

MINUTES

COUNCIL MEETING

Monday June 16, 2025

The Town of Halton Hills Council met this 16th day of June, 2025 in the Council Chambers, Halton Hills Town Hall and Via Zoom, commencing at 1:30 p.m., with Councillor J. Brass in the Chair, convening into Open Session at 3:01 p.m. with Mayor A. Lawlor in the Chair

MEMBERS PRESENT Mayor A. Lawlor, Councillor C. Somerville, Councillor J. Fogal,

(EP-Electronic Participation) (Open Session)

Councillor A. Hilson, Councillor J. Brass, Councillor M. Kindbom, Councillor C. Garneau, Councillor R. Norris, Councillor B. Inglis,

Councillor D. Keene, Councillor M. Albano

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

1. CALL TO ORDER

Councillor J. Brass called the meeting to order at 1:32 p.m. in the Council Chambers.

2. MOVE INTO CLOSED SESSION

Resolution No. 2025-0107

Moved By: Councillor M. Albano Seconded By: Councillor M. Kindbom

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

- 2.2 Presentation by Scott Knapman, President and CEO Halton Hills Hydro regarding a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value. (HHCEC)
- 2.3 COMMUNITY SERVICES REPORT NO. CSE-2025-020 dated June 16, 2025 regarding personal matters about an identifiable individual, including municipal or local board employees. (Youth Wellness Hubs Ontario)
- 2.4 CORPORATE SERVICES CONFIDENTIAL APPENDIX TO PUBLIC MEMORANDUM NO. CS-2025-004 dated June 16, 2025 regarding the security of the property of the municipality or local board. (Insurance Coverage)

^{*}Recommendation varies from Staff Recommendation

3. OPEN MEETING

Resolution No. 2025-0108

Moved By: Councillor M. Albano Seconded By: Councillor M. Kindbom

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

CARRIED

Council reconvened in Open Session at 3:01 p.m.

1. O CANADA

2. LAND ACKNOWLEDGEMENT

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

3. DISCLOSURES OF PECUNIARY/CONFLICT OF INTEREST

There were no disclosures of pecuniary/conflict of interest.

4. OTHER BUSINESS (ANNOUNCEMENTS, EMERGENCY MATTERS)

1. 2024 TD Summer Reading Club Library Award

Mayor A. Lawlor announced the following:

Halton Hills Public Library won second place in the 2024 TD Summer Reading Club Library Awards. This national award honours libraries for delivering creative and effective summer reading programs for children. Hundreds of libraries across Canada are considered each year. HHPL's 2024 program was recognized as one of the most engaging and impactful in the country.

Congratulations to the staff and thank you to the young readers who made last summer a success. Reading regularly over the summer helps students start the school year strong. Visit the library's website to register for this year's program.

2. Bird Friendly Halton Hills

Councillor C. Garneau announced the following:

On behalf of the Town and Bird Friendly Halton Hills, I'm pleased to share an update on our Town Bird vote.

Round one is now complete, and we've had more than 2,000 votes cast. We want to thank everyone who voted, whether it was online, or at the libraries or at the Hillsview Active Living Centres.

Based on the votes, we have our top three and these are in alphabetical order: the Eastern Screech Owl, the Great Blue Heron, and the Northern Cardinal.

The final round of voting will start mid-August and will be complete by mid-October. The overall winner will be announced shortly after that.

In the fall, Bird Friendly Halton Hills is hosting their biannual Art for the Birds show. There is a call to artists out right now and it is open until August 25th. The second Art for the Birds show will feature birds found in Halton Hills with a focus on the top three birds.

And for those who aren't visual artists, we're also hosting a Variety for the Birds show, again with the focus on the top three birds. More information can be found on halton.com/birds.

3. Flag Raising

Councillor J. Brass announced the following:

This coming Sunday June 22nd at 2 p.m. in honour of the Glen 200 celebration and events, there will be a flag raising in recognition for Mississaugas of the Credit First Nation.

4. Strawberry Festival

Councillor J. Brass announced the following:

In Limehouse on Saturday the 28th at 1 p.m. there is the Strawberry festival which is always a family favourite and I'd love to see everyone there.

5. Canada Day Celebrations

Mayor A. Lawlor announced the following:

The Glen will be hosting its annual Canaday Day celebrations, and the Acton Firefighters will be hosting their Canada Day fireworks display in Acton.

6. United Way Halton & Hamilton

Mayor A. Lawlor announced the following:

I am pleased to announce that the Town of Halton Hills will be presenting the United Way Halton & Hamilton with a cheque today for \$13,048.30. This donation comes directly from staff contributions made throughout the 2024 United Way campaign year. The Town's United Way Committee coordinates various fundraising events annually where all donations raised support United Way funded agencies in Halton Hills.

To present this donation to the United Way Halton and Hamilton, we are joined today by Brad Park, President & CEO of United Way Halton & Hamilton. I will invite Brad up to the podium to tell us about United Way Halton & Hamilton and then we will present him with a cheque.

Thank you again to all Town Staff for your continued Support in the United Way!

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

Resolution No. 2025-0109

Moved By: Councillor M. Albano Seconded By: Councillor M. Kindbom

THAT the recommendations contained in the following Reports from the Monday May 26, 2025 General Committee Meeting are hereby adopted as presented:

Report No. ADMIN-2025-009 (Recommendation No. GC-2025-0067)

THAT Report No. ADMIN-2025-009 dated April 14, 2025 regarding amendments to the Town's AMPS (Regulatory – Non Parking) By-law 2025-0008 be received;

AND FURTHER THAT By-law 2025-0008, a by-law to establish a system of Administrative Monetary Penalties for regulatory (non-parking) offences be amended to include penalties for the newly adopted Town of Halton Hills Site Alteration By-law 2025-0009.

AND FURTHER THAT Council approve and execute the amendments to include penalties for the Town of Halton Hills Site Alteration By-law 2025-0009, schedules S1 and S2 as outlined in Appendix A.

Report No. CSE-2025-014 (Recommendation No. GC-2025-0070)

THAT Report No. CSE-2025-014, dated April 25, 2025, regarding the Greener Homes Halton Hills (Retrofit Project), be received;

AND FURTHER THAT Council direct staff to implement a new energy retrofit twoyear project "Greener Homes Halton Hills", as summarized in Report No. CSE-2025-014;

AND FURTHER THAT Windfall Centre be awarded a single source contract, for up to a two (2) year period, for the delivery of the Greener Homes Halton Hills project;

AND FURTHER THAT the Manager of Purchasing be authorized to issue a single source purchase order to Windfall Centre in the upset amount of \$108,000.00 (plus applicable taxes) for a two (2) year term;

AND FURTHER THAT staff report back to Council upon completion of the project to identify and report on results and next steps or recommendations;

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

Report No. CS-2025-012 (Recommendation No. GC-2025-0072)

THAT Report No. CS-2025-012, dated May 26, 2025, regarding the 2026 Budget Process be received:

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

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

AND FURTHER THAT Council provide direction to staff on the public consultations options as noted in this report at the June 23rd Council Workshop.

Report No. PD-2025-025 (Recommendation No. GC-2025-0075)

THAT Report No. PD-2025-025, dated May 14, 2025, regarding a "Recommendation Report for proposed Official Plan and Zoning By-law Amendments to permit one 8-storey and two 12-storey residential apartment buildings containing 659 units at 1 Rosetta Street and 6 & 8 Saint Michaels Street (Georgetown)", be received;

AND FURTHER THAT Town of Halton Hills Official Plan Amendment No. 61, which amends the Town of Halton Hills Official Plan, as generally shown on SCHEDULE 4 – OFFICIAL PLAN AMENDMENT, be adopted, and the Zoning Bylaw Amendment, to amend the Town of Halton Hills Zoning Bylaw 2010-0050, as amended, as generally shown on SCHEDULE 5 – ZONING BY-LAW AMENDMENT, be approved on the basis that the amendments for the lands municipally known as 1 Rosetta Street and 6 & 8 Saint Michaels Street (Georgetown) are consistent with the Provincial Planning Statement, conform or do not conflict with all applicable Provincial plans, conform with the Region of Halton Official Plan and satisfy the evaluation criteria contained in the Town of Halton Hills Official Plan, and represent good planning for the reasons outlined in Report No. PD-2025-025, dated May 14, 2025;

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

Report No. TPW-2025-017 (Recommendation No. GC-2025-0077)

THAT Report No. TPW-2025-007, dated May 9, 2025, regarding the Proposed Pilot Program for Building (Plumbing) Permit Fee Grant, be received;

AND FURTHER THAT Council authorize staff to establish a Pilot (2024-2025) Program for Building (Plumbing) Permit Fee Grant for up to 200 permits from the July 2024 or April 2025 events based on the qualifying conditions in this report;

AND FURTHER THAT the cost of the Pilot (2024-2025) Program for Building (Plumbing) Permit Fee Grant, with an upset limit of \$50,250.00 be funded through an offsetting transfer from the Tax Rate Stabilization reserve to the operating budget;

AND FURTHER THAT the budget requirements for the Proposed Annual Building (Plumbing) Permit Fee Grant be referred to Budget Committee for consideration with the 2026 operating budget.

CARRIED

6. CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETINGS

Resolution No. 2025-0110

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

THAT the following minutes are hereby approved:

- 6.1 Confidential Minutes of the Council Workshop held on Monday May 12, 2025.
- 6.2 Minutes of the Council Workshop held on Monday May 12, 2025.
- 6.3 Confidential Minutes of the Council Meeting held on Monday May 26, 2025.
- 6.4 Minutes of the Council Meeting held on Monday May 26, 2025.
- 6.5 Minutes of the Statutory Public Meeting held on May 26, 2025.
- 6.6 Confidential Minutes of the Council Workshop held on Tuesday June 3, 2025.
- 6.7 Minutes of the Council Workshop held on Tuesday June 3, 2025.

CARRIED

7. PUBLIC PRESENTATION/DELEGATION

1. Acton's Bicentennial

S. Brooks, Vintage Acton presented to General Council regarding Acton's Bicentennial with opening remarks provided by Councillor M. Albano.

(Presentation available on the Town's Municipal Calendar page.)

2. Jeannine d'Entremont, Halton Hills Climate Action

J. d'Entremont delegated to Council regarding Motion Opposing Bill 5 – Protect Ontario by Unleashing our Economy Act, 2025.

(Refer to Item No. 12.1.)

8. CONSENT ITEMS

Item No. 8.2 was moved to General Committee for discussion.

Resolution No. 2025-0111

Moved By: Councillor M. Albano Seconded By: Councillor M. Kindbom

THAT the following Consent Items are hereby approved:

1. 2024 Insurance Claim Activity

THAT Memorandum No. CS-2025-004 dated June 16, 2025 regarding 2024 Insurance Claim Activity be received.

CARRIED

9. GENERAL COMMITTEE

Resolution No. 2025-0112

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

THAT Council do now convene into General Committee.

CARRIED

Councillor J. Brass assumed the role of Presiding Officer.

General Committee recessed at 5:34 p.m.

Reconvened into Council at 6:05 p.m. for the Statutory Public Meetings.

Resolution No. 2025-0120

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

THAT Council do now reconvene into General Committee.

CARRIED

Reconvened into General Committee at 8:15 p.m.

1. PRESENTATIONS/DELEGATIONS

a. Dharmen Dhaliah, Director of Asset & Energy Management and Imad Alvi, Asset Management Analyst

D. Dhaliah and I. Alvi presented to General Committee regarding orporate Asset Management Update and 2025 Infrastructure Asset Management Plan with opening remarks provided by Damian Szybalski, Commissioner of Community Services.

(Refer to Item No. 9.2.d, Report No. CSE-2025-024. Presentation available on the $\underline{\text{Town's Municipal Calendar page}}$.)

b. Erin Burger, Community Development Supervisor - Special Events and Neighbourhood Engagement and Heather Kaufmann, Community Development Supervisor - Community Partnerships and Sport Development

E. Burger and H. Kaufmann presented to General Committee regarding Community Grant Program Policy.

(Refer to Item No. 9.2.e, Report No. CSE-2025-025. Presentation available on the <u>Town's Municipal Calendar page</u>.)

c. Bryan Robinson, Resident of Halton Hills

B. Robinson delegated to General Committee regarding Exemption Request from the Noise By-law 2010-0030 at 537 Main Street, Town of Halton Hills..

(Refer to Item No. 9.2.c, Report No. ADMIN-2025-019. Presentation available on the Town's Municipal Calendar page.)

d. Eleanor Young, Resident of Halton Hills

E. Young delegated to General Committee regarding Bill 17, Protect Ontario by Building Faster and Smarter Act, 2025, Proposed Legislative Changes.

(Refer to Item No. 9.2.j, Report No. PD-2025-039.)

2. CONSIDERATION OF REPORTS

a. REPORT NO. ADMIN-2025-013

Recommendation No. GC-2025-0080

THAT Report No. ADMIN-2025-013 dated May 13, 2025 regarding Amendments to various Designated By-laws listed in the AMPS Bylaw 2025-0008, be received;

AND FURTHER THAT Council approve the amendments to the various by-laws as outlined in this report;

AND FURTHER THAT Council approve and adopt the amending by-law attached as Appendix A to this report.

CARRIED

b. REPORT NO. ADMIN 2025-018 (IA)

Recommendation No. GC-2025-0081

THAT Report No. ADMIN-2025-018 dated May 26, 2025, regarding the Award of Proposal 2025-037-NP Redesign, Unification and CMS hosting of Town's Websites, be received;

AND FURTHER THAT Inorbital Inc. be awarded 2025-037-NP Redesign, Unification and CMS hosting of Town's Websites for the redesign, development, unification, content migration and provision of one year maintenance and support in the amount of \$161,000 plus non-recoverable HST of 1.76%;

AND FURTHER THAT Kentico Software, LLC. be awarded 2025-037-NP Redesign, Unification and CMS hosting of Town's Websites for licensing and hosting of the web Content Management System (CMS) for five years in the amount of \$195,871.20 plus non-recoverable HST of 13% subject to currency exchange rate;

AND FURTHER THAT the Manager of Purchasing be authorized to issue a purchase order to Inorbital Inc. and Kentico Software, LLC for the initial contract term and for the lifecycle of the service and solution, subject to satisfactory performance, price, and approved budget:

AND FURTHER THAT the Mayor and Clerk be authorized to execute the necessary contracts and any ancillary documents;

AND FURTHER THAT the \$2,251.78 remaining in the Website Strategy Project Budget be re-allocated to support the Website Unity Project;

AND FURTHER THAT a \$10,000 capital budget increase for the Unified Website Development project to be funded from the Technology Replacement Reserve be approved;

AND FURTHER THAT staff be authorized to return \$10,000 from the HUB Review Strategy (intranet/internal website) (capital project 2300-10-1908) to the Capital Replacement Reserve;

AND FURTHER THAT the annual operating costs of \$37,220 plus non-refundable HST of 13% for annual website hosting fees receive pre-budget approval for inclusion in the 2026 operating budget and be forwarded to Budget Committee for tracking purposes.

CARRIED

c. REPORT NO. ADMIN-2025-019 (IA)

Recommendation No. GC-2025-0082

THAT Report No. ADMIN-2025-019 dated May 28, 2025, regarding a request for an exemption to the Noise By-law No. 2010-0030 for noise from an institutional property (St. Alban the Martyr Anglican Church) for an outdoor Wedding be received;

AND FURTHER THAT Council grant the request to allow amplified sound for a Wedding, with a gathering of 90 people, from Saturday July 5th, 2025 from 3:00 p.m. until 12:00 a.m. on Sunday July 6th, 2025.

CARRIED AS AMENDED

d. REPORT NO. CSE-2025-024

Recommendation No. GC-2025-0083

THAT Report No. CSE-2025-024, dated June 16 2025, regarding the Town of Halton Hills Corporate Asset Management Program Update and the 2025 Infrastructure Asset Management Plan, be received;

AND FURTHER THAT Council approve the 2025 Infrastructure Asset Management Plan, attached, with proposed Levels of Service - in compliance with Ontario Regulation 588/17 Municipal Asset Management Planning;

AND FURTHER THAT Council direct the Asset and Energy Management Division to proceed with the implementation and operationalization of the 2025 Infrastructure Asset Management Plan, recognizing the Town's financial capacity;

AND FURTHER THAT staff provide an annual update on the implementation progress of the 2025 Infrastructure Asset Management Plan, as required by Ontario Regulation 588/17.

e. REPORT NO. CSE-2025-025

Recommendation No. GC-2025-0084

THAT Report No. CSE-2025-025, dated May 5, 2025, regarding the Community Grant Program Policy, be received;

AND FURTHER THAT Council approve the updated Community Grant Program Policy and associated funding stream Guidelines, as outlined in Report No. CSE-2025-025 and its Appendices, for implementation starting on January 1, 2026;

AND FURTHER THAT, if necessary, Town staff be authorized to make refinements to the Guidelines, provided that there is no significant material change to the objectives, scope or funding outlined in this report;

AND FURTHER THAT Council endorse the integration of the Climate Change Investment Fund (CCIF) program, now recommended to be the "Environmental Stewardship" funding stream into the Community Grant Program, and close the CCIF project (7300-22-1501) at the end of 2025;

AND FURTHER THAT the increase in annual operating costs of \$66,000 for the Community Grant Program be included for consideration in the 2026 operating budget;

AND FURTHER THAT Subject to Budget approval, Council direct staff to proceed with the implementation of the revised policy, including a comprehensive communication and outreach strategy, training for community applicants, and support for volunteer-led groups;

AND FURTHER THAT staff continue to monitor the effectiveness of the policy, and report annually to Council on program performance, funding allocations, and community impact;

AND FURTHER THAT this report and Council's approval form the basis for continued community engagement and the ongoing evolution of the Community Grant Program to ensure it remains accessible, transparent, and aligned with the needs and priorities of Halton Hills residents.

CARRIED

f. REPORT NO. PD-2025-027 (IA)

Recommendation No. GC-2025-0085

THAT Report No. PD-2025-027, dated May 28, 2025 and titled "Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 10421 Fourth Line (Scotch Block)" be received;

AND FURTHER THAT Council state its intention to designate the property at 10421 Fourth Line (Scotch Block), Town of Halton Hills, known as Waterloo School, legally described as "PT LT 13, CON 5 ESQ, AS IN 722382; S/T 53617 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 10421 Fourth Line, Town of Halton Hills be brought forward to Council for adoption.

CARRIED

g. REPORT NO. PD-2025-028 (IA)

Recommendation No. GC-2025-0086

THAT Report No. PD-2025-028, dated May 27, 2025 and titled "Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 13029 Steeles Avenue (Hornby)" be received;

AND FURTHER THAT Council state its intention to designate the property at 13029 Steeles Avenue, Town of Halton Hills, known as Hornby School, legally described as "PT LT 1, CON 8 ESQ, AS IN 234043; 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;

ND FURTHER THAT once the 30-day objection period has expired, and if there are no objections, a designation by-law for the property at 13029 Steeles Avenue, Town of Halton Hills be brought forward to Council for adoption.

CARRIED

h. REPORT NO. PD-2025-029 (IA)

Recommendation No. GC-2025-0087

THAT Report No. PD-2025-029 dated May 26, 2025 and titled "Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 9118 Winston Churchill Blvd" be received;

AND FURTHER THAT Council state its intention to designate the property at 9118 Winston Churchill Boulevard, known as the Miller-McLaughlin House, legally described as "PT LTS 6 & 7, CON 11 ESQ, PTS 1 & 2, 20R3191, EXCEPT PT 6, 20R13485 & PTS 1,2 & 3, 20R14600; 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 9118 Winston Churchill Boulevard, be brought forward to Council for adoption.

CARRIED

i. REPORT NO. PD-2025-038

Recommendation No. GC-2025-0088

THAT Report No. PD-2025-038 dated May 30, 2025 regarding Bill 5 – Protect Ontario by Unleashing our Economy Act, 2025, be received:

AND FURTHER THAT staff continue to assess the implications of Bill 5, Protect Ontario by Unleashing our Economy Act, 2025, and provide further update reports to Council as may be appropriate; AND FURTHER THAT the Town Clerk forward a copy of Report PD-2025-038 to the Ministry of Municipal Affairs and Housing, the Ministry of Infrastructure, Ministry of Sport, Ministry of Tourism, Culture and Gaming, Ministry of Economic Development, Job Creation and Trade, Ministry of Finance, Halton Area MPPs. the Region of Halton, the City of Burlington, the Town of Milton and the Town of Oakville for their information.

CARRIED

j. REPORT NO. PD-2025-039 (IA)

Recommendation No. GC-2025-0089

THAT Report No. PD-2025-039 dated June 4, 2025, regarding Bill 17, Protect Ontario by Building Faster and Smarter Act, 2025, and respective staff comments be received;

AND FURTHER THAT staff continue to assess the implications of Bill 17, Protect Ontario by Building Faster and Smarter Act, 2025, and provide further update reports to Council as may be appropriate;

AND FURTHER THAT a copy of this report be forwarded to the Ministry of Municipal Affairs and Housing, the Ministry of Infrastructure, Ministry of Sport, Ministry of Tourism, Culture and Gaming, Ministry of Economic Development, Job Creation and Trade, Ministry of Finance, Halton Area MPPs. the Region of Halton, the City of Burlington, the Town of Milton and the Town of Oakville.

CARRIED

k. REPORT NO. TPW-2025-011 (IA)

Recommendation No. GC-2025-0090

THAT Report No. TPW-2025-011, dated June 16, 2025, regarding the Award of 2025-010-T Rehabilitation of Bridge #30 and #31, Ontario Street and Ann Street be received;

AND FURTHER THAT 2585284 Ontario Inc. o/a Beton be awarded 2025-010-T Rehabilitation of Bridge #30 and #31, Ontario Street and Ann Street, at a total amount of \$1,382,369.00 plus applicable taxes:

AND FURTHER THAT the Manager of Purchasing be authorized to issue a Purchase Order to Gannett Fleming. in the amount of \$87,700.00 plus applicable taxes;

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

CARRIED

8.2 OPA 50 (Premier Gateway Phase 2B Secondary Plan) Ontario Land Tribunal Settlement

Recommendation No. GC-2025-0091

THAT Memorandum No. PD-2025-002 dated June 2, 2025 regarding OPA 50 (Premier Gateway Phase 2B Secondary Plan) Ontario Land Tribunal Settlement be received.

3. ADJOURN BACK INTO COUNCIL

Recommendation No. GC-2025-0092

THAT General Committee do now reconvene into Council.

CARRIED

Reconvened into Council at 6:05 p.m. for the Statutory Public Meetings.

Recommendation No. GC-2025-0093

THAT General Committee do now reconvene into Council.

CARRIED

Reconvened into Council at 9:01 p.m. for the remainder of the meeting.

10. RESOLUTION TO ADOPT IMMEDIATE ACTION ITEMS FROM GENERAL COMMITTEE

Resolution No. 2025-0113

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

THAT the recommendations contained in the following Immediate Action Item Reports from the Monday June 16, 2025 General Committee Meeting are hereby adopted as presented:

Report No. ADMIN-2025-018 (Recommendation No. GC-2025-0081)

Report No. PD-2025-027 (Recommendation No. GC-2025-0085)

Report No. PD-2025-028 (Recommendation No. GC-2025-0086)

Report No. PD-2025-029 (Recommendation No. GC-2025-0087)

Report No. PD-2025-039 (Recommendation No. GC-2025-0089)

Report No. TPW-2025-011 (Recommendation No. GC-2025-0090)

AND FURTHER THAT the recommendations contained in the following Immediate Action Item Report from the Monday June 16, 2025 General Committee Meeting are hereby adopted as amended:

Report No. ADMIN-2025-019 (Recommendation No. GC-2025-0082)

CARRIED AS AMENDED

11. RESOLUTION TO ADOPT CLOSED SESSION ITEMS

Resolution No. 2025-0114

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

THAT the recommendations contained in the following Confidential Reports from the Monday June 16, 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 June 16, 2025.

Presentation by Scott Knapman, President and CEO - Halton Hills Hydro

Report No. CSE-2025-020

Confidential Appendix to Open Session Memorandum No. CS-2025-004

12. MOTIONS/COMMUNICATIONS/PETITIONS

1. Motion Opposing Bill 5 – Protect Ontario by Unleashing our Economy Act, 2025

This motion has been deferred until staff can respond back with details on Bill 5 regulations.

Recorded Vote (on deferral):

In Favor: Councillor J. Brass, Councillor R. Norris, Councillor C. Somerville, Councillor D. Keene, Councillor M. Albano, Councillor M. Kindbom

Opposed: Councillor A. Hilson, Councillor J. Fogal, Councillor C. Garneau, Mayor A. Lawlor, Councillor B. Inglis

DEFERRAL CARRIED

13. NOTICE OF MOTION

NII

14. REQUESTS FOR REPORTS

NIL

15. RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2025-0115

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

THAT the General Information Package dated June 16, 2025 be received.

CARRIED

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

- 1. 16469 10 Side Road (Georgetown)
 - a. REPORT NO. PD-2025-034

Resolution No. 2025-0116

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

THAT Report No. PD-2025-034, dated May 23, 2025, regarding a "Public Meeting for a proposed Zoning By-law Amendment and Draft Plan of Subdivision to permit the development of approximately 744 residential dwelling units and a mixed use/commercial block at 16469 10 Side Road (Georgetown)" be received;

AND FURTHER THAT all agency and public comments be referred to staff for a further report regarding the disposition of this matter.

2. 37 King Street (Georgetown)

a. REPORT NO. PD-2025-035

Resolution No. 2025-0117

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

THAT Report No. PD-2025-035, dated May 26, 2025, regarding "Public Meeting for proposed Official Plan and Zoning By-law Amendments to permit the development of 12 stacked townhouse units at 37 King Street (Georgetown)", be received;

AND FURTHER THAT all agency and public comments be referred to staff for further report regarding the disposition of this matter.

CARRIED

17. CONSIDERATION OF BY-LAWS

Resolution No. 2025-0118

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

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. 2025-0051

A By-law to adopt Amendment No. 61 to the Official Plan for the Town of Halton Hills, 1 Rosetta Street and 6 & 8 Saint Michaels Street (Georgetown) Lots 1-6 South of Caroline Street and Part Saint Michael Street, Plan 29, Lots 30-39 North of Station Ground, Plan 37 Town of Halton Hills, Regional Municipality of Halton (File No. D09OPA22.003).

BY-LAW NO. 2025-0052

A By-law to Amend Zoning By-law 2010-0050, as amended Lots 1-6 South of Caroline Street and Part Saint Michael Street, Plan 29, Lots 30-39 North of Station Ground, Plan 37 Town of Halton Hills, Regional Municipality of Halton municipally known as 1 Rosetta Street and 6 & 8 Saint Michaels Street (Georgetown).

BY-LAW NO. 2025-0053

A By-law to amend By-law 2025-0008 being a By-law to establish a System of Administrative Monetary Penalties (Regulatory – Non-Parking).

BY-LAW NO. 2025-0054

A By-law to designate Blue Mountain School, located at 13802 Trafalgar Road, Ballinafad, Town of Halton Hills, under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.

BY-LAW NO. 2025-0055

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. 2025-0056

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. 2025-0057

A By-law to adopt the proceedings of the Council Meeting held on the 16th day of June, 2025 and to authorize its execution.

CARRIED

18. ADJOURNMENT

Resolution No. 2025-0119

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

THAT this Council meeting do now adjourn at 9:40 p.m.

CARRIED
Ann Lawlor, MAYOR
Valerie Petryniak, TOWN CLERK