



MINUTES
COUNCIL MEETING
Monday, April 12, 2021

The Town of Halton Hills Council met this 12th day of April, 2021 in the Council Chambers, Halton Hills Town Hall and Via Zoom, commencing at 2:30 p.m., with Mayor R. Bonnette in the Chair reconvened into Open Session at 2:48 p.m. and reconvened at 6:00 p.m. in the Council Chambers and Via Zoom for Public Meeting.

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),
B. Morrison, Acting Commissioner & Chief of Fire Services (E),
M.J. Leighton, Town Treasurer & Director of Accounting (E),
L. Lancaster, Acting Commissioner of Corporate Services (E),
B. Andrews, Commissioner of Transportation & Public Works (E),
M. Southern, Chief Librarian (E),
A. Fuller, Director of Communications (E),
R. Cockfield, Director of Strategic Initiatives (E),
J. Markowiak, Acting Commissioner of Planning and Development (E)
J. Jelsma, Director of Development Engineering (E),
V. Petryniak, Town Clerk,
R. Brown, Deputy Clerk - Administration

STAFF PRESENT
(Open Session)
(E – Electronically Present) C. Mills, Acting Chief Administrative Officer,
J. Markowiak, Acting Commissioner of Planning & Development (E),
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 2:30 p.m. in the Council Chambers.

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

Resolution No. 2021-0069

Moved by: Councillor M. Albano

Seconded by: Councillor A. Lawlor

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

2.1 REPORT NO. TPW-2021-0010 dated March 25, 2021 regarding a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. (MOU Bennett Gallery)

CARRIED

Convened into Closed Session at 2:30 p.m.

Recessed at 2:42 p.m.

3. RECONVENE INTO OPEN SESSION

Resolution No. 2021-0070

Moved by: Councillor T. Brown

Seconded by: Councillor A. Lawlor

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

CARRIED

Council reconvened in Open Session at 2:48 p.m.

4. ANNOUNCEMENTS

4.1 Town of Halton Hills Awarded the Burlington Cup

Mayor R. Bonnette announced that the Town of Halton Hills has received first place honours from the Lifesaving Society and has been awarded the Burlington Cup for the sixth time. The cup is awarded annually to the Ontario municipality with the largest lifesaving program in communities with a population between 50,000 and 100,000 and is based on the number of certifications issued by the municipality.

4.2 National Volunteer Week

Mayor R. Bonnette announced that April 18th to 24th is National Volunteer Week, a time to celebrate the value and impacts volunteers have on our community and their acts of selflessness. The theme this year is The Value of One. The Power of Many. This past year, we have seen people supporting family, friends, neighbours, and strangers. Seeing these awe-inspiring acts of kindness is a true testament to what working together means.

4.3 Earth Day

Mayor R. Bonnette announced that Thursday, April 22 will mark the 51st anniversary of the globally recognized Earth Day.

4.4 Terry Fox - 41st Anniversary of the Commencement of his Journey

Councillor J. Hurst announced that today is the 41st Anniversary of the Commencement of Terry Fox's Journey.

5. EMERGENCY BUSINESS MATTERS

5.1 Parking Enforcement - Relaxation

Resolution No. 2021-0071

Moved by: Councillor C. Somerville

Seconded by: Mayor R. Bonnette

WHEREAS on April 8, 2021, the Province of Ontario declared a state of emergency and issued a Stay-at-Home order for all residents of Ontario to help stop the spread of COVID-19;

AND WHEREAS many establishments were legally required to close causing many Ontarians to be faced with financial hardships through job loss, reduction of hours and/or the cancellation of their academic school year;

AND WHEREAS due to the Stay-at-Home order residents of Halton Hills may find more family members staying in Halton Hills causing a larger

number of vehicles per household where some vehicles may have to park on the road;

AND WHEREAS the current parking regulations don't allow for parking longer than 6 hours on the road;

THEREFORE BE IT RESOLVED that Council for the Town of Halton Hills direct staff to relax parking enforcement and not ticket vehicles for parking longer than 6 hours, overnight or in 12 hour zones;

AND FURTHER THAT this remain in effect until the Provincial Stay-at-home order has ended and for any other Stay-at-Home orders the Province may issue during the COVID-19 pandemic;

AND FURTHER THAT enforcement for all other parking related matters, especially those related to safety concerns, will continue.

CARRIED

5.2 Vaccination of Essential Workers - Grocery Store Workers

Mayor R. Bonnette advised that he has sent a letter to Ted Arnott, MPP Wellington-Halton Hills and Doug Ford, Premier of Ontario to have the grocery store workers vaccinated as frontline workers. Ted Arnott, MPP Wellington-Halton Hills has also sent a letter in support of this action.

5.3 Masks

Mayor R. Bonnette noted that there has been an increase in masks as litter in the community. He reminded citizens that is important to dispose of masks and gloves in garbage cans as it is careless to dispose of them as litter and a health hazard. Anyone caught littering could be subject to a \$200 fine.

6. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

Councillor J. Hurst declared a pecuniary/conflict of interest with respect to Item No. 9.2.f - Report No. TPW-2021-0002 as he is the owner of property that abuts 22 Side Road referenced in the report. He did not partake in any discussions or voting on this matter.

Councillor B. Inglis declared a pecuniary/conflict of interest with respect to Item No. 9.2.b - Report No. PD-2021-0021 as he recently acquired property in Glen Williams. He did not partake in any discussion or voting on this matter.

7. COUNCIL DELEGATIONS/PRESENTATIONS

7.1 Chief Steve Tanner of Halton Regional Police

Chief Steve Tanner, Acting Superintendent Sue Biggs and Inspector Ivan L'Ortye provided Council with an update on the crime statistics in Halton Hills and some great initiatives that Halton Regional Police are working on.

7.2 Monika Caemmerer, Representing Halton Hills EcoFilm Fest

M. Caemmerer spoke in support of motion regarding Growth Option for the years 2031 to 2051 that accommodates growth within the 2031 urban boundary.

7.3 Barbara Baron, Resident of Halton Hills

B. Baron spoke in support of motion regarding Growth Option for the years 2031 to 2051 that accommodates growth within the 2031 urban boundary.

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

Resolution No. 2021-0072

Moved by: Councillor M. Albano

Seconded by: Councillor J. Hurst

THAT the following minutes are hereby approved:

8.1 Minutes of the Council Meeting held on March 22, 2021.

8.2 Public Meeting Minutes (2021-0003) dated March 22, 2021.

CARRIED

9. GENERAL COMMITTEE

Resolution No. 2021-0073

Moved by: Councillor A. Lawlor

Seconded by: Councillor J. Fogal

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. Mark Condello, Planner from Glen Schnarr and Associates Inc.

M. Condello provided General Committee with an overview of the proposed Official Plan and Zoning By-law Amendments to allow for the development of 10 townhouse units at 20 Ransom in Acton.

(Refer to Item No. 9.2.a of these minutes, Report No. PD-2021-0019)

b. Carolyn Elston Ryder, Resident of Halton Hills

C. Elston Ryder provided General Committee with a statement in opposition to the proposed Official Plan and Zoning By-law Amendments to allow for the development of 10 townhouse units at 20 Ransom in Acton.

(Refer to Item No. 9.2.a of these minutes, Report No. PD-2021-0019)

c. David Quinn, Resident of Halton Hills

D. Quinn provided General Committee with a statement in opposition to the proposed Official Plan and Zoning By-law Amendments to allow for the development of 10 townhouse units at 20 Ransom in Acton.

(Refer to Item No. 9.2.a of these minutes, Report No. PD-2021-0019)

d. Melissa Ricci, Senior Planner Policy, Dana Anderson, Partner at MHBC Planning and Melinda MacCroy, Associate at MHBC Planning

M. Ricci provided opening remarks and introduced D. Anderson of MHBC. D. Anderson provided General Committee with an overview of the Draft Hamlet of Glen Williams Secondary Plan and Future Consultation.

(Refer to Item No. 9.2.b of these minutes, Report No. PD-2021-0021)

9.2 Municipal Officers Reports to be Considered by General Committee

- a. **REPORT NO. PD-2021-0019 dated March 31, 2021, regarding Recommendation Report for proposed Official Plan and Zoning By-law Amendments to allow for the development of 10 townhouse units at 20 Ransom Street (Acton).**

Motion Failed

- b. **REPORT NO. PD-2021-0021 dated April 01, 2021 regarding Draft Hamlet of Glen Williams Secondary Plan and Future Consultation.**

Recommendation No. GC-2021-0047

THAT Report PD-2021-0021 dated April 01, 2021 regarding Draft Hamlet of Glen Williams Secondary Plan and Future Consultation be received;

AND FURTHER THAT staff be authorized to commence public consultation with Virtual Open Houses on April 22 and April 26, 2021 and a formal Statutory Public Meeting on May 25th, prior to preparing a recommendation report for Council's consideration in early July;

AND FURTHER THAT a copy of this report be forwarded to the Region of Halton and Credit Valley Conservation for information.

CARRIED

- c. **REPORT NO. ADMIN-2021-0013 dated March 25, 2021 regarding the 2020 Annual Accessibility Status Update.**

Recommendation No. GC-2021-0048

THAT Report No. ADMIN-2021-0013 dated March 25, 2021 regarding the 2020 Annual Accessibility Status Update be received for information.

CARRIED

- d. **REPORT NO. CORPSERV-2021-0014 dated March 25, 2021, regarding Award of Proposal P-039-21 for Development Charges and Community Benefits Charges.**

Recommendation No. GC-2021-0049

THAT Report No. CORPSERV-2021-0014 dated March 25, 2021, regarding Award of Proposal P-039-21 for Development Charges and Community Benefits Charges be received;

AND FURTHER THAT Council approves the award of the contract for the Development Charges and Community Benefits Charges to Watson & Associates Economists Ltd., Plaza Three, 2000 Argentia Road, Suite 1010, Mississauga ON L5N 1V9 in the amount of \$103,400 (plus HST);

AND FURTHER THAT the Senior Manager of Purchasing and Risk Management be authorized to issue a purchase order to Watson & Associates Economists Ltd., Plaza Three, 2000 Argentia Road, Suite 1010, Mississauga ON L5N 1V9 in the amount of \$103,400 (plus HST).

CARRIED

- e. **REPORT NO. PD-2021-0022 dated March 27, 2021 regarding the Southeast Georgetown Secondary Plan - Project Update.**

Recommendation No. GC-2021-0050

THAT Report PD-2021-022 dated March 27, 2021 regarding the Southeast Georgetown Secondary Plan - Project Update be received for information.

CARRIED

- f. **REPORT NO. TPW-2021-0002 dated March 26, 2021, regarding Award for Tenders for 2021 Pavement Management and Collector Arterial Programs, Parts A, B, and C.**

Recommendation No. GC-2021-0051

THAT Report No. TPW-2021-0002, dated March 26, 2021, regarding Award for Tenders for 2021 Pavement Management and Collector Arterial Programs, Parts A, B, and C, be received;

AND FURTHER THAT Associated Paving & Materials Limited, 5365 Munro Court, Burlington, Ontario, L7L 5M7, be awarded Tender No. T-012-21, 2021 Pavement Management and Collector Arterial Program, Part A, at a total amount of \$688,246.50 (plus applicable taxes);

AND FURTHER THAT Wyndale Paving Co. Ltd., 24 Cadetta Road, Brampton, Ontario, L6P 0X4, be awarded Tender No. T-013-21, 2021, Pavement Management and Collector Arterial Program, Part B, at a total amount of \$908,621.40 (plus applicable taxes);

AND FURTHER THAT Associated Paving & Materials Limited, 5365 Munro Court, Burlington, Ontario, L7L 5M7, be awarded Tender No. T-015-21, 2021 Pavement Management and Collector Arterial Program, Part C, at a total amount of \$929,260.50 (plus applicable taxes);

AND FURTHER THAT Council authorizes the Mayor and Clerk to execute the necessary contract documents for the project.

CARRIED

g. REPORT NO. TPW-2021-0005 dated March 26, 2021, regarding 5 Sideroad Resurfacing (Milton Joint Project) - Construction Cost Sharing Agreement.

Recommendation No. GC-2021-0052

THAT Report No. TPW-2021-0005, dated March 26, 2021, regarding 5 Sideroad Resurfacing (Milton Joint Project) - Construction Cost Sharing Agreement, be received;

AND FURTHER THAT the Mayor and Clerk be authorized to execute an agreement with The Corporation of The Town of Milton for the resurfacing of the 5 Side Road from Regional Road 25 to Mansewood Court under the joint jurisdiction of, and forming the boundary between, the Town of Halton Hills and the Town of Milton.

CARRIED

- h. REPORT NO. TPW-2021-0006 dated March 19, 2021 regarding Award of the Proposal P-035-21 - Engineering Services for Hungry Hollow Bridge Rehabilitation and Sixth Line Culvert Replacement**

Recommendation No. GC-2021-0053

THAT Report No. TPW-2021-0006, dated March 19, 2021 regarding Award of the Proposal P-035-21 - Engineering Services for Hungry Hollow Bridge Rehabilitation and Sixth Line Culvert Replacement, be received;

AND FURTHER THAT Council approves the Engineering Services for Hungry Hollow Bridge Rehabilitation and Sixth Line Culvert Replacement contract award to GHD Limited, 455 Phillip Street, Waterloo, Ontario, N2L 3X2, in the amount of \$302,982.00 (plus HST);

AND FURTHER THAT the Senior Manager of Purchasing and Risk Management be authorized to issue a Purchase Order to GHD Limited, 455 Phillip Street, Waterloo, Ontario, N2L 3X2, in the amount of \$302,982.00 (excluding HST), for the purpose of

CARRIED

- i. MEMORANDUM NO. ADMIN-2021-0007 dated March 25, 2021 regarding Transitioning from the Community Sustainability Investment Fund to the Climate Change Investment Fund.**

Recommendation No. GC-2021-0054

THAT Memorandum No. ADMIN-2021-0007 dated March 25, 2021 regarding Transitioning from the Community Sustainability Investment Fund to the Climate Change Investment Fund be received for information.

CARRIED

9.3 Adjourn back into Council

Recommendation No. GC-2021-0055

THAT General Committee do now reconvene into Council.

CARRIED

10. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

Resolution No. 2021-0074

Moved by: Councillor B. Lewis

Seconded by: Councillor C. Somerville

THAT the following recommendations regarding the Reports & Memorandums from the Monday, April 12, 2021 General Committee Meeting are hereby adopted:

GC-2021-0047, GC-2021-0048

GC-2021-0049, GC-2021-0050

GC-2021-0051, GC-2021-0052

GC-2021-0053, GC-2021-0054

CARRIED

11. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES

Resolution No. 2021-0075

Moved by: Councillor M. Johnson

Seconded by: Councillor B. Inglis

THAT the following minutes are hereby received for information:

11.1 Minutes of the Accessibility Advisory Committee Meeting held on March 10, 2021.

11.2 Minutes of the Heritage Halton Hills Committee Meeting held on March 24, 2021.

11.3 Minutes of the Committee of Adjustment Meeting held on March 3, 2021.

CARRIED

12. PETITIONS/COMMUNICATIONS/MOTIONS

12.1 Request that Halton create a Growth Option for the years 2031 to 2051 that accommodates growth within the 2031 urban boundary.

Resolution No. 2021-0076

Moved by: Councillor J. Fogal

Seconded by: Councillor M. Johnson

WHEREAS Phase 2 of Halton's Regional Official Plan Review is underway and involves research, technical analysis and community engagement around key themes including Climate Change, Natural Heritage System, and Agriculture;

AND WHEREAS a Climate Emergency was declared in 2019 by all local municipalities in Halton (Burlington, Halton Hills, Milton, and Oakville) and the Region of Halton;

AND WHEREAS Halton Regional Council has expressed strong concern about loss of prime agriculture land and negative impacts that growth beyond the existing settlement area boundary will have on future food security;

AND WHEREAS the COVID-19 pandemic has increased awareness of the loss of security our society suffers when we allow ourselves to become dependent on other countries for essentials;

AND WHEREAS accommodating growth through 2051 within the existing settlement area boundary is the most impactful strategy to address future greenhouse gas emissions generated in Halton;

AND WHEREAS the Growth Concepts Discussion Paper profiles four Growth Concepts based on 'Local Plans and Priorities' as well as an evaluation of the four Growth Concepts and their supporting technical analysis work;

AND WHEREAS the technical analysis associated with Concept 3 of the Growth Concepts Discussion Paper has demonstrated that all population growth and a considerable proportion of employment growth to 2051 could be accommodated within the existing settlement area boundary;

AND WHEREAS a greater proportion of employment growth can be accommodated in the existing settlement area boundary if Mixed Use is used to model land use for employment.

THEREFORE BE IT RESOLVED THAT Halton Region be requested to develop and add to the public consultation work an analysis that builds on Concept 3 and proposes to accommodate growth to 2051 based on no expansion of the existing Halton urban area boundaries;

AND FURTHER THAT Halton Region be requested to provide an assessment of the relative impact on greenhouse gas emissions that would reasonably be expected to be associated with each of the Growth Concepts;

AND FURTHER THAT the Province of Ontario undertake a comprehensive study of the Ontario Agricultural System to determine which farmlands are important to the on-going health and prosperity of agricultural system and should not be converted to urban uses during the current planning horizon of 2051.

AND FURTHER THAT Halton Hills communicate this Resolution to the public, and other Halton municipalities, Halton MPP's and MP's, Ontario Federation of Agriculture and Halton Federation of Agriculture.

CARRIED

12.2 Fire Safety Grant

Resolution No. 2021-0077

Moved by: Councillor B. Lewis

Seconded by: Councillor J. Hurst

WHEREAS the Office of the Fire Marshal and Emergency Management along with the Ministry of Community Safety and Correctional Services has provided funding for a Fire Safety Grant Program;

AND WHEREAS the Town of Halton Hills will be provided a total of \$19,600.00 to support increased training opportunities and the establishment of a virtual inspection program;

THEREFORE BE IT RESOLVED that Council for the Town of Halton Hills authorize the Mayor and Clerk to enter into a Fire Safety Grant Transfer Payment Agreement with the Ontario Fire Marshal to receive the grant funding.

CARRIED

13. ADVANCE NOTICE OF MOTION

NIL

14. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Councillor J. Fogal asked about the City of Kitchener Resolution (Page 16-17) with respect to Issues with Planning Timeframes of the General Information Package.

Staff will look into this and report back to Council if Halton Hills is experiencing these issues.

Resolution No. 2021-0078

Moved by: Councillor M. Albano

Seconded by: Councillor C. Somerville

THAT the General Information Package dated April 12, 2021 be received.

CARRIED

15. MOTION TO APPROVE CLOSED SESSION ITEMS

2.1

REPORT NO. TPW-2021-0010 dated March 25, 2021 regarding a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. (MOU Bennett Gallery)

Resolution No. 2021-0079

Moved by: Councillor T. Brown

Seconded by: Councillor C. Somerville

THAT THAT Report No. TPW-2021-0010, dated March 25, 2021, regarding the Memorandum of Understanding with Bennett Gallery, be received;

AND FURTHER THAT, Town Staff are authorized to negotiate the terms of a Memorandum of Understanding with the Bennett Gallery as outlined in the Confidential Report;

AND FURTHER THAT, Mayor and Clerk are authorized to execute the Memorandum of Understanding with the Bennett Gallery once the terms are met as outlined in the Confidential Report.

CARRIED

16. RECESS

Recess was called at 5:50 p.m.

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

17.1 Public Meeting - 9989 Trafalgar Road

Public Meeting for a proposed Zoning By-law Amendment to permit a Gas Bar at 9989 Trafalgar Road (Ashgrove).

(Refer to Public Meeting Minutes 2021-0004 attached as Appendix A to these Minutes)

- a. REPORT NO. PD-2021-0016 dated March 26, 2021, regarding a Public Meeting for a proposed Zoning By-law Amendment to permit a Gas Bar at 9989 Trafalgar Road (Ashgrove).**

Resolution No. 2021-0080

Moved by: Councillor B. Inglis

Seconded by: Councillor J. Hurst

THAT Report No. PD-2021-0016, dated March 26, 2021, with respect to a "Public Meeting for a proposed Zoning By-law Amendment to permit a Gas Bar at 9989 Trafalgar Road (Ashgrove)", 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. 2021-0081

Moved by: Councillor J. Fogal

Seconded by: Councillor A. Lawlor

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. 2021-0016

A By-law to adopt the proceedings of the Council Meeting held on the 12th day of April, 2021 and to authorize its execution.

CARRIED

19. ADJOURNMENT

Resolution No. 2021-0082

Moved by: Councillor B. Lewis

Seconded by: Councillor M. Johnson

THAT this Council meeting do now adjourn at 6:55 p.m.

CARRIED

Rick Bonnette, MAYOR

Valerie Petryniak, TOWN CLERK