



**MINUTES
COUNCIL MEETING**

MONDAY, JANUARY 11, 2021

The Town of Halton Hills Council met this 11th day of January, 2021 in the Council Chambers, Halton Hills Town Hall and Via Zoom, commencing at 4:09 p.m., with Mayor R. Bonnette in the Chair and reconvened into Open Session at 4:30 p.m. in the Council Chambers and Via Zoom.

MEMBERS PRESENT: Mayor R. Bonnette,
(EP-Electronic Participation) Councillor C. Somerville (EP), Councillor J. Fogal (EP),
Councillor M. Albano (EP), Councillor J. Hurst (EP),
Councillor T. Brown (EP), 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,
W. Harris, Commissioner of Recreation & Parks (E),
J. Linhardt, Commissioner of Planning & Development,
B. Morrison, Acting Commissioner & Chief of Fire Services (E),
M.J. Leighton, Town Treasurer & Director of Accounting (E),
V. Petryniak, Town Clerk,
B. Andrews, Commissioner of Transportation & Public Works (E),
M. Southern, Chief Librarian
A. Fuller, Director of Communications (E)

STAFF PRESENT
(Open Session)
(E – Electronically Present) C. Mills, Acting Chief Administrative Officer,
J. Linhardt, Commissioner of Planning & Development,
W. Harris, Commissioner of Recreation & Parks (E),
B. Morrison, Acting Chief & Commissioner of Fire Services (E),
M.J. Leighton, Town Treasurer & Director of Accounting (E),
B. Andrews, Commissioner of Transportation & Public Works (E),
V. Petryniak, Town Clerk

*** Denotes Change From Council Agenda**

1. OPENING OF THE COUNCIL MEETING

Mayor R. Bonnette called the meeting to order at 4:09 p.m. in the Council Chambers.

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

Resolution No. 2021-0004

Moved by: Councillor A. Lawlor

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 REPORT NO. ADMIN-2021-0003 dated January 4, 2021 regarding personal matters about an identifiable individual including municipal or local board employees. (Halton Hills Community Energy Corporation)

2.2 Confidential Verbal Update by C. Mills, Acting Chief Administrative Officer regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

3. RECONVENE INTO OPEN SESSION

Resolution No. 2021-0005

Moved by: Councillor J. Fogal

Seconded by: Councillor B. Lewis

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

CARRIED

Council reconvened in Open Session at 4:30 p.m.

4. ANNOUNCEMENTS

Mayor R. Bonnette announced that the Town has outdoor rinks open at the Georgetown Fairgrounds and Prospect Park in Acton. There will be an additional outdoor rink opening at the Georgetown Fairgrounds and an outdoor rink opening at the Acton Arena. Mayor Bonnette noted that stormwater ponds are not safe and are not to be used for skating. The outdoor rinks created by the Town are available for all Halton Hills residents but we must adhere to the provincial regulations, which limits the number of people on the rinks and does not permit playing hockey.

5. EMERGENCY BUSINESS MATTERS

NIL

6. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

There were no disclosures of conflict/pecuniary interest.

7. COUNCIL DELEGATIONS/PRESENTATIONS

NIL

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

Resolution No. 2021-0006

Moved by: Councillor M. Albano

Seconded by: Councillor B. Inglis

THAT the following minutes are hereby approved:

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

8.2 Minutes of the Special Council Meeting held on December 15, 2020.

8.3 Confidential Minutes of the Council Meeting held December 14, 2020.

CARRIED

9. GENERAL COMMITTEE

Resolution No. 2021-0007

Moved by: Councillor C. Somerville

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

NIL

9.2 Municipal Officers Reports to be Considered by General Committee

9.2.a PLANNING AND DEVELOPMENT REPORT NO. PD-2021-0001 dated December 7, 2020 regarding a by-law to dedicate 0.3 m (1 ft) Reserve Block 20, Plan 20M-1055 as part of the public highway system.

Recommendation No. GC-2021-0001

THAT Report No. PD-2021-0001 dated December 7, 2020 regarding a by-law to dedicate 0.3 m (1 ft) Reserve Block 20, Plan 20M-1055 as part of the public highway system, be received;

AND FURTHER THAT staff be authorized to bring forward a by-law to dedicate the 0.3m (1 ft) Reserve Block 20, Plan 20M-1055 as part of the public highway system known as Eaton Street, to allow legal access from Eaton Street onto the property at 10759 Eighth Line (the "Property").

CARRIED

9.2.b PLANNING AND DEVELOPMENT REPORT NO. PD-2021-0002 dated December 21, 2020, regarding “Part Lot Control Exemption for Lots 98-105, Registered Plan 20M-1208 (Georgetown)”.

Recommendation No. GC-2021-0002

THAT Report No. PD-2021-0002, dated December 21, 2020, regarding “Part Lot Control Exemption for Lots 98-105, Registered Plan 20M-1208 (Georgetown)”, be received;

AND FURTHER THAT the request to adopt a Part Lot Control Exemption By-law for the lands legally described as Lots 98, 99, 100, 101, 102, 103, 104 and 105, Registered Plan 20M-1208, Town of Halton Hills, Region of Halton, as generally set out in SCHEDULE 2 of this report, be approved;

AND FURTHER THAT Council enact the necessary By-law to exempt the lands legally described as Lots 98, 99, 100, 101, 102, 103, 104 and 105, Registered Plan 20M-1208, Town of Halton Hills, Region of Halton, from Section 50 of the Planning Act, R.S.O. 1990, as amended.

CARRIED

9.2.c REPORT NO. PD-2021-0003

Deferred to the February 1, 2021 Council Meeting.

9.2.d RECREATION AND PARKS REPORT NO. RP-2021-0001 dated December 18, 2020, regarding the Potential Disposition and Acquisition of Land – Block 176 and Block 177 Plan 20M-734 - Halton Hills Christian School.

Recommendation No. GC-2021-0003

THAT Report No. RP-2021-0001 dated December 18, 2020, regarding the Potential Disposition and Acquisition of Land – Block 176 and Block 177 Plan 20M-734 - Halton Hills Christian School be received;

AND FURTHER THAT Council direct staff to acquire the portion of Block 177 Plan 20M-734 shown in Appendix D of Report RP-2021-0001 from the Halton Hills Christian School in exchange for the Town owned lands described as Part of Block 176, Plan 20M-734,

shown as Part 1 in Appendix C as outlined in Report RP-2020-0025;

AND FURTHER THAT the lands shown as Part 1 in Appendix C of Report RP-2021-0001 be declared surplus to the Town's needs;

AND FURTHER THAT the Mayor and Clerk be authorized to execute any documents required for the transfer of a portion of Block 176 Plan 20M-734 and the acquisition of a portion of Block 177 Plan 20M-734 as outlined in Report RP-2021-0001;

AND FURTHER THAT Council direct staff to consider the public comments received as part of the Site Plan application process.

CARRIED

9.2.e RECREATION AND PARKS REPORT NO. RP-2021-0002 dated December 17, 2020 regarding Monthly Rental and Lease Payment Deferrals.

Recommendation No. GC-2021-0004

THAT Report RP-2021-0002 dated December 17, 2020 regarding Monthly Rental and Lease Payment Deferrals be received;

AND FURTHER THAT monthly rental payments for Quarters 1 & 2 for Hillsvue Active Living Centres valued at \$32, 596 be waived for 2021;

AND FURTHER THAT the annual contribution by the Lions Club for use of Town space be reduced from \$5,000 to \$3,000 in 2021;

AND FURTHER THAT monthly rental payments for Quarters 1 & 2 for various leased spaces in Town facilities outlined in Report RP-2021-0002 valued at \$11,959 be waived, phased or deferred for 2021;

AND FURTHER THAT staff be directed to update the necessary documents to reflect the deferral of loan and waiving of rental payments outlined in Report 2021-0002;

AND FURTHER THAT the Acting CAO, after consultation with the Commissioner of Recreation and Parks, be authorized to administer incidental facility rental rates adjustments outlined in Report RP-2021-0002 through delegated authority;

AND FURTHER THAT staff report back on other facility rental rate reductions or loan deferrals required for the third and fourth quarters of 2021.

CARRIED

9.3 Adjourn back into Council

Recommendation No. GC-2021-0005

THAT General Committee do now reconvene into Council.

CARRIED

10. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

Resolution No. 2021-0008

Moved by: Councillor T. Brown

Seconded by: Councillor J. Hurst

THAT the recommendations regarding the Reports & Memorandums from the Monday, January 11, 2021 General Committee Meeting are hereby adopted:

GC-2021-0001, GC-2021-0002

GC-2021-0003, GC-2021-0004

CARRIED

11. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES

Resolution No. 2021-0009

Moved by: Councillor B. Lewis

Seconded by: Councillor A. Lawlor

THAT the following minutes are hereby received for information:

11.1 Minutes of the Downtown Georgetown Business Improvement Area Board of Management Meeting held on September 15, 2020.

11.2 Minutes of the Downtown Georgetown Business Improvement Area Board of Management Meeting held on October 13, 2020.

- 11.3 Minutes of the Downtown Georgetown Business Improvement Area Board of Management Meeting held on November 10, 2020.
- 11.4 Minutes of the Halton Hills Public Library Board Meeting held on November 11, 2020.
- 11.5 Minutes of the Heritage Halton Hills Committee Meeting held on December 16, 2020.

CARRIED

12. PETITIONS/COMMUNICATIONS/MOTIONS

NIL

13. ADVANCE NOTICE OF MOTION

C. Somerville will be bringing a motion forward to the February 1, 2021 Council Meeting with respect to Pages 3-5 of the General Information Package dated January 11, 2021 regarding Halton Region Provincial Court Facility.

14. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Councillor C. Somerville referred to Pages 3-5 of the General Information Package regarding Halton Region Provincial Court Facility and noted that he would be bringing a Motion forward to the February 1, 2021 Council Meeting with respect to this matter.

Resolution No. 2021-0010

Moved by: Councillor M. Johnson

Seconded by: Councillor J. Fogal

THAT the General Information Package dated January 11, 2021 be received.

CARRIED

15. MOTION TO APPROVE CLOSED SESSION ITEMS

2.1

OFFICE OF THE CAO REPORT NO. ADMIN-2021-0003 dated January 4, 2021 regarding personal matters about an identifiable individual including municipal or local board employees. (Halton Hills Community Energy Corporation)

Resolution No. 2021-0011

Moved by: Councillor B. Inglis

Seconded by: Councillor J. Fogal

THAT Report No. ADMIN-2021-0003, dated January 4, 2021 regarding regarding personal matters about an identifiable individual including municipal or local board employees (Halton Hills Community Energy Corporation) be received;

AND FURTHER THAT Staff carry out Council's direction on this matter as set out in the Confidential Council Minutes dated January 11, 2021.

CARRIED

2.2

Confidential Verbal Update by C. Mills, Acting Chief Administrative Officer regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Resolution No. 2021-0012

Moved by: Councillor M. Albano

Seconded by: Councillor W. Farrow-Reed

THAT the Confidential Verbal Update by C. Mills, Acting Chief Administrative Officer regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Halton Hills Community Energy Corporation) be received for information.

CARRIED

16. CONSIDERATION OF BYLAWS

Resolution No. 2021-0013

Moved by: Councillor C. Somerville

Seconded by: Councillor J. Hurst

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. 2021-0001

A By-law to Dedicate Reserve Block 20, Plan 20M-1055 as part of the Public Highway System known as Eaton Street.

BY-LAW NO. 2021-0002

A By-law to provide that Section 50 of the Planning Act, R.S.O. 1990, does not apply to Lots 98 to 105 inclusive, Plan 20M-1208

BY-LAW NO. 2021-0003

A By-law to borrow funds temporarily to meet current expenditures during the fiscal year ending December 31, 2021.

BY-LAW NO. 2021-0004

A By-law to adopt the proceedings of the Council Meeting held on the 11th day of January, 2021 and to authorize its execution.

CARRIED

17. ADJOURNMENT

Resolution No. 2021-0014

Moved by: Councillor B. Lewis

Seconded by: Councillor M. Johnson

THAT this Council meeting do now adjourn at 4:49 p.m.

CARRIED

Rick Bonnette, MAYOR

Valerie Petryniak, TOWN CLERK