



MINUTES

COUNCIL MEETING

Monday October 25, 2021

The Town of Halton Hills Council met this 25th day of October, 2021 in the Council Chambers, Halton Hills Town Hall and Via Zoom, commencing at 10:00 a.m., with Mayor R. Bonnette in the Chair reconvened into Open Session at 3:51 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 for Public Meeting portion), Councillor B. Lewis (EP), Councillor W. Farrow-Reed (EP), Councillor M. Johnson (EP), Councillor B. Inglis (EP), Councillor A. Lawlor (EP)

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 (E)

***Recommendation varies from Staff Recommendation**

1. OPENING OF THE COUNCIL MEETING

Mayor R. Bonnette called the meeting to order at 10:00 a.m. in the Council Chambers.

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

Resolution No. 2021-0196

Moved by: Councillor T. Brown
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 REPORT NO. PD-2021-0059 dated October 11, 2021 regarding solicitor-client privilege, and pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (River Drive)

2.2 Verbal Update from C. Mills, Acting Chief Administrative Officer regarding personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

Convened into Closed Session at 10:00 a.m.

Recessed at 11:26 a.m.

3. RECONVENE INTO OPEN SESSION

Resolution No. 2021-0197

Moved by: Councillor C. Somerville

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 3:51 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 National Recognition - PEMAC Asset Management Association of Canada

Mayor R. Bonnette announced that a member of Town staff has received national recognition. Dharmen Dhaliah, the Senior Manager of Climate Change and Asset Management has received the 2021 Leadership Award by the PEMAC Asset Management Association of Canada.

7. EMERGENCY BUSINESS MATTERS

NIL

8. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

Councillor B. Inglis declared a pecuniary/conflict of interest with respect to Item No. 18.2 – Public Meeting – Bishop Court and Item No. 18.2.a – Report No. PD-2021-0061 as he lives on property adjacent to the development.

Councillor A. Lawlor declared a pecuniary/conflict of interest with respect to Item No. 11.1 – Report No. ADMIN-2021-0047 as she belongs to an organization that has been considered for one of the investments referred to in the report.

Councillor J. Fogal declared a pecuniary/conflict of interest with respect to Item No. 11.1 – Report No. ADMIN-2021-0047 as she volunteers with an organization that has been considered for one of the investments referred to in the report.

Councillor W. Farrow-Reed declared a pecuniary/conflict of interest with respect to Item Nos. 9.2-9.5 – Presentation and delegations regarding Support for the New Bennett Centre Long-Term Care Home as sits on their Board of Directors and a number of committees.

Councillor C. Somerville declared a pecuniary/conflict of interest with respect to Item No. 11.7 – Report No. TPW-2021-0027 and Item No. 12.2.a – Delegation regarding Report No. TPW-2021-0027 as he has a family member who resides in the affected area.

Councillor J. Hurst declared a pecuniary/conflict of interest with respect to Item No. 17 – General Information Package regarding the Acton BIA minutes as he is an owner of property within the BIA area in Downtown Acton.

9. COUNCIL DELEGATIONS/PRESENTATIONS

9.1 Robi Perkovic, Resident of Halton Hills

Council reconvened in Closed Session from 2:51 p.m. to 3:48 p.m. to hear Robi Perkovic delegate to Council regarding the Town's Zero Tolerance Policy.

9.2 Brian Clark, Chair of the Bennett Village Board and Barry Dawson, Chair of the LTC Development Committee

Brian Clark and Barry Dawson made a presentation to Council regarding Support for the New Bennett Centre Long-Term Care Home.

(Power point on file in the Clerks office.)

3. David & Debora Venning, Residents of Halton Hills

David and Debora Venning delegated to Council regarding Support for the New Bennett Centre Long-Term Care Home.

4. Neil Hageman, Resident of Halton Hills

Neil Hageman delegated to Council regarding Support for the New Bennett Centre Long-Term Care Home.

5. Rick Stomphorst, Resident of Halton Region

Rick Stomphorst delegated to Council regarding Support for the New Bennett Centre Long-Term Care Home.

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

Resolution No. 2021-0198

Moved by: Councillor J. Fogal

Seconded by: Councillor W. Farrow-Reed

THAT the following minutes are hereby approved:

10.1 Minutes of the Council Meeting held on Monday October 4, 2021.

10.2 Confidential Minutes of the Council Meeting held on Monday October 4, 2021.

CARRIED

11. CONSENT ITEMS

Consent Item No. 11.7 was moved to General Committee for discussion.

Resolution No. 2021-0199

Moved by: Councillor M. Albano

Seconded by: Councillor M. Johnson

THAT the following Consent items from the Monday October 25th, 2021 Council meeting are hereby approved:

1. Investment Fund Recommendations

THAT Report No. ADMIN- 2021-0047 dated October 4, 2021, regarding requests for funding from the Climate Change Investment Fund capital project, be received;

AND FURTHER THAT funding for the 2021 Climate Change Investment Fund capital project, as recommended by the Climate Change and Asset Management division be approved and disbursed to the applicants providing any additional information that may be required is submitted;

AND FURTHER THAT all unused funds remain within the Climate Change Investment Fund capital project for distribution in 2022.

CARRIED

2. Single Source Contract for COVID-19 Employer Rapid Antigen Screening Program

THAT Report No. CORPSERV-2021-0039, dated October 4, 2021 regarding the Single Source Contract for COVID-19 Employer Rapid Antigen Screening Program, be received;

AND FURTHER THAT the Senior Manager of Purchasing & Risk Management be authorized to issue a single source purchase order to Shoppers Drug Mart Inc., 243 Consumer Road, North York, Ontario M2J 4W8 to a limit of \$70,000.00 plus HST.

AND FURTHER THAT Council authorizes the Town Clerk to execute the necessary contract document with Shoppers Drug Mart Inc.

CARRIED

3. Conditional water allocation for 0 Main Street North (9 SDE from the Acton flex pool)

THAT Report No. PD-2021-0055, dated September 22, 2021, regarding the “Conditional water allocation for 0 Main Street North (9 SDE from the Acton flex pool)” be received;

AND FURTHER THAT 9 single detached equivalents (SDE) of water system capacity be allocated from the Acton flex pool to 0 Main Street North conditional on the issuance of building permits 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

4. Proposed License Agreement with the Town of Milton and CRH Canada Group Inc. to allow the underground crossings for private water management system at Nassagaweya-Esquesing Town Line (Milton and Halton Hills boundary road)

THAT Report No. PD-2021-0057 dated October 5, 2021 regarding the proposed License Agreement with the Town of Milton and CRH Canada Group Inc. to allow the underground crossings for private water management system at Nassagaweya-Esquesing Town Line (Milton and Halton Hills boundary road), be received;

AND FURTHER THAT Council pass a by-law authorizing the Town of Halton Hills to enter into a license agreement with CRH Canada Group for the purpose of installing private underground crossings at Nassagaweya-

Esqueusing Town Line for a term of 10 years, with the option of extending the term at the discretion of the Town;

AND FURTHER THAT such License Agreement shall be in a form and to the satisfaction of Town Administration, and that the option for a further 10-year extension of the License Agreement may be granted at the sole discretion of the Town's Commissioner of Transportation & Public Works.

CARRIED

5. Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act - 12428 Kirkpatrick Lane (Wheeler Store and Residence)

THAT Report No. PD-2021-0060 dated September 30, 2021 and titled "Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 12428 Kirkpatrick Lane (Wheeler Store and Residence)" be received;

AND FURTHER THAT Council state its intention to designate the property at 12428 Kirkpatrick Lane, legally described as "PT LT 23, CON 5 ESQ, AS IN 610188", under Part IV, Section 29 of the Ontario Heritage Act as recommended by Heritage Halton Hills;

AND FURTHER THAT the Town Clerk proceed with serving a Notice of Intention to Designate as mandated by Section 29(3) of the Ontario Heritage Act;

AND FURTHER THAT once the 30-day objection period has expired, and if there are no objections, a designation by-law for the property at 12428 Kirkpatrick Lane be brought forward to Council for adoption.

CARRIED

6. Deeming By-law Request Lots 2 and 3, Plan 20M-687, 5 and 6 McMaster Street, Halton Hills (Glen Williams)

THAT Report No. PD-2021-0066 regarding a by-law to deem Lots 2 and 3, Plan 20M-687 not to be within a registered plan of subdivision for the purposes of subsection 50(3) of the Planning Act, R.S.O., 1990, as amended, (subdivision control) be received;

AND FURTHER THAT staff be authorized to bring forward a by-law under subsection 50(4) to deem Lots 2 and 3, Plan 20M-687 not to be within a registered plan of subdivision for the purposes of subsection 50(3) of the Planning Act, R.S.O., 1990, as amended;

AND FURTHER THAT the Clerk be directed to lodge a certified copy of such by-law in the office of the Minister of Municipal Affairs and Housing, pursuant to subsection 50(26) of the Planning Act;

AND FURTHER THAT the Clerk be directed to give notice of the passing of such by-law within thirty (30) days of the passing to each person appearing on the revised assessment roll to be the owner of the land to which the by-law applies, which notice shall be sent to the last known address of such person, pursuant to subsection 50(29) of the Planning Act.

CARRIED

7. Churchill Road North Neighbourhood Traffic Calming

Moved to Section 12.3 for discussion.

8. Uniform Traffic Control By-law 1984-01 Schedule Updates

THAT Report No. TPW-2021-0035, dated October 12, 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

12. GENERAL COMMITTEE

Resolution No. 2021-0200

Moved by: Councillor J. Hurst

Seconded by: Councillor B. Lewis

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. Lauren McNutt, Consultant - Dunskey Energy Consulting

Lauren McNutt and Rija Rasul made a presentation to General Committee regarding Retrofit Halton Hills Pilot Program.

(Refer to Item No. 12.3.b of these minutes, Report No. ADMIN-2021-0037. Power point on file in the Clerks office.)

b. Paul Gallant, Resident of Halton Hills

Paul Gallant delegated to General Committee regarding Churchill Road North Neighbourhood Traffic Calming.

(Refer to Item No. 11.7 of these minutes, Report No. TPW-2021-0027)

c. Roger Homan, Resident of Halton Hills

This delegate withdrew prior to the meeting.

d. Cathy Anthony, Resident of Halton Hills

Cathy Anthony delegated to General Committee regarding Glen Williams Speeding Concerns.

(Refer to Item No. 12.3.d of these minutes, Memorandum No. TPW-2021-0004 and Item No. 15.1, Glen Williams Speeding Petition)

e. Claudia Mueller, Resident of Halton Hills

Claudia Mueller delegated to General Committee regarding Glen Williams Speeding Concerns.

(Refer to Item No. 12.3.d of these minutes, Memorandum No. TPW-2021-0004 and Item No. 15.1, Glen Williams Speeding Petition)

f. Lynn Johansson, Resident of Halton Hills

Lynn Johansson delegated to General Committee regarding Glen Williams Speeding Concerns.

(Refer to Item No. 12.3.d of these minutes, Memorandum No. TPW-2021-0004 and Item No. 15.1, Glen Williams Speeding Petition)

g. Lori Yaworski, Resident of Halton Hills

Lori Yaworski delegated to General Committee regarding Glen Williams Speeding Concerns.

(Refer to Item No. 12.3.d of these minutes, Memorandum No. TPW-2021-0004 and Item No. 15.1, Glen Williams Speeding Petition)

h. Chris Sargent, Resident of Halton Hills

Chris Sargent delegated to General Committee regarding Glen Williams Speeding Concerns.

(Refer to Item No. 12.3.d of these minutes, Memorandum No. TPW-2021-0004 and Item No. 15.1, Glen Williams Speeding Petition)

i. Marnie and Steve Major, Residents of Halton Hills

Marnie and Steve Major delegated to General Committee regarding Glen Williams Speeding Concerns.

(Refer to Item No. 12.3.d of these minutes, Memorandum No. TPW-2021-0004 and Item No. 15.1, Glen Williams Speeding Petition)

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 8:31 p.m. after Item Nos.18.1 & 18. 2, the Public Meetings.

a. REPORT NO. ADMIN-2021-0021

Recommendation No. GC-2021-0130

THAT Report No. ADMIN-2021-0021 dated September 7, 2021 regarding Alternate Voting Methods for the 2022 Municipal Election be received;

AND FURTHER THAT Council approve the use of Online Voting for the advanced polling period of the 2022 Municipal Election and Vote Tabulators on Election Day;

AND FURTHER THAT the Mayor and Clerk be authorized to execute the necessary By-law which authorizes the use of vote tabulators for the 2022 Municipal Election;

AND FURTHER THAT the Mayor and Clerk be authorized to execute the necessary By-law which authorizes the use of online voting for the advanced polling period of the 2022 Municipal Election.

CARRIED

b. REPORT NO. ADMIN-2021-0037

Recommendation No. GC-2021-0131

THAT Report No. ADMIN-2021-0037 dated October 25, 2021 regarding "Retrofit Halton Hills Pilot Program" be received;

AND FURTHER THAT Council approve the proposed pilot program design (Attachment 2 and summarized in this report) and direct staff to launch the Retrofit Halton Hills Pilot Program as described;

AND FURTHER THAT staff be authorized to bring forward a by-law at the November 15, 2021 Council Meeting to authorize the undertaking of energy efficiency works on private residential property as local improvements under the Retrofit Halton Hills Program;

AND FURTHER THAT delegated authority be provided to the Treasurer to open a reserve fund for the loan funds and the grant funds for tracking and reporting purposes;

AND FURTHER THAT Finance staff be directed to allow the reserve fund to collect interest, to offset the zero-interest loans;

AND FURTHER THAT delegated authority be provided to the Treasurer to annually review the Pilot Program interest rate to provide flexibility;

AND FURTHER THAT staff be directed to report back to Council in 2023 to provide an update on pilot program results.

CARRIED

c. REPORT NO. CORPSERV-2021-0031

Recommendation No. GC-2021-0132

THAT Report No. CORPSERV-2021-0031 dated October 25, 2021 regarding the Award of Proposal P-053-21 for Insurance Adjusting Services be received;

AND FURTHER THAT the Insurance Adjusting Services contract be awarded to ClaimsPro LP, 1550 Enterprise Road, Suite 310, Mississauga ON L4W 4P4 in the total annual upset amount of \$100,000.00, plus applicable taxes, for a two (2) year contract, with three (3), one (1) year options to renew subject to successful price negotiations and satisfactory performance;

AND FURTHER THAT the Senior Manager of Purchasing and Risk Management be authorized to issue a purchase order to ClaimsPro LP, 1550 Enterprise Road, Suite 310, Mississauga ON L4W 4P4 in the annual amount of \$100,000.00 for the first two (2) year term and as required for subsequent renewals, if exercised.

CARRIED

d. MEMORANDUM NO. TPW-2021-0004

Recommendation No. GC-2021-0133

THAT Memorandum No. TPW-2021-0004 dated October 12, 2021 providing the Mayor and Members of Council an outline of the proposed workplan to address the speeding concerns within Glen Williams raised by the surrounding community be received.

CARRIED

e. REPORT NO. PD-2021-0064

Recommendation No. GC-2021-0135

THAT Report No. PD-2021-0064, dated October 21, 2021, regarding a “Recommendation Report for proposed Zoning By-law Amendment seeking to amend the previous approvals granted for the McGibbon development project at 69-79 Main Street South and 94-98 Mill Street (Georgetown)”, be received for information and referred to the November 15, 2021 Council meeting.

REFERRED TO THE NOVEMBER 15, 2021 COUNCIL MEETING

Recessed at 6:27 p.m.

Reconvened into Council at 6:50 p.m.

Reconvened into General Committee at 8:31 p.m.

Reconvened back into Council at 8:38 p.m.

4. Adjourn back into Council

Recommendation No. GC-2021-0136

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. 2021-0201

Moved by: Councillor A. Lawlor

Seconded by: Councillor J. Hurst

THAT the recommendations contained in the following Reports & Memorandums from the Monday October 25th, 2021 General Committee Meeting are hereby adopted:

GC-2021-0130, GC-2021-0131,

GC-2021-0132, GC-2021-0133,

GC-2021-0134, GC-2021-0135

CARRIED

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

NIL

15. PETITIONS/COMMUNICATIONS/MOTIONS

1. Glen Williams Speeding Petition

16. ADVANCE NOTICE OF MOTION

NIL

17. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2021-0202

Moved by: Councillor W. Farrow-Reed

Seconded by: Councillor C. Somerville

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

CARRIED

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

18.1 Public Meeting - 15651 10 Side Road (Georgetown)

(Refer to Public Meeting Minutes 2021-0008 dated October 25, 2021)

a. REPORT NO. PD-2021-0063

Resolution No. 2021-0203

Moved by: Councillor M. Johnson

Seconded by: Councillor T. Brown

THAT Report No. PD-2021-0063, dated October 12, 2021, with respect to a "Public Meeting for proposed Official Plan and Zoning By-law Amendments to permit an adult lifestyle community consisting of 61 single-detached bungalows and 21 townhouse units at 15651 10 Side Road (Georgetown)", be received;

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

CARRIED

18.2 Public Meeting - Bishop Court (Glen Williams)

(Refer to Public Meeting Minutes 2021-0009 dated October 25, 2021)

a. REPORT NO. PD-2021-0061

Resolution No. 2021-0204

Moved by: Councillor A. Lawlor

Seconded by: Councillor M. Albano

THAT Report No. PD-2021-0061, dated October 12, 2021, regarding "Public Meeting for Draft Plan of Subdivision and Zoning By-law Amendment applications proposing 28 single-detached lots on an extension of Bishop Court (Glen Williams)", 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

19. MOTION TO APPROVE CLOSED SESSION ITEMS

Resolution No. 2021-0205

Moved by: Councillor B. Inglis

Seconded by: Councillor J. Fogal

THAT the recommendations contained in the following Confidential Reports from the Monday October 25th, 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 25, 2021.

2.1

REPORT NO. PD-2021-0059

PLANNING AND DEVELOPMENT REPORT NO. PD-2021-0059 dated October 11, 2021 regarding solicitor-client privilege, and pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (River Drive)

CARRIED

2.2

Verbal Update from C. Mills

Verbal Update from C. Mills, Acting Chief Administrative Officer regarding personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

9.1

Delegation from Robi Perkovic

Delegation from Robi Perkovic regarding the Town's Zero Tolerance Policy.

CARRIED

20. CONSIDERATION OF BYLAWS

Resolution No. 2021-0206

Moved by: Councillor M. Albano

Seconded by: Councillor J. Hurst

THAT the following Bills are hereby passed by Council;

AND FURTHER THAT the Mayor and Clerk are hereby authorized to execute the said by-laws and affix the seal of the Corporation thereto:

BY-LAW NO. 2021-0048

A By-law to authorize the signing of a License Agreement with the Town of Milton and CRH Canada Group Inc. to allow the crossing of Nassagaweya-Esquesing Town Line (Milton and Halton Hills boundary road).

BY-LAW NO. 2021-0049

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.

BY-LAW NO. 2021-0050

A By-law to deem Lots 2 and 3, Plan 20M-687 not to be within a registered plan of subdivision for the purposes of subsection 50(3) of the Planning Act, R.S.O. 1990, as amended.

BY-LAW NO. 2021-0051

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

CARRIED

21. ADJOURNMENT

Resolution No. 2021-0207

Moved by: Councillor B. Lewis

Seconded by: Councillor C. Somerville

THAT this Council meeting do now adjourn at 8:39 p.m.

CARRIED

Rick Bonnette, MAYOR

Valerie Petryniak, TOWN CLERK