TOWN OF HALTON HILLS

MINUTES

COUNCIL MEETING

MONDAY, AUGUST 10, 2020

The Town of Halton Hills Council met this 10th day of August, 2020 in the Council Chambers, Halton Hills Town Hall and Via Zoom, commencing at 2:29 p.m., with Mayor R. Bonnette in the Chair and reconvened into Open Session at 3:00 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)	S. Jones, Clerk & Director of Legislative Services, C. Mills, Acting Chief Administrative Officer, H. Olivieri, Chief & Commissioner of Fire Services (E), W. Harris Commissioner of Recreation and Parks (E), G. Cannon, Chief Librarian (E), J. Markowiak, Acting Commissioner of Planning and Development, M. Van Ravens, Acting Director of Transportation and Public Works (E), R. Cockfield, Director of Strategic Initiatives (E), D. Szybalski, Director of Economic Development, Innovation and Culture (E), T. Boutassis, Expeditor and Business Development Portfolio Manager (E), V. Petryniak, Deputy Clerk
STAFF PRESENT: (Open Session) (E – Electronically Present)	S. Jones, Clerk & Director of Legislative Services, C. Mills, Acting Chief Administrative Officer, H. Olivieri, Chief & Commissioner of Fire Services (E), W. Harris Commissioner of Recreation and Parks (E), G. Cannon, Chief Librarian (E), J. Markowiak, Acting Commissioner of Planning and Development, M. Van Ravens, Acting Director of Transportation and Public Works (E)

*** Denotes Change From Council Agenda**

1. OPENING OF THE COUNCIL MEETING

Mayor R. Bonnette called the meeting to order at 2:29 p.m. in the Council Chambers.

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

Resolution No. 2020-0136
Moved by: Councillor T. Brown
Seconded by: Councillor B. Lewis

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

2.1

OFFICE OF THE CAO MEMORANDUM NO. ADMIN-2020-0005 dated August 5, 2020 regarding personal matters about an identifiable individual, including municipal or local board employees. (Economic Investment & Project Status Update)

CARRIED

Council recessed at 2:39 p.m.

3. RECONVENE INTO OPEN SESSION

Resolution No. 2020-0137
Moved by: Councillor C. Somerville
Seconded by: Councillor W. Farrow-Reed

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

Carried

Council reconvened in Open Session at 3:00 p.m.

4. ANNOUNCEMENTS

NIL

5. EMERGENCY BUSINESS MATTERS

Mayor R. Bonnette noted that the GTA West Corridor consultants released new information on Friday regarding the GTA West Corridor and staff will be bringing a report to Council at the August 31, 2020 Council Meeting.

6. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

6.1 Councillor B. Inglis declared a pecuniary/conflict of interest with respect to Item No. 9.2.c of the Agenda, Report No. PD-2020-0034 dated July 23, 2020 regarding Proposed License to Sheridan Nurseries Limited to allow for Private Irrigation/Drainage Pipes to be installed under the Tenth Line (Glen Williams) and corresponding By-Law No. 2020-0045, as he lives on property abutting the Sheridan Nurseries lands. He did not vote or partake in any discussions regarding this matter.

7. COUNCIL DELEGATIONS/PRESENTATIONS

NIL

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

Resolution No. 2020-0138
Moved by: Councillor M. Albano
Seconded by: Councillor A. Lawlor

THAT the following minutes are hereby approved:

8.1 Minutes of the Special Council Meeting held on July 27, 2020.
8.2 Confidential Minutes of the Special Council Meeting held on July 27, 2020.

CARRIED

9. GENERAL COMMITTEE

Resolution No. 2020-0139
Moved by: Councillor J. Hurst
Seconded by: Councillor B. Inglis

THAT Council do now convene into General Committee.

CARRIED

Mayor R. Bonnette assumed the role of Presiding Officer.

9.1 Delegations/Presentations regarding items in General Committee

9.1.a R. Cockfield, Director of Strategic Planning and S. Silver, Senior Advisor, Strategic Initiatives to provide Opening Remarks

S. Silver, Senior Advisor, Strategic Initiatives made opening remarks regarding Council Strategic Plan Finalization.

(Refer to Item No. 9.2.a of these Minutes, Report No. ADMIN-2020-0021)

9.2 Municipal Officers Reports to be Considered by General Committee

9.2.a OFFICE OF THE CAO REPORT NO. ADMIN-2020-0021 dated June 29, 2020 regarding Council Strategic Plan Finalization.

Recommendation No. GC-2020-0049

THAT Report No. ADMIN-2020-0021 dated June 29, 2020 regarding Council Strategic Plan Finalization be received;

AND FURTHER THAT Council approve content in Appendix A, which includes previous ‘draft’ information approved by Council via Report ADMIN-2020-0003;

AND FURTHER THAT the Town’s website be updated and communication be issued to staff.

CARRIED

9.2.b OFFICE OF THE CAO REPORT NO. ADMIN-2020-0024 dated July 28, 2020 regarding Appointments to the Committee of Adjustment to fill mid-term vacancies.

Recommendation No. GC-2020-0050

THAT Report No. ADMIN-2020-0024 dated July 28, 2020 regarding Appointments to the Committee of Adjustment to fill mid-term vacancies be received;

AND FURTHER THAT the persons named in Confidential Appendix A to Report No. ADMIN-2020-0024 be appointed to the Committee of Adjustment for the remainder of the term ending in 2022;

AND FURTHER THAT Staff bring forward the necessary by-law to enact the appointment.

CARRIED

9.2.c PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0034 dated July 23, 2020 regarding a License Agreement to allow private irrigation or drainage pipes to be installed under Tenth Line.

Recommendation No. GC-2020-0051

THAT Report No. PD-2020-0034 dated July 23, 2020 regarding a License Agreement to allow private irrigation or drainage pipes to be installed under Tenth Line be received;

AND FURTHER THAT Council pass a by-law authorizing the Town to enter into a license agreement with Sheridan Nurseries Limited, for the purpose of installing private irrigation/drainage pipes under Tenth Line, for a term of twenty-one (21) years less one day;

AND FURTHER THAT such license agreement shall be in a form satisfactory to Town Administration.

CARRIED

9.3 Adjourn back into Council

Recommendation No. GC-2020-0052

THAT General Committee do now reconvene into Council.

CARRIED

10. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

Resolution No. 2020-0140
Moved by: Councillor J. Fogal
Seconded by: Councillor M. Johnson

THAT the recommendations regarding the Reports & Memorandums from the Monday, August 10, 2020 General Committee Meeting are hereby adopted:

GC-2020-0049
GC-2020-0050
GC-2020-0051

CARRIED

11. RECEIPT OF MINUTES OF ADVISORY/SPECIALCOMMITTEES

Resolution No. 2020-0141
Moved by: Councillor A. Lawlor
Seconded by: Councillor M. Albano

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

CARRIED

12. PETITIONS/COMMUNICATIONS/MOTIONS

NIL

13. ADVANCE NOTICE OF MOTION

Councillor C. Somerville requested that a Motion be brought forward to the August 31, 2020 Council Meeting to Support Private Member's Bill M-36 - Emancipation Day (Page 39-40 of the General Information Package).

14. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Councillor C. Somerville highlighted Pages 39-40 regarding Support for Private Member's Bill M-36 - Emancipation Day and requested a supporting motion at the August 31, 2020 Council Meeting.

Resolution No. 2020-0142
Moved by: Councillor B. Inglis
Seconded by: Councillor M. Johnson

THAT the General Information Package dated August 10, 2020 be received.

CARRIED

15. MOTION TO APPROVE CLOSED SESSION ITEMS

2.1 OFFICE OF THE CAO MEMORANDUM NO. ADMIN-2020-0005 dated August 5, 2020 regarding personal matters about an identifiable individual, including municipal or local board employees. (Economic Investment & Project Status Update)

Resolution No. 2020-0143
Moved by: Councillor M. Johnson
Seconded by: Councillor J. Fogal

THAT Memorandum No. ADMIN-2020-0005 dated August 5, 2020 regarding personal matters about an identifiable individual, including municipal or local board employees (Economic Investment & Project Status Update) be received for information.

CARRIED

16. RECESS (if required)

Not required.

17. STATUTORY PUBLIC MEETING(s) (if required)

Not required.

18. CONSIDERATION OF BYLAWS

Resolution No. 2020-0144
Moved by: Councillor W. Farrow-Reed
Seconded by**:** Councillor T. Brown

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. 2020-0045

A By-law to authorize the execution of a License Agreement with Sheridan Nurseries Limited for the purpose of installing private irrigation/drainage pies under Tenth Line, Glen Williams.

BY-LAW NO. 2020-0046

A By-law to adopt the proceedings of the Council Meeting held on the 10th day of August, 2020 and to authorize its execution.

CARRIED

19. ADJOURNMENT

Resolution No. 2020-0145
Moved by: Councillor B. Lewis
Seconded by: Councillor J. Hurst

THAT this Council meeting do now adjourn at 3:18 p.m.

CARRIED

_____
Rick Bonnette, MAYOR

_____
Suzanne Jones, CLERK