



**MINUTES
COUNCIL MEETING**

MONDAY, NOVEMBER 9, 2020

The Town of Halton Hills Council met this 9th day of November, 2020 in the Council Chambers, Halton Hills Town Hall and Via Zoom, commencing at 2:33 p.m., with Mayor R. Bonnette in the Chair and reconvened into Open Session at 3:41 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, J. Linhardt, Commissioner of Planning & Development, B. Andrews, Interim Commissioner of Transportation and Public Works (E), W. Harris, 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), R. Cockfield, Director of Strategic Initiatives (E), D. Szybalski, Director of Economic Development, Culture and Innovation (E), V. Petryniak, Acting Clerk R. Brown, Deputy Clerk
STAFF PRESENT: (Open Session) (E – Electronically Present)	C. Mills, Acting Chief Administrative Officer, V. Petryniak, Acting Clerk, J. Linhardt, Commissioner of Planning & Development, W. Harris, Commissioner of Recreation and Parks (E), H. Olivieri, Chief & Commissioner of Fire Services (E), M.J. Leighton, Town Treasurer and Director of Accounting (E), B. Andrews, Interim Commissioner of Transportation and Public Works (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 2:33 p.m. in the Council Chambers.

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

Resolution No. 2020-0253

Moved by: Councillor M. Johnson

Seconded by: Councillor T. Brown

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

2.1

OFFICE OF THE CAO REPORT NO. ADMIN-2020-0025 dated September 18, 2020 regarding personal matters about an identifiable individual, including municipal or local board employees. (Municipal Relationships)

CARRIED

3. RECONVENE INTO OPEN SESSION

Resolution No. 2020-0254

Moved by: Councillor C. Somerville

Seconded by: Councillor B. Inglis

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

CARRIED

Council reconvened in Open Session at 3:41 p.m.

4. ANNOUNCEMENTS

5. EMERGENCY BUSINESS MATTERS

NIL

6. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST
NIL

7. COUNCIL DELEGATIONS/PRESENTATIONS

7.1 Rabbi Stephen Wise from Congregation at Shaarei-Beth El and Jason Grossman of the Centre for Israel and Jewish Affairs

Jason Grossman and Rabbi Stephen Wise made a presentation regarding International Holocaust Remembrance Alliance Antisemitism Definition and endorsed the Town of Halton Hills passage of an Antisemitism Motion.

(Refer to Item No. 12.1 of these Minutes).

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

Resolution No. 2020-0255

Moved by: Councillor J. Fogal

Seconded by: Councillor A. Lawlor

THAT the following minutes are hereby approved:

- 8.1 Minutes of the Council Meeting held on October 26, 2020.
- 8.2 Public Meeting Minutes (2020-0004) dated October 26, 2020.
- 8.3 Minutes of the Special Council Meeting held October 20, 2020.
- 8.4 Minutes of the Council Workshop held on October 20, 2020.
- 8.5 Minutes of the Council Workshop held on October 26, 2020.
- 8.6 Confidential Minutes of the Council Meeting held on October 26, 2020.
- 8.7 Confidential Minutes of the Special Council Meeting held on October 20, 2020.
- 8.8 Confidential Minutes of the Council Workshop held on October 20, 2020.
- 8.9 Confidential Minutes of the Council Workshop held on October 26, 2020.

CARRIED

9. GENERAL COMMITTEE

Resolution No. 2020-0256

Moved by: Councillor M. Albano

Seconded by: Councillor W. Farrow-Reed

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

a. Opening Remarks by Chris Mills, Acting Chief Administrative Officer with Presentation by Moya Jane Leighton, Director of Accounting and Town Treasurer

C. Mills provided opening remarks and M. Leighton provided a presentation regarding the 2021 Budget Directions Report. M. Leighton provided an overview of the budget process, budget challenges, confirmed direction for finalizing the budget and explained the key budget drivers. M. Leighton explained the issues faced with respect to COVID-19 and the steps taken by staff to mitigate the budget effects.

9.2 Municipal Officers Reports to be Considered by General Committee

a. CORPORATE SERVICES REPORT NO. CORPSERV-2020-0030 dated October 23, 2020 regarding the 2021 Budget Directions Report.

Recommendation No. GC-2020-0099

THAT Report No. CORPSERV-2020-0030 dated October 23, 2020 regarding the 2021 Budget Directions Report be received;

AND FURTHER THAT staff be directed to prepare the proposed Town 2021 operating budget with no greater levy increase in the Town portion than 3.9%, consisting of a base budget increase not exceeding 3.3%, plus 0.6% dedicated to the Infrastructure Gap Levy, representing an expected overall property tax increase of 2.4% including Town (3.9%), Region (2.0%) and school board (0.0%) portions;

AND FURTHER THAT the specific guidelines contained in this report be used by staff as the basis to prepare the 2021 preliminary operating and capital budgets and the 2021-2030 capital forecast for Council's consideration;

AND FURTHER THAT Council approves the creation of a Financial Sustainability special levy in the annual amount of \$1,370,800, fully funded through the repurposing of existing special levies.

CARRIED

- b. CORPORATE SERVICES REPORT NO. CORPSERV-2020-0036 dated November 9, 2020 regarding Operating Budget Status as at September 30, 2020, COVID-19 Update and Financial Projections to December 31, 2020.**

Recommendation No. GC-2020-0100

THAT Report No. CORPSERV-2020-0036, dated November 9, 2020, regarding the Operating Budget Status as at September 30, 2020, COVID-19 Update and Financial Projections to December 31, 2020 be received as information;

AND FURTHER THAT staff be directed to request from both the Ministry of Transportation and Ministry of Municipal Affairs and Housing that any unused COVID-19 Safe Restart funds pertaining to the 2020 distribution be applied against 2021 COVID-19 related impacts;

AND FURTHER THAT staff be directed to request further funding from upper levels of government for anticipated 2021 COVID-19 related impacts.

CARRIED

- c. OFFICE OF THE CAO REPORT NO. ADMIN-2020-0008 dated October 21, 2020 regarding the Video Surveillance Policy.**

Recommendation No. GC-2020-0101

THAT Report No. ADMIN-2020-0008 dated October 21, 2020 regarding the Video Surveillance Policy be received;

AND FURTHER THAT the Video Surveillance Policy appended to Report No. ADMIN-2020-0008 be adopted.

CARRIED

- d. **PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0052 dated October 6, 2020 regarding the License Agreement to permit the installation of monitoring wells below the surface of Guelph Street, Georgetown, in order to conduct water/soil sampling, testing and monitoring activities.**

Recommendation No. GC-2020-0102

THAT Report No. PD-2020-0052 dated October 6, 2020 regarding the License Agreement to permit the installation of monitoring wells below the surface of Guelph Street, Georgetown, in order to conduct water/soil sampling, testing and monitoring activities, be received;

AND FURTHER THAT Council enact the necessary by-law to authorize the Mayor and Clerk to execute the License Agreement with the applicant, for the purpose of installing monitoring wells to conduct sampling, testing and monitoring activities below the surface of Guelph Street, Georgetown for a period of 10 years with the option for renewal for a further 5 years;

AND FURTHER THAT such the terms and conditions of the License Agreement be to the satisfactory to the Commissioner of Transportation & Public Works.

CARRIED

- e. **PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0054 dated October 23, 2020 regarding “Heritage Signage Guidelines and Heritage Conservation Awards Program”.**

Recommendation No. GC-2020-0103

THAT Report PD-2020-0054 dated October 23, 2020 regarding “Heritage Signage Guidelines and Heritage Conservation Awards Program” be received;

AND FURTHER THAT Council endorse the Heritage Signage Guidelines as contained within Appendix A of Report PD-2020-0054;

AND FURTHER THAT Council endorse the Heritage Conservation Awards Program as contained within Appendix B of Report PD-2020-0054.

CARRIED

- f. **PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0055 dated October 23, 2020 regarding Removal of a Listed Property from the Heritage Register - 14 Churchill Crescent.**

Recommendation No. GC-2020-0104

THAT Report PD-2020-0055 dated October 23, 2020 regarding Removal of a Listed Property from the Heritage Register - 14 Churchill Crescent be received;

AND FURTHER THAT the property at 14 Churchill Crescent be removed from the Heritage Register.

CARRIED

- g. **TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2020-0032 dated October 23, 2020, regarding the Boundary Road Maintenance Agreement – Wellington County.**

Recommendation No. GC-2020-0105

THAT Report No. TPW-2020-0032, dated October 23, 2020, regarding the Boundary Road Maintenance Agreement – Wellington County, be received;

AND FURTHER THAT the Mayor and Clerk be authorized to execute an agreement with The Corporation of The County of Wellington for the maintenance and repair of the highway known as Halton Hills 32 Side Road and Wellington Road 42 under the joint jurisdiction of, and forming the boundary between, the Town of Halton Hills and Wellington County.

CARRIED

- h. **TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2020-0035 dated October 30, 2020, regarding the Uniform Traffic Control By-law 84-01 Update.**

Recommendation No. GC-2020-0106

THAT Report No. TPW-2020-0035, dated October 30, 2020, regarding the Uniform Traffic Control By-law 84-01 Update be received;

AND FURTHER THAT the amendments to the listed Schedules of the Uniform Traffic Control By-law No. 84-01 be adopted by Council.

CARRIED

9.3 Adjourn back into Council

Recommendation No. GC-2020-0107

THAT General Committee do now reconvene into Council.

CARRIED

10. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

Recommendation No. 2020-0257

Moved by: Councillor J. Hurst

Seconded by: Councillor J. Fogal

THAT the recommendations regarding the Reports & Memorandums from the Monday, November 9, 2020 General Committee Meeting are hereby adopted:

GC-2020-0099, GC-2020-0100

GC-2020-0101, GC-2020-0102

GC-2020-0103, GC-2020-0104

GC-2020-0105, GC-2020-0106

CARRIED

11. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES

Resolution No. 2020-0258

Moved by: Councillor B. Inglis

Seconded by: Councillor T. Brown

- 11.1 Minutes of the Committee of Adjustment Meeting held on October 7, 2020.
- 11.2 Minutes of the Site Alteration Committee Meeting held on October 15, 2020.
- 11.3 Minutes of the Heritage Halton Hills Committee Meeting held on October 20, 2020.
- 11.4 Confidential Minutes of the Heritage Halton Hills Committee Meeting held on October 20, 2020.

CARRIED

12. PETITIONS/COMMUNICATIONS/MOTIONS

12.1 Antisemitism Motion

Resolution No. 2020-0259

Moved by: Councillor C. Somerville

Seconded by: Mayor R. Bonnette

WHEREAS the Halton Police Services Board on Oct 29th passed support for the International Holocaust Remembrance Alliance (IHRA) working definition of antisemitism;

AND WHEREAS the Police Board has asked all Councils in Halton to support the definition as an important tool in addressing antisemitism;

AND WHEREAS the Government of Canada and the Government of Ontario have both adopted the IHRA working definition of antisemitism;

AND WHEREAS we have a shared responsibility to stop antisemitism in all forms through education and public awareness as antisemitic incidents continue to threaten communities and undermine democracy;

AND WHEREAS the IHRA is an intergovernmental organisation founded in 1998 that consists of 34 countries including Canada, each of whom recognises that international coordination is needed to combat anti-Semitism;

AND WHEREAS Statistics Canada confirms that the Jewish community is the most frequent target of hate crimes in Canada;

AND WHEREAS the Town of Halton Hills values democracy, equity, diversity and inclusivity.

NOW THEREFORE, BE IT RESOLVED the Town of Halton Hills supports the request by the Halton Regional Police Services Board and the Centre for Israel and Jewish Affairs;

AND FURTHER THAT the Town of Halton Hills adopt the International Holocaust Remembrance Alliance (IHRA) working definition of antisemitism and its illustrative examples as adopted at the IHRA plenary on May 26, 2016 (attached as Appendix A);

AND FURTHER THAT the Town of Halton Hills declare January 27 as International Holocaust Remembrance Day and encourages all Halton municipalities to do the same;

AND FURTHER THAT this resolution be shared with Halton area Municipalities, Hon. Michael Chong MP, Hon. Ted Arnott MPP, Halton Regional Police, Centre for Israel and Jewish Affairs, AMO and FCM.

Recorded Vote:

In Favour: Mayor R. Bonnette, Councillor M. Albano, Councillor J. Hurst, Councillor T. Brown, Councillor B. Lewis, Councillor M. Johnson, Councillor W. Farrow-Reed, Councillor B. Inglis, Councillor A. Lawlor

Opposed: NIL

CARRIED

12.2 Nomination of Councillor Bryan Lewis to the Board of Directors for OGRA (Ontario Good Roads Association)

Resolution No. 2020-0260

Moved by: Councillor T. Brown

Seconded by: Councillor M. Johnson

THAT Council for the Town of Halton Hills endorses the nomination of Bryan Lewis, Councillor Ward 2, for the position of South Central Zone Representative to the OGRA Board of Directors.

CARRIED

13. ADVANCE NOTICE OF MOTION

Mayor R. Bonnette advised that a resolution with respect to the County of Wellington correspondence dated October 2, 2020 regarding Assessing Aggregate Resources Properties. (Pages 21-26 of the General Information Package) would be brought forward to the November 23, 2020 Council Meeting.

14. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Mayor R. Bonnette requested that staff prepare a resolution with respect to the County of Wellington correspondence dated October 2, 2020 regarding Assessing Aggregate Resources Properties. (Pages 21-26 of the General Information Package) to be brought to the November 23, 2020 Council Meeting.

Councillor C. Somerville requested that staff provide Council with an explanation of the correspondence from the City of Brampton dated November 2, 2020 regarding GTA West Corridor. (Pages 13-14 of the General Information Package)

Resolution No. 2020-0261

Moved by: Councillor A. Lawlor

Seconded by: Councillor J. Hurst

THAT the General Information Package dated November 9, 2020 be received.

CARRIED

15. MOTION TO APPROVE CLOSED SESSION ITEMS

2.1

OFFICE OF THE CAO REPORT NO. ADMIN-2020-0025 dated September 18, 2020 regarding personal matters about an identifiable individual, including municipal or local board employees. (Municipal Relationships)

Resolution No. 2020-0262

Moved by: Councillor M. Albano

Seconded by: Councillor B. Inglis

THAT Report No. ADMIN-2020-0025 dated September 18, 2020 regarding personal matters about an identifiable individual, including municipal or local board employees (Municipal Relationships), be received;

AND FURTHER THAT Staff carry out Council's direction on this matter as set out in the Confidential Council Meeting Minutes dated November 9, 2020.

CARRIED

16. RECESS (if required)

Council Meeting recessed at 5:31 p.m.

17. STATUTORY PUBLIC MEETING (S) - Start time 6:00 p.m.

17.1 PUBLIC MEETING - Proposed Zoning By-law Amendment for 8173 Trafalgar Road - (Hope Place Centres)

(Public Meeting Minutes 2020-0005 attached as Appendix A to these Minutes)

- a. **PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0056 dated October 30, 2020, regarding Public Meeting for a proposed Zoning By-law Amendment to permit and expand an existing legal non-conforming use (Hope Place Centres) at 8173 Trafalgar Road (Premier Gateway Employment Area).**

Resolution No. 2020-0263

Moved by: Councillor J. Hurst

Seconded by: Councillor B. Lewis

THAT Report No. PD-2020-0056, dated October 30, 2020, with respect to a "Public Meeting for a proposed Zoning By-law Amendment to permit and expand an existing legal non-conforming use (Hope Place Centres) at 8173 Trafalgar Road (Premier Gateway Employment Area)", be received;

AND FURTHER THAT all agency and public comments be referred to staff for a further report regarding the disposition of this matter.

CARRIED

18. CONSIDERATION OF BYLAWS

Resolution No. 2020-0264

Moved by: Councillor W. Farrow-Reed

Seconded by: Councillor M. Johnson

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. 2020-0065

A By-law to authorize the execution of a License Agreement to allow the installation of monitoring wells on Guelph Street, Georgetown.

BY-LAW NO. 2020-0066

A By-law to amend By-law No. 1984-0001, being a by-law to regulate traffic and parking on highways under the jurisdiction of the Town of Halton Hills.

BY-LAW NO. 2020-0067

A By-law to adopt the proceedings of the Council Meeting held on the 9th day of November, 2020 and to authorize its execution.

CARRIED

19. ADJOURNMENT

Resolution No. 2020-0265

Moved by: Councillor B. Lewis

Seconded by: Councillor A. Lawlor

THAT this Council meeting do now adjourn at 6:21 p.m.

CARRIED

Rick Bonnette, MAYOR

Suzanne Jones, CLERK