



MINUTES

COUNCIL MEETING

Monday February 28, 2022

The Town of Halton Hills Council met this 28th day of February, 2022 in the Council Chambers, Halton Hills Town Hall and Via Zoom, commencing at 2:00 p.m., with Mayor R. Bonnette in the Chair reconvened into Open Session at 3:02 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 T. Brown (EP), Councillor B. Lewis (EP), Councillor W. Farrow-Reed (EP), Councillor M. Johnson (EP), Councillor B. Inglis (EP), Councillor A. Lawlor (EP)
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STAFF PRESENT (Open Session) (E – Electronically Present)	C. Mills, Chief Administrative Officer, W. Harris, Commissioner of Recreation & Parks (E), J. Linhardt, Commissioner of Planning and Development, B. Andrews, Commissioner of Transportation and Public Works (E), L. Lancaster, Commissioner of Corporate Services (E), J. Rehill, Commissioner & Chief of Fire Services (E), M. Southern, Chief Librarian (E), M.J. Leighton, Director of Finance & Town Treasurer (E), V. Petryniak, Town Clerk & Director of Legislative Services
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***Recommendation varies from Staff Recommendation**

1. OPENING OF THE COUNCIL MEETING

Mayor R. Bonnette called the meeting to order at 2:02 p.m. in the Council Chambers.

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

Resolution No. 2022-0028

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 REPORT NO. PD-2022-0011 dated February 16, 2022 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (OLT)

2.2 REPORT NO. PD-2022-0012 dated February 16, 2022 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (OLT)

CARRIED

Convened into Closed Session at 2:02 p.m.

Recessed at 2:25 p.m.

3. RECONVENE INTO OPEN SESSION

Resolution No. 2022-0029

Moved by: Councillor W. Farrow-Reed

Seconded by: Councillor M. Albano

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

CARRIED

Council reconvened in Open Session at 3:02 p.m.

4. NATIONAL ANTHEM

5. 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.

6. ANNOUNCEMENTS

1. Congratulations to our local Canadian Olympians

Mayor R. Bonnette announced that the Town of Halton Hills is proud to celebrate our local Canadian Olympians who participated in the Beijing 2022 Olympics, earlier this month.

Jasmine Baird (snowboard), Sarah Fillier (women's hockey) and Sara Villani (bobsled) have inspired young athletes to chase their dreams and have done so with dedication, endurance and courage. They are an inspiration to women across our country and are proof that you can achieve anything if you work hard and put your mind to it.

Sarah Fillier brought home a gold medal after the Canadian women's hockey team achieved a 3-2 win over the United States.

Mayor R. Bonnette announced that all of Town Council is very proud that our community was represented by these three individuals who now bear the moniker of 'Olympian'. Planning is in the works to celebrate the athletes while our facility marquees have posted a message of congratulations on the gold medal win of Sarah Fillier and the women's hockey team.

Thank you, Jasmine, Sarah and Sara for being amazing role models and an inspiration to all of us.

7. EMERGENCY BUSINESS MATTERS

1. Support for Ukraine

Resolution No. 2022-0003

Moved by: Mayor R. Bonnette

Seconded by: Councillor A. Lawlor

WHEREAS Ukraine is facing an unjustified attack on their people and their country by Russian President Putin;

AND WHEREAS we are all disgusted by this deplorable brutal act of aggression;

AND WHEREAS we are deeply troubled by the images of hardship, bombings, and families seeking refuge in bomb shelters, subways and nearby countries;

NOW THEREFORE BY IT RESOLVED that our support, thoughts and prayers go out to the sovereign country of Ukraine and those Halton Hills families and friends of Ukraine decent;

AND FURTHER THAT the Town of Halton Hills are in full support of the strictest sanctions possible on Russia and Belarus by the Government of Canada;

AND FURTHER THAT the Town of Halton Hills Council fully supports the Federal Government on any supplies/aid that will assist President Zelenskyy and the people of Ukraine;

AND FURTHER THAT the Council for the Town of Halton Hills call on the Federal and Provincial levels of government to assist and welcome those fleeing the war into our country;

AND FURTHER THAT this resolution be circulated to the Prime Minister of Canada, Premier of Ontario, Michael Chong, MP; Ted Arnott, MPP, the Federation of Canadian Municipalities (FCM), the Deputy Prime Minister, the Minister of Immigration, and the Leaders of the other parties.

Recorded Vote:

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

CARRIED

8. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

NIL

Recessed at 3:19 p.m.

Reconvened at 3:25 p.m.

9. COUNCIL DELEGATIONS/PRESENTATIONS

NIL

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

Resolution No. 2022-0031

Moved by: Councillor T. Brown

Seconded by: Councillor B. Inglis

THAT the following minutes are hereby approved:

10.1 Minutes of the Council Workshop held on Monday January 31, 2022.

10.2 Confidential Minutes of the Council Meeting held on Monday February 7, 2022.

10.3 Minutes of the Council Meeting held on Monday February 7, 2022.

CARRIED

11. MOTION TO APPROVE CONSENT ITEMS

Resolution No. 2022-0032

Moved by: Councillor J. Fogal

Seconded by: Councillor B. Lewis

THAT the following Consent items from the Monday February 28, 2022 Council meeting are hereby approved:

1. Transfer Payment Municipal Modernization Program Intake 3

THAT Report No. ADMIN-2022-0010 dated February 28, 2022, regarding the Transfer Payment Agreement Municipal Modernization Program Intake 3 be received;

AND FURTHER THAT the Mayor and Town Clerk be authorized to enter into a Transfer Payment Agreement with the Ministry of Municipal Affairs and Housing for the Municipal Modernization Program to undertake a Customer Service Delivery Review and Modernization Strategy;

AND FURTHER THAT a By-Law be enacted authorizing the Mayor and Clerk to enter into a Transfer Payment Agreement for the Municipal Modernization Program.

CARRIED

2. Halton Court Services 2022 Budget and Business Plan

THAT Report No. CORPSERV-2022-0006 dated February 9, 2022 regarding the Halton Court Services 2022 Business Plan and Budget be received;

AND FURTHER THAT the Halton Court Services 2022 Business Plan and Budget as attached in Appendix A to this report be approved.

CARRIED

3. Award of Request for Proposal P-110-21 for Multi-function Copiers

* THAT Report No. CORPSERV-2022-0008, dated February 11, 2022 regarding the Award of Request for Proposal P-110-21 for Multi-function Copiers be received;

AND FURTHER THAT the Senior Manager of Purchasing & Risk Management be authorized to issue a purchase order to Ricoh Canada Inc., 100-5560 Explorer Drive, Mississauga, ON L4W 5M3 for an upset limit of \$178,000 plus applicable taxes for the award of RFP P-110-21 for the Purchase of Multi-function copiers;

AND FURTHER THAT the Senior Manager of Purchasing & Risk Management be authorized to issue a purchase order to Ricoh Canada Inc., 100-5560 Explorer Drive, Mississauga ON L4W 5M3 with a total upset limit of \$250,000 plus applicable taxes for the award of RFP P-110-21 for the Service of Multi-function copiers for a sixty (60) month period;

AND FURTHER THAT Council authorize the Mayor and Clerk to execute the Purchase Agreement, the Relocation Requisition, Maintenance Agreement and Limited Warranty and any ancillary documents with Ricoh Canada Inc. for the award and service of RFP P-110-21 for Multi-function Copiers.

CARRIED AS AMENDED

4. Authorization of a Limiting Distance Agreement under the Ontario Building Code for Parts of Block 6 (Unit 39) & Block 11 (Unit 66); and Town Open Space Block 19 on draft M-Plan Worthington (Humberstone) Subdivision Development

THAT Report No. PD-2022-0013 dated February 9, 2022, regarding a Limiting Distance Agreement under Div. B Part 9, Section 9.10.14 of the Ontario Building Code 2012, as amended, for the benefit of the townhouse units to be constructed on Part of Block 6 (Unit 39) and Part of Block 11

(Unit 66) on the draft plan of subdivision to be registered by Worthington Homes (Humberstone) Inc., be received;

AND FURTHER THAT Council pass a by-law authorizing the Town to enter into a Limiting Distance Agreement with Worthington Homes (Humberstone) Inc, to allow the limiting distances for the townhouse units to be constructed on Part of Blocks 6 (Unit 39) and Part of Block 11 (Unit 66), to be measured within the limits of Town Block 19, as shown on the draft plan of subdivision for the Humberstone Subdivision Development discussed in this Report.

CARRIED

5. Uniform Traffic Control By-law 84-01 - Schedule Update

THAT Report No. TPW-2022-0007, dated February 10, 2022, regarding the Uniform Traffic Control By-law 84-01 - Schedule Update, be received;

AND FURTHER THAT the amendments to the listed Schedules of the Uniform Traffic Control By-law No. 1984-01 be adopted by Council.

CARRIED

6. Smart Commute Program Memorandum of Understanding - Town of Oakville

THAT Report No. TPW-2022-0008 dated February 7, 2022, regarding the Smart Commute Program Memorandum of Understanding - Town of Oakville, be received;

AND FURTHER THAT Council approve staff authorization to enter into a Memorandum of Understanding (MoU) with the Town of Oakville to establish arrangements for the delivery of the Smart Commute Program;

AND FURTHER THAT the Mayor and Town Clerk be authorized to enter into a Memorandum of Understanding (MOU) with the Town of Oakville to formalize arrangements for the delivery of the Smart Commute Program;

AND FURTHER THAT Council approve staff authorization to execute any updates to a subsequent MOU with the Town of Oakville as it relates to the delivery of the Smart Commute Program.

CARRIED

12. GENERAL COMMITTEE

Resolution No. 2022-0033

Moved by: Councillor M. Albano

Seconded by: Councillor C. Somerville

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. Erin Kaiser, Manager of Economic Development and Innovation - Town of Halton Hills

E. Kaiser made a presentation to General Committee regarding Launch of New Invest Halton Hills Website.

(Refer to Item No. 12.3.g of these minutes, Memorandum No. ADMIN-2022-0004. Presentation on file in the Clerks office.)

b. Jeff Markowiak, Director of Development Review & Tony Boutassis, Manager of Investment Attraction - Town of Halton Hills

J. Markowiak and T. Boutassis made a presentation to General Committee regarding Development Review and Business Concierge Update.

(Refer to Item No. 12.3.h of these minutes, Memorandum No. PD-2022-0002. Presentation on file in the Clerks office.)

12.3 Municipal Officers Reports to be Considered by General Committee

a. REPORT NO. ADMIN-2022-0007

Recommendation No. GC-2022-0014

Moved by: Councillor B. Inglis

Seconded by: Councillor T. Brown

THAT Report No. ADMIN-2022-0007, dated February 9, 2022, regarding the Foreign Direct Investment (FDI) Attraction Strategy - Implementation Update, be received;

AND FURTHER THAT, in order to continue to showcase Halton Hills as a prime investment destination, Council direct staff to proceed with 2022 Foreign Direct Investment (FDI) implementation, as outlined in this report, including the implementation of a business-based trade mission in Fall 2022 to Germany and Netherlands.

CARRIED

b. REPORT NO. ADMIN-2022-0012

Recommendation No. GC-2022-0015

Moved by: Councillor B. Inglis

Seconded by: Councillor T. Brown

THAT Report No. ADMIN-2022-0012 dated February 14, 2022 regarding AMPS Technology Single Source be received;

AND FURTHER THAT the Senior Manager of Purchasing & Risk Management be authorized to issue a single source purchase order to ACCEO SOLUTIONS Inc., 5100-75, rue Queen, Bureau 5200 MONTREAL, QC H3C 2N6 to an upset limit of \$36,831 plus HST for the implementation of the Gtechna E-Citation and AMPS Software;

AND FURTHER THAT Council pre-approves an additional \$5,000 plus HST increase to the 2023 operating budget for annual hosting maintenance and support;

AND FURTHER THAT the Senior Manager of Purchasing & Risk management be authorized to issue a single source purchase order to ACCEO SOLUTIONS Inc., 5100-75, rue Queen, Bureau 5200 MONTREAL, QC H3C 2N6 in the amount of \$5,000 plus HST annually for hosting maintenance & support;

AND FURTHER THAT the Mayor and Clerk be authorized to execute the necessary contracts and any ancillary documents.

CARRIED

c. REPORT NO. PD-2022-0004

Recommendation No. GC-2022-0016

Moved by: Councillor B. Inglis

Seconded by: Councillor T. Brown

THAT Report No. PD-2022-0004, dated February 2, 2022, regarding a “Recommendation Report for proposed Official Plan and Zoning By-law Amendments to allow for a 4-storey, 14-unit affordable housing/assisted living apartment building at 17 Guelph Street (Georgetown)”, be received;

AND FURTHER THAT Town of Halton Hills Official Plan Amendment No. 45, which amends the Town of Halton Hills Official Plan as generally shown on SCHEDULE 4 – OFFICIAL PLAN AMENDMENT, be adopted as an exempt Local Official Plan Amendment and the Zoning By-law Amendment, to amend the Town of Halton Hills Zoning By-law 2010-0050, as amended, as generally shown on SCHEDULE 5 – ZONING BY-LAW AMENDMENT, be approved on the basis that the amendments for the lands municipally known as 17 Guelph Street (Georgetown) are consistent with the Provincial Policy Statement, conform or do not conflict with all applicable Provincial plans, conform with the Region of Halton Official Plan and satisfy the evaluation criteria contained in the Town of Halton Hills Official Plan, and represent good planning for the reasons outlined in Report No. PD-2022-0004, dated February 2, 2022;

AND FURTHER THAT in accordance with Section 34(17) of the Planning Act, no other notice is deemed to be necessary.

CARRIED

d. REPORT NO. PD-2022-0009

Recommendation No. GC-2022-0017

Moved by: Councillor B. Inglis
Seconded by: Councillor T. Brown

THAT Report No. PD-2022-0009 dated February 11, 2022, regarding the “Proposed Draft Plan of Condominium for 16 townhouse units at 284 Queen Street East (Acton)” be received;

AND FURTHER THAT the Commissioner of Planning & Development be authorized to grant draft approval and final approval of the Draft Plan of Condominium for 284 Queen Street East, as generally shown on SCHEDULE 2 and subject to the conditions generally set out in SCHEDULE 3 of this report.

CARRIED

e. REPORT NO. TPW-2022-0005

* Recommendation No. GC-2022-0018

Moved by: Councillor B. Inglis
Seconded by: Councillor T. Brown

THAT Report No. TPW-2022-0005, dated February 8, 2022, regarding the Highway 413 Transportation Corridor Federal Impact Assessment – Town of Halton Hills Comments, be received;

AND FURTHER THAT consistent with Resolution No. 2020-0168, the Town of Halton Hills opposes the Highway 413 Transportation Corridor (formally GTA West Transportation Corridor);

AND FURTHER THAT the Highway 413 Project Team be requested to complete additional transportation analyses to understand impacts on the existing and planned transportation road network;

AND FURTHER THAT the Town Clerk forward a copy of TPW-2022-0005 to the Highway 413 Project Team as the Town’s formal comments on the proposed Highway 413 Transportation Corridor;

AND FURTHER THAT the Town Clerk forward a copy of TPW-2022-0005 to the Ministry of Transportation, the Ministry of Municipal Affairs and Housing, the Town of Milton, Halton Region, the City of Brampton, and the Region of Peel for their information.

AND FURTHER THAT the Ministry of Municipal Affairs and Housing be requested to expedite the resolution of the outstanding

Ontario Land Tribunal (OLT) appeal to Halton Region Official Plan Amendment No. 43 (ROPA 43) regarding GTA West/HPBATS Corridor Protection policies and related mapping;

AND FURTHER THAT the Ministry of Transportation and Ministry of Municipal Affairs and Housing through the resolution of the appeal to ROPA 43, further reduce the amount of land that is held for Corridor Protection within the Town of Halton Hills.

CARRIED AS AMENDED

f. REPORT NO. TPW-2022-0006

Recommendation No. GC-2022-0019

Moved by: Councillor B. Inglis

Seconded by: Councillor T. Brown

THAT Report No. TPW-2022-0006, dated February 15, 2022, regarding the 2022 Traffic Engineering Work Plan, be received;

AND FURTHER THAT that the completion of 2022 Traffic Engineering Work Plan is contingent on the collection of suitable traffic data and availability of critical resources and materials that may be impacted as a result of the COVID-19 pandemic;

AND FURTHER THAT new service requests be prioritized based on safety considerations, community impact and budget implications, and added to the Plan where feasible.

CARRIED

g. MEMORANDUM NO. ADMIN-2022-0004

Recommendation No. GC-2022-0020

Moved by: Councillor B. Inglis

Seconded by: Councillor T. Brown

THAT Memorandum No. ADMIN-2022-0004 dated February 11, 2022 regarding Launch of the New InvestHaltonHills.com Website be received.

CARRIED

h. MEMORANDUM NO. PD-2022-0002

Recommendation No. GC-2022-0021

Moved by: Councillor B. Inglis
Seconded by: Councillor T. Brown

THAT Memorandum No. PD-2022-0002 dated February 14, 2022 regarding Development Review and Business Concierge Update be received.

CARRIED

4. Adjourn back into Council

Recommendation No. GC-2022-0022

THAT General Committee do now reconvene into Council.

13. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

Resolution prepared to adopt the Recommendations of the General Committee

Resolution No. 2022-0034

Moved by: Councillor B. Inglis
Seconded by: Councillor T. Brown

THAT the recommendations contained in the following Reports & Memorandums from the Monday February 28th, 2022 General Committee Meeting are hereby adopted as presented:

Report No. ADMIN-2022-0007 - GC-2022-0014

Report No. ADMIN-2022-0012 - GC-2022-0015

Report No. PD-2022-0004 - GC-2022-0016

Report No. PD-2022-0009 - GC-2022-0017

Report No. TPW-2022-0006 - GC-2022-0019

Memorandum No. ADMIN-2022-0004 - GC-2022-0020

Memorandum No. PD-2022-0002 - GC-2022-0021

AND FURTHER THAT the recommendations contained in the following Reports & Memorandums from the Monday February 28th, 2022 General Committee Meeting are hereby adopted as amended:

Report No. TPW-2022-0005 - GC-2022-0018

CARRIED

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

NIL

15. PETITIONS/COMMUNICATIONS/MOTIONS

1. Support Halton Region's West Nile Virus Response Plan (Annual)

Resolution No. 2022-0035

Moved by: Councillor C. Somerville

Seconded by: Councillor J. Fogal

THAT Council confirms its support to the Region's 2022 West Nile Virus Response Plan;

AND FURTHER THAT Council authorizes the Clerk to sign a letter to the Director of Healthy Environments and Communicable Disease confirming that the Town of Halton Hills supports the Health Department's initiative in 2022.

CARRIED

16. ADVANCE NOTICE OF MOTION

NIL

17. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2022-0036

Moved by: Councillor M. Johnson

Seconded by: Councillor W. Farrow-Reed

THAT the General Information Package dated February 28, 2022 be received.

CARRIED

18. MOTION TO APPROVE CLOSED SESSION ITEMS

Resolution No. 2022-0037

Moved by: Councillor A. Lawlor

Seconded by: Councillor J. Hurst

THAT the recommendations contained in the following Confidential Reports from the Monday February 28th, 2022 Closed Session of Council are hereby adopted as presented;

AND FURTHER THAT staff carry out any of Council's direction on these matters as set out in the Confidential minutes dated February 28, 2022.

2.1

Report No. PD-2022-0011

PLANNING AND DEVELOPMENT REPORT NO. PD-2022-0011 dated February 16, 2022 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (OLT)

CARRIED

2.2

Report No. PD-2022-0012

PLANNING AND DEVELOPMENT REPORT NO. PD-2022-0012 dated February 16, 2022 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (OLT)

CARRIED

19. CONSIDERATION OF BYLAWS

Resolution No. 2022-0038

Moved by: Councillor B. Inglis

Seconded by: Councillor J. Fogal

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. 2022-0005

A By-Law to authorize the execution of the transfer payment agreement for the Municipal Modernization Program between Her Majesty the Queen in right of the Province of Ontario represented by the Minister of Municipal Affairs and Housing for the Province of Ontario and the Corporation of the Town of Halton Hills.

BY-LAW NO. 2022-0006

A By-Law to adopt Amendment No. 45 to the Official Plan of the Town of Halton Hills, 17 Guelph Street (Georgetown) Lot 16, Registered Plan 32, Town of Halton Hills, Regional Municipality of Halton (File No. D09OPA21.003).

BY-LAW NO. 2022-0007

A By-Law to amend Zoning By-law 2010-0050, as amended Lot 16, Registered Plan 32 Town of Halton Hills, Regional Municipality of Halton municipally known as 17 Guelph Street (Georgetown).

BY-LAW NO. 2022-0008

A By-Law to authorize the Town to enter into a Limiting Distance Agreement with Worthington Homes (Humberstone) Inc. to allow spatial separation to be measured on Town Block 19 for the benefit of 2 townhome units to be constructed on Part of Block 6 (Unit 39 and Part Block 11 (Unit 66) on the draft plan of subdivision.

BY-LAW NO. 2022-0009

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. 2022-0010

A By-Law to appoint a Municipal Law Enforcement Officer.

BY-LAW NO. 2022-0011

A By-Law to adopt the proceedings of the Council Meeting held on the 28th day of February, 2022 and to authorize its execution.

CARRIED

20. ADJOURNMENT

Resolution No. 2022-0039

Moved by: Councillor B. Lewis

Seconded by: Councillor J. Hurst

THAT this Council meeting do now adjourn at 4:50 p.m.

CARRIED

Rick Bonnette, MAYOR

Valerie Petryniak, TOWN CLERK