TOWN OF HALTON HILLS

MINUTES

COUNCIL MEETING

Monday March 6, 2023

The Town of Halton Hills Council met this 6th day of March, 2023 in the Council Chambers, Halton Hills Town Hall and Via Zoom, commencing at 2:00 p.m., with Mayor A. Lawlor in the Chair reconvened into Open Session at 3:00 p.m.

MEMBERS PRESENT: (EP-Electronic Participation)	Mayor A. Lawlor, Councillor C. Somerville, Councillor J. Fogal, Councillor M. Albano, Councillor A. Hilson (EP), Councillor J. Brass, Councillor J. Racinsky, Councillor C. Garneau, Councillor R. Norris, Councillor B. Inglis, Councillor D. Keene
STAFF PRESENT (Open Session) (E – Electronically Present)	C. Mills, Chief Administrative Officer, P. Damaso, Commissioner of Recreation & Parks (E), J. Linhardt, Commissioner of Planning & Development, B. Andrews, Commissioner of Transportation & Public Works, 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 & Culture, J. Rehill, Commissioner & Fire Chief

***Recommendation varies from Staff Recommendation**

1. OPENING OF THE COUNCIL MEETING

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

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

Resolution No. 2023-0036

Moved by: Councillor M. Albano
Seconded by: Councillor R. Norris

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

2.1 REPORT NO. BEC-2023-001 dated February 22, 2023 regarding a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons or organization. (Economic Development)

CARRIED

3. RECONVENE INTO OPEN SESSION

Resolution No. 2023-0037

Moved by: Councillor C. Somerville
Seconded by: Councillor J. Racinsky

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

CARRIED

Council reconvened in Open Session at 3:16 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

NIL

7. EMERGENCY BUSINESS MATTERS

NIL

8. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

NIL

9. COUNCIL DELEGATIONS/PRESENTATIONS

NIL

10. MOTION TO APPROVE THE REPORTS AND RECOMMENDATIONS FORWARDED FROM THE PREVIOUS GENERAL COMMITTEE MEETING OF FEBRUARY 13, 2023.

Resolution No. 2023-0038

Moved by: Councillor J. Racinsky
Seconded by: Councillor R. Norris

THAT the recommendations contained in the following Reports & Memorandums from the Monday February 13, 2023 General Committee Meeting are hereby adopted as presented:

Report No. ADMIN-2023-0005 (GC-2023-0009)

THAT Report No. ADMIN-2023-0005 dated January 20, 2023 regarding Advisory Committees of Council – Review be received;

AND FURTHER THAT Council approve the Policies and Terms of Reference for the Advisory Committees of Council;

AND FURTHER THAT these practices and policies be implemented for the new Advisory Committee term, concurrent with the new term of Council.

Report No. CORPSERV-2023-0005 (GC-2023-0010)

THAT Report No. CORPSERV-2023-0005 dated February 13, 2023, regarding KPMG 2022 Year End Audit Planning Report be received as information.

Report No. PD-2023-0003 (GC-2023-0012)

THAT Report No. PD-2023-0003 dated January 31, 2023, regarding the Premier Gateway Phase 2B Integrated Planning Project – Preferred Land Use Plan and Policy Direction, be received;

AND FURTHER THAT the draft Preferred Land Use Plan, draft technical reports including the Land Use Concepts Report, Transportation Report, Scoped Subwatershed Study Phase 2 Report, and Urban Design Guidelines, which can be found on Let's Talk Halton Hills, be received;

AND FURTHER THAT staff be authorized to hold a virtual Public Open to present for public review and input the draft Preferred Land Use Plan, technical reports, draft Urban Design Guidelines and key Secondary Plan policy themes;

AND FURTHER THAT a copy of this report be forwarded to the Region of Halton, Credit Valley Conservation, Conservation Halton, the Ministry of Municipal Affairs and Housing and the Ministry of Transportation for information.

Report No. TPW-2023-0003 (GC-2023-0014)

THAT Report No. TPW-2023-0003 dated January 24, 2023, 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

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

Resolution No. 2023-0039

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

THAT the following minutes are hereby approved:

11.1 Confidential Minutes of the Council Meeting held on Monday February 13, 2023.

11.2 Minutes of the Council Meeting held on Monday February 13, 2023.

11.3 Public Meeting Minutes of the Council Meeting held on Monday February 13, 2023.

(PM-2023-0001 & PM-2023-0002)

CARRIED

12. MOTION TO APPROVE CONSENT ITEMS

Resolution No. 2023-0040

Moved by: Councillor J. Fogal
Seconded by: Councillor C. Garneau

1. Foreign Direct Investment (FDI) – Implementation Update and Results

THAT Report No. BEC-2023-003, dated February 22, 2023, regarding the Foreign Direct Investment (FDI) - Implementation Update and Results, be received for information.

CARRIED

13. GENERAL COMMITTEE

Resolution No. 2023-0041

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

THAT Council do now convene into General Committee.

CARRIED

Councillor J. Fogal assumed the role of Presiding Officer.

13.1. Delegations/Presentations regarding items in General Committee

a. Laura Loney, Senior Heritage Planner - Town of Halton Hills

L. Loney presented to General Committee regarding Bill 23 – Heritage Strategy with Opening Remarks by John Linhardt, Commissioner of Planning and Development.

(Refer to Item No. 13.2.e, Report No. PD-2023-010. Presentation on file with the Clerks office.)

b. Maureen Van Ravens, Director of Transportation

M. Van Ravens presented to General Committee regarding 2023 Traffic Engineering Work Plan with Opening Remarks by Bill Andrews, Commissioner of Transportation and Public Works.

(Refer to Item No. 13.2.i, Report No. TPW-2023-002. Presentation on file with the Clerks office.)

c. Sam Pizzolato

S. Pizzolato delegated to General Committee regarding Request from Property Owner of 9291 Regional Road 25 for a variance to the Fence By-law 2002-0060, as amended at 9291 Regional Road 25, (Esquesing) Town of Halton Hills and Request from Property Owner of 9317 Regional Road 25 for a variance to the Fence By-law 2002-0060, as amended at 9317 Regional Road 25, (Esquesing) Town of Halton Hills.

(Refer to Item Nos. 13.2.a & b, Report Nos. ADMIN-2023-008 & ADMIN-2023-009)

13.2. Municipal Officers Reports to be Considered by General Committee

All Reports and Memorandums considered in General Committee will receive final disposition at the next Council meeting. Reports and Memorandums requiring immediate disposition at this meeting will be considered an Emergency Action Item and will be identified with an (EA) beside the title.

a. REPORT NO. ADMIN-2023-008

* Recommendation No. GC-2023-0017

THAT Report No. ADMIN-2023-008 dated January 27, 2023 regarding a request from Property Owner of 9291 Regional Road 25 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-2023-008 not be granted to Property Owner, 9291 Regional Road 25.

b. REPORT NO. ADMIN-2023-009 (AUTOMATIC HOLD)

* Recommendation No. GC-2023-0018

THAT Report No. ADMIN-2023-009 dated January 27, 2023 regarding a request from Property Owner of 9317 Regional Road 25 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-2023-009 not be granted to Property Owner, 9317 Regional Road 25.

c. REPORT NO. CS-2023-004

Recommendation No. GC-2023-0019

THAT Report No. CS-2023-004 dated February 17, 2023 regarding the Halton Court Services 2023 Business Plan and Budget be received;

AND FURTHER THAT the Halton Court Services 2023 Business Plan and Budget as attached in Appendices A and B to this report be approved.

d. REPORT NO. FIRE-2023-002

Recommendation No. GC-2023-0020

THAT Report No. FIRE-2023-002 dated February 1, 2023 regarding Response to Council Referred Matter: Review of Fireworks By-law be received.

e. REPORT NO. PD-2023-010

Recommendation No. GC-2023-0021

THAT Report No. PD-2023-010 dated February 17, 2023 regarding "Bill 23 – Heritage Strategy" be received;

AND FURTHER THAT Council adopt the Heritage Register Prioritization Criteria as contained within Appendix A of Report PD-2023-010;

AND FURTHER THAT Council direct staff to apply the Heritage Register Prioritization Criteria to existing listed properties on the Town's Heritage Register and undertake research and evaluation of these properties in order of their prioritization;

AND FURTHER THAT, following the research and evaluation of those properties that meet criteria for designation under Part IV of the Ontario Heritage Act and following consultation with impacted property owners as required under legislation, staff be directed to report to Council requesting that Council designate those properties under said Act;

AND FURTHER THAT, following the research and evaluation of those properties that do not meet criteria for designation under Part IV of the Ontario Heritage Act, staff be directed to report to Council to request removal of those properties from the Heritage Register as appropriate.

f. REPORT NO. PD-2023-012

Recommendation No. GC-2023-0022

THAT Report No. PD-2023-012 dated February 8, 2023 regarding the Town's assumption of the public services and streets installed in the plans of subdivision registered as Plans 20M-1092 and 20M-1136, in the Town of Halton Hills (Georgetown), be received;

AND FURTHER THAT staff be authorized to bring forward a by-law to partially assume the public services and streets installed under Plans 20M-1092 and Plan 20M-1136, except for the off-site

stormwater management facility constructed in connection with these developments;

AND FURTHER THAT staff be authorized to bring forward a subsequent by-law for the final assumption of all the public services and streets installed under and in connection with Plans 20M-1092 and Plan 20M-1136.

g. REPORT NO. PD-2023-013

Recommendation No. GC-2023-0023

THAT Report No. PD-2023-013 dated February 8, 2023 regarding a by-law to dedicate part of Reserve Block 26, Plan 20M-1161 as part of the public highway system, be received;

AND FURTHER THAT staff be authorized to bring forward a by-law to dedicate the part Reserve Block 26, Plan 20M-1161 shown as Part 2 on a draft reference plan prepared by Matt De Jager, O.L.S. dated May 4, 2022, as part of the public highway system known as Autumn Circle, to allow legal access from Autumn Circle onto the property at 98 Autumn Circle (the “Property”).

h. REPORT NO. PD-2023-018

Recommendation No. GC-2023-0024

THAT Report No. PD-2023-018 dated February 15, 2023 regarding the License Agreement to permit the installation of monitoring wells and stream flow gauges below the surface of certain Town-owned lands, in order to conduct water/soil sampling, testing and monitoring activities, be received;

AND FURTHER THAT Council enact the necessary by-law to authorize the Mayor and Clerk to execute the necessary License Agreement, for the purpose of installing and maintaining monitoring wells and stream flow gauges to conduct soil/water sampling, testing and monitoring activities below the surface of certain Town-owned lands for a period of 10 years, with the option for renewal for a further 10 years at the sole discretion of the Commissioner of Transportation & Public Works;

AND FURTHER THAT the terms and conditions of the License Agreement be to the satisfactory to the Commissioner of Transportation & Public Works.

i. REPORT NO. TPW-2023-002

Recommendation No. GC-2023-0025

THAT Report No. TPW-2023-002, dated February 17, 2023, regarding the 2023 Traffic Engineering Work Plan, be received;

AND FURTHER THAT the completion of the 2023 Traffic Engineering Work Plan is contingent on the availability of critical labour and financial resources and materials;

AND FURTHER THAT new in-year service requests be prioritized based on safety considerations, community impact and budget implications, and added to the 2023 Traffic Engineering Work Plan where feasible.

13.3. Adjourn back into Council

Recommendation No. GC-2023-0026

THAT General Committee do now reconvene into Council.

CARRIED

14. MOTIONS/PETITIONS/COMMUNICATIONS

1. Naming of Community Hall – Acton Arena

Resolution No. 2023-0042

Moved by: Councillor C. Somerville
Seconded by: Mayor A. Lawlor

WHEREAS the Town's Facility Recognition Program provides the opportunity to celebrate and recognize significant contributions from individuals, corporations, businesses, or groups by naming rooms within Town facilities;
AND WHEREAS former Mayor Rick Bonnette retired from from public office after delivering exemplary service for Halton Hills residents over 19 years as Mayor and 18 years as a Regional Councillor and 3 years as a local Councillor;
AND WHEREAS former Mayor Bonnette's many accomplishments included leading the charge against proposals to build a 400 series highway through town, saving the Georgetown Hospital and gaining international recognition for his work in speaking out against the "Buy American" movement;

AND WHEREAS former Mayor Bonnette has been a recipient of Ontario's Long-Standing Service Award in 2008 and the Queen Elizabeth II Diamond Jubilee Medal in 2012.
NOW THEREFORE BE IT RESOLVED THAT Council approve the re-naming of the Community Hall at the Acton Arena and Community Centre in honour of former Mayor Rick Bonnette;
AND FURTHER THAT staff be directed to finalize the name of the room in consultation with former Mayor Bonnette, the Mayor and the CAO;

AND FURTHER THAT staff be directed to affix new signage and update facility communications to reflect the new name.

CARRIED

15. ADVANCE NOTICE OF MOTION

NIL

16. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2023-0043

Moved by: Councillor D. Keene
Seconded by: Councillor J. Brass

THAT the General Information Package dated March 6, 2023 be received.

CARRIED

17. MOTION TO APPROVE CLOSED SESSION ITEMS

Resolution No. 2023-0044

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

THAT the recommendations contained in the following Confidential Reports from the Monday March 6th, 2023 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 March 6, 2023.

Report No. BEC-2023-001

CARRIED

18. CONSIDERATION OF BYLAWS

Resolution No. 2023-0045

Moved by: Councillor B. Inglis
Seconded by: Councillor D. Keene

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. 2023-0014

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. 2023-0015

A By-Law to adopt the proceedings of the Council Meeting held on the 6th day of March, 2023 and to authorize its execution.

CARRIED

19. ADJOURNMENT

Resolution No. 2023-0046

Moved by: Councillor C. Garneau
Seconded by: Councillor C. Somerville

THAT this Council meeting do now adjourn at 5:42 p.m.

CARRIED

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Ann Lawlor, MAYOR

_____

Valerie Petryniak, TOWN CLERK