



TOWN OF  
**HALTON HILLS**  
**MINUTES**

**COUNCIL MEETING**

**Monday April 17, 2023**

The Town of Halton Hills Council met this 17<sup>th</sup> day of April, 2023 in the Council Chambers, Halton Hills Town Hall and Via Zoom, commencing at 1:00 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 (EP) (left at 5:43 p.m.), Councillor J. Fogal, Councillor M. Albano, Councillor A. Hilson, Councillor J. Brass, Councillor J. Racinsky, Councillor C. Garneau, Councillor R. Norris, Councillor B. Inglis, Councillor D. Keene

STAFF PRESENT  
(Open Session)

C. Mills, Chief Administrative Officer, P. Damaso Commissioner of Recreation & Parks, J. Linhardt, Commissioner of Planning & Development, B. Andrews, Commissioner of Transportation & Public Works, M.J. Leighton, Director of Finance & Town Treasurer (E), V. Petryniak, Town Clerk & Director of Legislative Services, Damian Szybalski, Commissioner of Business, Environment & Culture, B. Morrison, Acting Commissioner & Fire Chief

**\*Recommendation varies from Staff Recommendation**

**1. OPENING OF THE COUNCIL MEETING**

Mayor A. Lawlor called the meeting to order at 1:03 p.m. in the Council Chambers.

**2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS**

Resolution No. 2023-0068

Moved by: Councillor J. Racinsky

Seconded by: Councillor M. Albano

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

2.1 OFFICE OF THE CAO REPORT NO. ADMIN-2023-012 dated March 27, 2023 regarding personal matters about an identifiable individual, including municipal or local board employees. (Licensing)

2.2 BUSINESS, ENVIRONMENT AND CULTURE REPORT NO. BEC-2023-002 dated March 31, 2023 regarding a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. (Development)

2.3 RECREATION AND PARKS REPORT NO. RP-2023-002 dated April 3, 2023 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose and a proposed or pending acquisition or disposition of land by the municipality or local board. (Parks)

**CARRIED**

**3. RECONVENE INTO OPEN SESSION**

Resolution No. 2023-0069

Moved by: Councillor M. Albano

Seconded by: Councillor J. Fogal

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

**CARRIED**

Council reconvened in Open Session at 3:12 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. Halton Hills FANFEST 2023**

Mayor A. Lawlor announced the following:

Halton Hills Public Library would like to invite you to Halton Hills FANFEST 2023, at the Georgetown Branch on Saturday, April 29 from 10 a.m. to 5 p.m.

FANFEST is an opportunity for everyone to celebrate their love of fandom. Come dressed as your hero, enjoy VR, Dungeons and Dragons, storytime, a Cosplay contest, video and board games, creative workshops, attend the Artist's Alley, meet over a dozen "special guests" (including Spiderman, Wonder Woman and Star Wars characters), and much more. Don't miss the fun!

### **2. National Volunteer Week 2023**

Mayor A. Lawlor announced the following:

From April 16th to 22nd, we are celebrating National Volunteer Week.

This year's theme is 'Volunteering Weaves Us Together.' In Halton Hills, the enthusiasm, participation, and impact volunteers make in the community is undeniable. To everyone who has made our Town that much better through your selfless efforts – whether they are big or small gestures - thank you!

Volunteers play an integral role in the quality of life we all enjoy. The work of volunteers compliments that of the Town - which provides essential services and important amenities - as well as other organizations including the commitment to the best interests of the community.

In the community, the efforts of our multi-talented volunteers means that kids sports teams have coaches, unique heritage buildings are maintained, funds are raised for charitable causes, and fun is had at community events such as the Santa Claus Parades or Canada Day. Collectively, there are more than 1,500 community volunteers.

At the Town of Halton Hills, volunteers support recreation programs in aquatics, camps, gallery, trails systems, special events and the Hillview Active Living Centres. Last year, over 370 volunteers contributed more

than 17,500 total hours. At a \$15 minimum wage, the value of volunteer contributions to the Town is \$262,500 per year.

Finally, please know that your efforts do not go unnoticed. We recognize that some volunteer opportunities can be less visible than others, but it's volunteers that contribute to making Halton Hills a better, more vibrant place to live, work and play.

If you see a volunteer this week, please be sure to say thank you! For more information about the Town of Halton Hills volunteer opportunities please visit [haltonhills.ca/volunteer](http://haltonhills.ca/volunteer)

### **3. Earth Week**

Mayor A. Lawlor announced a reminder of the upcoming Earth Week events that residents can get involved with.

## **7. EMERGENCY BUSINESS MATTERS**

J. Linhardt, Commissioner of Planning and Development provided an update on the proposed Provincial Planning Statement that the Province released on April 6<sup>th</sup>.

## **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  
MARCH 27, 2023.**

Resolution No. 2023-0070

Moved by: Councillor J. Brass

Seconded by: Councillor A. Hilson

THAT the recommendations contained in the following Reports & Memorandums from the Monday March 27, 2023 General Committee Meeting are hereby adopted as presented:

**REPORT NO. ADMIN-2023-003 (Recommendation No. GC-2023-0028)**

THAT Report No. ADMIN-2023-003 dated March 7, 2023 regarding update and amendments to Procedure By-law 2021-0020 be received;

AND FURTHER THAT Council approve the new Procedure By-law (Appendix B) which will take effect at the May 8th Council meeting.

**CARRIED**

**REPORT NO. ADMIN-2023-010 (Recommendation No. GC-2023-0029)**

THAT Report No. ADMIN-2023-010 dated March 27, 2023 regarding Council's Strategic Plan Development Process be received;

AND FURTHER THAT Council endorse the planned approach for the development of the 2023-2026 Strategic Plan.

**CARRIED**

**REPORT NO. CS-2023-006 (Recommendation No. GC-2023-0030)**

THAT Report No. CS-2023-006 dated March 27, 2023, regarding Remuneration and Expenses paid to Members of Council and Others during the Year 2022 be received;

AND FURTHER THAT the attached Treasurer's statement on the remuneration and expenses paid to Members of Council, Local Boards and Committees in 2022 be received as information.

**CARRIED**

**REPORT NO. PD-2023-017 (Recommendation No. GC-2023-0031)**

THAT Report No. PD-2023-017, dated March 10, 2023, regarding “Recommendation Report for proposed Official Plan and Zoning By-law Amendments to permit an adult lifestyle community consisting of 46 single detached bungalow, 21 bungalow townhouse and 21 rear lane townhouses at 15651 10 Side Road (Georgetown)” be received;

AND FURTHER THAT Town of Halton Hills Official Plan Amendment No. 48, which amends the Town of Halton Hills Official Plan as generally shown on SCHEDULE 3 -OFFICIAL PLAN AMENDMENT, be adopted as an exempt Local Official Plan Amendment;

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 4 - ZONING BY-LAW AMENDMENT, be approved on the basis that the amendment for the lands municipally known as 15651 10 Side Road, Part of Lot 11, Concession 10 (Georgetown) are consistent with the Provincial Policy Statement, conforms or does not conflict with all applicable Provincial plans, conforms with the Region of Halton Official Plan and the Town of Halton Hills Official Plan (as amended), and represents good planning for the reasons outlined in Report No. PD-2023-017, dated March 10, 2023;

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

**CARRIED**

**REPORT NO. PD-2023-019 (Recommendation No. GC-2023-0032)**

THAT Report No. PD-2023-019 dated March 9, 2023, regarding the final assumption of Donato Way, Town of Halton Hills, be received;

AND FURTHER THAT staff be authorized to bring forward a by-law to formally dedicate and assume the lands described as Pt Lot 15, Conc 5, Parts 2 to 6, 11 & 12, 20R-10406; and Parts 13 & 14, 20R-17282 and municipally known as Donato Way, Georgetown, as part of the public highway system.

**CARRIED**

**REPORT NO. PD-2023-024 (Recommendation No. GC-2023-0033)**

THAT Report No. PD-2023-024 dated March 10, 2023, regarding an encroachment agreement for 99 Main Street South, Georgetown, be received;

AND FURTHER THAT Council pass a by-law to authorize the Mayor and Clerk to execute an Encroachment Agreement with the owner of 99 Main Street South, Georgetown to permit the continuation of the encroachment of the existing building and an overhanging decorative pediment upon the untraveled portion of Main Street South, Georgetown, for a period of 20 years.

**CARRIED**

**REPORT NO. TPW-2023-004 (Recommendation No. GC-2023-0034)**

THAT Report No. TPW-2023-004, dated March 8, 2023, regarding the 40 km/h Speed Limit Area Implementation Schedule, be received;

AND FURTHER THAT the 40 km/h Speed Limit Area Implementation Program be approved; AND FURTHER THAT costs required to fund the Multi-Year Program for implementation beyond 2023 be forwarded to Budget Committee as part of the 2024 (and future year(s)) budget approval process for consideration.

**CARRIED**

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

Resolution No. 2023-0071

Moved by: Councillor R. Norris

Seconded by: Councillor J. Brass

THAT the following minutes are hereby approved:

11.1 Minutes of the Council Workshop held on Monday March 20, 2023.

11.2 Confidential Minutes of the Council Meeting held on Monday March 27, 2023.

11.3 Minutes of the Council Meeting held on Monday March 27, 2023.

11.4 Public Meeting Minutes of the Council Meeting held on Monday March 27, 2023.

(PM-2023-003 & PM-2023-004)

**CARRIED**

**12. MOTION TO APPROVE CONSENT ITEMS**

Resolution No. 2023-0072

Moved by: Councillor J. Fogal

Seconded by: Councillor M. Albano

**1. 2022 Annual Report on Investments and Cash Management**

THAT Report No. CS-2023-007 dated March 27, 2023, regarding the 2022 Annual Report on Investments and Cash Management be received for information.

**CARRIED**

**2. Delegated Authority Uses 2022**

THAT Memorandum No. ADMIN-2023-001 dated March 20, 2023 regarding Delegated Authority Uses 2022 be received.

**CARRIED**

**3. OLT decision issued for the Eden Oak – McMaster Street & Megan Drive Draft Plan of Subdivision and Zoning By-law Amendment applications (Glen Williams)**

THAT Memorandum No. PD-2023-001 dated April 4, 2023 regarding OLT decision issued for the Eden Oak – McMaster Street & Megan Drive Draft Plan of Subdivision and Zoning By-law Amendment applications (Glen Williams) be received.

**CARRIED**

**13. GENERAL COMMITTEE**

Resolution No. 2023-0073

Moved by: Councillor R. Norris

Seconded by: Councillor C. Garneau

THAT Council do now convene into General Committee.

**CARRIED**

**Councillor D. Keene assumed the role of Presiding Officer.**

Recessed at 5:43 p.m.

Reconvened into General Committee at 6:09 p.m.

Reconvened into Council at 6:09 p.m. for Public Meetings

Reconvened into General Committee at 7:15 p.m.

Resolution No. 2023-0080

Moved by: Councillor R. Norris

Seconded by: Councillor C. Garneau

THAT Council do now reconvene into General Committee.

**CARRIED**

**13.1. Delegations/Presentations regarding items in General Committee**

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

E. Kaiser presented to General Committee regarding 2022 Invest Halton Hills Annual Report with Opening Remarks by Damian Szybalski, Commissioner of Business, Environment and Culture.

(Refer to Item No. 13.2.g, Memorandum No. BEC-2023-001. Presentation on file with the Clerks Office.)

**b. Aleem Kanji, Chief Advocacy Officer - Canadian National Fireworks Association**

Delegated to General Committee regarding Update and Amendments to Fireworks By-law 2004-0122.

(Refer to Item No. 13.2.b, Report No. FIRE-2023-004)

**c. Tom Zacharias, President - Kaboom Fireworks Inc.**

Delegated to General Committee regarding Update and Amendments to Fireworks By-law 2004-0122.

(Refer to Item No. 13.2.b, Report No. FIRE-2023-004)

**d. Christiann Thind**

C. Thind did not provide a delegation.

**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 the April 17<sup>th</sup>, 2023 meeting were considered an Emergency Action Item and are identified with an (EA) beside the title.

**a. REPORT NO. BEC-2023-004**

Recommendation No. GC-2023-0037

THAT Report No. BEC-2023-004, dated March 16, 2023, regarding the Graffiti Action Plan be received;

AND FURTHER THAT Council approve the Graffiti Action Plan outlined in this report;

AND FURTHER THAT Council direct staff to consider the potential future initiatives outlined in this report and, if feasible, to review them as part of the 2024 Budget Process.

**b. REPORT NO. FIRE-2023-004**

Recommendation No. GC-2023-0038

THAT Report No. FIRE-2023-004 dated April 3, 2023 regarding update and amendments to the Fireworks By-law 2004-0122 be received;

AND FURTHER THAT Council approve the proposed changes outlined in Report No. FIRE-2023-004;

AND FURTHER THAT Council repeal By-law 2004-0122 and replace with a new Fireworks By-law (Appendix A) which captures all of the proposed amendments.

Note: Council voted to remove section 2 of the draft by-law. The following was removed from the draft by-law:

**2. PROHIBITED**

1. No person shall possess, store, sell or offer for sale any Family Fireworks or firecrackers in the Town.

**Direction to Staff**

THAT staff consult with other municipalities on the impacts of banning the sale of fireworks, the impact fireworks have on wildlife and the potential for safe spaces for the discharge of fireworks;

AND FURTHER THAT staff bring back a report to Council outlining the findings at a future meeting date.

**Direction to Staff**

THAT staff include a public consultation strategy when staff reports back to Council.

**c. REPORT NO. PD-2023-020**

Recommendation No. GC-2023-0039

THAT Report No. PD-2023-020 dated March 31, 2023, entitled "Premier Gateway Phase 2B Draft Secondary Plan" be received;

AND FURTHER THAT staff be authorized to release the draft Secondary Plan, attached as Appendix A to this report, for public consultation and input towards the preparation of the final draft

Secondary Plan in advance of the Public Open House and Statutory Public Meeting being held on May 29th, 2023;

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

**D. REPORT NO. PD-2023-025**

Recommendation No. GC-2023-0040

THAT Report No. PD-2023-025 dated March 23, 2023 regarding Heritage Halton Hills Heritage Register Workshop Nominations be received;

AND FURTHER THAT Council receive the inventory of listed properties nominated by Heritage Halton Hills as part of the Bill 23 – Heritage Strategy Heritage Register prioritization process for information.

**e. REPORT NO. PD-2023-026**

Recommendation No. GC-2023-0041

THAT Report No. PD-2023-026 dated March 22, 2023 and titled “Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 12418 Sixth Line” be received;

AND FURTHER THAT Council state its intention to designate the property at 12418 Sixth Line, known as Limehouse Presbyterian Church, legally described as “PT LT 23, CON 6 ESQ, AS IN 251192, EXCEPT 328345, 328346 & 328347; PT LT 23, CON 6 ESQ, AS IN EH189; HALTON HILLS/ESQUESING”, 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 12418 Sixth Line be brought forward to Council for adoption.

**f. REPORT NO. PD-2023-027**

Recommendation No. GC-2023-0042

THAT Report No. PD-2023-027 dated March 24, 2023, regarding a by-law to formally open and then permanently close part of an unopened road allowance (10 Side Road) so that the lands may be used and form part of Hillcrest Cemetery, be received;

AND FURTHER THAT Council pass a by-law to legally open and subsequently permanently close the part of the road allowance shown as Part 1, 20R-22247 for the purpose of including and using the lands as part the existing Hillcrest Cemetery;

AND FURTHER THAT Council authorize staff to take the steps necessary to use the lands as part of the existing Hillcrest Cemetery.

**g. MEMORANDUM NO. BEC-2023-001**

Recommendation No. GC-2023-0043

THAT Memorandum No. BEC-2023-001 dated March 29, 2023 regarding 2022 Invest Halton Hills Annual Report be received.

**3. Adjourn back into Council**

Recommendation No. GC-2023-0044

THAT General Committee do now reconvene into Council.

**CARRIED**

Recommendation No. GC-2023-0045

THAT General Committee do now reconvene into Council.

**CARRIED**

General Committee reconvened into Council at 7:48 p.m.

**14. MOTIONS/PETITIONS/COMMUNICATIONS**

**1. Accuracy of Permanent Register of Electors**

Deferred to the next meeting of Council.

**15. ADVANCE NOTICE OF MOTION**

Councillor C. Garneau – Bird Friendly Community

**16. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE**

Resolution No. 2023-0074

Moved by: Councillor J. Racinsky

Seconded by: Councillor B. Inglis

THAT the General Information Package dated April 17, 2023 be received.

**CARRIED**

**17. STATUTORY PUBLIC MEETING - Start at 6:00 p.m.**

**17.1. 8250 Eighth Line (Premier Gateway Employment Area)**

**a. REPORT NO. PD-2023-028**

Resolution No. 2023-0075

Moved by: Councillor J. Fogal

Seconded by: Councillor R. Norris

THAT Report No. PD-2023-028, dated March 31, 2023, regarding a “Public Meeting for proposed Zoning By-law Amendment to permit 8 industrial warehouses (and the range of industrial uses permitted in the M7 Zone) at 8250 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**

**17.2. 8049 Hornby Road (Premier Gateway Employment Area)**

**a. REPORT NO. PD-2023-009**

Resolution No. 2023-0076

Moved by: Councillor R. Norris

Seconded by: Councillor J. Fogal

THAT Report No. PD-2023-009, dated March 31, 2023, regarding “Public Meeting for a Proposed Zoning By-law Amendment to permit a 2-storey industrial building at 8049 Hornby Road (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. MOTION TO APPROVE CLOSED SESSION ITEMS**

Resolution No. 2023-0077

Moved by: Councillor J. Fogal

Seconded by: Councillor J. Racinsky

THAT the recommendations contained in the following Confidential Reports from the Monday April 17th, 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 April 17th, 2023.

Report No. ADMIN-2023-012

Report No. BEC-2023-002

Report No. RP-2023-002

**CARRIED AS AMENDED**

**19. CONSIDERATION OF BYLAWS**

Resolution No. 2023-0078

Moved by: Councillor J. Brass

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. 2023-0023**

A By-Law to name and dedicate Donato Way as public highway.

**BY-LAW NO. 2023-0024**

A By-Law to authorize the Mayor and Clerk to execute an Encroachment Agreement with the owner of 99 Main Street South, Georgetown to permit an existing encroachment to continue.

**BY-LAW NO. 2023-0025**

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. 2023-0026**

A By-Law to govern the calling, place, proceedings and providing public notice of meetings of the Council and its Committees; to provide rules for the conduct of its Members; and to repeal and replace By-law No. 2021-0020 and 2021-0054.

**BY-LAW NO. 2023-0027**

A By-Law to authorize the imposition of special charges under the Retrofit Halton Hills Pilot Program in accordance with Ontario Regulation 586/06 on 223 Mason Blvd (the "Benefitting Property").

**BY-LAW NO. 2023-0029**

A By-Law to amend By-law No. 2016-0048 for the appointment of Municipal Law Enforcement Officers for the purpose of enforcing the Town's Parking By-laws, and other By-laws as designated by the Clerk & Director of Legislative Services.

**BY-LAW NO. 2023-0028**

A By-Law to adopt the proceedings of the Council Meeting held on the 17th day of April, 2023 and to authorize its execution.

**CARRIED**

**20. ADJOURNMENT**

Resolution No. 2023-0079

Moved by: Councillor J. Fogal

Seconded by: Councillor M. Albano

THAT this Council meeting do now adjourn at 8:01 p.m.

**CARRIED**

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Ann Lawlor, MAYOR

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Valerie Petryniak, TOWN CLERK