TOWN OF HALTON HILLS

MINUTES

COUNCIL MEETING

Monday July 4, 2022

The Town of Halton Hills Council met this 4th day of July, 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 3:02 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 (EP), Councillor B. Lewis (In-person for the beginning of the meeting, EP from 3:45 p.m. onwards), Councillor W. Farrow-Reed (EP), Councillor M. Johnson (EP), Councillor B. Inglis (not present for Item No. 2.3), Councillor A. Lawlor (EP)
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), M.J Leighton, 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 1:03 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. 2022-0126

Moved by: Councillor M. Albano
Seconded by: Councillor B. Inglis

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 REPORT NO. ADMIN-2022-0030 dated July 4, 2022 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (Development)

2.3 REPORT NO. ADMIN-2022-0035 dated July 4, 2022 regarding a proposed or pending acquisition or disposition of land by the municipality or local board. (Land Assessment)

2.4 REPORT NO. CORPSERV-2022-0019 dated Juned 22, 2022 regarding the security of the property of the municipality or local board. (Administration)

2.5 REPORT NO. FIRE-2022-0004 dated June 16, 2022 regarding labour relations or employee negotiations. (Administration)

CARRIED

3. RECONVENE INTO OPEN SESSION

Resolution No. 2022-0127

Moved by: Councillor C. Somerville
Seconded by: Councillor T. Brown

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. Digital Main Street Returns

Mayor R. Bonnette announced that the Digital Main Street program is returning to Halton Hills. Starting July 11 until December 2023, Halton Hills' small businesses can meet with the Town's Digital Main Street Coordinator to learn about expanding their digital offerings and apply for a $2,500 grant to support these upgrades. The previous Digital Main Street programs have supported 130 businesses in Halton Hills and brought in $150,000 in grants.

Businesses who have participated in previous years can reach out to the Digital Main Street Coordinator to receive continued support and establish if they are eligible to receive the digital transformation grant again.

More information about the current program will be made available on InvestHaltonHills.com next week.

2. Habitat for Humanity Halton-Mississauga-Dufferin – Tiny Homes Ceremony

Councillor J. Hurst announced that on Wednesday June the 22nd he attended the Habitat for Humanity Halton-Mississauga-Dufferin Tiny Homes Ceremony at Georgetown District High School. The Tiny Home project was a pilot project developed by Habitat for Humanity which saw the building of 5 tiny homes in Halton schools during the 2021-2022 school year. Georgetown District High School constructed one of the tiny homes and engaged approximately 55 students in their construction and skilled trades programs. All 5 homes will be relocated to Habitat for Humanity partners.

3. Passing of Bruce Lewis

J. Rehill, Commissioner and Fire Chief noted that with great sadness he must communicate the passing of retired Captain Bruce Lewis. Captain Lewis joined the Halton Hills Fire Department as part time ranks in 1975 and was later promoted to District Chief. He joined the full time ranks in 1995 and held the position of Captain in both suppression and training.

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. 12.3.e, Report No. PD-2022-0036 as he has a business relationship with the proponent of that development. He did not partake in discussion regarding this item.

Councillor J. Hurst declared a pecuniary/conflict of interest with respect to Item No. 17, the Acton BIA Board meeting minutes in the General Information package as he owns property within the BIA designated area in downtown Acton. He did not partake in discussion regarding this item.

Councillor B. Inglis declared a pecuniary/conflict of interest with respect to Item No. 2.3, Confidential Report No. ADMIN-2022-0035 as he is a director of one of the boards that was noted in the report. He was not present and did not partake in discussion regarding this item.

Councillor B. Lewis declared a pecuniary/conflict of interest with respect to Item No. 15.1, the Motion - Support for Manufacturer's Limited Liquor Sales Licence (Furnace Room Brewery) as he has a family member that either is or impending employee of the company. He did not partake in discussion regarding this item.

Councillor C. Somerville declared a pecuniary/conflict of interest with respect to Item No. 12.3.k, Report No. TPW-2022-0003 as his principal residence is located in one of the pilot areas named therein. He did not partake in discussion regarding this item.

Councillor A. Lawlor declared a pecuniary/conflict of interest with respect to Item No. 11.1, Report No. ADMIN-2022-0028 as she is a member of one of the organizations that had applied for funding. She did not partake in discussion regarding this item.

9. COUNCIL DELEGATIONS/PRESENTATIONS

1. Jack Gibbons, Ontario Clean Air Alliance

J. Gibbons delegated to Council regarding Motion - Support for the Phasing out of Gas Power Plants.

(Refer to Item No. 15.2. Presentation on file in the Clerks office.)

2. Gabriella Kalapos, Clean Air Partnership

G. Kalapos delegated to Council regarding Motion - Support for the Phasing out of Gas Power Plants.

(Refer to Item No. 15.2)

3. Chris Fralick, Atura Power

C. Fralick delegated to Council regarding Motion - Support for the Phasing out of Gas Power Plants.

(Refer to Item No. 15.2. Presentation on file in the Clerks office.)

4. Lana Goldberg, Environmental Defence

L. Goldberg delegated to Council regarding Motion - Support for the Phasing out of Gas Power Plants.

(Refer to Item No. 15.2)

5. Lilly Noble

L. Noble delegated to Council regarding Motion - Support for the Phasing out of Gas Power Plants.

(Refer to Item No. 15.2)

Recessed at 5:54 p.m. after delegations and discussion of Item No. 15.2.

Reconvened at 6:04 p.m.

6. Mike Dykstra, Furnace Room Brewery

M. Dykstra delegated to Council regarding Motion - Support for Manufacturer's Limited Liquor Sales Licence (Furnace Room Brewery).

(Refer to Item No. 15.1)

7. Cheryl Sim, Resident of Halton Hills

C. Sim delegated to Council regarding Motion - Support for Manufacturer's Limited Liquor Sales Licence (Furnace Room Brewery).

(Refer to Item No. 15.1)

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

Resolution No. 2022-0128

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

THAT the following minutes are hereby approved:

10.1 Confidential Minutes of the Council Meeting held on Monday June 13, 2022.

10.2 Minutes of the Council Meeting held on Monday June 13, 2022.

10.3 Minutes of the Public Meetings held on Monday June 13, 2022.
(Public Meeting-2022-0008 & Public Meeting-2022-0009)

CARRIED

11. MOTION TO APPROVE CONSENT ITEMS

Item No. 7 was pulled from the agenda and deferred to a future date.

Item No. 11.9 was held for discussion and moved to General Committee.

Resolution No. 2022-0129

Moved by: Councillor J. Hurst
Seconded by: Councillor M. Albano

THAT the following Consent items from the Monday July 4th, 2022 Council meeting are hereby approved:

1. 2022 Climate Change Investment Fund Recommendations

THAT Report No. ADMIN- 2022-0028 dated July 4, 2022, regarding the 2022 Climate Change Investment Fund, be received;

AND FURTHER THAT funding for the 2022 Climate Change Investment Fund, be approved and disbursed providing any additional information that may be required is submitted by the applicants.

CARRIED

2. Development Charges (DC) By-law update, Community Benefits Charges (CBC) By-law, Parkland Dedication By-law update – Final Proposals

THAT Report No. CORPSERV-2022-0018, dated June 14, 2022 entitled Development Charges (DC) By-law update, Community Benefits Charges (CBC) By-law, Parkland Dedication By-law update – Final Proposals be received;

AND FURTHER THAT the Town of Halton Hills Development Charge Background Study dated April 15th, 2022 (the DC Background Study) be approved under Section 10 of the Development Charges Act, 1997 (the DCA);

AND FURTHER THAT Council express its intention that the development-related costs of post 2036 for Services identified in the DC Background Study shall be paid for subsequently by development charges and other similar charges;

AND FURTHER THAT, for the Development Charges By-law, Council determine that no further public meetings are required under Section 12 of the DCA;

AND FURTHER THAT Council enact the necessary By-law to repeal By-law No. 2017-0049 and By-law No. 2017-0073 and replace it with the updated Development Charge By-law included herein as Appendix 1;

AND FURTHER THAT the Town of Halton Hills Community Benefits Charges Strategy dated April 15th, 2022 (the CBC Strategy) be approved under Section 37(9) of the Planning Act;

AND FURTHER THAT, for the Community Benefits Charges By-law, Council determine that no further public consultations are required under Section 37(10) of the Planning Act;

AND FURTHER THAT Council enact the By-law to establish Community Benefits Charges for the Town of Halton Hills as included herein as Appendix 3;

AND FURTHER THAT, for the Parkland Dedication By-law, Council determine that no further public consultations are required under Section 42 (3.1) of the Planning Act;

AND FURTHER THAT Council enact the necessary By-law to repeal By-law No. 2002-0152 and replace it with the updated By-law respecting the conveyance of land or payment of Cash-in-lieu of Parkland for public park purpose as included herein as Appendix 2.

CARRIED

3. Part Lot Control Exemption for Blocks 1 to 16, Plan 20M-1241 (Georgetown)

THAT Report No. PD-2022-0041, dated June 9, 2022, regarding “Part Lot Control Exemption for Blocks 1 to 16, Plan 20M-1241 (Georgetown)”, be received;

AND FURTHER THAT the request to adopt a Part Lot Control Exemption By-law for the lands legally described as Blocks 1 to 16, Plan 20M-1241, Town of Halton Hills, Region of Halton, as generally set out in SCHEDULE 4 – DRAFT REFERENCE PLANS of this report, be approved;

AND FURTHER THAT Council enact the necessary By-law(s) to exempt Blocks 1 to 16, Plan 20M-1241, Town of Halton Hills, Region of Halton, from Section 50 of the Planning Act, R.S.O. 1990, c. P.13, as amended, for the purpose of legally creating and transferring 101 separate townhouse dwelling units.

CARRIED

4. Award of Proposal Arena Refrigeration Services Contract

THAT Report No. RP-2022-0013 dated June 2, 2022, regarding the Award of Proposal for Refrigeration Services for Town Arenas - P-045-22, be received;
AND FURTHER THAT Council approve the refrigeration service contract award to Kore Mechanical Inc., (820 Gartshore Street, Unit 13, PO Box 37, Fergus, ON), for the Mold-Masters SportsPlex and the Acton Arena & Community Centre for a three (3) year term ending August 31, 2025 at the upset limit of $450,000 inclusive of HST with two (2), one-year options to renew subject to service and price negotiations;

AND FURTHER THAT the Senior Manager of Purchasing & Risk Management be authorized to issue a purchase order to Kore Mechanical Inc., 820 Gartshore Street, Unit 13, PO Box 37, Fergus, ON for a three (3) year period and two (2) one (1) year renewals if exercised.

CARRIED

5. Parks Construction Blanket Order PO#19-095 Increase

THAT Report No. RP-2022-0014, dated June 10, 2022, regarding the Parks Construction Blanket Order PO#19-095 Increase be received;

AND FURTHER THAT the Manager of Purchasing be authorized to increase purchase order PO#19-095 by the amount of $450,000 (from $1,250,000 to $1,700,000) plus applicable taxes to Grade Control Ltd., 558 Main St. Glen Williams Ontario, as the parks construction blanket order contractor based on the timeline and terms of the original tender (2022 & 2023).

CARRIED

6. RFP P-037-22 Rehabilitation of Bridge #4, Fifth Line North of Steeles Avenue

THAT Report No. TPW-2022-0023, dated June 17, 2022, regarding Award of RFP P-037-22 Rehabilitation of Bridge #4, Fifth Line North of Steeles Avenue, be received;

AND FURTHER THAT Council approve the Design Services for Rehabilitation of Bridge #4, Fifth Line North of Steeles Avenue award to GHD Limited, 455 Phillip Street, Waterloo, Ontario, N2L 3X2, in the amount of $162,789.58 (plus HST);

AND FURTHER THAT the Senior Manager of Purchasing and Risk Management be authorized to issue a Purchase Order to GHD Limited, 455 Phillip Street, Waterloo, Ontario, N2L 3X2, in the amount of $162,789.58 (plus HST), for the Design Services for Rehabilitation of Bridge #4, Fifth Line North of Steeles Avenue Replacement;

AND FURTHER THAT Council approves the provisional award for Contract Administration and Inspection Services for the Rehabilitation of Bridge #4, Fifth Line North of Steeles Avenue to GHD Limited, 455 Phillip Street, Waterloo, Ontario, N2L 3X2,in the amount of $184,814.04 (plus HST). At the discretion of the Town, the Town may, if it so chooses, exercise the provisional award at the time of the Construction Tender Award;

AND FURTHER THAT the Senior Manager of Purchasing and Risk Management be authorized to issue a Purchase Order to GHD Limited, 455 Phillip Street, Waterloo, Ontario, N2L 3X2, in the amount of $184,814.04 (plus HST), for the purpose of provisional Contract Administration and Inspection Services for the Rehabilitation of Bridge #4, Fifth Line North of Steeles Avenue, if the Town decides to exercise this provisional item at the time of the Construction Tender Award;

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

AND FURTHER THAT the project budget for 6200-26-2201 (Rehabilitation of Bridge #4, Fifth Line North of Steeles Avenue) be increased by $205,000 from $150,000 to $355,000 and that the additional funding requirement be financed as set out in report TPW-2022-0023.

CARRIED

8. Award of Road Salt Supply & Delivery Contract

THAT Report No. TPW-2022-0026, dated July 4, 2022, regarding the Award of Road Salt Supply & Delivery Contract be received;

AND FURTHER THAT Council authorizes the award of the purchase of road salt from Compass Minerals Canada Corp., 6700 Century Ave., Suite 2102, Mississauga, ON L5N 6A4 in the annual upset limit of $1,000,000.00 (plus applicable taxes) for one (1) year with options to renew for four (4) additional one (1) year terms;

AND FURTHER THAT Council authorizes the Senior Manager of Purchasing & Risk Management to issue a purchase order to Compass Minerals Canada Corp., 6700 Century Ave., Suite 2102, Mississauga, ON L5N 6A4 in the annual upset limit of $1,000,000.00 (plus applicable taxes) for one (1) year with options to renew for four (4) additional one (1) year terms subject to negotiation of pricing and satisfactory performance.

CARRIED

10. Outdoor Ice Strategy Update

THAT Memorandum No. RP-2022-0006 dated June 10, 2022 regarding Outdoor Ice Strategy Update be received.

CARRIED

11. Extension of Part Lot Control Exemption By-law for Semi-Detached Lots 106L/R to 113L/R and 125L/R to 139L/R, Registered Plan 1208 (Georgetown)

THAT Report No. PD-2022-0044, dated June 30, 2022, regarding "Extension of Part Lot Control Exemption By-law for Semi-Detached Lots 106L/R to 113L/R and 125L/R to 139L/R, Registered Plan 1208 (Georgetown)", be received;

AND FURTHER THAT the request to extend the Part Lot Control Exemption By-law for the lands legally described as Lots 106 to 113 and 125 to 139, Registered Plan 20M-1208, Town of Halton Hills, Region of Halton, as generally set out in SCHEDULE 2 of this report, be approved.

AND FURTHER THAT Council enact the necessary By-law extension to exempt the lands legally described as Lots 106 to 113 and 125 to 139, Registered Plan 20M-1208, Town of Halton Hills, Region of Halton, from Section 50 of the Planning Act, R.S.O. 1990, as amended.

CARRIED

12. GENERAL COMMITTEE

Resolution No. 2022-0130

Moved by: Councillor W. Farrow-Reed
Seconded by: Councillor M. Johnson

THAT Council do now convene into General Committee.

CARRIED

Councillor M. Albano assumed the role of Presiding Officer.

12.1 Public Meetings / Hearings

NIL

12.2 Delegations/Presentations regarding items in General Committee

a. Nancy Frieday, GSP Group Inc.

N. Frieday delegated to General Committee regarding Recommendation Report 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).

(Refer to Item No. 12.3.e, Report No. PD-2022-0036. Presentation on file in the Clerks office.)

b. Kate Murray, Glen Williams Community Association

K. Murray delegated to General Committee regarding Confederation Street Neighbourhood Traffic Calming.

(Refer to Item No. 12.3.l, Report No. TPW-2022-0020. Presentation on file in the Clerks office.)

c. Mike Anderson, Resident of Halton Hills

M. Anderson delegated to General Committee regarding Recommendation Report for proposed Zoning By-law Amendment to permit 3 street townhouse units at 9 Caroline Street (Georgetown).

(Refer to Item No. 12.3.h, Report No. PD-2022-0043)

d. Lynn Johannson, Resident of Halton Hills

L. Johannson delegated to General Committee regarding Confederation Street Neighbourhood Traffic Calming.

(Refer to Item No. 12.3.l, Report No. TPW-2022-0020. Presentation on file in the Clerks office.)

12.3 Municipal Officers Reports to be Considered by General Committee

a. REPORT NO. ADMIN-2022-0031

Recommendation No. GC-2022-0066

* THAT Report No. ADMIN-2022-0031 dated May 5, 2022 regarding a request from Property Owner of 1A Pennington 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-2022-0031 be granted to Property Owner, 1A Pennington Crescent, as requested.

CARRIED AS AMENDED

b. REPORT NO. ADMIN-2022-0032

Recommendation No. GC-2022-0067

* THAT Report No. ADMIN-2022-0032 dated June 13, 2022 regarding a request from Property Owner of 35 Preston Street 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-2022-0032 be granted to Property Owner, 35 Preston Street, as requested.

CARRIED AS AMENDED

c. REPORT NO. ADMIN-2022-0033

Recommendation No. GC-2022-0068

* THAT Report No. ADMIN-2022-0033 dated June 13, 2022 regarding a request from Property Owner of 42 Hillside Drive 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-2022-0033 be granted to Property Owner, 42 Hillside Drive, as requested.

CARRIED AS AMENDED

d. REPORT NO. ADMIN-2022-0036

Recommendation No. GC-2022-0069

THAT Report No. ADMIN-2022-0036 dated July 4, 2022 regarding Halton Digital Access Strategy be received;

AND FURTHER THAT Council authorize the CAO to continue to work with the region and other locals in development of business plan and governance structure for a Municipal Services Corporation (MSC) to facilitate 5G rollout in Halton;

AND FURTHER THAT Council delegate authority to the CAO to retain legal counsel if necessary to move forward in support of a coordinated regional approach to facilitate 5G rollout;

AND FURTHER THAT staff provide updates to Council as appropriate with supporting technical and legal information related to the MSC;

AND FURTHER THAT Council direct staff to report back regularly on the status of rural broadband initiatives and rural broadband project funding approvals when they are announced;

AND FUTHER THAT Report ADMIN-2022-0036 be circulated to Halton Hills Community Energy Corporation, the City of Burlington, the Town of Oakville, the Town of Milton, and Halton Region, for their information.

CARRIED

e. REPORT NO. PD-2022-0036

Recommendation No. GC-2022-0070

THAT Report No. PD-2022-0036, dated June 21, 2022, regarding a "Recommendation Report 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 Town of Halton Hills Official Plan Amendment No. 47, 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 47 Maria Street (Acton) 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-2022-0036, dated June 21, 2022;

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

CARRIED

f. REPORT NO. PD-2022-0040

Recommendation No. GC-2022-0071

THAT Report No. PD-2022-0040, dated June 10, 2022, regarding the "Recommendation Report for a One Block Plan of Subdivision, Plan of Common Element Condominium and Part Lot Control Exemption to facilitate the previously approved 11-unit townhouse development at 12 Church Street East (Acton)", be received;

AND FURTHER THAT the Commissioner of Planning & Development be authorized to grant Draft Approval and Final Approval to the One Block Plan of Subdivision, File D12SUB22.001, as generally shown on SCHEDULE 3, of this report, subject to the conditions as generally set out on SCHEDULE 4 of this report;

AND FURTHER THAT the Commissioner of Planning & Development be authorized to grant Draft Approval and Final Approval to the Plan of Common Element Condominium, File D07CDM22.001, as generally shown on SCHEDULE 5, of this report, subject to the conditions generally set out on SCHEDULE 6 of this report;

AND FURTHER THAT the request to adopt a Part Lot Control Exemption By-law under Section 50 of the Planning Act, R.S.O, 1990, c.P.13, as amended for the One Block Plan of Subdivision for the purpose of legally creating and transferring 11 separate townhouse dwelling units as generally set out on SCHEDULE 7 of this report, be approved, subject to the conditions generally set out on SCHEDULE 8 of this report.

CARRIED

g. REPORT NO. PD-2022-0042

Recommendation No. GC-2022-0072

THAT Report No. PD-2022-0042, dated June 17, 2022, regarding a "Recommendation Report for a One Block Draft Plan of Subdivision to facilitate the development of 131 townhouse units at 11571-11605 Trafalgar Road (Georgetown)", be received;

AND FURTHER THAT the Commissioner of Planning & Development be authorized to grant Draft Approval and Final Approval to the One Block Draft Plan of Subdivision, File D12SUB18.001, as generally shown on SCHEDULE 3 – DRAFT PLAN OF SUBDIVISION of this report, subject to the conditions as generally set out on SCHEDULE 4 – CONDITIONS OF DRAFT APPROVAL of this report.

CARRIED

h. REPORT NO. PD-2022-0043

Recommendation No. GC-2022-0073

THAT Report No. PD-2022-0043, dated June 10, 2022, regarding a "Recommendation Report for the proposed Zoning By-law Amendment to permit 3 street townhouse units at 9 Caroline Street (Georgetown)" be received;

AND FURTHER THAT the Zoning By-law Amendment, to amend the Town of Halton Hills Zoning By-law 2010-0050, as amended, as generally shown on SCHEDULE 3 - ZONING BY-LAW AMENDMENT, be approved on the basis that the amendment for the lands municipally known as 9 Caroline 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-2022-0043, dated June 10, 2022;

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

CARRIED

i. REPORT NO. RP-2022-0015

Recommendation No. GC-2022-0074

THAT Report No. RP-2022-0015, dated July 4, 2022, for the Award of Contractor for Town Hall Bundled Mechanical Renovations Request for Tender T-083-22 be received;

AND FURTHER THAT Council approve the award of Request for Tender T-083-22 to LCD Mechanical Inc. Ltd., 10557 Keele St Unit 8 Maple ON L6A 0J5 in the amount of $1,447,331.00 plus applicable tax (or $1,635,484.03 including tax);

AND FURTHER THAT Council authorize the Senior Manager of Purchasing and Risk Management to issue a purchase order to LCD Mechanical Inc. Ltd., 10557 Keele St Unit 8 Maple ON L6A 0J5 in the amount of $1,447,331.00 plus applicable taxes for the supply and installation of the Bundled Mechanical Renovations at Town Hall;

AND FURTHER THAT Council authorize the Mayor and Clerk to execute the CCDC 2 Contract to LCD Mechanical Inc. Ltd., 10557 Keele St Unit 8 Maple ON L6A 0J5 in the amount of $1,447,331.00

plus applicable taxes for the supply and installation of the Bundled Mechanical Renovations at Town Hall;

AND FURTHER THAT the project budget for 8400-02-1702 (the Town Hall Replace Heat Pumps) be increased by $64,614 and funded by the Capital Replacement Reserve as set out in Report RP-2022-0015 .

CARRIED

j. REPORT NO. RP-2022-0016

Recommendation No. GC-2022-0075

THAT Report No. RP-2022-0016, dated July 4, 2022, for the Award of Contractor for Bundled Arenas Heat Recovery and Dehumidification Replacement Request for Tender T-088-22 be received;

AND FURTHER THAT Council authorize the Senior Manager of Purchasing and Risk Management to issue a purchase order to the lowest compliant bidder for the supply and installation of the Heat Recovery and Dehumidification Replacement at both Mold-Masters SportsPlex and Acton Arena Community Centre to an upset limit of $4,356,414.00 plus applicable taxes (including cash allowances);

AND FURTHER THAT Council authorize the Mayor and Clerk to execute the CCDC 2 Contract to the lowest compliant bidder for the supply and installation of the Heat Recovery and Dehumidification Replacement at both Mold-Masters SportsPlex and Acton Arena Community Centre to an upset limit of $4,356,414.00 plus applicable taxes (including cash allowances).

CARRIED

k. REPORT NO. TPW-2022-0003

Recommendation No. GC-2022-0076

THAT Report No. TPW-2022-0003, dated June 1, 2022, regarding 40 km/h Neighbourhood Speed Limit Area Policy, be received;

AND FURTHER THAT the 40 km/h Neighbourhood Speed Limit Area Policy is approved;

AND FURTHER THAT costs required to fund the Policy implementation be forwarded to Budget Committee as part of the 2023 (and future year(s)) budget approval process, subject to the affordability of the Town's Long-range Financial Plan (LRFP).

CARRIED

l. REPORT NO. TPW-2022-0020

Recommendation No. GC-2022-0077

THAT Report No. TPW-2022-0020, dated June 1, 2022, regarding the Confederation Street Neighbourhood Traffic Calming, be received;

AND FURTHER THAT the proposed traffic calming measures identified within Confederation Street Neighbourhood Traffic Calming Report be implemented (subject to budget approval);

AND FURTHER THAT the budget requirements for implementation of the traffic calming measures 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

m. REPORT NO. TPW-2022-0022

Recommendation No. GC-2022-0078

THAT Report No. TPW-2022-0022, dated June 14, 2022, regarding the Automated Speed Enforcement – Community Safety Zones be received;

AND FURTHER THAT the proposed Community Safety Zones be approved by Council;

AND FURTHER THAT the Uniform Traffic Control By-law 84-1, Schedule “29” Community Safety Zones – Signs on Display be amended.

CARRIED

n. MEMORANDUM NO. PD-2022-0004

Recommendation No. GC-2022-0079

THAT Memorandum No. PD-2022-0004 dated June 17, 2022 regarding Premier Gateway Secondary Plan Status Update be received.

CARRIED

o. REPORT NO. ADMIN-2022-0037

Recommendation No. GC-2022-0080

THAT Report No. ADMIN-2022-0037 dated June 29, 2022 regarding Amendments to Delegated Authority By-law 2022-0027 be received;

AND FURTHER THAT Council approve and execute the amendments as outlined in the draft By-law (Appendix A).

CARRIED

9. Next Steps in Advancing Housing Affordability

Recommendation No. GC-2022-0081

THAT Memorandum No. ADMIN-2022-0007 dated June 14, 2022 regarding Next Steps in Advancing Housing Affordability be received.

CARRIED

4. Adjourn back into Council

Recommendation No. GC-2022-0081

THAT General Committee do now reconvene into Council.

CARRIED

13. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

Resolution No. 2022-0131

Moved by: Councillor J. Fogal
Seconded by: Councillor J. Hurst

THAT the recommendations contained in the following Reports & Memorandums from the Monday July 4th, 2022 General Committee Meeting are hereby adopted as presented:

Report No. ADMIN-2022-0036 - GC-2022-0069

Report No. PD-2022-0036 - GC-2022-0070

Report No. PD-2022-0040 - GC-2022-0071

Report No. PD-2022-0042 - GC-2022-0072

Report No. PD-2022-0043 - GC-2022-0073

Report No. RP-2022-0015 - GC-2022-0074

Report No. RP-2022-0016 - GC-2022-0075

Report No. TPW-2022-0003 - GC-2022-0076

Report No. TPW-2022-0020 - GC-2022-0077

Report No. TPW-2022-0022 - GC-2022-0078

Memorandum No. PD-2022-0004 - GC-2022-0079

Report No. ADMIN-2022-0037 - GC-2022-0080

Memorandum No. ADMIN-2022-0007 - GC-2022-0081

AND FURTHER THAT the recommendations contained in the following Reports from the Monday July 4th, 2022 General Committee Meeting are hereby adopted as amended:

Report No. ADMIN-2022-0031 - GC-2022-0066

Report No. ADMIN-2022-0032 - GC-2022-0067

Report No. ADMIN-2022-0033 - GC-2022-0068

CARRIED AS AMENDED

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

NIL

15. PETITIONS/COMMUNICATIONS/MOTIONS

1. Motion - Support for Manufacturer's Limited Liquor Sales Licence (Furnace Room Brewery)

Resolution No. 2022-0132

Moved by: Councillor M. Johnson
Seconded by: Councillor W. Farrow-Reed

WHEREAS the Town of Halton Hills has received a request for support from Furnace Room Brewery located at 1 Elgin Street, Halton Hills for a Manufacturer's Limited Liquor Sales Licence ("By the Glass") for the sale of their craft beer;

AND WHEREAS a Manufacturer's Limited Liquor Sales Licence ("By the Glass" Licence) allows eligible Ontario distilleries to sell and serve their products for consumption on their manufacturing site(s) where the sale is primarily aimed at promoting the manufacturer's product and either providing an enhanced tourist experience or fulfilling an educational purpose;

AND WHEREAS an Ontario distillery which holds a Manufacturer's "By the Glass" Licence is only permitted to sell and serve the spirits which it has manufactured between the hours of 9 a.m. and 12 a.m. on any day;

AND WHEREAS the Alcohol Gaming Commission of Ontario (AGCO) requires applicants of a Manufacturer's Limited Liquor Sales Licence (By-the-Glass) to provide a written notice from the Council of the Municipality within which the applicant's manufacturing site is located confirming that it has passed a resolution in support of the issuance of the licence;

AND WHEREAS on May 24th, 2022 Council approved Report No. PD-2022-0030 which recommended a Temporary Use Zoning By-law amendment to permit the Microbrewery at 1 Elgin Street, Halton Hills for a period of 2 years;

THEREFORE BE IT RESOLVED that Council for the Town of Halton Hills support the AGCO issuance of a Manufacturer's Limited Liquor Sales Licence ("By the Glass") for a period of 2 years to Furnace Room Brewery located at 1 Elgin Street, Halton Hills;

AND FURTHER THAT Council supports the request for an outdoor patio through the Town's Al Fresco program to allow for a temporary outdoor patio during the duration of the program (October 1st, 2022);

AND FURTHER THAT the patio be allowed to operate until 9:00 p.m. only on Friday's and Saturday's and 6:00 p.m. on Sunday's and to follow the guidelines as set in the Town of Halton Hills Temporary Patio Guidelines;

AND FURTHER THAT non amplified music be permitted until 5:00 p.m. Friday to Saturday for the duration of the program.

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

Pecuniary Interest: Councillor B. Lewis

CARRIED AS AMENDED

2. Motion - Support for the Phasing out of Gas Power Plants

Resolution No. 2022-0133

Moved by: Councillor M. Johnson
Seconded by: Councillor C. Somerville

WHEREAS during the recent Provincial Election, some political parties stated that they would request closing Natural Gas Power Plants as part of the electricity generating grid in Ontario by 2030;

AND WHEREAS a study by the Independent Electricity System Operator was carried out to assess the impacts of phasing out natural gas power plants in Ontario and was released in October 2021, the results of which showed that:

1. Green House Gas Emissions from the entire electricity generating system in Ontario contributes only 3% of GHG in Ontario;
2. The Ontario Electricity Grid supports the electrification of many other systems that contribute many more GHG emissions, e.g., train travel, gas powered cars and trucks, home heating);
3. Gas plants provide on-demand electricity during periods of peak demand and can be powered up or powered down in minutes, thus preventing brown-outs and even blackouts when demands are high (extreme heat or cold events, time of day demands for the business community);
4. Phase out of natural gas power plants by 2030 would result in blackouts, especially during high need times;
5. Replacing the capacity of natural gas power plants would cost upwards of $27 Billion resulting in electricity costs rising by at least 60%;
6. Electrification of other higher GHG emission systems would be delayed or rendered impossible;
7. Purchasing power from other provinces is not a viable option as most provinces must purchase power form outside sources during peak times.

THEREFORE BE IT RESOLVED that the Council for the Town of Halton Hills continue to support natural gas power plants until such time that clean energy source can replace them without dramatically increasing the price of electricity for consumers;

AND FURTHER THAT Council continue to urge the Provincial government to support the development of clean energy alternatives and energy efficiency;

AND FURTHER THAT a copy of this resolution be forwarded to all Halton Municipalities, AMO, Ted Arnott, MPP for Wellington-Halton Hills, the Minister of the Environment, the NDP and Liberal Parties of Ontario and Mike Schreiner, Leader of the Green Party of Ontario and The Premier of Ontario.

CARRIED AS AMENDED

16. ADVANCE NOTICE OF MOTION

NIL

17. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2022-0134

Moved by: Councillor C. Somerville
Seconded by: Councillor W. Farrow-Reed

THAT the General Information Package dated July 4, 2022 be received.

CARRIED

18. MOTION TO APPROVE CLOSED SESSION ITEMS

Resolution No. 2022-0135

Moved by: Councillor M. Johnson
Seconded by: Councillor J. Hurst

THAT the recommendations contained in the following Confidential Reports from the Monday July 4th, 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 July 4, 2022.

REPORT NO. ADMIN-2022-0025

REPORT NO. ADMIN-2022-0030

REPORT NO. ADMIN-2022-0035

REPORT NO. CORPSERV-2022-0019

REPORT NO. FIRE-2022-0004

CARRIED

19. CONSIDERATION OF BYLAWS

Resolution No. 2022-0136

Moved by: Councillor B. Inglis
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. 2022-0042
A By-Law to establish Development Charges for the Town of Halton Hills and to repeal By-law Number 2017-0049 and By-law Number 2017-0073.

BY-LAW NO. 2022-0043

A By-Law respecting the Conveyance of Land or Payment of Cash-in-lieu of Parkland for Public Park Purpose.

BY-LAW NO. 2022-0044

A By-Law to establish Community Benefits Charges for the Town of Halton Hills.

BY-LAW NO. 2022-0045

A By-Law to adopt Amendment No. 47 to the Official Plan for the Town of Halton Hills, 47 Maria Street (Acton) Part of Lot 14, Block 21, Part of Agnes Street, Lot 16 and Part of Lot 17, Block 22, Registered Plan 31 Town of Halton Hills, Regional Municipality of Halton (File No. D09OPA21.001).

BY-LAW NO. 2022-0046

A By-Law to amend Zoning By-law 2010-0050, as amended Part of Lot 14, Block 21, Part of Agnes Street, Lot 16 and Part of Lot 17, Block 22, Registered Plan 31 Town of Halton Hills, Regional Municipality of Halton municipally known as 47 Maria Street (Acton).

BY-LAW NO. 2022-0047

A By-Law to amend Zoning By-law 2010-0050, as amended, for lands described as Part of Lot 3, Registered Plan 29, Town of Halton Hills, Regional Municipality of Halton 9 Caroline Street (Georgetown).

BY-LAW NO. 2022-0048

A By-Law to provide that Section 50 of the Planning Act, R.S.O. 1990, does not apply to Blocks 1 to 16, Plan 20M-1241.

BY-LAW NO. 2022-0049

A By-Law to appoint persons as Screening Officers and Hearing Officers.

BY-LAW NO. 2022-0050

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. 2022-0052

A By-Law to provide that Section 50 of the Planning Act, R.S.O. 1990, does not apply to Lots 106 to 113 and 125 to 139, Plan 20M-1208.

BY-LAW NO. 2022-0053

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

BY-LAW NO. 2022-0051

A By-Law to adopt the proceedings of the Council Meeting held on the 4th day of July, 2022 and to authorize its execution.

CARRIED

20. ADJOURNMENT

Resolution No. 2022-0137

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

THAT this Council meeting do now adjourn at 8:14 p.m.

CARRIED

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Rick Bonnette, MAYOR

_____

Valerie Petryniak, TOWN CLERK