



## MINUTES

### COUNCIL MEETING

**Monday October 4, 2021**

The Town of Halton Hills Council met this 4<sup>th</sup> day of October, 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 3:04 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 T. Brown (EP), Councillor B. Lewis (EP), Councillor W. Farrow-Reed (EP), Councillor M. Johnson (EP), Councillor B. Inglis (EP), Councillor A. Lawlor (EP)
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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), J. Linhardt, Commissioner of Planning and Development
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**\*Recommendation varies from Staff Recommendation**

#### 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. 2021-0181

Moved by: Councillor J. Hurst

Seconded by: Councillor W. Farrow-Reed

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

2.1 Verbal Update by David Germaine regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (OLT)

2.2 REPORT NO. ADMIN-2021-0043 dated September 14, 2021 regarding personal matters about an identifiable individual, including municipal or local board employees. (Operations)

**CARRIED**

Convened into Closed Session at 1:30 p.m.

Recessed at 2:49 p.m.

**3. RECONVENE INTO OPEN SESSION**

Resolution No. 2021-0182

Moved by: Councillor B. Inglis

Seconded by: Councillor M. Albano

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

**CARRIED**

Council reconvened in Open Session at 3:04 p.m.

**4. NATIONAL ANTHEM**

**5. LAND ACKNOWLEDGMENT**

We would like to begin by acknowledging that the land on which we gather is part of the Treaty lands and Territory of the Mississaugas of the Credit.

## **6. ANNOUNCEMENTS**

### **6.1 Arboretum at Joseph Gibbons Park**

Councillor A. Lawlor announced that the public is invited on Wednesday October 6<sup>th</sup> from 3 to 7 p.m. to an open house of a new feature at Joseph Gibbons Park. It is an arboretum which showcases native trees and shrubs and was created by the local volunteer group, Trees for Halton Hills. The group received 100 % of funding for the installation of the arboretum from the Federal Healthy Communities Fund. There will also be a launch of the 65,000 Tree Challenge which will encourage residents, businesses, institutions, and groups to plant trees to enhance urban forests. The goal is one tree for every resident of Halton Hills in the next five years.

### **6.2 Pregnancy and Infant Loss Memorial Event**

Mayor R. Bonnette announced that October 15<sup>th</sup> is Pregnancy and Infant Loss Awareness Day – an annual day of remembrance observed for pregnancy loss and infant death, which includes miscarriage, stillbirth and the death of a newborn. The international “Wave of Light” event is hosted annually on this date throughout the world with candles, buildings, landmarks, monuments, and venues being illuminated. The Halton Hills Pregnancy and Infant Loss group invite you to their first annual Pregnancy and Infant Loss Remembrance Day. This event is for families who have experienced a loss of a baby, loved ones, friends, and supporting organizations, to join the world-wide illumination. The event will include story sharing, information for support services, and acts of remembrance. Residents are welcome to participate, meet other families going through a similar loss or quietly reflect on their own. Registration will begin at Cedarvale Park at 6:30 p.m., followed by a candle lighting and speakers at 7:00 p.m. on Friday, October 15<sup>th</sup>.

## **7. EMERGENCY BUSINESS MATTERS**

Mayor R. Bonnette advised that a petition has been submitted from residents of Glen Willaims who have traffic/speeding concerns. This petition will be on the next agenda on October 25<sup>th</sup>. Staff have been instructed to put together a response and there will be a report on October 25<sup>th</sup>.

## **8. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST**

Councillor Inglis declared a pecuniary/conflict of interest with respect to Item No. 12.3.d – Report No. PD-2021-0039 and Item No. 20.5 – By-law No. 2021-0046 as he owns property that is in the area and/or abuts specific properties that are referred to in the report/by-law.

**9. COUNCIL DELEGATIONS/PRESENTATIONS**

NIL

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

Resolution No. 2021-0183

Moved by: Councillor A. Lawlor

Seconded by: Councillor B. Lewis

THAT the following minutes are hereby approved:

10.1 Minutes of the Council Workshop held on Monday September 13, 2021.

10.2 Minutes of the Council Meeting held on Monday September 20, 2021.

10.3 Confidential Minutes of the Council Meeting held on Monday September 20, 2021.

**CARRIED**

**11. CONSENT ITEMS**

Resolution No. 2021-0184

Moved by: Councillor M. Albano

Seconded by: Councillor C. Somerville

THAT the following Consent items from the Monday October 4th, 2021 Council meeting are hereby approved:

**1. Single Source Award to Bell Mobility Inc. for Cellular Phone Services**

THAT Report No. CORPSERV-2021-0032, dated September 17, 2021, regarding the Single Source Award to Bell Canada for Cellular Phone Services, be received;

AND FURTHER THAT Bell Mobility Inc., 1 carrefour Alexander-Graham-Bell, Building A7, Verdun, Quebec, H3E 3B3 be awarded the single source contract for Cellular Phone Services for a three (3) year term in the total amount of \$200,000 excluding HST;

AND FURTHER THAT the Mayor and Clerk be authorized to execute a contract and any ancillary documents with Bell Mobility Inc. for cellular services for \$200,000 excluding HST for a three (3) year term.

**CARRIED**

**2. Conditional water allocation for 303 Armstrong Avenue (5 SDE from the Georgetown non-residential pool)**

THAT Report No. PD-2021-0058, dated September 9, 2021, regarding the “Conditional water allocation for 303 Armstrong Avenue (5 SDE from the Georgetown non-residential pool)” be received;

AND FURTHER THAT 5 single detached equivalents (SDE) of water system capacity be allocated from the Georgetown non-residential pool to 303 Armstrong Avenue conditional on the issuance of a building permit within 18 months of the date of Council approval of this report, failing which, Council, may at its discretion, withdraw the respective water allocation.

**CARRIED**

**3. Transfer Payment Agreement – Investing in Canada Infrastructure Program (ICIP) COVID-19 Resilience Infrastructure Stream – Local Government Intake Projects**

THAT Report No. TPW-2021-0019 dated September 15, 2021, regarding the Transfer Payment Agreement – Investing in Canada Infrastructure Program (ICIP) COVID-19 Resilience Infrastructure Stream – Local Government Intake Projects be received;

AND FURTHER THAT the Mayor and Town Clerk be authorized to enter into a Transfer Payment Agreement with the Ministry of Infrastructure for the Investing in Canada Infrastructure Program COVID-19 Resilience Infrastructure Stream – Local Government Intake;

AND FURTHER THAT a By-law be enacted authorizing the Mayor and Clerk to enter into a Transfer Payment Agreement for the Investing in Canada Infrastructure Program - COVID-19 Resilience Infrastructure Stream – Local Government Intake.

**CARRIED**

**4. Uniform Traffic Control By-law 1984-01 Schedule Updates**

THAT Report No. TPW-2021-0033, dated September 14, 2021, regarding the Uniform Traffic Control By-law 1984-01 Schedule Updates be received;

AND FURTHER THAT the amendments to the listed Schedules of the Uniform Traffic Control By-law No. 1984-01 be adopted by Council.

**CARRIED**

**5. Municipal Modernization Intake 3 Application**

THAT Report No. ADMIN-2021-0045 regarding the Municipal Modernization Program Intake 3 Application, dated September 22, 2021, be received;

AND FURTHER THAT Council endorses the expression of interest due to the province on October 19, 2021 under the provincial Municipal Modernization Program Intake 3 (review stream) as outlined in Report No. ADMIN-2021-0045, namely the Customer Service Strategy.

**CARRIED**

**6. Award of Contract – Healthcare Benefits Carrier**

THAT Report No. CORPSERV-2021-0033, regarding Award of Contract – Healthcare Benefits Carrier dated September 17, 2021 be received;

AND FURTHER THAT the contract to provide healthcare benefits to the Town be awarded to Sun Life Financial, 1 York Street, Toronto, ON M5J 0B6 in the upset amount of \$2,600,000 plus PST for 2021 and to carry into subsequent years, subject to successful pricing and service negotiations;

AND FURTHER THAT the Mayor and Town Clerk be authorized to execute any documentation related to the award of contract.

**CARRIED**

## **12. GENERAL COMMITTEE**

### Resolution No. 2021-0185

Moved by: Councillor M. Johnson

Seconded by: Councillor A. Lawlor

THAT Council do now convene into General Committee.

**CARRIED**

**Mayor R. Bonnette assumed the role of Presiding Officer.**

### **12.1 Public Meetings / Hearings**

NIL

### **12.2 Delegations/Presentations regarding items in General Committee**

#### **a. Melissa Ricci, Senior Planner - Policy - Town of Halton Hills and Dana Anderson, Partner – MHBC**

Melissa Ricci and Dana Anderson made a presentation to General Committee regarding Final Report – Glen Williams Secondary Plan – Official Plan Amendment 44 with Opening Remarks by John Linhardt, Commissioner of Planning & Development.

(Refer to Item No. 12.3.d of these minutes, Report No. PD-2021-0039)

#### **b. Robert De Angelis, Principal - Condeland Engineering Limited**

Robert De Angelis delegated to General Committee regarding Dedication of Reserve Block 80, 20M-978 Gamble St; Eden Oak (Creditview Heights) Subdivision Development and Recommendation Report for removal of the Holding (H) Provision from the Eden Oak Creditview Heights subdivision lands (Glen Williams).

(Refer to Item Nos. 12.3.e and 12.3.f of these minutes, Report Nos. PD-2021-0050 and PD-2021-0051)

**c. Romas Kartavicius, President - Eden Oak**

Romas Kartavicius delegated to General Committee Committee regarding Dedication of Reserve Block 80, 20M-978 Gamble St; Eden Oak (Creditview Heights) Subdivision Development and Recommendation Report for removal of the Holding (H) Provision from the Eden Oak Creditview Heights subdivision lands (Glen Williams).

(Refer to Item Nos. 12.3.e and 12.3.f of these minutes, Report Nos. PD-2021-0050 and PD-2021-0051)

**d. Glenn Wellings, Wellings Planning Consultants Inc.**

Glen Wellings delegated to General Committee Committee regarding Dedication of Reserve Block 80, 20M-978 Gamble St; Eden Oak (Creditview Heights) Subdivision Development and Recommendation Report for removal of the Holding (H) Provision from the Eden Oak Creditview Heights subdivision lands (Glen Williams).

(Refer to Item Nos. 12.3.e and 12.3.f of these minutes, Report Nos. PD-2021-0050 and PD-2021-0051)

**e. Sherri Thomson, Resident of Halton Hills**

Sherri Thomson delegated to General Committee Committee regarding Dedication of Reserve Block 80, 20M-978 Gamble St; Eden Oak (Creditview Heights) Subdivision Development and Recommendation Report for removal of the Holding (H) Provision from the Eden Oak Creditview Heights subdivision lands (Glen Williams).

(Refer to Item Nos. 12.3.e and 12.3.f of these minutes, Report Nos. PD-2021-0050 and PD-2021-0051)



**f. Donald J. Robinson, Glen Williams Community Association**

Donald J. Robinson delegated to General Committee Committee regarding Dedication of Reserve Block 80, 20M-978 Gamble St; Eden Oak (Creditview Heights) Subdivision Development and Recommendation Report for removal of the Holding (H) Provision from the Eden Oak Creditview Heights subdivision lands (Glen Williams).

(Refer to Item Nos. 12.3.e and 12.3.f of these minutes, Report Nos. PD-2021-0050 and PD-2021-0051)

**g. Lynn Johannson, Resident of Halton Hills**

Lynn Johannson delegated to General Committee regarding Final Report – Glen Williams Secondary Plan – Official Plan Amendment 44.

(Refer to Item No. 12.3.d of these minutes, Report No. PD-2021-0039)

**12.3. Municipal Officers Reports to be Considered by General Committee**

Item No. 12.3.a was considered when Council reconvened into General Committee at 6:28 p.m. after Item No.18.1, the Public Meeting.

**a. REPORT NO. ADMIN-2021-0031**

**\* Resolution No. GC-2021-0123**

THAT Report No. ADMIN-2021-0031 dated September 22, 2021 regarding the results from the Town's Public Engagement platform on Urban Chickens be received;

AND FURTHER THAT Council allow the keeping of chickens within the Urban areas of the Town of Halton Hills and approve the proposed changes to the Responsible Pet Owner's By-law 1994-077.

**CARRIED AS AMENDED**

**b. REPORT NO. ADMIN-2021-0044**

Resolution No. GC-2021-0124

THAT Report No. ADMIN-2021-0044 dated September 16, 2021 regarding a Request to allow Recreational Trailer Camps to operate beyond the dates specified in By-law 2005-0067 (as amended), Schedule H, be received;

AND FURTHER THAT Council allow licensed Recreational Trailer Camps in Halton Hills to remain open between November 30, 2021 and March 1, 2022, provided they make this request in writing to the Town;

AND FURTHER THAT all licensed Recreational Trailer Camps wishing to remain open enter into an Indemnity Agreement with the Town of Halton Hills;

AND FURTHER THAT in order to remain open, all licensed Recreational Trailer Camps must comply with all conditions as outlined in Report ADMIN-2021-0042.

**CARRIED**

**c. REPORT NO. FIRE-2021-0002**

Resolution No. GC-2021-0125

THAT Report No. FIRE-2021-0002 dated September 20, 2021 for Vehicle Replacement - Awarding of Tender T-030-21 for Fire Department Pumper-Rescue Truck, be received;

AND FURTHER THAT Council award tender T-030-21 for the supply and delivery of one (1) fire department rescue pumper to Camions Carl Thibault Inc., 38 Thibault Street, Pierreville, Quebec at a total amount of \$825,058.00 exclusive of HST;

AND FURTHER THAT the Senior Manager of Purchasing & Risk Management be authorized to issue a purchase order to Camions Carl Thibault Inc. 38 Thibault Street, Pierreville, Quebec, at a total amount of \$825,058.00 exclusive of HST for the supply and delivery of this vehicle.

**CARRIED**

**d. REPORT NO. PD-2021-0039**

Resolution No. GC-2021-0126

THAT Report No. PD-202-0039, dated September 24, 2021, regarding the final recommended Hamlet of Glen Williams Secondary Plan (Official Plan Amendment No. 44), be received;

AND FURTHER THAT Council receive in support of Official Plan Amendment No. 44 to the Town of Halton Hills Official Plan, the final Secondary Plan, Schedules and Hamlet Design and Heritage Protection Guidelines;

AND FURTHER THAT Town of Halton Hills Official Plan Amendment No. 44, dated September 24, 2021 (attached as Appendix A to this report), be adopted;

AND FURTHER THAT all interested agencies listed in Report PD-2021-0039 and any delegations be advised of Council's decision regarding the adoption of the Secondary Plan;

AND FURTHER THAT a copy of Report PD-2021-0039 be sent to the Region of Halton, Credit Valley Conservation and the Halton District School Board.

**CARRIED**

**e. REPORT NO. PD-2021-0050**

Resolution No. GC-2021-0127

THAT Report No. PD-2021-0050, dated August 10, 2021, regarding the "Dedication of Reserve Block 80, Plan 20M-978 Gamble St; Eden Oak (Creditview Heights) Subdivision Development", be received;

AND FURTHER THAT staff be authorized to bring forward the appropriate by-law to dedicate the 0.3m (1 ft) Reserve Block 80, Plan 20M-978, as part of the public highway system to allow legal access from the existing Gamble Street into the new subdivision registered under Plan 20M-1233.

**CARRIED**

**f. REPORT NO. PD-2021-0051**

Resolution No. GC-2021-0128

THAT Report No. PD-2021-0051, dated August 12, 2021, with respect to a “Recommendation Report for removal of the Holding (H) Provision from the Eden Oak Creditview Heights subdivision lands (Glen Williams)”, be received;

AND FURTHER THAT the request to remove the Holding (H) Provision from Zoning By-law 2010-0050, as amended by By-law 2017-0047, for the lands described as Part of Park Lot 3 and Ann Street Cavanagh’s Unregistered Plan and Part of the East Half of Lot 20 Concession 9 shown as Parts 1 to 7, 20R18596 (formerly Village of Glen Williams), Town of Halton Hills, Regional Municipality of Halton (Glen Williams), be approved;

AND FURTHER THAT the necessary By-law be enacted to authorize the removal of the Holding (H) Provision, as generally shown in SCHEDULE 3 of this report.

**CARRIED**

Recessed at 5:41 p.m.

Reconvened into Council at 6:05 p.m.

Reconvened into General Committee at 6:28 p.m.

Reconvened back into Council at 6:52 p.m.

**12.4 Adjourn back into Council**

Resolution No. GC-2021-0129

THAT General Committee do now reconvene into Council.

**13. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL**

Resolution prepared to adopt the Recommendations of the General Committee

Resolution No. 2021-0188

Moved by: Councillor T. Brown

Seconded by: Councillor J. Hurst

THAT the recommendations contained in the following Reports & Memorandums from the Monday October 4th, 2021 General Committee Meeting are hereby adopted:

GC-2021-0123, GC-2021-0124,

GC-2021-0125, GC-2021-0126,

GC-2021-0127, GC-2021-0128

**CARRIED AS AMENDED**

**14. REPORTS OF THE STANDING COMMITTEES (ADOPTION / RECEIPT OF MINUTES & RECOMMENDATIONS)**

NIL

**15. PETITIONS/COMMUNICATIONS/MOTIONS**

**1. Escalating Insurance Costs**

Resolution No. 2021-0189

Moved by: Mayor R. Bonnette

Seconded by: Councillor M. Johnson

WHEREAS municipal liability insurance premiums continue to increase significantly due to a variety of global factors, catastrophic losses due to climate change, mounting legal bills to defend lawsuits, rising costs of future care for critical injury payouts, the impacts of Joint and Several Liability on municipalities and the on-going world-wide economic uncertainty resulting from the COVID-19 pandemic.

AND WHEREAS insurers are exiting high risk areas of the insurance market resulting in the inability for municipalities to obtain excess indemnity insurance coverage for WSIB.

AND WHEREAS the Association of Municipalities of Ontario (AMO) has previously outlined seven recommendations that would address some of the above insurance issues including:

1. The provincial government adopt a model of full proportionate liability to replace joint and several liability.
2. Implement enhancements to the existing limitations period including the continued applicability of the existing 10 day rule on slip and fall cases given recent judicial interpretations, and whether a 1-year limitation period may be beneficial.
3. Implement a cap for economic loss awards.
4. Increase the catastrophic impairment default benefit limit to \$2 million and increase the third-party liability coverage to \$2 million in government regulated automobile insurance plans.
5. Assess and implement additional measures which would support lower premiums or alternatives to the provision of insurance services by other entities such as non-profit insurance reciprocals.
6. Compel the insurance industry to supply all necessary financial evidence including premiums, claims and deductible limit changes which support its, and municipal arguments as to the fiscal impact of joint and several liability.
7. Establish a provincial and municipal working group to consider the above and put forward recommendations to the Attorney General.

AND WHEREAS the municipality has now reached the point where insurance premium increases and the added burden of self-insuring for WSIB can no-longer be funded by taxpayers through a reasonable annual tax rate increase, without an impact to the delivery of existing services.

AND WHEREAS the municipality's total annual cost of liability insurance premiums has grown by \$1 million over a five-year period, which represents a percentage increase of approximately 258% over that same time frame.

AND WHEREAS the municipality is projecting annual liability insurance premiums to reach \$1.64 million in 2022.

AND WHEREAS the municipality needs to set aside an additional \$2 million over the next 5 years to ensure adequate reserves are on hand to assume the risk of potentially large claims being awarded to injured or ill staff.

AND WHEREAS the municipality needs to increase its annual budget by \$618,000 in 2022 to recover the 2021 budget shortfall and, also have adequate funding for the expected 2022 liability premiums.

AND WHEREAS the total 2022 impact on the municipality's operating budget for the combined impacts of liability insurance premium increases and WSIB self-insurance is \$843,000.

AND WHEREAS the municipality believes that a working group consisting of Provincial and Municipal representatives should be established to work with legal and insurance stakeholders to consider the recommendations proposed by AMO and create a workable risk management solution and furthermore enact reforms throughout the insurance industry.

THEREFORE BE IT RESOLVED THAT Council call on the Honourable Doug Ford, Premier of Ontario to establish a working group to consider the recommendations proposed by AMO, craft a workable risk management solution for municipalities and implement reforms within the Insurance Industry.

AND FURTHER THAT Council request the Province of Ontario provide municipalities with appropriate grant funding until such time as there are adequate reforms within the insurance industry to alleviate the burden upon the municipal tax payer.

AND FURTHER THAT Council send a copy of this resolution to the Honourable Doug Ford, Premier of Ontario, the Honourable Peter Bethlenfalvy, Minister of Finance, the Honourable Doug Downey, Attorney General of Ontario, the Honourable Ted Arnott, MPP Wellington-Halton Hills, AMO, Ontario Good Roads Association, the Small Urban GTHA Mayors, Halton Region, Town of Milton, Town of Oakville, the City of Burlington, the Leaders of the three Opposition parties and Councillor Colin Best, AMO Board of Directors Regional and Single Tier Caucus .

**CARRIED AS AMENDED**

## **2. Cities Race to Net Zero Pledge**

Resolution No. 2021-0190

Moved by: Councillor J. Fogal

Seconded by: Mayor R. Bonnette

WHEREAS the next decade will decide the future for humanity. Delivering a green and just recovery to the COVID-19 crisis; creating strong, fair economies that serve everyone; and cutting greenhouse gas emissions quickly enough to limit global heating to the 1.5°C target of the Paris Agreement, are one and the same thing. None are possible without the others. Success in all is the only way to prevent a catastrophic crisis;

AND WHEREAS the Race to Zero is a global initiative led by the COP26 Presidency and High-Level Climate Champions to rally leadership and

action from businesses, cities, regions and investors for a healthy, resilient, zero carbon transition that prevents future threats, creates decent jobs, and unlocks inclusive, sustainable growth. Together, this coalition will build momentum around the shift to a decarbonized economy ahead of COP26, where governments must strengthen their contributions to the Paris Agreement. This will send governments a resounding signal that cities, regions, businesses and investors are united in meeting the Paris goals and creating a more inclusive and resilient economy;

AND WHEREAS Cities Race to Zero brings together all those who share our vision for a better future based on a set of principles that address equity together with the environment, and who strive to build a coalition across business, labour unions, youth climate activists and civil society, to transform the world;

AND WHEREAS C40 Cities, the Global Covenant of Mayors for Climate & Energy (GCoM), ICLEI – Local Governments for Sustainability (ICLEI), United Cities and Local Governments (UCLG), CDP, the World Wildlife Fund (WWF) and the World Resources Institute (WRI) have come together to mobilize an unprecedented coalition of cities committed to setting science-based

targets and start implementing inclusive and resilient climate action ahead of and beyond the COP26 in Glasgow. This is the Cities Race to Zero effort, to commit cities and municipalities to the Race to Zero, in support of the COP26 Roadmap of Local Governments and Municipal Authorities (LGMA) Constituency to the UNFCCC;

AND WHEREAS Council for the Town of Halton Hills declared a climate emergency in 2019 and established new corporate and community GHG reduction targets of net zero by 2030;

NOW THEREFORE BE IT RESOLVED THAT Council for the Town of Halton Hills commits to joining the Race to Zero by pledging to do the following:

- recognizing the global climate emergency;
- committing to keeping global heating below the 1.5°Celsius goal of the Paris Agreement;
- committing to putting inclusive climate action at the center of all urban decision-making, to create thriving and equitable communities for everyone; and
- inviting partners – municipalities, businesses, unions, investors, and residents – to join C40 Cities in recognizing the global climate emergency and help us deliver on science-based action to overcome it.



- committing to report publicly on progress towards targets, as well as the actions being taken, annually;

AND FURTHER THAT The Town confirms its Climate Change goal of reaching net-zero by 2030 and its active programs to reduce greenhouse gas emissions in Halton Hills through its home energy retrofit program, installation of EV charging stations, updated Green Development Standards, Low Carbon Transition Strategy for municipal facilities and electrification of its fleet and machinery;

AND FURTHER THAT this resolution be circulated to all Halton Area municipalities, the Ontario Big City Mayors Caucus, the GTA small urban Mayors Caucus, FCM, FCM Big City Mayors Caucus and AMO for endorsement;

AND FURTHER THAT this resolution also be sent to C40 cities, Global Covenant of Mayors, Partners in Climate Protection, ICLEI, UCLG, WWF, Federal Minister of Environment and Climate Change, Ontario Minister of Environment, Conservation and Parks, Hon. Ted Arnott MPP, Hon. Michael Chong MP, Kitchener Mayor Berry Verbanovic (Treasurer, UCLG), LGMA and Ontario Good Roads Association for information on Halton Hills commitment to battling climate change.

**CARRIED AS AMENDED**

### **3. Municipal and School Board Election Day 2022**

Resolution No. 2021-0191

Moved by: Councillor C. Somerville

Seconded by: Councillor M. Johnson

WHEREAS Monday, October 24 2022 is Municipal and School Board election day, and municipal clerks who administer Municipal and School Board elections are in the middle of planning for this important democratic event;

AND WHEREAS municipalities have statutory authority to use schools as polling places under section 45 of the Municipal Elections Act, 1996;

AND WHEREAS schools are often the largest, most centrally located and accessible facility in communities which make them ideal locations to host polling stations;

AND WHEREAS many school boards across the Province already work with municipalities to schedule a Professional Development Days (PD Days) on municipal election day every four years;

AND WHEREAS the Town of Halton Hills municipal clerk runs the elections for Halton District School Board and Halton Catholic District School Board;

AND WHEREAS in 2018, approximately 25% of school boards agreed to make Municipal and School Board Election Day a PD Day. Approximately another 60% had PD days in October already. Almost 30% of had days within a week of municipal election day and there are a number of school boards that schedule PD Days on Mondays already. And therefore, it is possible to make arrangements for a PD Day to fall on Municipal and School Board Election Day;

AND WHEREAS school boards and municipalities can work together, to increase these rates and make it easier for local voters to cast their ballots while ensuring student safety;

AND WHEREAS partnering with municipalities once every four years to ensure that municipal and school board elections fall on a PD Day has a number of benefits to School boards, schools and the broader community including:

- Easing the facilitation of Election Day so that Clerks can ensure a smooth democratic process which elects school board trustees as well as local council members.
- Ensuring public health promotion and protection through more adequate physical distancing in these larger venues.
- Enhancing the principles of safe schools for both students and teachers by reducing the number of people in the school.
- Providing voters with a large, accessible location to cast their votes for their school board and municipal representatives.

AND WHEREAS school boards are entering into deliberations about the 2022-2023 School year calendar in order to submit their proposed calendars to the Ministry of Education by May 2022.

BE IT RESOLVED the Town of Halton Hills requests that the Halton District School Board and Halton Catholic District School Board schedule a Professional Development Day on Municipal and School Board Election Day, October 24<sup>th</sup> 2022;

AND FURTHER THAT a copy of this resolution be forwarded to the Honourable Steve Clark, Minister of Municipal Affairs and Housing; the Honourable Stephen Lecce, Minister of Education AMCTO; AMCTO; the Association of Municipalities of Ontario; Region of Halton; City of Burlington; Town of Milton and Town of Oakville.

**CARRIED**

**16. ADVANCE NOTICE OF MOTION**

NIL

**17. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE**

Resolution No. 2021-0192

Moved by: Councillor M. Albano

Seconded by: Councillor B. Inglis

THAT the General Information Package dated October 4, 2021 be received.

**CARRIED**

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

**18.1 Public Meeting - 17 Guelph Street**

**(Refer to Public Meeting Minutes 2021-0007 attached as Appendix A to these Minutes)**

**a. REPORT NO. PD-2021-0056**

Resolution No. 2021-0186

Moved by: Councillor M. Johnson

Seconded by: Councillor J. Fogal

THAT Report No. PD-2021-0056, dated September 9, 2021, regarding "Public Meeting for proposed Official Plan and Zoning By-law Amendments to permit a 4-storey, 14-unit affordable housing/assisted living apartment building at 17 Guelph Street (Georgetown)", be received;

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

**CARRIED**

**19. MOTION TO APPROVE CLOSED SESSION ITEMS**

Resolution No. 2021-0193

Moved by: Councillor A. Lawlor  
Seconded by: Councillor M. Albano

THAT the recommendations contained in the following Confidential Reports from the Monday October 4th, 2021 Closed Session of Council are hereby adopted;

AND FURTHER THAT staff carry out any of Council's direction on these matters as set out in the Confidential minutes dated October 4th, 2021.

**2.1**

**CONFIDENTIAL VERBAL UPDATE BY D. GERMAIN**

Confidential Verbal Update by David Germain regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (OLT)

**CARRIED**

**2.2**

**REPORT NO. ADMIN-2021-0043**

OFFICE OF THE CAO Report No. ADMIN-2021-0043 dated September 14, 2021 regarding personal matters about an identifiable individual, including municipal or local board employees. (Operations)

**CARRIED**

**20. CONSIDERATION OF BYLAWS**

Resolution No. 2021-0194

Moved by: Councillor W. Farrow-Reed  
Seconded by: Councillor T. Brown

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. 2021-0036**

A By-law to remove the dedicate Reserve Block 80, Plan 20M-978, as part of the Public Highway System.

**BY-LAW NO. 2021-0038**

A By-law to remove the remove the Holding (H1) Provision from Zoning By-law 20100-0050, as amended by By-law 2017-0047, for lands described as Part of Park 3 and Ann Street Cavanagh's Unregistered Plan and Part of the East Half of Lot 20 Concession 9 shown as Parts 1 to 7, 20R18596 (formerly Village of Glen Williams), Town of Halton Hills, Regional Municipality of Halton (Glen Williams).

**BY-LAW NO. 2021-0044**

A By-law to authorize the execution of the transfer payment agreement for the Investing in Canada Infrastructure Program (ICIP): COVID-19 Resilience Infrastructure Stream – Local Government Intake Projects between Her Majesty the Queen in right of the Province of Ontario represented by the Minister of Infrastructure for the Province of Ontario and the Corporation of the Town of Halton Hills.

**BY-LAW NO. 2021-0045**

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

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**BY-LAW NO. 2021-0046**

A By-law to adopt Amendment No. 44 to the Official Plan of the Town of Halton Hills - Glen Williams Secondary Plan Scoped Update.

**BY-LAW NO. 2021-0047**

A By-law to adopt the proceedings of the Council Meeting held on the 4th day of October, 2021 and to authorize its execution.

**CARRIED AS AMENDED**

**21. ADJOURNMENT**

Resolution No. 2021-0195

Moved by: Councillor B. Lewis

Seconded by: Councillor J. Hurst

THAT this Council meeting do now adjourn at 7:31 p.m.

**CARRIED**

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Rick Bonnette, MAYOR

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Valerie Petryniak, TOWN CLERK

## APPENDIX A



### **PUBLIC MEETING-2021-0007**

**October 4, 2021**

### **D09OPA21.003 & D14ZBA21.015 – 17 Guelph Street (Georgetown)**

Minutes of the Public Meeting held on Monday, October 4, 2021, 6:05 p.m., in the Council Chambers, Town of Halton Hills and Via Zoom.

Mayor R. Bonnette chaired the meeting.

Mayor R. Bonnette advised the following:

The purpose of this Public Meeting is to inform and provide the public with the opportunity to ask questions or to express views with respect to the development proposal. The Councillors are here to observe and listen to your comments; however, they will not make any decisions this evening.

As the Chair, I am informing you that when Council makes a decision, should you disagree with that decision, the Planning Act provides you with an opportunity to appeal the decision to the Ontario Land Tribunal for a hearing, subject to Tribunal validation of your appeal. Please note that if a person or public body does not make oral submissions at a public meeting or written submissions to the Town of Halton Hills before the decision is made, the person or public body is not entitled to appeal the decision of the Town of Halton Hills to the Ontario Land Tribunal. In addition, if a person or public body does not make oral submission at a public meeting or make written comments to the Town of Halton Hills before the decision is made the person or public body may not be added as a party to the hearing of an appeal before the Ontario Land Tribunal, unless, in the opinion of the Tribunal, there are reasonable grounds to do so. You may wish to talk to Planning staff regarding further information on the appeal process.

The Planning Act requires that at least one Public Meeting be held for each development proposal and that every person in attendance shall be given an opportunity to make representations in respect of the proposal.

The format of this Public Meeting is as follows:

- The Town will generally explain the purpose and details of the applications;

- Next, the applicant will present any further relevant information, following which the public can obtain clarification, ask questions and express their views on the proposal.

The applicant and staff will attempt to answer questions or respond to concerns this evening. If this is not possible, the applicant and/or staff will follow up and obtain this information. Responses will be provided when this matter is brought forward and evaluated by Council at a later date.

## **SPECIFIC PROPOSAL**

This Public Meeting involves applications initiated by the Town of Halton Hills through the Economic Development, Innovation and Culture Department.

To amend the Town of Halton Hills Official Plan and Zoning By-law 2010-0050.

To permit the development of a 4-storey, 14-unit affordable housing/assisted living apartment building.

## **TOWN'S OPPORTUNITY**

The Chair called upon the Town's representative, Ruth Conard, Planner - Development Review to come forward to explain the proposal.

R. Conard provided an overview of the proposed Official Plan and Zoning By-law Amendments to permit a 4-storey, 14-unit affordable housing/assisted living apartment building at 17 Guelph Street (Georgetown).

(PowerPoint on file in the Clerks Office)

## **APPLICANT'S OPPORTUNITY**

The Chair called upon the applicant Nicole Pal, Economic Development and Special Projects Coordinator – Town of Halton Hills to provide further information and details on the proposal.

(PowerPoint on file in the Clerks Office)



## **PUBLIC'S OPPORTUNITY**

The Chair asked if there were any persons online that have questions, require further clarification or information or wish to present their views on the proposal to come forward.

There were no questions or comments provided.

## **FINAL COMMENT FROM STAFF**

The Chair asked if there was any further information which Town Staff wished to provide prior to the conclusion of the meeting.

Staff had nothing further to add.

## **CONCLUSION OF MEETING**

The Chair declared the Public Meeting closed. Council will take no action on this proposal tonight. Staff will be reporting at a later date with a recommendation for Council's consideration.

If you wish to receive further information regarding this proposal please contact the Planner, Ruth Conard following the meeting.

The meeting adjourned at 6:27 p.m.

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MAYOR

Rick Bonnette

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TOWN CLERK

Valerie Petryniak