TOWN OF HALTON HILLS

MINUTES

COUNCIL MEETING

MONDAY, OCTOBER 26, 2020

The Town of Halton Hills Council met this 16th 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 3:00 p.m. in the Council Chambers and Via Zoom.

MEMBERS PRESENT: (EP-Electronic Participation)	Mayor R. Bonnette, 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: (Closed Session) (E – Electronically Present)	C. Mills, Acting Chief Administrative Officer, S. Jones, Clerk & Director of Legislative Services, J. Linhardt, Commissioner of Planning & Development, B. Andrews, Interim Commissioner of Transportation and Public Works (E), W. Harris, Commissioner of Recreation & Parks, H. Olivieri, Chief & Commissioner of Fire Services (E), M.J. Leighton, Manager of Accounting and Town Treasurer (E), M. Southern, Chief Librarian (E), L. Lancaster, Director of Human Resources (E) (Item No. 2.4), M. Van Ravens, Director of Transportation (E) (Item No. 2.2), K. Okimi, Director of Parks and Open Space (E) (Item No. 2.3), R. Cockfield, Director of Strategic Initiatives (E), A. Fuller, Director of Communications (E), V. Petryniak, Deputy Clerk R. Brown, Deputy Clerk
STAFF PRESENT: (Open Session) (E – Electronically Present)	C. Mills, Acting Chief Administrative Officer, V. Petryniak, Deputy Clerk – Administration & Special Projects, S. Jones, Clerk & Director of Legislative Services, J. Linhardt, Commissioner of Planning & Development, W. Harris, Commissioner of Recreation and Parks, 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),
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. 2020-0236
Moved by: Councillor M. Albano
Seconded by: Councillor J. Hurst

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

2.1 PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0057 dated October 21, 2020 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (Vision Georgetown).

2.2 TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2020-0012 dated October 14, 2020 regarding the security of the property of the municipality or local boards. (Railway Crossings)

2.3 RECREATION AND PARKS REPORT NO. RP-2020-0022 dated October 8 regarding a proposed or pending acquisition or disposition of land by the municipality or local board. (Land Acquisition)

2.4 OFFICE OF THE CAO REPORT NO. ADMIN-2020-0039 dated October 8, 2020 regarding labour relations and employee negotiations. (Recruitment)

CARRIED

3. RECONVENE INTO OPEN SESSION

Resolution No. 2020-0237
Moved by: Councillor B. Lewis
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 3:00 p.m.

4. ANNOUNCEMENTS

4.1 Laura Loney Elected to Board of Directors for the Canadian Association of Heritage Professionals

Mayor Bonnette announced that Laura Loney, the Town's Senior Heritage Planner, has recently been elected to the Board of Directors for the Canadian Association of Heritage Professionals, for a two year term commencing on October 27th. This is a very significant accomplishment for Laura and is indicative of the excellent work that she has been doing since joining the Town last year.

5. EMERGENCY BUSINESS MATTERS

Mayor R. Bonnette advised that the Halton Region Mayor's and Regional Chair wrote a letter to Premier Doug Ford that Halton Region not be put back to stage 2.

6. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

Councillor J. Hurst declared a pecuniary/conflict of interest with respect to Item No. 9.2.c - Memorandum No. RP-2020-0002 dated September 30, 2020 regarding Youth Services Update as he is the landlord of the current Acton Youth Centre location. He did not partake in any discussion or voting on this matter.

7. COUNCIL DELEGATIONS/PRESENTATIONS

7.1 Jack Gibbons of the Ontario Clean Air Alliance

J. Gibbons of the Ontario Clean Air Alliance made a presentation to Council regarding Clean Energy Production and Phasing-out of Ontario's gas-fired plants.

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

Resolution No. 2020-0238
Moved by: Councillor T. Brown
Seconded by: Councillor W. Farrow-Reed

THAT the following minutes are hereby approved:

8.1 Minutes of the Council Meeting held on October 13, 2020.

8.2 Public Meeting Minutes (2020-0003) dated October 13, 2020.

8.3 Confidential Minutes of the Council Meeting held on October 13, 2020,

CARRIED

9. GENERAL COMMITTEE

Resolution No. 2020-0239
Moved by: Councillor M. Johnson
Seconded by: Councillor B. Inglis

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 Opening Remarks by Dharmen Dhaliah, Senior Manager Climate Change and Asset Management with a Presentation by Melissa Williams, Senior Coordinator, Sustainable Neighbourhoods - Credit Valley Conservation

Dharmen Dhaliah, Senior Manager Climate Change and Asset Management provided opening remarks and Melissa Williams, Senior Coordinator, Sustainable Neighbourhoods - Credit Valley Conservation made a presentation to General Committee regarding Hungry Hollow - Sustainable Neighbourhood Action Plan (SNAP).

(Refer to Item No. 9.2.a of these Minutes, Report No. ADMIN-2020-0036)

9.1.b Opening Remarks by Maureen Van Ravens, Director of Transportation with a Presentation by Claire Basinski, of WSP Consulting

Maureen Van Ravens, Director of Transportation provided opening remarks and Claire Basinski, of WSP Consulting made a presentation to General Committee regarding the Active Transportation Master Plan.

(Refer to Item No. 9.2.b of these Minutes, Report No. TPW-2020-0024)

9.1.c Opening Remarks by Warren Harris, Commissioner of Recreation and Parks with a Presentation by Samantha Howard, Director of Recreation Services

Warren Harris, Commissioner of Recreation and Parks provided opening remarks and Samantha Howard, Director of Recreation Services presentation to General Committee regarding Youth Services Update.

(Refer to Item No. 9.2.c of these minutes, Memorandum No. RP-2020-0002)

9.1.d Nikil Raja, Nor Halton Park

N. Raja of Nor Halton Park made a presentation to General Committee regarding keeping the Nor Halton Park open for the winter for those seasonal residents that have been displaced due to COVID-19.

(Refer to Item No. 9.2.e of these minutes, Report No. ADMIN-2020-0042)

9.2 Municipal Officers Reports to be Considered by General Committee

9.2.a OFFICE OF THE CAO REPORT NO. ADMIN-2020-0036 dated September 29, 2020, regarding the Hungry Hollow-Sustainable Neighbourhood Action Plan (SNAP)

Recommendation No. GC-2020-0088

THAT Report No. ADMIN-2020-0036, dated September 29, 2020, regarding the Hungry Hollow-Sustainable Neighbourhood Action Plan (SNAP) including Appendix 1 and 2, be received;

AND FURTHER THAT the Hungry Hollow – Background Report and Sustainable Neighbourhood Action Plan (SNAP), attached as Appendix 1 and 2, be endorsed and promoted throughout the community;

AND FURTHER THAT a copy of this report and the Hungry Hollow Sustainable Neighbourhood Action Plan (SNAP) be forwarded electronically to Halton Region, City of Burlington, and the Towns of Oakville and Milton for their information.

CARRIED

9.2.b TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2020-0024 dated October 15, 2020, regarding the Active Transportation Master Plan (ATMP).

Recommendation No. GC-2020-0089

THAT Report No. TPW-2020-0024, dated October 15, 2020, regarding the Active Transportation Master Plan (ATMP), be received;

AND FURTHER THAT Council approves the TPW-2020-0024 Active Transportation Master Plan as indicated in the Executive Summary in Attachment 1;

AND FURTHER THAT the Active Transportation Master Plan be used as the foundation in the planning, design, future implementation and maintenance of pedestrian, cycling and multi-use recreational trails throughout the Town of Halton Hills;

AND FURTHER THAT the Active Transportation Master Plan be reflected in the update to the Development Charges Background Study and By-law;

AND FURTHER THAT the Clerk be authorized to forward a copy of this Report to the Town of Milton, the Region of Halton, the Ministry of Transportation, the County of Wellington, the Town of Erin, the Region of Peel, the City of Brampton, Conservation Halton, Credit Valley Conservation and Metrolinx for their information.

CARRIED

9.2.c RECREATION AND PARKS MEMORANDUM NO. RP-2020-0002 dated September 30, 2020 regarding Youth Services Update.

Recommendation No. GC-2020-0090

THAT Memorandum No. RP-2020-0002 dated September 30, 2020 regarding Youth Services Update be received for information.

CARRIED

9.2.d OFFICE OF THE CAO MEMORANDUM NO. ADMIN-2020-0040 dated October 26, 2020 regarding Climate Change Task Force and Steering Committees Update.

Recommendation No. GC-2020-0091

THAT Memorandum No. ADMIN-2020-0040 dated October 26, 2020 regarding Climate Change Task Force and Steering Committees Update be received for information.

CARRIED

9.2.e OFFICE OF THE CAO REPORT NO. ADMIN-2020-0042 dated October 21, 2020 regarding a Request to allow Recreational Trailer Camps to operate beyond the dates specified in By-law 2005-0067 (as amended), Schedule H.

Recommendation No. GC-2020-0092

THAT Report No. ADMIN-2020-0042 dated October 21, 2020 regarding a Request to allow Recreational Trailer Camps to operate beyond the dates specified in By-law 2005-0067 (as amended), Schedule H, be received;

AND FURTHER THAT Council allow licensed Recreational Trailer Camps in Halton Hills to remain open between November 30, 2020 and March 1, 2021, provided they make this request in writing to the Town;

AND FURTHER THAT all licenses Recreational Trailer Camps wishing to remain open enter into an Indemnity Agreement with the Town of Halton Hills;

AND FURTHER THAT in order to remain open, all licensed Recreational Trailer Camps must comply with all conditions as outlined in Report ADMIN-2020-0042.

CARRIED

9.2.f PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0049 dated October 2, 2020 regarding 2020 Heritage Property Grant Program.

Recommendation No. GC-2020-0093

THAT Report PD-2020-0048 dated October 2, 2020 regarding 2020 Heritage Property Grant Program be received for information.

CARRIED

9.2.g PLANNING AND DEVELOPMEMT REPORT NO. PD-2020-0050 dated October 2, 2020, entitled "Bill 108 and Ontario Heritage Act Regulation", regarding the draft Regulation under the *Ontario Heritage Act,* relating to the *More Homes, More Choice Act*, 2019 (Bill 108).

Recommendation No. GC-2020-0094

THAT Report No. PD-2020-0050, dated October 2, 2020, entitled "Bill 108 and Ontario Heritage Act Regulation", regarding the draft Regulation under the *Ontario Heritage Act,* relating to the *More Homes, More Choice Act*, 2019 (Bill 108), be received;

AND FURTHER THAT Council endorse the comments attached in Appendix A to this report, to be submitted to the Ministry of Heritage, Sport, Tourism and Culture Industries (MHSTCI) in advance of the commenting deadline of November 5, 2020.

CARRIED

9.2.h PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0051 dated October 1, 2020 regarding Final Assumption of Subdivision Plans Plan 20M-1155 and 20M-1172 Owner: Menkes Georgetown Estates Inc.

Recommendation No. GC-2020-0095

THAT Report PD-2020-0051 dated October 1, 2020 regarding the Town's final assumption of the public services and streets installed in the plans of subdivision registered as Plan 20M-1155 and Plan 20M-1172, in the Town of Halton Hills (Georgetown), be received;

AND FURTHER THAT staff be authorized to bring forward a by-law to assume the public services and streets installed in the plans of subdivision registered as Plan 20M-1155 and Plan 20M-1172.

CARRIED

9.2.i TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2020-0036 dated October 5, 2020, regarding the Memorandum of Understanding – Food for Life Canada and ActiVan.

Recommendation No. GC-2020-0096

THAT Report No. TPW-2020-0036, dated October 5, 2020, regarding the Memorandum of Understanding – Food for Life Canada and ActiVan be received;

AND FURTHER THAT Council approve staff authorization to enter into a Memorandum of Understanding (MoU) with Food for Life Canada for the delivery of food donation bags in conjunction with the ActiVan specialized transit program;

AND FURTHER THAT Council approve staff authorization to execute any updates to a subsequent MoU with Food for Life Canada should the COVID-19 pandemic extend to 2021 and/or beyond.

CARRIED

9.2.j TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2020-0037 dated October 8, 2020, regarding 2021-22 Connecting Links Program Funding Application.

Recommendation No. GC-2020-0097

THAT Report No. TPW-2020-0037, dated October 8, 2020, regarding 2021-22 Connecting Links Program Funding Application, be received;

AND FURTHER THAT Council pass a resolution supporting the application to the Ministry of Transportation (MTO) for the Queen Street (Hwy 7) / Acton Boulevard Intersection Pedestrian Signal (IPS) Installation in Halton Hills (Acton) and the Guelph Street/Sinclair Avenue Intersection Improvements in Halton Hills (Georgetown), as part of the 2021-22 Connecting Link Funding Program;

AND FURTHER THAT Council pass a resolution to authorize the Mayor and Clerk to execute a Contribution Agreement with MTO if the Town is successful in securing funding from the Connecting Link Funding Program;

AND FURTHER THAT if the Town is successful in securing funding from the Connecting Link Funding Program, that 10% of the cost to the maximum of $104,000 be derived from the Capital Replacement Reserve;

AND FURTHER THAT a copy of this resolution be forwarded to MTO.

CARRIED

9.3 Adjourn back into Council

Recommendation No. GC-2020-0098

THAT General Committee do now reconvene into Council.

CARRIED

10. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

Resolution No. 2020-0240
Moved by: Councillor J. Fogal
Seconded by: Councillor C. Somerville

THAT the recommendations regarding the Reports & Memorandums from the Monday, October 26, 2020 General Committee Meeting are hereby adopted:

GC-2020-0088

GC-2020-0089

GC-2020-0090

GC-2020-0091

GC-2020-0092

GC-2020-0093

GC-2020-0094

GC-2020-0095

GC-2020-0096

GC-2020-0097

CARRIED

11. RECEIPT OF MINUTES OF ADVISORY/SPECIALCOMMITTEES

Resolution No. 2020-0241
Moved by: Councillor A. Lawlor
Seconded by: Councillor J. Hurst

THAT the following minutes are hereby received for information:

11.1 Minutes of the Halton Hills Public Library Board Meeting held on September 9, 2020.

11.2 Minutes of the Halton Hills Public Library Board Meeting held on September 15, 2020.

CARRIED

12. PETITIONS/COMMUNICATIONS/MOTIONS

12.1 Clean Energy Production

Resolution No. 2020-0242
Moved by: Councillor J. Fogal
Seconded by: Mayor R. Bonnette

WHEREAS the Government of Ontario is planning to ramp up the greenhouse gas pollution from Ontario's gas-fired power plants by more than 300% by 2025 and by more than 400% by 2040;

AND WHEREAS to help fuel this massive increase in fossil fuel electricity and climate threatening pollution, the provincial government recently purchased 3 gas plants including the Halton Hills power plant at a cost of $2.8 billion

AND WHEREAS the natural gas to fuel the Halton Hills natural gas power plant is planned to be sourced primarily with fracked gas from Pennsylvania and western Canada;

AND WHEREAS fracked gas operations are very damaging to the environment and to the surrounding communities;

AND WHEREAS Enbridge is proposing to build a new pipeline through Hamilton to import fracked gas from the U.S.;

AND WHEREAS Halton Hills declared a climate emergency on May 6th 2019 and has created a Low Carbon Transition Team and a climate change division in the Town's staff structure to guide actions necessary to achieve its goal of carbon neutrality;

AND WHEREAS a major component of the Town's Low Carbon Transition strategy is to shift the Town's energy mix away from fossil fuels and onto clean Ontario electricity. If electricity is less clean then the Town will have to compensate through other more costly measures to reach its goals;

AND WHEREAS ramping up Ontario's gas plants would throwaway more than a third of the greenhouse gas reductions achieved by phasing out coal powered electricity generation;

AND WHEREAS there are cleaner, cheaper ways of meeting Ontario's electricity needs such as investing in energy retrofit programs, encouraging green energy projects such as wind and solar, encouraging district energy and geothermal energy systems, and purchasing clean hydro power from the province of Quebec.

THEREFORE BE IT RESOLVED that the Town of Halton Hills requests the Province of Ontario to reverse its plan for increasing power production at its gas-fired power plants and instead reintroduce programs to incentivize energy retrofit programs for all buildings as this is the single most cost effective way of reducing demand;

AND FURTHER THAT the province reintroduce programs to encourage clean energy production such as from wind and solar power projects;

AND FURTHER THAT the province be encouraged to begin negotiations with the Province of Quebec to purchase clean hydro electricity to replace power from the phased out Pickering nuclear plant;

AND FURTHER THAT this resolution be circulated to Ted Arnott, MPP, Michael Chong MP, Leaders of the provincial Liberal, NDP and Green parties, AMO, and Halton municipalities.

CARRIED

13. ADVANCE NOTICE OF MOTION

NIL

14. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

NIL

15. MOTION TO APPROVE CLOSED SESSION ITEMS

2.1

PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0057 dated October 21, 2020 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (Vision Georgetown).

Resolution No. 2020-0243
Moved by: Councillor W. Farrow-Reed
Seconded by: Councillor M. Johnson

THAT Report No. PD-2020-0057 dated October 22, 2020 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Vision Georgetown) 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 26, 2020.

CARRIED

2.2

TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2020-0012 dated October 14, 2020 regarding the security of the property of the municipality or local boards. (Railway Crossings)

Resolution No. 2020-0244
Moved by: Councillor C. Somerville
Seconded by: Councillor M. Albano

THAT Report No.TPW-2020-0012 dated October 14, 2020 regarding the security of the property of the municipality or local boards (Railway Crossings)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 26, 2020.

CARRIED

2.3

RECREATION AND PARKS REPORT NO. RP-2020-0022 dated October 8 regarding a proposed or pending acquisition or disposition of land by the municipality or local board. (Land Acquisition)

Resolution No. 2020-0245
Moved by: Councillor B. Inglis
Seconded by: Councillor T. Brown

THAT Report No. RP-2020-0022 dated October 8, 2020 regarding a proposed or pending acquisition or disposition of land by the municipality or local board (land acquisition) 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 26, 2020.

CARRIED

2.4

OFFICE OF THE CAO REPORT NO. ADMIN-2020-0039 dated October 8, 2020 regarding labour relations and employee negotiations. (Recruitment)

Resolution No. 2020-0246
Moved by: Councillor M. Johnson
Seconded by: Councillor J. Fogal

THAT Report No. ADMIN-2020-0039 dated October 8, 2020 regarding labour relations or employee negotiations (Recruitment) 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 26, 2020.

CARRIED

16. RECESS

Recess called at 5:07 p.m.

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

17.1 PUBLIC MEETING - Proposed Zoning By-law Amendment - McGibbon Development Project (Georgetown) - AMICO

(Public Meeting Minutes 2020-0004 Attached as Appendix A to these Minutes)

17.1.a PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0053 dated October 16, 2020, regarding a Public Meeting for a proposed Zoning By-law Amendment seeking to amend the previous approvals granted for 69-79 Main Street South and 94-98 Mill Street in order to advance the McGibbon development project (Georgetown).

Resolution No. 2020-0247
Moved by: Councillor J. Fogal
Seconded by: Councillor M. Johnson

THAT Report No. PD-2020-0053, dated October 16, 2020, regarding a Public Meeting for a proposed Zoning By-law Amendment seeking to amend the previous approvals granted for 69-79 Main Street South and 94-98 Mill Street in order to advance the McGibbon development project (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

18. CONSIDERATION OF BYLAWS

Resolution No. 2020-0248
Moved by: Councillor B. Lewis
Seconded by: Councillor A. Lawlor

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. 2020-0063

A By-law to assume the public services and streets installed in the subdivision developments registered as Plan 20M-1155 and Plan 20M-1172 (Menkes Phases 1 and 2).

BY-LAW NO. 2020-0064

A By-law to adopt the proceedings of the Council Meeting held on the 26th day of October 2020 and to authorize its execution.

CARRIED

19. ADJOURNMENT

Resolution No. 2020-0249
Moved by: Councillor J. Hurst
Seconded by: Councillor M. Albano

THAT this Council meeting do now adjourn at 7:07 p.m.

CARRIED

_____
Rick Bonnette, MAYOR

_____
Suzanne Jones, CLERK