

TOWN OF
HALTON HILLS
MINUTES

COUNCIL MEETING

Monday September 18, 2023

The Town of Halton Hills Council met this 18th day of September, 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 Mayor A. Lawlor, Councillor C. Somerville, Councillor J. Fogal, (EP-Electronic Participation) Councillor M. Albano, Councillor A. Hilson, Councillor J. Brass, Councillor J. Racinsky, Councillor C. Garneau, Councillor R. Norris, Councillor B. Inglis, Councillor D. Keene (EP) (present from 1:20 p.m. to 3 p.m.)

STAFF PRESENT (Open Session) (E – Electronically Present) C. Mills, Chief Administrative Officer, L. Lancaster, Commissioner of Corporate Services (E), P. Damaso Commissioner of Recreation & Parks, J. Linhardt, Commissioner of Planning & Development, B. Andrews, Commissioner of Transportation & Public Works, V. Petryniak, Town Clerk & Director of Legislative Services, D. Szybalski, Commissioner of Business, Environment & Culture, J. Rehill Commissioner & Fire Chief, M.J. Leighton, Director of Finance and Town Treasurer (E)

***Recommendation varies from Staff Recommendation**

1. CALL TO ORDER

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

2. MOVE INTO CLOSED SESSION

Resolution No. 2023-0161

Moved By: Councillor M. Albano

Seconded By: Councillor C. Somerville

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

2.2 Halton Healthcare Presentation

2.3 PLANNING AND DEVELOPMENT REPORT NO. PD-2023-014 dated August 25, 2023 regarding the security of the property of the municipality or local board. (Parks)

CARRIED

3. OPEN MEETING

Resolution No. 2023-0162

Moved By: Councillor M. Albano

Seconded By: Councillor J. Brass

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.

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. Letter from the Ministry of Municipal Affairs and Housing

Mayor A. Lawlor announced the following:

I received a letter on September 15th from the Ministry of Municipal Affairs and Housing regarding the Housing Affordability Task Force Recommendations to help Ontario tackle the housing supply crisis by building at least 1.5 million homes by 2031. The letter asks that the Head of Council provide their position on all 74 recommendations, as well as to prioritize the top 5 recommendations for future consideration. It is to be returned to the Housing Supply office no later than October 16th, 2023. If this chart is not completed in full by October 16th, 2023 it will disqualify the municipality from being eligible for the Province's new 1.2 billion building faster fund that was announced at AMO.

2. United Way

Mayor A. Lawlor announced the following:

Today, members of Council were joined by the United Way Campaign Chair and staff to launch the goal of 12.5 million dollars for their fundraising campaign in the upcoming year. The United Way supports social service agencies that government services do not cover. Minimum wage and government income supports do not cover the cost of living in our Province, so the United Way is essential in supporting individuals and families.

3. Acton Fall Fair

Mayor A. Lawlor announced the following:

I want to congratulate Councillor M. Albano on winning 9 firsts, 3 seconds and 2 thirds at the Acton Fall Fair for home crafts, vegetables and art. He submitted in 16 categories and got ribbons in 14 of them. Congratulations!

4. Halton Hills Climate Action webinar

Councillor J. Fogal announced the following:

Halton Hills Climate Action is hosting a webinar on restoring the Greenbelt next Monday at 7 p.m. including Victor Doyle and Loreena McKennitt as speakers. To register you can visit haltonhillscimateaction.com

5. Tour the Hills

Councillor J. Fogal announced the following:

This coming Saturday we have Tour the Hills which is a cycling fundraiser event for CASHh (Cancer Assistance Services Halton Hills). More information can be found at tourthehills.ca

6. Hope in Every Step

Councillor A. Hilson announced the following:

Hope in Every Step is taking place this Saturday September 23rd and Sunday September 24th. Formally called Hope in High Heels, the proceeds go to Halton Women's Place, Halton Region's only women's shelter. To register or learn more please visit haltonwomensplace.com

7. Room Renaming for former Mayor Rick Bonnette

Councillor C. Somerville announced the following:

Tomorrow afternoon at 3 p.m. at the Acton Arena, there will be the formal renaming of the Community Room to the Rick Bonnette Community Room to honour the former Mayor Bonnette for his 40 years of service. I look forward to seeing everyone there.

8. Willow Park Ecology Centre

Councillor C. Garneau announced the following:

Willow Park Ecology Centre is celebrating its 25th anniversary and the public is welcome to an event next Sunday September 24th from 12 p.m. to 3 p.m. For more details you can visit willowparkecology.org

A big shout to all of the volunteers over the past 25 years who have helped make the park what it is today.

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

Resolution No. 2023-0163

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

THAT the recommendations contained in the following Reports & Memorandums from the Monday August 28, 2023 General Committee Meeting are hereby adopted as presented:

REPORT NO. PD-2023-011 (Recommendation No. GC-2023-0110)

THAT Report No. PD-2023-011 dated August 9, 2023 regarding a “By-law to dedicate Parts of Reserve Block 203, Plan 20M-734, Parts 14 and 16, 20R-22132, as part of the public highway system known as Newman Place”, be received.

AND FURTHER THAT staff be authorized to bring forward a by-law to dedicate the parts of 0.3 m (1 ft) Reserve Block 203, Plan 20M-734 shown as Parts 14 and 16, 20R-22132, as part of the public highway system known as Newman Place, to allow legal access from Newman Place onto the new lots, i.e. Parts 1, 2, 3, 4, 5 and 6, Plan 20R-22132 (the “Property”).

CARRIED

REPORT NO. TPW-2023-020 (Recommendation No. GC-2023-0111)

THAT Report No. TPW-2023-020, dated August 10, 2023, regarding the Uniform Traffic Control By-law 84-01 – Schedule Update for Community Safety Zones, be received;

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

CARRIED

REPORT NO. TPW-2023-023 (Recommendation No. GC-2023-0112)

THAT Report No. TPW-2023-023, dated August 16, 2023, regarding Winter Control Levels of Service Considerations, be received for information.

CARRIED

MEMORANDUM NO. BEC-2023-003 (Recommendation No. GC-2023-0114)

THAT Memorandum No. BEC-2023-003 dated July 19, 2023 regarding Halton Hills Culture Days: 2022 Impacts and 2023 Preview be received.

CARRIED

REPORT NO. PD-2023-051 (Recommendation No. GC-2023-0115)

THAT Report No. PD-2023-051 dated July 26, 2023, regarding the Halton Region 2022 State of Housing Report be received for information.

CARRIED

MEMORANDUM NO. ADMIN-2023-002 (Recommendation No. GC-2023-0116)

THAT Memorandum No. ADMIN-2023-002 dated August 11, 2023 regarding Town of Halton Hills 5-year Multi Year Accessibility Plan be received.

CARRIED

MEMORANDUM NO. PD-2023-004 (Recommendation No. GC-2023-0117)

THAT Memorandum No. PD-2023-004 dated August 4, 2023 regarding Proposed Provincial Planning Statement – Natural Heritage System Policies be received.

CARRIED

6. CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETINGS

Resolution No. 2023-0164

Moved By: Councillor J. Fogal

Seconded By: Councillor B. Inglis

THAT the following minutes are hereby approved:

6.1 Confidential Minutes of the Council Meeting held on Monday August 28, 2023.

6.2 Minutes of the Council Meeting held on Monday August 28, 2023.

CARRIED

7. PUBLIC PRESENTATION/DELEGATION

NIL

8. CONSENT ITEMS

Resolution No. 2023-0165

Moved By: Councillor C. Somerville

Seconded By: Councillor J. Racinsky

THAT the following Consent Items from the Monday September 18, 2023 Council meeting are hereby approved as presented:

1. 2022 Halton Region Employment Survey Summary

THAT Memorandum No. BEC-2023-005 dated August 31, 2023 regarding 2022 Halton Region Employment Survey Summary be received.

CARRIED

2. HHPL 2022 Annual Report

THAT Memorandum No. LIB-2023-002 dated September 18, 2023 regarding HHPL 2022 Annual Report be received.

CARRIED

9. GENERAL COMMITTEE

Resolution No. 2023-0166

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

THAT Council do now convene into General Committee.

CARRIED

1. PRESENTATIONS/DELEGATIONS

a. Lorelei Jones, MHS

Presentation to General Committee regarding Premier Gateway Phase 2B Secondary Plan- Recommendation Report with Opening Remarks by Melissa Ricci, Senior Planner - Policy.

(Refer to Item No. 9.2.d, Report No. PD-2023-049. Presentation on file with the Clerks Office.)

b. Laura Loney, Manager of Heritage Planning - Town of Halton Hills

Presentation to General Committee regarding Cultural Heritage Strategy Recommendation Report with Opening Remarks by John Linhardt, Commissioner of Planning and Development.

(Refer to Item No. 9.2.e, Report No. PD-2023-054. Presentation on file with the Clerks Office.)

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-2023-025

Recommendation No. GC-2023-0119

THAT Report No. ADMIN-2023-025 dated July 26, 2023 regarding Amendments to the Business Licensing By-law 2005-0067, be received;

AND FURTHER THAT Council approve the deletion of Schedule No. 10 (Support Activity for Road Transportation) of Business Licensing By-law 2005-0067, to be replaced by a new Schedule I;

AND FURTHER THAT Council adopt the new Schedule I (Appendix A) to By-law 2005-0067 with an effective date of January 1, 2024;

AND FURTHER THAT Council extend the current Tow Truck licences to expire on January 1, 2024.

CARRIED

b. REPORT NO. BEC-2023-011

Deferred.

c. REPORT NO. CS-2023-026 (IA)

Recommendation No. GC-2023-0120

THAT Report No. CS-2023-026 dated August 14, 2023 regarding Award of Single Source Contracts for the ESRI Canada Ltd., Small Local Government Enterprise License Agreement (SLG-ELA); and for the VertiGIS North America Ltd., Small Local Government Enterprise License Agreement be received;

AND FURTHER THAT ESRI Canada Ltd, 12 Concorde Place, Suite 900, Toronto, Ontario be awarded the Single Source Contract for the ESRI Canada Ltd., Small Local Government Enterprise License Agreement (SLG-ELA) for a total of three (3) years in the amount of \$221,490 plus applicable taxes;

AND FURTHER THAT VertiGIS North America Ltd. (formerly Latitude Geographics Group Ltd.), North America Ltd., 300 – 1117 Wharf St., Victoria, BC, be awarded the Single Source Contract for the VertiGIS Ltd., Small Local Government Enterprise License Agreement for a total of three (3) years in the amount of \$87,450 plus applicable taxes;

AND FURTHER THAT the Manager of Purchasing be authorized to issue a purchase order to ESRI Canada Ltd. for the ESRI Canada Ltd. SLG-ELA, in the amounts \$71,660 in Year 1, \$73,810 in Year 2, and \$76,020 in Year 3 of a three (3) year licensing agreement for a total commitment of \$221,490 plus applicable taxes;

AND FURTHER THAT the Manager of Purchasing be authorized to issue a purchase order to VertiGIS North America Ltd. for the VertiGIS Ltd. SLG-ELA, in the amounts of \$29,150 in each year of a three (3) year licensing agreement for a total commitment of \$87,450 plus applicable taxes.

CARRIED

d. REPORT NO. PD-2023-049

Recommendation No. GC-2023-0121

THAT Report No. PD-2023-049, dated September 7th, 2023, regarding the final recommended Premier Gateway Phase 2B Secondary Plan (Official Plan Amendment No. 50), be received;

AND FURTHER THAT Council receive in support of Official Plan Amendment No. 50 to the Town of Halton Hills Official Plan, the final Secondary Plan, Land Use Schedule and Urban Design Guidelines;

AND FURTHER THAT Council receives for information in support of Official Plan Amendment No. 50 to the Town of Halton Hills Official Plan, the complete set of background studies, all of which are in Final Draft form, listed in Appendix B to this Report and available on Let's Talk Halton Hills;

AND FURTHER THAT Town of Halton Hills Official Plan Amendment No. 50, dated September 7th, 2023, (attached as Appendix A to this report), be adopted;

AND FURTHER THAT all interested agencies listed in Report PD-2023-049 and those members of the public who have requested notice be advised of Council's decision regarding the adoption of the Secondary Plan;

AND FURTHER THAT Town of Halton Hills Official Plan Amendment No. 50 be submitted to the Region of Halton for approval;

AND FURTHER THAT a copy of Report PD-2021-049 be sent to the Region of Halton, Credit Valley Conservation, Conservation Halton, the Ministry of Energy, the Ministry of Transportation, Halton Hills Hydro, the City of Brampton and the Region of Peel.

CARRIED

e. REPORT NO. PD-2023-054

Recommendation No. GC-2023-0122

THAT Report No. PD-2023-054, dated August 25, 2023, regarding the final recommended Cultural Heritage Strategy entitled “The Halton Hills Cultural Heritage Strategy: Planning for Heritage in an Evolving Landscape”, be received;

AND FURTHER THAT Council adopt “The Halton Hills Cultural Heritage Strategy: Planning for Heritage in an Evolving Landscape” in principle, as proposed in Appendix A, and direct staff to undertake the work as recommended in the Cultural Heritage Strategy, subject to the availability of appropriate staff and financial resources;

AND FURTHER THAT the Cultural Heritage Strategy be utilized as an input to the Strategic Plan process.

CARRIED AS AMENDED

f. REPORT NO. PD-2023-055 (IA)

Recommendation No. GC-2023-0123

THAT Report No. PD-2023-055 dated August 25, 2023, regarding the Heritage Property Tax Refund Program By-law, be received;

AND FURTHER THAT Council pass the updated Heritage Property Tax Refund Program By-law as contained within Appendix A of Report PD-2023-055;

AND FURTHER THAT Council repeal the Heritage Property Tax Refund Program By-law No. 2010-0006, as amended by By-law No. 2010-0015, By-law No. 2015-0057, and By-law No. 2018-067.

CARRIED

g. REPORT NO. TPW-2023-021

Recommendation No. GC-2023-0124

THAT Report No. TPW-2023-021, dated August 11, 2023, regarding the Queen Street Neighbourhood Traffic Calming, be received;

AND FURTHER THAT the proposed traffic calming measures identified within the Queen 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 the Budget

Committee for consideration as part of the 2024 budget process, subject to affordability of the Town’s Long Range Financial Plan.

CARRIED

h. REPORT NO. TPW-2023-023

Recommendation No. GC-2023-0125

THAT Report No. TPW-2023-025, dated September 18, 2023, regarding the Award of 2023-006-P Engineering Services for the Repair of Structure #1, Sixth Line at Steeles Avenue, be received;

AND FURTHER THAT GHD Limited 65 Sunray Street, Whitby ON L1N 8Y3, be awarded Award of 2023-006-P Engineering Services for the Repair of Structure #1, Sixth Line South at Steeles Avenue, at a total amount of \$91,764.76 (including applicable taxes);

AND FURTHER THAT the Purchase Order to GHD Limited 65 Sunray Street, Whitby ON L1N 8Y3, can be increase in the amount of \$32,883.00 (including applicable HST), for the purpose of Contract Administration and Inspection Services

AND FURTHER THAT Council authorize the Mayor and Clerk to execute the necessary documents for this project.

CARRIED

i. MEMORANDUM NO. ADMIN-2023-003

Recommendation No. GC-2023-0125

THAT Memorandum No. ADMIN-2023-003 dated September 18, 2023 regarding Work Schedule - Responding to Provincial Initiatives be received.

CARRIED

3. ADJOURN BACK INTO COUNCIL

Recommendation No. GC-2023-0126

THAT General Committee do now reconvene into Council.

CARRIED

10. RESOLUTION TO ADOPT IMMEDIATE ACTION ITEMS FROM GENERAL COMMITTEE

Resolution No. 2023-0167

Moved By: Councillor C. Somerville

Seconded By: Councillor J. Fogal

THAT the recommendations contained in the following Immediate Action Item Reports & Memorandums from the Monday September 18, 2023 General Committee Meeting are hereby adopted as presented:

9.2.c Report No. CS-2023-026 (GC-2023-0120)

9.2.f Report No. PD-2023-055 (GC-2023-0123)

CARRIED

11. RESOLUTION TO ADOPT CLOSED SESSION ITEMS

Resolution No. 2023-0168

Moved By: Councillor A. Hilson

Seconded By: Councillor B. Inglis

THAT the recommendations contained in the following Confidential Reports from the Monday September 18, 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 September 18, 2023.

Halton Healthcare Presentation

Report No. PD-2023-014

CARRIED

12. MOTIONS/COMMUNICATIONS/PETITIONS

NIL

13. NOTICE OF MOTION

1. Municipal Housing Pledges and Targets, Strong Mayor Powers, and Building Faster Fund – Councillor C. Somerville
2. Support for Regional Structure – Councillor C. Somerville
3. Supporting Green Belt – Councillor J. Fogal

14. REQUESTS FOR REPORTS

1. **Housing Pledge**
Withdrawn.

15. RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2023-0169

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

THAT the General Information Package dated September 18, 2023 be received.

CARRIED

16. CONSIDERATION OF BY-LAWS

Resolution No. 2023-0170

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

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. 2023-0082

A By-law to Dedicate parts of Reserve Block 203, Plan 20M-734 as part of the Public Highway System known as Newman Place.

BY-LAW NO. 2023-0083

A By-law to designate St. John's Anglican Church, located at 10996 Trafalgar Road, Stewarttown, under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.

BY-LAW NO. 2023-0084

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. 2023-0085

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. 2023-0086

A By-law to repeal and replace By-law No. 2010-0006, being the by-law to establish the Town's Heritage Property Tax Refund Program under Section 365.2 of the Municipal Act.

BY-LAW NO. 2023-0087

A By-law to adopt the proceedings of the Council Meeting held on the 18th day of September, 2023 and to authorize its execution.

CARRIED

17. ADJOURNMENT

Resolution No. 2023-0171

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

THAT this Council meeting do now adjourn at 5:19 p.m.

CARRIED

Ann Lawlor, MAYOR

Valerie Petryniak, TOWN CLERK