TOWN OF HALTON HILLS

MINUTES

COUNCIL MEETING

Monday February 7, 2022

The Town of Halton Hills Council met this 7th day of February, 2022 in the Council Chambers, Halton Hills Town Hall and Via Zoom, commencing at 2:00 p.m., with Mayor R. Bonnette in the Chair reconvened into Open Session at 3:01 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)(Left at 4:15 p.m., returned at 4:30 p.m.), Councillor M. Johnson (EP), Councillor B. Inglis (EP), Councillor A. Lawlor (EP)
STAFF PRESENT (Open Session) (E – Electronically Present)	C. Mills, Chief Administrative Officer, W. Harris, Commissioner of Recreation & Parks (E), J. Linhardt, Commissioner of Planning and Development (E), B. Andrews, Commissioner of Transportation and Public Works (E), L. Lancaster, Commissioner of Corporate Services (E), J. Rehill, Commissioner & Chief of Fire Services (E), M. Southern, Chief Librarian (E), M.J. Leighton, Director of Finance & Town Treasurer (E), V. Petryniak, Town Clerk & Director of Legislative Services,

***Recommendation varies from Staff Recommendation**

1. OPENING OF THE COUNCIL MEETING

Mayor R. Bonnette called the meeting to order at 2:02 p.m. in the Council Chambers.

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

Resolution No. 2022-0013

Moved by: Councillor M. Albano
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 REPORT NO. ADMIN-2022-0008 dated January 19, 2022 regarding personal matters about an identifiable individual, including municipal or local board employees. (Enforcement)

2.2 REPORT NO. FIRE-2022-0001 dated January 19, 2022 regarding labour relations or employee negotiations. (Operations)

2.3 REPORT NO. RP-2022-0002 dated February 7, 2022 regarding personal matters about an identifiable individual, including municipal or local board employees. (Parks)

CARRIED

Convened into Closed Session at 2:02 p.m.

Recessed at 2:23 p.m.

3. RECONVENE INTO OPEN SESSION

Resolution No. 2022-0014

Moved by: Councillor J. Fogal
Seconded by: Councillor B. Inglis

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

CARRIED

Council reconvened in Open Session at 3:01 p.m.

4. NATIONAL ANTHEM

5. LAND ACKNOWLEDGEMENT

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

1. Black History Month

Mayor R. Bonnette announced that February is Black History Month in Canada and invited members of the public to explore the programs offered here in Halton Hills, and also, to support the organizations that make our community more inclusive through their ongoing work. Mayor R. Bonnette took the opportunity to thank the African Caribbean Association of Halton (ACCH) for their continued leadership in the community. Once again, the ACCH has brought forward an important piece of advocacy; a proclamation celebrating the legacy of Black Canadians through the recognition of Black History Month. This document reminds us that there is strength in diversity, and to learn, share and celebrate the many contributions Black Canadians have made to society. You can find the full proclamation in the General Information section of this meeting's agenda. Mayor R. Bonnette encouraged members of the public to read it in full and support the work of the ACCH.

Mayor R. Bonnette announced that this year, the Town is partnering with two other key organizations in the region to offer programs for the public. The Halton Hills Public Library and Cultural Services are presenting the following:

- Clef Notes to Canvas in partnership with the Canadian Caribbean Association of Halton
- Local Lens: The Black Experience in Halton narrative contest in partnership with the Halton Black History Awareness Society

Other programming highlights this February include:

- "The Stone Thrower" Storywalk® at the Library – in both Acton and Georgetown locations
- Explore Rhythms on the Djembe with Luckysticks
- Winter Reading Challenge, including Black authors and creators
- Equity and Diversity Book Club featuring "Project 1619: A New Origin Story" by Nikole Hannah-Jones

All program details, including dates and registration links, can be found on the Town's website at haltonhills.ca/blackhistorymonth.

Beyond February, the Town remains committed to offering programs year-round that spotlight black artists and voices - through the Helson Gallery, Culture Days, Halton Hills Public Library, and more. As we continue to make Halton Hills a more inclusive and equitable place to live, all of us have a part to play; to educate ourselves and treat one another with empathy.

2. Staff Recognition - Association of Ontario Road Supervisors

Mayor R. Bonnette announced that the Association of Ontario Road Supervisors (AORS) has been serving public works professionals since 1961. 1996, AORS was granted – by Provincial Legislation – the exclusive right to use the designation 'Certified Road Supervisor' (CRS). The four levels of certification – Associate, Certified Road Supervisor, Intermediate and Senior – have mandatory experience and education criteria established by the AORS Education Committee and Certificate board.

Mayor R. Bonnette announced that two Town employees have reached new levels of certification and on behalf of Council would like to congratulate Dan King for his recent Associate Road Supervisor certification, and Andy Domingos for his Certified Road Supervisor – Intermediate certification. Their ongoing commitment to broaden their knowledge through training and education will help them both continue to serve the public more effectively.

7. EMERGENCY BUSINESS MATTERS

NIL

8. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

Councillor J. Hurst declared a pecuniary/conflict of interest with respect to Item No. 17, regarding the Acton BIA Board meeting minutes included in the General Information Package as he is the owner of retail property downtown in the BIA area.

9. COUNCIL DELEGATIONS/PRESENTATIONS

NIL

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

Resolution No. 2022-0015

Moved by: Councillor A. Lawlor
Seconded by: Councillor C. Somerville

THAT the following minutes are hereby approved:

10.1 Confidential Minutes of the Council Meeting held on Monday January 17, 2022.

10.2 Minutes of the Council Meeting held on Monday January 17, 2022.

CARRIED

11. CONSENT ITEMS

Resolution No. 2022-0016

Moved by: Councillor T. Brown
Seconded by: Councillor M. Johnson

THAT the following Consent items from the Monday February 7, 2022 Council meeting are hereby approved:

1. Updated Use of Corporate Resources during an Election Year Policy

THAT Report No. ADMIN-2022-0005 dated February 7, 2022 regarding Updated Use of Corporate Resources during an Election Year Policy be received;

AND FURTHER THAT Council approve the Use of Corporate Resources during an Election Year Policy, attached as Appendix A to this report;

AND FURTHER THAT the previous PLCY-2018-0002 be repealed.

CARRIED

2. Esri Canada Ltd. Enterprise Advantage Program Agreement Renewal

THAT Report CORPSERV-2022-0002 dated January 13th, 2022 regarding Esri Canada Ltd. Enterprise Advantage Program Agreement Renewal be received.

AND FURTHER THAT the Mayor and Clerk be authorized to execute a one (1) year Enterprise Advantage Program (EAP) Agreement with Esri Canada Ltd. ("Esri"), 12 Concorde Place, Suite 900, Toronto, Ontario for the provision of specialized strategic advisory, professional consulting, and training services in the amount of $25,000 plus applicable taxes;

AND FURTHER THAT the Director of Information Technology Services be authorized to renew this agreement for three (3) subsequent years or until such time as the Town is no longer in need of the services provided by ESRI Canada Ltd.

CARRIED

3. Award of Request for Proposal 21-001 Supply and Delivery of Stationery and Related Items on behalf of Halton Co-operative Purchasing Group (HCPG)

THAT Report No. CORPSERV 2022-0005, dated February 7, 2022, for the award of Request for Proposal 21-001 Supply and Delivery of Stationery and Related Items on behalf of the Halton Co-operative Purchasing Group (HCPG) be received;

AND FURTHER THAT the Senior Manager of Purchasing and Risk Management be authorized to issue a purchase order in the amount of $65,000 (exclusive of HST) to Corporate Express Canada Inc., operating as Staples Advantage Canada, 550 Pendant Drive, Mississauga, Ontario L5T 2W6, for a one (1) year term, with four (4) additional one (1) year options to renew, estimated at $65,000 per year (exclusive of HST);

AND FURTHER THAT the Senior Manager of Purchasing and Risk Management be authorized to issue a purchase order in the amount of $65,000 (exclusive of HST) to Corporate Express Canada Inc., operating as Staples Advantage Canada, 550 Pendant Drive, Mississauga, Ontario L5T 2W6 for the term of the contract.

CARRIED

4. Award of Bids for Geothermal Heat Pumps Replacement

THAT Report No. FIRE-2022-0002, dated January 26, 2022 regarding Award of Bids for Geothermal Heat Pumps Replacement be received;

AND FURTHER THAT Council approve the award of the bid for the Headquarters and Maple Avenue Stations, Geothermal Heat Pumps Replacement to VCI Controls Inc., 1 Royal Gate Blvd, Suite D, Vaughan ON L4L 8Z7 in the amount of $210,839.31 plus applicable taxes;

AND FURTHER THAT the scope of the Replace Heat Pumps at Headquarters Station (capital project 5500-02-2002) be expanded to include the replacement of heat pumps at the Maple Avenue Station as detailed in the Report FIRE–2022-0002;

AND FURTHER THAT the capital budget for Replace Heat Pumps at Headquarters Station (project 5500-02-2002) be increased by $201,100 from $50,000 to $251,100 and that the additional funding be financed by $100,000 of ICIP grant funding, and $101,100 from the Capital Replacement Reserve.

CARRIED

12. GENERAL COMMITTEE

Resolution No. 2022-0017

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. Carlos Alvarez & Heather Doerksen – KPMG

C. Alvarez made a presentation General Committee regarding KPMG 2021 Year End Audit Planning Report.

(Refer to Item No. 12.3.c of these minutes, Report No. CORPSERV-2022-0003. Power Point on file in the Clerks office.)

b. Erin Kaiser, Manager of Economic Development and Innovation - Town of Halton Hills

E. Kaiser made a presentation General Committee regarding Community Improvement Plan (CIP) Update – Directions Report

(Refer to Item No. 12.3.a of these minutes, Report No. ADMIN-2022-0002. Power Point on file in the Clerks office.)

12.3 Municipal Officers Reports to be Considered by General Committee

a. REPORT NO. ADMIN-2022-0002

Recommendation No. GC-2022-0006

Moved by: Councillor M. Johnson
Seconded by: Councillor M. Albano

THAT Report No. ADMIN-2022-0002, dated January 20, 2022, regarding the Community Improvement Plan (CIP) Update – Directions Report, be received;

AND FURTHER THAT Council direct staff to proceed with the recommended suite of programs, as outlined in report ADMIN-2022-0002, and integrate these into the Draft Community Improvement Plan (CIP);

AND FURTHER THAT staff prepare the Draft CIP for public and agency review, followed by a Public Meeting;

AND FURTHER THAT staff incorporate all applicable public and agency feedback received on the Draft CIP into the Final CIP, and present it to Council for their consideration;

AND FURTHER THAT staff transfer the remaining balance, as at December 31, 2021 of the Manufacturing Expansion Fund (MEF) capital project (1100-10-0105), into the Community Improvement Plan (CIP) capital project and that project 1100-10-0105 be closed upon approval of Report RPT-ADMIN-2022-0002;

AND FURTHER THAT staff redirect $10,000 per year, beginning in 2023, from the Municipal Accessibility Plan into the CIP capital project to accommodate the new CIP's Commercial Property Accessibility Program, subject to approval each year by Budget Committee and on-going affordability as directed by the Town's Long Range Financial Plan;

AND FURTHER THAT staff refer all future year budget requests for the Community Improvement Plan (CIP) program to Budget Committee for consideration and approval, subject to affordability of the Town's Long Range Financial Plan.

CARRIED

b. REPORT NO. ADMIN-2022-0006

Recommendation No. GC-2022-0007

Moved by: Councillor M. Johnson
Seconded by: Councillor M. Albano

THAT Report No. ADMIN-2022-0006, dated January 24, 2022, regarding the Memorandum of Understanding (MOU) between the Town of Halton Hills and the Hamilton, Halton, Brant Regional Tourism Association (HHBRTA) for the Partnership Funding Program, be received;

AND FURTHER THAT Council authorize the Clerk to sign the Memorandum of Understanding (MOU) with the HHBRTA, attached to this report, on behalf of the Town of Halton Hills along with any ancillary documents, to receive a 50% matching grant up to $2,500, in order to develop a high-quality tourism brochure.

CARRIED

c. REPORT NO. CORPSERV-2022-0003

Recommendation No. GC-2022-0008

Moved by: Councillor M. Johnson
Seconded by: Councillor M. Albano

THAT Report No. CORPSERV-2022-0003 dated February 7, 2022, regarding KPMG 2021 Year End Audit Planning Report be received as information.

CARRIED

d. REPORT NO. PD-2022-0006

Recommendation No. GC-2022-0009

Moved by: Councillor M. Johnson
Seconded by: Councillor M. Albano

THAT Report No. PD-2022-0006 dated January 25, 2022 regarding the Georgetown GO Station Area/Mill Street Corridor Secondary Plan Review - Award of Contract be received;

AND FURTHER THAT Council approve the award of the Request for Proposal to Sajecki Planning Inc., 111A Lakeshore Road East, Mississauga, ON, L5G 1E2 in the amount of $189,979 (excluding HST);

AND FURTHER THAT the Senior Manager of Purchasing and Risk Management be authorized to issue a Purchase Order in the amount of $189,979 (excluding HST) to Sajecki Planning Inc., 111A Lakeshore Road East, Mississauga, ON, L5G 1E2, for consulting services for the Georgetown GO Station Area/Mill Street Corridor Secondary Plan Review as per Request for Proposal #P-127-21.

CARRIED

e. REPORT NO. PD-2022-0008

Recommendation No. GC-2022-0010

Moved by: Councillor M. Johnson
Seconded by: Councillor M. Albano

THAT Report No. PD-2022-0008 dated January 21, 2022 and titled "Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 70 Mill Street (Old Post Office)" be received;

AND FURTHER THAT Council state its intention to designate the property at 70 Mill Street, legally described as "PT LT 18, CON 9 ESQ, AS IN 685129", 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 70 Mill Street be brought forward to Council for adoption.

CARRIED

f. REPORT NO. PD-2022-0010

Recommendation No. GC-2022-0011

Moved by: Councillor M. Johnson
Seconded by: Councillor M. Albano

THAT Report No. PD-2022-0010 dated January 24, 2022 and titled "Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 29 Edith Street (Georgetown Lawn Bowling Club)" be received;

AND FURTHER THAT Council state its intention to designate the property at 29 Edith Street, legally described as "LT 115, PL 27, AKA YOUNG AND BARBER'S SURVEY; HALTON HILLS", 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 29 Edith Street be brought forward to Council for adoption.

CARRIED

g. REPORT NO. TPW-2022-0001

Recommendation No. GC-2022-0012

Moved by: Councillor M. Johnson
Seconded by: Councillor M. Albano

THAT Report No. TPW-2022-0001, dated January 26, 2022, regarding the Automated Speed Enforcement, be received;

AND FURTHER THAT staff be authorized to review the implementation of new Community Safety Zones and report back to Council;

AND FURTHER THAT staff be authorized to initiate discussions to enter into agreements with Redflex Traffic Systems (Canada) Limited, City of Toronto (Joint Processing Centre) and the Ministry of Transportation;

AND FURTHER THAT staff to include the Automated Speed Enforcement program as part of the proposed 2023 Budget for Budget Committee consideration.

CARRIED

h. MEMORANDUM NO. RP-2022-0001

Recommendation No. GC-2022-0013

Moved by: Councillor M. Johnson
Seconded by: Councillor M. Albano

THAT Memorandum No. RP-2022-0001 dated February 7, 2022 regarding Vaccine Clinic and Test Site Update be received.

CARRIED

4. Adjourn back into Council

Recommendation No. GC-2022-0014

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. 2022-0018

Moved by: Councillor M. Johnson
Seconded by: Councillor M. Albano

THAT the recommendations contained in the following Reports & Memorandums from the Monday February 7, 2022 General Committee Meeting are hereby adopted as presented:

Report No. ADMIN-2022-0002 - GC-2022-0006

Report No. ADMIN-2022-0006 - GC-2022-0007

Report No. CORPSERV-2022-0003 - GC-2022-0008

Report No. PD-2022-0006 - GC-2022-0009

Report No. PD-2022-0008 - GC-2022-0010

Report No. PD-2022-0010 - GC-2022-0011

Report No. TPW-2022-0001 - GC-2022-0012

Memorandum No. RP-2022-0001 - GC-2022-0013

CARRIED

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

NIL

15. PETITIONS/COMMUNICATIONS/MOTIONS

1. Affordable Child Care in Halton

Resolution No. 2022-0019

Moved by: Councillor W. Farrow-Reed
Seconded by: Councillor A. Lawlor

WHEREAS childcare spaces in Halton Hills and across Ontario have decreased as a result of the pandemic, and the lack of childcare spaces is a barrier to our economic recovery, and an Ontario Chamber of Commerce report, "The She-Covery Project: Confronting the Gendered Economic Impacts of COVID-19 in Ontario", confirmed that child care is simply unaffordable and/or inaccessible for too many working families in Ontario;

AND WHEREAS Tina Agrell from Advancement of Women Halton, wrote in the Oakville Beaver: "As Ontario lays the groundwork for recovery, the development of a quality, inclusive, and publicly funded childcare system is crucial. Why? To invest in the development of Ontario's children; to support economic development to end the 'she-cession' and support the return of women to the labour force. It pays for itself through employment and income taxes; and it eliminates parent's financial barriers to a quality and inclusive childcare system";

AND WHEREAS the Federal government introduced its plan for early learning and child care in April 2021, made agreements with nine provinces and three territories and recently campaigned on delivering $10 a day care in five years or less;

AND WHEREAS Ontario's Minister of Education stated in August 2021 "We're very committed to a good deal for Ontario, but it must respond to the unique advantages of this province";

AND WHEREAS the Canadian Centre for Policy Alternatives reported that in 2020, the median cost for an infant in full-day child care in the GTA suburbs was between $17,400 and $19,300, and under the new national child care plan, parents in Halton would save $14,843 a year for an infant in 2026;

NOW THEREFORE BE IT RESOLVED THAT the Town of Halton Hills supports the creation of accessible and affordable child care spaces for Halton families;

AND FURTHER THAT the Town of Halton Hills encourages the Federal government and the Ontario government to reach an equitable childcare agreement that acknowledges the provincial investment in full-day kindergarten and delivers affordable and accessible child care spaces for Ontario families;

AND FURTHER THAT a copy of this resolution be sent to Prime Minster Justin Trudeau, the Federal Minister of Families, Children and Social Development, Premier Doug Ford, the Minister of Education for Ontario, local Members of Provincial Parliament, local Members of Parliament, the Association of Municipalities in Ontario, Ontario's Big City Mayors, the Big City Mayors Caucus (Canada), the Federation of Canadian Municipalities, the Ontario Coalition for Better Child Care and the Advancement of Women Halton.

Recorded Vote:

In Favor: Mayor R. Bonnette, Councillor M. Albano, Councillor J. Hurst, Councillor M. Johnson, Councillor B. Inglis, Councillor A. Lawlor, Councillor J. Fogal, Councillor T. Brown, Councillor W. Farrow-Reed, Councillor C. Somerville, Councillor B. Lewis

CARRIED

2. Dissolve Ontario Land Tribunal

Resolution No. 2022-0020

Moved by: Mayor R. Bonnette
Seconded by: Councillor C. Somerville

WHEREAS Municipalities across this province collectively spend millions of dollars of taxpayer money and municipal resources developing Official Plans that meet current Provincial Planning Policy;

AND WHEREAS an Official Plan is developed through months of public consultation to ensure, "that future planning and development will meet the specific needs of the Town of Halton Hills community";

AND WHEREAS our Official Plan includes provisions that encourage development of the "missing middle" or "gentle density" to meet the need for attainable housing in our community;

AND WHEREAS our Official Plan is ultimately approved by the province;

AND WHEREAS it is within the legislative purview of Municipal Council to approve Official Plan amendments or Zoning By-law changes that better the community or fit within the vision of Town of Halton Hills Official Plan;

AND WHEREAS it is also within the legislative purview of Municipal Council to deny Official Plan amendments or Zoning By-law changes that do not better the community or do not fit within the vision of the Town of Halton Hills Official Plan;

AND WHEREAS municipal planning decisions may be appealed to the Ontario Land Tribunal (OLT; formerly the Ontario Municipal Board or "OMB"), an unelected, appointed body that is not accountable to the residents of the Town of Halton Hills;

AN WHEREAS the OLT has the authority to make a final decision on planning matters based on a "best planning outcome" and not whether the proposed development is in compliance with municipal Official Plans;

AND WHEREAS all decisions—save planning decisions—made by Municipal Council are only subject to appeal by judicial review and such appeals are limited to questions of law and or process;

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;

AND WHEREAS towns and cities across this Province are repeatedly forced to spend millions of dollars defending Official Plans that have already been approved by the province in expensive, time consuming and ultimately futile OLT hearings;

AND WHEREAS lengthy, costly OLT hearings add years to the development approval process and act as a barrier to the development of attainable housing;

NOW THEREFORE BE IT RESOLVED THAT Council for the Town of Halton Hills requests the Government of Ontario to dissolve the OLT immediately thereby eliminating one of the most significant sources of red tape delaying the development of more attainable housing in Ontario;

AND FURTHER THAT a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, the Minister of Municipal Affairs and Housing, the Leader of the Opposition, the Leaders of the Liberal and Green Party, all MPPs in the Province of Ontario; the Large Urban Mayors' Caucus of Ontario, the Small Urban GTHA Mayors and Regional Chairs of Ontario;

AND FURTHER THAT a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

Recorded Vote:

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

Absent: Councillor W. Farrow-Reed

CARRIED

3. New Gravel Extraction Licensing applications

Resolution No. 2022-0021

Moved by: Mayor R. Bonnette
Seconded by: Councillor J. Fogal

WHEREAS Ontario currently has over 5000 licenced pits and quarries located throughout the province that are able to meet the expected near term needs of Ontario's construction industry;

AND WHEREAS applications continue to be submitted without a definitive determination if there is a need for additional supply;

AND WHEREAS gravel pits and quarries are destructive of natural environments and habitats;

AND WHEREAS pits and quarries have negative social impacts on host communities and neighbouring properties in terms of noise, air pollution, and truck traffic;

AND WHEREAS the urgent need to reduce greenhouse gas emissions in order to combat climate change has brought awareness to the very high carbon footprint associated with the production of concrete and asphalt which are major end-users of aggregates;

AND WHEREAS there is an obligation to consult with First Nations peoples regarding the impacts of quarries on treaty lands and a responsibility to address those impacts;

NOW THEREFORE BE IT RESOLVED THAT the Ontario government be requested to impose an immediate temporary moratorium on all new gravel mining applications pending a broad consultation process including with First Nations, affected communities, independent experts and scientists to chart a new path forward for gravel mining in Ontario which:

- Proposes criteria and processes for determining the need for new gravel licences;
- Recommends updated policies and restrictions for gravel mining below the water table to reflect current groundwater sciences;
- Develops new guidelines for reprocessing in order to ensure sustainable aggregate supplies;
- Recommends a fair levy for gravel mining that includes compensation for the full environmental and infrastructure maintenance costs to the local community of extraction and distribution of aggregate;
- Provides greater weight to the input by local municipalities to lessen the social impacts from mining operation and trucking through their communities;
- Proposes revisions to application procedures which fully honour First Nations' treaty rights;

AND FURTHER THAT a copy of this resolution be sent to the Honourable Doug Ford Premier of Ontario, the leaders of all Provincial Parties, Minister of Natural Resources and Forestry, the Honourable Ted Arnott MPP, AMO, Small Urban GTHA Mayors, Top Aggregate Producing Municipalities of Ontario (TAPMO), James Seeley, Mayor of Puslinch, Town of Milton, Town of Oakville and City of Burlington.

Recorded Vote:

In Favor: Mayor R. Bonnette, Councillor M. Albano, Councillor J. Hurst, Councillor M. Johnson, Councillor B. Inglis, Councillor A. Lawlor, Councillor J. Fogal, Councillor T. Brown, Councillor W. Farrow-Reed, Councillor C. Somerville, Councillor B. Lewis

CARRIED

16. ADVANCE NOTICE OF MOTION

NIL

17. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Councillor C. Somerville highlighted pages 55-62, a passed resolution from the Region of Halton regarding Proposed Brampton Brick Quarry, Pre-consultation Meeting.

Resolution No. 2022-0022

Moved by: Councillor B. Inglis
Seconded by: Councillor T. Brown

THAT the General Information Package dated February 7, 2022 be received.

CARRIED

18. MOTION TO APPROVE CLOSED SESSION ITEMS

Resolution No. 2022-0023

Moved by: Councillor C. Somerville
Seconded by: Councillor B. Inglis

THAT the recommendations contained in the following Confidential Reports from the Monday February 7th, 2022 Closed Session of Council are hereby adopted as presented;

AND FURTHER THAT staff carry out any of Council's direction on these matters as set out in the Confidential minutes dated February 7, 2022.

2.1

Report No. ADMIN-2022-0008

OFFICE OF THE CAO REPORT NO. ADMIN-2022-0008 dated January 19, 2022 regarding personal matters about an identifiable individual, including municipal or local board employees. (Enforcement)

CARRIED

2.2

Report No. FIRE-2022-0001

FIRE SERVICES 2.2 REPORT NO. FIRE-2022-0001 dated January 19, 2022 regarding labour relations or employee negotiations. (Operations)

CARRIED

2.3

Report No. RP-2022-0002

RECREATION AND PARKS REPORT NO. RP-2022-0002 dated February 7, 2022 regarding personal matters about an identifiable individual, including municipal or local board employees. (Parks)

CARRIED

19. CONSIDERATION OF BYLAWS

Resolution No. 2022-0024

Moved by: Councillor M. Johnson
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. 2022-0004

A By-Law to adopt the proceedings of the Council Meeting held on the 7th day of February, 2022 and to authorize its execution.

CARRIED

20. ADJOURNMENT

Resolution No. 2022-0025

Moved by: Councillor B. Lewis
Seconded by: Councillor A. Lawlor

THAT this Council meeting do now adjourn at 4:49 p.m.

CARRIED

_____

Rick Bonnette, MAYOR

_____

Valerie Petryniak, TOWN CLERK