TOWN OF HALTON HILLS

MINUTES

COUNCIL MEETING

Monday July 5, 2021

The Town of Halton Hills Council met this 5th day of July, 2021 in the Council Chambers, Halton Hills Town Hall and Via Zoom, commencing at 1:00 p.m., with Mayor R. Bonnette in the Chair reconvened into Open Session at 3:03 p.m.

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 B. Lewis (EP), Councillor M. Johnson (EP), Councillor B. Inglis (EP), Councillor A. Lawlor (EP)
REGRETS	Councillor T. Brown, Councillor W. Farrow-Reed
STAFF PRESENT (Open Session) (E – Electronically Present)	C. Mills, Acting Chief Administrative Officer (E), W. Harris, Commissioner of Recreation & Parks (E), M. Southern, Chief Librarian (E), V. Petryniak, Town Clerk & Director of Legislative Services, B. Andrews, Commissioner of Transportation and Public Works (E), L. Lancaster, Acting Commissioner of Corporate Services (E), J. Rehill, Commissioner & Chief of Fire Services (E), Moya Jane Leighton, Director of Finance & Town Treasurer (E), J. Linhardt, Commissioner of Planning and Development (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. 2021-0139
Moved by: Councillor A. Lawlor
Seconded by: Councillor M. Albano

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-2021-0008 dated June 18, 2021 regarding a proposed or pending acquisition or disposition of land by the municipality or local board. (Acton Quarry)

2.2 RECREATION AND PARKS REPORT NO. RP-2021-0009 dated June 18, 2021 regarding a proposed or pending acquisition or disposition of land by the municipality or local board. (École du Sacré-Coeur)

2.3 RECREATION AND PARKS REPORT NO. RP-2021-0018 dated July 5, 2021 regarding a proposed or pending acquisition or disposition of land by the municipality or local board. (Collegiate Pool Strategy)

2.4 Confidential Verbal Update by C. Mills regarding personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

Convened into Closed Session at 1:03 p.m.

Recessed at 2:15 p.m.

3. RECONVENE INTO OPEN SESSION

Resolution No. 2021-0140
Moved by: Councillor J. Fogal
Seconded by: Councillor M. Johnson

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

CARRIED

Council reconvened in Open Session at 3:03 p.m.

4. NATIONAL ANTHEM

5. LAND ACKNOWLEDGMENT

We would like to begin by acknowledging that the land on which we gather is part of the Treaty lands and Territory of the Mississaugas of the Credit.

6. ANNOUNCEMENTS

6.1 Flags flown at half-mast

Mayor R. Bonnette announced that the flags across the Town facilities will continue to be flown at half-mast until further notice. We have joined communities across Canada in mourning the 751 children whose remains were recently found in unmarked children's graves at the site of the former Marieval Indian Residential School in Cowessess First Nation, Saskatchewan. We must recognize the truth of the atrocities that happened in residential schools in our country and the ongoing pain experienced by the survivors, families and communities; and come together to support the Indigenous members of our community and educate ourselves and our families on this shameful chapter in our history. The Halton Hills Public Libraries in Georgetown and Acton have begun a display of colourful ribbons, in recognition of ribbon skirts that honour First Nations' heritage, resiliency and historical causes. Orange ribbons will be installed at the Gellert Community Centre and signage at other Town facilities. Residents are invited to contribute to the display by adding their own ribbons. A list of resources has been compiled on the Town's website as well to help support learning and discussion with friends and family. This is a time of profound sadness and mourning, and only through knowledge and discussion can we ensure a better future for all our communities.

7. EMERGENCY BUSINESS MATTERS

NIL

8. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

Councillor J. Hurst declared a pecuniary/conflict of interest with respect to Item No. 2.1 – Confidential Report No. RP-2021-0008 as he is the owner of property adjacent to property owned by one of the proponents.

Councillor J. Hurst declared a pecuniary/conflict of interest with respect to Item No 19.1.a – Report No. PD-2021-0043 as he is in a business relationship with Support House.

Councillor C. Somerville declared a pecuniary/conflict of interest with respect to Item No.11.13 – Report No. TPW-2021-0021 as he and his spouse have property on Victoria Avenue.

9. COUNCIL DELEGATIONS/PRESENTATIONS

NIL

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

Resolution No. 2021-0141
Moved by**:** Councillor M. Johnson
Seconded by: Councillor J. Hurst

THAT the following minutes are hereby approved:

10.1 Minutes of the Council Meeting held on Monday June 14, 2021.

10.2 Minutes of the Council Workshop held on Monday June 21, 2021.

10.3 Confidential Minutes of the Council Meeting held on Monday June 14, 2021.

CARRIED

11. CONSENT ITEMS

Resolution No. 2021-0142
Moved by: Councillor M. Johnson
Seconded by: Councillor B. Lewis

THAT the following Consent items from the Monday July 5th, 2021 Council meeting are hereby approved:

1. REPORT NO. CORPSERV-2021-0019

THAT Report No. CORPSERV-2021-0019 dated June 18, 2021, regarding Reserves, Discretionary Reserve Funds, Obligatory Reserve Funds and Trust Funds as of December 31, 2020 be received for information.

CARRIED

2. REPORT NO. CORPSERV-2021-0023

THAT Report No. CORPSERV-2021-0023 dated July 5, 2021 regarding the 2020 Town General Surplus be received for information;

AND FURTHER THAT Council receive for information the 2020 net distributable operating surplus of 782,759;

AND FURTHER THAT Council approve the transfer of $39,636 of the operating surplus to the Library Capital Reserve;

AND FURTHER THAT $172,604 of funding previously approved in the 2020 operating budget for contracted labour positions be held in general surplus and carried forward to 2021 to continue funding the original budgeted contract positions;

AND FURTHER THAT $88,201 of funding previously approved in a prior budget for contracted labour positions that is no-longer required be held in general surplus and carried forward to 2021 to support in-year contracted employment needs;

AND FURTHER THAT Council approve the transfer of the remaining operating surplus of $743,123 to the Tax Rate Stabilization Reserve.

CARRIED

3. REPORT NO. CORPSERV-2021-0025

THAT Report No. CORPSERV-2021-0025 dated June 18, 2021 regarding the 2020 Treasurer's statement for development charges reserve funds, parkland dedication reserve fund and the public benefits reserve fund be received.

CARRIED

4. REPORT NO. FIRE-2021-0001

THAT Report No. FIRE-2021-0001, dated June 21, 2021 regarding the Award of a Single Source Purchase Order to WalterFedy for Fire Heat Pumps be received;

AND FURTHER THAT Council approve the single source award to WalterFedy, 675 Queen Street South, Suite 111, Kitchener ON N2M 1A1 to an upset limit of $45,000 excluding HST to review, design and provide contract administration to replace the heat pumps;

AND FURTHER THAT the Senior Manager of Purchasing and Risk Management be authorized to issue a Single Source Purchase Order to WalterFedy, 675 Queen Street South, Suite 111, Kitchener ON N2M 1A1 to an upset limit of $45,000 excluding HST.

CARRIED

5. REPORT NO. ADMIN-2021-0034

THAT Report No. ADMIN-2021-0034, dated June 22, 2021, regarding the Award of Single-Source Contract for the Invest Halton Hills (InvestHaltonHills.com) Economic Development Website, be received;

AND FURTHER THAT Council approve the award of contract for the website renewal to eSolutions Group, Ltd. 455 Phillip Street, Waterloo ON N2L 3X2 to an upset limit of $49,000 (including applicable taxes) to be partially funded from the Invest Halton Hills Economic Development Website project (1100-10-2101) in the amount of $25,000, including hosting and maintenance costs until April 2022;

AND FURTHER THAT that the project budget for the Invest Halton Hills Economic Development Website (1100-10-2101) be increased by $24,000, from $25,000 to $49,000 and that the additional funding be financed from the Economic Investment Attraction Fund (1100-10-1803) as set out in report ADMIN-2021-0034;

AND FURTHER THAT the Senior Manager of Purchasing and Risk Management be authorized to issue a purchase order to eSolutions Group, Ltd., 455 Phillip Street, Waterloo ON N2L 3X2, in the amount of $49,000 (including applicable taxes);

AND FURTHER THAT Council approve the award of the website hosting and licensing contract for the Invest Halton Hills Economic Development website to eSolutions Group, Ltd., 455 Phillip Street, Waterloo ON N2L 3X2, in the amount of $4,890 (excluding HST) per year beginning in April 2022 for a period of one (1) year, with the option to renew annually thereafter, subject to satisfactory performance and price negotiations;

AND FURTHER THAT the Mayor and Clerk be authorized to execute all necessary and ancillary documents with eSolutions Group, Ltd.

CARRIED

6. REPORT NO. ADMIN-2021-0035

THAT Report No. ADMIN-2021-0035, dated July 05, 2021, regarding Corporate Asset Management Secondment Proposal be received;

AND FURTHER THAT Council supports the proposal from SLBC Inc. of 18, Freshspring Drive, Brampton, Ontario, L6R 3H6 for staff augmentation resourcing strategy;

AND FURTHER THAT Council approve the award for Corporate Asset Management Secondment Proposal to SLBC Inc. of 18, Freshspring Drive, Brampton, Ontario, L6R 3H6 for a one year contract term, to an upset limit of $73,500 (exclusive of taxes);

AND FURTHER THAT the Senior Manager of Purchasing and Risk Management be authorized to issue a Purchase Order for $73,500 exclusive of tax, to SLBC Inc. of 18, Freshspring Drive, Brampton, Ontario, L6R 3H6 for a one-year contract term, to support the Town of Halton Hills with the development and implementation of its Corporate Asset Management Program.

CARRIED

7. REPORT NO. PD-2021-0041

THAT Report No. PD-2021-0041, dated June 18, 2021, with respect to “Recommendation Report for Removal of Holding (H2) Provision for 13850 Sixth Line (Esquesing)”, be received;

AND FURTHER THAT the request to remove the Holding (H2) Provision from Zoning By-law 2010-0050, as amended, for the lands described as Part of Lot 30, Concession 6 Esquesing, Town of Halton Hills, Regional Municipality of Halton, 13850 Sixth Line (Esquesing), be approved;

AND FURTHER THAT the necessary By-law be enacted to authorize the removal of the Holding (H2) Provision, as generally shown in SCHEDULE 4 of this report.

CARRIED

8. REPORT NO. PD-2021-0042

THAT Report No. PD-2021-0042, dated June 16, 2021, entitled “Draft Ontario Heritage Toolkit – Staff Comments”, regarding staff’s comments on the draft Ontario Heritage Toolkit update from the Ministry of Heritage, Sport, Tourism and Culture Industries (MHSTCI), be received;

AND FURTHER that Council receive for information the comments attached in Appendix A to this report, as submitted to the MHSTCI in advance of the commenting deadline of July 1, 2021.

CARRIED

9. REPORT NO. RP-2021-0010

That Report No. RP-2021-0010 dated June 18, 2021 regarding Upper Canada College Trail: License Agreement be received;

AND FURTHER THAT the Mayor and Clerk be authorized to execute a License Agreement with Upper Canada College for a public use trail as outlined in Report RP-2021-0010 subject to approval of the 2022 Capital Budget and forecast.

CARRIED

10. REPORT NO. RP-2021-0011

THAT Report No. RP-2021-0011 dated June 18, 2021, regarding Hungry Hollow Trail – Acquisition of Easement/License be received;

AND FURTHER THAT Council direct staff to negotiate the acquisition of an easement or license agreement over the Maple Avenue Well 1A located at 238 Maple Avenue with the Region of Halton as shown in Appendix B of Report RP-2021-0011 subject to the terms outlined in Report RP-2021-0011; A

ND FURTHER THAT the Mayor and Clerk be authorized to execute any documents required for the acquisition of a license or easement over the Maple Avenue Well 1A located at 238 Maple Avenue for the Hungry Hollow Trail system as shown in Appendix B of Report RP-2021-0011 subject to the terms outlined in Report RP-2021-0011.

CARRIED

11. REPORT NO. RP-2021-0015

THAT Report RP-2021-0015 dated June 24, 2021 regarding the tender award for Hungry Hollow Trail Expansion Phase 1 be received;

AND FURTHER THAT Council approve the award T-068-21 Hungry Hollow Trail Expansion Phase 1 to Terrain Landscapes Inc. of 850 Centre Rd., Hamilton, Ontario (L8N 2Z7) for $746,293.50 exclusive of HST;

AND FURTHER THAT the Senior Manager of Purchasing and Risk Management be authorized to issue a Purchase Order for $746,293.50 exclusive of tax to Terrain Landscapes Inc. of 850 Centre Rd., Hamilton, Ontario (L8N 2Z7) for the award of T-068-21 Hungry Hollow Trail Expansion Phase 1.

CARRIED

12. REPORT NO. RP-2021-0019

THAT Report No. RP-2021-0019 dated July 5, 2021 regarding the tender award for Parking Lot Asphalt Emulsion (CRS-2) upgrades be received;

AND FURTHER THAT Council approve the award T-067-21 for the Asphalt Emulsion (CRS-2) resurfacing of parking lots at Glen Williams Park, Limehouse Park and Trafalgar Sports Park to Walker Construction Limited of 9101 Brown Road, Niagara Falls, Ontario L2H 0X1 for $133,170.60 exclusive of HST;

AND FURTHER THAT the Senior Manager of Purchasing and Risk Management be authorized to issue a Purchase Order for $133,170.60 exclusive of tax to Walker Construction Limited of 9101 Brown Road, Niagara Falls, Ontario L2H 0X1 for the award of T-067-21 Parking Lot Asphalt Emulsion (CRS-2).

CARRIED

13. REPORT NO. TPW-2021-0021

THAT Report No. TPW-2021-0021, dated June 22, 2021, regarding the Uniform Traffic Control By-law 84-01 – Schedule Updates, be received;

AND FURTHER THAT the amendments to the listed Schedules of the Uniform Traffic Control By-law No. 84-01, be adopted by Council.

CARRIED

14. REPORT NO. TPW-2021-0024

THAT Report No. TPW-2021-0024, dated July 5, 2021 for the Award of Tender T-056-21 for the supply of Snow Plow Blades, Guards and Shoes be received;

AND FURTHER THAT Valley Blades Limited, 435 Phillip St. Waterloo, ON N2J 3Z9, be awarded tender T-056-21 for a one (1) year term, with four (4) additional one(1) year optional renewal periods, at an estimated annual limit of $35,563.80 (exclusive of HST);

AND FURTHER THAT the Senior Manager of Purchasing and Risk Management be authorized to issue a purchase order to Valley Blades Limited, 435 Phillip St. Waterloo ON, N2J 3Z9, for the first one (1) year term in the estimated amount of $35,563.80 (exclusive of HST), and for each of the (4) additional 1-year option renewal periods, subject to satisfactory performance and price negotiation.

CARRIED

12. GENERAL COMMITTEE

Resolution No. 2021-0143
Moved by: Councillor M. Albano
Seconded by: Councillor J. Fogal

THAT Council do now convene into General Committee.

CARRIED

Mayor R. Bonnette assumed the role of Presiding Officer.

12.1 Public Meetings / Hearings

NIL

12.2 Delegations/Presentations regarding items in General Committee

a. Carlos Alvarez, Lead Audit Engagement Partner - KPMG and Heather Doerksen, Audit Senior Manager – KPMG

Moya Leighton, Town Treasurer and Director of Finance – Town of Halton Hills provided opening remarks for Carlos Alvarez and Heather Doerksen who made a presentation to General Committee regarding 2020 Annual Financial Statements, Management Discussion and Analysis and Financial Information Return.

(Refer to Item No. 12.3.b of these minutes, Report No. CORPSERV-2021-0022. Power point on file in the Clerks office.)

b. Moya Leighton, Town Treasurer and Director of Finance - Town of Halton Hills

Presentation to General Committee regarding 2020 Annual Financial Statements, Management Discussion and Analysis and Financial Information Return.

(Refer to Item No. 12.3.b of these minutes, Report No. CORPSERV-2021-0022. Power point on file in the Clerks office.)

c. Jon Hack, Director - Sierra Planning and Management

Erin Kaiser, Senior Economic Development Officer – Town of Halton Hills provided opening remarks for Jon Hack who made a presentation to General Committee regarding Community Improvement Plan (CIP) Update – Project Status Update and Background Discussion Report.

(Refer to Item No. 12.3.a of these minutes, Report No. ADMIN-2021-0033. Power point on file in the Clerks office.)

d. Janany Ragunathan, Transit Innovator - Left Turn Right Turn Ltd.

Maureen Van Ravens, Director of Transportation – Town of Halton Hills provided opening remarks for Janany Ragunathan who made a presentation to General Committee regarding Specialized Transit Plan Final Direction Report.

(Refer to Item No. 12.3.c of these minutes, Report No. TPW-2021-0011. Power point on file in the Clerks office.)

12.3. Municipal Officers Reports to be Considered by General Committee

a. REPORT NO. ADMIN-2021-0033

Recommendation No. GC-2021-0102

THAT Report No. ADMIN-2021-0033 dated June 18, 2021, regarding the Community Improvement Plan (CIP) Update – Project Status Update and Background Discussion Report be received;

AND FURTHER THAT Council receive the appended Background Discussion Report.

CARRIED

b. REPORT NO. CORPSERV-2021-0022

Recommendation No. GC-2021-0103

THAT report No. CORPSERV-2021-0022 dated July 5, 2021, regarding the 2020 Financial Statements, Management Discussion and Analysis, and Financial Information Return be received;

AND FURTHER THAT the 2020 audited draft Financial Statements, and Financial Information Return be approved as presented and forwarded to Council for approval;

AND FURTHER THAT the 2020 Management Discussion and Analysis be received as information;

AND FURTHER THAT the 2020 audit findings report be received as information and forwarded to Council for information.

CARRIED

c. REPORT NO. TPW-2021-0011

Recommendation No. GC-2021-0104

THAT Report No. TPW-2021-0011, dated June 17, 2021, regarding the Specialized Transit Plan Final Direction Report, be received;

AND FURTHER THAT Council approve the recommendations contained within the Specialized Transit Plan Final Direction Report;

AND FURTHER THAT an Electric Feasibility Study in support of the Specialized Transit Plan and other Town fleet electrification be

referred to Budget Committee for consideration as part of the 2022 capital budget process;

AND FURTHER THAT the Specialized Transit Plan Final Direction Report be reflected in the 2022 capital budget and forecast and referred to Budget Committee for consideration.

CARRIED

d. REPORT NO. ADMIN-2021-0029

Recommendation No. GC-2021-0105

THAT Report No. ADMIN-2021-0029, dated June 17, 2021, regarding a status update and next steps for the affordable housing proposal at 17 Guelph Street be received;

AND FURTHER THAT Council endorse a joint initiative between the Town of Halton Hills and Halton Region to facilitate the development of affordable housing at 17 Guelph Street;

AND FURTHER THAT Council authorize the advancement of an affordable housing development at 17 Guelph Street through the issuance of a joint public call between the Town of Halton Hills and Halton Region in order to solicit interested applicants to apply for the opportunity to develop, operate and maintain affordable housing at 17 Guelph Street;

AND FURTHER THAT the joint public call be in the form of a Request for Expression of Interest (REOI);

AND FURTHER THAT Council endorse the Term Sheet for 17 Guelph Street (appended as Appendix 1 to this report) to form the basis of a future land and development partnership framework with the successful applicant(s) identified through the REOI process, with the understanding that amendments to the Term Sheet may be required;

AND FURTHER THAT Council authorize Town staff to represent the Town and enter into negotiations with applicant(s) and Regional staff through the REOI process.

CARRIED

e. REPORT NO. CORPSERV-2021-0024

Recommendation No. GC-2021-0106

THAT report No. CORPSERV-2021-0024 dated July 5, 2021 regarding 2020 Financial Statements, Financial Information Return and Audit Findings Report be received;

AND FURTHER THAT the 2020 audited Financial Statements and Financial Information Return be approved as presented;

AND FURTHER THAT the Audit Findings Report provided by KPMG LLP be received as information.

CARRIED

f. REPORT NO. LIB-2021-0001

Recommendation No. GC-2021-0107

THAT report No. LIB-2021-0001 dated June 22, 2021 regarding "Library Strategic Planning and Branding" be received;

AND FURTHER THAT the Halton Hills Public Library requests the acceleration of the Strategic Planning and Branding project to 2021, which is currently identified for 2022 in the capital forecast.

AND FURTHER THAT Council approve the funding of the project in the amount of $65,000 ($41,000 Library Development Charge Fund; $21,000 Library Capital Reserve and $3,000 New Capital Reserve);

AND FURTHER THAT Council approve an additional interfund loan of $41,000 from the Town's New Capital Reserve to interim finance the shortfall in the Library Development Charge Fund.

CARRIED

g. REPORT NO. TPW-2021-0022

Recommendation No. GC-2021-0108

THAT report No. TPW-2021-0022 dated July 5, 2021 regarding "Award of the Proposal P-046-21 - Town of Halton Hills Stormwater Master Plan" be received;

AND FURTHER THAT Council approves the Town of Halton Hills Stormwater Master Plan contract award to AECOM Canada Ltd., 105 Commerce Valley Drive West, 7th Floor, Markham, Ontario L3T 7W3 in the amount of $528,867 (excluding HST);

AND FURTHER THAT the project budget for the Stormwater Master Plan 6200-22-1901 be adjusted by $299,931 from $259,855 to $559,786 as outlined in Report TPW-2021-0022, and that this adjustment be financed by transferring the funding previously approved for the project 6200-20-1701 - Stormwater Facility Rehab Assessment Program;

AND FURTHER THAT the Senior Manager of Purchasing and Risk Management be authorized to issue a Purchase Order to AECOM Canada Ltd., 105 Commerce Valley Drive West, 7th Floor, Markham, Ontario L3T 7W3, in the amount of $550,104 (excluding HST), for the purpose of Engineering Services associated with undertaking the Stormwater Master Plan;

AND FURTHER THAT Council authorizes the Mayor and Clerk to execute the necessary documents to enter into a Client/Engineer Agreement for Professional Consulting Services.

CARRIED

12.4 Adjourn back into Council

Recommendation No. GC-2021-0109

THAT General Committee do now reconvene into Council.

CARRIED

13. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

Resolution No. 2021-0144
Moved by: Councillor J. Fogal
Seconded by: Councillor C. Somerville

THAT the recommendations contained in the following Reports & Memorandums from the Monday July 5th, 2021 General Committee Meeting are hereby adopted:

GC-2021-0102, GC-2021-0103,

GC-2021-0104, GC-2021-0105,

GC-2021-0106, GC-2021-0107,

GC-2021-0108

CARRIED

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

NIL

15. PETITIONS/COMMUNICATIONS/MOTIONS

NIL

16. ADVANCE NOTICE OF MOTION

NIL

17. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Councillor J. Hurst highlighted pages 8-12 of the General Information Package, Advisory/Special Committees and Board Meeting Minutes, from the Heritage Halton Hills Committee meeting minutes dated June 16th, 2021 and inquired if the new property owners know about the heritage designation on that property.

C. Mills, Acting Chief Administrative Officer noted that this would be taken back for staff direction.

Councillor J. Hurst also highlighted pages 47-74 of the General Information Package, Passed Resolutions, from the Halton Region regarding the 2020 Halton Region State of Housing Report where it discussed key trends in new affordable housing sales comparing 4 municipalities in the Halton Region.

Councillor C. Somerville highlighted pages 33-46 of the General Information Package, Passed Resolutions, from the Halton Region regarding the Indigenous Relationship Initiative Update and asked about looking at increasing the number of flag poles at various Town facilities to fly the Mississaugas of the Credit flag.

C. Mills, Acting Chief Administrative Officer advised that staff have been working on the Town's flag policy and have undertaken an audit of all facilities where flag poles are located and are working on recommendations as to where additional poles should be installed which will flow into the 2022 Capital Budget.

Councillor M. Johnson responded to Councillor J. Hurst's highlights of the General Information Package and advised that the plaque has been stolen and there is a new one on order.

Councillor A Lawlor responded to Councillor C. Somerville's highlights of the General Information Package and advised that at the new patio at the Halton Hills Public Library and Cultural Centre there are three flag poles to be able to have the capacity to fly various flags.

Mayor R. Bonnette highlighted the Passed Resolutions of the General Information Package that supported the Town of Halton Hills Resolution regarding the Elimination of LPAT, which has since changed their name to the Ontario Land Tribunal (OLT).

Resolution No. 2021-0145
Moved by: Councillor J. Hurst
Seconded by: Councillor A. Lawlor

THAT the General Information Package dated July 5, 2021 be received.

CARRIED

18. MOTION TO APPROVE CLOSED SESSION ITEMS

Resolution No. 2021-0146
Moved by: Councillor M. Albano
Seconded by: Councillor M. Johnson

THAT the recommendations contained in the following Confidential Reports from the Monday July 5th, 2021 Closed Session of Council are hereby adopted;

AND FURTHER THAT staff carry out any of Council's direction on these matters as set out in the Confidential minutes dated July 5, 2021.

2.1

REPORT NO. RP-2021-0008

RECREATION AND PARKS REPORT NO. RP-2021-0008 dated June 18, 2021 regarding a proposed or pending acquisition or disposition of land by the municipality or local board. (Acton Quarry)

CARRIED

2.2

REPORT NO. RP-2021-0009

RECREATION AND PARKS REPORT NO. RP-2021-0009 dated June 18, 2021 regarding a proposed or pending acquisition or disposition of land by the municipality or local board. (École du Sacré-Coeur)

CARRIED

2.3

REPORT NO. RP-2021-0018

RECREATION AND PARKS REPORT NO. RP-2021-0018 dated July 5, 2021 regarding a proposed or pending acquisition or disposition of land by the municipality or local board. (Collegiate Pool Strategy)

CARRIED

19. PUBLIC MEETING(S) - Start at 6:00 p.m.

19.1 Public Meeting - Proposed Official Plan and Zoning By-law Amendments to permit a 2-storey, 12-unit affordable community housing building at 47 Maria Street (Acton)

(Refer to Public Meeting Minutes 2021-0006 attached as Appendix A to these Minutes)

a. REPORT NO. PD-2021-0043

Resolution No. 2021-0147
Moved by: Councillor A. Lawlor
Seconded by: Councillor J. Fogal

THAT Report No. PD-2021-0043, dated June 22, 2021, regarding the "Public Meeting for proposed Official Plan and Zoning By-law Amendments to permit a 2-storey, 12-unit affordable community housing building at 47 Maria 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

20. CONSIDERATION OF BYLAWS

Resolution No. 2021-0148
Moved by: Councillor C. Somerville
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. 2021-0031

A By-law to amend By-law No.1984-0001, being a by-law to regulate traffic and parking on highways under the jurisdiction of the Town of Halton Hills.

BY-LAW NO. 2021-0032

A By-law to remove the Holding (H2) Provision from Zoning By-law 2010-0050, as amended, for lands described as Part of Lot 30, Concession 6 Esquesing Town of Halton Hills, Regional Municipality of Halton 13850 Sixth Line (Esquesing).

BY-LAW NO. 2021-0033

A By-law to adopt the proceedings of the Council Meeting held on the 5th day of July, 2021 and to authorize its execution.

CARRIED

21. ADJOURNMENT

Resolution No. 2021-0149
Moved by: Councillor B. Lewis
Seconded by: Councillor B. Inglis

THAT this Council meeting do now adjourn at 7:31 p.m.

CARRIED

_____

Rick Bonnette, MAYOR

_____

Valerie Petryniak, CLERK

APPENDIX A

TOWN OF HALTON HILLS
Working Together Working for You!

PUBLIC MEETING-2021-0006

July 5, 2021

D09OPA21.001 & D14ZBA21.007 – 47 Maria Street (Acton)

Minutes of the Public Meeting held on Monday, July 5, 2021, 6:02 p.m., in the Council Chambers, Town of Halton Hills and Via Zoom.

Mayor R. Bonnette chaired the meeting.

Mayor R. Bonnette advised the following:

The purpose of this Public Meeting is to inform and provide the public with the opportunity to ask questions or to express views with respect to the development proposal. The Councillors are here to observe and listen to your comments; however, they will not make any decisions this evening.

As the Chair, I am informing you that when Council makes a decision, should you disagree with that decision, the Planning Act provides you with an opportunity to appeal the decision to the Ontario Land Tribunal for a hearing, subject to Tribunal validation of your appeal. Please note that if a person or public body does not make oral submissions at a public meeting or written submissions to the Town of Halton Hills before the decision is made, the person or public body is not entitled to appeal the decision of the Town of Halton Hills to the Ontario Land Tribunal. In addition, if a person or public body does not make oral submission at a public meeting, or make written comments to the Town of Halton Hills before the decision is made the person or public body may not be added as a party to the hearing of an appeal before the Ontario Land Tribunal, unless, in the opinion of the Tribunal, there are reasonable grounds to do so. You may wish to talk to Planning staff regarding further information on the appeal process.

The Planning Act requires that at least one Public Meeting be held for each development proposal and that every person in attendance shall be given an opportunity to make representations in respect of the proposal.

The format of this Public Meeting is as follows:

- The Town will generally explain the purpose and details of the applications;

- Next, the applicant will present any further relevant information, following which the public can obtain clarification, ask questions and express their views on the proposal.

The applicant and staff will attempt to answer questions or respond to concerns this evening. If this is not possible, the applicant and/or staff will follow up and obtain this information. Responses will be provided when this matter is brought forward and evaluated by Council at a later date.

SPECIFIC PROPOSAL

This Public Meeting involves an application by Support House to amend the Town of Halton Hills Official Plan and Zoning By-law 2010-0050, to permit the development of a 2-storey, 12-unit affordable community housing building at 47 Maria Street (Acton).

TOWN'S OPPORTUNITY

The Chair called upon the Town's representative, John McMulkin, Planner - Development Review to come forward to explain the proposal.

J. McMulkin provided an overview of the proposed Official Plan and Zoning By-law Amendments to permit a 2-storey, 12-unit affordable community housing building at 47 Maria Street (Acton).

(PowerPoint on file in the Clerks Office)

APPLICANT'S OPPORTUNITY

The Chair called upon the applicant Paul Gregory, Executive Director – Support House and Tim Welch, Principal – Tim Welch Consulting Inc. to provide further information and details on the proposal.

(PowerPoint on file in the Clerks Office)

PUBLIC'S OPPORTUNITY

The Chair asked if there were any persons online that have questions, require further clarification or information or wish to present their views on the proposal to come forward.

The following persons provided comments and asked questions:

Penny McCabe, 43 Maria Street

P. McCabe spoke in support of this project.

Lisa Kamadowski, 128 Church Street

L. Kamadowski raised concern about the lot being too small for this project and the lack of transportation options available.

Darryl Koe, 127 Crescent Street

D. Koe inquired about what the actual dollar amount is per unit that a resident would be required to pay monthly. Christina Jabalee of Support House answered that the rent is based on what a resident's actual income is to be deemed as affordable. D. Coe raised concern about employment and transportation options.

Dave Royce, 4 Fairview Avenue

D. Royce raised concern of the number of units that are being proposed. Tim Welch of Tim Welch Consulting Inc. noted that there is a need for supportive housing in the community and Support House is trying to accommodate that and noted that having 12 units can help with the affordability. J. McMulkin advised that the current zoning only allows for single attached and Type 1 Group Homes which allows for 6-10 rooms in one house-keeping unit which makes the zoning by-law amendment a requirement to create independent living areas.

Crysta M'Keown, 129 Crescent Street

C. M'Keown inquired if the proposal is being classified as medium density. J. McMulkin advised that it is medium density in order to permit an apartment building that is less than four stories in height, however the density is capped at 50 units per hectare in the medium density residential area designation and so the need to increase that to 102 units per hectare is the one site specific policy that the applicant would need to seek relief from, from the medium residential area designation. C. M'Keown asked if that would allow for future expansion without another amendment. J. McMulkin advised that it would not, the building would be capped at the 2 stories and 12 units.

C. M'Keown asked for clarification on how often staff would be on site. Christina Jabalee of Support House advised that it is not staffed 24/7 currently however in the future they would have a staff member 24/7 on site.

C. M'Keown advised concern for safety and inquired how many residents are currently in the house. Christina Jabalee of Support House confirmed that there are not 5 residents in the house, but they are close to capacity.

Scott Foster, 170 Poplar Avenue

S. Foster raised concern of safety and security of neighbourhood in regards to traffic and personal security.

Jean, Crescent/Poplar area

Jean raised concern of the issue of parking as there will be an increase of cars from the Support House with residents, visitors, and staff. Jean also raised concern of employment opportunities in Acton for residents of the Support House.

Julia McGillivray, 135 Crescent Street

J. McGillivray inquired about the sidewalk and space on the existing lot to build a larger building. J. McGillivray would like clarification on whether the sidewalk will be one that the Town would maintain or a walkway that would be part of the building. J. McGillivray raised concern of having only six parking spaces for the building. Tim Welch of Tim Welch Consulting Inc. advised that if it was a group home with shared accommodation then 10 units could be acceptable but Support House would like it to be self contained apartments, he advised that it was his understanding that it would be a public sidewalk J. McMulkin advised that the sidewalk is proposed to be on Town lands so it does need to meet Town standards.

Shannon Hayes, 98 Crescent Street

S. Hayes inquired about the 24/7 on-site staff for the new unit as there have been multiple occurrences in the night from residents of this property. S. Hayes asked for clarification on the type of training that these staff members would have. Paul Gregory of Support House advised that all staff are equipped for crisis intervention and mental health first aid and that if there are any issues residents can contact Support House.

Justin Faiola, 138 Poplar Avenue

J. Faiola asked for clarification on general upkeep on the property and how it will be maintained. Paul Gregory of Support House advised that residents will be helping out and contractors will be used for any other necessary maintenance. J. Faiola asked if there is a process in place if residents in the area feel that the maintenance standards need to improve. Paul Gregory of Support House advised that you can visit the Support House website for a phone number or email address to contact Support House and a response will be given within 48 hours.

Geoffrey Biss, 104 Poplar Avenue

G. Biss asked for statistics on how often police are called to the facility. Christina Jabalee of Support House advised that there had been more frequent calls in the past but there has been a lot of work going into the house to decrease this. Over the last couple of years, police visits to the property have been reduced to 10% of what it was.

Katrina, 47 Maria Street

Katrina spoke as a current resident of 47 Maria Street to advise that there have not been any police visits to the property in the last 4 months and that she is planning on moving out in September to go to university.

FINAL COMMENT FROM STAFF

The Chair asked if there was any further information which Town Staff wished to provide prior to the conclusion of the meeting.

Staff had nothing further to add.

CONCLUSION OF MEETING

The Chair declared the Public Meeting closed. Council will take no action on this proposal tonight. Staff will be reporting at a later date with a recommendation for Council's consideration.

If you wish to receive further information regarding this proposal please contact the Planner, John McMulkin, following the meeting.

The meeting adjourned at 7:29 p.m.

_____MAYOR

Rick Bonnette

_____ TOWN CLERK

Valerie Petryniak