The Town of Halton Hills Council met this 20th day of January, 2020 in the Council Chambers, Halton Hills Town Hall, commencing at 5:04 p.m., with Councillor J. Hurst, Acting Mayor in the Chair and reconvened into Open Session at 6:00 p.m. in the Council Chambers.

MEMBERS PRESENT: Councillor J. Hurst, Acting Mayor, Councillor J. Fogal, Councillor M. Albano, Councillor T. Brown, Councillor B. Lewis, Councillor W. Farrow-Reed, Councillor M. Johnson, Councillor B. Inglis, Councillor A. Lawlor

REGRETS: Mayor R. Bonnette, Councillor C. Somerville

STAFF PRESENT:
A. B. Marshall, Chief Administrative Officer,
S. Jones, Clerk & Director of Legislative Services,
C. Mills, Commissioner of Transportation & Public Works,
J. Linhardt, Commissioner of Planning & Development,
W. Harris, Commissioner of Recreation & Parks,
J. Diamanti, Commissioner of Corporate Services,
H. Olivieri, Chief & Commissioner of Fire Services,
M. J. Leighton, Town Treasurer & Director of Accounting,
G. Cannon, Chief Librarian,
R. Brown, Deputy Clerk

* Denotes Change From Council Agenda
1. **OPENING OF THE COUNCIL MEETING**

Councillor J. Hurst, Acting Mayor called the meeting to order at 5:04 p.m. in the Council Chambers.

2. **CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS**

   Resolution No. 2020-0006  
   **Moved by:** Councillor T. Brown  
   **Seconded by:** Councillor B. Lewis

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

   1. Verbal Update by Councillor J. Fogal regarding personal matters about an identifiable individual, including municipal or local board employees.

   **CARRIED**

   Council convened into closed session at 5:04 p.m.

3. **RECESS AT THE CALL OF THE CHAIR**

   Councillor J. Hurst, Acting Mayor called for a recess at 5:23 p.m.

4. **RECONVENE INTO OPEN SESSION**

   Resolution No. 2020-0007  
   **Moved by:** Councillor M. Johnson  
   **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 6:00 p.m.
5. NATIONAL ANTHEM

6. ANNOUNCEMENTS
   6.1 Snow Clearing
   Councillor M. Johnson thanked Public Works staff on behalf of Council for their snow clearing efforts over the weekend.

7. EMERGENCY BUSINESS MATTERS
   NIL

8. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST
   There were no disclosures of pecuniary or conflict of interest.

9. COUNCIL DELEGATIONS/PRESENTATIONS
   NIL

10. RESOLUTION PREPARED TO ADOPT THE MINUTES OF THE PREVIOUS MEETING(S) OF COUNCIL
    Resolution No. 2020-0008
    Moved by: Councillor J. Fogal
    Seconded by: Councillor M. Johnson
    CARRIED
Resolution No. 2020-0009

Moved by: Councillor J. Fogal
Seconded by: Councillor M. Albano

THAT Paragraph 4 of Recommendation No. GC-2019-0088 (Report No. ADMIN-2019-0037) be amended to read as follows:

AND FURTHER THAT the new board appointments to the Downtown Georgetown BIA Board of Management as outlined in Confidential Appendix A to Report No. ADMIN-2019-0037 be approved by Council as of January 20, 2020;

And the Following additional Paragraph be added under Paragraph 4:

AND FURTHER THAT all Board of Management members and staff of the Downtown Georgetown Business Improvement Area (BIA) partake in mandatory training with regard to:

a) The relationship between the Town and BIA and their respective roles and responsibilities as per the Municipal Act;

b) The town of Halton Hills Code of Conduct for Local Boards and Committees; and

c) The Town of Halton Hills relevant policies and procedures including; Workplace Discrimination Prevention, Workplace Violence and Harassment Prevention, and the Respectful Workplace Statement.

CARRIED

Resolution No. 2020-0010

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

THAT the following minutes are hereby approved:

10.1 Minutes of the Council Meeting held on December 9, 2019. (AS AMENDED)
10.4 Minutes of the Council Workshop held on December 9, 2019.
10.5 Confidential Minutes of the Council Meeting held on December 9, 2019.
10.6 Confidential Minutes of the Council Workshop held on December 9, 2019.

CARRIED
11. GENERAL COMMITTEE
NIL

12. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL
NIL

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

Staff requested that Item No. 4.d (Report No. LIB-2020-0001 dated December 10, 2019 regarding the Acton Branch Reading Deck) from the Report of the Community and Corporate Affairs Committee Meeting held on January 13, 2020 be deferred.

Resolution No. 2020-0011
Moved by: Councillor W. Farrow-Reed
Seconded by: Councillor T. Brown

THAT the following items are hereby approved:

13.1 Report of the Community and Corporate Affairs Committee Meeting held on January 13, 2020. (AS AMENDED)

13.2 Report of the Planning, Public Works and Transportation Committee Meeting held on January 14, 2020

CARRIED

14. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES

Resolution No. 2020-0012
Moved by: Councillor A. Lawlor
Seconded by: Councillor J. Fogal

THAT the following minutes are hereby received for information:

14.1 Minutes of the Committee of Adjustment Meeting held on November 6, 2019.

14.2 Minutes of the Downtown Georgetown BIA Board Meeting held on November 12, 2019.

14.3 Minutes of the Halton Hills Public Library Board Meeting held on November 13, 2019.
14.4 Minutes of the Heritage Halton Hills Committee Meeting held on November 20, 2019.
14.5 Minutes of the Site Alteration Committee Meeting held on November 21, 2019.
14.6 Minutes of the Halton Hills Public Library Board Meeting held on December 11, 2019.
14.7 Minutes of the Downtown Georgetown BIA Board Meeting held on December 10, 2019.
14.8 Minutes of the Tourism Advisory Committee Meeting held on January 9, 2020.

CARRIED

15. PETITIONS/COMMUNICATIONS/MOTIONS
NIL

16. ADVANCE NOTICE OF MOTION
NIL

17. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE
Resolution No. 2020-0013
Moved by: Councillor M. Albano
Seconded by: Councillor W. Farrow-Reed
THAT the General Information Package dated January 20, 2020 be received.

CARRIED
18. MOTION TO APPROVE CLOSED SESSION ITEMS

Resolution No. 2020-0014
Moved by: Councillor J. Fogal
Seconded by: Councillor B. Inglis

THAT the Confidential Verbal Update by Councillor J. Fogal regarding personal matters about an identifiable individual, including municipal or local board employees be received.

CARRIED

19. CONSIDERATION OF BYLAWS

Resolution No. 2020-0015
Moved by: Councillor T. Brown
Seconded by: Councillor B. Inglis

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. 2020-0001
A By-law to adopt Amendment No. 39 to the Official Plan of the Town of Halton Hills, 12144 Steeles Avenue (Premier Gateway Employment Area).

BY-LAW NO. 2020-0002
A By-law to Amend Zoning By-law 57-91, as amended by By-law 00-138, for 12144 Steeles Avenue (Premier Gateway Employment Area).

BY-LAW NO. 2020-0003
A By-law to borrow funds temporarily to meet current expenditures during the fiscal year ending December 31, 2020.

BY-LAW NO. 2020-0004
A By-law to Amend By-law 2002-0152 Respecting the Conveyance of Land or Payment of Cash-in-lieu of Parkland for the Public Park Purpose.

BY-LAW NO. 2020-0005
A By-law to designate the Norval Presbyterian Manse and Cottage located at 402-404 Draper Street (Norval), under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.
BY-LAW NO. 2020-0006

A By-law to adopt the proceedings of the Council Meeting held on the 20th day of January 2020 and to authorize its execution.

CARRIED

20. ADJOURNMENT

Resolution No. 2020-0016
Moved by: Councillor B. Lewis
Seconded by: Councillor T. Brown

THAT this Council meeting do now adjourn at 6:24 p.m.

CARRIED

__________________________________________
Rick Bonnette, MAYOR

__________________________________________
Suzanne Jones, CLERK