



**MINUTES  
COUNCIL MEETING**

**Monday October 7, 2024**

The Town of Halton Hills Council met this 7<sup>th</sup> day of October, 2024 in the Council Chambers, Halton Hills Town Hall and Via Zoom, commencing at 1:00 p.m., with Mayor A. Lawlor in the Chair convening into Open Session at 3:00 p.m.

**MEMBERS PRESENT** Mayor A. Lawlor, Councillor J. Fogal, Councillor C. Somerville, (EP-Electronic Participation) Councillor M. Albano, Councillor A. Hilson (Departed at 6:59 p.m.), Councillor J. Brass (Arrived at 1:51 p.m.), Councillor J. Racinsky, Councillor R. Norris, Councillor B. Inglis, Councillor D. Keene, Councillor C. Garneau

**STAFF PRESENT** (Open Session) (E – Electronically Present) C. Mills, Chief Administrative Officer, D. Szybalski, Commissioner of Community Services B. Andrews, Commissioner of Transportation & Public Works, V. Petryniak, Town Clerk & Director of Legislative Services, L. Lancaster, Commissioner of Corporate Services, J. Rehill, Commissioner & Chief of Fire Services, J. Linhardt, Commissioner of Planning & Development, J. Vandermeer, Acting Treasurer

**\*Recommendation varies from Staff Recommendation**

**1. CALL TO ORDER**

Mayor A. Lawlor called the meeting to order at 1:02 p.m. in the Council Chambers.

**2. MOVE INTO CLOSED SESSION**

Resolution No. 2024-0158

Moved By: Councillor M. Albano

Seconded By: Councillor J. Racinsky

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-2022-022 dated October 7, 2024 regarding personal matters about an identifiable individual, including municipal or local board employees. (HHCEC)

2.3 CORPORATE SERVICES REPORT NO. CS-2024-025 dated October 7, 2024 regarding the security of the property of the municipality or local board. (Information Security)

2.4 CORPORATE SERVICES REPORT NO. CS-2024-033 dated September 19, 2024 regarding personal matters about an identifiable individual, including municipal or local board employees. (Administration)

2.5 COMMUNITY SERVICES REPORT NO. CSE-2024-011 dated September 24, 2024 regarding a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. (Parks)

**CARRIED**

**3. OPEN MEETING**

Resolution No. 2024-0159

Moved By: Councillor M. Albano

Seconded By: Councillor J. Racinsky

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

**CARRIED**

Council recessed at 3:28 p.m.

Council reconvened in Open Session at 3:39 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**

There were no disclosures of pecuniary/conflict of interest.

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

**1. Acton's Citizen of the Year**

Mayor A. Lawlor announced the following:

Mike Albano is being honoured as Acton's Citizen of the Year and many of us will be joining the Acton Rotary Club tomorrow evening to celebrate.

**2. Library Card Campaign & October Library Programs**

Mayor A. Lawlor announced the following:

In celebration of Canadian Library Month, the Halton Hills Public Library is inviting residents to sign up for a library card and discover the benefits of library membership. This year's campaign highlights how families can enjoy kid-friendly activities, free tutoring, and homework help. Teens can explore books, games, music and more. Fine-free borrowing is available for everyone under 24, as well as seniors 65 and up.

Other great library events coming up in October include:

- On Wednesday, October 9, Nita Prose, the 2024 One Book One Halton Hills featured author, will be talking about her book, *The Mystery Guest*.
- On Thursday, October 17, there is a lecture on Supporting Bees and Pollinators in Halton Hills, featuring Members of Council and representatives from Dufferin Aggregates.
- On Friday, October 11, which is a school PA Day, Juno nominated Sonshine & Broccoli will be presenting a fun filled concert of music and more for kids of all ages!

Tickets for all of these events are available at the John Elliott Theatre Box Office.

**3. Georgetown BIA Halloween Event**

Councillor R. Norris announced the following:

The Downtown Georgetown BIA is saying get ready for a spook-tacular night at Masquerade on Main & Mill. Join us at 4:00 PM as our little ghosts and goblins take over downtown for some delightfully spooky trick-or-treating from 4-6 PM at our amazing local businesses.

But wait—things are about to get even spookier. At 6:00 PM, join the eerie excitement of our Zombie Walk, parading up Guelph Street and down Main, before we gather at Mill for a thrilling finale. And then, it's time to bust out your best monster moves at our wicked fun All-Ages Dance Party—right on Main Street. Don't miss out on the most thrilling night of the year. Come join the fun!

**4. Diwali Gala**

Councillor A. Hilson announced the following:

I'd like to announce the Diwali Gala that's taking place on Saturday October 19<sup>th</sup> from 5 to 10 p.m. at Norval United Church. There's going to be food, cultural performances and the proceeds are going to the Georgetown Hospital Foundation and the Townsend-Smith Foundation.

**5. Hospital Foundation Gala**

Councillor J. Brass announced the following:

This year's Hospital Foundation Gala is on Saturday November 2<sup>nd</sup> and tickets can be purchased through the Foundation's website.

**6. Glen Williams Pumpkin Walk**

Councillor J. Brass announced the following:

This year's Glen Williams Pumpkin Walk is being held on the evening of November 1<sup>st</sup> is a lot of fun for the whole family.

**7. 50<sup>th</sup> Anniversary Art Exhibit**

Councillor J. Brass announced the following:

I wanted to bring everyone's attention to the 50<sup>th</sup> Anniversary Art Exhibit which is already up in the atrium and is wonderful. I'd like to thank my fellow Councillor, Councillor Fogal, on all the work she did on that.

**8. Lucy Maud Montgomery/Ontario Trillium Fund**

Councillor J. Brass announced the following:

Last Friday, Madam Mayor and MPP Ted Arnott joined me at the Lucy Maud Montgomery Museum for a \$150,00 presentation from the Ontario Trillium Fund for much needed renovations.

**9. Open Doors Halton Hills**

Councillor J. Brass announced the following:

I would like to thank Councillor Racinsky for his hard work on Open Doors Halton Hills and what a success it was.

**10. Bike It Halloween Event**

Councillor J. Fogal announced the following:

Bike It is hosting a Halloween costume bike parade in the Gellert parking lot and park for all ages on Saturday October 19<sup>th</sup> at 1 p.m. We will have prizes for costumes as well as treats for everyone.

**11. Acton BIA Halloween Event**

Councillor M. Albano announced the following:

The downtown Acton BIA is hosting trick or treat on Main and Mill on Saturday October 26<sup>th</sup> from 12 to 2 p.m. Mill Street will be closed to traffic from 11:30 a.m. to 2:30 p.m. for the safety of the participants.

**12. 50<sup>th</sup> Anniversary Art Exhibit**

**Mayor A. Lawlor announced the following:**

I'd like to add to the announcement made by Councillor Brass regarding the 50<sup>th</sup> Anniversary Art Exhibit which is going to be featured on the evening of Thursday October 10<sup>th</sup> in the Town Hall Atrium with light refreshments and is open to the public.

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

Resolution No. 2024-0160

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

THAT the recommendations contained in the following Reports & Memorandums from the Monday September 16, 2024 General Committee Meeting are hereby adopted as presented:

**Report No. CS-2024-023 (Recommendation No. GC-2024-0116)**

THAT Report No. CS-2024-023, dated September 16, 2024, regarding amendments to the Property Tax Billing and Collection Policy be received;

AND FURTHER THAT the Property Tax Billing and Collection Policy be approved and made effective January 1, 2025.

**CARRIED**

**Report No. PD-2024-009 (Recommendation No. GC-2024-0119)**

THAT Report No. PD-2024-009 dated August 30, 2024 and titled "Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 14 Main St South" be received;

AND FURTHER THAT Council state its intention to designate the property at 14 Main Street South, known as First Baptist Church, legally described as "LT 5 & PT LT 16, PL 33, AS IN 596897; 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 14 Main Street South be brought forward to Council for adoption.

**CARRIED**

**Report No. PD-2024-047 (Recommendation No. GC-2024-0120)**

THAT Report No. PD-2024-047 dated August 30, 2024 and titled “Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 75 Mill Street” be received;

AND FURTHER THAT Council state its intention to designate the property at 75 Mill Street, Georgetown, known as The Birches, legally described as “PT LT UNNUMBERED LOT, PL 37, TRIANGULAR PIECE BTN WATER ST & LT 7 S OF MILL ST, AS IN 608487, EXCEPT PT 6, 20R7534; 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 75 Mill Street, Georgetown be brought forward to Council for adoption.

**CARRIED**

**Report No. PD-2024-059 (Recommendation No. GC-2024-0124)**

THAT Report No. PD-2024-059 dated August 30, 2024 and titled “Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 39 Willow Street North” be received;

AND FURTHER THAT Council state its intention to designate the property at 39 Willow Street North, Acton, known as Knox Presbyterian Manse, legally described as “LT 73, PL 227, ALSO SHOWN ON PL 1098; HALTON HILLS”, under Part IV, Section 29 of the Ontario Heritage Act as recommended by Heritage Halton Hills;

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

AND FURTHER THAT once the 30-day objection period has expired, and if there are no objections, a designation by-law for the property at 39 Willow Street North, Acton be brought forward to Council for adoption.

**CARRIED**

**Report No. TPW-2024-015 (Recommendation No. GC-2024-0127)**

THAT Report No. TPW-2024-015, dated August 26, 2024, regarding the Uniform Traffic Control By-law 2023-0094 - Schedule Amendment, be received;

AND FURTHER THAT the amendments to the listed Schedule of the Uniform Traffic Control By-law No. 2023-0094 be adopted by Council.

**CARRIED**

**Memorandum No. PD-2024-010 (Recommendation No. GC-2024-0128)**

THAT Memorandum No. PD-2024-010 dated September 16, 2024 regarding 2024 Provincial Planning Statement.

**CARRIED**

**Memorandum No. CSE-2024-004 (Recommendation No. GC-2024-0129)**

THAT Memorandum No. CSE-2024-004 dated August 27, 2024 regarding Right-of-Way Pollinator Meadow Project be received.

**CARRIED**

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

Resolution No. 2024-0161

Moved By: Councillor M. Albano

Seconded By: Councillor J. Racinsky

THAT the following minutes are hereby approved:

6.1 Confidential Minutes of the Council Workshop held on Monday September 9, 2024.

6.2 Minutes of the Council Workshop held on Monday September 9, 2024.

6.3 Minutes of the Council Meeting held on Monday September 16, 2024.

**CARRIED**

**7. PUBLIC PRESENTATION/DELEGATION**

NIL

**8. CONSENT ITEMS**

Item No. 8.1 was moved to General Committee for discussion.

**9. GENERAL COMMITTEE**

Resolution No. 2024-0163

Moved By: Councillor C. Somerville

Seconded By: Councillor B. Inglis

THAT Council do now convene into General Committee.

**CARRIED**

**Councillor C. Garneau assumed the role of Presiding Officer.**

**1. PRESENTATIONS/DELEGATIONS**

**a. Catherine Jae, SGL**

C. Jae presented to General Committee regarding Southeast Georgetown Secondary Plan Preferred Land Use Plan with opening remarks provided by John Linhardt, Commissioner of Planning and Development.

(Refer to Item No. 9.2.h, Report No. PD-2024-062. Presentation available on the [Town's Municipal Calendar page](#).)

**2. CONSIDERATION OF REPORTS**

**a. REPORT NO. ADMIN-2024-016**

Recommendation No. GC-2024-0131

THAT Report ADMIN-2024-015 dated August 16, 2024 regarding Amendments to By-law 2022-0002 – AMPS Parking By-law be received;

AND FURTHER THAT Council approve the proposed amendments as outlined in Report ADMIN-2024-015;

AND FURTHER THAT Council repeal By-law No. 2022-0002 in its entirety and replace with a new AMPS Parking By-law attached as Appendix A.

**CARRIED**

**b. REPORT NO. ADMIN-2024-017**

Recommendation No. GC-2024-0133

THAT Report No. ADMIN-2024-017 dated August 28, 2024 regarding a New Enforcement Policy be received;

AND FURTHER THAT Council approve and adopt the New Enforcement Policy as outlined in this report and attached as Appendix A;

AND FURTHER THAT Council direct staff to develop and deliver a broad communication to the community highlighting the new policy and how to best access Enforcement Services.

**CARRIED**

**c. REPORT NO. ADMIN-2024-018**

Recommendation No. GC-2024-0133

THAT Report No. ADMIN-2024-018 dated August 22, 2024 regarding Amendment to the Town's User Fees By-law 2023-0105 be received;

AND FURTHER THAT Council authorizes staff to update the Town's User Fees By-law to include fees as noted in Appendix A in this report to support the Amendments to the AMPS Parking By-law (Report ADMIN-2024-016).

**CARRIED**

**d. REPORT NO. ADMIN-2024-021**

Recommendation No. GC-2024-0134

THAT Report No. ADMIN-2024-021 dated September 9, 2024 regarding the 2025 Council Calendar be received;

AND FURTHER THAT the 2025 Council Calendar (Appendix A) be approved.

**CARRIED**

**e. REPORT NO. CS-2024-032 (IA)**

Recommendation No. GC-2024-0135

THAT Report No. CS-2024-032, dated October 7, 2024, regarding the Award of Technology Refresh Computing Equipment and Services Contract be received;

AND FURTHER THAT CDW Canada Corp be awarded the Computing Equipment and Services Contract through leveraging Kinetic GPO agreement (Cooperative Purchasing Organization) for an upset amount of \$250,000 plus applicable taxes for a one year term with the options to renew up to two (2) years, based on price negotiation and satisfactory performance;

AND FURTHER THAT the Manager of Purchasing be authorized to issue purchase orders for the above, and for subsequent renewal terms, if exercised;

AND FURTHER THAT Council authorizes the Mayor and Clerk to execute the necessary contract documents.

**CARRIED**

**f. REPORT NO. CSE-2024-009**

Recommendation No. GC-2024-0136

THAT Report No. CSE-2024-009 regarding Kiwanis Field Updated Agreement, dated September 20, 2024, be received; AND FURTHER THAT Council approve the terms of the Updated Agreement with the Halton District School Board, as outlined in Report CSE-2024-009;

AND FURTHER THAT the Mayor and Clerk be authorized to sign the final Updated Agreement with the Halton District School Board (HDSB) which shall be to the satisfaction of the Town's Solicitor, as outlined in Report CSE-2024-009;

AND FURTHER THAT the 2025 capital Budget requirements for the Kiwanis Field Turf Replacement (8500-11-2605) project receive pre-budget approval of \$750,000, funded from the Contingency Reserve for 2025, as outlined in Report CS-2024-009;

AND FURTHER THAT, in the event that the Halton District School Board's tender for the turf replacement exceeds the Town's maximum contribution of \$750,000, staff report back to Council with any additional budget implications following the tender.

**CARRIED**

**g. REPORT NO. CSE-2024-010 (IA)**

Recommendation No. GC-2024-0137

THAT Report No. CSE-2024-010, dated September 24, 2024, regarding the Submission to the Community Sport and Recreation Infrastructure Fund – Eighth Line Park Expansion, be received;

AND FURTHER THAT Council endorse the submission of an application to the Province of Ontario's Community Sport and Recreation Infrastructure Fund (CSRIF) for the Eighth Line Park Expansion project;

AND FURTHER THAT the Eighth Line Park Expansion project not proceed and remain unfunded in the Town's budget, unless (i) the Town receives the required funding via the Community Sport and Recreation Infrastructure Fund; and (ii) Council approves the financing approach outlined in confidential report CSE-2024-011;

AND FURTHER THAT staff report back to Council with the outcome of the Community Sport and Recreation Infrastructure Fund application process, including any potential next steps;

AND FURTHER THAT the Town establish a committee to lead a fundraising campaign for Eighth Line Park Expansion.

**CARRIED**

**h. REPORT NO. PD-2024-062**

Recommendation No. GC-2024-0138

THAT Report No. PD-2024-062 dated September 26, 2025, regarding the Southeast Georgetown Secondary Plan Preferred Land Use Plan be received;

AND FURTHER THAT the draft Preferred Land Use Plan prepared by SGL Planning Consultants (attached as Appendix 1) to this report, and the draft technical reports, 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 Southeast Georgetown Secondary Plan;

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

**CARRIED**

**i. REPORT NO. PD-2024-065 (IA)**

Recommendation No. GC-2024-0139

THAT Report No. PD-2024-065 dated September 19, 2024 and titled "Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 12 Chapel Street" be received;

AND FURTHER THAT Council state its intention to designate the property at 12 Chapel Street, Georgetown, known as the Koyle-McCumber House, legally described as "LT 33, PL 32, AKA MORRIS KENNEDY'S SURVEY, S OF MORRIS ST, EXCEPT 805134; 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 12 Chapel Street, Georgetown be brought forward to Council for adoption.

**CARRIED**

**j. REPORT NO. PD-2024-066 (IA)**

Recommendation No. GC-2024-0140

THAT Report No. PD-2024-066 dated September 19, 2024 and titled "Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 16 Albert Street, Georgetown" be received;

AND FURTHER THAT Council state its intention to designate the property at 16 Albert Street, Georgetown, known as the Johnston-Snyder House, legally described as "LT 69 SAS, PL 37; 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 16 Albert Street, Georgetown be brought forward to Council for adoption.

**CARRIED**

**k. REPORT NO. PD-2024-067 (IA)**

Recommendation No. GC-2024-0141

THAT Report No. PD-2024-067 dated September 19, 2024 and titled "Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 33 Queen Street, Georgetown" be received;

AND FURTHER THAT Council state its intention to designate the property at 33 Queen Street, Georgetown, known as the King House, legally described as "PT LT 15, PL 37, NW OF QUEEN ST, AS IN 669461; HALTON HILLS; PIN: 250400045", 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 33 Queen Street, Georgetown be brought forward to Council for adoption.

**CARRIED**

**l. REPORT NO. PD-2024-069 (IA)**

Recommendation No. GC-2024-0142

THAT Report No. PD-2024-069 dated September 19, 2024 and titled "Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 93 Bower Street" be received;

AND FURTHER THAT Council state its intention to designate the property at 93 Bower Street, Acton, known as the Harrison-Wolfe House, legally described as "LOT 17 PLAN 75, ALSO SHOWN ON PLAN 1098; PART BLOCK A PLAN 345, ALSO SHOWN ON PLAN 1098, AS IN 431875; PART ALLEY PLAN 75, ALSO SHOWN ON

PLAN 1098, PART 1 PLAN 20R20521 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 93 Bower Street be brought forward to Council for adoption.

**CARRIED**

**m. REPORT NO. PD-2024-071 (IA)**

Recommendation No. GC-2024-0143

THAT Report No. PD-2024-071 dated September 19, 2024 and titled “Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 23 Young Street” be received;

AND FURTHER THAT Council state its intention to designate the property at 23 Young Street, Acton, known as the Campbell Cottage, legally described as “LT 40, PL 28, ALSO SHOWN ON PL1098; 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 23 Young Street be brought forward to Council for adoption.

**CARRIED**

**n. REPORT NO. PD-2024-074 (IA)**

Recommendation No. GC-2024-0144

THAT Report No. PD-2024-074, dated September 24, 2024, regarding a “Recommendation Report for a proposed Zoning By-law Amendment to permit a 1-storey industrial building at 8131 Hornby Road (Premier Gateway Employment Area)”, be received;

AND FURTHER THAT the Zoning By-law Amendment, to amend the Town of Halton Hills Zoning By-law 2010-0050, as amended, for the lands municipally known as 8131 Hornby Road (Premier Gateway Employment Area), as generally shown on SCHEDULE 3 – ZONING BY-LAW AMENDMENT, be approved on the basis that the application is consistent with all applicable Provincial plans and policies, conforms with the Region of Halton Official Plan and the Town of Halton Hills Official Plan, has regard for matters of Provincial interest, and represents good planning for the reasons outlined in Report PD-2024-074, dated September 24, 2024;

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

**CARRIED**

**o. REPORT NO. PD-2024-075 (IA)**

Recommendation No. GC-2024-0145

THAT Report No. PD-2024-075, dated September 20, 2024, regarding a “Recommendation Report for a proposed Zoning By-law Amendment to permit 8 industrial buildings at 8250 Eighth Line (Premier Gateway Employment Area)”, be received;

AND FURTHER THAT the Zoning By-law Amendment, to amend Town of Halton Hills Zoning By-law 2010-0050, as amended, for the lands municipally known as 8250 Eighth Line (Premier Gateway Employment Area), as generally shown in SCHEDULE 3 – ZONING BY-LAW AMENDMENT, be approved on the basis that the application is consistent with all applicable Provincial plans, conforms with the Region of Halton Official Plan and the Town of Halton Hills Official Plan, has regard for matters of Provincial interest, and represents good planning for the reasons outlined in Report PD-2024-075, dated September 20, 2024;

AND FURTHER THAT Council endorse the revised alignment of the East/West Collector Road shown as Option 2 in SCHEDULE 4 – EAST/WEST COLLECTOR ROAD ALIGNMENT OPTIONS;

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

**CARRIED**

**p. REPORT NO. PD-2024-076 (IA)**

Recommendation No. GC-2024-0146

THAT Report No. PD-2024-076 dated September 16, 2024 regarding the transfer of a permanent easement over part of the Town-owned lands located at 14010 Steeles Ave at Eighth Line to Enbridge Gas Inc. (“Enbridge”), be received;

AND FURTHER THAT a portion of the Town-owned lands located at 14010 Steeles Avenue at Eighth Line and described as Part Lot 15, Concession 8 TNS, Part 5, 20R-19138 as shown on the drawing attached to this report (the “Lands”) be declared surplus to the Town’s needs, for the purpose of granting a permanent easement over the said Lands to allow Enbridge to install and maintain a pipeline for natural gas services;

AND FURTHER THAT the necessary by-law be enacted to authorize the transfer of permanent easement over the Lands to Enbridge for the purpose of installing and maintaining a natural gas pipeline to service new developments in the vicinity.

**CARRIED**

**q. REPORT NO. TPW-2024-021**

Deferred to the October 28<sup>th</sup> Council Meeting.

**8.1 Fairy Lake Water Quality Study Update**

Recommendation No. GC-2024-0147

THAT Memorandum No. CSE-2024-006 dated September 20, 2024 regarding Fairy Lake Water Quality Study Update be received.

**CARRIED**

**3. ADJOURN BACK INTO COUNCIL**

Recommendation No. GC-2024-0148

THAT General Committee do now reconvene into Council.

**CARRIED**

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

Resolution No. 2024-0166

Moved By: Councillor R. Norris

Seconded By: Councillor B. Inglis

THAT the recommendations contained in the following Immediate Action Item Reports from the Monday October 7, 2024 General Committee Meeting are hereby adopted:

Report No. CS-2024-032 (Recommendation No. GC-2024-0135)

Report No. CSE-2024-010 (Recommendation No. GC-2024-0137)

Report No. PD-2024-065 (Recommendation No. GC-2024-0139)

Report No. PD-2024-066 (Recommendation No. GC-2024-0140)

Report No. PD-2024-067 (Recommendation No. GC-2024-0141)

Report No. PD-2024-069 (Recommendation No. GC-2024-0142)

Report No. PD-2024-071 (Recommendation No. GC-2024-0143)

Report No. PD-2024-074 (Recommendation No. GC-2024-0144)

Report No. PD-2024-075 (Recommendation No. GC-2024-0145)

Report No. PD-2024-076 (Recommendation No. GC-2024-0146)

**CARRIED**

**11. RESOLUTION TO ADOPT CLOSED SESSION ITEMS**

Resolution No. 2024-0167

Moved By: Councillor R. Norris

Seconded By: Councillor B. Inglis

THAT the recommendations contained in the following Confidential Reports from the Monday October 7, 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 October 7, 2024.

Report No. ADMIN-2022-022

Report No. CS-2024-025

Report No. CS-2024-033

Report No. CSE-2024-011

**CARRIED**

## 12. MOTIONS/COMMUNICATIONS/PETITIONS

### 1. Provincial Updates to the Municipal Elections Act

Resolution No. 2024-0168

Moved By: Councillor A. Hilson

Seconded By: Mayor A. Lawlor

WHEREAS elections rules need to be clear, supporting candidates and voters in their electoral participation and election administrators in running elections;

AND WHEREAS legislation needs to strike the right balance between providing clear rules and frameworks to ensure the integrity of the electoral process;

AND WHEREAS the legislation must also reduce administrative and operational burden for municipal staff ensuring that local election administrators can run elections in a way that responds to the unique circumstances of their local communities;

AND WHEREAS the Municipal Elections Act, 1996 (MEA) will be 30 years old by the next municipal and school board elections in 2026;

AND WHEREAS the MEA sets out the rules for local elections, the Assessment Act, 1990 and the Education Act, 1990 also contain provisions impacting local elections adding more places for voters, candidates, and administrators to look for the rules that bind the local democratic process in Ontario;

AND WHEREAS with rules across three pieces of legislation, and the MEA containing a patchwork of clauses, there are interpretation challenges, inconsistencies and gaps to fill;

AND WHEREAS the Act can pose difficulties for voters, candidates, contributors and third-party advertisers to read, to interpret, to comply with and for election administrators to enforce;

AND WHEREAS while local elections are run as efficiently and effectively as can be within the current legislative framework, modernization and continuous improvement is needed to ensure the Act is responsive to today's needs and tomorrow's challenges;

AND WHEREAS to keep public trust and improve safeguards the Act should be reviewed considering the ever-changing landscape which impacts elections administration including privacy, the threats of foreign interference, increased spread of mis-disinformation and the increased use of technologies like artificial intelligence and use of digital identities;

AND WHEREAS the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) reviewed the Act and has provided several recommendations including modernizing the legislation, harmonizing rules, and streamlining and simplifying administration;

AND WHEREAS AMCTO put forward recommendations for amendments ahead of the 2026 elections and longer-term recommendations for amendments ahead of the 2030 elections;

THEREFORE BE IT RESOLVED THAT Council for the Town of Halton Hills calls for the Province to update the MEA with priority amendments as outlined by AMCTO before Summer 2025 and commence work to review and re-write the MEA with longer-term recommendations ahead of the 2030 elections;

AND FURTHER THAT this resolution be forwarded to all municipalities in Ontario for support and that each endorsement be then forwarded to the Minister of Municipal Affairs and Housing, the Minister of Education, the

Minister of Public Business Service Delivery, Ministry of Finance, the Premier of Ontario, Halton MPPs, AMO and AMCTO.

**CARRIED**

**2. Credit Valley Conservation (CVC) Tree Planting Project - Support for Funding Application**

Resolution No. 2024-0169

Moved By: Councillor C. Somerville

Seconded By: Councillor R. Norris

WHEREAS the Town of Halton Hills Council's vision of Halton Hills being a nature-rich community, as outlined in the Strategic Plan, can be supported by the enhancement of the Town's tree canopy in the portion of the Credit Valley watershed within Halton Hills;

AND WHEREAS planting trees across Halton Hills in the Sliver Creek and Black Creek Subwatersheds, on both public and private property, will provide many benefits to residents, including increased environmental awareness, forest cover and biodiversity, improved soil and water conservation, wildlife habitat and climate change adaptation and resiliency;

AND WHEREAS tree planting sites are prioritized based on CVC's Natural Heritage System and include former marginal agricultural fields, riparian buffers, forest expansion, windbreaks, turf conversion, open spaces and restoration within existing forests impacted by pests and diseases;

AND WHEREAS the proposed CVC Tree Planning Project will complement Town-led environmental and tree planting initiatives, including the Town's July 2024 application for FCM funding, as previously approved via Council Resolution No. 2024-0121;

AND WHEREAS the Town will partner with CVC on this project in order to approve planting locations on Town-owned lands and promote tree planting opportunities;

NOW THEREFORE BE IT RESOLVED that the Town of Halton Hills Council supports Credit Valley Conservation's application for a funding opportunity from the Federation of Canadian Municipalities' Growing Canada's Community Canopies initiative for three tree planting projects in the Town of Halton Hills:

1. Forestry Rural Tree Planting Project: 500 trees on private rural properties
2. Community Stewardship Tree Planting Project: 675 trees on Town-owned lands
3. Urban Home Planting Project: 100 trees on private urban properties

AND FURTHER THAT Council recognizes that the lifetime contribution from the Growing Canada's Community Canopies initiative will not exceed \$10 million for tree planting within The Town of Halton Hills, inclusive of a maximum contribution of \$1 million for infrastructure activity costs, and that if approved this project will be counted towards that limit.

**CARRIED**

**13. NOTICE OF MOTION**

- 1. **Naming of Bridges in Glen Williams** – Councillor J. Brass
- 2. **Economic Development** – Councillor D. Keene

**14. REQUESTS FOR REPORTS**

NIL

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

Resolution No. 2024-0170

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

THAT the General Information Package dated October 7, 2024 be received.

**CARRIED**

Recessed at 5:37 p.m.

Reconvened at 6:07 p.m.

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

**1. 2025 Rates and Fees - Building Division**

**a. REPORT NO. TPW-2024-020**

Resolution No. 2024-0164

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

THAT Report No. TPW-2024-020, dated October 7, 2024 regarding 2025 Building Services Division Fees, be received.

**CARRIED**

**2. Addition Residential Units**

**a. REPORT NO. PD-2024-073**

Resolution No. 2024-0165

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

THAT Report No. PD-2024-073, dated September 9, 2024, regarding a Statutory Public Meeting for Additional Residential Units, Draft Official Plan Amendment 58 and Draft Zoning By-law Amendment (attached as Appendices 1 and 2 to this report), be received;

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

**CARRIED**

**17. CONSIDERATION OF BY-LAWS**

Resolution No. 2024-0171

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

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. 2024-0075**

A By-law to amend By-law No. 2023-0094, being a by-law to regulate traffic and parking on highways under the jurisdiction of the Town of Halton Hills.

**BY-LAW NO. 2024-0076**

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 8131 Hornby Road (Premier Gateway Employment Area).

**BY-LAW NO. 2024-0077**

A By-law to amend Zoning By-law 2010-0050, as amended, Part of Lot 2, Concession 8, Town of Halton Hills, Regional Municipality of Halton, municipally known as 8250 Eighth Line (Premier Gateway Employment Area).

**BY-LAW NO. 2024-0078**

A By-law to Authorize the Transfer of a Permanent Easement Over Town Lands to Enbridge Gas Inc. – 14010 Steeles Ave at Eighth Line.

**BY-LAW NO. 2024-0079**

A By-law to adopt the proceedings of the Council Meeting held on the 7th day of October, 2024 and to authorize its execution.

**CARRIED**

**18. ADJOURNMENT**

Resolution No. 2024-0172

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

THAT this Council meeting do now adjourn at 7:06 p.m.

**CARRIED**

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Ann Lawlor, MAYOR

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Valerie Petryniak, TOWN CLERK