



**MINUTES**  
**COUNCIL MEETING**  
**MONDAY, JUNE 15, 2020**

The Town of Halton Hills Council met this 15<sup>th</sup> day of June, 2020 in the Council Chambers, Halton Hills Town Hall and Via Zoom, 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 and Via Zoom.

**MEMBERS PRESENT:** Mayor R. Bonnette,  
(EP-Electronic Participation) 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)

**STAFF PRESENT:** A. B. Marshall, Chief Administrative Officer,  
(Closed Session) S. Jones, Clerk & Director of Legislative Services,  
(E – Electronically Present) C. Mills, Commissioner of Corporate Services,  
J. Linhardt, Commissioner of Planning & Sustainability,  
W. Harris, Commissioner of Recreation & Parks (E),  
H. Olivieri, Chief & Commissioner of Fire Services(E),  
B. Andrews, Interim Commissioner of Transportation and Public Works  
(E),  
M.J. Leighton, Manager of Accounting and Town Treasurer,  
G. Cannon, Chief Librarian (E),  
R. Cockfield, Director of Strategic Initiatives (E),  
A. Fuller, Director of Communications (E),  
D. Szybalski, Director of Economic Development, Innovation and  
Culture (E),  
S. Silver, Senior Advisor Continuous Improvement (E),  
B. Parker, Director of Planning Policy (E),  
L. Loney, Senior Heritage Planner (E),  
A. Matthews, Director of Facilities (E),  
K. Okimi, Director of Parks and Open Space (E),  
V. Petryniak, Deputy Clerk – Administration and Special Projects

**STAFF PRESENT:** A. B. Marshall, Chief Administrative Officer,  
(Open Session) S. Jones, Clerk & Director of Legislative Services,  
(E – Electronically Present) C. Mills, Commissioner of Corporate Services,  
J. Linhardt, Commissioner of Planning & Sustainability,  
W. Harris, Commissioner of Recreation & Parks (E),

H. Olivieri, Chief & Commissioner of Fire Services (E),  
B. Andrews, Interim Commissioner of Transportation and Public Works  
(E),  
M.J. Leighton, Manager of Accounting and Town Treasurer (E),  
G. Cannon, Chief Librarian (E)

\* **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. 2020-0093

**Moved by:** Councillor B. Inglis

**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-2020-0013 dated April 6, 2020 regarding the security of the property of the municipality or local board. (Feasibility Study)

2.2 RECREATION AND PARKS REPORT NO. RP-2020-0016 dated May 26, 2020 regarding proposed or pending acquisition or disposition of land by the municipality or local board. (Surplus Lands)

2.3 CONFIDENTIAL VERBAL UPDATE AND PRESENTATION by C. Mills, Commissioner of Corporate Services and M. Leighton, Treasurer and Director of Accounting regarding the security of the property of the municipality or local board. (Financial Impact Update)

2.4 (No Longer Required)

2.5 CONFIDENTIAL VERBAL UPDATE by Mayor R. Bonnette regarding personal matters about an identifiable individual including municipal or local board employees. (Town Related Matters)

**CARRIED**

Council convened into Closed Session at 3:30 p.m.

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

Mayor R. Bonnette called for a recess at 4:25 p.m.

**4. RECONVENE INTO OPEN SESSION**

Resolution No. 2020-0094

**Moved by:** Councillor J. Hurst

**Seconded by:** Councillor W. Farrow-Reed

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**

NIL

**7. EMERGENCY BUSINESS MATTERS**

NIL

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

NIL

**9. COUNCIL DELEGATIONS/PRESENTATIONS**

NIL

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

Resolution No. 2020-0095

**Moved by:** Councillor M. Johnson

**Seconded by:** Councillor B. Lewis

THAT the following minutes are hereby approved:

10.1 Minutes of the Council Meeting held on May 25, 2020.

10.2 Confidential Minutes of the Council Meeting held on May 25, 2020.

**CARRIED**

**11. GENERAL COMMITTEE**

Resolution No. 2020-0096

**Moved by:** Councillor M. Albano

**Seconded by:** Councillor T. Brown

THAT Council do now convene into General Committee.

**CARRIED**

**Mayor R. Bonnette remained in the Chair for the role of Presiding Officer.**

**11.1 Public Meetings / Hearings**

NIL

**11.2 Delegations/Presentations regarding items in General Committee**

NIL

**11.3 Municipal Officers Reports to be Considered by General Committee**

**11.3.a REPORT NO. ADMIN-2020-0011 dated May 29, 2020 regarding Proposed Changes to Business Licensing By-law 2005-0067.**

Recommendation No. GC-2020-0020

THAT Report No. ADMIN-2020-0011 dated May 29, 2020 regarding Proposed Changes to Business Licensing By-law 2005-0067, be received;

AND FURTHER THAT Council approve the deletion of Schedule No. 11 (Pet Care and Breeding Service Establishment) of Business Licensing By-law 2005-0067, to be replaced by a new Schedule 'E';

AND FURTHER THAT Council approve the deletion of Schedule No. 5 (Non-Store Direct Selling) of Business Licensing By-law 2005-0067, to be replaced by new Schedule 'F';

AND FURTHER THAT Council approve the deletion of Schedule No. 9 (Specialty Trade Contractor) of Business Licensing By-law 2005-0067, to be replaced by new Schedule 'G';

AND FURTHER THAT Council approve the removal of Golf Courses from the Amusement & Recreation Schedule B and add it as Golf Club House to Food Business, Schedule C and that staff revise both schedules to reflect this change;

AND FURTHER THAT Council adopt the new Schedules E, F, and G and revised Schedules B and C to By-law 2005-0067.

**CARRIED**

**11.3.b REPORT NO. CORPSERV-2020-0017 dated May 29, 2020, regarding the 2019 Insurance Claim Activity.**

Recommendation No. GC-2020-0021

THAT Report No. CORPSERV-2020-0017 dated May 29, 2020, regarding the 2019 Insurance Claim Activity be received as information.

**CARRIED**

**11.3.c REPORT NO. PD-2020-0004 dated June 5, 2020, regarding a Status Update on the Results and Recommendations of the Intensification Opportunities Study Update.**

Recommendation No. GC-2020-0022

THAT Report No. PD-2020-0004 dated June 5, 2020, regarding a Status Update on the Results and Recommendations of the Intensification Opportunities Study Update be received;

AND FURTHER THAT staff be authorized to continue to work on the preparation of the draft Official Plan Amendment to implement the results and recommendations of the Intensification Opportunities Study Update;

AND FURTHER THAT a copy of this report be forwarded to the Region of Halton for information purposes.

**CARRIED**

**11.3.d MEMORANDUM NO. ADMIN-2020-0002 dated April 29, 2020 regarding Approvals by Delegated Authority.**

Recommendation No. GC-2020-0023

THAT Memorandum No. ADMIN-2020-0002 dated April 29, 2020 regarding Approvals by Delegated Authority be received for information.

**CARRIED**

**11.3.e MEMORANDUM NO. FIRE-2020-0002 dated June 8, 2020 regarding Appointment of Regional Fire Coordinator.**

Recommendation No. GC-2020-0024

THAT Memorandum No. FIRE-2020-0002 dated June 8, 2020 regarding Appointment of Regional Fire Coordinator be received for information.

**CARRIED**

**11.4 Adjourn back into Council**

Recommendation No. GC-2020-0025

THAT General Committee do now reconvene into Council.

**CARRIED**

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

Resolution No. 2020-0097

**Moved by:** Councillor B. Inglis

**Seconded by:** Councillor A. Lawlor

THAT the recommendations regarding the Reports & Memorandums from the Monday, June 15, 2020 General Committee Meeting are hereby adopted:

GC-2020-0020

GC-2020-0021

GC-2020-0022

GC-2020-0023

GC-2020-0024

**CARRIED**

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

NIL

**14. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES**

NIL

**15. PETITIONS/COMMUNICATIONS/MOTIONS**

NIL

**16. ADVANCE NOTICE OF MOTION**

NIL

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

Councillor A. Lawlor pulled forward Page 12-13 of the General Information Package correspondence from Halton Region dated May 29, 2020 regarding LPS41-19 – Regional Official Plan Review – Progress Update on the Integrated Growth Management Strategy and Preliminary Growth Scenarios and asked staff how Council will be informed and engaged in this matter.

Councillor C. Somerville pulled forward Page 18-19 of the General Information Package correspondence from The Township of Puslinch dated June 5, 2020 regarding Mapleton Resolution 2020-04-14 to request the Province review the Farm Property Class Tax Rate Programme, dated May 27, 2020 and asked staff for clarification on who sets the Farm Tax Rate.

Resolution No. 2020-0098

**Moved by:** Councillor B. Lewis

**Seconded by:** Councillor M. Johnson

THAT the General Information Package dated June 15, 2020 be received.

**CARRIED**

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

**2.1**

**RECREATION AND PARKS REPORT NO. RP-2020-0013 dated April 6, 2020 regarding the security of the property of the municipality or local board. (Feasibility Study)**

Resolution No. 2020-0099

**Moved by:** Councillor W. Farrow-Reed

**Seconded by:** Councillor J. Fogal

THAT Report No. RP-2020-0013 dated April 6, 2020 regarding the security of the property of the municipality or local board (Feasibility Study) be received;

AND FURTHER THAT Staff carry out Councils direction on this matter as set out in the Confidential Council Minutes dated June 15, 2020.

**CARRIED**



## 2.2

**RECREATION AND PARKS REPORT NO. RP-2020-0016 dated May 26, 2020 regarding proposed or pending acquisition or disposition of land by the municipality or local board. (Surplus Lands)**

Resolution No. 2020-0100

**Moved by:** Councillor A. Lawlor

**Seconded by:** Councillor B. Inglis

THAT Report No. RP-2020-0016 dated May 26, 2020 regarding a proposed or pending acquisition or disposition of land by the municipality or local board (Surplus Lands) be received;

AND FURTHER THAT Staff carry out Councils direction on this matter as set out in the Confidential Council Minutes dated June 15, 2020.

**CARRIED**

## 2.3

**CONFIDENTIAL VERBAL UPDATE AND PRESENTATION by C. Mills, Commissioner of Corporate Services and M . Leighton, Treasurer and Director of Accounting regarding the security of the property of the municipality or local board. (Financial Impact Update)**

Resolution No. 2020-0101

**Moved by:** Councillor C. Somerville

**Seconded by:** Councillor M. Albano

THAT the Confidential Verbal Update and Presentation by C. Mills , Commissioner of Corporate Services and M. Leighton, Town Treasurer and Director of Accounting regarding the security of the property of the municipality or local board (Financial Impact Update) be received for information.

**CARRIED**

## 2.4

**CONFIDENTIAL VERBAL UPDATE by A.B. Marshall, Chief Administrative Officer regarding personal matters about an identifiable individual including municipal or local board employees. (Update)**

(No Longer Required)

**2.5**

**CONFIDENTIAL VERBAL UPDATE by Mayor R. Bonnette regarding personal matters about an identifiable individual including municipal or local board employees. (Town Related Matters)**

Resolution No. 2020-0102

**Moved by:** Councillor J. Fogal

**Seconded by:** Councillor A. Lawlor

THAT the Confidential Verbal Update by Mayor R. Bonnette regarding personal matters about an identifiable individual including municipal or local board employees (Town Related Matters) be received for information.

**CARRIED**

**19. CONSIDERATION OF BYLAWS**

Resolution No. 2020-0103

**Moved by:** Councillor J. Hurst

**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. 2020-0034**

A By-law to adopt the proceedings of the Council Meeting held on the 15th day of June, 2020 and to authorize its execution.

**CARRIED**

**20. ADJOURNMENT**

Resolution No. 2020-0104

**Moved by:** Councillor B. Lewis

**Seconded by:** Councillor J. Hurst

THAT this Council meeting do now adjourn at 6:48 p.m.

**CARRIED**

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Rick Bonnette, MAYOR

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Suzanne Jones, CLERK