



MINUTES

COUNCIL MEETING

Monday December 12, 2022

The Town of Halton Hills Council met this 12th day of December, 2022 in the Council Chambers, Halton Hills Town Hall and Via Zoom, commencing at 2:15 p.m., with Mayor A. Lawlor in the Chair reconvened into Open Session at 3:05 p.m.

MEMBERS
PRESENT:
(EP-Electronic
Participation)

Mayor A. Lawlor, Councillor C. Somerville, Councillor J. Fogal, Councillor M. Albano, Councillor A. Hilson, Councillor J. Brass, Councillor J. Racinsky, Councillor C. Garneau, Councillor R. Norris, Councillor B. Inglis, Councillor D. Keene

STAFF PRESENT
(Open Session)
(E – Electronically
Present)

C. Mills, Chief Administrative Officer, P. Damaso, Commissioner of Recreation & Parks (E), J. Markowiak, Acting Commissioner of Planning & Development, B. Andrews, Commissioner of Transportation & Public Works (E), L. Lancaster, Commissioner of Corporate Services (E), M.J. Leighton, Director of Finance & Town Treasurer (E), V. Petryniak, Town Clerk & Director of Legislative Services, Damian Szybalski, Commissioner of Business, Environment & Culture (E), J. Rehill, Commissioner & Fire Chief (E)

***Recommendation varies from Staff Recommendation**

1. OPENING OF THE COUNCIL MEETING

Mayor A. Lawlor called the meeting to order at 2:21 p.m. in the Council Chambers.

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

Resolution No. 2022-0175

Moved by: Councillor J. Racinsky
Seconded by: Councillor R. Norris

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

2.1 REPORT NO. ADMIN-2022-0051 dated November 29, 2022 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (Enforcement)

2.2 REPORT NO. CORPSERV-2022-0029 dated November 25, 2022 regarding personal matters about an identifiable individual, including municipal or local board employees. (Employment)

CARRIED

3. RECONVENE INTO OPEN SESSION

Resolution No. 2022-0176

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

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

CARRIED

Council reconvened in Open Session at 3:05 p.m.

4. NATIONAL ANTHEM

5. 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.

6. ANNOUNCEMENTS

1. Halton Hills Recognized as a Top Participating Community in Culture Days 2022

Mayor A. Lawlor made the following announcement:

This fall, Culture Days broke records across the country with over 10% of the Canadian population taking part in more than 3,000 events.

I'm delighted to share that Halton Hills has once again been recognized amongst the top participating communities, ranking 4th among mid-size communities.

As a special Ontario Culture Days Regional Hub, Halton Hills invited the public to take part in 56 in-person and virtual cultural events. Over 1500 visitors and residents engaged in workshops, performances, film screenings, the creation of artwork and more.

Thank you to the many volunteers, artists, cultural groups and Town staff that made this event such a success.

Our local Culture Days celebrations showcase the high quality of arts and culture right here in Halton Hills.

This holiday season, consider supporting a local artist or organization, and give the gift of an artwork, creative experience, or perhaps a pair of tickets to an upcoming show in Halton Hills.

For more details, visit haltonhills.ca/culturedays

7. EMERGENCY BUSINESS MATTERS

NIL

8. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

NIL

9. COUNCIL DELEGATIONS/PRESENTATIONS

NIL

10. RESOLUTION PREPARED TO ADOPT THE MINUTES OF THE PREVIOUS MEETING(S) OF COUNCIL

Resolution No. 2022-0177

Moved by: Councillor J. Brass

Seconded by: Councillor J. Racinsky

THAT the following minutes are hereby approved:

10.1 Confidential Minutes of the Council Meeting held on Monday November 7, 2022.

10.2 Minutes of the Council Meeting held on Monday November 7, 2022.

CARRIED

11. MOTION TO APPROVE CONSENT ITEMS

Resolution No. 2022-0178

Moved by: Councillor B. Inglis

Seconded by: Councillor R. Norris

THAT the following Consent items from the Monday December 12th, 2022 Council meeting are hereby approved:

1. Federal Cannabis Act Review

THAT Memorandum No. ADMIN-2022-0021 dated December 12, 2022 regarding Federal Cannabis Act Review be received.

CARRIED

12. GENERAL COMMITTEE

Resolution No. 2022-0179

Moved by: Councillor C. Somerville

Seconded by: Councillor B. Inglis

THAT Council do now convene into General Committee.

CARRIED

Mayor A. Lawlor assumed the role of Presiding Officer.

12.1. Delegations/Presentations regarding items in General Committee

a. Emily Iscoe, Resident of Halton Hills

E. Iscoe delegated to General Committee regarding Request from Property Owner of 220 Elmore Drive for a variance to the Fence By-law 2002-0060, as amended at 220 Elmore Drive, (Acton) Town of Halton Hills.

(Refer to Item No. 12.2.b, Report No. ADMIN-2022-0047.
Presentation on file with the Clerks office.)

b. Konrad Szpirak, Resident of Halton Hills

K. Szpirak delegated to General Committee regarding Request from Property Owner of 220 Elmore Drive for a variance to the Fence By-law 2002-0060, as amended at 220 Elmore Drive, (Acton) Town of Halton Hills.

(Refer to Item No. 12.2.b, Report No. ADMIN-2022-0047.
Presentation on file with the Clerks office.)

12.2. Municipal Officers Reports to be Considered by General Committee

a. REPORT NO. ADMIN-2022-0045

Recommendation No. GC-2022-0105

THAT Report No. ADMIN-2022-0045 dated November 23, 2022 regarding the 2023 Council Calendar be received;

AND FURTHER THAT the 2023 Council Calendar be approved as attached to this report "Appendix A";

AND FURTHER THAT Procedure By-law 2021-0020 be amended to reflect the changes as outlined in this report.

CARRIED

b. REPORT NO. ADMIN-2022-0047

* Recommendation No. GC-2022-0106

THAT Report No. ADMIN-2022-0047 dated October 19, 2022 regarding a request from Property Owner of 220 Elmore Drive for a variance to the Fence By-law 2002-0060, as amended is received;

AND FURTHER THAT the fence variance contained in Report No. ADMIN-2022-0047 be granted to Property Owner, 220 Elmore Drive, as requested.

CARRIED AS AMENDED

c. REPORT NO. ADMIN-2022-0049

Recommendation No. GC-2022-0107

THAT Report No. ADMIN-2022-0049 dated December 1, 2022 regarding the Extension of the Integrity Commissioner Contract be received;

AND FURTHER THAT Council authorize staff to extend the appointment of Principles Integrity as the Integrity Commissioner for the Town of Halton Hills for a period of up to one year;

AND FURTHER THAT Council authorize the Mayor and Clerk to execute any documents that may be necessary for this purpose.

CARRIED

d. REPORT NO. ADMIN-2022-0050

Recommendation No. GC-2022-0108

THAT Report No. ADMIN-2022-0050 dated November 23, 2022 regarding Georgetown Business Improvement Area (BIA) Board of Management Membership 2022-2026, be received;

AND FURTHER THAT Council approve the appointment of the board members 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 members.

CARRIED

e. REPORT NO. CORPSERV-2022-0030

Recommendation No. GC-2022-0109

That Report No. CORPSERV-2022-0030, dated November 1, 2022, regarding the Employee Electronic Monitoring Policy be received;

AND FURTHER THAT the Employee Electronic Monitoring Policy (Appendix A) be approved.

CARRIED

f. REPORT NO. CORPSERV-2022-0031

Recommendation No. GC-2022-0110

THAT Report No. CORPSERV-2022-0031 dated November 10, 2022 regarding the 2023 Interim Property Tax Levy be received;

AND FURTHER THAT a by-law be enacted authorizing Council to provide for an Interim Tax Levy for 2023;

AND FURTHER THAT taxes be due and payable on February 24 and April 26, 2023;

AND FURTHER THAT the payment of taxes for (portions of) properties having a farm designation (FT) as identified by the Municipal Property Assessment Corporation be deferred until September 27, 2023.

CARRIED

g. REPORT NO. CORPSERV-2022-0032

Recommendation No. GC-2022-0111

THAT Report No. CORPSERV-2022-0032 dated November 23rd, 2022, regarding the 2023 Rates and Fees be received;

AND FURTHER THAT the Town Business License Inspection fee (Page 9 of Appendix A) be referred to Budget Committee for consideration with the 2023 Fire Services Operating Budget;

AND FURTHER THAT the 2023 Rates and Fees be approved by Council as outlined in Appendix A;

AND FURTHER THAT a By-law to establish the 2023 Rates and Fees be approved, and that By-law 2021-0061 be repealed.

CARRIED

h. REPORT NO. CORPSERV-2022-0033

Recommendation No. GC-2022-0112

THAT Report No. CORPSERV-2022-0033 dated December 12, 2022 regarding the Temporary Borrowing of Funds to Meet 2023 Current Operating Expenditures be received;

AND FURTHER THAT a by-law be passed, authorizing the temporary borrowing of up to \$10,000,000 to meet the current operating expenditures of the municipality for the year 2023;

AND FURTHER THAT any costs of borrowing will be charged to the 2023 operating fund and reported to Council in the annual report on investment and cash management.

CARRIED

i. REPORT NO. PD-2022-0050

Recommendation No. GC-2022-0113

THAT Report No. PD-2022-0050 dated December 7, 2022 regarding Bill 23 – the More Homes Built Faster Act, be received;

AND FURTHER THAT staff continue to assess the implications of Bill 23, the More Homes Built Faster Act and provide further update reports to Council as may be appropriate;

AND FURTHER THAT the Province be requested to provide supplemental funding to offset the reductions in Development Charges and cash-in-lieu of parkland accruing to the Town as a result of Bill 23, the More Homes Built Faster Act;

AND FURTHER THAT the Town Clerk forward a copy of Report PD-2022-0050 to the Minister of Municipal Affairs and Housing, the Minister of Tourism, Culture and Sport, the Minister of the Environment, Conservation and Parks, and the Minister 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. RP-2022-0017

Recommendation No. GC-2022-0114

THAT Report No. RP-2022-0017 dated November 24, 2022, regarding the Award of Tender T-118-22 for Contractor of the Acton Indoor Pool Basin Repair and Replacement Project be received;

AND FURTHER THAT the Acton Indoor Pool Tank Repairs project (8230-02-2201) budget be increased from \$88,000 to \$168,000 and that the additional \$80,000 be funded from the Capital Replacement Reserve;

AND FURTHER THAT the Georgetown Indoor Pool Tank Repairs project (8231-02-2201) be closed, and the \$80,000 remaining funding be returned to the Capital Replacement Reserve;

AND FURTHER THAT Acapulco Pools 1550 Victoria Street N. Kitchener, Ontario N2B 3E2 be awarded the Contract No. T-118-22 Acton Indoor Pool Basin Repair and Replacement Project for a total amount of \$153,276.00 (not including applicable taxes);

AND FURTHER THAT the Senior Manager of Purchasing and Risk Management be authorized to issue a purchase order to Acapulco Pools, 1550 Victoria Street N. Kitchener, Ontario N2B 3E2 in the amount of \$153,276.00 (not including applicable taxes).

CARRIED

k. REPORT NO. RP-2022-0019

Recommendation No. GC-2022-0115

That Report No. RP-2022-0019 dated November 28, 2022 regarding Upper Canada College Trail: ATF-Grant and Budget Increase be received;

AND FURTHER THAT the capital budget for project 8500-24-0105 Trails Development: UCC Trails of \$200,000 be increased by \$149,160, for a total budget of \$349,160 and that this increase be funded by the ATF Grant funding awarded to the Town.

CARRIED

I. REPORT NO. TPW-2022-0029

Recommendation No. GC-2022-0116

THAT Report No. TPW-2022-0029, dated November 23, 2022 for the Award of Tender T-117-22 for the Purchase of Three (3) Replacement Snowplow Trucks be received;

AND FURTHER THAT PTG Mississauga Enterprises Limited Partnership O/A Premier Truck Group, be awarded tender T-117-22 for the Purchase of Three (3) Replacement Snowplow Trucks;

AND FURTHER THAT the Senior Manager of Purchasing and Risk Management be authorized to issue a purchase order to PTG Mississauga Enterprises Limited Partnership O/A Premier Truck Group, 1831 Barton Street East, Hamilton ON L8H 2Y7, in the amount of \$1,166,621.04.

AND FURTHER THAT \$272,981.35 be transferred from the Equipment Replacement Reserve Fund to cover 2022 over-expenditures in capital project 6500-06-0102 Equipment Replacement.

CARRIED

m. REPORT NO. TPW-2022-0030

Recommendation No. GC-2022-0117

THAT Report No. TPW-2022-0030, dated December 12, 2022, regarding the Award of Tender T-112-22 - Locate Service Provider, be received;

AND FURTHER THAT multiVIEW Locates Inc, 325 Matheson Blvd E, Mississauga, Ontario L4Z 1X8, be awarded Tender No. T-112-22 – Locate Service Provider as the lowest compliant bidder, at a total amount of \$295,895.50 (plus applicable taxes) for a two-year term with the option to renew for one additional year as set out in Report No. TPW-2022-0030, subject to approval of the 2023 operating budget;

AND FURTHER THAT the Senior Manager of Purchasing and Risk Management be authorized to issue a Purchase Order to multiVIEW Locates Inc for a two year term in the estimated amount of \$295,895 (plus applicable taxes) with the option to renew for a one year term based on satisfactory performance, price negotiations and budget approval;

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

CARRIED

3. Adjourn back into Council

Recommendation No. GC-2022-0118

THAT General Committee do now reconvene into Council.

CARRIED

13. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

Resolution No. 2022-0180

Moved by: Councillor C. Somerville

Seconded by: Councillor A. Hilson

THAT the recommendations contained in the following Reports & Memorandums from the Monday December 12, 2022 General Committee Meeting are hereby adopted as presented:

Report No. ADMIN-2022-0045 - GC-2022-0105

Report No. ADMIN-2022-0049 - GC-2022-0107

Report No. ADMIN-2022-0050 - GC-2022-0108

Report No. CORPSERV-2022-0030 - GC-2022-0109

Report No. CORPSERV-2022-0031 - GC-2022-0110

Report No. CORPSERV-2022-0032 - GC-2022-0111

Report No. CORPSERV-2022-0033 - GC-2022-0112

Report No. PD-2022-0050 - GC-2022-0113

Report No. RP-2022-0017 - GC-2022-0114

Report No. RP-2022-0019 - GC-2022-0115

Report No. TPW-2022-0029 - GC-2022-0116

Report No. TPW-2022-0030 - GC-2022-0117

AND FURTHER THAT the recommendations contained in the following Reports & Memorandums from the Monday December 12, 2022 General Committee Meeting are hereby adopted as amended:

Report No. ADMIN-2022-0047 - GC-2022-0106

CARRIED AS AMENDED

14. REPORTS OF THE STANDING COMMITTEES (ADOPTION / RECEIPT OF MINUTES & RECOMMENDATIONS)

NIL

15. PETITIONS/COMMUNICATIONS/MOTIONS

1. Motion for Committee Appointment 2022-2026

Resolution No. 2022-0181

Moved by: Councillor B. Inglis

Seconded by: Councillor M. Albano

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

Active Transportation Advisory Committee

Councillor Jane Fogal - Chair

Councillor Alex Hilson

Accessibility Advisory Committee

Councillor Michael Albano – Chair

Councillor D’Arcy Keene

Heritage Halton Hills

Councillor Clark Somerville – Chair

Councillor Joseph Racinsky

Site Alteration Committee

Councillor Clark Somerville – Chair

Councillor Joseph Racinsky

Acton BIA

Councillor Michael Albano

Georgetown BIA

Councillor Ron Norris

Hillsview Active Living Centre - Acton

Councillor Clark Somerville

Hillsview Active Living Centre – Georgetown

Councillor Bob Inglis

Halton Hills Public Library Board

Councillor Bob Inglis

Councillor Alex Hilson

Halton Healthcare Services

Councillor Jason Brass

Halton Solid Waste Management Advisory Committee

Councillor D'Arcy Keene

Conservation Halton

Councillor Jane Fogal

Councillor Chantal Garneau

Credit Valley Conservation

Mayor Ann Lawlor

CARRIED

2. Support for Brantford Notice of Motion regarding Release of all Federal and Provincial Documents Related to the Former Mohawk Institute Residential School

Resolution No. 2022-0182

Moved by: Councillor C. Somerville

Seconded by: Councillor J. Brass

WHEREAS Truth and Reconciliation Commission of Canada's Calls to Action #71 through to #76 on Missing Children and Burial Information calls on all levels of government to release records relating to former residential schools in order to locate, identify, document, maintain, commemorate and protect sites where residential school children were buried at all former residential schools;

AND WHEREAS Survivors of the Mohawk Institute Residential School are demanding the release of all Federal and Provincial documents related to the former Mohawk Institute Residential School;

AND WHEREAS the Town of Halton Hills is committed to actively advancing truth and reconciliation through policies, strategies and initiatives;

THEREFORE BE IT RESOLVED THAT Council for the Town of Halton Hills support the resolution from the City of Brantford, dated May 17, 2022, regarding the Release of all Federal and Provincial Documents Related to the Former Mohawk Institute Residential School, and attached to this motion;

AND FURTHER THAT a copy of this resolution be sent to: Prime Minister Justin Trudeau; Premier Doug Ford; Minister of Crown-Indigenous Relations Marc Miller; Minister of Indigenous Services, Patty Hajdu; Minister of Indigenous Affairs, Greg Rickford; MP Michael Chong; MP Larry Brock; MPP Ted Arnott; MPP Will Bouma; Region of Halton, County of Brant, Town of Milton, Town of Oakville, City of Burlington, City of Brantford; Chief Mark Hill; Chief Stacey Laforme; the Survivors' Secretariat; and Grandmother's Voice;

AND FURTHER THAT the Clerk be directed to send a copy of this resolution to the Federation of Canadian Municipalities (FCM) and the Association of Municipalities Ontario (AMO) for circulation to all municipalities in Ontario with an invitation to adopt a similar resolution.

CARRIED

3. Bill 23 – The Build More Homes Faster Act

Deferred to January 23, 2023 Council meeting.

Recess at 5:19 p.m.

Reconvene at 6:04 p.m.

16. ADVANCE NOTICE OF MOTION

Regional Rural Waste Survey – Councillor C. Somerville

17. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2022-0183

Moved by: Councillor J. Racinsky

Seconded by: Councillor A. Hilson

THAT the General Information Package dated December 12, 2022 be received.

CARRIED

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

18.1. Bill 109, More Homes for Everyone Act, 2022

a. REPORT NO. PD-2022-0049

Resolution No. 2022-0184

Moved by: Councillor R. Norris

Seconded by: Councillor M. Albano

THAT Report No. PD-2022-0049, dated November 25, 2022, regarding a "Public Meeting for Town initiated amendments to the Town's Official Plan (OPA 49) to respond to changes to the Planning Act resulting from Bill 109, More Homes for Everyone Act, 2022", be received;

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

CARRIED

19. MOTION TO APPROVE CLOSED SESSION ITEMS

Resolution No. 2022-0185

Moved by: Councillor D. Keene

Seconded by: Councillor J. Fogal

THAT the recommendations contained in the following Confidential Reports from the Monday December 12th, 2022 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 December 12, 2022.

Report No. ADMIN-2022-0051

Report No. CORPSERV-2022-0029

CARRIED

20. CONSIDERATION OF BYLAWS

Resolution No. 2022-0186

Moved by: Councillor C. Garneau

Seconded by: Councillor D. Keene

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. 2022-0067

A By-Law to Levy 2023 Interim Taxes and Establish Penalty and Interest Rates.

BY-LAW NO. 2022-0068

A By-Law to permit the Municipality to impose fees or charges with respect to services or activities provided, related costs payable, and for the use of its property and to repeal By-law No. 2021-0061.

BY-LAW NO. 2022-0069

A By-Law to allow borrowing of funds temporarily to meet current expenditures during the fiscal year ending December 31, 2023.

BY-LAW NO. 2022-0070

A By-Law to amend By-law No. 2016-0048 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. 2022-0071

A By-Law to adopt the proceedings of the Council Meeting held on the 12th day of December, 2022 and to authorize its execution.

CARRIED

21. ADJOURNMENT

Resolution No. 2022-0187

Moved by: Councillor M. Albano

Seconded by: Councillor C. Somerville

THAT this Council meeting do now adjourn at 7:05 p.m.

CARRIED

Ann Lawlor, MAYOR

Valerie Petryniak, TOWN CLERK