



MINUTES
COUNCIL MEETING
Monday, March 9, 2020

The Town of Halton Hills Council met this 9th day of March, 2020 in the Council Chambers, Halton Hills Town Hall, commencing at 3:30 p.m., with Mayor R. Bonnette in the Chair and reconvened into Open Session at 6:00 p.m. in the Council Chambers.

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

REGRETS: Councillor M. Johnson, Councillor B. Inglis

SAFF PRESENT:
(Closed Session) 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, Manager of Accounting and Town Treasurer, G. Cannon, Chief Librarian, R. Brown, Deputy Clerk

STAFF PRESENT:
(Open Session) 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, Manager of Accounting and Town Treasurer, G. Cannon, Chief Librarian, R. Brown, Deputy Clerk

*** Denotes Change From Council Agenda**

1. OPENING OF THE COUNCIL MEETING

Mayor R. Bonnette called the meeting to order at 3:30 p.m. in the Council Chambers.

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

Resolution No. 2020-0036

Moved by: Councillor M. Albano

Seconded by: Councillor C. Somerville

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

2.1 RECREATION AND PARKS REPORT NO. RP-2020-0007 dated January 20, 2020 regarding personal matters about an identifiable individual, including municipal or local board employees.

2.2 OFFICE OF THE CAO REPORT NO. ADMIN-2020-0010 dated February 21, 2020 regarding personal matters about an identifiable individual, including municipal or local board employees.

2.3 CONFIDENTIAL VERBAL UPDATE by A.B. Marshall regarding personal matters about an identifiable individual, including municipal or local board employees.

2.4 CONFIDENTIAL VERBAL UPDATE regarding Emergency Business Matter.

CARRIED

3. RECESS AT THE CALL OF THE CHAIR

Mayor R. Bonnette called for a recess at 4:58 p.m.

4. RECONVENE INTO OPEN SESSION

Resolution No. 2020-0037

Moved by: Councillor C. Somerville

Seconded by: Councillor T. Brown

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 Climate Change Rallies

Councillor J. Fogal announced that there will be another Climate Change Rally on April 3, 2020 at Dominion Garden Park at 3:30 p.m.

6.2 Corona Virus (COVID -19)

Mayor R. Bonnette advised that the Town of Halton Hills falls under Halton Region's Public Health. He provided information about how the Region and the Town are dealing with the Virus and advised that the public can access information on Halton Region's website.

7. EMERGENCY BUSINESS MATTERS

7.1 Motion to Waive the Sign Fee for CASHh

Mayor R. Bonnette brought this Motion forward for adoption as they fee waiver is required before the last week in March.

This motion is listed under Section 15 Petitions/Communications/Motions (Item No. 15.6) of the minutes.

8. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

There were no disclosures of pecuniary or conflict of interest.

9. COUNCIL DELEGATIONS/PRESENTATIONS

9.1 Brian Clark, Chair of Bennett Village and Soo Wong, Executive Director of Bennett Village

B. Clark made a presentation to Council regarding Bennett Centre's Re-development and Bed Expansion Application.

(Refer to Item No. 15.1 of the Minutes, Motion to Support Bennett Centre's Re-development and Bed Expansion Application)

9.2 Jeff Payne, Deputy CAO and Director, Corporate Services of Credit Valley Conservation

J. Payne made a presentation to Council regarding Municipal Support for Conservation Authorities.

(Refer to Item No. 15.2 of the Minutes, Motion to Support Conservation Authorities)

9.3 Moya Leighton, Town Treasurer and Director of Accounting and Jinsun Kim, Finance Consultant presenting with Opening Remarks by Brent Marshall, Chief Administrative Officer

A.B. Marshall provided opening remarks, M. Leighton, Town Treasurer and Director of Accounting made a presentation to Council regarding Update on Development Charges and Community Benefit Charges and next steps.

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

Resolution No. 2020-0038

Moved by: Councillor M. Albano

Seconded by: Councillor W. Farrow-Reed

THAT the following minutes are hereby approved:

10.1 Minutes of the Council Meeting held on February 10, 2020.

10.2 Minutes of the Council Workshop held on February 10, 2020.

10.3 Confidential Minutes of the Council Meeting held on February 10, 2020.

10.4 Confidential Minutes of the Council Workshop held on February 10, 2020.

CARRIED

11. GENERAL COMMITTEE

Resolution No. 2020-0039

Moved by: Councillor M. Albano

Seconded by: Councillor J. Hurst

THAT Council do now convene into General Committee.

CARRIED

Councillor T. Brown assumed the role of Presiding Officer.

11.1 Public Meetings / Hearings

NIL

11.2 Delegations/Presentations regarding items in General Committee

11.2.a Warren Harris, Commissioner of Recreation and Parks

W. Harris, Commissioner of Recreation and Parks made a presentation to General Committee regarding Draft Recommendations of the Recreation and Parks Strategic Action Plan.

11.3 Municipal Officers Reports to be Considered by General Committee

11.3.a RECREATION AND PARKS REPORT NO. RP-2020-0006 dated February 21, 2020 regarding the draft recommendations of the Recreation and Parks Strategic Action Plan.

Recommendation No. GC-2020-0007

THAT Report RP-2020-0006 dated February 21, 2020 regarding the draft recommendations of the Recreation and Parks Strategic Action Plan be received;

AND FURTHER THAT the draft recommendations of the Recreation and Parks Strategic Action Plan outlined in Report RP-2020-0006 form the basis of the next phase of public consultation;

AND FURTHER THAT staff report back to Council on the final recommendations of the Recreation and Parks Strategic Action Plan for final approval as outlined in Report RP-2020-0006.

CARRIED

11.3.b REPORT NO. ADMIN-2020-0006 dated February 24, 2020, regarding the final Foreign Direct Investment (FDI) Attraction Strategy.

Recommendation No. GC-2020-0008

THAT Report No. ADMIN-2020-0006, dated February 24, 2020, regarding the final Foreign Direct Investment (FDI) Attraction Strategy, be received;

AND FURTHER THAT Council approve the final FDI Attraction Strategy, as appended to this report.

CARRIED

11.3.c REPORT NO. PD-2020-0015 dated February 10, 2020, regarding Recommendation Report for Removal of Holding (H5) Provision, Beaver Street (Glen Williams).

Recommendation No. GC-2020-0009

THAT Report No. PD-2020-0015, dated February 10, 2020, regarding Recommendation Report for Removal of Holding (H5) Provision, Beaver Street (Glen Williams), be received;

AND FURTHER THAT the request to remove the Holding (H5) Provision from Zoning By-law 2010-0050, as amended, for the lands legally described as Lot 3 and Part of Lot 4, Block A, Plan 10, Town of Halton Hills, Regional Municipality of Halton, Beaver Street (Glen Williams), be approved;

AND FURTHER THAT the necessary By-law be enacted to authorize the removal of the Holding (H5) Provision as generally shown on SCHEDULE 5 of this report.

CARRIED

11.3.d PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0017 dated February 14, 2020 regarding the Region of Halton's proposed modifications to the Vision Georgetown Secondary Plan Official Plan Amendment No. 32 (OPA 32).

Recommendation No. GC-2020-0010

THAT Report PD-2020-0017 dated February 14, 2020 regarding the Region of Halton's proposed modifications to the Vision Georgetown Secondary Plan Official Plan Amendment No. 32 (OPA 32) be received;

AND FURTHER THAT the proposed modifications set out in the Region of Halton's post circulation letter dated December 20, 2019 and attached as Appendix #1 to this report be endorsed;

AND FURTHER THAT the Region of Halton be requested to modify the cost sharing policy contained in H6.23.2 f) of the Vision Georgetown Secondary Plan as set out in this report;

AND FURTHER THAT the Region of Halton be requested to modify the Vision Georgetown Secondary Plan to include a definition of Net Residential Hectare as set out in this report;

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

CARRIED

11.3.e RECREATION AND PARKS REPORT NO. RP-2020-0005 dated January 27, 2020 regarding the disposition of a portion of Hornby Park.

Recommendation No. GC-2020-0011

THAT Report RP-2020-0005 dated January 27, 2020 regarding the disposition of a portion of Hornby Park be received;

AND FURTHER THAT the Mayor and Clerk be authorized to enter into a Purchase and Sale Agreement with the Region of Halton for a portion of Hornby Park as outlined in Report RP-2020-0005;

AND FURTHER THAT Council rename the Hornby Park diamond to remain as the "Howden Diamond", and to name one of the future diamonds at Trafalgar Sports Park after Hornby in recognition of the years of ball play at Hornby Park per the approved Park Naming Policy;

AND FURTHER THAT staff be directed to allocate funds resulting from the sale of a portion of Hornby Park to Phase I and II of the Trafalgar Sports Park Field of Dreams Project, Hornby Park upgrades, and Special Levy Infrastructure Reserve as outlined in Report RP-2020-0005.

CARRIED

11.3.f TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2020-0007 dated February 27, 2020, regarding Award of Tender T-014-20, Mountainview Road North Bridge over CNR, Site #13207 Rehabilitation

Recommendation No. GC-2020-0012

THAT Report No. TPW-2020-0007, dated February 27, 2020, regarding Award of Tender T-014-20, Mountainview Road North Bridge over CNR, Site #13207 Rehabilitation, be received;

AND FURTHER THAT Marbridge Construction Limited, 300-2233 Argentia Road, Mississauga, Ontario, L5N 2X7, be awarded Tender No. T-014-20, Mountainview Road North Bridge over CNR, Site #13207 Rehabilitation, at a total amount of \$1,636,000.00 (plus applicable taxes);

AND FURTHER THAT the amount of \$164,794.00 for the adjusted cost of the Mountainview Road North Bridge over CNR, Site #13207 construction project (6200-26-1812), as outlined in Report No. TPW-2020-0007, be funded by Federal Gas Tax;

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

CARRIED

11.3.g TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2020-0011 dated February 12, 2020 regarding 2019 Building Permit Fees.

Recommendation No. GC-2020-0013

THAT Report No. TPW-2020-0011, dated February 12, 2020 regarding 2019 Building Permit Fees, be received.

CARRIED

11.4 Adjourn back into Council

Recommendation No. GC-2020-0014

THAT General Committee do now reconvene into Council.

CARRIED

12. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

Resolution No. 2020-0040

Moved by: Councillor A. Lawlor

Seconded by: Councillor B. Lewis

THAT the recommendations regarding the Reports & Memorandums from the Monday, March 9, 2020 General Committee Meeting are hereby adopted:

GC-2020-0007

GC-2020-0008

GC-2020-0009

GC-2020-0010

GC-2020-0011

GC-2020-0012

GC-2020-0013

CARRIED

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

Resolution No. 2020-0041

Moved by: Councillor J. Hurst

Seconded by: Councillor W. Farrow-Reed

THAT the following items are hereby approved:

13.1 Report of the Community and Corporate Affairs Committee Meeting held on February 18, 2020.

13.2 Report of the Planning, Public Works and Transportation Committee Meeting held on February 18, 2020.

13.3 Confidential Minutes of the Planning, Public Works and Transportation Committee Meeting held on February 18, 2020.

CARRIED

14. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES

Resolution No. 2020-0042

Moved by: Councillor W. Farrow-Reed

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 December 4, 2019.
- 14.2 Minutes of the Downtown Georgetown Business Improvement Area Board meeting held on January 14, 2020.
- 14.3 Minutes of the Heritage Halton Hills Committee meeting held on February 19, 2020.
- 14.4 Confidential Minutes of the Heritage Halton Hills Committee meeting held on February 19, 2020.

CARRIED

15. PETITIONS/COMMUNICATIONS/MOTIONS

15.1 Motion in Support of the Bennett Centre Long-Term Care Application for Re-Development and Expansion

Resolution No. 2020-0043

Moved by: Councillor J. Fogal

Seconded by: Councillor A. Lawlor

WHEREAS, the Ontario government has committed to creating 15,000 new long-term care beds in the province in five years to help increase access to long-term care, reduce waitlists, alleviate hospital capacity pressures, and end hallway health care;

AND WHEREAS in addition, the government has committed to upgrading an additional 15,000 older long-term care beds to modern design standards, which will allow the long-term care sector to provide more appropriate care to those with complex health conditions;

AND WHEREAS the Bennett Centre Long-Term Care of Bennett Village is required to upgrade its 66 beds prior to the end of 2025;

AND WHEREAS the Bennett Centre Long-Term Care is currently renting space from the Halton Healthcare (Georgetown) system with a rental agreement end date of 2034;

AND WHEREAS the Ministry of Long-Term Care is requiring applications for renewal and expansion of beds to be made by March 31, 2020;

AND WHEREAS the Mississauga Halton Local Health Integration Network (MHLHIN) has fewer beds per population aged 75+ than any other LHIN in Ontario, with bed ratios almost 30% lower than the province as a whole;

AND WHEREAS there are no specialized Long-Term Care beds (Behavioural, Convalescent or High Acuity beds) in Halton Region, the geographic area to be serviced in the future through the Connecting Care Halton Ontario Health Team;

AND WHEREAS the Bennett Centre LTC has a current waitlist of more than 200 people waiting for admission;

AND WHEREAS from 2015 – 2019, the MHLHIN long-term care home waitlist grew by 7% per year;

AND WHEREAS the Halton Region Older Adult Plan 2015 – 2018 reported the number of older adults (65+) in Halton will nearly double by 2031;

AND WHEREAS the Bennett Centre is a recognized, not for profit long-term care home that has provided over 20 years of quality, safe, resident-centered care to residents of the Town of Halton Hills and surrounding area;

AND WHEREAS the vision of Bennett Village is to be “a leader in adult living environments and services” which includes the current life-lease building and the long-term care home and future development of other services needed by older adults in Halton Hills;

THEREFORE, BE IT RESOLVED that the Town of Halton Hills philosophically support the Bennett Centre Long-Term Care in its application to redevelop its existing 66 beds and to expand a further 94 beds to a 160-bed long-term care home;

AND FURTHER THAT a copy of this resolution be circulated to the Region of Halton, Halton MP's, Halton MPP's, Minister of Long-Term Care, and Ministers of Seniors both Federal and Provincial governments.

CARRIED

15.2 Motion to Support the Conservation Authorities

Resolution No. 2020-0044

Moved by: Councillor B. Lewis

Seconded by: Councillor A. Lawlor

WHEREAS the Town of Halton Hills is a member of Conservation Halton (CH), Credit Valley Conservation (CVC) and Grand River Conservation Authority (GRCA) and is represented on their Boards of Directors;

AND WHEREAS the municipally appointed board of directors determines the policies, priorities and budget of the Conservation Authorities;

AND WHEREAS the Town of Halton Hills has been well served by these Conservation Authorities;

AND WHEREAS the Conservation Authorities are watershed-based organizations providing programs and services that contribute to a safer, sustainable environment and address climate change;

AND WHEREAS the Conservation Authorities have flood management programs employing a watershed-based approach that monitors stream flow, water levels and climatic conditions, forecasts flooding, issues flood warnings, regulates development activities in natural hazards, educates the public about flooding, operates flood management infrastructure, protects natural cover and manages stormwater that helps reduce the impacts of flooding;

AND WHEREAS the Conservation Authorities are partners with municipalities in developing the science and policy to manage drinking water source protection;

AND WHEREAS the Conservation Authorities owns, manages and operates a valuable network of conservation areas that provide access to green space and family friendly recreation activities for our growing communities, contributes to the local economy, provides jobs for youth and promotes health and wellness for our residents. It also provides outdoor experiential education to local school children and encourages communities to embrace and value our natural and scenic assets;

AND WHEREAS the Conservation Authorities undertakes reforestation and landscape restoration and aids landowners to make changes on their properties in support of naturalization or water quality protection within the watershed;

AND WHEREAS the Conservation Authorities provide the Town of Halton Hills and Halton Region with technical expertise in support of its their planning and infrastructure delivery, education and health programs;

AND WHEREAS Conservation Authorities are important partners in on-the-ground and cost-effective initiatives to address climate change;

AND WHEREAS smaller municipalities do not have capacity or the financial resource to employ staff with the technical expertise that conservation authorities provide;

AND WHEREAS the Town of Halton Hills has service agreements with Conservation Authorities for planning and other services;

AND WHEREAS the Conservation Authorities must be able to charge fees, and derive revenue from its facilities, programs and services as appropriate to reduce the burden to the tax levy;

AND WHEREAS the Ontario provincial government has cut 50% from their \$7.4 million Natural Hazards Transfer Payment Grant (Section 39) to Ontario conservation authorities that supports flood and erosion control infrastructure, flood forecasting and warning, watershed planning projects and technical studies, and the new act has the effect of downloading additional responsibilities to the Conservation Authorities to be paid for by municipalities;

NOW THEREFORE BE IT RESOLVED that the Council of the Town of Halton Hills request that the Provincial Government restore or improve their funding of Conservation Authorities to provide a more stable funding base that would prevent further downloading of costs to municipalities and allow maintenance of hazard programs;

AND FURTHER THAT the Provincial Government ensure that the programs and services of the Conservation Authorities maintain their watershed focus and allow for the flexibility of including programs and services important to local circumstances;

AND FURTHER THAT the Province include experts from Conservation Authorities, staff of the Ministries of Natural Resources and Forestry, Environment Conservation and Parks as well as Municipal Affairs and Housing and municipalities when developing the draft regulations;

AND FURTHER THAT the Province not dictate the form, content or duration of the MOU's or agreements, allowing for municipalities to support non-mandatory programs in a manner that suits local circumstances;

AND FURTHER THAT this resolution be forwarded to the Premier, the Minister of Environment, Conservation and Parks, the Minister of Natural Resources, Minister of Municipal Affairs and Housing, all local MPPs, all local Conservation Authorities and Association of Municipalities of Ontario.

CARRIED

15.3 Request that the Province of Ontario Enhance Mental Health Education and Programming on Ontario's Secondary School Curriculum

Resolution No. 2020-0045

Moved by: Mayor R. Bonnette

Seconded by: Councillor C. Somerville

WHEREAS one in four secondary school students and one in five elementary school students in Halton have reported signs of moderate to high anxiety, and 24% of secondary students in Halton have reported signs of moderate to high depression;

AND WHEREAS the diagnoses of mental disorders begins to increase dramatically between ages 13 to 15 years, it is essential that young people be able to have the knowledge, attitudes and competencies to help themselves and others if necessary;

AND WHEREAS students need to understand signs and symptoms of mental distress and their treatments, how to look after their own mental health and where to get help;

AND WHEREAS schools are uniquely positioned to provide students with mental health education, giving students the tools they need to navigate mental health problems they might encounter, and to recognize when a friend or loved one might be struggling;

AND WHEREAS mental health awareness and education are necessary in high schools to support the well-being of all students;

AND WHEREAS open and honest discussion about mental health reduces the stigma that surrounds it.

NOW THEREFORE BE IT RESOLVED THAT Town of Halton Hills Council request that the Province of Ontario enhance mental health education and programming in Ontario's secondary school curriculum;

AND FURTHER THAT this resolution be circulated to the Honourable Stephen Lecce, Minister of Education, Michael Tibollo, The Associate Minister of Mental Health and Addictions, the Association of Municipalities of Ontario, Halton's Members of Provincial Parliament (MPP's) and the four Halton School Boards for their information.

CARRIED

15.4 Support for Halton Region Resolution regarding the Proposed CN Milton Logistics Hub

Resolution No. 2020-0046

Moved by: Councillor J. Fogal

Seconded by: Councillor C. Somerville

WHEREAS Halton Regional Council on February 12, 2020 approved a resolution regarding the Proposed CN Milton Logistics Hub (attached as Appendix A);

THEREFORE BE IT RESOLVED THAT Council for the Town of Halton Hills endorses and fully supports the actions outlined in the resolution;

AND FURTHER THAT the Town of Halton Hills does not support any federal approval of the Proposed CN Milton Logistics Hub;

AND FURTHER THAT a copy of this resolution be forwarded to the Region of Halton, the City of Burlington, the Town of Milton, the Town of Oakville, Conservation Halton, Halton MP's and MPP's, the Federation of Canadian Municipalities, the Association of Municipalities of Ontario, the Premier of Ontario, the Ontario Ministry of Municipal Affairs and Housing, and the Attorney General of Ontario for their information.

CARRIED

15.5 Support for Halton Region's 2020 West Nile Virus Response Plan

Resolution No. 2020-0047

Moved by: Councillor J. Hurst

Seconded by: Councillor M. Albano

THAT Council confirms its support to the Region's 2020 West Nile Virus Response Plan;

AND FURTHER THAT Council authorizes the Clerk to sign a letter to the Director of Healthy Environments and Communicable Disease confirming that the Town of Halton Hills supports the Health Department's initiative in 2020.

CARRIED

15.6 Sign Fee Waiver for CASHh

Resolution No. 2020-0048

Moved by: Mayor R. Bonnette

Seconded by: Councillor J. Hurst

THAT Council for the Town of Halton Hills waive the sign permit fee and give an exemption to the Sign By-law (By-law No. 2003-0065) to CASHh (Cancer Assistance Services of Halton Hills) in order to have lawn signs erected for the last week of March 2020 until the first week of May 2020 for their annual Residential "Give Where you Live" campaign;

AND FURTHER THAT in the future the Clerk for the Town of Halton Hills is hereby delegated the authority to approve these fee waivers.

CARRIED

16. ADVANCE NOTICE OF MOTION

16.1 Condemning the Province of Ontario's Inaction on Autism Spectrum Disorder

Councillor C. Somerville provided advance notice that he will be bringing a Motion regarding Condemning the Province of Ontario's Inaction on Autism Spectrum Disorder to the next Council Meeting (April 6, 2020).

17. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2020-0049

Moved by: Councillor J. Fogal

Seconded by: Councillor M. Albano

THAT the General Information Package dated March 9, 2020 be received.

CARRIED

18. MOTION TO APPROVE CLOSED SESSION ITEMS

2.1

RECREATION AND PARKS REPORT NO. RP-2020-0007 dated January 20, 2020 regarding personal matters about an identifiable individual, including municipal or local board employees.

Resolution No. 2020-0050

Moved by: Councillor T. Brown

Seconded by: Councillor B. Lewis

THAT Confidential Report No. RP-2020-0007 dated January 20, 2020 regarding personal matters about an identifiable individual, including municipal or local board employees be received;

AND FURTHER THAT Staff carry out Council's direction on this matter as set out in the Confidential Minutes of Council dated March 9, 2020.

CARRIED

2.2

OFFICE OF THE CAO REPORT NO. ADMIN-2020-0010 dated February 21, 2020 regarding personal matters about an identifiable individual, including municipal or local board employees.

Resolution No. 2020-0051

Moved by: Councillor C. Somerville

Seconded by: Councillor J. Hurst

THAT Confidential Report No. ADMIN-2020-0010 dated February 21, 2020 regarding personal matters about an identifiable individual, including municipal or local board employees (Ongoing Enforcement Matter) be received;

AND FURTHER THAT Staff carry out Council's direction on this matter as set out in the Confidential Council Minutes dated March 9, 2020.

CARRIED

2.3

CONFIDENTIAL VERBAL UPDATE by A.B. Marshall regarding personal matters about an identifiable individual, including municipal or local board employees.

Resolution No. 2020-0052

Moved by: Councillor W. Farrow-Reed

Seconded by: Councillor T. Brown

THAT the Confidential Verbal Update by A.B. Marshall, Chief Administrative Officer regarding personal matters about an identifiable individual, including municipal or local board employees be received for information.

CARRIED

2.4

CONFIDENTIAL VERBAL UPDATE regarding Emergency Business Matter.

Resolution No. 2020-0053

Moved by: Councillor W. Farrow-Reed

Seconded by: Councillor T. Brown

THAT the Confidential Verbal Update regarding Emergency Business Matter be received for information.

CARRIED

19. CONSIDERATION OF BYLAWS

Resolution No. 2020-0054

Moved by: Councillor A. Lawlor

Seconded by: Councillor C. Somerville

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. 2020-0010

A By-law to remove the Holding (H5) Provision from Zoning By-law 2010-0050, as amended, for the lands legally described as Lot 3 and Part of Lot 4, Block A, Plan 10, Town of Halton Hills, Regional Municipality of Halton, Beaver Street (Glen Williams)

BY-LAW NO. 2020-0011

A By-law to designate the Hyde Family Home, located at 18 Queen Street, Halton Hills under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.

BY-LAW NO. 2020-0012

A By-law to designate the Barrett Barn, located at 98 Confederation Street, Halton Hills under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.

BY-LAW NO. 2020-0013

A By-law to adopt the proceedings of the Council Meeting held on the 9th day of March 2020 and to authorize its execution.

CARRIED

20. ADJOURNMENT

Resolution No. 2020-0055

Moved by: Councillor C. Somerville

Seconded by: Councillor B. Lewis

THAT this Council meeting do now adjourn at 8:04 p.m.

CARRIED

Rick Bonnette, MAYOR

Suzanne Jones, CLERK