



MINUTES

COUNCIL MEETING

Tuesday, May 25, 2021

The Town of Halton Hills Council met this 25th day of May, 2021 in the Council Chambers, Halton Hills Town Hall and Via Zoom, commencing at 1:30 p.m., with Mayor R. Bonnette in the Chair reconvened into Open Session at 2:32 p.m.

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 B. Lewis (EP), Councillor M. Johnson (EP), Councillor B. Inglis (EP), Councillor A. Lawlor (EP)
---	---

REGRETS	Councillor T. Brown, Councillor W. Farrow-Reed
---------	--

STAFF PRESENT (Closed Session) (E – Electronically Present)	C. Mills, Acting Chief Administrative Officer, W. Harris, Commissioner of Recreation & Parks (E), M. Southern, Chief Librarian (E), V. Petryniak, Town Clerk & Director of Legislative Services, B. Andrews, Commissioner of Transportation and Public Works (E), L. Lancaster, Acting Commissioner of Corporate Services (E), J. Rehill, Commissioner & Chief of Fire Services (E), Moya Jane Leighton, Director of Finance & Town Treasurer (E), Bronwyn Parker, Acting Commissioner of Planning and Development (E)
--	--

STAFF PRESENT (Open Session) (E – Electronically Present)	C. Mills, Acting Chief Administrative Officer, W. Harris, Commissioner of Recreation & Parks (E), M. Southern, Chief Librarian (E), V. Petryniak, Town Clerk & Director of Legislative Services, B. Andrews, Commissioner of Transportation and Public Works (E), L. Lancaster, Acting Commissioner of Corporate Services (E), J. Rehill, Commissioner & Chief of Fire Services (E), Moya Jane Leighton, Director of Finance & Town Treasurer (E), Bronwyn Parker, Acting Commissioner of Planning and Development (E)
--	--

***Denotes Change From Council Agenda**

1. OPENING OF THE COUNCIL MEETING

Mayor R. Bonnette called the meeting to order at 1:30 p.m. in the Council Chambers.

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

Resolution No. 2021-0109

Moved by: Councillor C. Somerville

Seconded by: Councillor B. Inglis

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

2.1 TRANSPORTATION & PUBLIC WORKS REPORT NO. TPW-2021-0003 dated May 4, 2021 regarding the security of the property of the municipality or local board. (Whistle Cessation)

2.2 TRANSPORTATION & PUBLIC WORKS REPORT NO. TPW-2021-0016 dated May 7, 2021 regarding personal matters about an identifiable individual, including municipal or local board employees. (Quality Tree Service)

2.3 PLANNING AND DEVELOPMENT MEMORANDUM-PD-2021-0002 dated May 12, 2021 regarding Advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (Green Development Standards)

CARRIED

Convened into Closed Session at 1:35 p.m.

Recessed at 2:20 p.m.

3. RECONVENE INTO OPEN SESSION

Resolution No. 2021-0110

Moved by: Councillor M. Johnson

Seconded by: Councillor J. Hurst

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

CARRIED

Council reconvened in Open Session at 2:30 p.m.

4. ANNOUNCEMENTS

4.1 Passing of Gerald Rennie

Mayor R. Bonnette extended condolences on behalf of Council to the family and friends of former Councillor Gerald Rennie. Gerald was elected in 1985 through to 1997 representing Ward 1. Mayor R. Bonnette held a moment of silence for Gerald.

4.2 Canadian Federation of University Women – Georgetown partnering with Halton Hills Public Library to host webinar

Councillor J. Fogal advised that the Canadian Federation of University Women – Georgetown is partnering with Halton Hills Public Library to host a webinar discussing various aspects of accommodating growth. The webinar will have expert panelists, a Regional Planner, an architect and the Chair of the Agricultural Advisory Committee. The webinar will be held on June 10th and will be posted on the library's website for registration.

4.3 Helson Collection Certification

Mayor R. Bonnette announced that the Helson Collection, a significant gift of Canadian and European works of art which was donated to the Town by the late Mr. Frederick A. Helson and Rose Anna Helson, has recently been recognized and certified by the Ministry of Canadian Heritage.

4.4 Pride Month

Mayor R. Bonnette announced that the Town of Halton Hills will raise the multi-coloured Pride flag in June to recognize Pride Month. Pride month is a time for activism, celebration and education about the 2SLGBTQ+ community. Mayor R. Bonnette recognized all of the Two Spirit, Lesbian, Gay, Bisexual, Trans, Queer, Questioning, Asexual and Intersex members of the community and wanted to let them know that the Town of Halton Hills is a safe and supportive place.

5. EMERGENCY BUSINESS MATTERS

5.1 Gypsy Moths

Councilor M. Johnson asked for an update on the status of Gypsy Moth infestation. C. Mills advised that the Town does not currently have a spraying program, but that staff will be meeting to look into what options are available.

6. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

Councillor J. Hurst declared a pecuniary/conflict of interest with respect to Item No. 11.2 of these minutes (Minutes of the Acton BIA Board of Management Meeting) as he is an owner and landlord of a commercial property in Downtown Acton. He did not partake in any discussions or voting on this matter.

7. COUNCIL DELEGATIONS/PRESENTATIONS

1. Harrie Van Dyk, Construction Manager and Joseph Tomlinson, Roads Lead – Aecon

Harrie Van Dyk and Joseph Tomlinson provided Council with an update on the Highway 401 Expansion Project and the Trafalgar ramp closure.

2. Meagan Cooper, Communications Specialist and Jenn Corrin, Systems Librarian - Town of Halton Hills

M. Southern, Chief Librarian provided opening remarks and M. Cooper and J. Corrin made a presentation to Council regarding the Magnus Card Initiative.

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

Resolution No. 2021-0111

Moved by: Councillor A. Lawlor

Seconded by: Councillor B. Lewis

THAT the following minutes are hereby approved:

8.1 Minutes of the Council Meeting held on Monday May 3, 2021.

8.2 Confidential Minutes of the Council Meeting held on May 3, 2021.

CARRIED

9. GENERAL COMMITTEE

Resolution No. 2021-0112

Moved by: Councillor M. Albano

Seconded by: Councillor C. Somerville

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. Presentation – M. Dean, Senior Climate Change & Energy Planner

D. Dhaliyah, Senior Manager of Climate Change and Asset Management provided opening remarks and M. Dean made a presentation to General Committee regarding the EV Charger Site Agreement Between Town of Halton Hills and IVY.

(Refer to Item No. 9.2.a of these minutes, Report No. ADMIN-2021-0024. Power point on file in the Clerks office.)

b. Sarah Golan, Habitat for Humanity Halton-Mississauga-Dufferin

S. Golan made a presentation to General Committee regarding the Recommendation Report for proposed Official Plan and Zoning By-law Amendments to allow for the development of 4 townhouse units and a semi-detached dwelling at 37 King Street (Georgetown).

(Refer to Item No. 9.2.b of this agenda, Report No. PD-2021-0028)

9.2 Municipal Officers Reports to be Considered by General Committee

a. REPORT NO. ADMIN-2021-0024 dated May 10, 2021 regarding EV Charger Site Agreement Between Town of Halton Hills and OGP/IVY

Recommendation No. GC-2021-0074

THAT Report No. ADMIN-2021-0024, dated May 10, 2021 regarding EV Charger Site Agreement Between Town of Halton Hills and OGP/IVY be received;

AND FURTHER THAT Council support the agreement between OPG/IVY Charging Network and the Town to install EV chargers at Town facilities and public parking lots;

AND FURTHER THAT Council direct staff to incorporate operating costs and revenues associated with the agreement into the 2022 and future operating budgets upon execution of the agreement as per the recommendation contained within the Finance section of this report.

CARRIED

b. REPORT NO. PD-2021-0028 dated May 11, 2021, regarding Recommendation Report for proposed Official Plan and Zoning By-law Amendments to allow for the development of 4 townhouse units and a semi-detached dwelling at 37 King Street (Georgetown)

Recommendation No. GC-2021-0075

THAT Report No. PD-2021-0028, dated May 11, 2021, regarding the "Recommendation Report for proposed Official Plan and Zoning By-law Amendments to allow for the development of 4 townhouse units and a semi-detached dwelling at 37 King Street (Georgetown)", be received;

AND FURTHER THAT Town of Halton Hills Official Plan Amendment No. 43, which amends the Town of Halton Hills Official Plan, for the lands municipally known as 37 King Street (Georgetown), as generally shown in SCHEDULE 4 – OFFICIAL PLAN AMENDMENT, be adopted as an exempt Local Official Plan Amendment;

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 37 King Street (Georgetown), as generally shown on SCHEDULE 5 – 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 all applicable Provincial plans, 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-2021-0028, dated May 11, 2021;

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

CARRIED

c. REPORT NO. ADMIN-2021-0020 dated April 15, 2021 regarding Procedure By-law Update and Amendments

Recommendation No. GC-2021-0076

THAT Report No. ADMIN-2021-0020 dated April 15, 2021 regarding Procedure By-law Update and Amendments be received;

AND FURTHER THAT Council approve the new Procedure By-law (Appendix A) which will take effect at the June 14th Council meeting.

CARRIED

d. REPORT NO. CORPSERV-2021-0010 dated May 5, 2021 regarding Capital Budget Status as at December 31, 2020

Recommendation No. GC-2021-0077

THAT Report No. CORPSERV-2021-0010 dated May 5, 2021 regarding Capital Budget Status as at December 31, 2020 be received;

AND FURTHER THAT staff be authorized to fund capital project shortfalls totalling \$409,625.10 from the named reserves as outlined in Table 1 of Report CORPSERV-2021-0010;

AND FURTHER THAT staff be authorized to return \$1,966,056.86 of unspent capital funds to the reserves outlined in Table 2 of Report CORPSERV-2021-0010;

AND FURTHER THAT staff be authorized to close the capital projects identified in Table 3 and transfer \$160,811.06 of unused funding to the Local Action Plan Update project and Climate Change Adaptation Strategy Implementation project as outlined in Table 3 of Report CORPSERV-2021-0010.

CARRIED

- e. **REPORT NO. CORPSERV-2021-0013 dated May 3, 2021 regarding the 2020 Annual Report on Investments and Cash Management**

Recommendation No. GC-2021-0078

THAT Report No. CORPSERV-2021-0013 dated May 3, 2021 regarding the 2020 Annual Report on Investments and Cash Management be received for information.

CARRIED

- f. **REPORT NO. CORPSERV-2021-0016 dated May 3, 2021 regarding the Annual Purchasing Policy Reporting – By-law 2017-0061**

Recommendation No. GC-2021-0079

THAT Report CORPSERV-2021-0016 dated May 3, 2021 regarding the Annual Purchasing Policy Reporting – By-law 2017-0061 be received for information.

CARRIED

- g. **REPORT NO. CORPSERV-2021-0017 dated May 4, 2021 regarding Semi-annual Single Source 2021 Awards**

Recommendation No. GC-2021-0080

THAT Report No. CORPSERV-2021-0017 dated May 4, 2021 regarding Semi-annual Single Source 2021 Awards be received;

AND FURTHER THAT the Semi-annual Single Source 2021 requests be awarded as per the list of suppliers in the body of this report and attached as Appendix A.

CARRIED

- h. REPORT NO. CORPSERV-2021-0018 dated May 6, 2021, regarding the Award of RFP# 21-037 Supply and Delivery of Safety Supplies- Halton Cooperative Purchasing Group (HCPG)**

Recommendation No. GC-2021-0081

That Report No. CORPSERV-2021-0018, dated May 6, 2021, regarding the Award of RFP# 21-037 Supply and Delivery of Safety Supplies- Halton Cooperative Purchasing Group (HCPG) be received;

AND FURTHER THAT Council authorizes the award of the safety supplies proposal to Weber Supply Company Inc., 1830 Strasburg Road, Kitchener, ON in the estimated five (5) year total contract amount of \$150,000 (excluding HST), for a one (1) year contract with options to renew for four (4) additional one (1) year terms, subject to price, service and delivery;

AND FURTHER THAT Council authorizes the Senior Manager of Purchasing and Risk Management to issue a purchase order to Weber Supply Company Inc. in the amount of \$30,000 (excluding HST) for the first contract year and subsequent renewal years as required.

CARRIED

- i. REPORT NO. CORPSERV-2021-0020 dated April 26, 2021, regarding Award of Contract for Telephone Land Lines to Bell Canada**

Recommendation No. GC-2021-0082

THAT Report No. CORPSERV-2021-0020 dated April 26, 2021, regarding Award of Contract for Telephone Land Lines to Bell Canada be received;

AND FURTHER THAT the Mayor and Clerk be authorized to execute the Master Communication Agreement Tariffed and Non-Tariffed and any ancillary documents with Bell Canada for Telephone Business Line Service for a total upset limit of \$100,000 for five years.

CARRIED

**j. REPORT NO. CORPSERV-2021-0021 dated May 5, 2021,
regarding the 2021 Final Property Tax Rates**

Recommendation No. GC-2021-0083

THAT Report No. CORPSERV-2021-0021 dated May 5, 2021,
regarding the 2021 Final Property Tax Rates be received;

AND FURTHER THAT staff bring forward a by-law authorizing
Council to provide for Final Property Tax Rates for the 2021
taxation year;

AND FURTHER THAT installment due dates for the Final Property
Tax Rate be set as June 28, 2021 and September 28, 2021;

AND FURTHER THAT installment due dates for taxpayers on the
Ten (10) Monthly Pre-Authorized Tax Payment Plan for the latter
half of 2021 be set as June 28, July 28, August 27, September 28,
October 27, 2021 and for first half of 2022, set as January 27,
February 24, March 29, April 27 and May 27, 2022;

AND FURTHER THAT installment due dates for taxpayers on the
COVID Monthly Pre-Authorized Tax Deferral Payment Plan be set
for the latter half of 2021 as June 28, July 28, August 27,
September 28, October 27, November 26 and December 29, 2021;

AND FURTHER THAT installment due dates for those on the
Installment Pre-Authorized Payment Plan for 2021 be set as June
28, 2021 and September 28, 2021;

AND FURTHER THAT the payment of property taxes for (portions
of) properties classed as farmland (FT) shall be due in full on
September 28, 2021.

CARRIED

**k. REPORT NO. PD-2021-0027 dated April 21, 2021, regarding
“Part Lot Control Exemption for Blocks 288 and 289,
Registered Plan 20M-1208 (Georgetown)”**

Recommendation No. GC-2021-0084

THAT Report No. PD-2021-0027, dated April 21, 2021, regarding
“Part Lot Control Exemption for Blocks 288 and 289, 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 Blocks 288 and 289, 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 Blocks 288 and 289, 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

I. REPORT NO. PD-2021-0031 dated May 12, 2021 regarding the Region of Halton's proposed modifications to the Destination Downtown Secondary Plan (Official Plan Amendment No.37)

Recommendation No. GC-2021-0085

THAT Report PD-2021-0031 dated May 12, 2021 regarding the Region of Halton's proposed modifications to the Destination Downtown Secondary Plan (Official Plan Amendment No.37) be received;

AND FURTHER THAT the proposed modifications set out in the Region of Halton's post circulation letter dated April 23, 2021 and attached as Appendix A to this report be endorsed;

AND FURTHER THAT the following additional modification to Section H7.9.1 Special Policy Area 1 be included in the Region's Notice of Decision to provide Council with the flexibility to consider the revised McGibbon proposal on its own merits without requiring an Amendment to the Destination Downtown Secondary Plan:

In addition to the policies of the Historic Main Street Area and any other applicable policies of this Secondary Plan, the site identified as Special Policy Area 1 on Schedule H7-1 –Downtown Georgetown Land Use Plan and Schedule H7-2 –Downtown Georgetown Built Form shall permit a maximum height of 10 storeys (with a mezzanine level on the 10th storey) and building massing and set-backs consistent with the provisions of By-law No. 2017-0064, as approved by the Ontario Municipal Order of November 1, 2017. Appropriate modifications to the building massing may be permitted subject to an amendment to By-law No. 2017-0064, provided Council is satisfied that:

- *the building massing, scale and set-backs do not result in any identifiable negative shadow or view impacts on Main Street and Mill Street;*
- *the architectural style of the building and exterior building materials are high quality and shall be complementary and sensitive to the heritage façade of the McGibbon Hotel which shall be incorporated into any new building on-site. The building podium architecture shall be reflective of the Historic Main Street Area;*
- *the Height and Density Bonus Requirements detailed under Schedule 4 of By-law No. 2017-0064 are maintained, replicated and/or enhanced; and,*
- *the public benefits provided through the development approvals under the Ontario Municipal Board Decision/Order of March 17/2017 together with the Order of November 1, 2017, including the facilities, services and matters secured under the registered section 37 Agreement, are maintained, replicated and/or enhanced through any amendments or revisions to those development approvals, including By-law 2017-0064.*

AND FURTHER THAT the necessary funding to update the Destination Downtown Area Servicing Plan be considered as part of the 2022 Capital Budget process;

AND FURTHER THAT the Town Clerk forward a copy of this report to the Director of Planning Services and Chief Planning Official at the Region of Halton for review and consideration as part of the Region's final disposition of the Destination Downtown Secondary Plan.

CARRIED

m. REPORT NO. PD-2021-0032 dated May 5, 2021 regarding the Cultural Heritage Master Plan – Award of Contract

Recommendation No. 2021-0086

THAT Report No. PD-2021-0032 dated May 5, 2021 regarding the Cultural Heritage Master Plan – Award of Contract be received;

AND FURTHER THAT Council approve the award of the Request for Proposal of the Cultural Heritage Master Plan to ERA Architects

Inc., 625 Church St. Unit 600, Toronto, ON, M4Y 2G1, in the amount of \$144,885.00 (excluding HST);

AND FURTHER THAT the Senior Manager of Purchasing and Risk Management be authorized to issue a Purchase Order in the amount of \$144,885.00 (excluding HST) for consulting services for the Cultural Heritage Master Plan as per Request for Proposal #P-048-21.

CARRIED

n. REPORT NO. RP-2021-0007 dated May 11, 2021, regarding the Award of Proposal T-045-21 for Contractor of the IT Server Room Fire Suppression System Installation Project

Recommendation No. GC-2021-0087

THAT Report No. RP-2021-0007 dated May 11, 2021, regarding the Award of Proposal T-045-21 for Contractor of the IT Server Room Fire Suppression System Installation Project be received;

AND FURTHER THAT Canadian Fire Protection 4-237 Finchdene Square Scarborough Ontario M1X 2E1 be awarded the Contract No. T-045-21 Fire Suppression System Installation Project for a total amount of \$123,057.00;

AND FURTHER THAT the Senior Manager of Purchasing and Risk Management be authorized to issue a purchase order to Canadian Fire Protection, 4-237 Finchdene Square Scarborough Ontario M1X 2E1 in the amount of \$123,057.00 including applicable taxes.

CARRIED

o. REPORT NO. TPW-2021-0004 dated May 7, 2021, regarding Award of Tender T-014-21 for Intersection and Active Transportation Improvements Project, Georgetown

Recommendation No. GC-2021-0088

THAT Report No. TPW-2021-0004, dated May 7, 2021, regarding Award of Tender T-014-21 for Intersection and Active Transportation Improvements Project, Georgetown be received;

AND FURTHER THAT Sanscon Construction Ltd., 79 Fenmar Drive, North York, -Ontario, M9L 1M3, be awarded Tender T-014-21, Intersection and Active Transportation Improvements Project,

Georgetown, at a total amount of **\$1,130,788.50** (plus applicable taxes);

AND FURTHER THAT Sanscon Construction Ltd., 79 Fenmar Drive, North York,-Ontario, M9L 1M3, be awarded Tender T-014-21, Intersection and Active Transportation Improvements Project, Georgetown, at a total amount of **\$1,130,788.50** (plus applicable taxes);

AND FURTHER THAT Council authorizes Scope Change Request No. 9 – Construction Administration and Inspection under Purchase Order No. 18-145 to BT Engineering for the amount of **\$42,380.00** (plus applicable taxes);

AND FURTHER THAT the capital budget for the Maple & Main/Guelph & Maple Turn Lane Construction project (6200-16-1808) be adjusted by \$753,148 from \$711,852 to \$1,465,000 as set in Report TPW-2021-0004;

AND FURTHER THAT Council authorizes the Mayor and Clerk to execute the necessary Contract Documents for this project.

CARRIED

p. REPORT NO. TPW-2021-0012 dated May 5, 2021, regarding Third Line Resurfacing Joint Project

Recommendation No. GC-2021-0089

THAT Report No. TPW-2021-0012 dated May 5, 2021, regarding Third Line Resurfacing Joint Project, be received;

AND FURTHER THAT Council authorizes the Senior Manager of Purchasing and Risk Management to issue a Purchase Order to the Regional Municipality of Halton, 1151 Bronte Road, Oakville, ON L6M 3L1 in the amount of \$871,920.97 (plus applicable taxes) for this project, including administration;

AND FURTHER THAT Council authorizes the Mayor and Clerk to execute the agreement to the Regional Municipality of Halton for the Third Line Resurfacing Project if required.

CARRIED

q. REPORT NO. TPW-2021-0017 dated May 25, 2021, regarding Award of Tender for Queen Street Reconstruction, Acton

Recommendation No. GC-2021-0090

THAT Report No. TPW-2021-0017 dated May 25, 2021, regarding Award of Tender for Queen Street Reconstruction Acton be received;

AND FURTHER THAT Graham Bros. Construction Limited, 297 Rutherford Road South, Brampton, Ontario, L6W 3J8, be awarded Tender No. T-011-21, Queen Street Reconstruction, Acton, at a total amount of \$1,332,900.92 (plus applicable taxes);

AND FURTHER THAT the Queen St/Acton Blvd IPS Installation project (6100-28-2102) be closed and the remaining funding of \$132,693.63 be transferred to the Young/Queen Street Reconstruction project (6200-16-2008) as outlined in Report TPW-2021-0017;

AND FURTHER THAT Council approve the additional funding request for the Young/Queen Street Reconstruction project (6200-16-2008) of \$473,715.52 and that the additional funds be financed from the Capital Replacement Reserve;

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

CARRIED

r. MEMORANDUM NO. RP-2021-0006 dated May 6, 2021 regarding Neighbourhood Programming and Engagement Initiatives

Recommendation No. GC-2021-0091

THAT Memorandum No. RP-2021-0006 dated May 6, 2021 regarding Neighbourhood Programming and Engagement Initiatives be received for information.

CARRIED

9.3 Adjourn back into Council

Recommendation No. GC-2021-0092

THAT General Committee do now reconvene into Council.

CARRIED

10. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

Resolution No. 2021-0113

Moved by: Councillor J. Fogal

Seconded by: Councillor M. Johnson

THAT the recommendations contained in the following Reports & Memorandums from the Tuesday May 25, 2021 General Committee Meeting are hereby adopted as presented:

GC-2021-0074, GC-2021-0075,

GC-2021-0076, GC-2021-0077,

GC-2021-0078, GC-2021-0079,

GC-2021-0080, GC-2021-0081,

GC-2021-0082, GC-2021-0083,

GC-2021-0084, GC-2021-0085,

GC-2021-0086, GC-2021-0087,

GC-2021-0088, GC-2021-0089,

GC-2021-0090, GC-2021-0091

CARRIED

11. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES

Resolution No. 2021-0114

Moved by: Councillor B. Inglis

Seconded by: Councillor A. Lawlor

THAT the following minutes are hereby received for information:

11.1 Minutes of the Downtown Georgetown Business Improvement Area (BIA) Meeting held on April 13, 2021.

11.2 Minutes of the Acton BIA Board of Management Meeting held on May 10, 2021.

11.3 Minutes of the Halton Hills Public Library Board Meeting held on April 14, 2021.

CARRIED

12. PETITIONS/COMMUNICATIONS/MOTIONS

12.1 Elimination of LPAT

Resolution No. 2021-0115

Moved by: Mayor R. Bonnette

Seconded by: Councillor J. Fogal

WHEREAS The Government of Ontario, on June 6, 2019, passed the *More Homes, More Choice Act*, 2019, (Bill108);

AND WHEREAS the changes to the Local Planning Appeal Tribunal (LPAT), contained in Bill 108 gives LPAT the authority to make final planning decisions based on a subjective “best planning outcome” approach rather than compliance with municipal and provincially approved official plans and consistency with provincial plans and policy;

AND WHEREAS Bill 108 restricts third party appeals of plans of subdivision only to the applicant, municipality, Minister, public body or prescribed list of persons;

AND WHEREAS Bill 108 takes local planning decision-making out of the hands of democratically elected municipal councils and puts it into the hands of a non-elected, unaccountable tribunal;

AND WHEREAS the LPAT adds cost and delays delivery of affordable housing by expensive, time consuming hearings, contrary to the intent of the *More Homes, More Choice Act*, 2019;

AND WHEREAS Regional and City/Town Councils have spent millions defending provincially approved plans at the OMB/LPAT;

AND WHEREAS Ontario is the only province in Canada that empowers a separate adjudicative tribunal to review and overrule local decisions applying provincially approved plans;

NOW THEREFORE BE IT RESOLVED THAT in the short term, the Minister of Municipal Affairs and Housing immediately restore the amendments to the Planning Act that mandated the evaluation of appeals on a consistency and conformity with Provincial policies and plans basis;

AND FURTHER THAT in the long term the Government of Ontario eliminate the LPAT entirely, as an antiquated body that slows delivery and adds costs to housing supply via expensive and drawn out tribunal hearings;

AND FURTHER THAT this resolution be forwarded to the Premier, the Minister of Municipal Affairs and Housing, Halton’s Members of Provincial Parliament, Leaders of the New Democratic, Liberal and Green parties, the Association of Municipalities of Ontario, the Small Urban Mayors’ Caucus of Ontario, Mayors and Regional Chairs of Ontario and Halton’s local municipalities.

Recorded Vote:

In Favour: Mayor R. Bonnette, Councillor M. Albano, Councillor J. Hurst, Councillor B. Lewis, Councillor M. Johnson, Councillor B. Inglis, Councillor A. Lawlor, Councillor J. Fogal, Councillor C. Somerville

Opposed: NIL

Absent: Councillor T. Brown, Councillor W. Farrow-Reed

CARRIED

13. ADVANCE NOTICE OF MOTION

NIL

14. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2021-0116

Moved by: Councillor B. Inglis

Seconded by: Councillor A. Lawlor

THAT the General Information Package dated May 25, 2021 be received.

CARRIED

15. MOTION TO APPROVE CLOSED SESSION ITEMS

2.1

REPORT NO. TPW-2021-0003 dated May 4, 2021 regarding the security of the property of the municipality or local board. (Whistle Cessation)

Resolution No. 2021-0117

Moved by: Councillor J. Hurst

Seconded by: Councillor M. Albano

THAT Report No. TPW-2021-0003 dated May 4, 2021 regarding the security of the property of the municipality or local board. (Whistle Cessation) be received;

AND FURTHER THAT Staff carry out Council's direction on this matter as set out in the Confidential Minutes dated May 25, 2021.

CARRIED

2.2

REPORT NO. TPW-2021-0016 dated May 7, 2021 regarding personal matters about an identifiable individual, including municipal or local board employees. (Quality Tree Service)

Resolution No. 2021-0118

Moved by: Councillor C. Somerville

Seconded by: Councillor B. Inglis

THAT Report No. TPW-2021-0016 dated May 7, 2021 regarding personal matters about an identifiable individual, including municipal or local board employees (Quality Tree Service) be received;

AND FURTHER THAT Staff carry out Council's direction on this matter as set out in the Confidential Minutes dated May 25, 2021.

CARRIED

2.3

MEMORANDUM-PD-2021-0002 dated May 12, 2021 regarding Advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (Green Development Standards)

Resolution No. 2021-0119

Moved by: Councillor J. Hurst

Seconded by: Councillor J. Fogal

THAT Memorandum No. PD-2021-0002 dated May 12, 2021 regarding Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Green Development Standards) be received for information.

CARRIED

16. CONSIDERATION OF BYLAWS

Resolution No. 2021-0120

Moved by: Councillor A. Lawlor

Seconded by: Councillor M. Albano

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. 2021-0020

A By-law to govern the calling, place, proceedings and providing public notice of meetings of the Council and its Committees; to provide rules for the conduct of its Members; and to repeal and replace By-law No. 2015-0060 and amending By-law No. 2020-0016.

BY-LAW NO. 2021-0021

A By-law to authorize the Mayor & Clerk to sign a License Agreement with Quality Tree Services for the use of a portion of the Robert C. Austin Operations Centre.

BY-LAW NO. 2021-0022

A By-law to amend By-law No. 2016-0048 for the appointment of Municipal Law Enforcement Officers for the purpose of enforcing the Town's Parking By-laws, and other By-laws as designated by the Clerk & Director of Legislative Services.

BY-LAW NO. 2021-0023

A By-law to Amend Zoning By-law 2010-0050, as amended Lots 8, 9 and 10, Plan 37 Town of Halton Hills, Regional Municipality of Halton, municipally known as 37 King Street (Georgetown).

BY-LAW NO. 2021-0024

A By-law to adopt Amendment No. 43 to the Official Plan of the Town of Halton Hills, 37 King Street (Georgetown) Lots 8, 9 and 10, Plan 37 Town of Halton Hills, Regional Municipality of Halton (File: D09OPA19.001).

BY-LAW NO. 2021-0025

A By-law to provide for the levy and collection of rates or levies required for the Town of Halton Hills for the year 2021 and to provide for the mailing of notices for the payment of taxes.

BY-LAW NO. 2021-0026

A by-law to adopt the proceedings of the Council Meeting held on the 25th day of May, 2021 and to authorize its execution.

CARRIED

17. ADJOURNMENT

Resolution No. 2021-0121

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