



MINUTES

COUNCIL MEETING

Tuesday October 10, 2023

The Town of Halton Hills Council met this 10th day of October, 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 M. Albano, (EP-Electronic Participation) Councillor A. Hilson, Councillor J. Racinsky, Councillor C. Garneau, Councillor R. Norris, Councillor B. Inglis, Councillor D. Keene

REGRETS: Councillor J. Fogal, Councillor J. Brass

STAFF PRESENT (Open Session) (E – Electronically Present) C. Mills, Chief Administrative Officer, L. Lancaster, Commissioner of Corporate Services, 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, B. Morrison, Acting Commissioner & Fire Chief (E), 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 1:04 p.m. in the Council Chambers.

2. MOVE INTO CLOSED SESSION

Resolution No. 2023-0175

Moved By: Councillor C. Somerville
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:

2.2 Deloitte Presentation

2.3 CORPORATE SERVICES REPORT NO. CS-2023-019 dated September 12, 2023 regarding labour relations or employee negotiations. (Negotiation)

2.4 PLANNING AND DEVELOPMENT REPORT NO. PD-2023-060 dated September 28, 2023 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor client privilege, including communications necessary for that purpose. (OLT)

CARRIED

3. OPEN MEETING

Resolution No. 2023-0176

Moved By: Councillor J. Racinsky
Seconded By: Councillor B. Inglis

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

CARRIED

Council reconvened in Open Session at 3:04 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

Mayor A. Lawlor declared a pecuniary/conflict of interest with respect to Item No. 12.2 – Municipal Housing Pledge motion and Item No. 9.2.i, Report No. PD-2023-056, as amended, as it directly affects the conduct of her job responsibilities. She did not partake in voting on these items.

4. OTHER BUSINESS (ANNOUNCEMENTS, EMERGENCY MATTERS)

1. Bird Friendly Halton Hills Art Show

Councillor C. Garneau announced the following:

Bird Friendly Halton Hills Art Show is in full swing at the Georgetown Library with art created by close to 70 local artists with a variety of mediums that showcase our local and migratory birds. The opening is this Saturday between 10 am and 1 pm.

2. Halton Hills Generating Station Prosed Expansion

Mayor A. Lawlor announced the following:

I wanted Council to be aware the Atura Power has proposed an expansion to the Halton Hills Generating Station to add a 265 mega-watt hydrogen-ready simple cycle combustion turning generation unit to their existing site on Steeles Avenue.

This proposal is in response to the Independent Electricity Systems Operator's Long Term request for proposals to secure new electricity resources that could be in-service by 2027-2028. A web site has been launched by Atura Power where additional information can be found along with a link to a virtual consultation session schedule for October 24th.

Atura Power will present the proposal to Town Council at our next meeting on October 30 and be available for questions and discussion.

3. Small Business Week

Mayor A. Lawlor announced the following:

Celebrated the week of October 16th, Small Business Week is an opportunity for us to reflect on the importance and value of small business owners, their many contributions to our community, and now, more than ever, the importance of supporting local entrepreneurship.

Small businesses with 10 employees or less represent over 70% of our local businesses.

Highlights of this year's Small Business Week in Halton Hills include the "Picture Perfect DIY Photography Event" -- where business owners will have the opportunity to try their hand at product photography and have access to free studio space and equipment at our library branches on October 17th and 19th.

On October 18th, in collaboration with the Halton Region Small Business Centre, we are offering a morning of small business networking and guided entrepreneurship discussions at the Studio Room inside the Culture Centre.

Staff will also be on hand during the Chamber Business Expo on October 25th.

All programs are free to attend but some do require registration. I encourage small businesses to take advantage of the offerings between October 16th and 20th. For more information and to register for programs, visit the Town's Economic Development website, Invest Halton Hills at: www.investhaltonhills.com/sbw

4. Acton Rotary Club Citizen of the Year

Councillor C. Somerville announced the following:

The Acton Rotary Club has picked their Citizen of the Year and it is former Mayor Rick Bonnette. The banquet will be held on Tuesday October 24th in Acton at the Town Hall. Those interested in getting tickets can visit rotaryclubofacton.com

5. Terrorist Action in Israel

Mayor A. Lawlor announced the following:

Many members of our community are thinking today about the terrorist action in Israel and retaliation towards Gaza which has resulted in war. We are mindful of the innocent civilians who are being killed and injured and the incredible destruction which is occurring now. We hope that negotiations for cessation can happen soon and that peace will come to that land.

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

Resolution No. 2023-0177

Moved By: Councillor C. Garneau
Seconded By: Councillor R. Norris

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

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

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

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

REPORT NO. TPW-2023-025 (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

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

AND FURTHER THAT the recommendations contained in the following Reports & Memorandums from the Monday September 18, 2023 General Committee Meeting are hereby adopted as amended:

* **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

6. CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETINGS

Resolution No. 2023-0178

Moved By: Councillor D. Keene

Seconded By: Councillor J. Racinsky

THAT the following minutes are hereby approved:

6.1 Minutes of the Council Workshop held on Monday September 11, 2023.

6.2 Confidential Minutes of the Council Meeting held on Monday September 18, 2023.

6.3 Minutes of the Council Meeting held on Monday September 18, 2023.

6.4 Minutes of the Council Workshop held on Wednesday September 20, 2023.

6.5 Minutes of the Council Workshop held on Thursday September 21, 2023.

CARRIED

7. PUBLIC PRESENTATION/DELEGATION

NIL

8. CONSENT ITEMS

NIL

9. GENERAL COMMITTEE

Resolution No. 2023-0179

Moved By: Councillor A. Hilson

Seconded By: Councillor J. Racinsky

THAT Council do now convene into General Committee.

CARRIED

Councillor C. Somerville assumed the role of Presiding Officer.

Recessed at 5:25 p.m.

Reconvened into General Committee at 6:07 p.m.

Reconvened into Council at 6:07 p.m. for Public Meetings

Reconvened into General Committee at 6:51 p.m.

Resolution No. 2023-0179

Moved By: Councillor A. Hilson

Seconded By: Councillor J. Racinsky

THAT Council do now convene into General Committee.

CARRIED

1. PRESENTATIONS/DELEGATIONS

a. Kevin Okimi, Director of Parks and Open Space - Town of Halton Hills

Presentation to General Committee regarding Outdoor Ice Strategy Recommendations.

(Refer to Item No. 9.2.o, Report No. RP-2023-013. Presentation on file with the Clerks Office.)

b. Bronwyn Parker, Director of Planning Policy and Jeff Markowiak, Director of Development Review - Town of Halton Hills

Presentation to General Committee regarding Town of Halton Hills' Housing Pledge: 9,500 units by 2031.

(Refer to Item No. 9.2.i, Report No. PD-2023-056. 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-2023-026

Recommendation No. GC-2023-0127

THAT Report No. ADMIN-2023-026 dated August 1, 2023 regarding the 2024 Council Calendar be received;

AND FURTHER THAT the 2024 Council Calendar be approved as attached to this report as 'Appendix A'.

CARRIED

b. REPORT NO. ADMIN-2023-027 (IA)

* Recommendation No. GC-2023-0128

THAT Report No. ADMIN-2023-027 dated September 20, 2023 regarding a request from Property Owner of 19 Chantelay Cres 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-2023-027 be granted to Property Owner, 19 Chantelay Cres, as requested.

CARRIED AS AMENDED

c. REPORT NO. ADMIN-2023-028

Recommendation No. GC-2023-0129

THAT Report No. ADMIN-2023-028 dated September 21, 2023 regarding Membership Appointment – Advisory Committees of Council be received;

AND FURTHER THAT the Mayor and Clerk be authorized to enact the necessary by-law to appoint additional members to the Town's Advisory Committees of Council for the 2022-2026 Term.

CARRIED

d. REPORT NO. ADMIN-2023-029 (IA)

* Recommendation No. GC-2023-0130

THAT Report No. ADMIN-2023-029 dated September 20, 2023 regarding a request from the Property Owner of 8 Riverview Crescent 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-2023-029 be granted to the Property Owner, 8 Riverview Crescent, as requested.

CARRIED AS AMENDED

e. REPORT NO. BEC-2023-011

Recommendation No. GC-2023-0131

THAT Report No. BEC-2023-011, dated September 1, 2023, Twin-City Arrangement – Recommendations and Implementation Workplan, be received;

AND FURTHER THAT, Council direct staff as to whether or not the sister-city Implementation Workplan is to move forward and be considered by Budget Committee for potential inclusion in the 2024 Budget, including Council's preferred option for moving forward as outlined in Section 3 of this report.

CARRIED

DIRECTION TO STAFF: THAT staff move forward with Option D as outlined in Section 3 of the report:

Option D: Retain the "Business Investment Attraction Coordinator" in 2024. The Coordinator would lead completion of the Implementation Workplan outlined in this report. This would be in addition to completing priority non-residential investment attraction activities outlined earlier. It is estimated that filling the Coordinator position for 2024 would be about \$100,000. Depending on the outcome of the Initial Workplan and Council's ultimate decision on the sister-city, the role and workplan of the Coordinator would be reviewed and adjusted for 2025, provided that Council approval were granted to continue the position beyond 2024. There is a potential opportunity to fund a portion of the resource in 2024 through the Federal Government's CanExport Community Investments program – subject to a successful application.

CARRIED

f. REPORT NO. CS-2023-028 (IA)

Recommendation No. GC-2023-0132

THAT Report No. CS-2023-028 dated September 18, 2023, regarding the Award of Proposal 2023-022-P for external auditing services be received;

AND FURTHER THAT Council approves the external auditing service contract award to KPMG LLP, 21 King Street West, Suite 700 Commerce Place, Hamilton, ON, L8P 4W7 for a two (2) year term in the amount of \$168,805 for the fiscal 2023 and 2024 audits with the option to renew for an additional three (3), one (1) year terms for the fiscal 2025 to 2027 audits subject to satisfactory performance and price negotiations;

AND FURTHER THAT the Manager of Purchasing be authorized to issue a purchase order to KPMG LLP, 21 King Street West, Suite 700 Commerce Place, Hamilton, ON, L8P 4W7 in the amount of \$168,805 for the first two (2) year term and subsequent renewals, if exercised.

CARRIED

g. REPORT NO. PD-2023-047

Recommendation No. GC-2023-0133

THAT Report No. PD-2023-047 dated June 22, 2023 and titled "Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 4 Stewarttown Road (Harrison-Brown House)" be received;

AND FURTHER THAT Council state its intention to designate the property at 4 Stewarttown Road, known as the Harrison-Brown House, legally described as "PT LT 17, CON 7 ESQ, AS IN 581967; S/T 107884 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 10996 Trafalgar Road be brought forward to Council for adoption.

CARRIED

h. REPORT NO. PD-2023-048

Recommendation No. GC-2023-0134

THAT Report No. PD-2023-048 dated June 22, 2023 and titled “Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 533 Main Street” be received;

AND FURTHER THAT Council state its intention to designate the property at 533 Main Street, known as the Glen Methodist Church, legally described as “LT 58, RCP 1556; 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 533 Main Street be brought forward to Council for adoption.

CARRIED

i. REPORT NO. PD-2023-056 (IA)

* Recommendation No. GC-2023-0135

THAT Report No. PD-2023-056, dated October 3, 2023, regarding the “Town of Halton Hills’ Housing Pledge: 9,500 units by 2031”, be received;

AND FURTHER THAT the Mayor communicate to the Province on behalf of Council that Council agrees with the housing target of 9500 units but declines the invocation of strong Mayor powers, and the housing pledge attached as Appendix 4 be approved subject to minor amendments to the satisfaction of the Commissioner of Planning and Development;

AND FURTHER THAT the Minister of Municipal Affairs and Housing be advised of the short run challenges faced by the Town over the next two-three years in meeting the target on an annualized basis as a result of the timing for the delivery of lake based water and wastewater servicing to Georgetown and the on-going Vision Georgetown Ontario Land Tribunal appeals;

AND FURTHER THAT the Town’s ability to access the Building Faster Fund over the three year program not be precluded as a result of these short run challenges in light of the overall commitment to the 9,500 Housing Target by 2031.

Recorded Vote:

In Favor: Councillor R. Norris, Councillor B. Inglis, Councillor C. Somerville, Councillor J. Racinsky, Councillor M. Albano, Councillor D. Keene

Opposed: Councillor C. Garneau, Councillor A. Hilson

Pecuniary/Conflict of Interest: Mayor A. Lawlor

Absent: Councillor J. Fogal, Councillor J. Brass

CARRIED AS AMENDED

j. REPORT NO. PD-2023-062

Recommendation No. GC-2023-0136

THAT Report No. PD-2023-062 dated September 15, 2023 and titled "Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 9920 Regional Road 25" be received;

AND FURTHER THAT Council state its intention to designate the property at 9920 Regional Road 25, known as Towercliffe House, legally described as "PT LT 10, CON 2 ESQ, AS IN 835440; 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 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 9920 Regional Road 25 be brought forward to Council for adoption.

CARRIED

k. REPORT NO. PD-2023-063

Recommendation No. GC-2023-0137

THAT Report No. PD-2023-063 dated September 15, 2023 and titled "Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 514 Main Street" be received;

AND FURTHER THAT Council state its intention to designate the property at 514 Main Street, known as the Williams-Beaumont House, legally described as "LT 50, RCP 1556, PART 1, 20R4767, EXCEPT PTS 1, 2, 3, 20R13445; HALTON HILLS; T/W 548772", 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 514 Main Street be brought forward to Council for adoption.

CARRIED

I. REPORT NO. PD-2023-064

Recommendation No. GC-2023-0138

THAT Report No. PD-2023-064 dated September 15, 2023 and titled "Intention to Designate

under Part IV, Section 29 of the Ontario Heritage Act – 517 Main Street" be received; AND FURTHER THAT Council state its intention to designate the property at 517 Main Street, known as the Williams-Wheeler Store, legally described as "PT LT 21, CON 10 ESQ, AS IN 675018; AKA LT 64 PLAN 49 EAST OR SOUTHEAST SIDE OF PRINCE ST; HALTON HILLS/ESQUESING TOGETHER WITH AN EASEMENT OVER PART LOT 21, CONCESSION 10 ESQ, PART 1 20R21669 AS IN HR1705511", 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 517 Main Street be brought forward to Council for adoption.

CARRIED

m. REPORT NO. PD-2023-066

Recommendation No. GC-2023-0139

THAT Report No. PD-2023-066 dated September 15, 2023 and titled "Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 26 Guelph Street" be received;

AND FURTHER THAT Council state its intention to designate the property at 26 Guelph Street, known as the H.T. Arnold Glove Factory, legally described as "PT LT 18, CON 9 ESQ, AS IN 531113, EXCEPT PART 1, 20R6287; 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 26 Guelph Street be brought forward to Council for adoption.

CARRIED

n. REPORT NO. PD-2023-067

Recommendation No. GC-2023-0140

THAT Report No. PD-2023-067 dated September 15, 2023 and titled "Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act –116 Main Street South" be received;

AND FURTHER THAT Council state its intention to designate the property at 116 Main Street South, known as Knox Presbyterian Church, legally described as "LTS 7 & 8 & PT LTS 43 & 44, PL 27, AKA YOUNG AND BARBER'S SURVEY, AS IN G10564; 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 116 Main Street South, Georgetown be brought forward to Council for adoption.

CARRIED

o. REPORT NO. RP-2023-013

Recommendation No. GC-2023-0141

That Report No. RP-2023-013 dated September 22, 2023 regarding the Outdoor Ice Strategy Recommendations be received;

AND FURTHER THAT Council approve the Vision & Goals for Outdoor Ice Programs as outlined in Report RP-2023-013;

AND FURTHER THAT staff be directed to undertake a detailed feasibility and financial review for an outdoor refrigerated ice facility as part of the Gellert Community Park expansion;

AND FURTHER THAT staff be directed to include future provisions for an outdoor refrigerated ice rink at Gellert Community Park expansion in the 10 year capital forecast as part of the Town's 2025 Budget Review, subject to the Town's Long Range Financial Plan and results of the feasibility and financial review;

AND FURTHER THAT staff implement the servicing upgrades for natural ice rinks as outlined in Report RP-2023-013 through existing approved capital 8500-11-2208 Outdoor Ice Rinks - Servicing Requirements;

AND FURTHER THAT staff include additional operating budget considerations for improvements to the natural ice rink program as outlined in Report RP-2023-013 in the 2025 Budget Review;

AND FURTHER THAT staff report back on implementing a formalized Neighbourhood Skating Rink Program as outlined in Report RP-2023-013;

AND FURTHER THAT staff report back on implementing an outdoor skating program on Fairy Lake as outlined in Report RP-2023-013 for consideration in the 2025 Budget Review;

AND FURTHER THAT staff provide up to \$500 reimbursement to neighbourhood groups that currently construct and operate neighbourhood rinks on Town property until a formal program can

be finalized, to be funded from existing outdoor rink operating budgets, up to a maximum of \$2,000 total;

AND FURTHER THAT staff continue to monitor winter climate trends and best practices for implementation of outdoor ice facilities in order to adapt the Town's provision of outdoor ice facilities accordingly.

CARRIED

p. REPORT NO. TPW-2023-022

Recommendation No. GC-2023-0142

THAT Report No. TPW-2023-022, dated September 25, 2023, regarding the Repeal of Uniform Traffic Control By-law No. 1984-01, be received;

AND FURTHER THAT the Uniform Traffic Control By-law No. 1984-01 and its Schedules be repealed in its entirety and replaced with the new UTC by-law attached as Appendix A;

AND FURTHER THAT Council adopt the new Uniform Traffic Control By-law No. 2023-0094, attached as Appendix A, that will come into force and take effect only upon approval by the Chief Justice of Ontario or a regional senior judge of the court of a set fine schedule for the purpose of proceedings under the Provincial Offences Act. In the case of highways under the Jurisdiction of the Regional Municipality of Halton or the Ontario Ministry of Transportation, this by-law shall not apply to said highway until approval is received from the Regional Municipality of Halton or the Ontario Ministry of Transportation as the case may be.

CARRIED

q. REPORT NO. TPW-2023-026 (IA)

Recommendation No. GC-2023-0143

THAT Report No. TPW-2023-026, dated October 10, 2023, regarding the Award of RFP 2023-089-P – Engineering Services for the Glen Lawson Road Reconstruction, be received;

AND FURTHER THAT Council approves the Engineering Services for the Glen Lawson Road Reconstruction contract award to Gannett Fleming Canada ULC, Royal Bank Plaza, 200 Bay Street, South Tower Suite 1600, Toronto, Ontario M5J 2J3;

AND FURTHER THAT the Manager of Purchasing be authorized to issue a Purchase Order to Gannett Fleming Canada ULC, Royal Bank Plaza, 200 Bay Street, South Tower Suite 1600, Toronto, Ontario M5J 2J3, in the amount of \$510,408.32 (including non-refundable HST), for the purpose of Detailed Design Engineering Services for the Glen Lawson Road Reconstruction;

AND FURTHER THAT the Manager of Purchasing be authorized to increase the Purchase Order to Gannett Fleming Canada ULC, Royal Bank Plaza, 200 Bay Street, South Tower Suite 1600, Toronto, Ontario M5J 2J3, in the amount of \$175,323.93 (including non-refundable HST), for the purpose of Contract Administration, Site Inspection, and Engineering Support during the Construction Phase;

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

AND FURTHER THAT the project budget for Glen Lawson Improvements (project 6200-27-0101) be increased by \$211,600 to \$722,100 and that the budget increase be funded as \$144,326 from development charges and \$67,274 from the new capital reserve.

CARRIED

3. ADJOURN BACK INTO COUNCIL

Recommendation No. GC-2023-0144

THAT General Committee do now reconvene into Council.

CARRIED

Recommendation No. GC-2023-0145

THAT General Committee do now reconvene into Council.

CARRIED

General Committee reconvened into Council at 7:01 p.m.

10. RESOLUTION TO ADOPT IMMEDIATE ACTION ITEMS FROM GENERAL COMMITTEE

Resolution No. 2023-0181

Moved By: Councillor C. Garneau

Seconded By: Councillor B. Inglis

THAT the recommendations contained in the following Immediate Action Item Reports & Memorandums from the Tuesday October 10, 2023 General Committee Meeting are hereby adopted as presented:

9.2.f Report No. CS-2023-028 (GC-2023-0132)

9.2.q Report No. TPW-2023-026 (GC-2023-0143)

AND FURTHER THAT the recommendations contained in the following Immediate Action Item Reports & Memorandums from the Tuesday October 10, 2023 General Committee Meeting are hereby adopted as amended:

9.2.b Report No. ADMIN-2023-027 (GC-2023-0128)

9.2.d Report No. ADMIN-2023-029 (GC-2023-0130)

9.2.i Report No. PD-2023-056 (GC-2023-0135)

CARRIED AS AMENDED

11. RESOLUTION TO ADOPT CLOSED SESSION ITEMS

Resolution No. 2023-0182

Moved By: Councillor M. Albano
Seconded By: Councillor A. Hilson

THAT the recommendations contained in the following Confidential Reports from the Tuesday October 10, 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 October 10, 2023.

2.2 Deloitte Presentation

2.3 Report No. CS-2023-019

2.4 Report No. PD-2023-060

CARRIED

12. MOTIONS/COMMUNICATIONS/PETITIONS

1. Support for Halton Region

Resolution No. 2023-0183

Moved By: Councillor C. Somerville
Seconded By: Councillor B. Inglis

WHEREAS the Province has announced the dissolution of Peel Region and the review of other Regions including Halton by facilitators;

AND WHEREAS recently the use of facilitators has now possibly been replaced with the Minister of Municipal Affairs and Housing writing to the Chair of the legislature's Standing Committee on Heritage, Infrastructure and Cultural Policy requesting that the committee take over the work originally proposed for facilitators;

AND WHEREAS the Minister has asked the committee to address among other things, whether changes to municipal governance structure would enhance local services and/or provide better value to taxpayers;

AND WHEREAS over the last 50 years since the creation of the Region of Halton, the City of Burlington, Towns of Oakville, Milton and Halton Hills have always worked cooperatively on advancing the needs of all its constituents;

AND WHEREAS Halton Region and all of its member municipalities, agencies, boards and committees have continuously worked on efficiencies and have saved taxpayers millions of dollars through cooperative purchasing and clear definition of roles and responsibilities;

AND WHEREAS Halton Region is the only Ontario Region to maintain a Triple A credit rating which lowers the cost of any municipal borrowing while also maintaining tax increases at less than the rate of inflation for many years;

AND WHEREAS Halton Region was the only Region to split the return of "GTA Pooling" dollars with the local municipalities to allow infrastructure spending with them to increase;

AND WHEREAS a smaller municipality like Halton Hills would be severely financially burdened if assumption of Regional services were transferred to it;

AND WHEREAS all Halton municipal Councillors, whether serving regionally or locally welcome open and transparent dialogue on ways we can improve municipal services;

AND WHEREAS a governance review will be disruptive to implementing the full transition of planning services from the Region to the Local municipalities and slow progress on building houses faster.

THEREFORE, BE IT RESOLVED that the Council for the Town of Halton Hills supports the 2-tier Structure within the Region of Halton;

AND FURTHER THAT the CAO's of all the member municipalities, agencies, boards and committees continue to work collaboratively to look for efficiencies and cost savings, including looking at ways through the transition of planning services and approval processes to have houses built faster;

AND FURTHER THAT open, transparent public consultation with Halton Councils, and citizens of Halton be done prior to any changes to the Halton structure being done;

AND FURTHER THAT, Town Council requests the Minister of Municipal Affairs and Housing expedite the Proclamation of Bill 23 to implement the full transition of planning services from the Region to the Town, as a means to ensure effective governance, provide better value for Halton taxpayers and build houses faster;

AND FURTHER THAT this resolution be circulated to the Region of Halton, City of Burlington, Towns of Oakville and Milton for consideration and support;

AND FURTHER THAT this resolution be sent to the Premier of Ontario, Leaders of all the Ontario Parties, AMO, Chairs of the Regions of York, Durham, Simcoe, Niagara and Waterloo and Halton area MPP's for information.

CARRIED

2. Municipal Housing Pledge

Resolution No. 2023-0184

Moved By: Councillor C. Somerville

Seconded By: Councillor J. Racinsky

WHEREAS the Government of Ontario has established the Building Faster Fund and offered Strong Mayor Powers to Mayors of Municipalities that meet or exceed the housing targets;

AND WHEREAS these Province is offering special powers and duties of heads of council that pledge to meet housing Targets;

AND WHEREAS housing target for Halton Hills is 9500 new homes completed by 2031 mainly in the area known as "Vision Georgetown", a new urban area originally approved by Town Council in 2009 but will likely not see significant new units started until 2025;

AND WHEREAS the ability of Halton Hills to meet the housing target will be difficult due to matters not within our control such as water/wastewater capacities or OLT hearings and other agencies that are still working towards completion of planning approvals needed to begin construction;

AND WHEREAS the delay in significant housing starts will likely mean that the Town will not qualify for any funding from the Building Faster Fund;

AND WHEREAS Strong Mayor powers include the capacity to veto some decisions of Council, the ability to pass and repeal bylaws with only one-

third support of Council, the power to propose and adopt Municipal budgets, the faculty to hire, dismiss and direct senior staff to develop policy proposals, the authority to create or re-organize municipal departments and the power to create committees and choose the chairs of same;

AND WHEREAS advancing the power of Mayors while depleting authority and powers from Councils undermines the ability of Ward Councillors to effectively represent their constituencies, diminishes local representation and is undemocratic;

AND WHEREAS no public consultation or debate with elected Councils or citizens was undertaken in devising or enacting these fundamental changes to our governance;

AND WHEREAS the Province asserts these powers will allow more homes to be built but no evidence has been provided to support this claim;

AND WHEREAS the Mayor is required to sign a housing pledge by OCTOBER 15, 2023 which will grant her Strong Mayor Powers if she agrees to adopt the housing pledge;

THEREFORE, BE IT RESOLVED THAT the Town of Halton Hills Council opposes the Strong Mayor Powers and asks that the Government of Ontario reconsider this legislation;

AND FURTHER THAT if the stated goal of this legislation is to construct more housing in Ontario, this can be accomplished through other means including amendments of the Planning Act and funding of more affordable housing;

AND FURTHER THAT the Town supports the need to get homes built quicker but consideration must be given to Municipalities that will not qualify for the Building Faster Fund like Halton Hills that have constraints to commencing significant development;

AND FURTHER THAT the Province commit to making up the shortfalls of development charges, cash in lieu of parkland and other funding tools as part of making "municipalities whole";

AND FURTHER THAT the Region of Halton continue to expeditiously plan and deliver, the servicing capacity to Halton Hills to allow us to give our best efforts to reaching our housing targets by 2031;

AND FURTHER THAT the CAO and Town staff be directed to continue to look for any potential surplus properties the Town owns that could be repurposed for housing and encourage gentle intensification to enable and expedite additional residential units in existing residential areas;

AND FURTHER THAT Council authorizes the Mayor to send a letter, communicating Council's opposition to the Strong Mayor Powers to the Premier of Ontario and to the Minister of Municipal Affairs and Housing;

AND FURTHER THAT this resolution be distributed to the leaders of all parties represented in the Legislature, all Ontario Members of Provincial Parliament, all Halton municipalities and the Association of Municipalities of Ontario.

Recorded Vote:

In Favor: Councillor R. Norris, Councillor B. Inglis, Councillor C. Somerville, Councillor J. Racinsky, Councillor M. Albano, Councillor C. Garneau, Councillor A. Hilson, Councillor D. Keene

Pecuniary/Conflict of Interest: Mayor A. Lawlor

Absent: Councillor J. Fogal, Councillor J. Brass

CARRIED

13. NOTICE OF MOTION

1. Auto theft Advocacy Approach – Councillor C. Somerville

14. REQUESTS FOR REPORTS

1. 22nd Side Road (private portion going into Town ownership) – formal request to be brought forward at the next meeting of Council

15. RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2023-0185

Moved By: Councillor D. Keene

Seconded By: Councillor R. Norris

THAT the General Information Package dated October 10, 2023 be received.

CARRIED

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

1. **Proposed Housekeeping Amendment to Comprehensive Zoning By-law 2010-0050, as amended**

- a. **REPORT NO. PD-2023-057**

Resolution No. 2023-0186

Moved By: Councillor J. Racinsky

Seconded By: Councillor C. Garneau

THAT Report No. PD-2023-057, dated September 12, 2023, regarding a Public Meeting for a Proposed Housekeeping Amendment to Comprehensive Zoning By-law 2010-0050, as amended, be received;

AND FURTHER THAT any agency and public comments received regarding the Proposed Housekeeping Amendment be referred to staff for review and consideration prior to the finalization of this matter.

CARRIED

2. **8141 (8131) Hornby Road (Premier Gateway Employment Area)**

- a. **REPORT NO. PD-2023-059**

Resolution No. 2023-0187

Moved By: Councillor C. Somerville

Seconded By: Councillor R. Norris

THAT Report No. PD-2023-059, dated September 20, 2023, regarding a “Public Meeting for a Proposed Zoning By-law Amendment to permit a 1-storey industrial building at 8141 (8131) 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

17. CONSIDERATION OF BY-LAWS

Resolution No. 2023-0188

Moved By: Councillor M. Albano
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. 2023-0089

A By-law to adopt Amendment No. 50 to the Official Plan of the Town of Halton Hills – Premier Gateway Employment Area Phase 2B Secondary Plan.

BY-LAW NO. 2023-0090

A By-law to delete Schedule No. 10, Support Activity for Road Transportation, of Business Licensing By-law 2005-0067 and replace with new Schedule I.

BY-LAW NO. 2023-0091

A By-law to Appoint a Fire Chief (Jon Rehill) for the Corporation of the Town of Halton Hills and to repeal By-law No. 2018-0052.

BY-LAW NO. 2023-0092

A By-law to adopt the proceedings of the Council Meeting held on the 10th day of October, 2023 and to authorize its execution.

CARRIED

18. ADJOURNMENT

Resolution No. 2023-0189

Moved By: Councillor C. Somerville
Seconded By: Councillor B. Inglis

THAT this Council meeting do now adjourn at 7:32 p.m.

CARRIED

Ann Lawlor, MAYOR

Valerie Petryniak, TOWN CLERK