



MINUTES
COUNCIL MEETING
Monday, November 23, 2020

The Town of Halton Hills Council met this 23rd day of November, 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 2:17 p.m. in the Council Chambers and Via Zoom.

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| 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 (EP), 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, Commissioner Corporate Services,
J. Linhardt, Commissioner of Planning & Development (E),
W. Harris, Commissioner of Recreation & Parks (E),
H. Olivieri, Chief & Commissioner of Fire Services (E),
M.J. Leighton, Town Treasurer and Director of Accounting (E),
V. Petryniak, Acting Clerk,
R. Brown, Deputy Clerk
J. Markowiak, Director of Development Review (E),
B. Andrews, Interim Commissioner of Transportation and Public Works (E), R. Cockfield, Director of Strategic Planning (E),
D. Szybalski, Director of Economic Development, Innovation & Culture (E), N. Pal, Economic Development and Special Projects Coordinator (E), (Item No. 2.3)
J. McMulkin, Development Review Planner (E), (Item No. 2.1) |
| STAFF PRESENT
(Open Session)
(E – Electronically Present) | S. Jones, Clerk & Director of Legislative Services (E),
C. Mills, Acting Chief Administrative Officer,
J. Linhardt, Commissioner of Planning & Development (E),
W. Harris, Commissioner of Recreation & Parks (E),
H. Olivieri, Chief & Commissioner of Fire Services (E),
M.J. Leighton, Town Treasurer and Director of Accounting (E),
B. Andrews, Commissioner of Transportation and Public Works (E), V. Petryniak, Acting Clerk |

*** 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 and Via Zoom.

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

Resolution No. 2020-0266

Moved by: Councillor J. Hurst

Seconded by: Councillor M. Johnson

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-2020-0059 dated November 11, 2020 regarding litigation or potential litigation, including matters before administrative tribunals. (Temporary use Zoning By-law)

2.2 OFFICE OF THE CAO MEMORANDUM NO. ADMIN-2020-0013 dated November 12, 2020 regarding personal matters about an identifiable individual including municipal or local board employees. (Halton Hills Hydro)

2.3 CONFIDENTIAL VERBAL UPDATE by Nicole Pal, Economic Development and Special Projects Coordinator regarding personal matters about an identifiable individual including municipal or local board employees. (Affordable Housing)

CARRIED

3. RECONVENE INTO OPEN SESSION

Resolution No. 2020-0267

Moved by: Councillor M. Albano

Seconded by: Councillor B. Inglis

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

CARRIED

Council reconvened in Open Session at 2:17 p.m.

4. ANNOUNCEMENTS

4.1 Giving Tuesday

This year, on Tuesday, December 1st, 2020, Halton Gives will be part of a call to action that will change the calendar and help make history. They are celebrating a day dedicated to giving -- when charities, families, businesses, community centers, students, retailers and more will all come together for Giving Tuesday – a movement to celebrate giving and encourage more, better and smarter giving during the Holiday Season that we are proud to be part of.

In 2019, more than 7,000 partners participated in Canada. Through the power of social media, millions of people spread the word resulting in milestone trending on Twitter and Halton Gives received tens of millions of media impressions. The movement has also resulted in a significant increase in donations to Canadian charities.

The Giving Tuesday campaign provides a framework and ideas for people to choose their own best way to contribute to their communities and will provide the citizens of Halton Hills with an opportunity to share their giving stories.

Council for the Town of Halton Hills applauds the work that has been done by Halton Gives and endorses and supports Giving Tuesday as a day of giving.

Please be part of this great campaign and ‘give’ on Tuesday, December 1st, 2020.

For additional information about giving Tuesday, please visit <https://givingtuesday.ca/partners/halton-gives>.

4.2 Town Awarded for Energy Efficient Actions at Mayors' Megawatt Challenge Forum

Halton Hills received multiple accolades at the 2020 Mayors’ Megawatt Challenge Forum for its leadership role in energy consumption and mitigating climate change.

The Town was inducted into the “10 Percent Club” for its positive contribution to the community’s health and well-being by lowering energy use by 10% (since 2018) at the Fire Station District 1. In fact, energy use at the Fire Station was lowered by 13.7%.

Three additional leadership awards for high performance in buildings that have met or surpassed their total energy targets were awarded for Town Hall, Acton Arena & Community Centre and Cedarvale Community Centre.

These awards recognize the Town's ongoing efforts to reduce operational energy consumption and greenhouse gas emissions and align with the goals and climate change targets outlined in the corporate energy management plan.

Congratulations to our Facilities Team and the Corporate Energy Management Team

4.3 Changing Weather - F1 Tornado Confirmed in Halton Hills

Mayor R. Bonnette announced that Halton Hills has been experiencing drastic changes in weather over the last couple of weeks including a confirmed F1 Tornado that touched down in North Georgetown and Glen Williams Sunday, November 15 with a fair amount of damage. Mayor Bonnette thanked the citizens who assisted the Town and helped their neighbours to clean up after the storm.

4.4 Retirement of Fire Chief Harry Olivieri

Mayor R. Bonnette on behalf of Council congratulated Fire Chief Olivieri on his retirement and thanked him for his service to the Town of Halton Hills.

4.5 COVID 19 Update - Halton Region in the Red Zone

Mayor R. Bonnette noted Halton Region was currently in the Red (Control) Zone, one level away from Grey (Lockdown) such as in Peel Region and Toronto. Mayor Bonnette noted that municipalities have no authority to stop people from travelling into their communities. He asked that everyone use good judgement; stay home and not take unnecessary trips; protect your family and friends by not visiting until the time is right (after the 28 days).

5. EMERGENCY BUSINESS MATTERS

NIL

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. 2020-0268

Moved by: Councillor W. Farrow-Reed

Seconded by: Councillor T. Brown

THAT the following minutes are hereby approved:

8.1 Minutes of the Council Meeting held on November 9, 2020.

8.2 Minutes of the Council Workshop held on November 9, 2020.

8.3 Confidential Minutes of the Council Meeting held on November 9, 2020.

8.4 Confidential Minutes of the Council Workshop held on November 9, 2020.

8.5 Public Meeting Minutes (2020-0005) dated November 9, 2020.

CARRIED

9. GENERAL COMMITTEE

Resolution No. 2020-0269

Moved by: Councillor C. Somerville

Seconded by: Councillor A. Lawlor

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

- a. Opening Remarks by Warren Harris, Commissioner of Parks and Recreation with a Presentation by Todd Brown, President/Principal Planner with Monteith Brown Planning Consultants**

Presentation was made to General Committee regarding Recreation and Parks Strategic Action Plan.

(PowerPoint on file in the Clerk's Office)

- b. Opening Remarks by Bill Andrews with a Presentation by Ray Bacquie, Senior Vice President of Transportation at R. J Burnside and Associates**

Presentation was made to General Committee regarding Residential Parking Study.

(PowerPoint on file in the Clerk's Office)

- c. Opening Remarks by Dharmen Dhalia, Senior Manager of Climate Change and Asset Management with a Presentation by Michael Dean, Senior Climate Change and Energy Planner**

Presentation was made to General Committee regarding Low Carbon Design Brief for Town Hall.

(PowerPoint on file in the Clerk's Office)

9.2 Municipal Officers Reports to be Considered by General Committee

- a. RECREATION AND PARKS REPORT NO. RP-2020-0023 dated November 6, 2020 regarding the final recommendations of the Recreation and Parks Strategic Action Plan.**

Recommendation No. GC-2020-0108

THAT Report RP-2020-0023 dated November 6, 2020 regarding the final recommendations of the Recreation and Parks Strategic Action Plan be received;

AND FURTHER THAT the final recommendations of the Recreation and Parks Strategic Action Plan outlined in Report RP-2020-0023 be approved in principle and form the basis of the Recreation and Parks 2020-2025 work program.

CARRIED

- b. TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2020-0027 dated November 12, 2020, regarding the Residential Parking Study.**

Recommendation No. GC-2020-0109

THAT Report No. TPW-2020-0027, dated November 12, 2020, regarding the Residential Parking Study, be received;

AND FURTHER THAT the 6 hour on-street permissive parking limit remain on a permanent basis;

AND FURTHER THAT Uniform Traffic Control By-law 84-01 be updated to exempt individuals who have been issued an Accessible Parking Permit by the Province of Ontario from on-street parking limits on a permanent basis, except during the Winter Control Ban from November 15 to April 15;

AND FURTHER THAT Uniform Traffic Control By-law 84-01 be updated to incorporate Town-wide permissive boulevard parking on a permanent basis;

AND FURTHER THAT Staff be authorized to increase the number of Exemption Permits to a maximum of 24 days per license plate;

AND FURTHER THAT Staff undertake the development and implementation of a Public Education Strategy related to residential parking;

AND FURTHER THAT Staff undertake an assessment of a proactive parking enforcement program and report back to Council with a summary of findings and associated costs for consideration;

AND FURTHER THAT the recommendations of the Residential Parking Study related to driveway and unobstructed garage space dimensions be included in the update to the Comprehensive Zoning By-law 2010-050.

CARRIED

c. OFFICE OF THE CAO REPORT NO. ADMIN-2020-0035 dated November 13, 2020 regarding the Low Carbon Design Brief for Town Hall.

Recommendation No. GC-2020-0110

THAT Report No. ADMIN-2020-035 dated November 13, 2020 regarding the Low Carbon Design Brief for Town Hall be received;

AND FURTHER THAT Council endorse Pathway 2 – Geothermal option as described in this report;

AND FURTHER THAT the new projects identified for Pathway 2 in the amount of \$2,654,000 be included in the 2021 Capital Budget and 2022-2030 Capital Forecast for review by Budget Committee as set out in this report.

CARRIED

d. OFFICE OF THE CAO MEMORANDUM NO. ADMIN-2020-0011 dated November 11, 2020 regarding Low Carbon Transition Strategy Update

Recommendation No. GC-2020-0111

THAT Memorandum No. ADMIN-2020-0011 dated November 11, 2020 regarding Low Carbon Transition Strategy Update be received for information.

CARRIED

e. OFFICE OF THE CAO REPORT NO, ADMIN-2020-0043 dated November 6, 2020, regarding an opportunity for affordable housing at 17 Guelph Street.

Recommendation No. GC-2020-0112

THAT Report No. ADMIN-2020-0043, dated November 6, 2020, regarding an opportunity for affordable housing at 17 Guelph Street be received;

AND FURTHER THAT Council authorize the Mayor and Clerk to sign the Canada Mortgage and Housing Corporation (CMHC) Contribution Agreement in the amount of \$40,000 on behalf of the Corporation, along with any ancillary documents in order to allow Town staff to commence pre-development activities for the 17 Guelph Street project starting in 2020;

AND FURTHER THAT a new capital project be created with a project budget of \$40,000 and that the required funding be financed by a \$40,000 grant contribution under the CMHC Contribution Agreement.

CARRIED

f. OFFICE OF THE CAO REPORT NO. CORPSERV-2020-0034 dated October 30, 2020, regarding 2021 Rates and Fees.

Recommendation No. GC-2020-0113

THAT Report No. CORPSERV-2020-0034 dated October 30, 2020, regarding 2021 Rates and Fees be received;

AND FURTHER THAT the 2021 Rates and Fees be approved by Council as outlined in Appendix A of the accompanying by-law;

AND FURTHER THAT a By-law to establish the 2021 Rates and Fees be approved, and that By-law 2019-0065 be repealed.

CARRIED

- g. CORPORATE SERVICES REPORT NO. CORPSERV-2020-0035 dated November 02, 2020, regarding the 2021 Interim Property Tax Levy.**

Recommendation No. GC-2020-0114

THAT Report No. CORPSERV-2020-0035 dated November 02, 2020, regarding the 2021 Interim Property Tax Levy be received;

AND FURTHER THAT a by-law be enacted authorizing Council to provide for an Interim Tax Levy for 2021;

AND FURTHER THAT taxes be due and payable on February 24 and April 28, 2021;

AND FURTHER THAT the payment of taxes for (portions of) properties having a farm designation (FT) as identified by the Municipal Property Assessment Corporation be deferred until September 28, 2021.

CARRIED

- h. RECREATION AND PARKS REPORT NO. RP-2020-0028 dated November 23, 2020 regarding Ice and Floor User Group Minor Rate Reduction.**

Recommendation No. GC-2020-0115

THAT Report No. RP-2020-0028 dated November 23, 2020 regarding Ice and Floor User Group Minor Rate Reduction be received;

AND FURTHER THAT staff be authorized to reduce hourly facility rental rate of ice and floor by 50% for qualifying Minor ice and floor user groups from November 16, 2020 to March 31, 2021 or end of season per the rationale outlined in Report RP-2020-0028.

CARRIED

i. TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2020-0034 dated November 5, 2020, regarding Halton Hills Drive and Area Development – Construction Cost Sharing Agreement.

Recommendation No. GC-2020-0116

THAT Report No. TPW-2020-0034, dated November 5, 2020, regarding Halton Hills Drive and Area Development – Construction Cost Sharing Agreement be received;

AND FURTHER THAT Council authorizes staff to complete a cost sharing agreement with Worthington Homes (Humberstone) Inc., 2 Autumn Circle, Limehouse, Ontario, L0P 1H0, for the construction of the Halton Hills Drive extension and associated infrastructure;

AND FURTHER THAT Council authorizes the Mayor and Clerk to execute a cost sharing agreement with an upset limit not to exceed \$5,400,000 (inclusive of HST) and any other contract documents required for this project.

CARRIED

j. TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2020-0038 dated November 2, 2020, regarding the Implementation of MagnusCards.

Recommendation No. GC-2020-0117

THAT Report No. TPW-2020-0038, dated November 2, 2020, regarding the Implementation of MagnusCards be received;

AND FURTHER THAT Council approve the implementation of MagnusCards, as recommended by the Halton Hills Accessibility Advisory Committee,

AND FURTHER THAT the Senior Manager of Purchasing and Risk Management be authorized to issue a single-source purchase order to Magnusmode, 340 King Street East, Toronto Ontario, M5A1K8 to an upset amount of \$35,000 plus applicable taxes;

AND FURTHER THAT the Mayor and the Clerk and Director of Legislative Services be authorized to execute an agreement with Magnusmode;

AND FURTHER THAT the cost for the implementation of MagnusCards be funded from the Municipal Accessibility Plan (0510-01-0101) capital project.

CARRIED

- k. **OFFICE OF THE CAO MEMORANDUM NO. ADMIN-2020-0008 dated November 6, 2020 regarding Town Tourism Advisory Committee - Status Update.**

Recommendation No. GC-2020-0118

THAT Memorandum No. ADMIN-2020-0008 dated November 6, 2020 regarding Town Tourism Advisory Committee - Status Update be received for information.

CARRIED

- l. **OFFICE OF THE CAO MEMORANDUM NO. ADMIN-2020-0014 dated November 10, 2020 regarding State of the Economy- Impacts of COVID 19.**

Recommendation No. GC-2020-0119

THAT Memorandum No. ADMIN-2020-0014 dated November 10, 2020 regarding State of the Economy- Impacts of COVID 19 be received for information.

CARRIED

- m. **FIRE SERVICES MEMORANDUM NO. FIRE-2020-0003 dated November 11, 2020 regarding Fire Chiefs Update.**

Recommendation No. GC-2020-0120

THAT Memorandum No. FIRE-2020-0003 dated November 11, 2020 regarding Fire Chiefs Update be received for information.

CARRIED

- n. **RECREATION AND PARKS MEMORANDUM NO. RP-2020-0004 dated November 6, 2020 regarding Community Development Action Plan.**

Recommendation No. GC-2020-0121

THAT Memorandum No. RP-2020-0004 dated November 6, 2020 regarding Community Development Action Plan be received for information.

CARRIED

9.3 Adjourn back into Council

Recommendation No. GC-2020-0122

THAT General Committee do now reconvene into Council.

CARRIED

10. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

Resolution No. 2020-0270

Moved by: Councillor B. Lewis

Seconded by: Councillor J. Fogal

THAT the recommendations regarding the Reports & Memorandums from the Monday, November 23, 2020 General Committee Meeting are hereby adopted:

GC-2020-0108, GC-2020-0109

GC-2020-0110, GC-2020-0111

GC-2020-0112, GC-2020-0113

GC-2020-0114, GC-2020-0115

GC-2020-0116, GC-2020-0117

GC-2020-0118, GC-2020-0119

GC-2020-0120, GC-2020-0121

CARRIED

11. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES

Resolution No. 2020-0271

Moved by: Councillor B. Inglis

Seconded by: Councillor W. Farrow-Reed

THAT the following minutes are hereby received for information:

- 11.1 Minutes of the Halton Hills Public Library Board Meeting held on October 14, 2020
- 11.2 Minutes of the Halton Hills Accessibility Advisory Committee Meeting held on October 28, 2020.

CARRIED

12. PETITIONS/COMMUNICATIONS/MOTIONS

12.1 Requesting Amendment to Bill 218, Supporting Ontario's Recovery and Municipal Elections Act, 2020

Motion Withdrawn

12.2 Protecting Conservation Authorities

Resolution No. 2020-0272

Moved by: Councillor A. Lawlor

Seconded by: Councillor B. Lewis

WHEREAS the Provincial Government has introduced changes to the Conservation Act within the Bill 229, Protect, Support and Recover from COVID 19 Act – Schedule 6 – Conservation Authorities Act;

AND WHEREAS the Town of Halton Hills has been well served by Conservation Halton, Grand River Conservation Authority and Credit Valley Conservation;

AND WHEREAS the Town of Halton Hills is committed to ensure that development does not place any resident/person, business or property at risk of injury, death or damage due to flooding;

AND WHEREAS the Town of Halton Hills relies on the watershed expertise provided by local conservation authorities to protect residents, property, and local natural resources on a watershed basis by regulating development under the *Conservation Authorities Act*, ensuring compliance with the Regulations and engaging in reviews of applications submitted under the *Planning Act*;

AND WHEREAS new legislation introduces changes and new sections that could remove and/or significantly hinder conservation authorities' participation in and support of local planning appeal processes and their ability to protect development from natural hazards;

AND WHEREAS the changes allow the Minister to make decisions without consideration of local watershed conditions, the Conservation Authority Board approved policies, watershed data and technical expertise;

AND WHEREAS the Legislation suggests that the Minister will have the ability to establish standards and requirements for non-mandatory programs which are negotiated between the conservation authorities and municipalities to meet local watershed needs;

AND WHEREAS municipalities require a longer transition time to put in place agreements with conservation authorities for non-mandatory programs;

AND WHEREAS municipalities believe that the appointment of municipal representatives on conservation authority boards should be a municipal decision; and the Chair and Vice Chair of the conservation authority boards should be duly elected;

AND WHEREAS the changes to the 'Duty of Members' contradicts the fiduciary duty of a conservation authority board member to represent the best interests of the conservation authority and its responsibility to the watershed;

AND WHEREAS conservation authorities have already aligned approaches through Memorandums of Understanding with local watershed municipalities to reduce delays, avoid duplication and improve service delivery for all clients;

AND WHEREAS changes to the legislation will create more administrative costs for the conservation authorities, their municipal partners, municipal taxpayers and cause delays in the development approval process;

AND WHEREAS The Town of Halton Hills relies on a well-based system for the supply of drinking water for its residents and businesses;

AND WHEREAS municipalities value and rely on the natural habitats and water resources within conservation authority jurisdictions for the health and well-being of residents; municipalities value conservation authorities' work to prevent and manage the impacts of flooding and other natural hazards; and municipalities value conservation authorities' work to ensure safe drinking water.

THEREFORE, BE IT RESOLVED THAT the Province of Ontario work with conservation authorities to address their concerns by repealing and/or amending changes to the *Conservation Authorities Act* and the *Planning Act* set out in Bill 229 Schedule 6;

AND FURTHER THAT the Province of Ontario delay enactment of clauses affecting municipal concerns;

AND FURTHER THAT the Province of Ontario provide a longer transition period up to December 2022 for non-mandatory programs to enable coordination of conservation authority municipal budget processes;

AND FURTHER THAT the Province respect the current conservation authority/municipal relationships;

AND FURTHER THAT the Province embrace their long-standing partnership with the conservation authorities and provide them with the tools and financial resources they need to effectively implement their watershed management role;

AND FURTHER THAT a copy of this resolution be forwarded to Premier Ford, the Minister of the Environment, Conservation and Parks, the local MPPs, the local MPs, the Federal Minister of Environment and Climate Change, the Leaders of all opposition parties, Halton Region, the City of Burlington, the Town of Milton, the Town of Oakville, Conservation Halton, Grand River Conservation Authority, Credit Valley Conservation, Conservation Ontario and AMO.

Recorded Vote:

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

Absent: Councillor J. Hurst

Opposed: NIL

CARRIED

12.3 Opioid Crisis

Resolution No. 2020-0273

Moved by: Mayor R. Bonnette

Seconded by: Councillor C. Somerville

WHEREAS the opioid crisis is one of the largest public health emergencies of our lifetime, with a death on average about every two hours and a death toll of over 16,360 since 2016 (January 2016 to March 2020);

AND WHEREAS other countries have significantly reduced drug-related fatalities with reforms such as legal regulation of illicit drugs to ensure safe supply and decriminalization for personal use;

AND WHEREAS the federal government has indicated it is premature to discuss these measures until there are comprehensive supports for people to get well;

AND WHEREAS supports are needed, but measures that save lives are essential if people are to survive and access supports;

AND WHEREAS the Canadian Association of Chiefs of Police has stated that they agree the evidence suggests “decriminalization for simple possession as an effective way to reduce the public health and public safety harms associated with substance use”, causing the government to indicate that it is now “deliberating” over decriminalization;

AND WHEREAS the overdose crisis rages, showing few signs of abating.

THEREFORE BE IT RESOLVED THAT the Government of Canada declare the overdose crisis a national public health emergency so that it is taken seriously and funded appropriately;

AND FURTHER THAT the Government of Canada immediately seek input from the people most affected by this crisis and meet with provinces and territories to develop a comprehensive, pan-Canadian overdose action plan, which includes comprehensive supports and full consideration of reforms that other countries have used to significantly reduce drug-related fatalities and stigma, such as legal regulation of illicit drugs to ensure safe supply of pharmaceutical alternatives to toxic street drugs, and decriminalization for personal use;

AND FURTHER THAT a copy of this resolution be sent to Patty Hajdu, Minister of Health, Christine Elliot, Ontario Minister of Health, Moms Stop the Harm, Michael Chong, MP Wellington-Halton Hills, Halton Region, the City of Burlington, the Town of Milton and the Town of Oakville.

CARRIED

13. ADVANCE NOTICE OF MOTION

NIL

14. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Councillor B. Lewis referenced page 13 of the General Information Package (Township of East Garafraxa dated November 11, 2020 regarding Resolution of Support – Assessment Methodologies for Aggregate Resource Properties) and if the Town will be following suit.

C. Mills responded that staff are in discussions and that he will update Council.

Councillor C. Somerville referenced pages 2-7 of the General Information Package (Correspondence from Halton Hills Climate Action dated November 10, 2020 regarding Halton Regional Official Plan Review) and the presentation that was made to Regional Council regarding this matter. He requested that the group be able to come to Town of Halton Hills Council in the future to make a similar presentation.

C. Mills will coordinate with staff to determine if and when this type of presentation may be appropriate.

Resolution No. 2020-0274

Moved by: Councillor T. Brown

Seconded by: Councillor W. Farrow-Reed

THAT the General Information Package dated November 23, 2020 be received.

CARRIED

15. MOTION TO APPROVE CLOSED SESSION ITEMS

2.1

PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0059 dated November 11, 2020 regarding litigation or potential litigation, including matters before administrative tribunals. (Temporary use Zoning By-law)

Resolution No. 2020-0275

Moved by: Councillor M. Johnson

Seconded by: Councillor M. Albano

THAT Report No. PD-2020-0059 dated November 11, 2020 regarding litigation or potential litigation, including matters before administrative tribunals (Temporary Use Zoning By-law) be received;

AND FURTHER THAT Staff carry out Council's direction on this matter as set out in the Confidential Council Meeting Minutes dated November 23, 2020.

CARRIED

2.2

OFFICE OF THE CAO MEMORANDUM NO. ADMIN-2020-0013 dated November 12, 2020 regarding personal matters about an identifiable individual including municipal or local board employees. (Halton Hills Hydro)

Resolution No. 2020-0276

Moved by: Councillor B. Inglis

Seconded by: Councillor T. Brown

THAT Memorandum No. ADMIN-2020-0013 dated November 12, 2020 regarding personal matters about an identifiable individual, including municipal or local board employees (Halton Hills Hydro), be received.

CARRIED

2.3

CONFIDENTIAL VERBAL UPDATE by Nicole Pal, Economic Development and Special Projects Coordinator regarding personal matters about an identifiable individual including municipal or local board employees. (Affordable Housing)

Resolution No. 2020-0277

Moved by: Councillor W. Farrow-Reed

Seconded by: Councillor B. Inglis

THAT the Confidential Verbal Update by Nicole Pal, Economic Development and Special Projects Coordinator regarding personal matters about an identifiable individual, including municipal or local board employees (Affordable Housing), be received.

CARRIED

16. RECESS

Council recessed at 5:36 p.m.

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

17.1 PUBLIC MEETING - 102 Confederation Street (Glen Williams) - A proposed Draft Plan of Subdivision and Official Plan and Zoning By-law Amendments to allow for the development of 34 lots for single detached dwellings on a new public road.

(Public Meeting Minutes 2020-0006 attached as Appendix A to these Minutes)

- a. **PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0060 dated November 11, 2020, regarding Public Meeting for a proposed Draft Plan of Subdivision and Official Plan and Zoning By-law Amendments to allow for the development of 34 lots for single detached dwellings on a new public road at 102 Confederation Street (Glen Williams).**

Resolution No. 2020-0278

Moved by: Councillor J. Hurst

Seconded by: Councillor B. Lewis

THAT Report No. PD-2020-0060, dated November 11, 2020, regarding Public Meeting for a proposed Draft Plan of Subdivision and Official Plan and Zoning By-law Amendments to allow for the development of 34 lots for single detached dwellings on a new public road at 102 Confederation Street (Glen Williams), 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. 2020-0279

Moved by: Councillor J. Fogal

Seconded by: Councillor M. Albano

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. 2020-0068

A By-law to amend Schedules to By-law 2005-0067, a by-law to license, regulate, and govern any business carried on within the Town of Halton Hills.

BY-LAW NO. 2020-0069

A By-law to Levy 2021 Interim Taxes and Establish Penalty and Interest Rates.

BY-LAW NO. 2020-0070

A By-law to adopt the proceedings of the Council Meeting held on the 23rd day of November, 2020 and to authorize its execution.

CARRIED

19. ADJOURNMENT

Resolution No. 2020-0280

Moved by: Councillor B. Lewis

Seconded by: Councillor C. Somerville

THAT this Council meeting do now adjourn at 7:04 p.m.

CARRIED

Rick Bonnette, MAYOR

Suzanne Jones, CLERK