HALTON HILLS

MINUTES

COUNCIL MEETING

Monday March 24, 2025

The Town of Halton Hills Council met this 24th day of March, 2025 in the Council Chambers, Halton Hills Town Hall and Via Zoom, commencing at 2:00 p.m., with Mayor A. Lawlor in the Chair convening into Open Session at 2:33 p.m.

MEMBERS PRESENT Mayor A. Lawlor, Councillor C. Somerville, Councillor J. Fogal, (EP-Electronic Participation) Councillor M. Albano, Councillor A. Hilson, Councillor J. Brass, Councillor M. Kindbom, Councillor C. Garneau (EP), Councillor R. Norris, Councillor B. Inglis, Councillor D. Keene

 STAFF PRESENT (Open Session)
(E – Electronically Present)
D. Szybalski, Commissioner of Community Services and Acting Chief Administrative Officer, L. Lancaster, Commissioner of Corporate 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 (E)

*Recommendation varies from Staff Recommendation

1. CALL TO ORDER

Mayor A. Lawlor called the meeting to order at 2:03 p.m. in the Council Chambers.

2. MOVE INTO CLOSED SESSION

Resolution No. 2025-0043

Moved By: Councillor A. Hilson Seconded By: Councillor J. Brass

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

2.2 PLANNING AND DEVELOPMENT REPORT NO. PD-2025-019 dated March 13, 2025 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (OLT)

CARRIED

Council convened into Closed Session at 2:04 p.m.

Council recessed at 2:21 p.m.

3. OPEN MEETING

Resolution No. 2025-0044

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

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

Council reconvened in Open Session at 2:33 p.m.

1. O CANADA

2. LAND ACKNOWLEDGEMENT

We would like to begin by acknowledging that the land on which we gather is part of the Treaty lands and Territory of the Mississaugas of the Credit.

3. DISCLOSURES OF PECUNIARY/CONFLICT OF INTEREST

There were no disclosures of pecuniary/conflict of interest.

4. 2:30 p.m. INAUGURAL - Ward 2, Local Councillor Matt Kindbom

Matt Kinbom was sworn in as a Ward 2, Local Councillor.

Recessed at 2:44 p.m.

Reconvened into Open Session at 3:00 p.m.

5. MOTION TO APPOINT COUNCIL MEMBERS TO COMMITTEES

Resolution No. 2025-0045

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

THAT Council endorses the Mayoral Appointments to the following Boards and Committees:

Heritage Halton Hills

Matt Kindbom

CARRIED

6. OTHER BUSINESS (ANNOUNCEMENTS, EMERGENCY MATTERS)

1. Halton Hills Councillor Alex Hilson, Library Board Member, Elected Incoming President of OLBA

Mayor A. Lawlor announced the following:

The library is thrilled to share that Councillor and Library Board member Alex Hilson was elected incoming President of the Ontario Library Board's Association, a division of the Ontario Library Association. Currently serving as the 2025 Vice President, he will begin his term as President in 2026. Congratulations.

2. OnScreen Halton Hills Film Festival

Mayor A. Lawlor announced the following:

Celebrate Canadian cinema at the first-ever OnScreen Halton Hills Film Festival running from April 2-16. The community is invited to enjoy free screenings of incredible Canadian films at various locations across Halton Hills. This event is presented in partnership with the Halton Hills Public Library, Create Halton Hills, the National Film Board of Canada and National Canadian Film Day. Visit the library's website for more information and the full lineup of film screenings and speaker events.

3. Halton Hills FanFest

Mayor A. Lawlor announced the following:

On Saturday, April 12 from 10:00am – 4:00pm, the Georgetown Branch will be hosting its annual FanFest event. With activities like virtual reality, trivia, superhero storytime, crafts and cosplay, there is something for everyone to enjoy. Visit the <u>library's website</u> for more details.

4. Downtown Financial Incentive Programs Drop-In Sessions

Mayor A. Lawlor announced the following:

The Town's Economic Development and Heritage Planning staff invite downtown businesses and property owners to attend upcoming drop-in sessions to learn about financial incentive programs available through the Community Improvement Plan (CIP) and heritage conservation programs, including the Heritage Property Grant and Heritage Tax Refund Program. The downtown Georgetown session will take place on Monday, April 7 from 5 – 7 pm at Glazed Expressions as part of the Georgetown BIA's member mingle and the Downtown Acton session will take place on Monday, April 28 from 6:30 – 8 pm at the Acton Arena.

5. Earth Week

Mayor A. Lawlor announced the following:

Mark your calendar for Earth Week celebrations from April 22nd to 29th, 2025, to recognize the globally celebrated Earth Day! This annual week of environmentally themed activities encourages residents to take actions to support a healthy environment.

Activities include:

- The annual Community Clean-Up, and 22-Minute Makeover.
- Compost and Woodchip Giveaway, and the annual Halton Hills Bike Swap.
- The Tree Voucher Pilot Program is available where residents can receive a discount on purchasing a tree.
- Tree planting event in Hungry Hollow with Credit Valley Conservation.
- Environmental programs hosted by the Halton Hills Public Library.
- A presentation on the birds that are in running for the Official Bird Vote offered by Bird Friendly Halton Hills.
- A film screening offered Halton Hills' Eco Film Fest!

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

For more details about Earth Week 2025, please visit the Town's website at <u>haltonhills.ca/EarthWeek</u>

6. Youth Recreation Week

Mayor A. Lawlor announced the following:

I am pleased to announce that Youth Recreation Week will be taking place starting today, from March 24 to 28.

Supported by funding from Halton Region through the Building Safer Communities Grant, this week offers a fantastic opportunity for all Halton Hills youth to engage in free, recreation-based programming, with a focus on skill building, meeting new people, becoming more active in our community, and on improving well-being.

Youth Recreation Week will be celebrated in person across Halton Hills at various locations, including at both Youth Centres in Acton and Georgetown.

With the support of our local service providers and first responders, there will be a variety of exciting events, including skating and basketball with Halton Regional Police Officers, truck tours with the Halton Hills Fire Department, art therapy workshops, resume building sessions, and much more!

We encourage all youth to participate and take advantage of this wonderful week of free activities.

Beyond Youth Recreation Week, all youth are welcome at the Youth Centres throughout the year for a wide variety of programs.

For more information, please visit <u>haltonhills.ca/youth</u> as well as on Instagram @_hhyouth

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

Resolution No. 2025-0046

Moved By: Councillor A. Hilson Seconded By: Councillor J. Brass

THAT the recommendations contained in the following Reports from the Monday March 3, 2025 General Committee Meeting are hereby adopted as presented:

Report No. CS-2025-003 (Recommendation No. GC-2025-0018)

THAT Report No. CS-2025-003 dated March 3, 2025 regarding Implementation of the Affordable Housing Exemption under the Development Charges Act, 1997 be received;

AND FURTHER THAT the Town Treasurer be authorized to enter into Tri-Party Agreements and ancillary documents with Developers and the Regional Municipality of Halton for an affordable residential unit development charge (DC) exemption under Section 4.1 of the Development Charges Act, 1997, with terms and conditions consistent with Report No. CS-2025-003;

AND FURTHER THAT the Town Treasurer be authorized to sign a memorandum of understanding and ancillary documents, with the Regional Municipality of Halton and the three other local municipalities setting out the conditions for local administration of the affordable residential unit development charge (DC) exemption, as outlined in Report No. CS-2025-003;

AND FURTHER THAT the Town Clerk forward a copy of Report No. CS-2025-003 to the Regional Municipality of Halton, The City of Burlington, The Town of Milton, and the Town of Oakville, for information.

Report No. TPW-2025-001 (Recommendation No. GC-2025-0024)

THAT Report No. TPW-2025-001, dated December 23, 2024, regarding the update to the new Site Alteration Bylaw, be received;

AND FURTHER THAT Council adopt the new Site Alteration Bylaw No. 2025-0009 as described in Report No. TPW-2025-001 and attached as Appendix A;

AND FURTHER THAT Council enact Site Alteration By-law No. 2025-0009 with an effective date of April 1, 2025 and repeal Bylaw No. 2017-0040.

Report No. PD-2025-009 (Recommendation No. GC-2025-0026)

THAT Report No. PD-2025-009, dated February 19, 2025, regarding the final recommended Southeast Georgetown Secondary Plan (Official Plan Amendment No. 59), be received;

AND FURTHER THAT Town of Halton Hills Official Plan Amendment No. 59, dated January 28th, 2025, (attached as Appendix A to this report), be adopted;

AND FURTHER THAT all interested agencies listed in Report PD-2025-009 and any interested parties who have requested notification be advised of Council's decision regarding the adoption of the Secondary Plan;

AND FURTHER THAT a copy of Report PD-2025-009 be sent to the Region of Halton, Credit Valley Conservation and the Ministry of Municipal Affairs and Housing.

CARRIED

8. CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETINGS

Resolution No. 2025-0047

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

THAT the following minutes are hereby approved:

8.1 Confidential Minutes of the Council Workshop held on Monday February 24, 2025.

8.2 Minutes of the Council Workshop held on Monday February 24, 2025.

8.3 Minutes of the Council Meeting held on Monday March 3, 2025.

8.4 Minutes of the Special Council Meeting held on Thursday March 6, 2025.

CARRIED

9. PUBLIC PRESENTATION/DELEGATION

NIL

10. CONSENT ITEMS

Resolution No. 2025-0048

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

THAT the following Consent Items are hereby approved:

1. Remuneration and Expenses Paid to Members of Council and Others During the Year 2024

THAT Report No. CS-2025-009 dated March 24, 2025 regarding Remuneration and Expenses paid to Members of Council and Others during the Year 2024 be received for information.

2. 2025 Annual Development Charges Indexing

THAT Memorandum No. CS-2025-002 dated March 24, 2025 regarding 2025 Annual Development Charges Indexing be received.

3. Corporate Human Resources Strategic Plan 2025–2029 -Implementation Plan (2025-2026)

THAT Memorandum No. CS-2025-003 dated March 13, 2025 regarding Corporate Human Resources Strategic Plan 2025–2029 -Implementation Plan (2025-2026) be received.

11. GENERAL COMMITTEE

Resolution No. 2025-0049

Moved By: Councillor J. Fogal Seconded By: Councillor A. Hilson

THAT Council do now convene into General Committee.

CARRIED

Councillor C. Somerville assumed the role of Presiding Officer.

1. PRESENTATIONS/DELEGATIONS

Item No. 11.1.c was heard as the first delegation.

a. Nick Michael, NBLC

N. Michael, NBLC presented to General Committee regarding Town of Halton Hills Housing Needs Assessment with opening remarks provided by John Linhardt, Commissioner of Planning and Development.

(Refer to Item No. 11.2.b, Report No. PD-2025-010. Presentation available on the <u>Town's Municipal Calendar page</u>.)

b. Erin Kaiser, Manager of Economic Development & Innovation and Tony Boutassis, Manager of Investment Attraction

E. Kaiser, Manager of Economic Development & Innovation and T. Boutassis, Manager of Investment Attraction presented to General Committee regarding Invest Halton Hills 2024 Annual Report.

(Refer to Item No. 11.2.m, Memorandum No. CSE-2025-003. Presentation available on the <u>Town's Municipal Calendar page</u>.)

c. Ryan Talbot

R. Talbot delegated to General Committee regarding Objection to a Notice of Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 8 Albert Street, Georgetown.

(Refer to Item No. 11.2.d, Report No. PD-2025-012)

J. Markowiak, Director of Development Review provided opening remarks regarding the Recommendation Report for a proposed Official Plan Amendment to permit an expansion to the Milton Quarry (Milton Quarry East Extension) (Esquesing) prior to delegations on the subject matter.

d. Ellen Ferris, MHBC

E. Ferris, MHBC delegated to General Committee regarding Recommendation Report for a proposed Official Plan Amendment to permit an expansion to the Milton Quarry (Milton Quarry East Extension) (Esquesing).

(Refer to Item No. 11.2.c, Report No. PD-2025-011)

e. Carol Lynne Gustafson

C.L. Gustafson delegated to General Committee regarding Recommendation Report for a proposed Official Plan Amendment to permit an expansion to the Milton Quarry (Milton Quarry East Extension) (Esquesing).

(Refer to Item No. 11.2.c, Report No. PD-2025-011)

f. Doris Treleaven, P.O.W.E.R. Protect Our Water & Environmental Resources

D. Treleaven, P.O.W.E.R. delegated to General Committee regarding Recommendation Report for a proposed Official Plan Amendment to permit an expansion to the Milton Quarry (Milton Quarry East Extension) (Esquesing).

(Refer to Item No. 11.2.c, Report No. PD-2025-011)

g. Mary Shier, Limehouse Community Association

M. Shier withdrew their delegation prior to the meeting.

h. Susan Cox

S. Cox delegated to General Committee regarding Recommendation Report for a proposed Official Plan Amendment to permit an expansion to the Milton Quarry (Milton Quarry East Extension) (Esquesing).

(Refer to Item No. 11.2.c, Report No. PD-2025-011)

i. Leslie Adams, Sierra Club Canada Foundation

L. Adams, Sierra Club Canada Foundation delegated to General Committee regarding Recommendation Report for a proposed Official Plan Amendment to permit an expansion to the Milton Quarry (Milton Quarry East Extension) (Esquesing).

(Refer to Item No. 11.2.c, Report No. PD-2025-011)

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-2025-006

Recommendation No. GC-2025-0028

THAT Report No. ADMIN-2025-006 dated March 24, 2025 regarding Advisory Committees of Council – Terms of Reference be received;

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

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

b. REPORT NO. PD-2025-010 (IA)

Recommendation No. GC-2025-0029

THAT Report PD-2025-010 dated March 13, 2025, regarding the Town of Halton Hills Housing Needs Assessment be received;

AND FURTHER THAT Council receive the Housing Needs Assessment (HNA) attached as appendix A to this report for information;

AND FURTHER THAT the Housing Needs Assessment be submitted to the Association of Municipalities of Ontario (AMO) by March 31, 2025, and published on the Town's website to satisfy the funding requirements of the Canada Community Building Fund (CCBF);

AND FURTHER THAT the Housing Needs Assessment inform the Housing Strategy that will be prepared during Phase 2 of the Official Plan Review in accordance with the approved Terms of Reference.

CARRIED

c. REPORT NO. PD-2025-011

Recommendation No. GC-2025-0030

THAT Report No. PD-2025-011, dated March 3, 2025, regarding a "Recommendation Report for a proposed Official Plan Amendment to permit an expansion to the Milton Quarry (Milton Quarry East Extension)(Esquesing)", be received;

AND FURTHER THAT Town of Halton Hills Official Plan Amendment No. 61, which amends the Town of Halton Hills Official Plan and the former Region of Halton Official Plan, for the lands municipally known as 10305 to 10379 & 10479 Nassagaweya Esquesing Townline (Esquesing), as generally shown in SCHEDULE 3 – OFFICIAL PLAN AMENDMENT, be adopted as an exempt Local Official Plan Amendment, on the basis that the application is consistent with the Provincial Planning Statement 2024, conforms or does not conflict with all applicable Provincial plans, conforms with the intent of 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 No. PD-2025-011, dated March 3, 2025;

AND FURTHER THAT following the execution of the requisite haul route agreement referenced in this report, the Commissioner of Planning and Development be authorized to withdraw the Town of Halton Hills' letter of objection to the Aggregates Resources Act (ARA) license.

CARRIED

d. REPORT NO. PD-2025-012 (IA)

Recommendation No. GC-2025-0031

THAT Report No. PD-2025-012 dated March 7, 2025, regarding "Objection to a Notice of Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 8 Albert Street, Georgetown" be received; AND FURTHER THAT Council decline the request to withdraw the Notice of Intention to Designate for the property at 8 Albert Street, Georgetown, as attached in Appendix C;

AND FURTHER THAT the By-law to designate the subject property at 8 Albert Street, Georgetown, as attached in Appendix E, be passed;

AND FURTHER THAT, in the event of an appeal, Council authorize the Town Solicitor and staff to defend the Town's position before the Ontario Land Tribunal.

CARRIED

e. REPORT NO. PD-2025-013 (IA)

Recommendation No. GC-2025-0032

THAT Report No. PD-2025-013 dated March 7, 2025 and titled "Intention to Designate Under Part IV, Section 29 of the Ontario Heritage Act – 10454 Regional Road 25 (Speyside)" be received;

AND FURTHER THAT Council state its intention to designate the property at 10454 Regional Road 25, Town of Halton Hills, known as the Dufferin School legally described as "PT LT 13, CON 2 ESQ, AS IN 488762; 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 10454 Regional Road 25, Town of Halton Hills be brought forward to Council for adoption.

CARRIED

f. REPORT NO. PD-2025-014 (IA)

Recommendation No. GC-2025-0033

THAT Report No. PD-2025-014 dated March 7, 2025 and titled "Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 510 Main Street (Glen Williams)" be received;

AND FURTHER THAT Council state its intention to designate the property at 510 Main Street, Glen Williams, Town of Halton Hills, known as the Moffit Forster House, legally described as "PT LT 51, RCP 1556, AS IN 562442; HALTON HILLS, DESC AMENDED 22 09 99 BY J MENARD", 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 510 Main Street, Glen Williams, Town of Halton Hills be brought forward to Council for adoption.

g. REPORT NO. PD-2025-015 (IA)

Recommendation No. GC-2025-0034

THAT Report No. PD-2025-015, dated March 7, 2025 and titled "Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 53 Charles Street (Georgetown)" be received;

AND FURTHER THAT Council state its intention to designate the property at 53 Charles Street, Georgetown, Town of Halton Hills, known as Pinegrove Cottage, legally described as "PT LT 148 & 149, PL 27, PART 2 & 3, 20R10644; PT LT 149, PL 27, PART 1 & 2, 20R11480, S/T 115332, 788609; 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 53 Charles Street, Georgetown, Town of Halton Hills be brought forward to Council for adoption.

CARRIED

h. REPORT NO. PD-2025-016 (IA)

Recommendation No. GC-2025-0035

THAT Report No. PD-2025-016 dated March 7, 2025 and titled "Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 11999 Fifth Line (Limehouse)" be received;

AND FURTHER THAT Council state its intention to designate the property at 11999 Fifth Line, Limehouse, Town of Halton Hills, known as the Gibraltar School, legally described as "PT LT 21, CON 6 ESQ, PART 1, 20R9187 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 11999 Fifth Line, Limehouse, Town of Halton Hills be brought forward to Council for adoption.

CARRIED

i. REPORT NO. PD-2025-017 (IA)

Recommendation No. GC-2025-0036

THAT Report No. PD-2025-017 dated March 7, 2025 and titled "Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 2 King Street (Georgetown)" be received;

AND FURTHER THAT Council state its intention to designate the property at 2 King Street, Town of Halton Hills, known as the McCuaig-Feller House, legally described as "PT LT 23, PL 37, SE

OF EMERY ST, AS IN 616429; 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 King Street, Georgetown, Town of Halton Hills be brought forward to Council for adoption.

CARRIED

j. **REPORT NO. TPW-2025-003**

Recommendation No. GC-2025-0037

THAT Report No. TPW-2025-003, dated March 5, 2025, regarding the Uniform Traffic Control By-law No. 2023-0094 – Section 5, Parking and Stopping Restrictions Amendment – Historical Dwellings without Parking, be received;

AND FURTHER THAT Section 5, Parking and Stopping Restrictions of the Uniform Traffic Control By-law No. 2023-0094, be amended by the addition of provision number 17, Exemption – Historical Dwellings without Parking;

AND FURTHER THAT the By-law amending Section 5, Parking and Stopping Restrictions of the Uniform Traffic Control By-law No. 2023-0094, be adopted by Council.

CARRIED

k. REPORT NO. TPW-2025-005 (IA)

Recommendation No. GC-2025-0038

THAT Report No. TPW-2025-005, dated March 24, 2025, regarding the Award of 2025-007-T Rehabilitation of Bridge #4, Fifth Line north of Steeles Avenue, be received;

AND FURTHER THAT Lancoa Contracting Inc. be awarded 2025-007-T Rehabilitation of Bridge #4, Fifth Line north of Steeles Avenue, at a total amount of \$1,201,903.30 plus applicable taxes;

AND FURTHER THAT the Manager of Purchasing be authorized to issue a Purchase Order to Lancoa Contracting Inc. in the amount of \$1,201,903.30 plus applicable taxes;

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

CARRIED

I. REPORT NO. TPW-2025-007

Recommendation No. GC-2025-0039

THAT Report No. TPW-2025-007, dated March 6, 2025, regarding the 2025 Traffic Engineering Workplan, be received;

AND FURTHER THAT the completion of 2025 Traffic Engineering Workplan is dependent on labour and financial resources, and agency approvals; AND FURTHER THAT new in-year service requests be prioritized based on safety considerations, community impact and budget implications, and added to the 2025 Traffic Engineering Workplan where feasible.

CARRIED

m. MEMORANDUM NO. CSE-2025-003

Recommendation No. GC-2025-0040

THAT Memorandum No. CSE-2025-003 dated March 5, 2025 regarding Invest Halton Hills 2024 Annual Report be received.

CARRIED

Recessed at 5:28 p.m. after hearing all delegations and presentations in General Committee.

3. ADJOURN BACK INTO COUNCIL

Recommendation No. GC-2025-0041

THAT General Committee do now reconvene into Council.

CARRIED

Reconvened into Council at 6:06 p.m.

Convened Statutory Public Meeting at 6:07 p.m.

Reconvened into Council at 7:48 p.m. after the Statutory Public Meeting.

Resolution No. 2025-0050 Moved By: Councillor J. Fogal

Seconded By: Councillor J. Fogal Seconded By: Councillor A. Hilson

THAT Council do now reconvene into General Committee.

CARRIED

Reconvened into General Committee at 7:48 p.m. to finish discussion on Item No. 11.2.c, Report No. PD-2025-011.

Recommendation No. GC-2025-0042

THAT General Committee do now reconvene into Council.

CARRIED

Reconvened into Council at 7:57 p.m.

12. RESOLUTION TO ADOPT IMMEDIATE ACTION ITEMS FROM GENERAL COMMITTEE

Resolution No. 2025-0051

Moved By: Councillor A. Hilson Seconded By: Councillor J. Fogal

THAT the recommendations contained in the following Immediate Action Item Reports from the Monday March 24, 2025 General Committee Meeting are hereby adopted as presented:

Report No. PD-2025-010 (Recommendation No. GC-2025-0029)

Report No. PD-2025-012 (Recommendation No. GC-2025-0031)

Report No. PD-2025-013 (Recommendation No. GC-2025-0032)

Report No. PD-2025-014 (Recommendation No. GC-2025-0033)

Report No. PD-2025-015 (Recommendation No. GC-2025-0034)

Report No. PD-2025-016 (Recommendation No. GC-2025-0035)

Report No. PD-2025-017 (Recommendation No. GC-2025-0036)

Report No. TPW-2025-005 (Recommendation No. GC-2025-0038)

CARRIED

13. RESOLUTION TO ADOPT CLOSED SESSION ITEMS

Resolution No. 2025-0052

Moved By: Councillor R. Norris Seconded By: Councillor D. Keene

THAT the recommendations contained in the following Confidential Report from the Monday March 24, 2025 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 March 24, 2025.

Report No. PD-2025-019

CARRIED

14. MOTIONS/COMMUNICATIONS/PETITIONS

NIL

15. NOTICE OF MOTION

1. Veterans Commemorative Crosswalks - Councillors C. Somerville and M. Albano

16. **REQUESTS FOR REPORTS**

NIL

17. RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2025-0053

Moved By: Councillor R. Norris Seconded By: Councillor D. Keene

THAT the General Information Package dated March 24, 2025 be received.

CARRIED

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

1. 159 Confederation Street, Glen Williams

a. REPORT NO. PD-2025-018

Resolution No. 2025-0054

Moved By: Councillor D. Keene Seconded By: Councillor R. Norris

THAT Report No. PD-2025-018, dated March 13, 2025, regarding the "Public Meeting for proposed Official Plan and Zoning By-law Amendments and a Draft Plan of Subdivision to permit the development of 81 townhouse dwelling units and 1 single detached dwelling on a new private road at 159 Confederation Street (Glen Williams)", be received;

AND FURTHER THAT all agency and public comments be referred to staff for consideration as part of the review of the development proposal, with the intention that a Recommendation Report be brought forward to Council for disposition of this matter at a later date once staff have completed their evaluation of the applications.

CARRIED

19. CONSIDERATION OF BY-LAWS

Resolution No. 2025-0055

Moved By: Councillor D. Keene Seconded By: Councillor R. Norris

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. 2025-0009

A By-law to prohibit or regulate Site Alteration within the Town of Halton Hills.

BY-LAW NO. 2025-0024

A By-law to adopt Amendment No. 59 to the Official Plan of the Town of Halton Hills – Southeast Georgetown Secondary Plan.

BY-LAW NO. 2025-0025

A By-law to designate the Bowman-Lane House, located at 6 Queen Street, Georgetown, under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.

BY-LAW NO. 2025-0026

A By-law to designate the Gibbons-Ross House, located at 8 Albert Street, Georgetown, under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.

BY-LAW NO. 2025-0027

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. 2025-0028

A By-law to adopt the proceedings of the Council Meeting held on the 24th day of March, 2025 and to authorize its execution.

CARRIED

20. ADJOURNMENT

Resolution No. 2025-0056

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

THAT this Council meeting do now adjourn at 8:03 p.m.

CARRIED

Ann Lawlor, MAYOR

Valerie Petryniak, TOWN CLERK