



MINUTES
COUNCIL WORKSHOP
July 13, 2021

Minutes of the Council Workshop held on July 13, 2021, at 1:00 p.m., in the Council Chambers, 1 Halton Hills Drive, Halton Hills and Via Zoom regarding the Eighth Line Environmental Assessment Proposed Preferred Corridor Recommendations and the Privately-Owned Tree Management Strategy.

MEMBERS PRESENT: (EP-Electronic Participation)	Mayor R. Bonnette, Councillor C. Somerville (EP), Councillor J. Fogal, 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 (E – Electronically Present)	W. Harris, Commissioner of Recreation & Parks (E), J. Rehill, Commissioner & Chief of Fire Services (E), L. Lancaster, Acting Commissioner of Corporate Services (E), B. Andrews, Commissioner of Transportation & Public Works (E), M. Van Ravens, Director of Transportation (E), D. Dhahlia, Senior Manager – Client Change and Asset Management (E), J. Spence, Community Outreach Coordinator (E), V. Petryniak, Town Clerk & Director of Legislative Services,

1. OPENING OF THE COUNCIL WORKSHOP

This workshop to be convened in accordance with Section 6 of the Town of Halton Hills Procedure By-law No. 2021-0020, and will be held in Closed Session for the purpose of discussing the Eighth Line Environmental Assessment Proposed Preferred Corridor Recommendations and the Privately-Owned Tree Management Strategy. This workshop will in no way materially advance the business or decision-making of the Council. Members of Council may issue directions to staff, however, no decisions or motions may be made and discussion must confine itself to the subject(s) of the workshop.

2. LAND ACKNOWLEDGEMENT

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.

3. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

There were no disclosures of pecuniary/conflict of interest.

4. CONVENE INTO CLOSED SESSION

Resolution No. 2021-0153

Moved By: Councillor M. Johnson

Seconded By: Councillor A. Lawlor

THAT the Council of the Town of Halton Hills meet in Closed Session in accordance with Section 6 of the Town of Halton Hills Procedure By-law No. 2021-0020 for the purpose of discussing the Eighth Line Environmental Assessment Proposed Preferred Corridor Recommendations and the Privately-Owned Tree Management Strategy.

CARRIED

- a. Doug Keenie, Project Director - R.J. Burnside and David Argue, Transportation Lead - R.J. Burnside presentation to Council regarding Eighth Line Environmental Assessment Proposed Preferred Corridor Recommendations.**

Doug Keenie provided a presentation to Council regarding the Eighth Line Environmental Assessment proposed preferred Corridor Recommendations.

Council Recessed at 2:26 p.m.

- 2. Marc Garon-Nielsen, Partner, Landscape Architecture Lead - Aboud & Associates Inc. presentation to Council regarding the Privately Owned Tree Management Strategy.**

Marc Garon-Nielsen gave a presentation to Council regarding the Privately Owned Tree Management Strategy.

6. RECONVENE INTO OPEN SESSION

Resolution No. 2021-0154

Moved By: Councillor M. Albano

Seconded By: Councillor J. Fogal

THAT this Council Workshop do now reconvene into Open Session.

CARRIED

Council reconvened into Open Session at 3:43 p.m.

7. ADJOURNMENT

Resolution No.2021-0155

Moved By: Councillor J. Hurst

Seconded By: Councillor C. Somerville

THAT this Council workshop do now adjourn at 3:46 p.m.

CARRIED

Rick Bonnette, MAYOR

Valerie Petryniak, TOWN CLERK