



# TOWN OF HALTON HILLS

## MINUTES

### COUNCIL MEETING

**Monday April 15, 2024**

The Town of Halton Hills Council met this 15<sup>th</sup> day of April 2024 in the Council Chambers, Halton Hills Town Hall and Via Zoom, commencing at 1:00 p.m., with Councillor J. Brass in the Chair and reconvened into Open Session at 3:00 p.m. with Mayor A. Lawlor in the Chair.

**MEMBERS PRESENT** Mayor A. Lawlor (absent for Closed Session), Councillor C. (EP-Electronic Participation) Somerville, Councillor J. Fogal, Councillor M. Albano, Councillor A. Hilson, Councillor J. Brass, Councillor J. Racinsky, Councillor C. Garneau (1:23 p.m.), Councillor R. Norris, Councillor B. Inglis (EP), Councillor D. Keene

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

**\*Recommendation varies from Staff Recommendation**

**1. CALL TO ORDER**

Councillor J. Brass called the meeting to order at 1:00 p.m. in the Council Chambers.

**2. MOVE INTO CLOSED SESSION**

Resolution No. 2024-0055

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

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

2.2 OFFICE OF THE CAO REPORT NO. ADMIN-2024-003 dated March 28, 2024 regarding personal matters about an identifiable individual, including municipal or local board employees. (Administration)

2.3 OFFICE OF THE CAO REPORT NO. ADMIN-2024-005 dated March 5, 2024 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (Enforcement)

2.4 BUSINESS, ENVIRONMENT AND CULTURE REPORT NO. BEC-2024-004 dated April 15, 2024 regarding personal matters about an identifiable individual, including municipal or local board employees. (Cultural Services)

**CARRIED**

**3. OPEN MEETING**

Resolution No. 2024-0056

Moved By: Councillor J. Racinsky  
Seconded By: Councillor C. Somerville

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

**CARRIED**

Council reconvened in Open Session at 3:03 p.m. with Mayor A. Lawlor in the Chair.

**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**

Councillor A. Hilson declared a pecuniary/conflict of interest with respect to Item No. 8.2, Memorandum No. RP-2024-004 as he is involved with the leadership of two of the beneficiaries of the grants referred to in the memorandum. He did not partake in discussions or voting regarding the item.

Councillor J. Racinsky declared a pecuniary/conflict of interest with respect to Item No. 8.2, Memorandum No. RP-2024-004 as he serves as the secretary on the board of the Georgetown Agricultural Society referred to in the memorandum. He did not partake in discussions or voting regarding the item.

**4. OTHER BUSINESS (ANNOUNCEMENTS, EMERGENCY MATTERS)**

**1. National Volunteer Week**

Mayor A. Lawlor announced the following:

This week we commenced National Volunteer Week which is celebrated from April 15th – 19th. It's a time when we collectively recognize and celebrate the profound impact volunteers have on our community.

This year, the theme resonates deeply: 'Every Moment Matters.' It's a reminder of the significance of every volunteer and the invaluable contributions they make. Whether it's sharing their time, skills, empathy, or creativity, each act plays a pivotal role in fostering inclusivity, fortifying our community's strength, and nurturing individual wellbeing.

To all those who have selflessly dedicated themselves to improving our Town, whether through grand gestures or small acts of kindness, we extend our heartfelt gratitude. Volunteers are the lifeblood of our community, enriching the quality of life we all cherish.

In Halton Hills, our diverse and talented volunteers are the driving force behind various endeavors. From coaching kids' sports teams to preserving

our cherished heritage buildings, from raising funds for charitable causes to infusing joy into community events like the Santa Claus Parades and Canada Day celebrations, their impact reverberates far and wide. Together, we boast over 1,500 community volunteers.

Volunteers are also instrumental in supporting an array of Town of Halton Hills programs, from aquatics to camps, galleries to trail systems, and special events to Hillsview Active Living Centres. Last year alone, more than 411 volunteers generously contributed over 27,727 hours of their time. If we were to quantify their contributions at a modest \$15 minimum wage, the value would be an astounding \$415,900 per year.

For more information on volunteer opportunities within the Town of Halton Hills, I encourage you to visit [haltonhills.ca/volunteer](https://haltonhills.ca/volunteer).

As we embark on this week of celebration, I urge you all to take a moment to express your appreciation to the volunteers you encounter. A simple 'thank you' goes a long way in acknowledging their tireless efforts.

## **2. Halton Non-Profit Congress**

Mayor A. Lawlor announced the following:

Attention all Halton Hills community organizations!

Save the date for the 2nd Halton Non-Profit Congress, taking place on Saturday, April 27, 2024. This transformative event is specially tailored for non-profit leaders and changemakers in arts, culture, heritage, recreation, and sports.

Join us for this opportunity to grow your professional network, share ideas and gain new insights that will enhance your impact within the community. Dive deep into topics including Empowering Communities, Governance, Diversity, Equity & Inclusion, Data-Driven Management, and Volunteer Engagement.

Industry leaders will be sharing invaluable insights on these topics, alongside a Funder Panel Discussion, revealing essential information about funding opportunities for your organization.

Registration is now open! For more details and to secure your spot, contact Heather Kaufmann, Community Development Supervisor, at 905-873-2600, ext. 2262.

## **3. Earth Week**

Mayor A. Lawlor announced the following:

Mark your calendar for Earth Week celebrations from April 19th to 27th, 2024, to recognize the globally celebrated Earth Day!

Activities include:

- The annual Community Clean-Up, and 22-Minute Makeover
- Compost and Woodchip Giveaway, and the annual Halton Hills Bike Swap
- Tree planting with Credit Valley Conservation
- Tree Voucher Purchase Program where residents can get a \$50 discount voucher on a tree purchase from a local participating garden centre
- Bird Friendly Halton Hills Symposium
- Eco Film Fest, and so much more!

Thank you to all of our participants, and partners especially Superior Glove Works located in Acton for donating gloves to the clean up activities.

For more information and to view a complete list of Earth Week activities please visit the Town's website at [haltonhills.ca/EarthWeek](http://haltonhills.ca/EarthWeek)

**4. Rural Residents Meeting**

Councillor J. Brass announced the following:

Following a series of break-ins in the rural area, Ward 2 Councillors have initiated a joint public meeting with the Halton Regional Police Service which is being held this Wednesday April 17<sup>th</sup> from 7-9 p.m. at the Acton arena. It will include a presentation by police on how to better safeguard your home, followed by residents having the opportunity to have one on one discussions with police and Councillors.

**5. Used Bike Swap**

Councillor J. Fogal announced the following:

Part of the Earth Week events is the Used Bike Swap which run by volunteers collecting bikes donated by the public. Bikes are re-sold with all proceeds donated to local foodbanks. The event is being held Saturday April 27<sup>th</sup> from 10 a.m. to 12 p.m. at the Town's Public Works Yard. Those donating bikes can bring them on April 24<sup>th</sup>, 25<sup>th</sup> and 26<sup>th</sup> from 5 p.m. to 7 p.m. to the Public Works Yard.

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

Resolution No. 2024-0057

Moved By: Councillor M. Albano

Seconded By: Councillor C. Somerville

THAT the recommendations contained in the following Reports & Memorandums from the Monday March 25, 2024 General Committee Meeting are hereby adopted as presented:

**REPORT NO. CS-2024-002 (Recommendation No. GC-2024-0025)**

THAT Report No. CS-2024-002 dated February 2, 2024, regarding the Halton Court Services 2024 Business Plan and Budget be received;

AND FURTHER THAT the Halton Court Services 2024 Business Plan and Budget as attached in Appendix A to this report be approved.

**CARRIED**

**REPORT NO. CS-2024-007 (Recommendation No. GC-2024-0026)**

THAT Report No. CS-2024-007 dated March 11, 2024, regarding the Asset Retirement Obligations Policy be received;

AND FURTHER THAT Council approves the Asset Retirement Obligation Policy, attached as Appendix A to this report.

**CARRIED**

**REPORT NO. PD-2024-016 (Recommendation No. GC-2024-0027)**

THAT Report No. PD-2024-016 dated February 5, 2024, regarding the Stewarttown Secondary Plan – Preferred Land Use Plan and Policy Direction, be received;

AND FURTHER THAT the draft Preferred Land Use Plan (attached as part of Appendix 1), and draft technical reports including the Planning and Policy Recommendation Report, which can be found on Let's Talk Halton Hills, be received;

AND FURTHER THAT Council endorse the draft Preferred Land Use Plan in principle, which concludes Phase 3 of the study, so that it may be used to guide the preparation of the draft Stewarttown Secondary Plan;

AND FURTHER THAT a copy of this report be forwarded to the Region of Halton, and Credit Valley Conservation for information.

**CARRIED**

**REPORT NO. PD-2024-019 (Recommendation No. GC-2024-0028)**

THAT Report No. PD-2024-019 dated March 1, 2024 and titled "Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 8 James Street" be received;

AND FURTHER THAT Council state its intention to designate the property at 8 James Street, known as the Mackenzie Mill, legally described as "PLAN 33 LOTS 19 & 20", 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 8 James Street be brought forward to Council for adoption.

**CARRIED**

**REPORT NO. PD-2024-020 (Recommendation No. GC-2024-0029)**

THAT Report No. PD-2024-020 dated March 1, 2024 and titled "Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 9156 Trafalgar Road" be received;

AND FURTHER THAT Council state its intention to designate the property at 9156 Trafalgar Road, known as the Currie Farmhouse, legally described as "PART LOT 6, CON 7 ESQ, PART 1 20R4616 EXCEPT PART 1 20R6108 & PART 1 HR1810257 SUBJECT TO AN EASEMENT OVER PARTS 2,3 HR1810257 AS IN HR1810257 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 9156 Trafalgar Road be brought forward to Council for adoption.

**CARRIED**

**REPORT NO. PD-2024-021 (Recommendation No.GC-2024-0030)**

THAT Report No. PD-2024-021 dated March 1, 2024 and titled “Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 25 Mountain Street” be received;

AND FURTHER THAT Council state its intention to designate the property at 25 Mountain Street, known as Barraclough House, legally described as “LT 41, RCP 1556”, under Part IV, Section 29 of the Ontario Heritage Act as recommended by Heritage Halton Hills;

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

AND FURTHER THAT once the 30-day objection period has expired, and if there are no objections, a designation by-law for the property at 25 Mountain Street be brought forward to Council for adoption.

**CARRIED**

**MEMORANDUM NO.BEC-2024-003 (Recommendation No. GC-2024-0037)**

THAT Memorandum No. BEC-2024-003 dated March 8, 2024 regarding Land-Based Solar Energy Opportunities Study Update be received.

**CARRIED**

**6. CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETINGS**

Resolution No. 2024-0058

Moved By: Councillor C. Somerville

Seconded By: Councillor A. Hilson

THAT the following minutes are hereby approved:

6.1 Confidential Minutes of the Council Workshop held on Monday March 18, 2024.

6.2 Minutes of the Council Workshop held on Monday March 18, 2024.

6.3 Confidential Minutes of the Council Meeting held on Monday March 25, 2024.

6.4 Minutes of the Council Meeting held on Monday March 25, 2024.

**CARRIED**

**7. PUBLIC PRESENTATION/DELEGATION**

**1. Halton District School Board**

Presentation to Council from Halton District Schol Board.

**8. CONSENT ITEMS**

Resolution No. 2024-0059

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

THAT the following Consent Items are hereby approved:

**1. Ontario Land Tribunal (OLT) Appeals for Premier Gateway Phase 2B**

THAT Memorandum No. PD-2024-005 dated April 3, 2024 regarding Ontario Land Tribunal (OLT) Appeals for Premier Gateway Phase 2B be received.

**CARRIED**

**2. 2024 Community Grant Program Allocations**

THAT Memorandum No. RP-2024-004 dated March 26, 2024 regarding 2024 Community Grant Program Allocations be received.

**CARRIED**

**3. Delegated Authority Uses 2023**

THAT Memorandum No. ADMIN-2024-002 dated March 19, 2023 regarding Delegated Authority Uses 2023 be received.

**CARRIED**

**9. GENERAL COMMITTEE**

Resolution No. 2024-0060

Moved By: Councillor C. Somerville  
Seconded By: Councillor J. Racinsky

THAT Council do now convene into General Committee.

**CARRIED**

**1. PRESENTATIONS/DELEGATIONS**

**a. Erin Kaiser, Manager of Economic Development and Innovation**

E. Kaiser presented to General Committee regarding Invest Halton Hills 2023 Annual Report with opening remarks provided by D. Szybalski, Commissioner of Business, Environment and Culture.

(Refer to Item No. 9.2.e, Memorandum No. BEC-2024-005. Presentation available on the [Town's Municipal Calendar webpage](#).)

**b. Catherine McLeod, Manager of Culture and Equity, Diversity and Inclusion**

C. McLeod presented to General Committee regarding Create Halton Hills: State of Culture 2022 – 2023 Report with opening remarks provided by D. Szybalski, Commissioner of Business, Environment and Culture.

(Refer to Item No. 9.2.d, Memorandum No. BEC-2024-004. Presentation available on the [Town's Municipal Calendar webpage](#).)

**c. Robert McClure, Norval Presbyterian Church**

R. McClure delegated to General Committee regarding Intention to Designate Under Part IV, Section 29 of the Ontario Heritage Act – 499 Guelph St.

(Refer to Item No. 9.2.g, Report No. PD-2024-026).

**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-2024-002**

Recommendation No. GC-2024-0039

That Report No. ADMIN-2024-002 dated March 20, 2024 regarding the Communications Update and Media Relations Policy be received for information;

AND FURTHER THAT Council approve the proposed Media Relations Policy.

**CARRIED**

**b. REPORT NO. ADMIN-2024-006**

Recommendation No. GC-2024-0040

THAT Report No. ADMIN-2024-006 dated March 14, 2024 regarding amendments to the Town's Off-Street Parking By-law 2005-0117 be received;

AND FURTHER THAT Council approve and execute the amendments to the Town's Off-Street Parking By-law 2005-0117 as outlined in this report.

**CARRIED**

**c. REPORT NO. ADMIN-2024-007**

Recommendation No. GC-2024-0041

THAT Report No. ADMIN-2024-007, dated April 3, 2024, regarding the Strategic Plan Implementation Framework and Mayor's Priorities, be received;

AND FURTHER THAT Council approve the Terms of Reference for the Growth and Infrastructure Committee, and the Healthy Environment and Community Committees, as outlined in Appendix 2 and Appendix 3;

AND FURTHER THAT The Mayor appoint the members and Chair of the two identified committees;

AND FURTHER THAT a By-law enabling each Committee to have delegated authority to provide direction to staff be approved by Council.

**CARRIED**



**d. MEMORANDUM NO. BEC-2024-004**

Recommendation No. GC-2024-0042

THAT Memorandum No. BEC-2024-004 dated April 15, 2024 regarding Create Halton Hills: State of Culture 2022 – 2023 Report be received.

**CARRIED**

**e. MEMORANDUM NO. BEC-2024-005**

Recommendation No. GC-2024-0043

THAT Memorandum No. BEC-2024-005 dated March 28, 2024 regarding Invest Halton Hills 2023 Annual Report be received.

**CARRIED**

**f. REPORT NO. CS-2024-008**

Recommendation No. GC-2024-0044

THAT Report No. CS-2024-008, dated April 15, 2024, regarding the 2025 Budget Process be received;

AND FURTHER THAT the Mayor shorten the period to veto a Council resolution to amend the budget from ten (10) days down to three (3) days;

AND FURTHER THAT Council shorten the period to override the Mayor's veto of a Council resolution to amend the budget from fifteen (15) days down to ten (10) days.

**CARRIED**

**g. REPORT NO. PD-2024-026**

Recommendation No. GC-2024-0045

THAT Report No. PD-2024-026 dated March 27, 2024 and titled "Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 499 Guelph Street" be received;

AND FURTHER THAT Council state its intention to designate the property at 499 Guelph Street, known as Norval Presbyterian Church, legally described as "LT 2 EAST OF DRAPER STREET PL NORVAL AS IN EW2722, PT LTS 11 & 12 CON 11 ESQ AS IN EW2768, PT LT 3 EAST OF DRAPER STREET PL NORVAL AS IN EW5283; EXCEPT PT 1 20R7356 & PT 20R20592; 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 499 Guelph Street be brought forward to Council for adoption;

AND FURTHER THAT, should the property be designated under Part IV of the Ontario Heritage Act, any proposed alterations to or removal of the existing wrought iron fence at the subject property requiring approval of a heritage permit be delegated to staff.

**CARRIED**

**h. REPORT NO. PD-2024-027**

Recommendation No. GC-2024-0046

THAT Report No. PD-2024-027 dated March 27, 2024 and titled “Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 9094 Regional Road 25” be received;

AND FURTHER THAT Council state its intention to designate the property at 9094 Regional Road 25, known as the Chisolm House, legally described as “PT LT 6, CON 2 ESQ, AS IN 229421, EXCEPT PT 1 20R909; EXCEPT PTS 1 & 2, 20R11484; EXCEPT PTS 2 & 3, 20R3009; EXCEPT PT 1 PM 293; S/T 703525; AMENDED FEB 11 '99 J. MENARD, SUBJECT TO AN EASEMENT IN GROSS OVER PT 1, 20R18490 AS IN HR943667 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 9094 Regional Road 25 be brought forward to Council for adoption.

**CARRIED**

**i. REPORT NO. PD-2024-028 (IA)**

Recommendation No. GC-2024-0047

THAT Report No. PD-2024-028 dated March 22, 2024 regarding “Removal of a Listed Property from the Heritage Register – 9259 Fifth Line” be received;

AND FURTHER THAT the property at 9259 Fifth Line be removed from the Heritage Register.

**CARRIED**

**j. REPORT NO. TPW-2024-010 (IA)**

Recommendation No. GC-2024-0048

THAT Report No. TPW-2024-010, dated March 25, 2024, regarding the Award of 2024-011-P Engineering Services for Geotechnical and Material Testing, be received;

AND FURTHER THAT G2S Environmental Consulting Inc., 37 Sandiford Drive, Stouffville, Ontario, L4A 3Z2 be awarded 2024-011-P Engineering Services for Geotechnical and Material Testing, in the total amount of \$131,899.00 plus applicable taxes;

AND FURTHER THAT the Manager of Purchasing be authorized to issue a blanket Purchase Order to G2S Environmental Consulting Inc. for 2024-011-P Engineering Services for Geotechnical and

Material Testing in the amount of \$131,899 plus applicable taxes for the one year term, with the option to renew the contract for two additional one year periods, subject to satisfactory performance with the Town's requirements and price negotiations;

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

**CARRIED**

**k. REPORT NO. PD-2024-033 (IA)**

Recommendation No. GC-2024-0049

THAT Report No. PD-2024-033, dated April 10, 2024, regarding the "Award of Single Source Contract for the joint Planning & Development and Development Engineering fee review", be received;

AND FURTHER THAT Watson and Associates Economists Ltd. be retained to carry out this review with an upset limit of \$60,000.00 plus applicable taxes;

AND FURTHER THAT the Manager of Purchasing be authorized to issue a purchase order to Watson & Associates Economists Ltd. to an upset limit of \$60,000.00 plus applicable taxes.

**CARRIED**

**3. ADJOURN BACK INTO COUNCIL**

Recommendation No. GC-2024-0050

THAT General Committee do now reconvene into Council.

**CARRIED**

**10. RESOLUTION TO ADOPT IMMEDIATE ACTION ITEMS FROM GENERAL COMMITTEE**

Resolution No. 2024-0061

Moved By: Councillor M. Albano

Seconded By: Councillor R. Norris

THAT the recommendations contained in the following Immediate Action Item Reports from the Monday April 15, 2024 General Committee Meeting are hereby adopted as presented:

Report No. PD-2024-028 (Recommendation No. GC-2024-0047)

Report No. TPW-2024-010 (Recommendation No. GC-2024-0048)

Report No. PD-2024-033 (Recommendation No. GC-2024-0050)

**CARRIED**

## 11. RESOLUTION TO ADOPT CLOSED SESSION ITEMS

### Resolution No. 2024-0062

Moved By: Councillor C. Somerville

Seconded By: Councillor R. Norris

THAT the recommendations contained in the following Confidential Reports from the Monday April 15, 2024 Closed Session of Council are hereby adopted as presented;

AND FURTHER THAT staff carry out any of Council's direction on these matters as set out in the Confidential minutes dated April 15, 2024.

Report No. ADMIN-2024-003

Report No. ADMIN-2024-005

Report No. BEC-2024-004

**CARRIED**

## 12. MOTIONS/COMMUNICATIONS/PETITIONS

### 1. **Federal infrastructure funding not keeping pace with population growth**

#### Resolution No. 2024-0063

Moved By: Councillor C. Somerville

Seconded By: Councillor J. Fogal

**WHEREAS**, Canada is experiencing record population growth, having welcomed 1.25 million new Canadians last year alone;

**AND WHEREAS** According to the Canada Mortgage and Housing Corporation (CMHC) we need to build at least 3.5 million additional homes by 2030, and municipalities need to build or expand the infrastructure to accommodate this growth;

**AND WHEREAS**, FCM has estimated that the cost of the municipal infrastructure required support housing development is, on average, in the range of \$107,000 per unit;

**AND WHEREAS** According to Statistics Canada the cost of upgrade *existing* municipal infrastructure so that it is in a state of good repair is in the range of \$170 billion;

**AND WHEREAS**, Non-residential construction price inflation has risen by 29% since the end of 2020 and municipalities are facing soaring costs for infrastructure project without a corresponding growth in revenue;

**AND WHEREAS** Unlike federal and provincial revenue, municipal tax revenue has not increased in recent years along with inflation, economic growth or population growth;

**AND WHEREAS** Municipalities are facing a gap in federal infrastructure funding as the 10-year Investing in Canada Infrastructure Program has come to an end, the Canada Community-Building Fund is being renegotiated and the Permanent Public Transit Fund is set to start in 2026;

**AND WHEREAS** The Canada Community-Building Fund (CCBF), which was formerly known as the federal Gas Tax Fund, provides more than \$2.4 billion in annual capital funding directly to municipalities through a predictable allocation mechanism, and municipalities of all sizes use the CCBF to deliver direct results for Canadians by building and renewing critical core public infrastructure, including water infrastructure, local roads, public transit and community, and cultural and recreational facilities;

**AND WHEREAS** the predictable nature of the CCBF has allowed communities like Halton Hills and the 1.8 Million dollars received annually by Halton Hills has positively allowed for long range planning for asset renewal and management;

**THEREFORE BE IT RESOLVED** that the Council for the Town of Halton Hills calls on the federal government to work with the Provinces, municipalities and all signatories of the CCBF to maintain the CCBF as a source of direct, predictable, long-term funding for local infrastructure priorities that allow the greatest flexibility;

**AND FURTHER THAT** the federal government commit, in Budget 2024, to the next generation of infrastructure programs, including a new program for water and wastewater infrastructure and an increase to the Disaster Mitigation and Adaptation Fund;

**AND FURTHER THAT** that the federal government convene provinces, territories and municipalities to negotiate a “Municipal Growth Framework” to modernize the way that municipalities are funded in order to enable Canada’s long-term growth;

**AND FURTHER THAT** the Mayor be requested to write the Prime Minister, the Federal and Provincial opposition parties, Hon. Michael Chong PC MP, Premier Ford and Ted Arnott MPP on the importance of a flexible CCBF to Halton Hills and highlight some of the great work we have accomplished so far.

**CARRIED**

**13. NOTICE OF MOTION**

1. **Court Resources within Halton** – Councillor C. Somerville
2. **Niagara Escarpment – Adequate Resources** – Councillor C. Somerville
3. **Bill 165** – Councillor J. Fogal
4. **Support for Town of Milton – Reid Reservoir Quarry** – Mayor A. Lawlor
5. **Objection to Provincial Proposal - Recommended Phase Out of Free Well Water Testing** – Mayor A. Lawlor

**14. REQUESTS FOR REPORTS**

NIL

**15. RECEIVE AND FILE GENERAL INFORMATION PACKAGE**

Resolution No. 2024-0064

Moved By: Councillor M. Albano

Seconded By: Councillor J. Racinsky

THAT the General Information Package dated April 15, 2024 be received.

**CARRIED**

**16. CONSIDERATION OF BY-LAWS**

Resolution No. 2024-0065

Moved By: Councillor J. Racinsky  
Seconded By: Councillor C. Somerville

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. 2024-0025**

A By-law to Amend Zoning By-law 2010-0050, as amended Part of Lot 1, Concession 8 Town of Halton Hills, Regional Municipality of Halton, municipally known as 8049 Hornby Road (Premier Gateway Employment Area).

**BY-LAW NO. 2024-0026**

A By-law to amend By-law No. 2023-0096 for the appointment of Municipal Law Enforcement Officers for the purpose of enforcing the Town's Parking By-laws and other By-laws as designated by the Clerk & Director of Legislative Services.

**BY-LAW NO. 2024-0027**

A By-law to designate the Perryman-Mainprize Building, located at 46 Mill Street East, Acton, under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.

**BY-LAW NO. 2024-0028**

A By-law to designate the Roe Block, located at 49-57 Main Street South, Georgetown, under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.

**BY-LAW NO. 2024-0029**

A By-law to designate the McKinlay Dentistry Building, located at 50-52 Main Street South, Georgetown, under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.

**BY-LAW NO. 2024-0030**

A By-law to designate the Armour Block located at 61-65 Main Street South under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.

**BY-LAW NO. 2024-0031**

A By-law to designate Barclay's Block, located at 87 Main Street South, Georgetown, under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.

**BY-LAW NO. 2024-0032**

A By-law to adopt the proceedings of the Council Meeting held on the 15th day of April, 2024 and to authorize its execution.

**CARRIED**

**17. ADJOURNMENT**

Resolution No. 2024-0066

Moved By: Councillor M. Albano

Seconded By: Councillor C. Somerville

THAT this Council meeting do now adjourn at 6:41 p.m.

**CARRIED**

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Ann Lawlor, MAYOR

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Valerie Petryniak, TOWN CLERK