



TOWN OF
HALTON HILLS
MINUTES

COUNCIL MEETING

Monday May 29, 2023

The Town of Halton Hills Council met this 29th day of May, 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: Mayor A. Lawlor, Councillor C. Somerville (EP)(left at 6:21 p.m.), (EP-Electronic Participation) 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, D. Szybalski, Commissioner of Business, Environment & Culture, J. Rehill, Commissioner & Fire Chief, L. Lancaster, Commissioner of Corporate Services (E)

***Recommendation varies from Staff Recommendation**

1. CALL TO ORDER

Mayor A. Lawlor called the meeting to order at 2:03 p.m. in the Council Chambers.

2. MOVE INTO CLOSED SESSION

Resolution No. 2023-0100

Moved By: Councillor C. Garneau

Seconded By: Councillor A. Hilson

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

2.2 TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2023-008 dated April 17, 2023 regarding a proposed or pending acquisition or disposition of land by the municipality or local board. (Land)

2.3 PLANNING AND DEVELOPMENT REPORT NO. PD-2023-045 dated May 26, 2023 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (OLT)

CARRIED

3. OPEN MEETING

Resolution No. 2023-0101

Moved By: Councillor R. Norris

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 3:13 p.m.

1. O CANADA

2. 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.

3. DISCLOSURES OF PECUNIARY/CONFLICT OF INTEREST

NIL

4. OTHER BUSINESS (ANNOUNCEMENTS, EMERGENCY MATTERS)

1. Bike Week

Councillor J. Fogal announced the following:

Bike Week has commenced. I cycled in a bike train with students this morning that went from Cedarvale Park to Centennial School and will occur Wednesday and Friday as well.

The Town is part of Bike Month occurring in June which includes the Bike It to the Market event. A free pancake breakfast, courtesy of the Rotary Club, will be offered to those who ride their bikes to the market and park in the free, secure bike parking. Bike it to the Market will be held on June 17th and will include activities hosted by the Hey Neighbour Program and the Library.

Main Street South from the Farmer's Market to Maple Avenue will be closed to vehicular traffic.

Anyone looking to volunteer at the event can contact cycling@haltonhills.ca

2. Indigenous History Month

Mayor A. Lawlor announced the following:

June is National Indigenous History Month. This is an important time for us all to reflect and acknowledge the history, heritage, and diversity of Indigenous peoples in Canada. Here in Halton Hills, we live on the traditional and treaty lands of the Mississaugas of the Credit First Nation.

I invite the community to participate in a selection of free programs offered by the Town and Halton Hills Public Library. Throughout the month, you will find a curated selection of programs that showcase contemporary and traditional Indigenous creativity. Explore Indigenous film screenings at the John Elliott Theatre, Storywalks at the Georgetown Farmer's Market and Acton Library, and a list of resources and reading suggestions for continued learning. Additionally, a special exhibition will be on display at the Library & Cultural Centre, including two-dimensional Indigenous artwork and Inuit sculpture and artifacts.

I encourage you to learn more about the experiences and many contributions of Indigenous Peoples in Canada and thoughtfully engage with the programs offered this month. More details can be found on the Town's website at haltonhills.ca/IndigenousHistory.

3. Staff Recognition - Accreditation through AMCTO

Mayor A. Lawlor announced the following:

I'm pleased to announce our Town Clerk, Valerie Petryniak and Deputy Clerk, Melissa Lawr have received professional accreditations from the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO).

Valerie, who previously received her AMP and CMO designations has now received the Accredited Ontario Municipal Clerk, AOMC designation. The AOMC designation establishes a high standard of promoting the unique value, elements and professional requirements for municipal clerks in Ontario. These duties require strong leadership, organizational, political and legislative knowledge in order to effectively manage services, policy processes and various matters of legislative compliance with elected officials.

Melissa has just received the Accredited Municipal Professional, AMP designation which is awarded to individuals in a non-management role who have met a high standard of rigour in demonstrated knowledge and expertise in municipal administration.

These designations take a lot of effort and dedication to complete outside of normal working hours while still continuing in their full-time roles.

Both Valerie and Melissa have demonstrated a commitment to maintaining the required standard of excellence in municipal administration and their dedication to the Town, and join a select and proud group of other municipal professionals who hold professional designations with AMCTO.

I would like to congratulate them both on these significant achievements.

4. Tales on the Trails

Mayor A. Lawlor announced the following:

The Tales on the Trails Storywalk initiative, developed in partnership with the Credit Valley Conservation Authority, Orangeville Public Library and Halton Hills Public Library, will officially launch on June 16. Please join us at the Terra Cotta Conservation Area unveiling at 1 p.m. Tales on the Trails, is a permanent Storywalk installation that features a rotation of picture book titles focused on environmental literacy. Families can walk from page to page and read a story together outdoors.

5. Summer Reading Challenge

Mayor A. Lawlor announced the following:

The annual Summer Reading Challenge is back for children, youth, and adults. Join us on June 17 in Downtown Georgetown from 8 a.m. to 12 p.m. and celebrate the start of summer. This launch is part of the Farmer's Market and Bike It to the Market. Activities will include road hockey, Storywalks, inflatables, and outdoor games. The Acton Branch launch is on June 24 at 10 a.m. Featuring environmental literacy activities for all ages.

5. RESOLUTION TO ADOPT GENERAL COMMITTEE ITEMS FROM THE PREVIOUS COUNCIL MEETING

Resolution No. 2023-0102

Moved By: Councillor M. Albano

Seconded By: Councillor R. Norris

THAT the recommendations contained in the following Reports & Memorandums from the Monday May 8, 2023 General Committee Meeting are hereby adopted as presented:

REPORT NO. ADMIN-2023-015 (Recommendation No. GC-2023-0047)

THAT Report No. ADMIN-2023-015 dated April 19, 2023 regarding Amendments to the Delegated Authority to Senior Management By-law No. 2022-0027 be received;

AND FURTHER THAT Council approve the proposed amendments as outlined in Report ADMIN-2023-015;

AND FURTHER THAT Council repeal By-law No. 2022-0027 in its entirety and replace with a new Delegated Authority By-law attached to this report as Appendix A.

CARRIED

REPORT NO. CS-2023-015 (Recommendation No. GC-2023-0049)

THAT Report No. CS-2023-015, dated April 19, 2023 regarding the US Bank National Association Purchasing Card Contract be received;

AND FURTHER THAT the contract for the Purchasing Card Program with US Bank National Association be extended for five (5) years from September 1, 2023 to August 31, 2028;

AND FURTHER THAT the Mayor and Clerk be authorized to execute the necessary contract documents with US Bank National Association.

CARRIED

REPORT NO. PD-2023-030 (Recommendation No. GC-2023-0050)

THAT Report No. PD-2023-030 dated April 20, 2023 and titled "Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 548 Main Street " be received;

AND FURTHER THAT Council state its intention to designate the property at 548 Main Street, known as the Smith-Thompson House, legally described as "LT 34, RCP 1556;", 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 548 Main Street (Glen Williams) be brought forward to Council for adoption.

CARRIED

REPORT NO. PD-2023-031 (Recommendation No. GC-2023-0051)

THAT Report No. PD-2023-031 dated April 20, 2023 and titled “Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 68 Bower Street ” be received;

AND FURTHER THAT Council state its intention to designate the property at 68 Bower Street Street, known as Villanore, legally described as “LT 41, BLK 4, PL 31, ALSO SHOWN ON PL 1098; HALTON HILLS;”, under Part IV, Section 29 of the Ontario Heritage Act as recommended by Heritage Halton Hills;

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

AND FURTHER THAT once the 30-day objection period has expired, and if there are no objections, a designation by-law for the property at 68 Bower Street (Acton) be brought forward to Council for adoption.

CARRIED

REPORT NO. PD-2023-032 (Recommendation No. GC-2023-0052)

THAT Report No. PD-2023-032 dated April 20, 2023 and titled “Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 20 Queen Street ” be received;

AND FURTHER THAT Council state its intention to designate the property at 20 Queen Street, known as the George C. Kennedy House, legally described as “PT LTS 8 & 9, PL 37, SE OF QUEEN ST, AS IN 761809;”, 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 20 Queen Street (Georgetown) be brought forward to Council for adoption.

CARRIED

REPORT NO. PD-2023-033 (Recommendation No. GC-2023-0053)

That Report No. PD-2023-033, dated April 20, 2023, titled “Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 1 Park Avenue” be received;

AND FURTHER THAT Council state its intention to designate the property at 1 Park Avenue, the Old Armoury, legally described as “PT LT 18, CON 8 ESQ, PT 1, 20R12058, TOWN OF HALTON HILLS” under Part IV, Section 29 of the Ontario Heritage Act as recommended by Heritage Halton Hills;

AND FURTHER THAT the Town Clerk proceed with serving a Notice of Intention to Designate the subject property 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 1 Park Avenue (Georgetown) be brought forward to Council for adoption.

CARRIED

REPORT NO. PD-2023-035 (Recommendation No. GC-2023-0054)

THAT Report No. PD-2023-035, dated April 18, 2023, regarding a “Recommendation Report for proposed Official Plan and Zoning By-law Amendments to facilitate the use of the property as a public park at Part of Lot 11, Concession 9, ESQ (Georgetown) be received;

AND FURTHER THAT Town of Halton Hills Official Plan Amendment No. 51, which amends the Town of Halton Hills Official Plan as generally shown on SCHEDULE 2 -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 3 - ZONING BY-LAW AMENDMENT, be approved on the basis that the amendment for the lands known as Part of Lot 11, Concession 9 (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-2023-035, dated April 18, 2023;

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

CARRIED

MEMORANDUM NO. BEC-2023-002 (Recommendation No. GC-2023-0060)

THAT MEMORANDUM NO. BEC-2023-002 dated March 29, 2023 regarding Create Halton Hills: State of Culture 2019 - 2021 be received.

CARRIED

MEMORANDUM NO. CS-2023-002 (Recommendation No. GC-2023-0061)

THAT Memorandum No. CS-2023-002 dated May 8, 2023 regarding 2022 Insurance Claim Activity be received.

CARRIED

AND FURTHER THAT the recommendations contained in the following Reports & Memorandums from the Monday May 8, 2023 General Committee Meeting are hereby adopted as amended:

REPORT NO. ADMIN 2023-014 (Recommendation No. GC-2023-0046)

THAT Report No. ADMIN-2023-014 dated April 4, 2023 regarding a request from Property Owner of 226 Main St S. 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-2023-014 not be granted to Property Owner, 226 Main St S.

CARRIED AS AMENDED

REPORT NO. PD-2023-039 (Recommendation No. GC-2023-0055)

THAT Report No. PD-2023-039, dated April 26, 2023, regarding a "Request to waive a Consent application fee for 15 Charles Street", be received;

AND FURTHER THAT that the request for a waiver of the Consent application fee for 15 Charles Street, Town of Halton Hills (Georgetown), owned by Samantha Read be refused.

CARRIED AS AMENDED

6. CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETINGS

Resolution No. 2023-0103

Moved By: Councillor A. Hilson

Seconded By: Councillor J. Racinsky

THAT the following minutes are hereby approved:

6.1 Minutes of the Council Workshop held on Monday May 1, 2023.

6.2 Confidential Minutes of the Council Meeting held on Monday May 8, 2023.

6.3 Minutes of the Council Meeting held on Monday May 8, 2023.

6.4 Public Meeting Minutes of the Council Meeting held on Monday May 8, 2023.
(PM-2023-007 & PM-2023-008)

CARRIED

7. PUBLIC PRESENTATION/DELEGATION

1. Sarah Elliot, The Women of Ontario Say No

S. Elliot delegated to Council regarding Support for Bill 5, Stopping Harassment and Abuse by Local Leaders Act.

(Refer to Item No. 12.1.)

8. CONSENT ITEMS

Resolution No. 2023-0104

Moved By: Councillor M. Albano

Seconded By: Councillor R. Norris

THAT the following Consent Items are hereby approved:

1. Business Concierge - Active Projects Update

THAT Report No. BEC-2023-006, dated May 12, 2023, regarding "Business Concierge – Active Projects Update", be received for information.

CARRIED

2. 2022 Annual Building Permit Report

THAT Report No. TPW-2023-014, dated May 29, 2023 regarding 2022 Building Permit Fees, be received.

CARRIED

3. Annual Province Wide School Crossing Guard Appreciation Week - June 5, 2023 to June 9, 2023

THAT Memorandum No. TPW-2023-002 dated May 9, 2023 regarding Annual Province Wide School Crossing Guard Appreciation Week - June 5, 2023 to June 9, 2023 be received.

CARRIED

9. GENERAL COMMITTEE

Resolution No. 2023-0105

Moved By: Councillor J. Brass
Seconded By: Councillor A. Hilson

THAT Council do now convene into General Committee.

CARRIED

Councillor C. Garneau assumed the role of Presiding Officer.

1. PRESENTATIONS/DELEGATIONS

a. Michael Dean, Manager Climate Change - Town of Halton Hills

M. Dean presented to General Committee regarding Environment and Climate Change Feasibility and Implementation Plan with Opening Remarks by Damian Szybalski, Commissioner of Business, Environment and Culture.

(Refer to Item No. 9.2.e, Report No. BEC-2023-005. Presentation on file with the Clerks office.)

b. Bronwyn Parker, Director of Planning Policy - Town of Halton Hills

B. Parker presented to General Committee regarding Proposed Provincial Planning Statement and Bill 97 with Opening Remarks by John Linhardt, Commissioner of Planning and Development.

(Refer to Item No. 9.2.h, Report No. PD-2023-041. Presentation on file with the Clerks office.)

c. Nick Wood, Corbett Land Strategies Inc.

N. Wood delegated to General Committee regarding Official Plan Amendment, 8079 Eighth Line.

(Refer to Item No. 9.2.i, Report No. PD-2023-042. Presentation on file with the Clerks office.)

9.2 CONSIDERATION OF REPORTS

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 immediate Action Item and will be identified with an (IA) beside the title.

a. REPORT NO. ADMIN-2023-017

Recommendation No. GC-2023-0064

THAT Report No. ADMIN-2023-017 dated May 15, 2023 regarding the appointment of an Integrity Commissioner be received;

AND FURTHER THAT Council award for the provision of Integrity Commissioner services to Suzanne Craig, SC Consulting for a term to commence July 1, 2023 and conclude December 31, 2027;

AND FURTHER THAT the CAO and Clerk be authorized to execute an agreement and all associated documents with Suzanne Craig, SC Consulting; AND FURTHER THAT the CAO approve the issuance of a Purchase Order for an upset limit of \$30,000 (excluding taxes) to Suzanne Craig, SC Consulting;

AND FURTHER THAT the Clerk prepare the necessary by-law to appoint Suzanne Craig, SC Consulting as Integrity Commissioner for the Town of Halton Hills;

AND FURTHER THAT a copy of this report be forwarded to the Region of Halton, Town of Milton and Town of Oakville.

CARRIED

b. REPORT NO. ADMIN-2023-018 (IA)

Recommendation No. GC-2023-0065

THAT Report No. ADMIN-2023-018 dated May 29, 2023 regarding Halton Digital Access Services Corporation be received;

AND FURTHER THAT Council approve the role of the Town of Halton Hills in the creation and operation of a Municipal Services Corporation (“MSC”) to be known as “Halton Digital Access Services Corporation” as described in this Report No. ADMIN-2023-018, including approving the Town of Halton Hills subscribing for shares in the capital of Halton Digital Access Services Corporation, and entering into any ancillary agreements, documents or forms the CAO deems are reasonably required for the creation of Halton Digital Access Services Corporation;

AND FURTHER THAT Council nominate the CAO to be the Town’s representative on the Halton Digital Access Services Corporation’s Board of Directors, and delegate to the CAO the authority to approve and execute on behalf of the Town in its capacity as a shareholder the Unanimous Shareholders Agreement, all shareholders’ resolutions, by-laws, agreements, documents and forms the CAO deems are reasonably required to be approved and executed;

AND FURTHER THAT Council approve the Town entering into the Halton Digital Access Services Corporation Municipal Pole License Agreement;

AND FURTHER THAT Council adopt the Asset Transfer Policy as described in this report and included as Appendix B;

AND FURTHER THAT a copy of Report No. ADMIN-2023-018 be sent to the Region of Halton, City of Burlington, the Towns of Milton and Oakville and Halton Hills Community Energy Corporation for their information.

CARRIED

c. REPORT NO. ADMIN-2023-019

Recommendation No. GC-2023-0066

THAT Report No. ADMIN-2023-019 dated May 29, 2023 regarding Membership Appointment – Property Standards/Fence Viewers be received;

AND FURTHER THAT the Mayor and Clerk be authorized to enact the necessary by-law to appoint the members to the Town's Property Standards/Fence Viewers Advisory Committee for the 2022-2026 Term.

CARRIED

d. REPORT NO. ADMIN-2023-020

Recommendation No. GC-2023-0067

THAT Report No. ADMIN-2023-020 dated May 29, 2023 regarding Advisory Committees of Council – Terms of Reference be received;

AND FURTHER THAT Council approve the Terms of Reference as set out in Appendix A, B and C;

AND FURTHER THAT these Terms of Reference be enacted for the 2022-2026 term.

CARRIED

e. REPORT NO. BEC-2023-005

Recommendation No. GC-2023-0068

- * THAT Report No. BEC-2023-005, dated May 16, 2023, regarding the Environment and Climate Change Feasibility and Implementation Plan, be received;

AND FURTHER THAT the recommendations and content of this report form part of input into the development of the new Strategic Plan;

AND FURTHER THAT, consistent with the Council Resolution, dated February 13, 2023 regarding Net Zero 2030 Update, Council direct staff to continue to implement feasible and practical environmental and climate change actions, with the goal of continuing to protect the environment and reduce greenhouse gas emissions;

AND FURTHER THAT Council endorse, in principle, the proposed Environment and Climate Governance Framework to facilitate internal and external coordination, and to support, enable and leverage community actions.

CARRIED AS AMENDED

f. REPORT NO. PD-2023-038

Recommendation No. GC-2023-0069

THAT Report No. PD-2023-038 dated May 8, 2023 regarding "Removal of a Listed Property from the Heritage Register – 152 Confederation Street" be received;

AND FURTHER THAT the property at 152 Confederation Street (Glen Williams) be removed from the Heritage Register.

CARRIED

g. REPORT NO. PD-2023-040

Recommendation No. GC-2023-0070

THAT Report No. PD-2023-040 dated May 1, 2023 regarding 'Proposed CTC Source Protection Plan Policy Amendments under Section 34 of the Clean Water Act', be received;

AND FURTHER THAT Council endorse the proposed policy amendments (DNAP-1 and OS-1) including explanatory text, to the Source Protection Plan under Section 34 of the Clean Water Act, 2006 for the Credit Valley, Toronto and Region, and Central Lake Ontario (CTC) Source Protection Region, as outlined in Appendix 1 to this report;

AND FURTHER THAT the Resolution of Council, as well as a copy of this report, be forwarded to the Chair of the CTC Source Protection Committee (SPC), Ministry of the Environment, Conservation and Parks, Region of Halton, Credit Valley Conservation, City of Burlington, and the Towns of Oakville and Milton.

CARRIED

h. REPORT NO. PD-2023-041 (IA)

Recommendation No. GC-2023-0071

THAT Report No. PD-2023-041 dated May 29, 2023, regarding the proposed Provincial Planning Statement and Bill 97, be received;

AND FURTHER THAT Council endorse the staff comments and concerns contained within this report regarding the proposed Provincial Planning Statement, 2023;

AND FURTHER THAT a copy of this report be forwarded to the Ministry of Municipal Affairs and Housing, the Region of Halton, the City of Burlington and the Towns of Milton and Oakville;

AND FURTHER THAT staff provide further update reports to Council as may be appropriate.

CARRIED

i. REPORT NO. PD-2023-042

Recommendation No. GC-2023-0072

THAT Report No. PD-2023-042, dated May 19, 2023, regarding a “Recommendation Report for a proposed Official Plan Amendment seeking to allow a range of entertainment, hospitality and employment related uses at 8079 Eighth Line (Premier Gateway Employment Area)”, be received;

AND FURTHER THAT Town of Halton Hills Official Plan Amendment No. 52, which amends the Town of Halton Hills Official Plan, for the lands municipally known as 8079 Eighth Line (Premier Gateway Employment Area), as generally shown in SCHEDULE 3 – OFFICIAL PLAN AMENDMENT, be adopted as an exempt Local Official Plan Amendment, on the basis that the application is 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), has regard for matters of Provincial interest, and represents good planning for the reasons outlined in Report No. PD-2023-042, dated May 19, 2023;

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

CARRIED

j. REPORT NO. PD-2023-043

Recommendation No. GC-2023-0073

THAT Report No. PD-2023-043, dated May 9, 2023, regarding “Extension of Part Lot Control Exemption By-law for Blocks 1 to 16, Plan 20M-1241 (Georgetown)”, be received;

AND FURTHER THAT the request to extend the 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 2 of this report, be approved;

AND FURTHER THAT Council enact the necessary By-law extension to exempt the lands legally described as 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, as amended.

CARRIED

k. REPORT NO. PD-2023-044 (IA)

Recommendation No. GC-2023-0074

THAT Report No. PD-2023-044, dated May 16, 2023, regarding “Recommendation Report for a proposed Temporary Use Zoning By-law Amendment to extend the Microbrewery use for two years and to permit a seasonal patio for three years at 1 Elgin Street – Furnace Room Brewery (Georgetown)”, be received;

AND FURTHER THAT the Temporary Use Zoning By-law Amendment, to amend Town of Halton Hills Comprehensive Zoning By-law 2010-0050, for the lands municipally known as 1 Elgin Street (Georgetown), as generally shown on SCHEDULE 3 – ZONING BY-LAW AMENDMENT, be approved.

CARRIED

I. REPORT NO. RP-2023-004 (IA)

Recommendation No. GC-2023-0075

THAT Report No. RP-2023-004 dated May 29, 2023 regarding the Award of Contract for the Acton Arena Transformer Replacement be received;

AND FURTHER THAT Council approve the award of the tender for the Acton Arena Transformer Replacement to MultiTech Trades Corporation, 2025 Meadowvale Blvd., Mississauga ON L5N 5N1

AND FURTHER THAT Council authorize the Senior Manager of Purchasing and Risk Management to issue a purchase order to MultiTech Trades Corporation of 2025 Meadowvale Blvd Unit #2 Mississauga ON L5N 5N1 in the amount of \$851,290 +HST as outlined in this report

AND FURTHER THAT Council approve a capital budget increase of \$428,028 from \$4,829,084 to \$5,257,112 to the arena heat recovery and dehumidification projects for the transformer upgrade at the Acton Arena and Community Centre as outlined in this report;

AND FURTHER THAT Council approve the capital budget increase of \$428,028 be financed by CCRF grant funding as outlined in this report.

CARRIED

m. REPORT NO. RP-2023-006 (IA)

Recommendation No. GC-2023-0076

THAT Report No. RP-2023-006 dated May 29, 2023, regarding the Award of Proposal 2023-023-P for HVAC Services- Inspection and Maintenance Contract be received;

AND FURTHER THAT Council approve the HVAC service contract award to Polair Heating & Air Conditioning Ltd, 12 Wallace Street, Unit 1, Acton ON L7J 2V6 for Town facilities for a two (2) year term ending June 30, 2025 at the upset limit of \$415,000 plus HST with three (3), 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 Polair Heating & Air Conditioning Ltd, 12 Wallace Street, Unit 1, Acton ON L7J 2V6, in the amount of \$415,000 for a two (2) year period and subsequent renewals if exercised.

AND FURTHER THAT the budget requirements for the Facilities HVAC Services Contract be referred to Budget Committee for consideration with the 2024 Operating Budget.

CARRIED

n. REPORT NO. RP-2023-007 (IA)

Recommendation No. GC-2023-0077

THAT Report No. RP-2023-007, dated May 29, 2023, for the Town Hall bundled HVAC project update be received;

AND FURTHER THAT Council approves a budget increase of \$160,600 from \$1,516,988 to \$1,677,588 to the Town Hall Bundled HVAC Replacement Projects as outlined in this report;

AND FURTHER THAT the budget for 8400-02-1702 (the Town Hall Replace Heat Pumps project) be increased by \$160,600 and the increase be funded by the Capital Replacement Reserve as outlined in Report RP-2023-007.

CARRIED

o. REPORT NO. TPW-2023-016

Recommendation No. GC-2023-0078

THAT Report No. TPW-2023-016, dated May 29, 2023 regarding Additional Residential Unit (ARU) By-Law and Public Registry, be received;

AND FURTHER THAT a By-law to provide for the Registration of an Additional Residential Unit (ARU) and Appointing a Registrar to Register an Additional Residential Unit (ARU) in a Public Registry be approved, and that By-law No. 2016-0005 be repealed.

CARRIED

p. REPORT NO. TPW-2023-017 (IA)

Recommendation No. GC-2023-0079

THAT Report No. TPW-2023-017, dated May 10, 2023, regarding the Purchase of ActiVan Buses through the Metrolinx Transit Procurement Initiative, be received;

AND FURTHER THAT Council approve the purchase of two (2) 6-metre ProMaster buses from Creative Carriage Ltd. in the amount of \$293,083.52 inclusive of non-refundable HST, purchased through a joint procurement process with Metrolinx as part of the Transit Procurement Initiative (TPI);

AND FURTHER THAT the Senior Manager of Purchasing and Risk Management be authorized to issue a Purchase Order in the amount of \$293,083.52 inclusive of non-refundable HST, to Creative Carriage Ltd. of 6 Ridgeview Street, Saint George, Ontario (N0E 1N0).

CARRIED

9.3 ADJOURN BACK INTO COUNCIL

Resolution No. GC-2023-0080

THAT General Committee do now reconvene into Council.

CARRIED

Recessed at 5:54 p.m.

Reconvened at 6:21 p.m.

10. RESOLUTION TO ADOPT IMMEDIATE ACTION ITEMS FROM GENERAL COMMITTEE

Resolution No. 2023-0106

Moved By: Councillor M. Albano

Seconded By: Councillor R. Norris

THAT the recommendations contained in the following Immediate Action Item Reports & Memorandums from the Monday May 29, 2023 General Committee Meeting are hereby adopted as presented:

9.2.b Report No. ADMIN-2023-018 (GC-2023-0065)

9.2.h Report No. PD-2023-041 (GC-2023-0071)

9.2.k Report No. PD-2023-044 (GC-2023-0074)

9.2.l Report No. RP-2023-004 (GC-2023-0075)

9.2.m Report No. RP-2023-006 (GC-2023-0076)

9.2.n Report No. RP-2023-007 (GC-2023-0077)

9.2.p Report No. TPW-2023-017 (GC-2023-0079)

CARRIED

11. RESOLUTION TO ADOPT CLOSED SESSION ITEMS

1. Resolution No. 2023-0107

Moved By: Councillor D. Keene
Seconded By: Councillor C. Garneau

THAT the recommendations contained in the following Confidential Reports from the Monday May 29, 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 May 29, 2023.

Report No. PD-2023-045

CARRIED

11. RESOLUTION TO ADOPT CLOSED SESSION ITEM NO. 2.2

2. Resolution No. 2023-0108

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

THAT Report No. TPW-2023-008, dated April 17, 2023, regarding the Sale of a Portion of Tenth Line, South of Steeles Avenue, be received;

AND FURTHER THAT the Mayor and Clerk be authorized to execute the purchase and sales agreement between the Town and Conestoga Cold Storage Limited (CCS) for the sale of a portion of Tenth Line as shown in Schedule 'A';

AND FURTHER THAT staff be authorize to surplus the portion of Tenth Line as shown in Schedule 'A' and transfer the lands once all terms of the purchase and sale agreement have been satisfied;

AND FURTHER THAT staff be directed to notify the public of the sale of these lands for two weeks, prior to the passing of the By-law.

CARRIED

12. MOTIONS/COMMUNICATIONS/PETITIONS

1. Support for Bill 5, Stopping Harassment and Abuse by Local Leaders Act

Resolution No. 2023-0109

Moved By: Councillor C. Garneau

Seconded By: Councillor J. Fogal

WHEREAS Bill 5, Stopping Harassment and Abuse by Local Leaders Act, 2022 passed the first reading on August 10, 2022;

AND WHEREAS Bill 5 would amend the Municipal Act, 2001 and the City of Toronto Act, 2006 to

- require the code of conduct for municipal councillors and members of local boards to include a requirement for councillors and members to comply with workplace violence and harassment policies;
- permit municipalities and local boards to direct the Integrity Commissioner to apply to the court to vacate a members seat if the Commissioner's inquiry determines that the member has contravened the code of conduct by failing to comply with the workplace violence or harassment policies;

AND WHEREAS these applications may not be made during regular elections;

AND WHEREAS if a members seat is vacated, the amendments contemplate restrictions on the member's ability to subsequently stand for election and be reappointed to the Council of the municipality or the local board;

THEREFORE BE IT RESOLVED that Council for the Town of Halton Hills support the passage of Bill 5;

AND FURTHER THAT a copy of this resolution be sent to Ted Arnott, MPP, Michael Chong, MP, Premier Doug Ford, the Minister of Municipal Affairs and Housing, the Association of Municipalities of Ontario and the MPP for Orleans, Stephen Blais.

Recorded Vote:

In Favor: Mayor A. Lawlor, Councillor J. Fogal, Councillor C. Garneau, Councillor R. Norris, Councillor B. Inglis, Councillor C. Somerville, Councillor A. Hilson, Councillor J. Racinsky, Councillor M. Albano, Councillor J. Brass

Opposed: Councillor D. Keene

CARRIED

13. NOTICE OF MOTION

1. Reducing Municipal Insurance Costs – Councillor B. Inglis

14. REQUESTS FOR REPORTS

NIL

15. RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2023-0110

Moved By: Councillor C. Garneau

Seconded By: Councillor J. Fogal

THAT the General Information Package dated May 29, 2023 be received.

CARRIED

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

1. **Premier Gateway Phase 2B Employment Area Secondary Plan**

- a. **REPORT NO. PD-2023-037**

Resolution No. 2023-0111

Moved By: Councillor J. Brass

Seconded By: Councillor D. Keene

THAT Report No. PD-2023-037, dated May 16, 2023, regarding a Statutory Public Meeting for the draft Premier Gateway Phase 2B Secondary Plan, Draft Official Plan Amendment 50 and Draft Urban Design Guidelines attached as Appendix A and B to this report, be received;

AND FURTHER THAT all agency and public comments be referred to staff to be addressed in a final recommendation report to Council on the disposition of these matters;

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.

CARRIED

17. CONSIDERATION OF BY-LAWS

Resolution No. 2023-0112

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. 2023-0040

A By-Law to amend By-law No. 2022-0049 to appoint persons as Screening Officers and Hearing Officers.

BY-LAW NO. 2023-0041

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 69 McNally Street (the "Benefitting Property").

BY-LAW NO. 2023-0042

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. 2023-0043

A By-Law to Amend Zoning By-law 2010-0050, as amended Lots 22 & 23, Plan 37 Town of Halton Hills, Regional Municipality of Halton, municipally known as 1 Elgin Street (Georgetown).

BY-LAW NO. 2023-0044

A By-Law to adopt Amendment No. 51 to the Official Plan of the Town of Halton Hills, Part of Lot 11, Concession 9, ESQ (Georgetown), Town of Halton Hills, Regional Municipality of Halton (File No. D09OPA22.002).

BY-LAW NO. 2023-0045

A By-Law to remove the Holding (H1) Provision and amend Zoning By-law 2010-0050, as amended, for lands described as Part of Lot 11, Concession 9, ESQ, Town of Halton Hills, Regional Municipality of Halton (Georgetown).

BY-LAW NO. 2023-0046

A By-Law to delegate certain powers and duties under the Municipal Act, 2001, S.O. 2001 c.25, and other Acts; and to repeal By-law No. 2022-0027.

BY-LAW NO. 2023-0048

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. 2023-0047

A By-Law to adopt the proceedings of the Council Meeting held on the 29th day of May, 2023 and to authorize its execution.

CARRIED

18. ADJOURNMENT

Resolution No. 2023-0113

Moved By: Councillor J. Fogal

Seconded By: Councillor C. Garneau

THAT this Council meeting do now adjourn at 7:13 p.m.

CARRIED

Ann Lawlor, MAYOR

Valerie Petryniak, TOWN CLERK