



MINUTES

COUNCIL MEETING

Monday June 13, 2022

The Town of Halton Hills Council met this 13th day of June, 2022 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 3:07 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, Councillor T. Brown (EP), Councillor B. Lewis (EP), Councillor W. Farrow-Reed, Councillor M. Johnson (EP), Councillor B. Inglis (EP), Councillor A. Lawlor

STAFF PRESENT
(Open Session)
(E – Electronically
Present)

C. Mills, Chief Administrative Officer, P. Damaso, Commissioner of Recreation & Parks, J. Linhardt, Commissioner of Planning and Development (E), 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), J. Vandermeer, Acting Director of Finance & Town Treasurer (E), V. Petryniak, Town Clerk & Director of Legislative Services

***Recommendation varies from Staff Recommendation**

1. OPENING OF THE COUNCIL MEETING

Mayor R. Bonnette called the meeting to order at 1:05 p.m. in the Council Chambers.

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

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

Resolution No. 2022-0113

Moved by: Councillor J. Hurst

Seconded by: Councillor T. Brown

2.1 REPORT NO. ADMIN-2022-0025 dated June 3, 2022 regarding personal matters about an identifiable individual, including municipal or local board employees. (Administration)

2.2 Presentation by Scott Knapman regarding a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value. (HHCEC)

CARRIED

3. RECONVENE INTO OPEN SESSION

Resolution No. 2022-0114

Moved by: Councillor W. Farrow-Reed

Seconded by: Councillor A. Lawlor

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

CARRIED

Council reconvened in Open Session at 3:07 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. Introduction of new Commissioner of Recreation and Parks

C. Mills introduced Paul Damaso, the Town's new Commissioner of Recreation and Parks.

2. Community Volunteer Appreciation Event

Mayor R. Bonnette announced that the Town of Halton Hills is pleased to acknowledge the contribution of our volunteers by hosting a community wide recognition event every 4 years. This year's event is scheduled for Thursday June 16th from 6:00 P.M - 8:00 P.M at Dominion Gardens Park. The Community Volunteer Recognition event is meant to celebrate and recognize the vital role of Volunteers in the Town of Halton Hills.

In keeping with the historic location and its history of seed and flower cultivation, the theme for the evening is 'Thanks a Bunch'. All community groups and their volunteers will be thanked for the special role they play each day through volunteering in our community. An invitation has been sent to community groups and their volunteers and all are welcome to attend.

This informal, drop-in event will include light refreshments, entertainment, and a stroll through Dominion Gardens.

For more information visit our website at www.haltonhills.ca or contact the Volunteer Coordinator at 905-873-2600. Ext.2282.

3. Pride Month

Mayor R. Bonnette announced that each year we recognize June as Pride month, and as in previous years, we raise the Pride flag at Town Hall. This year we have raised the Progress Pride Flag for the first time. The flag was designed by non-binary American artist and designer Daniel Quasar to celebrate the diversity of the 2SLGBTQ+ community and to call for a more inclusive society.

The flag incorporates an arrow pointing to the right to show forward movement and illustrate the progress that still needs to be made.

The arrow is made up of light blue, pink and white stripes to represent trans and non-binary people and brown and black stripes to represent Black, Indigenous and racialized people.

The black stripe has a double meaning and is also intended to recognize those living with HIV and those that have been lost to AIDS.

The flag represents the continuing fight for human rights and invites reflection on the diversity of the queer community and the importance of representation.

The Halton Hills Public Library is celebrating Pride with in-branch displays, featuring works by queer authors and creators through the RainbowReads Collection, and hosting a Positive Space Network Drop-in for youth. I am also pleased to announce the much anticipated return of Drag Queen Storytime with Fay and Fluffy on July 9th. For full details on Pride programming please visit the Library's webpage.

Pride month is a time for activism, celebration and education. I would like to recognize all of the Two Spirit, Lesbian, Gay, Bisexual, Transgender, Queer, Questioning, Non-binary, Asexual and Intersex members of our community and to let you know that the Town is committed to creating a safe and welcoming community.

4. Indigenous History Month

Mayor R. Bonnette announced that this is an important time for us to honour and learn from the history, knowledge, and creativity of Canada's Indigenous peoples. Here, in Halton Hills, we reside on Treaty 19 territory on the traditional and treaty lands of the Mississaugas of the Credit First Nation.

This is Indigenous History Month, and I invite residents and staff to participate in a variety of programs offered by the Town through Cultural Services and the Halton Hills Public Library. These programs include:

- a free film series at the John Elliott Theatre
- digital and prerecorded lectures that can be accessed online and
- an in-person Storywalk at the Acton Library.

Full details about these and all other programs can be found on the Town's website at haltonhills.ca/IndigenousHistory.

As we continue to work hard to make Halton Hills a more diverse and inclusive community for all of its residents and visitors, please consider taking an active role in this process by engaging thoughtfully with the programs offered this month.

I encourage all of you to learn more about the experiences and many contributions of Indigenous Peoples locally and across Canada.

5. Public Service Award

Councillor A. Lawlor announced that at the recent Annual General Meeting of Ontario Nature, Councillor J. Fogal was honoured with the Public Service Award. This award is given to an individual who provides and demonstrates distinguished public service which results in exceptional environment achievement.

7. EMERGENCY BUSINESS MATTERS

NIL

8. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

Councillor B. Inglis declared a pecuniary/conflict of interest with respect to Item Nos. 2.2, Confidential presentation by Scott Knapman and 9.1, Presentation by Scott Knapman as he is currently a member of the board that was involved in the topic of these presentations. He was not present and did not partake in discussion regarding these items.

9. COUNCIL DELEGATIONS/PRESENTATIONS

1. Scott Knapman, President and CEO - Halton Hills Hydro

S. Knapman made a presentation to Council regarding Halton Hills Community Energy Corporation Update.

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

Resolution No. 2022-0115

Moved by: Councillor C. Somerville

Seconded by: Councillor J. Hurst

THAT the following minutes are hereby approved:

10.1 Confidential Minutes of the Council Meeting held on Tuesday May 24, 2022.

10.2 Minutes of the Council Meeting held on Tuesday May 24, 2022.

10.3 Minutes of the Public Meetings held on Tuesday May 24, 2022.
(Public Meeting-2022-0006 & Public Meeting-2022-0007)

CARRIED

11. MOTION TO APPROVE CONSENT ITEMS

Item No. 4 will be included on the July 4th Council agenda.

Item Nos. 7 and 8 were held for discussion and moved to General Committee.

Resolution No. 2022-0116

Moved by: Councillor B. Inglis

Seconded by: Councillor M. Johnson

THAT the following Consent items from the Monday June 13th, 2022 Council meeting are hereby approved:

1. Award of Proposal P-003-22 Parking Control Services

That Report No. ADMIN-2022-0027 dated May 26, 2022 regarding the Award of the Request for Proposal P-003-22, Parking Control Services be received;

AND FURTHER THAT staff recommends that Carraway Inc, 6900 Airport Road, Mississauga ON L4V 1E8 be awarded the contract P-003-22 for Parking Control Services contract;

AND FURTHER THAT the Senior Manager of Purchasing be authorized to issue a purchase order to Carraway Inc, 6900 Airport Road, Mississauga ON L4V 1E8 for a three (3) year fixed term commencing July 1, 2022, in the annual upset amount of \$200,000.00 plus HST with the option to renew for an additional two (2) year term subject to satisfactory performance and price negotiation for the purposes of undertaking Parking Control Services for the Town of Halton Hills.

CARRIED

2. 2022 Personnel Policy Manual

THAT Report No. CORPSERV-2022-0014, dated May 20, 2022, regarding amendments to the 2021 Personnel Policy Manual be received;

AND FURTHER THAT the 2022 Personnel Policy Manual (Appendix A) is immediately effective upon Council approval.

CARRIED

3. T-014-22 - Signals and Intersection Reconstruction at Guelph Street (Hwy 7) and Mill Street

THAT Report No. TPW-2022-0017, dated June 13, 2022, regarding Award of Tender T-014-22 for Signals and Intersection Reconstruction at Guelph Street (Hwy 7) and Mill Street, Georgetown, be received; AND FURTHER THAT Pave-AI Limited, 1250 Shawson Drive, Mississauga Ontario L4W 1C3, be awarded Tender T-014-22, Signals and Intersection Reconstruction at Guelph Street (Hwy 7) and Mill Street, Georgetown, at a total amount of \$676,368 (plus applicable taxes);

AND FURTHER THAT Council authorizes the Mayor and Clerk to execute the necessary Contract Documents for this project;

AND FURTHER THAT the Senior Manager of Purchasing and Risk Management be authorized to add to existing Purchase Order 18-196 to GM BluePlan Engineering Limited, 330 Trillium Drive, Unit D, Kitchener Ontario N2E 3J2, a line item increase in the amount of \$107,741.00 (excluding HST), for the purpose of Contract Administration and Inspection and Post Construction Services associated with the Reconstruction of the Signals and Intersection at Guelph Street (Hwy 7) and Mill Street, Georgetown;

AND FURTHER THAT the project budget for 6200-16-1811 (Guelph/Mill Intersection Improvement) be increased by \$112,000 from \$825,000 to \$937,000 and that the additional funding requirement be financed as set out in report TPW-2022-0017.

CARRIED

5. Service Delivery Review and Customer Service Strategy Project

THAT Memorandum No. ADMIN-2022-0010 dated June 13, 2022 regarding Service Delivery Review and Customer Service Strategy Project be received.

CARRIED

6. Administrative Monetary Penalty System (AMPS) - Policies

THAT Memorandum No. ADMIN-2022-0011 dated June 13, 2022 regarding Administrative Monetary Penalty System (AMPS) - Policies be received.

CARRIED

9. Community Improvement Plan (CIP) – Final Adoption Report

THAT Report No. ADMIN-2022-0029, dated May 27, 2022, regarding the adoption of the Town's new Community Improvement Plan (CIP), be received;

AND FURTHER THAT Council pass a By-law to implement the new Community Improvement Plan, as appended to this report, pursuant to Section 28(4) of the Planning Act, and repeal By-law 2010-0029 to terminate the existing 2010 Community Improvement Plan;

AND FURTHER THAT Council endorse the new Community Improvement Plan as it pertains to the Town of Halton Hills in its entirety and to the financial incentives for the seven Community Improvement Plan (CIP) Priority Zones, specifically:

- a) Downtown Acton
- b) Downtown Georgetown
- c) Hamlets
- d) Acton and Georgetown GO Station Lands
- e) Employment Lands
- f) Premier Gateway Employment Areas
- g) Agricultural Lands

AND FURTHER THAT a dedicated CIP Review and Evaluation Team comprised of Town staff and external stakeholders, as appropriate, be formed to review and evaluate Community Improvement Plan (CIP) applications and make recommendations with respect to their approval;

AND FURTHER THAT, consistent with the delegated authority granted to the Senior Management Team via report ADMIN-2022-0019 (dated April 13, 2022), including the delegated authority for the Town's CAO to approve the execution by the Mayor and Clerk of CIP agreements, including any amendments or termination of such agreements, that the review and approval of Community Improvement Plan (CIP) applications be undertaken by Town staff in consultation with the CIP Review and Evaluation Team, while recognizing that any CIP applications that may be

of greater interest to Council or the public will be brought to Council and that an annual summary of approved CIP applications will be brought to Council for information;

AND FURTHER THAT all applicable by-laws for Community Improvement Plan (CIP) grants be brought to Council for approval;

AND FURTHER THAT any Community Improvement Plan (CIP) applications approved prior to the adoption of the new Community Improvement Plan (CIP) be processed under the existing 2010 Community Improvement Plan;

AND FURTHER THAT Town staff be authorized to make any housekeeping updates to the new Community Improvement Plan (CIP) as the document is graphically designed, provided that no material changes are made;

AND FURTHER THAT a copy of this report be forwarded to the Region of Halton for their information.

CARRIED

12. GENERAL COMMITTEE

Resolution No. 2022-0117

Moved by: Councillor B. Lewis

Seconded by: Councillor B. Inglis

THAT Council do now convene into General Committee.

CARRIED

Councillor W. Farrow-Reed assumed the role of Presiding Officer.

12.1 Public Meetings / Hearings

NIL

12.2. Delegations/Presentations regarding items in General Committee

a. Margaret Taylor, Recreation Supervisor - Community Programs - Town of Halton Hills

M. Taylor made a presentation to General Committee regarding Active Easy Project Update with Opening Remarks by Samantha Howard, Director of Recreation Services.

(Refer to Item No. 12.3.g, Memorandum No. RP-2022-0003. Presentation on file in the Clerks office.)

12.3. Municipal Officers Reports to be Considered by General Committee

a. REPORT NO. PD-2022-0033

Recommendation No. GC-2022-0055

THAT Report No. PD-2022-0033, dated May 27, 2022, regarding the "Recommendation Report for Town-Initiated Amendments to the Town's Official Plan (OPA 46) – Delegated Authority for Holding Removal By-laws, Temporary Use By-laws and minor Zoning By-law Amendments", be received;

AND FURTHER THAT Town of Halton Hills Official Plan Amendment No. 46, which amends the Town of Halton Hills Official Plan as generally shown on SCHEDULE 1 – OFFICIAL PLAN AMENDMENT 46, be adopted as an exempt Local Official Plan Amendment;

AND FURTHER THAT the by-law to delegate certain powers and duties to the Commissioner of Planning & Development as generally shown on SCHEDULE 3 – DELEGATION OF MUNICIPAL POWERS AND DUTIES BY-LAW, be enacted.

CARRIED

b. REPORT NO. PD-2022-0037

Recommendation No. GC-2022-0056

THAT Report No. PD-2022-0027 dated May 20, 2022 regarding “Request for Removal of a Property from the Heritage Register – 9608 Eighth Line” be received;

AND FURTHER THAT the property at 9608 Eighth Line be removed from the Heritage Register.

CARRIED

c. REPORT NO. PD-2022-0038

Recommendation No. GC-2022-0057

THAT Report No. PD-2022-0038, dated May 20, 2022 and titled “Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 76 Bower Street (McNiven-Elliott House) be received;

AND FURTHER THAT Council state its intention to designate the property at 76 Bower Street, legally described as “PT LT 42, BLK 5, PL 31, AS IN 685522 ALSO SHOWN ON PL 1098; HALTON HILLS”, under Part IV, Section 29 of the Ontario Heritage Act as recommended by Heritage Halton Hills;

AND FURTHER THAT the Town Clerk proceed with serving a Notice of Intention to Designate as mandated by Section 29(3) of the Ontario Heritage Act;

AND FURTHER THAT once the 30-day objection period has expired, and if there are no objections, a designation by-law for the property at 76 Bower Street be brought forward to Council for adoption.

CARRIED

d. REPORT NO. PD-2022-0039

Recommendation No. GC-2022-0058

THAT Report No. PD-2022-0039 dated May 20, 2022 regarding “Evaluation of a Listed Heritage Property – 72 Mill Street (Former Gregory Theatre)” be received;

AND FURTHER THAT following documentation of the property by staff, the property at 72 Mill Street be removed from the Heritage Register.

CARRIED

e. REPORT NO. TPW-2022-0025

Recommendation No. GC-2022-0059

THAT Report No. TPW-2022-0025, dated May 20, 2022, regarding the Oakville Trafalgar Memorial Hospital (OTMH) ActiVan Shuttle Bus Pilot Project be received;

AND FURTHER THAT Council approve the continuation of service for the Oakville Trafalgar Memorial Hospital (OTMH) ActiVan Shuttle Bus Pilot Project to December 31, 2022;

AND FURTHER THAT a service option beyond 2022 and the related budget requests be forwarded to Budget Committee for consideration as part of the 2023 budget process, subject to affordability of the Town’s Long Range Financial Plan.

CARRIED

f. MEMORANDUM NO. PD-2022-0005

Recommendation No. GC-2022-0060

THAT Memorandum No. PD-2022-0005 dated June 2, 2022 regarding Halton Region Official Plan Amendment No. 49 be received.

CARRIED

g. MEMORANDUM NO. RP-2022-0003

Recommendation No. GC-2022-0061

THAT Memorandum No. RP-2022-0003 dated June 13, 2022 regarding Active Living Strategy be received.

CARRIED

h. MEMORANDUM NO. PD-2022-0006

Recommendation No. GC-2022-0062

THAT Memorandum No. PD-2022-0006 dated June 9, 2022 regarding Addendum Memo Re: Regional Official Plan Amendment No. 49 be received.

CARRIED

i. HHPL 2021 Annual Report

Recommendation No. GC-2022-0063

THAT Memorandum No. LIB-2022-0001 dated May 27, 2022 regarding HHPL 2021 Annual Report be received.

CARRIED

j. Summer Camp 2022 Update

Recommendation No. GC-2022-0064

THAT Memorandum No. RP-2022-0008 dated June 13, 2022 regarding Summer Camp 2022 Update be received.

CARRIED

4. Adjourn back into Council

Recommendation No. GC-2022-0065

THAT General Committee do now reconvene into Council.

CARRIED

13. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

Resolution No. 2022-0118

Moved by: Councillor J. Fogal

Seconded by: Councillor J. Hurst

THAT the recommendations contained in the following Reports & Memorandums from the Monday June 13th, 2022 General Committee Meeting are hereby adopted as presented:

Report No. PD-2022-0033 - GC-2022-0055

Report No. PD-2022-0037 - GC-2022-0056

Report No. PD-2022-0038 - GC-2022-0057

Report No. PD-2022-0039 - GC-2022-0058

Report No. TPW-2022-0025 - GC-2022-0059

Memorandum No. PD-2022-0005 - GC-2022-0060

Memorandum No. RP-2022-0003 - GC-2022-0061

Memorandum No. PD-2022-0006 - GC-2022-0062

Memorandum No. LIB-2022-0001 - GC-2022-0063

Memorandum No. RP-2022-0008 - GC-2022-0064

CARRIED

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

NIL

15. PETITIONS/COMMUNICATIONS/MOTIONS

1. Review of Fireworks By-Law

Resolution No. 2022-0119

Moved by: Councillor C. Somerville

Seconded by: Councillor W. Farrow-Reed

WHEREAS concern has been raised over the sale and use of fireworks with respect to pets, wildlife and livestock;

AND WHEREAS improperly used fireworks can cause fires or the risk of injury;

AND WHEREAS people who suffer from PTSD or other traumas may find fireworks to be a trigger and cause harm to their mental health;

AND WHEREAS various cultures use fireworks for celebrations and to mark landmark occasions of both a personal and religious nature;

THEREFORE BE IT RESOLVED that staff report back to budget committee on the cost of reviewing the fireworks by-law;

AND FURTHER THAT during the review staff research the legalities of a prohibition of the sale of them except for licenced events (such as Acton Firefighters);

AND FURTHER THAT staff also review the by-law with a diversity, inclusion and equity lens to ensure that any final decision is reflective of our community as a whole;

AND FURTHER THAT input be sought from The Region of Halton, Halton Police and all Town departments.

CARRIED

16. ADVANCE NOTICE OF MOTION

NIL

17. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2022-0120

Moved by: Councillor A. Lawlor
Seconded by: Councillor M. Albano

THAT the General Information Package dated June 13, 2022 be received.

CARRIED

Recessed at 4:53 p.m.

Reconvened at 6:06 p.m.

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

18.1. 8079 Eighth Line (Premier Gateway Employment Area)

a. REPORT NO. PD-2022-0035

Resolution No. 2022-0121

Moved by: Councillor T. Brown
Seconded by: Councillor M. Johnson

THAT Report No. PD-2022-0035, dated May 30, 2022, regarding a “Public Meeting for a proposed Official Plan Amendment to allow a range of entertainment and hospitality related uses at 8079 Eighth Line (Premier Gateway Employment Area)”, be received;

AND FURTHER THAT all agency and public comments be referred to staff for further report regarding the disposition of this matter.

CARRIED

18.2. 13983 Highway 7 (Esquesing)

a. REPORT NO. PD-2022-0034

Resolution No. 2022-0122

Moved by: Councillor B. Lewis
Seconded by: Councillor J. Fogal

THAT Report No. PD-2022-0034, dated May 20, 2022, regarding a “Public Meeting for a proposed Zoning By-law Amendment to allow existing private residence rooms to include kitchen and laundry

facilities within the Watch Tower site at 13983 Highway 7 (Esquesing)", be received;

AND FURTHER THAT all agency and public comments be referred to staff for further report regarding the disposition of this matter.

CARRIED

19. MOTION TO APPROVE CLOSED SESSION ITEMS

Resolution No. 2022-0123

Moved by: Councillor J. Hurst

Seconded by: Councillor A. Lawlor

THAT the recommendations contained in the following Confidential Reports from the Monday June 13th, 2022 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 June 13, 2022.

Report No. ADMIN-2022-0025

Presentation by Scott Knapman

CARRIED

20. CONSIDERATION OF BYLAWS

Resolution No. 2022-0124

Moved by: Councillor M. Johnson

Seconded by: Councillor B. Inglis

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. 2022-0037

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. 2022-0038

A By-Law to adopt Amendment No. 46 to the Official Plan for the Town of Halton Hills Delegated Authority for Holding Removal By-laws, Temporary Use By-laws and minor Zoning By-law Amendments.

BY-LAW NO. 2022-0039

A By-Law to delegate certain powers and duties under the Municipal Act, S.O. 2001, c. 25, the Planning Act, R.S.O. 1990, c. P.13, and other Acts.

BY-LAW NO. 2022-0041

A By-Law to repeal the Town of Halton Hills By-law 2010-0029 which implemented the original Community Improvement Plan, and to enact a new By-law to implement the updated Community Improvement Plan pursuant to Section 28(4) of the Planning Act.

BY-LAW NO. 2022-0040

A By-Law to adopt the proceedings of the Council Meeting held on the 13th day of June, 2022 and to authorize its execution.

CARRIED

21. ADJOURNMENT

Resolution No. 2022-0125

Moved by: Councillor B. Lewis

Seconded by: Councillor J. Hurst

THAT this Council meeting do now adjourn at 6:55 p.m.

CARRIED

Rick Bonnette, MAYOR

Valerie Petryniak, TOWN CLERK