



## MINUTES

### COUNCIL MEETING

**Monday February 13, 2023**

The Town of Halton Hills Council met this 13<sup>th</sup> day of February, 2023 in the Council Chambers, Halton Hills Town Hall and Via Zoom, commencing at 2:00 p.m., with Mayor A. Lawlor in the Chair reconvened into Open Session at 3:00 p.m.

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| MEMBERS<br>PRESENT:<br>(EP-Electronic<br>Participation) | Mayor A. Lawlor, Councillor C. Somerville (EP), 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 |
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| STAFF PRESENT<br>(Open Session)<br>(E – Electronically<br>Present) | C. Mills, Chief Administrative Officer, P. Damaso, Commissioner of Recreation & Parks, J. Linhardt, 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, J. Rehill, Commissioner & Fire Chief (E) |
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**\*Recommendation varies from Staff Recommendation**

#### **1. OPENING OF THE COUNCIL MEETING**

Mayor A. Lawlor called the meeting to order at 2:02 p.m. in the Council Chambers.



**2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS**

Resolution No. 2023-0018

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

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

2.1 REPORT NO. RP-2023-0001 dated January 23, 2023 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. (Community Development)

**CARRIED**

**3. RECONVENE INTO OPEN SESSION**

Resolution No. 2023-0019

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

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

**CARRIED**

Council reconvened in Open Session at 3:00 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. Passing of Moya Johnson**

Mayor A. Lawlor announced the passing of former Councillor Moya Johnson speaking of her exemplary life and role as a member of Council. She will be sadly missed.

### **2. Coldest Night of the Year**

Councillor A. Hilson announced the following:

The Coldest Night of the Year will be taking place on Saturday, February 25<sup>th</sup> supporting Links2Care and the Georgetown Breadbasket. A 2KM or 5 KM walk will be taking place in Acton and Georgetown. For more information residents can visit <https://cnoy.org/location/haltonhills>

## **7. EMERGENCY BUSINESS MATTERS**

NIL

## **8. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST**

Councillor J. Brass declared a pecuniary/conflict of interest with respect to Item No. 2.1, Confidential Report No. RP-2023-0001 as he is a member of the board that was noted in the report. He was not present and did not partake in discussion regarding this item.

## **9. COUNCIL DELEGATIONS/PRESENTATIONS**

### **1. Linda M. Sword - Eden Mills Going Carbon Neutral**

L. Sword delegated to Council regarding Net Zero 2030 Update Motion.  
(Refer to Item No. 15.1)



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

Resolution No. 2023-0020

Moved by: Councillor J. Brass

Seconded by: Councillor R. Norris

THAT the following minutes are hereby approved:

10.1 Confidential Minutes of the Council Meeting held on Monday January 23, 2023.

10.2 Minutes of the Council Meeting held on Monday January 23, 2023.

**CARRIED**

**11. REPORT OF THE BUDGET COMMITTEE**

Resolution No. 2023-0021

Moved by: Councillor A. Hilson

Seconded by: Councillor C. Garneau

THAT the following items are hereby approved:

11.1 Report of the Budget Committee Meeting held on Monday January 30, 2023.

**CARRIED**

**12. MOTION TO APPROVE CONSENT ITEMS**

Resolution No. 2023-0022

Moved by: Councillor R. Norris

Seconded by: Councillor D. Keene

**1. 2022 Annual Accessibility Status Update**

THAT Report No. ADMIN-2023-0006 dated January 13, 2023, regarding the 2022 Annual Accessibility Status Report be received for information.

**CARRIED**



**13. MOTION TO APPROVE THE REPORTS AND RECOMMENDATIONS  
FORWARDED FROM THE PREVIOUS GENERAL COMMITTEE MEETING OF  
JANUARY 23, 2023.**

Resolution No. 2023-0023

Moved by: Councillor R. Norris

Seconded by: Councillor A. Hilson

THAT the recommendations contained in the following Reports & Memorandums from the Monday January 23, 2023 General Committee Meeting are hereby adopted as presented:

**Report No. CORPSERV-2023-0001 (GC-2023-0002)**

THAT Report No. CORPSERV-2023-0001 dated January 5, 2023, regarding 2023 Single Source Awards be received;

AND FURTHER THAT the 2023 Single Source requests be awarded as per the list of suppliers attached as Schedule A;

AND FURTHER THAT the Senior Manager of Purchasing and Risk Management be authorized to issue purchase orders in the amount indicated in the list of suppliers as outlined in Schedule A, plus HST.

**Report No. PD-2023-0002 (GC-2023-0003)**

THAT Report No. PD-2023-0003 dated January 4, 2023, regarding the Review of A Place to Grow and Provincial Policy Statement, be received;

AND FURTHER THAT staff continue to assess the outcomes of this Review as it relates to potential impacts to the Town's land use planning program;

AND FURTHER THAT staff provide further update reports to Council as may be appropriate.

**Report No. PD-2023-0006 (GC-2023-0004)**

THAT Report No. PD-2023-0006, dated January 10, 2023, regarding a "Recommendation Report 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 Town of Halton Hills Official Plan Amendment No. 49, which amends the Town of Halton Hills Official Plan as generally shown on SCHEDULE 1 – OFFICIAL PLAN AMENDMENT 49, be adopted as an exempt local Official Plan Amendment;

AND FURTHER THAT the by-law requiring development applicants to undergo a pre-consultation process with the Town, as generally shown on SCHEDULE 2 – PRE-CONSULTATION BY-LAW, be enacted;



AND FURTHER THAT the necessary By-law be enacted to amend Site Plan Control By-law 2013-0070, as generally shown on SCHEDULE 3 – SITE PLAN CONTROL BY-LAW AMENDMENT;

AND FURTHER THAT Council direct staff to establish a new Pre-Submission Application type, which would be available to prospective applicants who wish to voluntarily work with the Town outside of the formal Planning Act application review timeframes established through Bill 109 to try and influence the best outcome for a development proposal.

**Report No. ADMIN-2023-0001 (GC-2023-0007)**

THAT Report No. ADMIN-2023-0001 dated December 23, 2022, regarding 2022 Municipal Election Town of Halton Hills Accessibility Plan – Final Report, be received for information.

**CARRIED**

**14. GENERAL COMMITTEE**

Resolution No. 2023-0024

Moved by: Councillor A. Hilson

Seconded by: Councillor J. Fogal

THAT Council do now convene into General Committee.

**CARRIED**

**Councillor M. Albano assumed the role of Presiding Officer.**

**14.1. Delegations/Presentations regarding items in General Committee**

**a. Lorelei Jones - MSH and Melissa Ricci, Senior Planner - Town of Halton Hills**

L. Jones and M. Ricci presented to General Committee regarding Premier Gateway Phase 2B Employment Area Secondary Plan-Preferred Land Use Plan and Policy Direction.

(Refer to Item No. 14.2.d, Report No. PD-2023-0003)



**b. Carlos Alvarez – KPMG**

C. Alvarez presented to General Committee regarding KPMG 2022 Year End Audit Report with Opening Remarks by Moya Leighton, Town Treasurer and Director of Finance - Town of Halton Hills.

(Refer to Item No. 14.2.b, Report No. CORPSERV-2023-0005)

**14.2. Municipal Officers Reports to be Considered by General Committee**

All Reports and Memorandums considered in General Committee will receive final disposition at the next Council meeting. Reports and Memorandums requiring immediate disposition at the February 13<sup>th</sup>, 2023 meeting were considered an Emergency Action Item and are identified with an (EA) beside the title.

Resolution No. 2023-0025

Moved by: Councillor J. Fogal

Seconded by: Councillor C. Garneau

THAT the recommendations contained in the following Emergency Action Reports & Memorandums from the Monday February 13, 2023 General Committee Meeting are hereby adopted as presented:

Item No. 14.2.c Report No. FIRE-2023-0001 (GC-2023-0011)

Item No. 14.2.e Report No. TPW-2023-0001 (GC-2023-0013)

Item No. 14.2.g Report No. PD-2023-0015 (GC-2023-0015)

**a. REPORT NO. ADMIN-2023-0005**

Recommendation No. GC-2023-0009

THAT Report No. ADMIN-2023-0005 dated January 20, 2023 regarding Advisory Committees of Council – Review be received;

AND FURTHER THAT Council approve the Policies and Terms of Reference for the Advisory Committees of Council;

AND FURTHER THAT these practices and policies be implemented for the new Advisory Committee term, concurrent with the new term of Council.



**b. REPORT NO. CORPSERV-2023-0005**

Recommendation No. GC-2023-0010

THAT Report No. CORPSERV-2023-0005 dated February 13, 2023, regarding KPMG 2022 Year End Audit Planning Report be received as information.

**c. REPORT NO. FIRE-2023-0001 (EA)**

Recommendation No. GC-2023-0011

THAT Report No. FIRE-2023-0001 dated January 20, 2023 regarding the Additional Funding Request - Acquisition of Replacement Aerial Ladder Truck be received;

AND FURTHER THAT Council pre-approve the award of the replacement aerial ladder truck subject to awarding to the lowest compliant bid;

AND FURTHER THAT Council approve an increase to the Replace Ladder 750 project (5900-25-2303) from \$1,800,000 to \$2,050,000 and that the additional \$250,000 be funded from the Equipment Replacement Reserve;

AND FURTHER THAT Council authorize the Senior Manager of Purchasing and Risk Management to issue a purchase order to the lowest compliant bidder for the purchase of the replacement aerial ladder truck to an upset limit \$2,050,000.00 including non-refundable HST;

AND FURTHER THAT staff are authorized to return any funds not used to the Equipment Replacement reserve.

**CARRIED**

**d. REPORT NO. PD-2023-0003**

Recommendation No. GC-2023-0012

THAT Report No. PD-2023-0003 dated January 31, 2023, regarding the Premier Gateway Phase 2B Integrated Planning Project – Preferred Land Use Plan and Policy Direction, be received;

AND FURTHER THAT the draft Preferred Land Use Plan, draft technical reports including the Land Use Concepts Report, Transportation Report, Scoped Subwatershed Study Phase 2



Report, and Urban Design Guidelines, which can be found on Let's Talk Halton Hills, be received;

AND FURTHER THAT staff be authorized to hold a virtual Public Open to present for public review and input the draft Preferred Land Use Plan, technical reports, draft Urban Design Guidelines and key Secondary Plan policy themes;

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

**e. REPORT NO. TPW-2023-0001 (EA)**

Recommendation No. GC-2023-0013

THAT Report No. TPW-2023-0001, dated January 6, 2023, regarding the T-116-22 - Replacement of Culvert #23, Sixth Line over Beeney Creek, be received;

AND FURTHER THAT Ambler & Co. Inc., 5804 Datsun Road, Mississauga, L4W 1H2, be awarded Tender T-116-22 Replacement of Culvert #23, Sixth Line over Beeney Creek, at a total amount of \$1,307,219.63 (including applicable taxes) upon approval of project 6200-26-1911 through the 2023 Capital Budget;

AND FURTHER THAT the Senior Manager of Purchasing and Risk Management be authorized to issue a Purchase Order to GHD Consulting LTD, 65 Sunray Street Whitby Ontario, Canada, L1N 8Y3, in the amount of \$111,345.79 (including applicable HST), for the purpose of Contract Administration and Inspection Services upon approval of project 6200-26-1911 through the 2023 Capital Budget;

AND FURTHER THAT the project budget for 6200-26-1911 be reduced by \$202,000 to \$1,817,000 as set out in report TPW-2023-0001;

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

**CARRIED**



**f. REPORT NO. TPW-2023-0003**

Recommendation No. GC-2023-0014

THAT Report No. TPW-2023-0003 dated January 24, 2023, regarding the Uniform Traffic Control By-law 84-01 - Schedule Update, be received;

AND FURTHER THAT the amendments to the listed Schedules of the Uniform Traffic Control By-law No. 1984-01 be adopted by Council.

**g. REPORT NO. PD-2023-0015 (EA)**

Recommendation No. GC-2023-0015

THAT Report No. PD-2023-0015, dated February 6, 2023, regarding "Recommended modifications to Official Plan Amendment 49 (OPA 49)", be received;

AND FURTHER THAT revised Town of Halton Hills Official Plan Amendment No. 49, which amends the Town of Halton Hills Official Plan as generally shown on SCHEDULE 1 – OFFICIAL PLAN AMENDMENT 49, be adopted as an exempt local Official Plan Amendment.

**CARRIED**

**3. Adjourn back into Council**

Recommendation No. GC-2023-0016

THAT General Committee do now reconvene into Council.

**CARRIED**

Recess at 5:07 p.m.

Reconvene at 6:02 p.m.



**15. MOTIONS/PETITIONS/COMMUNICATIONS**

**1. Net Zero 2030 Update**

Resolution No. 2023-0026

Moved by: Councillor J. Brass

Seconded by: Councillor J. Racinsky

WHEREAS Canada and the Provinces are experiencing record high inflation;

AND WHEREAS Increasing costs of insurance, cyber security, construction, equipment repair costs etc., are putting extreme pressures on the Town of Halton Hills' Budget;

AND WHEREAS the Town of Halton Hills is one of the few governments globally to currently have a target as aggressive as a Net-Zero by 2030;

AND WHEREAS the estimated cost of Capital Investments for the Municipality to meet its Net Zero by 2030 target is currently estimated at \$14,620,880, and that number is expected to increase to roughly \$37,000,000 as additional facilities are assessed;

AND WHEREAS the estimated cost within the community will need to be more than \$2 Billion by 2030 to hit that target;

NOW THEREFORE BE IT RESOLVED THAT Staff be directed to host a Council Workshop on Climate Change, and report back to Council with updated costs to both, the Town, and the community; and to provide a Feasibility Plan based on available resources related to the Town of Halton Hills achieving its Net Zero 2030 goal;

AND FURTHER THAT the findings of the Council Workshop form part of Council's upcoming Strategic Plan discussions;

AND FURTHER THAT the Town of Halton Hills continue with its commitment to implement feasible and practical environmental and climate change actions, with the goal of continuing to reduce greenhouse gas emissions.

**CARRIED**

**16. ADVANCE NOTICE OF MOTION**

NIL



**17. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE**

Resolution No. 2023-0027

Moved by: Councillor C. Garneau

Seconded by: Councillor J. Fogal

THAT the General Information Package dated February 13, 2023 be received.

**CARRIED**

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

**18.1. Milton Quarry East Extension**

**a. REPORT NO. PD-2023-0007**

Resolution No. 2023-0028

Moved by: Councillor R. Norris

Seconded by: Councillor B. Inglis

THAT Report No. PD-2023-0007, dated January 30, 2023, regarding a "Public Meeting for proposed Official Plan Amendment to permit an expansion to the Milton Quarry (Milton Quarry East Extension) (Esquesing)", be received;

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

**CARRIED**



**18.2. 1 Rosetta Street and 6 & 8 Saint Michaels Street**

**a. REPORT NO. PD-2023-0008**

Resolution No. 2023-0029

Moved by: Councillor A. Hilson

Seconded by: Councillor D. Keene

THAT Report No. PD-2023-0008, dated January 31, 2023, regarding the “Public Meeting for proposed Official Plan and Zoning By-law Amendments to permit one 8-storey and two 12-storey residential condominium buildings containing 640 units at 1 Rosetta Street and 6 & 8 Saint Michaels Street (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.

**CARRIED**

**19. MOTION TO APPROVE CLOSED SESSION ITEMS**

Resolution No. 2023-0030

Moved by: Councillor D. Keene

Seconded by: Councillor B. Inglis

THAT the recommendations contained in the following Confidential Reports from the Monday February 13, 2023 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 February 13, 2023.

Report No. RP-2023-0001

**CARRIED**



## **20. CONSIDERATION OF BYLAWS**

### Resolution No. 2023-0031

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. 2023-0007**

A By-Law to amend By-law No. 93-175 being a By-law that establishes a Board of Management for the Acton Business Improvement Area – Board of Management Membership.

#### **BY-LAW NO. 2023-0008**

A By-Law to amend By-law No.1984-0001, being a by-law to regulate traffic and parking on highways under the jurisdiction of the Town of Halton Hills.

#### **BY-LAW NO. 2023-0009**

A By-Law to authorize the imposition of special charges under the Retrofit Halton Hills Pilot Program in accordance with Ontario Regulation 586/06 on 12377 Fifth Line (the “Benefitting Property”).

#### **BY-LAW NO. 2023-0010**

A By-Law to adopt Amendment No. 49 to the Official Plan for the Town of Halton Hills Update to Site Plan Control, Pre-Consultation, Complete Applications and Supplementary Information Requirements sections in response to Bill 109, More Homes for Everyone Act, 2022

#### **BY-LAW NO. 2023-0011**

A By-Law to require development applicants to consult with the municipality prior to submission of development applications (“pre-consultation”).

#### **BY-LAW NO. 2023-0012**

A By-Law to amend Town of Halton Hills By-law 2013-0070 Site Plan Control.

#### **BY-LAW NO. 2023-0013**

A By-Law to adopt the proceedings of the Council Meeting held on the 13th day of February, 2023 and to authorize its execution.

**CARRIED**



**21. ADJOURNMENT**

Resolution No. 2023-0032

Moved by: Councillor R. Norris

Seconded by: Councillor B. Inglis

THAT this Council meeting do now adjourn at 8:57 p.m.

**CARRIED**

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Ann Lawlor, MAYOR

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Valerie Petryniak, TOWN CLERK