



MINUTES

COUNCIL MEETING

Monday September 26, 2022

The Town of Halton Hills Council met this 26th day of September, 2022 in the Council Chambers, Halton Hills Town Hall and Via Zoom, commencing at 2:30 p.m., with Mayor R. Bonnette in the Chair reconvened into Open Session at 3:41 p.m.

MEMBERS
PRESENT:
(EP-Electronic
Participation)

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

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

C. Mills, Chief Administrative Officer, P. Damaso, 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), M.J Leighton, Director of Finance & Town Treasurer (E), V. Petryniak, Town Clerk & Director of Legislative Services, Damian Szybalski, Commissioner of Business, Environment and Culture (E), B. Morrison, Deputy Fire Chief (E)

***Recommendation varies from Staff Recommendation**

1. OPENING OF THE COUNCIL MEETING

Mayor R. Bonnette called the meeting to order at 2:42 p.m. in the Council Chambers.

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

Resolution No. 2022-0150

Moved by: Councillor T. Brown

Seconded by: Councillor A. Lawlor

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-2022-0047 dated September 22, 2022 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the local municipality or board. (Vision Georgetown)

CARRIED

3. RECONVENE INTO OPEN SESSION

Resolution No. 2022-0151

Moved by: Councillor B. Lewis

Seconded by: Councillor W. Farrow-Reed

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

CARRIED

Council reconvened in Open Session at 3:41 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. National Day for Truth and Reconciliation

Announced by Mayor R. Bonnette:

Today Council members are wearing 'Every Child Matters' T-shirts in the lead up to the National Day for Truth and Reconciliation on September 30. This day is marked to honour the Indigenous children who did not return home from residential schools and to show our support for the survivors who did. The horrific legacy of the residential school system continues to impact survivors, families, and communities.

I encourage all residents to take some time, not only on September 30, but year-round, to engage in reflection and self-education on the history of residential schools and the ongoing impact of colonialism on Indigenous communities. We are all treaty people, and everyone has a role to play in reconciliation.

As part of the Town's efforts to move forward on the path to reconciliation we will be painting an Indigenous Crosswalk in Glen Williams next week. This solid orange crosswalk honours the children who attended residential schools and is also an important reminder to us all that we live on the treaty lands and territories of the Mississaugas of the Credit First Nation. In the coming weeks we will be announcing the details of a public event to inaugurate the crosswalk.

I truly believe that every child matters. The Town is committed to continue moving forward on the path of truth and reconciliation as we aim to build a diverse, inclusive, welcoming and equitable community.

2. Culture Days

Announced by Mayor R. Bonnette:

The 7th Annual Culture Days kicked off last weekend in Halton Hills and across Canada. I'm pleased to share that this year, Halton Hills has been selected as one of ten Regional Culture Days Hubs in Ontario, based on the quality of programming we present during Culture Days each year.

I invite everyone to come out to Culture Days over the next three weeks - with over 55 free and by-donation events across the Town, there are activities for all ages and interests including:

- a French-language film night at the John Elliott Theatre
- a performance by the Georgetown Folk Collective at Dominion Gardens
- a community art project with Acton's Artist in Residence at the Farmers' market and;

- Life Drawing with the Credit Valley Artisans at the Helson Gallery

We have a thriving arts and culture community in Halton Hills. Culture Days is a great opportunity to try out something new, meet neighbours with similar interests, and discover what's on offer year-round in our community.

For all Culture Days details and event listings, go to haltonhills.ca/culturedays.

3. Go Green Halton Hills Event

Announced by Mayor R. Bonnette:

Join us for a Go Green Halton Hills event on Saturday, October 1, from 8 am to 12:30 pm outside at the Halton Hills Public Library and Cultural Centre in Georgetown. The goal of this event is to raise awareness on actions the community can take to reduce local greenhouse gas emissions.

This is the event for you if you are interested in:

- Test driving an electric vehicle;
- Thinking of home retrofits;
- Healthy living through walking, hiking, and cycling;
- Speaking to Town staff about ActiVan and the Youth Taxi Script, Climate Change Initiatives, and Culture Days;
- Taking a green tour of the Halton Hills Public Library and Cultural Centre to learn about energy and water efficiencies and to see the green roof; and
- Hearing a special performance by Georgetown Pipe Band!

More information is available on the Town's website at haltonhills.ca/gogreen

7. EMERGENCY BUSINESS MATTERS

1. Donation to support Canadians impacted by Hurricane Fiona

Resolution No. 2022-0152

Moved by: Mayor R. Bonnettes

Seconded by: Councillor C. Somerville

WHEREAS on September 23-25, 2022 Atlantic Canada and Eastern Quebec were a direct hit of Hurricane Fiona, a powerful and long-lived storm leaving widespread damage over the east coast;

AND WHEREAS thousands of people were left without power, some homes were washed away or flattened, roads were washed out and people were evacuated, leaving many areas under a state of emergency;

AND WHEREAS the Federal Government and Canadian Red Cross have established a donation-matching program to support Canadians impacted by Hurricane Fiona which will support a wide range of emergency services;

NOW THEREFORE BE IT RESOLVED that the Town of Halton Hills will donate \$2500.00 from the tax rate stabilization fund, to the Federal Government/Canadian Red Cross donation-matching program to help support our fellow Canadians in need.

Recorded Vote:

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

CARRIED

8. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

There were no disclosures of pecuniary/conflict of interest.

9. COUNCIL DELEGATIONS/PRESENTATIONS

NIL

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

Resolution No. 2022-0153

Moved by: Councillor M. Albano

Seconded by: Councillor B. Inglis

THAT the following minutes are hereby approved:

10.1 Confidential Minutes of the Council Meeting held on Tuesday September 6, 2022.

10.2 Minutes of the Council Meeting held on Tuesday September 6, 2022.

CARRIED

11. MOTION TO APPROVE CONSENT ITEMS

Item No. 11.5 was held for discussion and moved to General Committee.

Resolution No. 2022-0154

Moved by: Councillor J. Hurst

Seconded by: Councillor C. Somerville

THAT the following Consent items from the Monday September 26, 2022 Council meeting are hereby approved:

1. Advisory Committee Review

THAT Memorandum No. ADMIN-2022-0016 dated September 6, 2022 regarding Advisory Committee Review be received.

CARRIED

2. Retrofit Halton Hills Pilot Program Update

THAT Memorandum No. BEC-2022-0001 dated September 26, 2022 regarding Retrofit Halton Hills Pilot Program Update be received.

CARRIED

3. Foreign Direct Investment (FDI) - Trade Mission Update

THAT Memorandum No. BEC-2022-0002 dated September 12, 2022 regarding Foreign Direct Investment (FDI) - Trade Mission Update be received.

CARRIED

4. Lymantria Dispar Dispar Moth Update

THAT Memorandum No. TPW-2022-0002 dated September 14, 2022 regarding Lymantria Dispar Dispar Moth Update be received.

CARRIED

12. GENERAL COMMITTEE

Resolution No. 2022-0155

Moved by: Councillor J. Fogal

Seconded by: Councillor M. Johnson

THAT Council do now convene into General Committee.

CARRIED

12.1. Delegations/Presentations regarding items in General Committee

NIL

12.2. Municipal Officers Reports to be Considered by General Committee

a. REPORT NO. ADMIN-2022-0043

* Recommendation No. GC-2022-0097

THAT Report No. ADMIN-2022-0043 dated September 8, 2022 regarding a request from Property Owner of 12 Campbell Court for a variance to the Fence By-law 2002-0060, as amended is received;

AND FURTHER THAT the fence variance contained in Report No. ADMIN-2021-0054 be granted to Property Owner, 12 Campbell Court, as requested.

CARRIED AS AMENDED

b. REPORT NO. ADMIN-2022-0038

Recommendation No. GC-2022-0098

THAT Report No. ADMIN-2022-0038 dated September 26, 2022, regarding Council's Strategic Plan Status Update be received for information;

AND FURTHER THAT information available on the town's website be updated to include appendix A, a summary of accomplishments.

CARRIED

c. REPORT NO. PD-2022-0046

Recommendation No. GC-2022-0099

THAT Report No. PD-2022-0046, dated September 15, 2022, regarding "Halton Region release of 300 SDE for the Georgetown allocation pools and 300 SDE for the Acton allocation pools" be received;

AND FURTHER THAT the allocation pools for the Georgetown Urban Area be renamed to the Georgetown Residential pool and Georgetown Non-Residential pool;

AND FURTHER THAT the 300 single detached equivalents (SDE) of water system capacity for the Georgetown Urban Area allocation pools be distributed as follows: 250 SDE to the Georgetown Residential pool and 50 SDE to the Georgetown Non-residential pool;

AND FURTHER THAT the allocation pools for the Acton Urban Area be consolidated into one pool referred to as the Acton Flex pool;

AND FURTHER THAT the 300 single detached equivalents (SDE) of water system capacity for the Acton Urban Area be distributed to the Acton Flex pool;

AND FURTHER THAT staff be authorized to allocate future well and stream based SDE releases from the Region of Halton to the appropriate Georgetown and Acton allocation pools as required and also transfer SDE between the Georgetown pools as necessary.

CARRIED

d. Seasonal Trailer Parks in Halton Hills

Recommendation No. GC-2022-0100

THAT Memorandum No. ADMIN-2022-0018 dated September 21, 2022 regarding Seasonal Trailer Parks in Halton Hills be received.

CARRIED

3. Adjourn back into Council

Recommendation No. GC-2022-0101

THAT General Committee do now reconvene into Council.

CARRIED

13. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

Resolution No. 2022-0156

Moved by: Councillor A. Lawlor

Seconded by: Councillor M. Albano

THAT the recommendations contained in the following Reports & Memorandums from the Monday September 26th, 2022 General Committee Meeting are hereby adopted as presented:

Report No. ADMIN-2022-0038 - GC-2022-0098

Report No. PD-2022-0046 - GC-2022-0099

Memorandum No. ADMIN-2022-0018 - GC-2022-0100

AND FURTHER THAT the recommendations contained in the following Report from the Monday September 26th, 2022 General Committee Meeting are hereby adopted as amended:

Report No. ADMIN-2022-0043 - GC-2022-0097

CARRIED AS AMENDED

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

NIL

15. PETITIONS/COMMUNICATIONS/MOTIONS

1. Support for Oakville Resolution re: GTA West Corridor (Highway 413)

Resolution No. 2022-0157

Moved by: Mayor R. Bonnette

Seconded by: Councillor C. Somerville

THAT Council for the Town of Halton Hills support the resolution from the Town of Oakville dated June 20, 2022 regarding the GTA West Corridor (Highway 413) and attached to this motion;

AND FURTHER THAT a copy of this resolution be sent to Doug Ford, Premier of Ontario; Peter Bethlenfalvy, Minister of Finance; Caroline Mulroney, Minister of Transportation; Kinga Surman, Minister of Infrastructure and Transit-Oriented Communities; David Piccini, Minister of

Environment and Climate Change; Stan Cho, Associate Minister of Transportation (GTA); Steve Clark, Minister of Municipal Affairs and Housing; Lisa Thompson, Minister of the Agriculture, Food and Rural Affairs; Victor Fedeli, Minister of Economic Development, Job Creation and Trade; Peter Tabuns, Interim Leader of the Official Opposition & Ontario NDP Party; John Fraser, Interim Leader of the Ontario Liberal Party; All Members of Federal Parliament in Halton Region; All Members of Provincial Parliament in Halton; All Members of Halton Regional Council; All Town Clerks in Halton Region; Justin Trudeau, Prime Minister of Canada; Chrystia Freeland, Federal Minister of Finance; Omar Alghabra, Federal Minister of Transport; Marie Claude Bibeau, Minister of Agriculture and Agri-Food; Melanie Joly, Federal Minister of Economic Development; Dominic Leblanc, Federal Minister of Infrastructure and Communities; Jonathan Wilkinson, Federal Minister of Natural Resources; Steven Guilbeault, Federal Minister of Environment and Climate Change; Wayne Emmerson, Chairman and CEO, York Region; John Mackenzie, CEO, Toronto And Region Conservation Authority; Phil Verster, President and CEO, Metrolinx; Town of Oakville, City of Burlington and Town of Milton.

CARRIED

2. Naming of McNabb Parkette

Resolution No. 2022-0158

Moved by: Mayor R. Bonnette

Seconded by: Councillor J. Fogal

WHEREAS new parkettes and neighbourhood parks are named after the street on which they have major frontage at the time of the transfer of title to the Town, in accordance with the Town's Naming of Parks and Open Space Policy;

AND WHEREAS, notwithstanding, the policy allows that parks and open space names may be suggested by staff, council or the public to honor the significant contribution of an individual to the community;

AND WHEREAS Councillor Moya Johnson will be stepping down from public office after more than 28 years of representing the residents of Ward 3;

AND WHEREAS Councillor Johnson delivered exemplary community service for Halton Hills as both a councillor and a resident;

NOW THEREFORE BE IT RESOLVED THAT Council approve the naming of the future Parkette at McNabb Street and 14 Mill Street in honour of Councillor Moya Johnson;

AND FURTHER THAT Council approve an exemption from the following requirements in the Naming of Parks and Open Space Policy: “that parks may not be named for a living person; and that a notice be published on the

Town’s website, and in the newspaper, for thirty (30) days for written comments from the public and the local neighbourhood association or community group associated with the parkette area”;

AND FURTHER THAT Staff be directed to finalize the name of the park in consultation with Councillor Moya Johnson and her family, the Mayor, and the CAO;

AND FURTHER THAT the Clerk be authorized to amend Schedule A of By-law 2013-0062.

Recorded Vote:

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

Abstain: Councillor M. Johnson

CARRIED

16. ADVANCE NOTICE OF MOTION

NIL

17. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2022-0159

Moved by: Councillor B. Inglis

Seconded by: Councillor T. Brown

THAT the General Information Package dated September 26, 2022 be received.

CARRIED

18. MOTION TO APPROVE CLOSED SESSION ITEMS

Resolution No. 2022-0160

Moved by: Councillor W. Farrow-Reed

Seconded by: Councillor B. Lewis

THAT the recommendations contained in the following Confidential Reports from the Monday September 26th, 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 September 26, 2022.

REPORT NO. PD-2022-0047

Confidential Verbal update by Chris Mills, Chief Administrative Officer

CARRIED

19. CONSIDERATION OF BYLAWS

Resolution No. 2022-0161

Moved by: Councillor C. Somerville

Seconded by: Councillor T. Brown

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. 2022-0059

A By-Law to amend By-law No. 93-175 being a By-law that establishes a Board of Management for the Acton Central Business Improvement Area – Board of Management Membership.

BY-LAW NO. 2022-0060

A By-Law to designate the McCannah-Biehn House, located at 26 Queen Street, Halton Hills, Regional Municipality of Halton, under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.

BY-LAW NO. 2022-0061

A By-Law to designate the McNiven-Elliott House, located at 76 Bower Street, Halton Hills, Regional Municipality of Halton, under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.

BY-LAW NO. 2022-0062

A By-Law to adopt the proceedings of the Council Meeting held on the 26th day of September, 2022 and to authorize its execution.

CARRIED

20. ADJOURNMENT

Resolution No. 2022-0162

Moved by: Councillor J. Fogal

Seconded by: Councillor J. Hurst

THAT this Council meeting do now adjourn at 4:32 p.m.

CARRIED

Rick Bonnette, MAYOR

Valerie Petryniak, TOWN CLERK