



**MINUTES
COUNCIL MEETING**

Monday October 30, 2023

The Town of Halton Hills Council met this 30th day of October, 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, 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

STAFF PRESENT (Open Session) (E – Electronically Present) C. Mills, Chief Administrative Officer, L. Lancaster, Commissioner of Corporate Services, K. Okimi, Acting 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 2:00 p.m. in the Council Chambers.

2. MOVE INTO CLOSED SESSION

Resolution No. 2023-0192

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

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

2.2 PLANNING AND DEVELOPMENT REPORT NO. PD-2023-058 dated October 10, 2023 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (OLT)

CARRIED

3. OPEN MEETING

Resolution No. 2023-0193

Moved By: Councillor C. Somerville
Seconded By: Councillor A. Hilson

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

There were no disclosures of pecuniary/conflict of interest.

4. OTHER BUSINESS (ANNOUNCEMENTS, EMERGENCY MATTERS)

1. Acton BIA – Trick or Treat Event

Councillor M. Albano thanked the Acton BIA for hosting the Trick or Treat event. Overall, it was a great event, and it would not have been possible without the Downtown Acton businesses that participated.

2. Acton Santa Clause Parade

Councillor A. Hilson announced that the Acton Santa Clause Parade is returning on Saturday November 18th starting at 1 p.m. at Mackenzie Smith Bennett School travelling along Queen Street through downtown Acton and ending at Prospect Park. Thank you to the Acton Fire Fighters Association for keeping the tradition alive.

Mayor A. Lawlor noted that the Georgetown Santa Clause Parade sponsored by the Georgetown Lions Club will also be held on November 18th.

3. Remembrance Day

Mayor A. Lawlor announced that there will be Remembrance Day parades and events both on November 5th and November 11th in Glen Williams and in Acton.

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

Resolution No. 2023-0194

Moved By: Councillor J. Brass

Seconded By: Councillor D. Keene

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

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

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

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

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

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

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

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

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

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

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

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

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

6. CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETINGS

Resolution No. 2023-0195

Moved By: Councillor A. Hilson

Seconded By: Councillor R. Norris

THAT the following minutes are hereby approved:

6.1 Confidential Minutes of the Council Meeting held on Tuesday October 10, 2023.

6.2 Minutes of the Council Meeting held on Tuesday October 10, 2023.

6.3 Public Meeting Minutes of the Council Meeting held on Tuesday October 10, 2023.

CARRIED

7. REPORT OF THE BUDGET COMMITTEE

Resolution No. 2023-0196

Moved By: Councillor J. Racinsky

Seconded By: Councillor B. Inglis

THAT the following items are hereby approved:

7.1 Report of the Budget Committee Meeting held on Tuesday October 17, 2023.

CARRIED

8. PUBLIC PRESENTATION/DELEGATION

1. Atura Power

Brad Kyte, Atura Power presented to Council regarding Halton Hills Generating Station Expansion Project.

(Presentation available on the [Town's Municipal Calendar](#) page)

2. Halton Hills Public Library

Betsy Cospers, Board Chair and Beverley King, Acting Chief Librarian and CEO, Halton Hills Public Library presented to Council regarding the Library's 2022 annual report.

(Presentation available on the [Town's Municipal Calendar](#) page)

3. Town of Halton Hills' 50th Anniversary

Erin Burger, Community Development Supervisor - Event and Neighbourhood Support presented to Council regarding the Town of Halton Hills 50th Anniversary Initiatives & Programming.

(Presentation available on the [Town's Municipal Calendar](#) page)

4. Jack Gibbons, Ontario Clean Air Alliance

J. Gibbons delegated to Council regarding Atura Power presentation.

(Refer to Item No. 8.1, Presentation available on the [Town's Municipal Calendar](#) page)

5. Gaby Kalapos, Clean Air Partnership

G. Kalapos delegated to Council regarding Atura Power presentation.

(Refer to Item No. 8.1)

6. Keith Brooks, Environmental Defence

K. Brooks delegated to Council regarding Atura Power presentation.

(Refer to Item No. 8.1)

7. Kim Bradshaw

K. Bradshaw delegated to Council regarding Atura Power presentation.

(Refer to Item No. 8.1)

8. Monika Caemmerer

M. Caemmerer delegated to Council regarding Atura Power presentation.

(Refer to Item No. 8.1)

9. Evan Wiseman, The Atmospheric Fund

E. Wiseman delegated to Council regarding Atura Power presentation.

(Refer to Item No. 8.1)

10. Dr. Mili Roy, Canadian Association of Physicians for the Environment (CAPE)

Dr. M. Roy delegated to Council regarding Atura Power presentation.

(Refer to Item No. 8.1, Presentation available on the [Town's Municipal Calendar](#) page)

11. Carol-Ann Michaelson

C. Michaelson delegated to Council regarding Atura Power presentation.

(Refer to Item No. 8.1)

12. Jeanne Gray

J. Gray delegated to Council regarding Atura Power presentation.

(Refer to Item No. 8.1)

13. Dr. Don Trant

Dr. D. Trant did not delegate and provided written remarks to Council instead.

9. CONSENT ITEMS

Resolution No. 2023-0197

Moved By: Councillor C. Somerville

Seconded By: Councillor A. Hilson

THAT the following Consent Items from the Tuesday October 10, 2023 Council meeting are hereby approved as presented:

1. Well and Stream Based-Servicing (Groundwater) Allocation Update

THAT Memorandum No. PD-2023-005 dated October 17, 2023 regarding Well and Stream Based-Servicing (Groundwater) Allocation Update be received.

CARRIED

10. GENERAL COMMITTEE

Resolution No. 2023-0198

Moved By: Councillor M. Albano

Seconded By: Councillor R. Norris

THAT Council do now convene into General Committee.

CARRIED

Councillor J. Fogal assumed the role of Presiding Officer.

1. PRESENTATIONS/DELEGATIONS

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

L. Loney presented to General Committee regarding Amendment of Designating By-law No. 2010-0061 (Cedarvale) and Interpretation Opportunities with opening remarks provided by John Linhardt, Commissioner of Planning and Development.

(Refer to Item No. 10.2.e, Report No. PD-2023-069. Presentation available on the [Town's Municipal Calendar](#) page.)

b. Mark Taylor, Senior Landscape Architect - Town of Halton Hills

M. Taylor presented to General Committee regarding Gellert Park Expansion – Final Concept Approval with opening remarks provided by Kevin Okimi, Director of Parks and Open Space.

(Refer to Item No. 10.2.g, Report No. RP-2023-014. Presentation available on the [Town's Municipal Calendar](#) page.)

c. Jennifer Reynolds, Halton Hills Pickleball Association

J. Reynolds delegated to General Committee regarding Air Supported Dome – Request for Expression of Interest.

(Refer to Item No. 10.2.h, Report No. RP-2023-015. Presentation available on the [Town's Municipal Calendar](#) page.)

d. Corey Carlton, Georgetown Soccer Club

C. Carlton delegated to General Committee regarding Air Supported Dome – Request for Expression of Interest.

(Refer to Item No. 10.2.h, Report No. RP-2023-015.)

e. Peter Duncanson, Halton Hills Turtle Guardians

P. Duncanson delegated to General Committee regarding Fairy Lake Water Quality Study Update.

(Refer to Item No. 10.2.f, Report No. RP-2023-010.)

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-2023-030

Recommendation No. GC-2023-0146

THAT Report No. ADMIN-2023-030 dated October 18, 2023 regarding Advisory Committees of Council – Terms of Reference be received;

AND FURTHER THAT Council approve the Terms of Reference for the Active Transportation Committee as set out in Appendix A;

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

CARRIED

b. REPORT NO. ADMIN-2023-031

Recommendation No. GC-2023-0147

THAT the Report No. ADMIN-2023-031 dated October 13, 2023, regarding the Town of Halton Hills 2023-2027 Multi-year Accessibility Plan (MYAP) be received;

AND FURTHER THAT Council adopt the Town of Halton Hills 2023-2027 Multi-year Accessibility Plan (MYAP) (Appendix A).

CARRIED

c. REPORT NO. BEC-2023-007

Referred back to staff to propose a project in the total amount of \$150,000.

d. REPORT NO. PD-2023-061 (IA)

Recommendation No. GC-2023-0148

THAT Report No. PD-2023-061 dated October 11, 2023, regarding the dedication of the extension to Hornby Road south of Steeles Avenue shown as Parts 3, 12, 13, 14, 15, 24, 26, 30, 33 and 38, 20R-22230 as part of the public highway system, be received;

AND FURTHER THAT staff be authorized to bring forward a by-law to dedicate and name, but not assume, the lands described as Part Lot 15, Concession 7 TNS shown as Parts 3, 12, 13, 14, 15, 24, 26, 30, 33 and 38, Plan 20R-22230, as part of the public highway system known as Hornby Road.

CARRIED

e. REPORT NO. PD-2023-069

Recommendation No. GC-2023-0149

That Report No. PD-2023-069, dated October 13, 2023, regarding Amendment of Designating By-law No. 2010-0061 (Cedarvale) and Interpretation Opportunities be received;

AND FURTHER THAT Council state its intention to amend By-law 2010-0061 in accordance with Appendix D and in accordance with Section 30.1(1.2) of the Ontario Heritage Act;

AND FURTHER THAT, although the Corporation of the Town of Halton Hills is not required to provide written notice of the proposed amendment in accordance with Section 30.1(3) of the Ontario Heritage Act, public notice will be provided due to the site's significant cultural heritage value and associated stakeholder interest;

AND FURTHER THAT the amended Designating By-law for the property at 181-185 Main Street as contained within Appendix D of this report be brought forward to Council for adoption;

AND FURTHER THAT Council amend the original Designating By-law for the property at 181-185 Main Street, By-law 2010-0061, as contained within Appendix D of this report.

CARRIED

f. REPORT NO. RP-2023-010

Recommendation No. GC-2023-0150

THAT Report No. RP-2023-010 regarding Fairy Lake Water Quality Study Update dated October 13, 2023 be received;

AND FURTHER THAT the Fairy Lake Water Quality Update Report 2021-2022 dated May 2023 (Appendix B) be received for information;

AND FURTHER THAT Staff be directed to undertake public and stakeholder consultation to obtain feedback on the management recommendations contained in the Fairy Lake Water Quality Update Report;

AND FURTHER THAT Staff report back on the results of public consultation related to the recommendations contained within the Fairy Lake Water Quality Update Report for final Council Approval;

AND FURTHER THAT implementation of the recommendations of the Fairy Lake Water Quality Update Report be referred to Budget Committee.

CARRIED

g. REPORT NO. RP-2023-014

Recommendation No. GC-2023-0151

That Report No. RP-2023-014 dated October 13, 2023 regarding the Gellert Park Expansion - Final Concept Approval be received;

AND FURTHER THAT Council approve the Gellert Park Expansion – Final Concept (Appendix D) and direct staff to proceed with detailed park design for the “Park Expansion Phase” (Appendix E);

AND FURTHER THAT staff report back to Council with a detailed funding strategy for the Gellert Park Expansion – Final Concept.

CARRIED

h. REPORT NO. RP-2023-015

Recommendation No. GC-2023-0152

THAT Report No. RP-2023-015 dated October 13, 2023, regarding Air Supported Dome – Request for Expression of Interest be received;

AND FURTHER THAT Council direct staff to issue a Request for Expression of Interest for a third party private-public partnership to supply, install, maintain, and operate a seasonal air supported sports dome, as outlined in Report RP-2023-015;

AND FURTHER THAT the Request for Expression of Interest include considerations for air supported structures for court sports

(pickleball/tennis/basketball/volleyball), for field sports (soccer/baseball), for indoor training, or for a multi-sport combination of the sports listed;

AND FURTHER THAT staff report back to Council on the results of the Request for Expression of Interest;

AND FURTHER THAT Council direct staff to include considerations for a potential sports dome into the detailed design process for Gellert Community Park expansion and the Trafalgar Sports Park Master Plan Update, pending additional information received through the Expression of Interest process.

CARRIED

i. REPORT NO. RP-2023-017 (IA)

Recommendation No. GC-2023-0153

THAT Report No. RP-2023-017 dated October 11, 2023, regarding Halton Hills 50th Anniversary (2024) Legacy Project Grant, be received;

AND FURTHER THAT the proposed Halton Hills 50th Anniversary (2024) Legacy Project Grant guidelines and plan for intake and selection, as outlined in this Report No. RP-2023-017, be approved;

AND FURTHER THAT two councillors be appointed to the Halton Hills 50th Anniversary (2024) Legacy Project Grant selection committee, as outlined in this Report No. RP-2023-017;

AND FURTHER THAT four or more Halton Hills 50th Anniversary (2024) Legacy Project Grants be recommended for Council approval up to the allocated amount of \$10,000, as outlined in this Report No. RP-2023-017.

CARRIED

j. REPORT NO. TPW-2023-028

Recommendation No. GC-2023-0154

THAT Report No. TPW-2023-028, dated September 22, 2023, regarding the 5 Side Road School Zone Traffic Calming, be received;

AND FURTHER THAT the proposed traffic calming measures identified within the Pineview School Zone be implemented (subject to budget approval);

AND FURTHER THAT the budget for 6100-16-0103 School Zone Traffic Calming Program be increased by \$39,000 and that the increase be funded from the Capital Replacement reserve.

CARRIED

k. MEMORANDUM NO. PD-2023-006

Recommendation No. GC-2023-0155

THAT Report No. PD-2023-006 dated October 2, 2023 regarding ROPA 49 – Province Winding Back Changes to Official Plans be received.

CARRIED

3. ADJOURN BACK INTO COUNCIL

Recommendation No. GC-2023-0156

THAT General Committee do now reconvene into Council.

11. RESOLUTION TO ADOPT IMMEDIATE ACTION ITEMS FROM GENERAL COMMITTEE

Resolution No. 2023-0199

Moved By: Councillor J. Brass

Seconded By: Councillor J. Racinsky

THAT the recommendations contained in the following Immediate Action Item Reports & Memorandums from the Monday October 30, 2023 General Committee Meeting are hereby adopted as presented:

Report No. PD-2023-061 (GC-2023-0148)

Report No. RP-2023-017 (GC-2023-153)

CARRIED

12. RESOLUTION TO ADOPT CLOSED SESSION ITEMS

Resolution No. 2023-0200

Moved By: Councillor M. Albano

Seconded By: Councillor B. Inglis

THAT the recommendations contained in the following Confidential Reports from the Monday October 30th, 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 30, 2023.

Report No. PD-2023-058

CARRIED

13. MOTIONS/COMMUNICATIONS/PETITIONS

1. Support for Halton Police Board Auto Theft Advocacy Approach

Resolution No. 2023-0201

Moved By: Councillor C. Somerville

Seconded By: Councillor J. Fogal

WHEREAS on July 6, 2023 the Halton Police Board adopted a resolution for an Auto Theft Advocacy Approach as seen in the Town of Halton Hills General Information Package on October 10, 2023 (attached as Appendix A);

THEREFORE BE IT RESOLVED that Council for the Town of Halton Hills support the Halton Police Board's Auto Theft Advocacy Approach;

AND FURTHER THAT a copy of this resolution be sent to Hon. Arif Virani, Federal Minister of Justice and Attorney General of Canada, the Hon. Dominic LeBlanc, Federal Minister of Public Safety, the Hon. Harjit Sajjan, Federal Minister of Emergency Preparedness, the Hon. Doug Downey, Attorney General of Ontario, the Hon. Michael Kerzner, Solicitor General of Ontario, Halton MP's and MPP's, Halton Regional Council, the Canadian Automobile Association, the Insurance Bureau of Canada, Équité Association, the Canadian Association of Police Governance, the Ontario Association of Police Boards and all Halton municipalities for their information and action.

CARRIED

14. NOTICE OF MOTION

1. Guaranteed Livable Income – Councillor A. Hilson

15. REQUESTS FOR REPORTS

NIL

16. RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2023-0202

Moved By: Councillor R. Norris

Seconded By: Councillor J. Fogal

THAT the General Information Package dated October 30, 2023 be received.

CARRIED

17. CONSIDERATION OF BY-LAWS

Resolution No. 2023-0203

Moved By: Councillor D. Keene

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. 2023-0094

A By-law to regulate traffic and parking on highways under the jurisdiction of the Town of Halton Hills and to repeal the Uniform Traffic Control By-law 1984-0001.

BY-LAW NO. 2023-0096

A By-law to appoint 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, and to repeal and replace By-law No. 2016-0048 and its amendments.

BY-LAW NO. 2023-0097

A By-law to amend By-law No. 2023-0006 appointing members to the 2022-2026 term for the Town's Advisory Committees of Council.

BY-LAW NO. 2023-0098

A By-law to dedicate (not assume for maintenance purposes) Hornby Road south of Steeles Avenue as part of the public highway system.

BY-LAW NO. 2023-0099

A By-law to adopt the proceedings of the Council Meeting held on the 30th day of October, 2023 and to authorize its execution.

CARRIED

18. ADJOURNMENT

Resolution No. 2023-0204

Moved By: Councillor C. Somerville

Seconded By: Councillor M. Albano

THAT this Council meeting do now adjourn at 9:14 p.m.

CARRIED

Ann Lawlor, MAYOR

Valerie Petryniak, TOWN CLERK