



MINUTES
COUNCIL MEETING
MONDAY, MARCH 1, 2021

The Town of Halton Hills Council met this 1st, day of March, 2021 in the Council Chambers, Halton Hills Town Hall and Via Zoom, commencing at 1:00 p.m., with Mayor R. Bonnette in the Chair and reconvened into Open Session at 3:30 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,
J. Rehill, Commissioner & Chief of Fire Services (E),
M.J. Leighton, Town Treasurer & Director of Accounting (E),
L. Lancaster, Acting Commissioner of Corporate Services (E),
V. Petryniak, Town Clerk,
B. Andrews, Commissioner of Transportation & Public Works (E),
M. Southern, Chief Librarian (E)
A. Fuller, Director of Communications (E)
N. Pal, Economic Development & Special Projects Coordinator (E) (2.1),
D. Szybalski, Director of Economic Development, Innovation & Culture (E) (2.1),
R. Cockfield, Director of Strategic Initiatives (E),
K. Okimi, Director of Parks and Open Space (E),
N. Field, Communication Specialist (E) (2.1),
S. Spry, Supervisor of Municipal Law Enforcement (E) (2.3),
J. Markowiak, Director of Planning Development and Review (E) (2.2),
S. Josipovic, Director of Building Services and CBO (E) (2.2),
J. Jelsma, Director of Development Engineering (E) (2.2)

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),
J. Rehill, Commissioner & Chief of Fire Services (E),
L. Lancaster, Acting Commissioner of Corporate Services (E),
M.J. Leighton, Town Treasurer & Director of Finance (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 1:00 p.m. in the Council Chambers and Via Zoom.

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

Resolution No. 2021-0037

Moved by: Councillor B. Inglis

Seconded by: Councillor T. Brown

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-2021-0007 dated February 12, 2021 regarding a position, plan, procedure or instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Fee Waiver Request).

2.2 PLANNING AND DEVELOPMENT REPORT NO. PD-2021-0008 dated February 23, 2021 regarding a proposed or pending acquisition or disposition of land by the municipality or local board. (106 Park St. East, Glen Williams)

2.3 RECREATION AND PARKS REPORT NO. RP-2021-0004 dated February 12, 2021 regarding a proposed or pending acquisition or disposition of land by the municipality or local board. (Acquisition of Parkland)

2.4 Confidential Verbal Update by Chris Mills, Acting Chief Administrative Officer regarding personal matters about an identifiable individual including municipal or local board employees. (Municipal Matters)

CARRIED

3. RECONVENE INTO OPEN SESSION

Resolution No. 2021-0038

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 3:30 p.m.

4. ANNOUNCEMENTS

4.1 Town Receives Funding from FCM Community Efficiency Financing Program

We are pleased to announce that Halton Hills is one of nine municipalities across Canada (1 of 4 in Ontario) approved for funding in the amount of \$300K through the first two rounds of FCM's Community Efficiency Financing program.

The Community Efficiency Financing program seeks to help communities of all sizes implement innovative local financing programs to directly help homeowners reduce greenhouse gas emissions and contribute to the local economy.

The Town is grateful for FCM's support to help deliver the Retrofit Halton Hills Pilot Program.

5. EMERGENCY BUSINESS MATTERS

NIL

6. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

Councillor J. Hurst declared a pecuniary/conflict of interest with respect to Item No. 2.1 Confidential Report No. ADMIN-2021-0007 (Fee Waiver Request), as he has a close business relationship with a business referenced in the Report. He was not present during the discussion of this Report and did not vote this item.

Councillor J. Hurst declared a pecuniary/conflict of interest with respect to Item No. 9.2.e Report No. ADMIN-2021-0012 (Appointment of Membership to the Acton Business Improvement Area Board of Management), as he owns property in the downtown Acton Business Improvement Area. He did not partake in any discussion or voting on this matter.

7. COUNCIL DELEGATIONS/PRESENTATIONS

NIL

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

Resolution No. 2021-0039

Moved by: Councillor J. Hurst

Seconded by: Councillor A. Lawlor

THAT the following minutes are hereby approved:

8.1 Minutes of the Council Meeting held on February 1, 2021.

8.2 Minutes of the Council Workshop held on February 8, 2021.

8.3 Confidential Minutes of the Council Meeting held on February 1, 2021.

8.4 Confidential Minutes of the Council Workshop held on February 8, 2021.

CARRIED

9. GENERAL COMMITTEE

Resolution No. 2021-0040

Moved by: Councillor M. Albano

Seconded by: Councillor M. Johnson

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 Opening Remarks by Moya Leighton, Director of Finance and Town Treasurer with a Presentation by Lois Ouellette, Carlos Alvarez and Heather Doerksen of KPMG

Moya Leighton, Director of Finance and Town Treasurer provided opening remarks and introduced the audit team from KPMG.

Lois Ouellette, Audit Transition Partner introduced the rest of the Audit Team, Carlos Alvarez, Lead Audit Engagement Partner and Heather Doerksen, Audit Senior Manager. C. Alvarez and H. Doerksen reviewed the 2020 Audit Planning Document with General Committee.

(2020 Audit Planning Report attached to Report No. CORPSERV-2021-0003)

9.1.b Tony Boutassis, Expeditor and Business Development Portfolio Manager

Tony Boutassis, Expeditor and Business Development Portfolio Manager made a presentation to General Committee regarding the Business Concierge Program - Status Update, Launch and Implementation.

(PowerPoint on file in the Clerk's Office)

9.1.c Mike Martinec, Resident, Glen Williams

Mike and Jennifer Martinec, Residents of Glen Williams made a presentation to General Committee regarding 106 Park Street East in Glen Williams, they stated that they have had problems in the past with flooding in their basement, water has been re-routed to 106 Park Street. They wanted to make sure that Credit Valley Conservation (CVC) is aware of the issues that currently exist and that any work done to this property is done properly to ensure that they do not have any further issues on their property and that the future neighbours also do not have any issues.

9.2 Municipal Officers Reports to be Considered by General Committee

9.2.a CORPORATE SERVICES REPORT NO. CORPSERV-2021-0003 dated March 1, 2021 regarding KPMG 2020 Audit Planning Report.

Recommendation No. GC-2021-0016

THAT Report CORPSERV-2021-0003 dated March 1, 2021 regarding KPMG 2020 Audit Planning Report be received as information.

CARRIED

9.2.b OFFICE OF THE CAO REPORT NO. ADMIN-2021-0006 dated February 17, 2021, regarding the Business Concierge Program – Status Update, Launch and Implementation.

Recommendation No. GC-2021-0017

THAT Report No. ADMIN-2021-0006, dated February 17, 2021, regarding the “Business Concierge Program – Status Update, Launch and Implementation”, be received;

AND FURTHER THAT Council endorse the formal launch and implementation of the Business Concierge Program, including the Project Eligibility Criteria, as outlined in this report;

AND FURTHER THAT Council authorize Town staff, through the Strategic Economic Development Team, to prioritize and, where feasible, expedite the development review of major non-residential investments that meet Business Concierge Project Eligibility Criteria;

AND FURTHER THAT Council authorize staff, through the Strategic Economic Development Team, to consider, review, evaluate and implement new steps and initiatives related to the Business Concierge Program on an ongoing basis;

AND FURTHER THAT Council authorize staff, through the Strategic Economic Development Team, to develop a Staff Resourcing Strategy that monitors staffing levels related to the Business Concierge Program throughout 2021 and beyond.

CARRIED

9.2.c OFFICE OF THE CAO REPORT NO. ADMIN-2021-0010 dated February 1, 2021, regarding Updates to the Terms of Reference for the Public Art Advisory Board.

Recommendation No. GC-2021-0018

THAT Report No. ADMIN-2021-0010, dated February 1, 2021, regarding Updates to the Terms of Reference for the Public Art Advisory Board be received;

AND FURTHER THAT Council approve the updated Public Art Advisory Board's Terms of Reference as set out in Appendix 1.

CARRIED

9.2.d OFFICE OF THE CAO REPORT NO. ADMIN-2021-0011 dated February 12, 2021, regarding an assisted rental opportunity at 9985 Winston Churchill Boulevard.

Recommendation No. GC-2021-0019

THAT Report No. ADMIN-2021-0011, dated February 12, 2021, regarding an assisted rental opportunity at 9985 Winston Churchill Boulevard be received;

AND FURTHER THAT Council endorse the creation of an assisted rental housing unit at 9985 Winston Churchill Boulevard in order to provide an additional housing opportunity to a family in need;

AND FURTHER THAT The Town of Halton Hills continue to work with Halton Region to provide an assisted housing opportunity at 9985 Winston Churchill Boulevard through Halton Region's Rent Supplement program;

AND FURTHER THAT Council authorize the Mayor and Clerk to execute the necessary agreements and documentation with the Region of Halton for the property at 9985 Winston Churchill Boulevard;

AND FURTHER THAT Council authorize the Mayor and Clerk to execute a Residential Tenancy Agreement for the property at 9985 Winston Churchill Boulevard.

CARRIED

9.2.e OFFICE OF THE CAO REPORT NO. ADMIN-2021-0012 dated February 11, 2021 regarding Appointment of Membership to the Acton Business Improvement Area (BIA) Board of Management.

Recommendation No. GC-2021-0020

THAT Report No. ADMIN-2021-0012 dated February 11, 2021 regarding Appointment of Membership to the Acton Business Improvement Area (BIA) Board of Management be received;

AND FURTHER THAT the members listed in Confidential Appendix 'A' to this Report be appointed to the Acton BIA Board of Management and that the necessary by-law be enacted to confirm the appointment of the members.

CARRIED

9.2.f OFFICE OF THE CAO REPORT NO. ADMIN-2021-0014 dated February 17, 2021 regarding Award of Contract for Off-Site Records Storage and Related Services.

Recommendation No. GC-2021-0021

THAT Report No. ADMIN-2021-0014 dated February 17, 2021 regarding Award of Contract for Off-Site Records Storage and Related Services be received;

AND FURTHER THAT the contract to supply off-site records storage and related services be awarded to TR Overseas Moving 1927 Inc. (Tippet Richardson Records Management, 1375 Artisans Court, Burlington ON L7L 5Y2) for a five (5) year contract term beginning April 1, 2021 to March 31, 2026, with the option to renew for two (2) 2-year options and one (1) final 1-year period, subject to satisfactory service and pricing negotiations not to exceed the Consumer Price Index (CPI), which will fully end March 31, 2031;

AND FURTHER THAT the Senior Manager of Purchasing and Risk Management be authorized to issue a purchase order to TR Overseas Moving 1927 Inc. (Tippet Richardson Records Management, 1375 Artisans Court, Burlington ON L7L 5Y2) in the estimated annual amount of \$25,000.00 (including HST) for the five (5) year contract and for subsequent option renewal periods, if exercised;

AND FURTHER THAT Council provide pre-budget approval to increase the contractual services operating budget for the clerks division by \$8,500 to offset the increased costs of off-site records storage and shredding services, commencing with the 2022 budget year.

CARRIED

9.2.g CORPORATE SERVICES REPORT NO. CORPSERV-2021-0001 dated January 26, 2021 regarding Halton Court Services 2021 Business Plan and Budget.

Recommendation No. GC-2021-0022

THAT Report No. CORPSERV-2021-0001 dated January 26, 2021 regarding Halton Court Services 2021 Business Plan and Budget be received;

AND FURTHER THAT the Halton Court Services 2021 Business Plan and Budget as attached in Appendix A to this report be approved.

CARRIED

9.2.h CORPORATE SERVICES REPORT NO. CORPSERV-2021-0002 dated March 1, 2021 regarding the Ministry of Municipal Affairs and Housing 2019 Financial Indicator Review.

Recommendation No.. GC-2021-0029

THAT Report No. CORPSERV-2021-0002 dated March 1, 2021 regarding the Ministry of Municipal Affairs and Housing 2019 Financial Indicator Review be received as information.

CARRIED

- 9.2.i PLANNING AND DEVELOPMENT REPORT NO. PD-2021-0009**
dated February 18, 2021 regarding Retention of a private
easement over open space lands to be dedicated to the Town
through registration of the Eden Oak subdivision (The Chase)
which would facilitate a sanitary connection to a remnant
parcel (106 Park St. East)(Glen Williams).

Deferred to the March 22, 2021 Council Meeting.

- 9.2.j PLANNING AND DEVELOPMENT REPORT NO. PD-2021-0011**
dated February 17, 2021 regarding an update on next steps for
the Scoped Glen Williams Secondary Plan Review Project.

Recommendation No. GC-2021-0023

THAT Report PD-2021-011, dated February 17, 2021 regarding an
update on next steps for the Scoped Glen Williams Secondary Plan
Review Project be received;

AND FURTHER THAT the capital project budget for the Scoped
Glen Williams Secondary Plan Review (7100-22-1502) be
increased by \$16,231 (inclusive of non-refundable HST) from
\$125,949 to \$142,180 and that the additional funding requirement
of \$16,231 be financed by transferring \$6,788 from the General
Government Development Charges Reserve and \$9,443 from
Strategic Planning Reserve as set out in PD-2021-0011.

CARRIED

- 9.2.k TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-
2021-0001 dated February 10, 2021 regarding 2020 Building
Permit Fees.**

Recommendation No. GC-2021-0024

THAT Report No. TPW-2021-0001, dated February 10, 2021
regarding 2020 Building Permit Fees, be received.

CARRIED

9.2.l OFFICE OF THE CAO MEMORANDUM NO. ADMIN-2021-0002 dated February 3, 2021 regarding Approvals by Delegated Authority.

Recommendation No. GC-2021-0025

THAT Memorandum No. ADMIN-2021-0002 dated February 3, 2021 regarding Approvals by Delegated Authority be received for information.

CARRIED

9.2.m OFFICE OF THE CAO MEMORANDUM NO. ADMIN-2021-0004 dated February 1, 2021 regarding Under Wraps Public Art - Project Status Update.

Recommendation No. GC-2021-0026

THAT Memorandum No. ADMIN-2021-0004 dated February 1, 2021 regarding Under Wraps Public Art - Project Status Update be received for information.

CARRIED

9.2.n OFFICE OF THE CAO MEMORANDUM NO. ADMIN-2021-0005 dated March 1, 2021 regarding Retrofit Halton Hills – Project Update.

Recommendation No. GC-2021-0027

THAT Memorandum No. ADMIN-2021-0005 dated March 1, 2021 regarding Retrofit Halton Hills – Project Update be received for information.

CARRIED

9.2.o OFFICE OF THE CAO MEMORANDUM NO. RP-2021-0001 dated February 11, 2021 regarding Outdoor Tennis and Pickleball Review.

Recommendation No. GC-2021-0028

THAT Memorandum No. RP-2021-0001 dated February 11, 2021 regarding Outdoor Tennis and Pickleball Review be received for information.

CARRIED

9.3 Adjourn back into Council

Recommendation No. GC-2021-0030

THAT General Committee do now reconvene into Council.

CARRIED

10. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

Resolution No. 2021-0041

Moved by: Councillor B. Lewis

Seconded by: Councillor C. Somerville

THAT the recommendations regarding the Reports & Memorandums from the Monday March 1, 2021 General Committee Meeting are hereby adopted:

GC-2021-0016, GC-2021-0017

GC-2021-0018, GC-2021-0019

GC-2021-0020, GC-2021-0021

GC-2021-0022, GC-2021-0023

GC-2021-0024, GC-2021-0025

GC-2021-0026, GC-2021-0027

GC-2021-0028, GC-2021-0029

CARRIED

11. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES

Resolution No. 2021-0042

Moved by: Councillor M. Johnson

Seconded by: Councillor J. Hurst

THAT the following minutes are hereby received for information:

- 11.1 Minutes of the Committee of Adjustment Meeting held on January 13, 2021
- 11.2 Minutes of the Halton Hills Public Library Board Meeting held on January 13, 2021.
- 11.3 Minutes of the Downtown Georgetown Business Improvement Area (BIA) Meeting held on January 21, 2021.
- 11.4 Minutes of the Heritage Halton Hills Committee Meeting held on January 20, 2021.
- 11.5 Minutes of the Active Transportation Committee Meeting held on January 26, 2021

CARRIED

12. PETITIONS/COMMUNICATIONS/MOTIONS

12.1 CasHH Sign By-law Exemption (Annual)

Resolution No. 2021-0043

Moved by: Councillor W. Farrow-Reed

Seconded by: Councillor B. Lewis

THAT Council for the Town of Halton Hills waive the sign permit fee and give an exemption to the Sign By-law (By-law No. 2003-0065) to CASHh (Cancer Assistance Services of Halton Hills) in order to have lawn signs erected for the last week of March 2021 until the first week of May 2021 for their annual Residential "Give Where you Live" campaign.

CARRIED

12.2 Support Halton Region's West Nile Virus Response Plan (Annual)

Resolution No. 2021-0044

Moved by: Councillor T. Brown

Seconded by: Councillor B. Inglis

THAT Council confirms its support to the Region's 2021 West Nile Virus Response Plan;

AND FURTHER THAT Council authorizes the Clerk to sign a letter to the Director of Healthy Environments and Communicable Disease confirming that the Town of Halton Hills supports the Health Department's initiative in 2021.

CARRIED

13. ADVANCE NOTICE OF MOTION

Councillor C. Somerville and Councillor A. Lawlor provided notice that they will be bringing forward a motion to the March 22, 2021 Council Meeting with respect to the Closure of the Firr College in Gravenhurst.

14. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Councillor A. Lawlor highlighted the Township of Perry Motion (Pages 16-17) regarding closure of the fire college located in Gravenhurst. She stated that she may be bringing forward a motion in support of this resolution.

Councillor A. Lawlor highlighted the Lake of Bays Motion (Pages 23-25) regarding Bill 229 the Omnibus Bill for COVID-19 which made changes to the Conservation Authorities Act. She stated that may bring forward a motion in support of this resolution.

Councillor C. Somerville also highlighted the Township of Perry Motion (Pages 16-17) regarding closure of the fire college located in Gravenhurst.

Councillor C. Somerville advised that he and Councillor A. Lawlor would be bringing forward a motion regarding this matter to the next Council Meeting.

Resolution No. 2021-0045

Moved by: Councillor A. Lawlor

Seconded by: Councillor M. Albano

THAT the General Information Package dated March 1, 2021 be received.

CARRIED

15. MOTION TO APPROVE CLOSED SESSION ITEMS

2.1

OFFICE OF THE CAO REPORT NO. ADMIN-2021-0007 dated February 12, 2021 regarding a position, plan, procedure or instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Fee Waiver Request).

Resolution No. 2021-0046

Moved by: Councillor M. Albano

Seconded by: Councillor J. Fogal

THAT Report No. ADMIN-2021-0007, dated February 12, 2021, with respect to 47 Maria Street – Development Charge (DC) and Fee Waiver Request, be received;

AND FURTHER THAT the waiving of Town fees related to Planning, Building, and Cash in Lieu of Parkland be funded from the Tax Rate Stabilization Reserve to an upset limit of \$199,020 for the proposed affordable housing development at 47 Maria Street;

AND FURTHER THAT Council authorize the deferral of Development Charges as set out in the Development Charges Act S.26.1(3) to an upset limit of \$58,725.21 for the proposed development at 47 Maria Street.

CARRIED

2.2

PLANNING AND DEVELOPMENT REPORT NO. PD-2021-0008 dated February 23, 2021 regarding a proposed or pending acquisition or disposition of land by the municipality or local board. (106 Park St. East, Glen Williams)

Resolution No. 2021-0047

Moved by: Councillor M. Johnson

Seconded by: Councillor J. Hurst

THAT REPORT NO. PD-2021-0008 dated February 23, 2021 regarding a proposed or pending acquisition or disposition of land by the municipality or local board (106 Park St. East, Glen Williams) be received for information.

CARRIED

2.3

RECREATION AND PARKS REPORT NO. RP-2021-0004 dated February 12, 2021 regarding a proposed or pending acquisition or disposition of land by the municipality or local board. (Acquisition of Parkland)

Resolution No. 2021-0048

Moved by: Councillor B. Inglis

Seconded by: Councillor T. Brown

THAT REPORT NO. RP-2021-0004 dated February 12, 2021 regarding a proposed or pending acquisition or disposition of land by the municipality or local board (Acquisition of Parkland) be received;

AND FURTHER THAT Staff carry out Council's direction on this matter as set out in the Confidential Minutes dated March 1, 2021.

CARRIED

2.4

Confidential Verbal Update by Chris Mills, Acting Chief Administrative Officer regarding personal matters about an identifiable individual including municipal or local board employees. (Municipal Matters)

Resolution No. 2021-0049

Moved by: Councillor J. Fogal

Seconded by: Councillor A. Lawlor

THAT the Confidential Verbal Update by Chris Mills, Acting Chief Administrative Officer regarding personal matters about an identifiable individual including municipal or local board employees (Municipal Matters) be received for information

CARRIED

16. RECESS

Council recessed at 5:32 p.m.

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

17.1 PUBLIC MEETING - 11450 Steeles Avenue

Proposed Zoning By-law Amendment to allow for the development of an industrial warehouse at 11450 Steeles Avenue (Premier Gateway Employment Area).

(Refer to Public Meeting Minutes 2021-0001 dated March 1, 2021 attached as Appendix A to these Minutes)

17.1.a PLANNING AND DEVELOPMENT REPORT NO. PD-2021-0007 dated February 10, 2021, regarding a Public Meeting for a proposed Zoning By-law Amendment to allow for the development of an industrial warehouse at 11450 Steeles Avenue (Premier Gateway Employment Area).

Resolution No. 2021-0050

Moved by: Councillor C. Somerville

Seconded by: Councillor W. Farrow-Reed

THAT Report No. PD-2021-0007, dated February 10, 2021, regarding a "Public Meeting for a proposed Zoning By-law Amendment to allow for the development of an industrial warehouse at 11450 Steeles Avenue (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

- 17.2 PUBLIC MEETING - 59, 61, 63 King Street and 1 Elgin Street
Proposed Official Plan and Zoning By-law Amendment for 59, 61, 63 King Street to allow seven (7) street townhouse units, a double duplex containing four (4) units and a single detached dwelling; and a Zoning By-law Amendment for 1 Elgin Street to allow food and drinks to be served on the second floor of the Furnace Room Brewery (Georgetown).**

(Refer to Public Meeting Minutes 2021-0002 dated March 1, 2021 attached as Appendix B to these Minutes)

- 17.2.a PLANNING AND DEVELOPMENT REPORT NO. PD-2021-0010
dated February 18, 2021, regarding a Public Meeting for an Official Plan and Zoning By-law Amendment for 59, 61, 63 King Street to allow seven (7) street townhouse units, a double duplex containing four (4) units and a single detached dwelling; and a Zoning By-law Amendment for 1 Elgin Street to allow food and drinks to be served on the second floor of the Furnace Room Brewery (Georgetown).**

Resolution No. 2021-0051

Moved by: Councillor M. Albano

Seconded by: Councillor B. Lewis

THAT Report No. PD-2021-0010, dated February 18, 2021, regarding a “Public Meeting for an Official Plan and Zoning By-law Amendment for 59, 61, 63 King Street to allow seven (7) street townhouse units, a double duplex containing four (4) units and a single detached dwelling; and a Zoning By-law Amendment for 1 Elgin Street to allow food and drinks to be served on the second floor of the Furnace Room Brewery (Georgetown)”, 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. 2021-0052

Moved by: Councillor T. Brown

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. 2021-0008

A By-law to adopt the proceedings of the Council Meeting held on the 1st day of March, 2021 and to authorize its execution.

CARRIED

19. ADJOURNMENT

Resolution No. 2021-0053

Moved by: Councillor B. Lewis

Seconded by: Councillor J. Fogal

THAT this Council meeting do now adjourn at 7:21 p.m.

CARRIED

Rick Bonnette, MAYOR

Valerie Petryniak, TOWN CLERK