



MINUTES

COUNCIL MEETING

Monday October 28, 2024

The Town of Halton Hills Council met this 28th 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) (Departed at 5:45 p.m.), Councillor M. Albano, Councillor A. Hilson, Councillor J. Brass, Councillor J. Racinsky, Councillor R. Norris, Councillor B. Inglis, Councillor D. Keene, Councillor C. Garneau

STAFF PRESENT (Open Session) (E – Electronically Present) L. Lancaster, Acting Chief Administrative Officer & Commissioner of Corporate Services, D. Szybalski, Commissioner of Community Services B. Andrews, Commissioner of Transportation & Public Works, V. Petryniak, Town Clerk & Director of Legislative Services, J. Rehill, Commissioner & Chief of Fire Services, J. Linhardt, Commissioner of Planning & Development, M. Leighton, 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. 2024-0174

Moved By: Councillor C. Somerville
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 COMMUNITY SERVICES REPORT NO. CSE-2024-007 dated October 28, 2024 regarding the security of the property of the municipality or local board. (Facilities)

2.3 COMMUNITY SERVICES REPORT NO. CSE-2024-012 dated October 7, 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. (Recreation)

2.4 COMMUNITY SERVICES REPORT NO. CSE-2024-014 dated October 16, 2024 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (OLT)

2.5 PLANNING AND DEVELOPMENT MEMORANDUM NO. PD-2024-011 dated October 28, 2024 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (OLT)

2.6 PLANNING AND DEVELOPMENT REPORT NO. PD-2024-091 dated October 23, 2024 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (OLT)

CARRIED

Council recessed at 2:13 p.m.

Council reconvened in Open Session at 3:04 p.m. with Mayor A. Lawlor in the Chair.

3. OPEN MEETING

Resolution No. 2024-0175

Moved By: Councillor C. Somerville

Seconded By: Councillor J. Racinsky

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

CARRIED

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 B. Inglis declared a pecuniary/conflict of interest with respect to Item No. 2.6, Report No. PD-2024-091 as an immediate family member's property abuts the property referenced in the report. He was not present for the discussion of this item and did not participate in the voting for this item.

Councillor B. Inglis declared a pecuniary/conflict of interest with respect to Item No. 12.1, Naming of Bridges Motion as his family name is associated with one of the bridges being named. He did not participate in the voting for this item.

Councillor J. Racinsky declared a pecuniary/conflict of interest with respect to Item No. 9.2.b, Report No. ADMIN-2024-023 as he resides within 300 meters of the address in question. He did not participate in the voting for this item.

4. OTHER BUSINESS (ANNOUNCEMENTS, EMERGENCY MATTERS)

1. Ted Arnott, MPP Wellington-Halton Hills

Mayor A. Lawlor announced the following:

On October 15, our local Wellington Halton Hills MPP announced that he would not be seeking re-election in the next Provincial election, whenever it may be called. As a Council, I would like to acknowledge the service that Mr. Arnott has given to us and our residents and to send our best wishes when his retirement begins.

Ted is the longest serving member of the Ontario legislature, first elected on September 6, 1990, representing the riding of Wellington. Since then, he has won nine elections, showcasing his sustained popularity and effectiveness as a representative.

Mr. Arnott has been a fervent advocate for several significant causes, particularly environmental initiatives. Notably, he played a pivotal role in the Green Legacy tree planting program in Wellington County. This program has flourished into the largest municipal tree planting initiative in North America, with over three million trees planted by community partners.

Elected by his legislative peers through secret ballots, Mr. Arnott has served as the Speaker of the Legislative Assembly of Ontario since 2018. In this capacity, he has upheld order and decorum during debates, ensured adherence to parliamentary rules, and represented the Legislature in its interactions with the Crown and other institutions. His tenure as Speaker has been marked by a steadfast commitment to impartiality and the democratic process.

On a personal note, as Mayor, sharing local issues with Ted, I have always appreciated his openness, his accessibility and his genuine interest in solving problems and making our community even better. He has been an exceptional colleague.

As a Council, I hope you will join me in recognizing and thanking our MPP for Welling Halton Hills, Ted Arnott, for his sincere and upstanding role and contributions to our community and province.

Best wishes on your retirement, Ted.

2. Town's New Economic Development Community Profile Wins National Award

Mayor A. Lawlor announced the following:

I am pleased to share that the Town of Halton Hills' new Community Profile, Halton Hills: On the Road to Success, has won the Economic Development Association of Canada (EDAC) Marketing Award for 2024 in the category of "Single Publication – 5 or more pages".

The EDAC Marketing Canada Awards acknowledge communities across Canada who have succeeded in their economic development marketing efforts, and focuses on up-and-coming best practices related to creativity, effectiveness and excellence.

Completed in Spring 2024, Halton Hills: On the Road to Success, spans 20 pages and showcases the Town's distinctive appeal as a premier investment destination. I applaud staff for diligently crafting this document.

3. Halton Hills Lecture Series: How Does Your City Play?

Mayor A. Lawlor announced the following:

The Halton Hills Public Library is hosting a lecture on how city buildings shape our future on Thursday, November 12 from 7:30 p.m. – 8:30 p.m. in the John Elliott Theatre. Paul Kalbfleisch will discuss how what we construct today will impact us for decades, and how cities are more than just shelter and conveniences. He will address rising isolation, distrust, and how cities can foster social connections to enhance prosperity and improve society.

4. Remembrance Day Parade

Councillor A. Hilson announced the following:

Saturday November 9th is the Acton Remembrance Day Parade starting at the Old Hide Houde at 10:15 a.m. continuing to the cenotaph.

Mayor A. Lawlor noted that Remembrance Day services will also be occurring in Georgetown and Glen Wiliams and information for all of these services will be posted on the [Town's website](#).

5. Santa Clause Parade

Councillor A. Hilson announced the following:

Saturday November 16th the Acton Santa Clause Parade will be taking place starting at 1 p.m.

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

Resolution No. 2024-0176

Moved By: Councillor J. Racinsky

Seconded By: Councillor C. Somerville

THAT the recommendations contained in the following Reports & Memorandums from the Monday October 7, 2024 General Committee Meeting are hereby adopted as presented:

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

Report No. ADMIN-2024-017 (Recommendation No. GC-2024-0132)

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

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

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

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

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

Memorandum No. CSE-2024-006 (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

6. CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETINGS

Resolution No. 2024-0177

Moved By: Councillor C. Somerville

Seconded By: Councillor J. Racinsky

THAT the following minutes are hereby approved:

6.1 Confidential Minutes of the Council Meeting held on Monday October 7, 2024.

6.2 Minutes of the Council Meeting held on Monday October 7, 2024.

6.3 Minutes of the Statutory Public Meetings held on Monday October 7, 2024.

CARRIED

7. PUBLIC PRESENTATION/DELEGATION

NIL

8. CONSENT ITEMS

Resolution No. 2024-0178

Moved By: Councillor M. Albano

Seconded By: Councillor J. Fogal

THAT the following Consent Items are hereby approved:

1. Invasive Species Study

THAT Memorandum No. CSE-2024-007 dated October 8, 2024 regarding Invasive Species Study be received.

2. Development of the Outdoor Sports Strategy in Halton Hills

THAT Memorandum No. CSE-2024-009 dated October 6, 2024 regarding Development of the Outdoor Sports Strategy in Halton Hills be received.

3. Housekeeping Amendment for the Town's Comprehensive Zoning By-law 2010-0050, as amended

THAT Memorandum No. PD-2024-009 dated October 15, 2024 regarding Housekeeping Amendment for the Town's Comprehensive Zoning By-law 2010-0050, as amended be received.

CARRIED

9. GENERAL COMMITTEE

Resolution No. 2024-0179

Moved By: Councillor M. Albano
Seconded By: Councillor B. Inglis

THAT Council do now convene into General Committee.

CARRIED

Councillor J. Brass assumed the role of Presiding Officer.

1. PRESENTATIONS/DELEGATIONS

Item No. 9.1.d was moved to up to be the first presentation/delegation.

a. Forum Research Inc.

Dr. Lorne Bozinoff presented to General Committee regarding Fireworks Survey Results with opening remarks provided by Alex Fuller, Director of Communications.

(Refer to Item No. 9.2.a, Report No. ADMIN-2024-014.
Presentation available on the [Town's Municipal Calendar.](#))

Recess at 5:00 p.m.

Reconvene into General Committee at 5:22 p.m.

b. Catherine Edwards, Environment & Natural Assets Specialist

C. Edwards presented to General Committee regarding Green Infrastructure Asset Management Plan Update with opening remarks provided by Damian Szybalski, Commissioner of Community Services.

(Refer to Item No. 9.2.r, Memorandum No. CSE-2024-008.
Presentation available on the [Town's Municipal Calendar.](#))

c. Beverley King, Chief Librarian & CEO

B. King presented to General Committee regarding Halton Hills Public Library 2023 Annual Report with opening remarks provided by Betsy Cospers, Halton Hills Public Library Board Chair.

(Refer to Item No. 9.2.s, Memorandum No. LIB-2024-002.
Presentation available on the [Town's Municipal Calendar.](#))

d. Paul Walsh

P. Walsh delegated to General Committee regarding Uniform Traffic Control By-law 2023-0094 – Schedule Amendment.

(Refer to Item No. 9.2.p, Report No. TPW-2024-021.)

2. CONSIDERATION OF REPORTS

a. REPORT NO. ADMIN-2024-014

* Recommendation No. GC-2024-0149

THAT Report No. ADMIN-2024-014 dated October 28, 2024 regarding Fireworks Survey Results be received;

AND FURTHER THAT Council amend Fireworks By-law 2023-0032 to allow for community and special event exhibition fireworks (high hazard) with proper permits and certification and to prohibit the sale and discharge of family fireworks (low hazard) in Halton Hills.

AND FURTHER THAT Staff are directed to create an education and enforcement plan to let the community know of the changes.

CARRIED AS AMENDED

b. REPORT NO. ADMIN-2024-023 (IA)

Recommendation No. GC-2024-0150

THAT Report No. ADMIN-2024-023 dated October 8, 2024, regarding a request for an exemption to the Noise By-law No. 2010-0030 for noise for construction noise due to concrete pours be received;

AND FURTHER THAT Council grant the request to allow noise associated with concrete pours with the conditions contained in this report;

AND FURTHER THAT the exemption be granted for the until April 2025 or as soon as the concrete pours are complete, whichever takes place first.

Conditions

1. Extend the time frame to allow noise related to the concrete pour to be no later than 11p.m., Monday to Friday only.
2. Notification must be provided to area residents prior to any work commencing, informing them of the project and related anticipated noise.
3. Provide hand delivered notification as soon as reasonably possible to area residents indicating the date(s) of the concrete pours.
4. Adhere to all other requirements as set in the Noise By-law 2010-0030 Section 5.

CARRIED

c. REPORT NO. ADMIN-2024-024 (IA)

Recommendation No. GC-2024-0151

THAT Report No. ADMIN-2024-024 dated October 8, 2024, regarding a request for an exemption to the Noise By-law No. 2010-0030 for construction noise due to concrete pours be received;

AND FURTHER THAT Council grant the request to allow noise associated with concrete pours with the conditions contained in this report;

AND FURTHER THAT the exemption be granted for the until April 2025 or as soon as the concrete pours are complete, whichever takes place first.

Conditions

1. Extend the time frame to allow noise related to the concrete pour to be no later than 11p.m., Monday to Friday only.
2. Notification must be provided to area residents prior to any work commencing, informing them of the project and related anticipated noise.
3. Provide hand delivered notification as soon as reasonably possible to area residents indicating the date(s) of the concrete pours.
4. Adhere to all other requirements as set in the Noise By-law 2010-0030 Section 5.

CARRIED

d. REPORT NO. CS-2024-035

Recommendation No. GC-2024-0152

THAT Report No. CS-2024-035 dated October 28, 2024, regarding the 2025 Rates and Fees be received;

AND FURTHER THAT the 2025 Rates and Fees be approved by Council as outlined in Appendix A;

AND FURTHER THAT a By-law to establish the 2025 Rates and Fees be approved and that By-law 2023-0105 be repealed.

CARRIED

e. REPORT NO. FIRE-2024-006 (IA)

Recommendation No. GC-2024-0153

THAT Report No. FIRE-2024-006 dated September 28, 2024 regarding the Award of Proposal - Fire Record Management System, be received;

AND FURTHER THAT Proposal 2024-006-P Fire Record Management System be awarded to Locality Media Inc dba First Due for providing and hosting the application, full implementation and continuous support and maintenance for a three (3) year term with the option to renew this contract for three (3) additional two (2) year terms, based on satisfactory performance and price negotiations;

AND FURTHER THAT the Manager of Purchasing be authorized to issue a purchase order for \$83,915.68 plus applicable taxes, for an initial term of three (3) years, any subsequent renewal terms, or until such time the Town no longer requires the application;

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

CARRIED

f. REPORT NO. PD-2024-077 (IA)

Recommendation No. GC-2024-0154

THAT Report No. PD-2024-077 dated October 11, 2024, and titled “Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 4 Queen Street, Georgetown” be received;

AND FURTHER THAT Council state its intention to designate the property at 4 Queen Street, Georgetown, known as the McColl House, legally described as “LT 2, PL 37, SE OF QUEEN ST, EXCEPT 348324; 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 4 Queen Street, Georgetown be brought forward to Council for adoption.

CARRIED

g. REPORT NO. PD-2024-079 (IA)

Recommendation No. GC-2024-0155

THAT Report No. PD-2024-079 dated October 11, 2024 and titled “Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 8 Queen Street, Georgetown” be received;

AND FURTHER THAT Council state its intention to designate the property at 8 Queen Street, Georgetown, known as the Ramsden House, legally described as “LT 4, PL 37, SE OF QUEEN ST; 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 8 Queen Street, Georgetown be brought forward to Council for adoption.

CARRIED

h. REPORT NO. PD-2024-080 (IA)

Deferred to the December 9, 2024 Council meeting.

i. REPORT NO. PD-2024-081

Recommendation No. GC-2024-0156

THAT Report No. PD-2024-081 dated October 11, 2024, and titled “Heritage Strategy Update and Recommendations for Removal from the Heritage Register” be received;

AND FURTHER THAT the listed properties identified in Appendix C of this report be removed from the Heritage Register;

AND FURTHER THAT staff continue to provide Council with updates regarding the Bill 23 – Heritage Strategy as appropriate.

CARRIED

j. REPORT NO. PD-2024-082 (IA)

Recommendation No. GC-2024-0157

THAT Report No. PD-2024-082 dated October 11, 2024 and titled “Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 2 Guelph Street, Georgetown” be received;

AND FURTHER THAT Council state its intention to designate the property at 2 Guelph Street, Georgetown, known as the R.D. Warren House, legally described as “PT LTS 41 & 42, PL 32, S OF TORONTO & GUELPH PLANK RD, AS IN 634149; 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 2 Guelph Street, Georgetown be brought forward to Council for adoption.

CARRIED

k. REPORT NO. PD-2024-085 (IA)

Recommendation No. GC-2024-0158

THAT Report No. PD-2024-085 dated October 16, 2024 and titled “Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 526 Main Street (Glen Williams)” be received;

AND FURTHER THAT Council state its intention to designate the property at 526 Main Street, Glen Williams, known as the Beaumont Duplex, legally described as “LT 47, 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 526 Main Street, Glen Williams be brought forward to Council for adoption.

CARRIED

I. REPORT NO. PD-2024-086 (IA)

Recommendation No. GC-2024-0159

THAT Report No. PD-2024-086 dated October 16, 2024 and titled “Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 7 Prince Street (Glen Williams)” be received;

AND FURTHER THAT Council state its intention to designate the property at 7 Prince Street, Glen Williams, known as Hawkins House, legally described as “PT LT 51, PL 56, AS IN EW17606 EXCEPT 244833 S/T 64751; 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 7 Prince Street, Glen Williams be brought forward to Council for adoption.

CARRIED

m. REPORT NO. PD-2024-087 (IA)

Recommendation No. GC-2024-0160

THAT Report No. PD-2024-087 dated October 15, 2024 regarding the Award of 2024-014-P Consulting Services for the Town’s Official Plan Review, be received;

AND FURTHER THAT Proposal 2024-014-P Consulting Services for the Town’s Official Plan Review be awarded to Sajecki Planning Inc, in the total amount of \$540,375.00 plus applicable taxes;

AND FURTHER THAT the Manager of Purchasing be authorized to issue a purchase order in the amount of \$540,375.00 plus applicable taxes to Sajecki Planning Inc.;

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

CARRIED

n. REPORT NO. PD-2024-090

Recommendation No. GC-2024-0161

THAT Report No. PD-2024-090, dated October 15, 2024, regarding “Part Lot Control Exemption for 9 Caroline Street (Georgetown)”, be received;

AND FURTHER THAT the request to enact a Part Lot Control Exemption By-law for the lands legally described as Lot 3, Plan 29, North of Caroline Street, Town of Halton Hills, Region of Halton, as generally set out in SCHEDULE 4 of this report, be approved,

subject to the conditions generally set out in SCHEDULE 5 of this report;

AND FURTHER THAT Council enact the necessary By-law(s) to exempt Lot 3, Plan 29, North of Caroline Street, Town of Halton Hills, Region of Halton, from Section 50 of the Planning Act, R.S.O. 1990, c. P.13, as amended, for the purpose of legally creating and transferring 3 separate townhouse dwelling units and the required easements, once the conditions generally set out in SCHEDULE 5 of this report have been satisfied.

CARRIED

o. REPORT NO. TPW-2024-008

Recommendation No. GC-2024-0162

THAT Report No. TPW-2024-008, dated October 11, 2024, regarding the 30 km/h Speed Limits Feasibility Review, be received;

AND FURTHER THAT future 30 km/h speed limits are implemented on Local and Collector classification roadways within School Zones;

AND FURTHER THAT 30 km/h speed limits in School Zones on Local and Collector roads be implemented following the completion of current multi-year projects as part of a future budget consideration and workplan.

CARRIED

p. REPORT NO. TPW-2024-021

Recommendation No. GC-2024-0163

THAT Report No. TPW-2024-021, dated September 19, 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

q. REPORT NO. TPW-2024-022 (IA)

Recommendation No. GC-2024-0164

THAT Report No. TPW-2024-022, dated October 7, 2024, regarding the Award of Tender 2024-083-T – Lighting System Maintenance Services, be received;

AND FURTHER THAT AC Contracting Incorporated be awarded the Tender 2024-083-T for one (1) year term with the option to renew this contract for four (4) additional one-year terms based on satisfactory performance and price negotiations;

AND FURTHER THAT the Manager of Purchasing be authorized to issues a purchase order to AC Contracting Incorporated in the amount of \$446,986.30 plus applicable taxes for a one-year term

with the option to renew this contract for four (4) additional terms, based on satisfactory performance and price negotiations;

AND FURTHER THAT any operating budget shortfall incurred in 2025 be addressed through the 2025 year-end operating status report, with an appropriate funding source if required;

AND FURTHER THAT the increase in annual operating costs of \$265,000.00 be considered as part of the 2026 operating budget.

CARRIED

r. MEMORANDUM NO. CSE-2024-008

Recommendation No. GC-2024-0165

THAT Memorandum No. CSE-2024-008 dated October 11, 2024 regarding Green Infrastructure Asset Management Plan Update be received.

CARRIED

s. MEMORANDUM NO. LIB-2024-002

Recommendation No. GC-2024-0166

THAT Memorandum No. LIB-2024-002 dated October 11, 2024 regarding Halton Hills Public Library 2023 Annual Report be received.

CARRIED

t. REPORT NO. ADMIN-2024-025

Recommendation No. GC-2024-0167

THAT Report No. ADMIN-2024-025 dated October 28, 2024 regarding Georgetown BIA – New Member be received;

AND FURTHER THAT Council approve the appointment of the new board member to the Georgetown Business Improvement Area (BIA) Board of Management as per Confidential Appendix A to this Report;

AND FURTHER THAT the Mayor and Clerk be authorized to enact the necessary by-law to appoint the member.

CARRIED

3. ADJOURN BACK INTO COUNCIL

Recommendation No. GC-2024-0168

THAT General Committee do now reconvene into Council.

CARRIED

10. RESOLUTION TO ADOPT IMMEDIATE ACTION ITEMS FROM GENERAL COMMITTEE

Resolution No. 2024-0180

Moved By: Councillor M. Albano

Seconded By: Councillor R. Norris

THAT the recommendations contained in the following Immediate Action Item Reports from the Monday October 28, 2024 General Committee Meeting are hereby adopted as presented:

Report No. ADMIN-2024-023 (Recommendation No. GC-2024-0150)

Report No. ADMIN-2024-024 (Recommendation No. GC-2024-0151)

Report No. FIRE-2024-006 (Recommendation No. GC-2024-0153)

Report No. PD-2024-077 (Recommendation No. GC-2024-0154)

Report No. PD-2024-079 (Recommendation No. GC-2024-0155)

Report No. PD-2024-082 (Recommendation No. GC-2024-0157)

Report No. PD-2024-085 (Recommendation No. GC-2024-0158)

Report No. PD-2024-086 (Recommendation No. GC-2024-0159)

Report No. PD-2024-087 (Recommendation No. GC-2024-0160)

Report No. TPW-2024-022 (Recommendation No. GC-2024-0164)

CARRIED

11. RESOLUTION TO ADOPT CLOSED SESSION ITEMS

Resolution No. 2024-0181

Moved By: Councillor J. Brass

Seconded By: Councillor R. Norris

THAT the recommendations contained in the following Confidential Reports & Memorandums from the Monday October 28, 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 28, 2024.

Report No. CSE-2024-007

Report No. CSE-2024-012

Report No. CSE-2024-014

Memorandum No. PD-2024-011

Report No. PD-2024-091

CARRIED

12. MOTIONS/COMMUNICATIONS/PETITIONS

1. Naming of Bridges in Glen Williams

Resolution No. 2024-0182

Moved By: Councillor J. Brass
Seconded By: Councillor J. Racinsky

WHEREAS the Town has received a request from the Esquesing Historical Society to name the bridges in Glen Williams;

AND WHEREAS the Town's street naming policy does not cover the naming of Town infrastructure;

AND WHEREAS in 1996 the bridge located on Main Street between St. John Anglican Church and St. Alban's Anglican church was named the Williams Bridge;

AND WHEREAS the Esquesing Historical Society is requesting to name the bridge on Main Street close to Confederation Street the "Inglis Bridge" in honour of the entire Inglis family of stonemasons, especially Gerry Inglis for their work on the cenotaph and the numerous examples of his work throughout the Town;

AND WHEREAS the Esquesing Historical Society is requesting to name the third bridge located on Main Street the "Forster Bridge" as it is at the base of Forster Street which was named in honour of the Rev. Forster of Norval, respected Methodist preacher and good friend of the Williams family;

AND FURTHER THAT the Heritage Halton Hills Advisory Committee and Glen Williams Ratepayers Association endorse the naming of the bridges in Glen Williams in accordance with the letter from the Esquesing Historical Society;

NOW THEREFORE BE IT RESOLVED THAT Council approve the naming of the bridges in Glen Williams "Inglis Bridge" and "Forster Bridge";

AND FURTHER THAT the cost of the plaques (approximately \$2,000 each) be incorporated into the construction capital costs when the bridges are repaired and reconstructed.

CARRIED

2. Economic Development

Resolution No. 2024-0183

Moved By: Councillor D. Keene
Seconded By: Councillor J. Racinsky

WHEREAS the Town of Halton Hills Council's Strategic Plan priority includes creating and supporting a Thriving Economy where Halton Hills is showcased as a prime investment destination, where employment land development is expedited, and where new non-residential investment is attracted;

AND WHEREAS the Town has in place comprehensive Economic Development & Tourism and Foreign Direct Investment strategies to advance Halton Hills' long-term economic prosperity;

AND WHEREAS the Town of Halton Hills has a dedicated team of Economic Development professionals;

AND WHEREAS the continued attraction of non-residential investment is critical to the Town's ability to attract quality local jobs, expand non-residential assessment and increase municipal revenue growth;

AND WHEREAS the increased municipal revenue generated through economic development activity is critical to the Town's ability to effectively and efficiently deliver municipal services;

AND WHEREAS the Town of Halton Hills has a diverse mix of employment areas and commercial centres that support a robust and diversified economy;

AND WHEREAS, achieving and supporting a thriving economy requires an ongoing commitment to the implementation of applicable economic strategies and initiatives, to match community growth and to be resilient to changing economic conditions;

AND WHEREAS, aligned with its Strategic Plan, the Town of Halton Hills Council has a key role in supporting, encouraging and fostering local economic growth for the benefit of the community, and to ensure that Halton Hills is a great place to live, work and invest;

AND WHEREAS the Town's Premier Gateway employment area is a thriving business park that has been recently expanded, creating a significant economic growth opportunity;

AND WHEREAS Halton Hills is poised to experience significant population growth over the next two decades;

AND WHEREAS the Town of Halton Hills needs to be growth-ready, economically competitive, and focus on its target economic development sectors in order to maximize future economic development opportunities and community benefits;

AND WHEREAS, building on prior investment tours hosted by Economic Development with international businesses, Invest Ontario and a Federal Trade Commissioner, to help capture additional major economic development opportunities and further elevate Halton Hills' profile and brand, the Town would benefit from additional and/or expanded economic development initiatives, and more direct assistance and ongoing involvement by the Federal and Provincial governments;

AND WHEREAS the Town's neighbouring municipalities in Halton and Peel Regions are actively involved in developing and maintaining direct relationships with Federal and Provincial government leaders, including Ministers;

AND THEREFORE BE IT RESOLVED that the Town of Halton Hills Council request the Mayor to send a letter to the Prime Minister of Canada; Minister of Innovation, Science and Industry; Minister of Export Promotion, International Trade and Economic Development; Minister responsible for the Federal Economic Development Agency for Southern Ontario; Premier of Ontario; Minister of Economic Development, Job Creation and Trade; Minister of Energy and Electrification; Minister of Agriculture, Food and Agribusiness; and Halton MPs and MPPs; and representatives of Invest in Canada and Invest Ontario, inviting them to attend an in-person economic development familiarization tour showcasing Halton Hills as a prime investment destination;

AND FURTHER THAT Town staff be directed to develop and deliver an additional comprehensive economic development tour program, along with

supporting materials, for senior federal and provincial government officials to showcase Halton Hills as a prime investment destination, at the earliest possible time, while recognizing existing workplans and resource availability.

CARRIED

13. NOTICE OF MOTION

Provincial Bill 212 – Reducing Gridlock, Saving You Time Act – Councillor J. Fogal

14. REQUESTS FOR REPORTS

NIL

15. RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2024-0184

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

THAT the General Information Package dated October 28, 2024 be received.

CARRIED

16. CONSIDERATION OF BY-LAWS

Resolution No. 2024-0185

Moved By: Councillor J. Brass
Seconded By: Councillor J. Fogal

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. 2024-0081

A By-law to establish a System of Administrative Penalties (Parking) and to repeal By-law 2022-0002.

BY-LAW NO. 2024-0082

A By-law to amend Appendix A in the User Fees By-law 2023-0105.

BY-LAW NO. 2024-0083

A By-law to adopt Amendment No. 57 to the Official Plan of the Town of Halton Hills – Stewarttown Secondary Plan.

BY-LAW NO. 2024-0085

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. 2024-0084

A By-law to adopt the proceedings of the Council Meeting held on the 28th day of October, 2024 and to authorize its execution.

CARRIED

17. ADJOURNMENT

Resolution No. 2024-0186

Moved By: Councillor J. Brass

Seconded By: Councillor J. Racinsky

THAT this Council meeting do now adjourn at 6:46 p.m.

CARRIED

Ann Lawlor, MAYOR

Valerie Petryniak, TOWN CLERK