TOWN OF HALTON HILLS

MINUTES

COUNCIL MEETING

MONDAY, JULY 27, 2020

The Town of Halton Hills Council met this 27th day of July, 2020 in the Council Chambers, Halton Hills Town Hall and Via Zoom, commencing at 1:30 p.m., with Mayor R. Bonnette in the Chair and reconvened into Open Session at 2:40 p.m. in the Council Chambers and Via Zoom.

MEMBERS PRESENT: (EP-Electronic Participation)	Mayor R. Bonnette, Councillor C. Somerville (EP), Councillor J. Fogal (EP), Councillor M. Albano (EP), Councillor J. Hurst (EP), Councillor T. Brown (EP), Councillor B. Lewis (EP), Councillor W. Farrow-Reed (EP), Councillor M. Johnson (EP), Councillor B. Inglis (EP), Councillor A. Lawlor (EP)
STAFF PRESENT: (Closed Session) (E – Electronically Present)	A. B. Marshall, Chief Administrative Officer, S. Jones, Clerk & Director of Legislative Services, C. Mills, Commissioner of Corporate Services, J. Linhardt, Commissioner of Planning & Development, B. Andrews, Interim Commissioner of Transportation & Public Works (E), S. Howard, Acting Commissioner of Recreation & Parks, H. Olivieri, Chief & Commissioner of Fire Services (E), M.J. Leighton, Manager of Accounting & Town Treasurer (E), G. Cannon, Chief Librarian, A. Fuller, Director of Communications (E), A. Matthews, Director of Facilities (E), K. Okimi, Director of Parks and Open Space (E), V. Petryniak, Deputy Clerk
STAFF PRESENT: (Open Session) (E – Electronically Present)	A. B. Marshall, Chief Administrative Officer, S. Jones, Clerk & Director of Legislative Services, C. Mills, Commissioner of Corporate Services, J. Linhardt, Commissioner of Planning & Development, B. Andrews, Interim Commissioner of Transportation & Public Works (E), S. Howard, Acting Commissioner of Recreation & Parks, H. Olivieri, Chief & Commissioner of Fire Services (E), M.J. Leighton, Manager of Accounting & Town Treasurer (E), G. Cannon, Chief Librarian

* Denotes Change From Council Agenda

1. OPENING OF THE COUNCIL MEETING

Mayor R. Bonnette opened the meeting at 1:30 p.m.

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

Resolution No. 2020-0120
Moved By: Councillor C. Somerville
Seconded By: Councillor A. Lawlor

THAT the Council of the Town of Halton Hills meet in closed session in order to address the following matters:

2.1 RECREATION AND PARKS REPORT NO. RP-2020-0017 dated July 7, 2020 regarding the security of the property of the municipality (Payment Deferrals).

2.2 CONFIDENTIAL VERBAL UPDATE by A. B. Marshall, Chief Administrative Officer regarding personal matters about an identifiable individual including municipal or local board employees.

CARRIED

The Council Meeting convened in Closed Session at 1:34 p.m.

3. RECONVENE INTO OPEN SESSION

Resolution No. 2020-0121
Moved By Councillor J. Fogal
Seconded By Councillor B. Inglis

THAT the Council for the Town of Halton Hills reconvene this meeting in open session.

Carried

Reconvened into Open Session at 2:40 p.m.

4. ANNOUNCEMENTS

1. Gellert Indoor Pool Reopens with Modified Programming

Mayor R. Bonnette announced that on Monday July 27, 2020 the pool at the Gellert Community Centre reopened with modified programming.

Residents must pre-register online for modified lane swims, modified group swims, and aqua fitness classes. Registration opens one week ahead of the posted program schedule. Visit us at www.haltonhills.ca/register to book a spot.

The public can stay tuned in August for information about the reopening of Acton and Georgetown Indoor Collegiate Pools scheduled for September.

5. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

1. Councillor C. Somerville declared a pecuniary/conflict of interest with respect to Item No. 8.2 Minutes of the Special Council Meeting held on July 9, 2020, Item No. 6.2 and By-law No. 2020-0043 - Repeal of By-law No. 2020-0037 (Mandatory Masks) as his spouse is employed at a retail/grocery store within the Town of Halton Hills and is required as part of her duties with the enforcement of this and other health and safety measures. He did not partake in any discussion or voting on these matters.

2. Councillor B. Inglis declared a pecuniary/conflict of interest with respect to Item No. 9.2.h - Report No. PD-2020-0031 dated July 16, 2020 regarding Recommendation Report for Holding (H5) Provision for 53 Confederation Street (Glen Williams) and corresponding By-law No. 2020-0040, as he has a family member that lives across the road from 53 Confederation Street. He did not partake in any discussion or voting on these matters.

6. EMERGENCY BUSINESS MATTERS

1. Motion to Amend the Town of Halton Hills Procedural By-law to allow for electronic participation in meetings during non-emergency situations.

Resolution No. 2020-0122
Moved By: Councillor M. Johnson
Seconded By: Councillor M. Albano

THAT Procedural By-law No. 2015-0060, as amended be further amended to allow for electronic participation in meetings by Members of Town Council and to allow delegates to appear via electronic means during non-emergency situations as per Bill 197.

CARRIED

2. Repealing of Town of Halton Hills By-law No. 2020-0037 (Mandatory Masks)

Mayor R. Bonnette advised that in light of the passing of Regional By-law No. 47-20 regarding the wearing of a mask or face covering in enclosed public places, and its coming into full force and effect on July 22, 2020, Town of Halton Hills By-law No. 2020-0037 shall be repealed.

The wearing of mandatory masks in open public places is still in effect in the Town of Halton Hills in accordance with Regional By-law No. 47-20.

7. COUNCIL DELEGATIONS/PRESENTATIONS

1. Samantha Howard, Director of Recreation Services and Geoff Cannon, Chief Librarian Presentation with Opening Remarks by Brent Marshall, Chief Administrative Officer

A.B. Marshall, Chief Administrative Officer provided opening remarks and S. Howard , Director of Recreation Services and G. Cannon, Chief Librarian provided a presentation to Council regarding stage 3 openings in Halton Hills.

8. RESOLUTION PREPARED TO ADOPT THE MINUTES OF THE PREVIOUS MEETING(S) OF COUNCIL

Resolution No. 2020-0123
Moved By: Councillor W. Farrow-Reed
Seconded By: Councillor J. Hurst

THAT the following minutes are hereby approved:

8.1 Minutes of the Council Meeting held on July 6, 2020.

8.2 Minutes of the Special Council Meeting held on July 9, 2020.

8.3 Confidential Minutes of the Council Meeting held on July 6, 2020.

CARRIED

9. GENERAL COMMITTEE

Resolution No. 2020-0124
Moved By: Councillor B. Lewis
Seconded By: Councillor T. Brown

THAT Council do now convene into General Committee.

CARRIED

1. Delegations/Presentations regarding items in General Committee

NIL

2. Municipal Officers Reports to be Considered by General Committee

a. OFFICE OF THE CAO REPORT NO. ADMIN-2020-0015 dated July 20, 2020 regarding the Economic Development Manufacturing Expansion Fund for Hayward Gordon.

Recommendation No. GC-2020-0038

THAT Report No. ADMIN-2020-0015 dated July 20, 2020 regarding the Economic Development Manufacturing Expansion Fund for Hayward Gordon be received,

AND FURTHER THAT the Economic Development Manufacturing Expansion Fund cover the fees related to the Hayward Gordon expansion application up to a total of $10,877.00.

CARRIED

b. OFFICE OF THE CAO REPORT NO. ADMIN-2020-0023 dated July 15, 2020, regarding proposed changes to the 2020 Council & Committee Calendar.

Recommendation No. GC-2020-0039

THAT Report No. ADMIN-2020-0023, dated July 15, 2020, regarding proposed changes to the 2020 Council & Committee Calendar be received;

AND FURTHER THAT the 2020 Council & Committee Calendar be amended to remove standing committee meeting dates;

AND FURTHER THAT additional council meetings be added to the calendar in order to expedite items needing Council approval, which have been placed on hold due to the COVID-19 pandemic;

AND FURTHER THAT for the remainder of 2020 council meetings will commence at 1:30 p.m. with public statutory meetings, as defined by the *Planning Act*, commencing at 6:00 p.m.;

AND FURTHER THAT the amended 2020 Council & Committee Calendar, as attached, be approved.

CARRIED

c. PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0024 dated June 20, 2020 regarding the Heritage Property Grant Program By-law.

Recommendation No. GC-2020-0040

THAT Report PD-2020-0024 dated June 20, 2020 regarding the Heritage Property Grant Program By-law be received;

AND FURTHER THAT Council pass the Heritage Property Grant Program By-law as contained within Appendix A of Report PD-2020-0024.

CARRIED

d. PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0025 dated June 23, 2020, regarding the Recommendation Report for a proposed Zoning By-law Amendment to allow for the development of 131 townhouse units at 11571-11605 Trafalgar Road (Georgetown).

Recommendation No. GC-2020-0041

THAT Report No. PD-2020-0025, dated June 23, 2020, regarding the "Recommendation Report for a proposed Zoning By-law Amendment to allow for the development of 131 townhouse units at 11571-11605 Trafalgar Road (Georgetown)", be received;

AND FURTHER THAT the Zoning By-law Amendment to amend Town of Halton Hills Zoning By-law 2010-0050, as amended, for the lands municipally known as 11571-11605 Trafalgar Road (Georgetown), as generally shown in SCHEDULE 3 – ZONING BY-LAW AMENDMENT, be approved on the basis that the application is consistent with the Provincial Policy Statement, conforms or does not conflict with all applicable Provincial plans, conforms with the Region of Halton Official Plan and the Town of Halton Hills Official Plan, has regard for matters of Provincial interest, and represents good planning for the reasons outlined in Report No. PD-2020-0025, dated June 23, 2020;

AND FURTHER THAT in accordance with Section 34(17) of the Planning Act, no further notice is determined to be necessary.

CARRIED

e. PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0028 dated July 10, 2020 regarding Removal of a Listed Property from the Heritage Register - 108 Charles Street.

Recommendation No. GC-2020-0042

THAT Report PD-2020-0028 dated July 10, 2020 regarding Removal of a Listed Property from the Heritage Register - 108 Charles Street be received;

AND FURTHER THAT the property at 108 Charles Street (Georgetown) be removed from the Heritage Register.

CARRIED

f. PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0029 dated July 10, 2020 regarding Removal of a Listed Property from the Heritage Register - 59 King Street.

Recommendation No. GC-2020-0043

THAT Report PD-2020-0029 dated July 10, 2020 regarding Removal of a Listed Property from the Heritage Register - 59 King Street be received;

AND FURTHER THAT the property at 59 King Street (Georgetown) not be removed from the Heritage Register until such time as Planning and Development Staff bring forward a Recommendation Report to Council for any proposed development on the subject property that secures a plan for the interpretation and commemoration of the site.

CARRIED

g. PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0030 dated July 13, 2020, regarding the Halton Area Planning Partnership (HAPP) Joint Submission on the Proposed Amendment 1 to the Growth Plan and Proposed Land Needs Assessment Methodology.

Recommendation No. GC-2020-0044

THAT Report No. PD-2020-0030, dated July 13, 2020, regarding the Halton Area Planning Partnership (HAPP) Joint Submission on the Proposed Amendment 1 to the Growth Plan and Proposed Land Needs Assessment Methodology, be received;

AND FURTHER THAT Council endorse the comments contained in the Joint Submission attached as Schedule One to this report, with the exception of the Planning Horizon to 2051;

AND FURTHER THAT Town Council's displeasure with the Planning Horizon to 2051 is to be submitted along with Schedule One, to the Province in advance of the commenting deadline of July 31, 2020;

AND FURTHER THAT a copy of this report be forwarded to the Ministry of Municipal Affairs and Housing, the Region of Halton, the Local Municipalities of Burlington, Milton and Oakville, Conservation Halton, Credit Valley Conservation and the Grand River Conservation Authority.

CARRIED AS AMENDED

h. PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0031 dated July 16, 2020, regarding Recommendation Report for Removal of Holding (H5) Provision for 53 Confederation Street (Glen Williams).

Recommendation No. GC-2020-0045

THAT Report No. PD-2020-0031, dated July 16, 2020, regarding Recommendation Report for Removal of Holding (H5) Provision for 53 Confederation Street (Glen Williams), be received;

AND FURTHER THAT the request to remove the Holding (H5) Provision from Zoning By-law 2010-0050, as amended, for the lands legally described as Part Lot 20, Concession 10, Esquesing, Town of Halton Hills, Regional Municipality of Halton, municipally known as 53 Confederation Street (Glen Williams), be approved;

AND FURTHER THAT the necessary By-law be enacted to authorize the removal of the Holding (H5) Provision as generally shown in **SCHEDULE 4** of this report.

CARRIED

i. OFFICE OF THE CAO MEMORANDUM NO. ADMIN-2020-0003 dated June 24, 2020 regarding Privately-Owned Tree Management Strategy Summary Update.

Recommendation No. GC-2020-0046

THAT Memorandum No. ADMIN-2020-0003 dated June 24, 2020 regarding Privately-Owned Tree Management Strategy Summary Update be received for information.

CARRIED

j. MEMORANDUM NO. ADMIN-2020-0004 dated July 14, 2020 regarding COVID-19 Support and Recovery Programs for the local Arts and Culture Sector.

Recommendation No. GC-2020-0047

THAT Memorandum No. ADMIN-2020-0004 dated July 14, 2020 regarding COVID-19 Support and Recovery Programs for the local Arts and Culture Sector be received for information.

CARRIED

3. Adjourn back into Council

Recommendation No. GC-2020-0048

THAT General Committee do now reconvene into Council.

CARRIED

10. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

Resolution No. 2020-0125
Moved By: Councillor A. Lawlor
Seconded By: Councillor C. Somerville

THAT the recommendations regarding the Reports & Memorandums from the Monday, July 27, 2020 General Committee Meeting are hereby adopted:

GC-2020-0038
GC-2020-0039
GC-2020-0040
GC-2020-0041
GC-2020-0042
GC-2020-0043
GC-2020-0044 As Amended
GC-2020-0045
GC-2020-0046
GC-2020-0047

CARRIED

11. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES

Recommendation No. 2020-0126
Moved By: Councillor T. Brown
Seconded By: Councillor M. Johnson

THAT the Minutes of the Heritage Halton Hills Committee Meeting held on July 8, 2020 are hereby received for information.

CARRIED

12. PETITIONS/COMMUNICATIONS/MOTIONS

1. Long-term Care Resolution

Resolution No. 2020-0127
Moved By: Councillor J. Hurst
Seconded By: Councillor M. Johnson

WHEREAS COVID-19 has had a significant detrimental effect on residents of Long-Term Care and Seniors' Residences resulting in an increased incidence of serious infection and death in relation to the general adult population;

AND WHEREAS the Canadian Armed Forces Report submitted to governments in Ontario and Quebec described dire and deplorable conditions in Long Term Care homes, staff shortages and lack of training and proper procedures, many of which preceded the onset of the pandemic;

AND WHEREAS Long Term Care and Senior's Homes employ unregistered health care providers such as, Personal Support Workers (PSWs), orderlies, dietary workers;

AND WHEREAS the Registered Nurses Association of Ontario and other bodies have also identified the effects of staff shortages that impact the quality of care to LTC residents;

AND WHEREAS salaries in LTC and Seniors' Residence institutions are usually below the levels that such workers would be paid in hospital settings;

AND WHEREAS positions in such institutions are often part-time or casual and that benefits may not be provided to part time workers in order to keep costs low;

AND WHEREAS many workers are forced to take many part-time positions in multiple institutions in order to make ends meet;

AND WHEREAS movement of staff between multiple institutions increases the incidence and spread of viruses and other illnesses amongst staff and residents alike, especially COVID-19;

AND WHEREAS many workers refused to work during the pandemic due to poor working conditions (lack of PPE, unsafe cleaning practices, not enough staff or time to provide a safe level of care to the residents);

AND WHEREAS inspection of institutions that identify lax infection controls and detrimental employment practices have been decreased by the present government in order to save money;

AND WHEREAS situation described above during the COVID-19 pandemic has resulted in not only an increase incidence of disease and death, but also neglect, malnutrition, dehydration and social isolation of residents.

THEREFORE, BE IT RESOLVED that the Council for the Town of Halton Hills urges Premier Ford to immediately address the poor conditions in seniors' institutions by:

1. Ensuring that every long-term care home and seniors' residence is inspected immediately and yearly thereafter and more often when negative issues have been identified.
2. Ensuring that the majority of non-registered staff are hired on a full-time basis and that benefits be offered to employees.
3. Ensuring that staff salaries be reviewed and that they be made comparable to similar staff working in hospitals and similar acute care settings.
4. Ensuring that issues surrounding neglect and unacceptable care practices are immediately corrected by any means necessary.
5. Working towards ending private, for-profit Long-Term Care homes and provide clear direction to for-profit Seniors' Residences to meet minimum care and staffing standards to prevent the unacceptable conditions that were identified during the pandemic.

AND FURTHER THAT Council for the Town of Halton Hills send a copy of this resolution to the Minister of Long-Term Care, The Honourable Marilee Fullerton, Halton Region and its Municipalities, MPP Ted Arnott and the City of Sarnia in support of their similar resolution.

RECORDED VOTE:

IN FAVOUR: Mayor R. Bonnette, Councillors C. Somerville, J. Fogal, J. Hurst, M. Albano, T. Brown, B. Lewis, M. Johnson, W. Farrow Reed, A. Lawlor, B. Inglis

OPPOSED: NIL

CARRIED

13. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2020-0128
Moved By: Councillor M. Albano
Seconded By: Councillor B. Lewis

THAT the General Information Package dated July 27, 2020 be received.

CARRIED

14. MOTION TO ADOPT CLOSED SESSION ITEMS

2.1

RECREATION AND PARKS REPORT NO. RP-2020-0017 dated July 7, 2020 regarding the security of the property of the municipality (Payment Deferrals).

Resolution No. 2020-0129
Moved By: Councillor B. Inglis
Seconded By: Councillor J. Fogal

THAT Report No. RP-2020-0017 dated July 7, 2020 regarding the security of the property of the municipality (Payment Deferrals) be received;

AND FURTHER THAT Staff carryout Councils direction on this matter as set out in the confidential minutes dated July 27, 2020.

CARRIED

2.2

CONFIDENTIAL VERBAL UPDATE by A. B. Marshall, Chief Administrative Officer regarding personal matters about an identifiable individual including municipal or local board employees.

Resolution No. 2020-0130
Moved By: Councillor J. Hurst
Seconded By: Councillor C. Somerville

That the Confidential Verbal Update by A. B. Marshall, Chief Administrative Officer regarding personal matters about an identifiable individual including municipal or local board employees be received for information.

CARRIED

15. CONSIDERATION OF BYLAWS

Resolution No. 2020-0131
Moved By: Councillor J. Fogal
Seconded By: Councillor W. Farrow-Reed

THAT the following Bills are hereby passed by Council;

AND FURTHER THAT the Mayor and Clerk are hereby authorized to execute the said by-laws and affix the seal of the Corporation thereto:

BY-LAW NO. 2020-0039

A By-law to establish a Heritage Property Grant Program under Section 39 and 45 of the Ontario Heritage Act.

BY-LAW NO. 2020-0040

A By-law to remove Holding (H5) Provision from Zoning By-law 2020-0050, as amended for 53 Confederation Street (Glen Williams).

BY-LAW NO. 2020-0041

A By-law to Amend Zoning By-law 2020-0050 as amended for 11571-11605 Trafalgar Road (Georgetown).

BY-LAW NO. 2020-0043

A By-law to repeal By-law No. 2020-0037, a by-law to require the wearing of a mask or face covering in enclosed public paces during the COVID-19 pandemic.

(Added as per Emergency Business Item No. 6.2)

BY-LAW NO. 2020-0044

A By-law to amend By-law No. 2015-0060, being a By-law to adopt procedures for the calling, place, proceedings and providing public notice of meetings of the Council and Committees; and to provide rules for the conduct of its meetings.

(Added as per Emergency Business Item No. 6.1)

BY-LAW NO. 2020-0042

A By-law to adopt the proceedings of the Special Council Meeting held on the 27th day of July, 2020 and to authorize its execution.

CARRIED

16. ADJOURNMENT

Resolution No. 2020-0132
Moved By: Councillor B. Lewis
Seconded By: Councillor A. Lawlor

THAT this Council meeting do now adjourn at 4:51 p.m.

CARRIED

_____
Rick Bonnette, MAYOR

_____
Suzanne Jones, CLERK