



MINUTES
COUNCIL MEETING
MONDAY, SEPTEMBER 14, 2020

The Town of Halton Hills Council met this 14th day of September, 2020 in the Council Chambers, Halton Hills Town Hall and Via Zoom, commencing at 1:31 p.m., with Mayor R. Bonnette in the Chair and reconvened into Open Session at 2:30 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, Councillor B. Lewis (EP),
Councillor W. Farrow-Reed (EP), Councillor M. Johnson (EP),
Councillor B. Inglis, Councillor A. Lawlor (EP)

STAFF PRESENT: C. Mills, Acting Chief Administrative Officer,
(Closed Session) S. Jones, Clerk & Director of Legislative Services,
(E – Electronically Present) 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. Southern, Chief Librarian (E),
A. Matthews, Director of Facilities (E)
V. Petryniak, Deputy Clerk

STAFF PRESENT: C. Mills, Acting Chief Administrative Officer,
(Open Session) S. Jones, Clerk & Director of Legislative Services,
(E – Electronically Present) 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. Southern, Chief Librarian (E)

*** Denotes Change From Council Agenda**

1. OPENING OF THE COUNCIL MEETING

Mayor R. Bonnette called the meeting to order at 1:31 p.m. in the Council Chambers.

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

Resolution No. 2020-0176

Moved by: Councillor J. Fogal

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 RECREATION AND PARKS REPORT NO. RP-2020-0020 dated August 27, 2020 regarding personal matters about an identifiable individual, including municipal or local board employees. (Rental Agreement)

CARRIED

Council convened into Closed Session at 1:35 p.m.

3. RECONVENE INTO OPEN SESSION

Resolution No. 2020-0177

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 2:30 p.m.

4. ANNOUNCEMENTS

4.1 Terry Fox Run - Sunday, September 20, 2020

Councillor J. Hurst announced that Sunday, September 20th marks the 40th Anniversary of the Terry Fox Run. This year will be a virtual run. Register on line at www.terryfox.org.

4.2 Climate Shoe Strikes

Councillor J. Fogal announced that there will be two Climate Shoe Strikes on Friday, September 25th one in Acton and one in Georgetown. People can drop off their shoes prior to the event.

4.3 COVID-19 Update

Mayor R. Bonnette announced that the COVID-19 cases are increasing in the province and reminded residents to social distance, wear a mask and wash their hands frequently.

5. EMERGENCY BUSINESS MATTERS

NIL

6. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

No disclosures were made.

7. COUNCIL DELEGATIONS/PRESENTATIONS

7.1 Curt Benson, Director, Planning Services and Chief Planning Official - Halton Region

C. Benson, Director, Planning Services and Chief Planning Official for Halton Region provided a presentation to Council regarding Halton Region's Official Plan Review. The presentation covered the draft concepts and outlined each of the five policy areas.

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

Resolution No. 2020-0178

Moved by: Councillor T. Brown

Seconded by: Councillor M. Johnson

THAT the following minutes are hereby approved:

8.1 Minutes of the Council Meeting held on August 31, 2020.

8.2 Minutes of the Special Council Meeting held on August 24, 2020.

8.3 Confidential Minutes of the Council Meeting held on August 31, 2020.

CARRIED

9. GENERAL COMMITTEE

Resolution No. 2020-0179

Moved by: Councillor B. Inglis

Seconded by: Councillor M. Albano

THAT Council do now convene into General Committee.

CARRIED

Mayor R. Bonnette assumed the role of Presiding Officer.

9.1 Delegations/Presentations regarding items in General Committee

9.2 Municipal Officers Reports to be Considered by General Committee

9.2.a OFFICE OF THE CAO REPORT NO. ADMIN-2020-0030 dated September 8, 2020 regarding a request from Property Owner of 10 Henry Street for a variance to the Fence By-law 2002-0060, as amended

Recommendation No. GC-2020-0063

THAT Report No. ADMIN-2020-0030 dated September 8, 2020 regarding a request from Property Owner of 10 Henry Street for a variance to the Fence By-law 2002-0060, as amended is received;

AND FURTHER THAT the fence variance contained in Report No. ADMIN-2020-0030 not be granted to Property Owner, 10 Henry Street.

CARRIED AS AMENDED

9.2.b PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0043 dated August 19, 2020, regarding Recommendation Report for Removal of Holding (H5) Provision, 620 Main Street (Glen Williams).

Recommendation No. GC-2020-0064

THAT Report No. PD-2020-0043, dated August 19, 2020, regarding Recommendation Report for Removal of Holding (H5) Provision, 620 Main 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 52, RCP 1555, Town of Halton Hills, Regional Municipality of Halton, 620 Main 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

9.2.c RECREATION AND PARKS REPORT NO. RP-2020-0018 dated August 21, 2020 regarding Acton Legion Seniors Residence – Pedestrian Connections and License Agreement

DEFERRED TO SEPTEMBER 28, 2020

9.2.d RECREATION AND PARKS REPORT NO. RP-2020-0019 dated September 1, 2020 regarding Aquatic User Group Rate Reduction.

Recommendation No. GC-2020-0065

THAT Report No. RP-2020-0019 dated September 1, 2020 regarding Aquatic User Group Rate Reduction be received;

AND FURTHER THAT staff be authorized to reduce hourly facility rental rate of pools by 50% for qualifying aquatic user groups from September 2020 to June 2021 per the rationale outlined in Report RP-2020-0019.

CARRIED

9.2.e TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2020-0029 dated August 24, 2020, regarding the Municipal Transit Enhanced Cleaning (MTEC) Provincial Funding.

Recommendation No. GC-2020-0066

THAT Report No. TPW-2020-0029, dated August 24, 2020, regarding the Municipal Transit Enhanced Cleaning (MTEC) Provincial Funding, be received;

AND FURTHER THAT the Mayor and the Clerk be authorized to enter into a Transfer Payment Agreement with the Ministry of Transportation (MTO) for the Municipal Transit Enhanced Cleaning (MTEC) Provincial Fund once received;

AND FURTHER THAT a By-law be enacted authorizing the Mayor and Clerk to enter into the Transfer Payment Agreement for the Municipal Transit Enhanced Cleaning (MTEC) Provincial Fund once received.

CARRIED

9.3 Adjourn back into Council

Recommendation No. GC-2020-0067

THAT General Committee do now reconvene into Council.

CARRIED

10. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

Resolution No. 2020-0180

Moved by: Councillor J. Hurst

Seconded by: Councillor T. Brown

THAT the recommendations regarding the Reports & Memorandums from the Monday, September 14, 2020 General Committee Meeting are hereby adopted:

GC-2020-0063

GC-2020-0064

GC-2020-0065

GC-2020-0066

CARRIED

11. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES

Resolution No. 2020-0181

Moved by: Councillor B. Lewis

Seconded by: Councillor C. Somerville

THAT the Minutes of the Committee of Adjustment Meeting held on August 5, 2020 are hereby received for information.

CARRIED

12. PETITIONS/COMMUNICATIONS/MOTIONS

12.1 Construction Noise

Resolution No. 2020-0182

Moved by: Mayor R. Bonnette

Seconded by: Councillor M. Johnson

WHEREAS the Town of Oakville passed a Motion regarding Construction Noise (appended to this motion) requesting that the Province of Ontario remove the section of order 131/20 as it relates to construction activity in municipalities between 6:00 a.m. and 10:00 p.m.;

AND WHEREAS the Town of Halton Hills supports this Motion as extended construction hours for construction activity not related to the healthcare sector is disruptive to Town of Halton Hills residents, and excessive sound and inadequately controlled noise may impair public health, safety and welfare and may become a nuisance.

THEREFORE BE IT RESOLVED THAT Council for the Town of Halton Hills supports the Town of Oakville's Motion and also request that the Province of Ontario remove the section of Order 131/20, as it relates to construction activity in municipalities between 6:00 a.m. and 10:00 p.m. not related to the health care sector or priority transit projects, allowing municipal by-laws to once again regulate construction noise, except for the health care sector and priority transit projects;

AND FURTHER THAT this resolution be forwarded to Premier Doug Ford, The Honourable Steve Clark, Minister of Municipal Affairs and Housing, The Honourable Laurie Scott, Minister of Infrastructure, The Honourable Victor Fedeli, Minister of Economic Development, Job Creation and Trade, The Honourable Ted Arnott, M.P.P. Wellington- Halton Hills, Halton Region, Town of Oakville, Town of Milton and City of Burlington

CARRIED

12.2 National Urban Cycling Infrastructure Stimulus Fund - COVID 19

Resolution No. 2020-0183

Moved by: Councillor J. Fogal

Seconded by: Councillor C. Somerville

WHEREAS Halton Hills is committed to investing in Active Transportation and has commissioned an Active Transportation Strategy Study;

AND WHEREAS Active Transportation has become an important recovery strategy during the COVID 19 adaptation period;

AND WHEREAS the Halton Hills Active Transportation Plan recommends an investment of \$19.5 million in cycling infrastructure to create a coherent cycling network necessary to serve as an alternative to automobile and transit modes of transportation.

THEREFORE BE IT RESOLVED that the Town of Halton Hills endorse Region of Peel Resolution 2020-629 regarding support for establishing a National Urban Cycling Infrastructure Stimulus Fund;

AND FURTHER THAT the Mayor send a letter, on behalf of Town of Halton Hills Council, to the Federal Government supporting the creation of a national urban cycling infrastructure fund of a least \$265 million as part of a COVID-19 economic stimulus package to be distributed over the next two years to Canadian municipalities;

AND FURTHER THAT Halton Hills support the Federal Government's recent announcement to establish a national transportation strategy and advocate for the inclusion of longer-term sustainable funding to implement active transportation infrastructure and programs;

AND FURTHER THAT a copy of the letter be sent to neighbouring GTHA municipalities, **FCM and Michael Chong, M.P. Wellington-Halton Hills** as encouragement to also advocate for a national urban cycling infrastructure stimulus fund.

CARRIED

13. ADVANCE NOTICE OF MOTION

NIL

14. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Mayor R. Bonnette acknowledged the correspondence received by J. Longstreet in the General Information Package (pages 8-13) regarding Opposition to the 5G Rollout that is taking place in Halton Hills.

Resolution No. 2020-0184

Moved by: Councillor M. Johnson

Seconded by: Councillor W. Farrow-Reed

THAT the General Information Package dated September 14, 2020 be received.

CARRIED

15. MOTION TO APPROVE CLOSED SESSION ITEMS

2.1

RECREATION AND PARKS REPORT NO. RP-2020-0020 dated August 27, 2020 regarding personal matters about an identifiable individual, including municipal or local board employees. (Rental Agreement)

Resolution No. 2020-0185

Moved by: Councillor W. Farrow-Reed

Seconded by: Councillor J. Fogal

THAT Confidential Report No. RP-2020-0020 dated August 27, 2020 regarding personal matters about an identifiable individual, including municipal or local board employees (Rental Agreement), be received;

AND FURTHER THAT Staff carry out Council's direction on this matter as set out in the Confidential Minutes dated September 14, 2020.

CARRIED

16. RECESS

Council recessed at 4:21 p.m.

17. STATUTORY PUBLIC MEETING(S) - 6:00 p.m. Start Time

Resolution No. 2020-0186

Moved by: Councillor M. Albano

Seconded by: Councillor J. Hurst

THAT Council reconvene this meeting at 6:03 p.m.

CARRIED

17.1 Public Meeting - 94 Guelph Street (Georgetown)

Application to change the zoning of the lands to permit business office, service commercial and medical office uses within the existing building.

(Public Meeting Minutes 2020-0001 regarding 94 Guelph Street (Georgetown) attached as Appendix A to these Minutes)

17.1.a PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0040 dated August 20, 2020, regarding Public Meeting for a proposed Zoning By-law Amendment to permit business office, service commercial and medical office uses at 94 Guelph Street (Georgetown).

Resolution No. 2020-0187

Moved by: Councillor A. Lawlor

Seconded by: Councillor M. Johnson

THAT Report No. PD-2020-0040, dated August 20, 2020, regarding Public Meeting for a proposed Zoning By-law Amendment to permit business office, service commercial and medical office uses at 94 Guelph Street (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

17.2 Public Meeting - 20 Ransom Street (Acton)

Application to permit the development of 10 two-storey townhouse units to be accessed by a private laneway.

(Public Meeting Minutes 2020-0002 regarding 20 Ransom Street (Acton) attached as Appendix B to these Minutes)

17.2.a PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0027 dated August 21, 2020, regarding Public Meeting for proposed Official Plan and Zoning By-law Amendments to allow for the development of 10 townhouse units at 20 Ransom Street (Acton)

Resolution No. 2020-0188

Moved by: Councillor C. Somerville

Seconded by: Councillor M. Albano

THAT Report No. PD-2020-0027, dated August 21, 2020, regarding Public Meeting for proposed Official Plan and Zoning By-law Amendments to allow for the development of 10 townhouse units at 20 Ransom Street (Acton), 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. CONSIDERATION OF BYLAWS

Resolution No. 2020-0189

Moved by: Councillor B. Lewis

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. 2020-0054

A By-law to authorize the sale of Block 13, Plan 20M-1055 to the Owners of 304 and 308 Eaton Street.

BY-LAW NO. 2020-0055

A By-law to remove the Holding (H5) Provision from Zoning By-law 2010-0050, as amended for 620 Main Street (Glen Williams).

BY-LAW NO. 2020-0056

A By-law to authorize the execution of an agreement with Her Majesty the Queen in the right of the Province of Ontario as represented by the Minister of Transportation for the Province of Ontario, Municipal Transit Enhanced Cleaning (MTEC) Provincial Fund.

BY-LAW NO. 2020-0057

A By-law to adopt the proceedings of the Council Meeting held on the 14th day of September, 2020 and to authorize its execution.

CARRIED

19. ADJOURNMENT

Resolution No. 2020-0190

Moved by: Councillor T. Brown

Seconded by: Councillor B. Lewis

THAT this Council meeting do now adjourn at 7:25 p.m.

CARRIED

Rick Bonnette, MAYOR

Suzanne Jones, CLERK