



MINUTES
COUNCIL MEETING
TUESDAY, OCTOBER 13, 2020

The Town of Halton Hills Council met this 13th day of October, 2020 in the Council Chambers, Halton Hills Town Hall and Via Zoom, commencing at 1:00 p.m., with Mayor R. Bonnette in the Chair and reconvened into Open Session at 2:50 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,
Councillor W. Farrow-Reed (EP), Councillor M. Johnson (EP),
Councillor B. Inglis (EP), Councillor A. Lawlor (EP),
- STAFF PRESENT:** C. Mills, Acting Chief Administrative Officer (E),
(Closed Session) S. Jones, Clerk & Director of Legislative Services,
(E – Electronically Present) J. Linhardt, Commissioner of Planning & Development (E) (Item Nos. 2.1. 2.2 & 2.3),
B. Andrews, Interim Commissioner of Transportation and Public Works(E) (Item Nos. 2.1. 2.2 & 2.3),
K. Okimi, Acting Commissioner of Recreation & Parks (E) (Item No. 2.3),
H. Olivieri, Chief & Commissioner of Fire Services (E) (Item Nos. 2.1. 2.2 & 2.3),
M.J. Leighton, Manager of Accounting and Town Treasurer (E) (Item Nos. 2.1. 2.2 & 2.3),
M. Southern, Chief Librarian (E) (Item Nos. 2.1. 2.2 & 2.3),
L. Lancaster, Director of Human Resources (E) (Item No. 2.4),
M. Van Ravens, Director of Transportation (Item No. 2.3)
V. Petryniak, Deputy Clerk (Item Nos. 2.1. 2.2 & 2.3)
- STAFF PRESENT:** C. Mills, Acting Chief Administrative Officer (E)
(Open Session) S. Jones, Clerk & Director of Legislative Services,
(E – Electronically Present) J. Linhardt, Commissioner of Planning & Development,
H. Olivieri, Chief & Commissioner of Fire Services(E),
M.J. Leighton, Town Treasurer and Director of Accounting (E),
B. Andrews, Interim Commissioner of Transportation and Public Works (E),
K. Okimi, Acting Commissioner of Recreation and Parks (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 1:00 p.m. in the Council Chambers.

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

Resolution No. 2020-0208

Moved by: Councillor C. Somerville

Seconded by: Councillor A. Lawlor

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

2.1 Delegation to Appeal Council Decision with respect to Report No. ADMIN-2020-0033 dated September 15, 2020 regarding personal matter about an identifiable individual including municipal or local board employees (Denial of Taxi Licence Renewal)

2.2 OFFICE OF THE CAO REPORT NO. ADMIN-2020-0029 dated October 6, 2020 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

2.3 RECREATION AND PARKS REPORT NO. RP-2020-0021 dated September 29, 2020 regarding a proposed or pending acquisition or disposition of land by the municipality or local board.

2.4 OFFICE OF THE CAO MEMORANDUM NO. ADMIN-2020-0006 dated September 30, 2020 regarding personal matters about an identifiable individual including municipal or local board employees. (Staffing Matter)

2.5 OFFICE OF THE CAO REPORT NO. ADMIN-2020-0038 dated October 5, 2020 regarding personal matters about an identifiable individual including municipal or local board employees. (Staffing Matters)

CARRIED

3. RECONVENE INTO OPEN SESSION

Resolution No. 2020-0209

Moved by: Councillor B. Inglis

Seconded by: Councillor J. Fogal

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

CARRIED

Council reconvened in Open Session at 2:50 p.m.

4. ANNOUNCEMENTS

Councillor Lawlor announced that that there are going to be Culture Day activities taking place COVID style. These activities include Doors Open self-walking tours and Centre Stage pre-recorded performances at the John Elliott Theatre. For a full list of activities visit www.haltonhills.ca/culturedays .

5. EMERGENCY BUSINESS MATTERS

Councillor Fogal requested that Council pass a motion to permit the Canadian Federation of University Women (CFUW) to place signs on Town boulevards regarding opposition to Highway 413. This campaign is occurring in conjunction with other groups interested in opposing Highway 413. The CFUW is requesting an exemption to the Town's sign by-law from now until November 30, 2020.

Resolution No. 2020-0222

Moved by: Councillor J. Fogal

Seconded by: Councillor M. Jonson

THAT Council approve an exemption to the Town's sign by-law, as requested by the Canadian Federation of University Women (CFUW), Georgetown, to allow lawn signs to be placed on Town boulevards which speak to the opposition for Highway 413 (GTA West Corridor);

AND FURTHER THAT the lawn signs be allowed on Town boulevards through to November 30, 2020.

Recorded Vote:

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

Opposed: NIL

CARRIED

6. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

NIL

7. COUNCIL DELEGATIONS/PRESENTATIONS

NIL

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

Resolution No. 2020-0210

Moved by: Councillor J. Hurst

Seconded by: Councillor M. Johnson

THAT the following minutes are hereby approved:

8.1 Minutes of the Council Meeting held on September 28, 2020.

8.2 Minutes of the Council Workshop held on September 28, 2020.

8.3 Confidential Minutes of the Council Meeting held on September 28, 2020.

8.4 Confidential Minutes of the Council Workshop held on September 28, 2020.

CARRIED

9. GENERAL COMMITTEE

Resolution No. 2020-0211

Moved by: Councillor M. Albano

Seconded by: Councillor W. Farrow-Reed

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

9.1.a Catherine McLeod, Senior Arts and Culture Specialist

C. McLeod made a presentation to General Committee regarding Public Art Implementation - 'Under Wraps' Project.

(Refer to Item No. 9.2.a of these Minutes, Report No. ADMIN-2020-0027)

9.1.b Rob Stribbell, Senior Planner Policy

R. Stribbell provided a brief overview to General Committee regarding the Regional Official Plan Discussion Papers focusing on four topics; Urban Structure, Agricultural System, Natural Heritage System and Climate Change.

(Refer to Item Nos. 9.2.d, 9.2.e, 9.2.f and 9.2.g of these Minutes, Report Nos. PD-2020-0035, PD-2020-0037, PD-2020-0038 and PD-2020-0039)

9.1.c Michelle Curtis, Resident of Niagara Trail

M. Curtis spoke in support of the proposed traffic safety measures recommended in the Report on Niagara Trail.

(Refer to Item Nos. 9.2.j of these Minutes, Report No. TPW-2020-0031)

9.2 Municipal Officers Reports to be Considered by General Committee

9.2.a OFFICE OF THE CAO REPORT NO. ADMIN-2020-0027 dated September 18, 2020, regarding the Public Art 'Under Wraps' project.

Recommendation No. GC-2020-0077

THAT Report No. ADMIN-2020-2027, dated September 18, 2020, regarding the Public Art 'Under Wraps' project be received for information;

AND FURTHER THAT the recommended project's budget, scope, scale and concept be approved;

AND FURTHER THAT the requested budget of \$46,430, including 1.76% non-refundable HST, be transferred from the Public Art Reserve to a capital project dedicated to the implementation of the Under Wraps project, as outlined in this report;

AND FURTHER THAT a request for maintenance of public art be forwarded to Budget Committee for consideration as part of the 2021 Operating Budget;

AND FURTHER THAT a request to replenish the Public Art Reserve for \$46,430 be forwarded to the Budget Committee for review.

CARRIED

9.2.b OFFICE OF THE CAO REPORT NO. ADMIN-2020-0034 dated October 1, 2020 regarding Georgetown Business Improvement Area (BIA) Board of Management – New Member.

Recommendation No. GC-2020-0078

THAT REPORT NO. ADMIN-2020-0034 dated October 1, 2020 regarding Georgetown Business Improvement Area (BIA) Board of Management – New Member, be received;

AND FURTHER THAT Council approve the appointment of the new board member to the Georgetown Business Improvement Area (BIA) Board of Management as per the letter of request, attached as Confidential Appendix A to this Report.

CARRIED

9.2.c OFFICE OF THE CAO REPORT NO. ADMIN-2020-0037 dated October 2, 2020 regarding the 2021 Council Calendar.

Recommendation No. GC-2020-0079

THAT Report No. ADMIN-2020-0037 dated October 2, 2020 regarding the 2021 Council Calendar be received;

AND FURTHER THAT Council adopt the calendar of meetings as outlined in the attached document – “2021 Council Calendar”;

AND FURTHER THAT a copy of the 2021 Town of Halton Hills Council Calendar be circulated to the Region of Halton, City of Burlington, Town of Milton and the Town of Oakville.

CARRIED

9.2.d OFFICE OF THE CAO REPORT NO. PD-2020-0035 dated October 2, 2020 regarding the 2021 Council Calendar.

Recommendation No. GC-2020-0080

THAT Report PD-2020-0035 dated September 16, 2020, Regional Official Plan Review – Urban Structure Discussion Paper be received;

AND FURTHER THAT Council endorse the discussion question responses submitted by Town staff, attached as Appendix B to this report, to be submitted to the Region of Halton in advance of the commenting deadline of October 30, 2020;

AND FURTHER THAT a copy of this report be forwarded to the Region of Halton as input into the Urban Structure Discussion Paper and the development of the Integrated Growth Management Strategy and Preferred Growth Concept being prepared as part of the Regional Official Plan Review Process;

AND FURTHER THAT a copy of this report be forwarded to the Local Municipalities of Burlington, Milton and Oakville, Conservation Halton, Credit Valley Conservation and the Grand River Conservation Authority

CARRIED

9.2.e PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0037 dated September 18, 2020, regarding the Regional Official Plan Review – Rural and Agricultural System Discussion Paper.

Recommendation No. GC-2020-0081

THAT Report No. PD-2020-0037, dated September 18, 2020, regarding the Regional Official Plan Review – Rural and Agricultural System Discussion Paper, be received;

AND FURTHER THAT Council endorse the discussion question responses prepared by Town staff, attached as Schedule Two to this report, to be submitted to the Region of Halton in advance of the commenting deadline of October 30, 2020;

AND FURTHER THAT a copy of this report be forwarded to the Region of Halton as input into the Rural and Agricultural System component of the Regional Official Plan Review Process;

AND FURTHER THAT a copy of this report be forwarded to the Local Municipalities of Burlington, Milton and Oakville, Conservation Halton, Credit Valley Conservation and the Grand River Conservation Authority.

CARRIED

9.2.f PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0038 dated September 18, 2020, regarding the Regional Official Plan Review – Natural Heritage Discussion Paper.

Recommendation No. GC-2020-0082

THAT Report No. PD-2020-0038, dated September 18, 2020, regarding the Regional Official Plan Review – Natural Heritage Discussion Paper, be received;

AND FURTHER THAT Council endorse the discussion question responses submitted by Town staff, attached as Schedule Two to this report, to be submitted to the Region of Halton in advance of the commenting deadline of October 30, 2020;

AND FURTHER THAT a copy of this report be forwarded to the Region of Halton as input into the Natural Heritage System component of the Regional Official Plan Review Process;

AND FURTHER THAT a copy of this report be forwarded to the Local Municipalities of Burlington, Milton and Oakville, Conservation Halton, Credit Valley Conservation and the Grand River Conservation Authority.

CARRIED

9.2.g PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0039 dated September 12, 2020, regarding the Regional Official Plan Review – Climate Change Discussion Paper.

Recommendation No. GC-2020-0083

THAT Report PD-2020-0039 dated September 12, 2020, regarding the Regional Official Plan Review – Climate Change Discussion Paper, be received;

AND FURTHER THAT Council endorse the discussion question responses submitted by Town staff, attached as Schedule '2' to this report, to be submitted to the Region of Halton in advance of the commenting deadline of October 30, 2020;

AND FURTHER THAT a copy of this report be forwarded to the Region of Halton as input into the Climate Change component of the Regional Official Plan Review Process;

AND FURTHER THAT a copy of this report be forwarded to the Local Municipalities of Burlington, Milton and Oakville, Conservation Halton, Credit Valley Conservation and the Grand River Conservation Authority

CARRIED

9.2.h PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0045 dated September 18, 2020 regarding Removal of a Listed Property from the Heritage Register - 27 Normandy Boulevard.

Recommendation No. GC-2020-0084

THAT Report No. PD-2020-0045 dated September 18, 2020 regarding Removal of a Listed Property from the Heritage Register - 27 Normandy Boulevard be received;

AND FURTHER THAT the property at 27 Normandy Boulevard (Georgetown) be removed from the Heritage Register.

CARRIED

9.2.i PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0047 dated September 4, 2020, regarding an update on the Provincial approval of Growth Plan Amendment No. 1 and Provincial Land Needs Assessment Methodology.

Recommendation No. GC-2020-0085

THAT Report PLS-2020-0047, dated September 4, 2020, regarding an update on the Provincial approval of Growth Plan Amendment No. 1 and Provincial Land Needs Assessment Methodology, be received for information.

CARRIED

9.2.j TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2020-0031 dated September 22, 2020, regarding the Operational Assessment and Implementation for Niagara Trail.

Recommendation No. GC-2020-0086

THAT Report No. TPW-2020-0031, dated September 22, 2020, regarding the Operational Assessment and Implementation for Niagara Trail, be received;

AND FURTHER THAT the proposed traffic safety measures recommended in this Report on Niagara Trail be implemented.

CARRIED

9.3 Adjourn back into Council

Recommendation No. GC-2020-0087

THAT General Committee do now reconvene into Council.

CARRIED

10. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

Resolution No. 2020-0212

Moved by: Councillor T. Brown

Seconded by: Councillor B. Lewis

THAT the recommendations regarding the Reports & Memorandums from the Tuesday, October 13, 2020 General Committee Meeting are hereby adopted:

GC-2020-0077

GC-2020-0078

GC-2020-0079

GC-2020-0080

GC-2020-0081

GC-2020-0082

GC-2020-0083

GC-2020-0084

GC-2020-0085

GC-2020-0086

CARRIED

11. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES

Resolution No. 2020-0213

Moved by: Councillor B. Lewis

Seconded by: Councillor A. Lawlor

THAT the Minutes of the Committee of Adjustment Meeting held on September 2, 2020 are hereby received for information.

CARRIED

12. PETITIONS/COMMUNICATIONS/MOTIONS

12.1 Motion to Support the Provincial Government in developing tougher laws and penalties for unauthorized car rallies and participants

Resolution No. 2020-0214

Moved by: Mayor R. Bonnette

Seconded by: Councillor C. Somerville

WHEREAS on Friday, September 25, 2020 and Saturday, September 26, 2020 Officers had to close the Town of Wasaga Beach to non-residents after hundreds of car enthusiasts gathered for an unauthorized car rally that violated COVID-19 safety protocols, and resulted in almost 200 tickets being issued by the Ontario Provincial Police;

AND WHEREAS a week prior to the incident that took place in Wasaga Beach, Ancaster experienced a similar situation with 1000 car enthusiasts attending a parking lot violating COVID-19 safety protocols;

AND WHEREAS Wasaga Beach Mayor Nina Bifulchi wrote a letter (Attached as Appendix A to this Motion) to Premier Doug Ford commending the efforts of the OPP in addressing the unauthorized car rally, and supporting the Premier and Provincial Government in developing tougher laws with larger financial penalties than currently exist when dealing with unauthorized car rallies and participants and provided recommendations regarding potential larger financial penalties;

AND WHEREAS the Town of Halton Hills recognizes that these types of unauthorized car rallies can occur in any municipality and can have significant impact on people's enjoyment of their property and put people's safety at risk.

THEREFORE BE IT RESOLVED THAT the Council for the Town of Halton Hills supports the Premier and Provincial Government in developing tougher laws with larger financial penalties than currently exist when dealing with unauthorized car rallies and participants;

AND FURTHER THAT the Council for the Town of Halton Hills supports the recommendations set out in the letter by Mayor of Wasaga Beach, Nina Bifulchi;

AND FURTHER THAT a copy of this Motion be forwarded to Premier Doug Ford, Solicitor General, Sylvia Jones, Attorney General, Doug Downey, Mayor of Wasaga Beach Nina Bifulchi, AMO, Ted Arnot, MPP Wellington-Halton Hills, Halton Region, Town of Oakville, Town of Milton, City of Burlington and Halton Regional Police Chief.

CARRIED

13. ADVANCE NOTICE OF MOTION

NIL

14. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2020-0215

Moved by: Councillor M. Johnson

Seconded by: Councillor C. Somerville

THAT the General Information Package dated October 13, 2020 be received.

CARRIED

15. MOTION TO APPROVE CLOSED SESSION ITEMS

2.1

Delegation to Appeal Council Decision with respect to Report No. ADMIN-2020-0033 dated September 15, 2020 regarding personal matter about an identifiable individual including municipal or local board employees (Denial of Taxi Licence Renewal).

Resolution No. 2020-0216

Moved by: Councillor J. Fogal

Seconded by: Councillor T. Brown

THAT the delegation to Appeal Council's Decision with respect to Report No. ADMIN-2020-0033 dated September 15, 2020 regarding personal matters about an identifiable individual including municipal or local board employees (Denial of Taxi Licence Renewal) be received;

AND FURTHER THAT Staff follow Council's direction on this matter, as outlined in the Confidential Minutes dated October 13, 2020.

CARRIED

2.2

OFFICE OF THE CAO REPORT NO. ADMIN-2020-0029 dated October 6, 2020 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Resolution No. 2020-0217

Moved by: Councillor W. Farrow-Reed

Seconded by: Councillor B. Inglis

THAT Report No. ADMIN-2020-0029 dated October 6, 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 Council Meeting Minutes dated October 13, 2020.

CARRIED

2.3

RECREATION ANDD PARKS REPORT NO. RP-2020-0021 dated September 29, 2020 regarding a proposed or pending acquisition or disposition of land by the municipality or local board.

Resolution No. 2020-0218

Moved by: Councillor A. Lawlor

Seconded by: Councillor J. Hurst

THAT Report No. RP-2020-0021 dated September 29, 2020 regarding a proposed or pending acquisition or disposition of land by the municipality or local board be received;

AND FURTHER THAT staff carry out Council's direction on this matter as set out in the Confidential Council Meeting Minutes dated October 13, 2020.

CARRIED

2.4

OFFICE OF THE CAO MEMORANDUM NO. ADMIN-2020-0006 dated September 30, 2020 regarding personal matters about an identifiable individual including municipal or local board employees. (Staffing Matter)

Resolution No. 2020-0219

Moved by: Councillor J. Fogal

Seconded by: Councillor M. Albano

THAT Memorandum No. ADMIN-2020-0006 dated September 30, 2020 regarding personal matters about an identifiable individual including municipal or local board employees (Staffing Matter) be received.

CARRIED

2.5

OFFICE OF THE CAO REPORT NO. ADMIN-2020-0038 dated October 5, 2020 regarding personal matters about an identifiable individual including municipal or local board employees. (Staffing Matters)

Resolution No. 2020-0220

Moved by: Councillor B. Inglis

Seconded by: Councillor C. Somerville

THAT Report No. ADMIN-2020-0038 dated October 5, 2020 regarding personal matters about an identifiable individual including municipal or local board employees (Staffing Matters) be received;

AND FURTHER THAT staff carry out Council's direction on this matter as set out in the Confidential Council Meeting Minutes dated October 13, 2020.

CARRIED

16. RECESS

Recess called at 5:02 p.m.

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

17.1 PUBLIC MEETING - Premier Gateway Employment Area Zoning By-law and Urban Design Review

(Public Meeting Minutes 2020-0003 Attached as Appendix A to these Minutes)

17.1.a PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0048, dated October 2, 2020, regarding Public Meeting Report for the Premier Gateway Employment Area Zoning By-law and Urban Design Review.

Resolution No. 2020-0221

Moved by: Councillor B. Lewis

Seconded by: Councillor M. Johnson

THAT Report No. PD-2020-0048, dated October 2, 2020, regarding the "Public Meeting Report for the Premier Gateway Employment Area Zoning By-law and Urban Design Review", be received;

AND FURTHER THAT all comments received from the public be referred to staff to be addressed in a final recommendation report to Council regarding the disposition of this matter.

CARRIED

18. CONSIDERATION OF BYLAWS

Resolution No. 2020-0223

Moved by: Councillor W. Farrow-Reed

Seconded by: Councillor T. Brown

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. 2020-0061

A By-law to adopt the proceedings of the Council Meeting held on the 13th day of October, 2020 and to authorize its execution.

CARRIED

19. ADJOURNMENT

Resolution No. 2020-0224

Moved by: Councillor J. Hurst

Seconded by: Councillor M. Albano

THAT this Council meeting do now adjourn at 6:25 p.m.

CARRIED

Rick Bonnette, MAYOR

Suzanne Jones, CLERK