TOWN OF HALTON HILLS

MINUTES

COUNCIL MEETING

MONDAY, SEPTEMBER 28, 2020

The Town of Halton Hills Council met this 28th day of September, 2020 in the Council Chambers, Halton Hills Town Hall and Via Zoom, commencing at 2:30 p.m., with Mayor R. Bonnette in the Chair and reconvened into Open Session at 4:00 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, Councillor B. Lewis, Councillor W. Farrow-Reed (EP), Councillor M. Johnson (EP), Councillor B. Inglis (EP), Councillor A. Lawlor (EP)
STAFF PRESENT: (Closed Session) (E – Electronically Present)	C. Mills, Acting Chief Administrative Officer, S. Jones, Clerk & Director of Legislative Services, J. Linhardt, Commissioner of Planning & Development, K. Okimi, Acting Commissioner of Recreation & Parks (E), H. Olivieri, Chief & Commissioner of Fire Services (E), M.J. Leighton, Manager of Accounting and Town Treasurer (E), M. Southern, Chief Librarian (E), A. Fuller, Director of Communications(E) (Item Nos. 2.1 & 2.3) T. Boutassis, Expeditor and Business Development Portfolio Manager (E) (Item No. 2.2), M. Van Ravens, Manager of Transportation (E) (Item No. 2.1) L. Lancaster, Director of Human Resources (E) (Item No. 2.1), M. Cooper, Communications Specialist (E) (Item No. 2.1), D. Locey, Transit Supervisor (E) (Item No. 2.1), V. Petryniak, Deputy Clerk
STAFF PRESENT: (Open Session) (E – Electronically Present)	C. Mills, Acting Chief Administrative Officer, S. Jones, Clerk & Director of Legislative Services, J. Linhardt, Commissioner of Planning & Development, K. Okimi, Acting Commissioner of Recreation & Parks (E), H. Olivieri, Chief & Commissioner of Fire Services (E), M.J. Leighton, Manager of Accounting and Town Treasurer (E), M. Southern, Chief Librarian (E)

*** Denotes Change From Council Agenda**

1. OPENING OF THE COUNCIL MEETING

Mayor R. Bonnette called the meeting to order at 2:30 p.m. in the Council Chambers.

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

Resolution No. 2020-0194
Moved by: Councillor M. Johnson
Seconded by**:** Councillor J. Hurst

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

2.1 TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2020-0028 dated September 16, 2020 regarding personal matters about an identifiable individual including municipal or local board employees. (Specialized Transit Plan Mid-Term Directions)

2.2 OFFICE OF THE CAO MEMORANDUM NO. ADMIN-2020-0007 dated September 17, 2020 regarding personal matters about an identifiable individual including municipal or local board employees. (Business Updates)

2.3 OFFICE OF THE CAO REPORT NO. ADMIN-2020-0031 dated September 21, 2020 regarding a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization. (Single Source)

2.4 OFFICE OF THE CAO REPORT NO. ADMIN-2020-0033 dated September 15, 2020 regarding personal matters about an identifiable individual including municipal or local board employees. (Taxi Licence)

CARRIED

Convened into Closed Session at 2:35 p.m.

3. RECONVENE INTO OPEN SESSION

Resolution No. 2020-0195
Moved by: Councillor J. Fogal
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 4:00 p.m.

4. ANNOUNCEMENTS

4.1 Orange Shirt Day - Every Child Counts

Councillor C. Somerville announced that Wednesday, September 30, 2020 is Orange Shirt Day - Every Child Counts. Orange shirt day opens the door to a conversation on all aspects of Residential Schools. It is an opportunity to create meaningful discussion about the effects of Residential Schools and the legacy they have left behind. A day for survivors to be reaffirmed that they matter, and so do those that have been affected.

Councillor C. Somerville encouraged everyone to wear an Orange Shirt on Wednesday, September 30, 2020.

4.2 Retirement of Fire Chief

Mayor R. Bonnette announced that Fire Chief Harry Oivieri has decided to hang up his gear following a 36 year career. Mayor Bonnette thanked the Fire Chief for his service and wished him all the best on behalf of Council.

4.3 COVID-19 Update

Mayor R. Bonnette stated that as of today Halton Hills has 19 active cases of COVID-19 and the Across the Province we have 700 new cases.

Mayor R. Bonnette stated that we are still under a state of emergency in Halton Hills and that will not change anytime soon. He reminded everyone to wash their hands regularly, wear a mask or face covering in public places and practice social distancing and adhere to the Province's social gathering limits as directed by the Province.

5. EMERGENCY BUSINESS MATTERS

NIL

6. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

Councillor M. Albano declared a conflict/pecuniary interest with respect to Item No. 9.2.d (Report No. TPW-2020-0025 - Churchill Road South Neighbourhood Traffic Calming Report) as some of the work being done is being done on his street. He did not partake in any discussions or vote on this matter.

7. COUNCIL DELEGATIONS/PRESENTATIONS

NIL

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

Resolution No. 2020-0196
Moved by: Councillor C. Somerville
Seconded by: Councillor T. Brown

THAT the following minutes are hereby approved:

8.1 Minutes of the Council Meeting held on September 14, 2020.

8.2 Public Meeting Minutes (2020-0001) dated September 14, 2020.

8.3 Public Meeting Minutes (2020-0002) dated September 14, 2020.

8.4 Confidential Minutes of the Council Meeting held on September 14, 2020.

CARRIED

9. GENERAL COMMITTEE

Resolution No. 2020-0197
Moved by: Councillor B. Inglis
Seconded by: Councillor M. Albano

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 Eric Boles, Resident of Birchway Place, Acton

E. Boles stated that he resides on Birchway Place and that he is speaking on behalf of the 19 properties on the street that back on to Fairy Lake. Mr. Boles stated that that he submitted a petition by the area residents opposing the creation of a pedestrian connection. He stated that the residents want the area left in its natural state and expected that the area would not be developed in any way due to the proximity to Fairy Lake.

Mr. Boles requested that Council vote no to the pedestrian connection and not spend any more tax dollars on this proposed trail. He noted that money could be better spent elsewhere such as snow removal.

9.2 Municipal Officers Reports to be Considered by General Committee

9.2.a PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0041 dated September 15, 2020, regarding the "Recommendation Report for a Zoning By-law Amendment to permit the creation of 5 new single detached residential lots (6 total including the retained lot) at 11801 Trafalgar Road (Georgetown)

Recommendation No. GC-2020-0068

THAT Report No. PD-2020-0041, dated September 15, 2020, regarding the "Recommendation Report for a Zoning By-law Amendment to permit the creation of 5 new single detached residential lots (6 total including the retained lot) at 11801 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 11801 Trafalgar Road (Georgetown), as generally shown in SCHEDULE 4 – 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 A Place to Grow: the Growth Plan for the Greater Golden Horseshoe, 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-2020-0041, dated September 15, 2020;

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

CARRIED

9.2.b PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0046 dated September 16, 2020 regarding Alterations to a Designated Heritage Property - 519-521 Main Street, Glen Williams.

Recommendation No. GC-2020-0069

THAT Report PD-2020-0046 dated September 16, 2020 regarding Alterations to a Designated Heritage Property - 519-521 Main Street, Glen Williams be received;

AND FURTHER THAT Council approve the alterations to the designated heritage property at 519-521 King Street, Glen Williams, substantially in accordance with the site plan prepared by Matthews Design & Drafting Services Inc., dated August 19, 2020, in accordance with Section 33 of the *Ontario Heritage Act*.

CARRIED

9.2.c RECREATION AND PARKS REPORT NO. RP-2020-0018 dated August 21, 2020 regarding Acton Legion Seniors Residence – Pedestrian Connections and License Agreement – Revised.

Recommendation No. GC-2020-0070

THAT Report 2020-0018 dated August 21, 2020 regarding Acton Legion Seniors Residence – Pedestrian Connections and License Agreement - Revised be received;

AND FURTHER THAT Council approve the Birchway Place Pedestrian connection shown as Option 2 in principle, subject to detailed design and budget approval as outlined in Report RP-2020-0018;

AND FURTHER THAT Council direct staff to include the Birchway Place Pedestrian Connection shown as Option 2 in Report RP-2020-0018 as part of the 2021-2031 Capital Budget and Forecast Review process;

AND FURTHER THAT Council direct staff to undertake design development of Option 2 in consultation with the Acton Legion Senior's Residence and the Acton Legion to further refine the scope and design of the proposed trail;

AND FURTHER THAT Council direct staff to negotiate the assumption of maintenance and capital replacement of the existing walkway between the Acton Legion and the Acton Legion Senior's Residence constructed on Town property (Part 4 on Plan 20R-1151), as outlined in Report RP-2020-0018;

AND FURTHER THAT budget impacts related to the on-going maintenance of the Part 4 on Plan 20R-1151 be referred to Budget Committee;

AND FURTHER THAT Council approve the extension of the License Agreement with Acton Legion Seniors Residence, Inc. for an additional 10 years with the same conditions as the existing agreement;

AND FURTHER THAT the Mayor and Clerk be authorized to execute any documents required to extend the license agreement.

AND FURTHER THAT the Commissioner of Recreation and Parks be authorized to approve subsequent extensions of the term, provided there are no substantial changes to the conditions of the agreement.

CARRIED

9.2.d TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2020-0025 dated September 14, 2020, regarding the Churchill Road South Neighbourhood Traffic Calming Report.

Recommendation No. GC-2020-0071

THAT Report No. TPW-2020-0025, dated September 14, 2020, regarding the Churchill Road South Neighbourhood Traffic Calming Report, be received;

AND FURTHER THAT the proposed traffic calming measures identified within the Churchill Road South Neighbourhood Calming Report be implemented.

CARRIED

9.2.e PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0035 dated September 16, 2020, Regional Official Plan Review – Urban Structure Discussion Paper.

Recommendation No. GC-2020-0072

THAT Report PD-2020-0035 dated September 16, 2020, Regional Official Plan Review – Urban Structure Discussion Paper be received for information only;

AND FURTHER THAT Council's consideration of this report be referred to the October 13th Council meeting;

REFERRED TO THE OCTOBER 13, 2020 COUNCIL MEETING

9.2.f PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0037 dated September 18, 2020, regarding the Regional Official Plan Review – Rural and Agricultural System Discussion Paper.

Recommendation No. GC-2020-0073

THAT Report No. PD-2020-0037, dated September 18, 2020, regarding the Regional Official Plan Review – Rural and Agricultural System Discussion Paper, be received for information only;

AND FURTHER THAT Council's consideration of this report be referred to the October 13th Council meeting;

REFERRED TO THE OCTOBER 13, 2020 COUNCIL MEETING

9.2.g PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0038 dated September 18, 2020, regarding the Regional Official Plan Review – Natural Heritage Discussion Paper.

Recommendation No. GC-2020-0074

THAT Report No. PD-2020-0038, dated September 18, 2020, regarding the Regional Official Plan Review – Natural Heritage Discussion Paper, be received for information only;

AND FURTHER THAT Council's consideration of this report be referred to the October 13th Council meeting;

REFERRED TO THE OCTOBER 13, 2020 COUNCIL MEETING

9.2.h PLANNING AND DEVELOPMENTT REPORT NO. PD-2020-0039 dated September 12, 2020, regarding the Regional Official Plan Review – Climate Change Discussion Paper.

Recommendation No. GC-2020-0075

THAT Report PD-2020-0039 dated September 12, 2020, regarding the Regional Official Plan Review – Climate Change Discussion Paper, be received for information only;

AND FURTHER THAT Council's consideration of this report be deferred to the October 13th Council meeting;

REFERRED TO THE OCTOBER 13, 2020 COUNCIL MEETING

9.3 Adjourn back into Council

Recommendation No. GC-2020-0076

THAT General Committee do now reconvene into Council.

CARRIED

10. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

Resolution No. 2020-0198
Moved by: Councillor A. Lawlor
Seconded by: Councillor B. Lewis

THAT the following recommendations regarding the Reports & Memorandums from the Monday, September 28, 2020 General Committee Meeting are hereby adopted:

GC-2020-0068

GC-2020-0069

GC-2020-0070

GC-2020-0071

AND FURTHER THAT the following Reports be received for information and referred to the October 13, 2020 Council Meeting:

9.2.e REPORT NO. PD-2020-0035 (GC-2020-0068)

9.2. f REPORT NO. PD-2020-0037 (GC-2020-0069)

9.2.g REPORT NO. PD-2020-0038 (GC-2020-0070)

9.2.h REPORT NO. PD-2020-0039 (GC-2020-0071)

CARRIED

11. RECEIPT OF MINUTES OF ADVISORY/SPECIALCOMMITTEES

Resolution No. 2020-0199
Moved by: Councillor J. Fogal
Seconded by: Councillor A. Lawlor

THAT the following minutes are hereby received for information:

11.1 Minutes of the Halton Hills Public Library Board meeting held on June 10, 2020.

11.2 Minutes of the Halton Hills Public Library Board Meeting held on July 15, 2020.

11.3 Minutes of the Downtown Georgetown BIA Board Meeting held on August 11, 2020.

11.4 Minutes of the Heritage Halton HIlls Committee Meeting held on September 15, 2020.

11.5 Confidential Minutes of the Heritage Halton Hills Committee Meeting held on September 15, 2020.

CARRIED

12. PETITIONS/COMMUNICATIONS/MOTIONS

12.1 Consent to Halton Region Smoking and Vaping in Public Places By-law

Resolution No. 2020-0200
Moved by: Councillor C. Somerville
Seconded by**:** Councillor J. Fogal

WHEREAS on July 15, 2020 Halton Regional Council adopted Report No. MO-15-20 – Smoking and Vaping in Public Places By-law, which contained an updated By-law to replace By-law No. 24-09 – Outdoor Smoking Prohibition By-law;

AND WHEREAS the updated By-law – Smoking and Vaping in Public Places will affect the Town of Halton Hills, Town of Oakville, Town of Milton and City of Burlington and the residents of each municipality, Halton Regional Council has requested that each municipality pass a resolution giving consent to the by-law;

AND WHEREAS staff for the Town of Halton Hills has reviewed the Smoking and Vaping in Public Paces By-law and noted that enforcement of the updated by-law remains with Halton Region Public Health as was the case with Regional By-law No. 24-09 and therefore have no objection or concern with its passage.

THERFORE BE IT RESOLVED THAT Council for the Town of Halton Hills consents to the passage and implementation of the Halton Region Smoking and Vaping in Public Places By-law as presented in Report No. MO-15-20;

AND FURTHER THAT a copy of this Resolution be sent to Halton Region, Town of Oakville, Town of Milton and City of Burlington.

CARRIED

13. ADVANCE NOTICE OF MOTION

NIL

14. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2020-0201
Moved by: Councillor W. Farrow-Reed
Seconded by**:** Councillor M. Johnson

THAT the General Information Package dated September 28, 2020 be received.

CARRIED

15. MOTION TO APPROVE CLOSED SESSION ITEMS

2.1

TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2020-0028 dated September 16, 2020 regarding personal matters about an identifiable individual including municipal or local board employees. (Specialized Transit Plan Mid-Term Directions)

Resolution No. 2020-0202
Moved by: Councillor B. Lewis
Seconded by: Councillor J. Hurst

THAT Report No. TPW-2020-0028 dated September 16, 2020 regarding personal matters about an identifiable individual including municipal or local board employees (Specialized Transit Plan Mid-Term Directions) be received;

AND FURTHER THAT staff carry out Council's direction on this matter as set out in the Confidential Council Meeting Minutes dated September 28, 2020.

CARRIED

2.2

OFFICE OF THE CAO MEMORANDUM NO. ADMIN-2020-0007 dated September 17, 2020 regarding personal matters about an identifiable individual including municipal or local board employees. (Business Updates)

Resolution No. 2020-0203
Moved by: Councillor M. Albano
Seconded by: Councillor B. Inglis

THAT Memorandum No. ADMIN-2020-0007 dated September 17, 2020 regarding personal matters about an identifiable individual including municipal or local board employees (Business Updates) be received for information.

CARRIED

2.3

OFFICE OF THE CAO REPORT NO. ADMIN-2020-0031 dated September 21, 2020 regarding a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization. (Single Source)

Resolution No. 2020-0204
Moved by: Councillor C. Somerville
Seconded by**:** Councillor B. Lewis

THAT Report No. ADMIN-2020-0031 dated September 21, 2020 regarding a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization (Single Source) be received;

AND FURTHER THAT staff carry out Council's direction on this matter as set out in the Confidential Council Minutes dated September 28, 2020.

CARRIED

2.4

OFFICE OF THE CAO REPORT NO. ADMIN-2020-0033 dated September 15, 2020 regarding personal matters about an identifiable individual including municipal or local board employees. (Taxi Licence)

Resolution No. 2020-0205
Moved by: Councillor T. Brown
Seconded by: Councillor M. Johnson

THAT Report No. ADMIN-2020-0033 dated September 15, 2020 regarding personal matters about an identifiable individual including municipal or local board employees (Taxi Licence) be received;

AND FURTHER THAT Council refuse to issue a Taxicab Driver's Licence to the applicant;

AND FURTHER THAT staff notify the applicant of Council's decision and subsequent appeal process, should the applicant wish to appeal Council's decision.

CARRIED

16. RECESS (if required)

Not required.

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

Not required.

18. CONSIDERATION OF BYLAWS

Resolution No. 2020-0206
Moved by: Councillor A. Lawlor
Seconded by: Councillor B. Inglis

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. 2020-0058

A By-law to Amend Zoning By-law 2010-0050, as amended, for 11801 Trafalgar Road (Georgetown).

BY-LAW NO. 2020-0059

A By-law to authorize the execution of a Residential Tenancy Agreement with Bonnie & Robert MacLeod for the property known as the Cedarvale House at 185 Main Street South.

BY-LAW NO. 2020-0060

A By-law to adopt the proceedings of the Council Meeting held on the 28th day of September, 2020 and to authorize its execution.

CARRIED

19. ADJOURNMENT

Resolution No. 2020-0207
Moved by: Councillor B. Lewis
Seconded by: Councillor W. Farrow-Reed

THAT this Council meeting do now adjourn at 5:11 p.m.

CARRIED

_____
Rick Bonnette, MAYOR

_____
Suzanne Jones, CLERK