



## MINUTES

### COUNCIL MEETING

**Monday March 27, 2023**

The Town of Halton Hills Council met this 6<sup>th</sup> day of March, 2023 in the Council Chambers, Halton Hills Town Hall and Via Zoom, commencing at 1:00 p.m., with Mayor A. Lawlor in the Chair reconvened into Open Session at 3:00 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)

C. Mills, Chief Administrative Officer, S. Howard, Acting Commissioner of Recreation & Parks, J. Linhardt, Commissioner of Planning & Development, B. Andrews, Commissioner of Transportation & Public Works, 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

**\*Recommendation varies from Staff Recommendation**

#### 1. OPENING OF THE COUNCIL MEETING

Mayor A. Lawlor called the meeting to order at 1:02 p.m. in the Council Chambers.

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

Resolution No. 2023-0050

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 Confidential Verbal Update from Jon Rehill, Commissioner & Fire Chief regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

2.2 REPORT NO. PD-2023-022 dated March 15, 2023 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (Planning)

2.3 REPORT NO. RP-2023-003 dated March 10, 2023 regarding personal matters about an identifiable individual, including municipal or local board employees. (Parks)

2.4 REPORT NO. PD-2023-023 dated March 23, 2023 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the local municipality or board. (OLT)

**CARRIED**

**3. RECONVENE INTO OPEN SESSION**

Resolution No. 2023-0051

Moved by: Councillor J. Brass

Seconded by: Councillor D. Keene

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

**CARRIED**

Council reconvened in Open Session at 3:24 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. Earth Week Celebrations in Halton Hills**

Mayor A. Lawlor announced the following:

Mark your calendar for Earth Week celebrations from April 21st to 28th, 2023, to recognize the globally celebrated Earth Day!

Take part in the 22-Minute Makeover, Community Clean-up, and Compost and Woodchip Giveaway.

New activities this year includes:

- Tree planting;
- The Race to Net Zero event, a showcase of electric vehicles and local climate solutions. A collaboration between the Your Green Homes Team and the Town of Halton Hills;
- Tree Voucher Pilot Program; and
- Supporting Birds through Sustainable Landscaping presentation.

For details on these free Earth Week activities in Halton Hills, visit the Town's website at [haltonhills.ca/EarthWeek](https://haltonhills.ca/EarthWeek)

## **7. EMERGENCY BUSINESS MATTERS**

NIL

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

Councillor A. Hilson declared a pecuniary/conflict of interest with respect to Item No. 12.4, Memorandum No. RP-2023-001 as he is on the board of one of the benefiting organizations. He did not partake in discussion regarding this item.

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

### **1. Chief Stephen Tanner and Superintendent Dave Stewart - Halton Regional Police Services**

Chief S. Tanner and D. Stewart presented to Council regarding Halton Regional Police Services Operational Overview.

(Presentation on file in the Clerks Office.)

**2. Aleks Coku, Resident of Halton Hills**

A. Coku delegated to Council regarding Motion to Approve the Reports and Recommendations Forwarded from the Previous General Committee Meeting of March 6, 2023.

(Refer to Item No. 10.2, Report No. ADMIN-2023-009, Request from Property Owner of 9317 Regional Road 25 for a variance to the Fence By-law 2002-0060, as amended at 9317 Regional Road 25, (Esquesing) Town of Halton Hills.)

**10. MOTION TO APPROVE THE REPORTS AND RECOMMENDATIONS FORWARDED FROM THE PREVIOUS GENERAL COMMITTEE MEETING OF MARCH 6, 2023.**

Resolution No. 2023-0052

Moved by: Councillor C. Somerville

Seconded by: Councillor B. Inglis

THAT the recommendations contained in the following Reports & Memorandums from the Monday March 6, 2023 General Committee Meeting are hereby adopted as presented:

**Report No. CS-2023-004 (GC-2023-0019)**

THAT Report No. CS-2023-004 dated February 17, 2023 regarding the Halton Court Services 2023 Business Plan and Budget be received;

AND FURTHER THAT the Halton Court Services 2023 Business Plan and Budget as attached in Appendices A and B to this report be approved.

**CARRIED**

**Report No. FIRE-2023-002 (GC-2023-0020)**

THAT Report No. FIRE-2023-002 dated February 1, 2023 regarding Response to Council Referred Matter: Review of Fireworks By-law be received.

**CARRIED**

**Report No. PD-2023-010 (GC-2023-0021)**

THAT Report No. PD-2023-010 dated February 17, 2023 regarding "Bill 23 – Heritage Strategy" be received;

AND FURTHER THAT Council adopt the Heritage Register Prioritization Criteria as contained within Appendix A of Report PD-2023-010;

AND FURTHER THAT Council direct staff to apply the Heritage Register Prioritization Criteria to existing listed properties on the Town's Heritage Register and undertake research and evaluation of these properties in order of their prioritization;

AND FURTHER THAT, following the research and evaluation of those properties that meet criteria for designation under Part IV of the Ontario Heritage Act and following consultation with impacted property owners as required under legislation, staff be directed to report to Council requesting that Council designate those properties under said Act;

AND FURTHER THAT, following the research and evaluation of those properties that do not meet criteria for designation under Part IV of the Ontario Heritage Act, staff be directed to report to Council to request removal of those properties from the Heritage Register as appropriate.

**CARRIED**

**Report No. PD-2023-012 (GC-2023-0022)**

THAT Report No. PD-2023-012 dated February 8, 2023 regarding the Town's assumption of the public services and streets installed in the plans of subdivision registered as Plans 20M-1092 and 20M-1136, in the Town of Halton Hills (Georgetown), be received;

AND FURTHER THAT staff be authorized to bring forward a by-law to partially assume the public services and streets installed under Plans 20M-1092 and Plan 20M-1136, except for the off-site stormwater management facility constructed in connection with these developments;

AND FURTHER THAT staff be authorized to bring forward a subsequent by-law for the final assumption of all the public services and streets installed under and in connection with Plans 20M-1092 and Plan 20M-1136.

**CARRIED**

**Report No. PD-2023-013 (GC-2023-0023)**

THAT Report No. PD-2023-013 dated February 8, 2023 regarding a by-law to dedicate part of Reserve Block 26, Plan 20M-1161 as part of the public highway system, be received;

AND FURTHER THAT staff be authorized to bring forward a by-law to dedicate the part Reserve Block 26, Plan 20M-1161 shown as Part 2 on a draft reference plan prepared by Matt De Jager, O.L.S. dated May 4, 2022, as part of the public highway system known as Autumn Circle, to allow legal access from Autumn Circle onto the property at 98 Autumn Circle (the "Property").

**CARRIED**

**Report No. PD-2023-018 (GC-2023-0024)**

THAT Report No. PD-2023-018 dated February 15, 2023 regarding the License Agreement to permit the installation of monitoring wells and stream flow gauges below the surface of certain Town-owned lands, in order to conduct water/soil sampling, testing and monitoring activities, be received;

AND FURTHER THAT Council enact the necessary by-law to authorize the Mayor and Clerk to execute the necessary License Agreement, for the purpose of installing and maintaining monitoring wells and stream flow gauges to conduct soil/water sampling, testing and monitoring activities below the surface of certain Town-owned lands for a period of 10 years, with the option for renewal for a further 10 years at the sole discretion of the Commissioner of Transportation & Public Works;

AND FURTHER THAT the terms and conditions of the License Agreement be to the satisfactory to the Commissioner of Transportation & Public Works.

**CARRIED**

**Report No. TPW-2023-002 (GC-2023-0025)**

THAT Report No. TPW-2023-002, dated February 17, 2023, regarding the 2023 Traffic Engineering Work Plan, be received;

AND FURTHER THAT the completion of the 2023 Traffic Engineering Work Plan is contingent on the availability of critical labour and financial resources and materials;

AND FURTHER THAT new in-year service requests be prioritized based on safety considerations, community impact and budget implications, and added to the 2023 Traffic Engineering Work Plan where feasible.

**CARRIED**

AND FURTHER THAT the recommendations contained in the following Reports & Memorandums from the Monday March 6, 2023 General Committee Meeting are hereby adopted as amended:

**Report No. ADMIN-2023-008 (GC-2023-0017)**

THAT Report No. ADMIN-2023-008 dated January 27, 2023 regarding a request from Property Owner of 9291 Regional Road 25 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-2023-008 not be granted to Property Owner, 9291 Regional Road 25.

**CARRIED**

**Report No. ADMIN-2023-009 (GC-2023-0018)**

THAT Report No. ADMIN-2023-009 dated January 27, 2023 regarding a request from Property Owner of 9317 Regional Road 25 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-2023-009 not be granted to Property Owner, 9317 Regional Road 25.

**CARRIED**

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

Resolution No. 2023-0053

Moved by: Councillor J. Brass

Seconded by: Councillor M. Albano

THAT the following minutes are hereby approved:

11.1 Minutes of the Council Workshop held on Monday February 6, 2023.

11.2 Minutes of the Council Workshop held on Monday February 27, 2023.

11.3 Confidential Minutes of the Council Meeting held on Monday March 6, 2023.

11.4 Minutes of the Council Meeting held on Monday March 6, 2023.

**CARRIED**

**12. MOTION TO APPROVE CONSENT ITEMS**

Resolution No. 2023-0054

Moved by: Councillor M. Albano

Seconded by: Councillor D. Keene

**1. 2023 Annual Development Charges Indexing**

THAT Memorandum No. CS-2023-001 dated March 7, 2023 regarding 2023 Annual Development Charges Indexing be received.

**CARRIED**

**2. Fire Panel Purchase**

THAT Report No. FIRE-2023-003 dated February 22, 2023 regarding fire panel purchase be received for information only.

**CARRIED**

**3. Tales on the Trails StoryWalk: Credit Valley Conservation Partnership**

THAT Memorandum No. LIB-2023-001 dated March 10, 2023 regarding Tales on the Trails StoryWalk: Credit Valley Conservation Partnership be received.

**CARRIED**

**4. 2023 Community Partnership Program**

THAT Memorandum No. RP-2023-001 dated March 10, 2023 regarding 2023 Community Partnership Program be received.

**CARRIED**

Recess at 5:23 p.m.

Reconvene at 6:17 p.m.



**13. GENERAL COMMITTEE**

Resolution No. 2023-0055

Moved by: Councillor C. Garneau

Seconded by: Councillor J. Fogal

THAT Council do now convene into General Committee.

**CARRIED**

**Councillor C. Somerville assumed the role of Presiding Officer.**

Convened into General Committee at 6:17 p.m. to vet the agenda.

Reconvened into Council at 6:21 p.m. for the Public Meetings.

Reconvened into General Committee at 8:16 p.m.

Resolution No. 2023-0065

Moved by: Councillor C. Garneau

Seconded by: Councillor J. Fogal

THAT Council do now reconvene into General Committee.

**CARRIED**

**13.1 Delegations/Presentations regarding items in General Committee**

NIL

### **13.2 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 March 27<sup>th</sup>, 2023 meeting were considered an Emergency Action Item and are identified with an (EA) beside the title.

#### Resolution No. 2023-0059

Moved by: Councillor A. Hilson

Seconded by: Councillor J. Racinsky

THAT the recommendations contained in the following Emergency Action Reports & Memorandums from the Monday March 27, 2023 General Committee Meeting are hereby adopted as presented:

Item No. 13.2.c Report No. ADMIN-2023-011 (GC-2023-0027)

**CARRIED**

#### **a. REPORT NO. ADMIN-2023-003**

##### Recommendation No. GC-2023-0028

THAT Report No. ADMIN-2023-003 dated March 7, 2023 regarding update and amendments to Procedure By-law 2021-0020 be received;

AND FURTHER THAT Council approve the new Procedure By-law (Appendix B) which will take effect at the May 8th Council meeting.

#### **b. REPORT NO. ADMIN-2023-010**

##### Recommendation No. GC-2023-0029

THAT Report No. ADMIN-2023-010 dated March 27, 2023 regarding Council's Strategic Plan Development Process be received;

AND FURTHER THAT Council endorse the planned approach for the development of the 2023-2026 Strategic Plan.

**c. REPORT NO. ADMIN-2023-011 (EA)**

Resolution No. GC-2023-0027

THAT Report No. ADMIN-2023-011 dated March 17, 2023, regarding a request for an exemption from the Noise By-law No. 2010-0030 for a film production be received;

AND FURTHER THAT Council grant the request to allow special effects (squibs) located at 13807 Trafalgar Road, Town of Halton Hills on Thursday March 30 from 3:00 pm to 6:00 am, and Friday March 31, 2023 from 3:00 pm to 6:00 am.

**CARRIED**

**d. REPORT NO. CS-2023-006**

Recommendation No. GC-2023-0030

THAT Report No. CS-2023-006 dated March 27, 2023, regarding Remuneration and Expenses paid to Members of Council and Others during the Year 2022 be received;

AND FURTHER THAT the attached Treasurer's statement on the remuneration and expenses paid to Members of Council, Local Boards and Committees in 2022 be received as information.

**e. REPORT NO. PD-2023-017**

Recommendation No. GC-2023-0031

THAT Report No. PD-2023-017, dated March 10, 2023, regarding "Recommendation Report for proposed Official Plan and Zoning By-law Amendments to permit an adult lifestyle community consisting of 46 single detached bungalow, 21 bungalow townhouse and 21 rear lane townhouses at 15651 10 Side Road (Georgetown)" be received;

AND FURTHER THAT Town of Halton Hills Official Plan Amendment No. 48, which amends the Town of Halton Hills Official Plan as generally shown on SCHEDULE 3 -OFFICIAL PLAN AMENDMENT, be adopted as an exempt Local Official Plan Amendment;

AND FURTHER THAT the Zoning By-law Amendment, to amend the Town of Halton Hills Zoning By-law 2010-0050, as amended, as generally shown on SCHEDULE 4 - ZONING BY-LAW AMENDMENT, be approved on the basis that the amendment for the lands municipally known as 15651 10 Side Road, Part of Lot

11, Concession 10 (Georgetown) are consistent with the Provincial Policy Statement, conforms or does not conflict with all applicable Provincial plans, conforms with the Region of Halton Official Plan and the Town of Halton Hills Official Plan (as amended), and represents good planning for the reasons outlined in Report No. PD-2023-017, dated March 10, 2023;

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

**f. REPORT NO. PD-2023-019**

Recommendation No. GC-2023-0032

THAT Report No. PD-2023-019 dated March 9, 2023, regarding the final assumption of Donato Way, Town of Halton Hills, be received;

AND FURTHER THAT staff be authorized to bring forward a by-law to formally dedicate and assume the lands described as Pt Lot 15, Conc 5, Parts 2 to 6, 11 & 12, 20R-10406; and Parts 13 & 14, 20R-17282 and municipally known as Donato Way, Georgetown, as part of the public highway system.

**g. REPORT NO. PD-2023-024**

Recommendation No. GC-2023-0033

THAT Report No. PD-2023-024 dated March 10, 2023, regarding an encroachment agreement for 99 Main Street South, Georgetown, be received;

AND FURTHER THAT Council pass a by-law to authorize the Mayor and Clerk to execute an Encroachment Agreement with the owner of 99 Main Street South, Georgetown to permit the continuation of the encroachment of the existing building and an overhanging decorative pediment upon the untraveled portion of Main Street South, Georgetown, for a period of 20 years.

**h. REPORT NO. TPW-2023-004**

Recommendation No. GC-2023-0034

THAT Report No. TPW-2023-004, dated March 8, 2023, regarding the 40 km/h Speed Limit Area Implementation Schedule, be received;

AND FURTHER THAT the 40 km/h Speed Limit Area Implementation Program be approved; AND FURTHER THAT costs required to fund the Multi-Year Program for implementation beyond 2023 be forwarded to Budget Committee as part of the 2024 (and future year(s)) budget approval process for consideration.

**13.3. Adjourn back into Council**

Recommendation No. GC-2023-0035

THAT General Committee do now reconvene into Council.

**CARRIED**

Recommendation No. GC-2023-0036

THAT General Committee do now reconvene into Council.

**CARRIED**

**14. MOTIONS/PETITIONS/COMMUNICATIONS**

**14.1. Support Halton Region's West Nile Virus Response Plan**

Resolution No. 2023-0056

Moved by: Councillor J. Fogal

Seconded by: Councillor C. Somerville

WHEREAS Halton Region has an annual West Nile prevention program which includes larviciding, public education, monitoring and surveillance to reduce the risk of West Nile virus in the community;

THEREFORE BE IT RESOLVED THAT Council confirms its support to the Region's 2023 West Nile Virus Response Plan;

AND FURTHER THAT a copy of this resolution be forwarded to the Director of Health Protection at Halton Region.

**CARRIED**

## **14.2. End Homelessness**

### Resolution No. 2023-0060

Moved by: Councillor J. Fogal

Seconded by: Councillor C. Somerville

WHEREAS the homeless crisis is taking a devastating toll on families and communities, undermining a healthy and prosperous Ontario;

AND WHEREAS the homelessness crisis is the result of the underinvestment and poor policy choices of successive provincial governments;

AND WHEREAS homelessness requires a range of housing, social service and health solutions from government;

AND WHEREAS homelessness is felt most at the level of local government and the residents that they serve;

AND WHEREAS municipalities and District Social Administration Boards are doing their part, but do not have the resources, capacity or tools to address this complex challenge;

AND WHEREAS leadership and urgent action is needed from the provincial government on an emergency basis to develop, resource, and implement a comprehensive plan to prevent, reduce and ultimately end homelessness in Ontario.

THEREFORE BE IT RESOLVED THAT The Town of Halton Hills calls on the Provincial Government to urgently:

- a. Acknowledge that homelessness in Ontario is a social, economic, and health crisis;
- b. Commit to ending homelessness in Ontario;
- c. Work with AMO and a broad range of community, health, Indigenous and economic partners to develop, resource, and implement an action plan to achieve this goal.

AND FURTHER THAT a copy of this motion be sent to the Minister of Municipal Affairs and Housing; the Minister of Children, Community and Social Services; the Minister of Health; and to the Association of Municipalities of Ontario.

**CARRIED**

**15. ADVANCE NOTICE OF MOTION**

Councillor D. Keene – Town’s Official Relationship with People’s Republic of China

Councillor C. Somerville – Future Accuracy of the Permanent Register of Electors (p. 93 of General Information Package)

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

Resolution No. 2023-0061

Moved by: Councillor J. Fogal

Seconded by: Councillor J. Racinsky

THAT the General Information Package dated March 27, 2023 be received.

**CARRIED**

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

**17.1. 14015 Danby Road (Georgetown)**

**a. REPORT NO. PD-2023-021**

Resolution No. 2023-0057

Moved by: Councillor R. Norris

Seconded by: Councillor M. Albano

THAT Report No. PD-2023-021, dated March 7, 2023, regarding the “Public Meeting for proposed Official Plan and Zoning By-law Amendments to permit a new 6-storey, 157-unit residential rental apartment building at 14015 Danby 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.

**CARRIED**

**17.2. Proposed Official Plan and Zoning By-law Amendments to facilitate the use of the property as a public park at Part of Lot 11, Concession 9, ESQ (Georgetown)**

Public Meeting for proposed Official Plan and Zoning By-law Amendments to facilitate the use of the property as a public park at Part of Lot 11, Concession 9, ESQ (Georgetown)

**a. REPORT NO. PD-2023-016**

Resolution No. 2023-0058

Moved by: Councillor C. Garneau

Seconded by: Councillor R. Norris

THAT Report No. PD-2023-016, dated March 10, 2023, with respect to a “Public Meeting for proposed Official Plan and Zoning By-law Amendments to facilitate the use of the property as a public park at Part of Lot 11, Concession 9, Esquesing (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**

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

Resolution No. 2023-0062

Moved by: Councillor C. Somerville

Seconded by: Councillor D. Keene

THAT the recommendations contained in the following Confidential Reports from the Monday March 27th, 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 March 27th, 2023.

Confidential Verbal Update from Jon Rehill

Report No. PD-2023-022

Report No. RP-2023-003

Report No. PD-2023-023

**CARRIED**



**19. CONSIDERATION OF BYLAWS**

Resolution No. 2023-0063

Moved by: Councillor R. Norris

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. 2023-0017**

A By-Law to partially assume the public services and streets installed in the subdivision developments registered as Plans 20M-1092 and 20M-1136.

**BY-LAW NO. 2023-0018**

A By-Law to Dedicate Part of Reserve Block 26, Plan 20M-1161 as part of the Public Highway System known as Autumn Circle.

**BY-LAW NO. 2023-0019**

A By-Law to authorize the execution of a License Agreement with the Region of Halton to allow the installation of monitoring wells and stream flow gauges on certain Town-owned Lands.

**BY-LAW NO. 2023-0020**

A By-Law to provide that Section 50 of the Planning Act, R.S.O. 1990, does not apply to Block 1, Plan 20M-1257 (Parts 1 to 39 on Plan 20R-22362).

**BY-LAW NO. 2023-0021**

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 7336 32 Side Road (the "Benefitting Property").

**BY-LAW NO. 2023-0022**

A By-Law to adopt the proceedings of the Council Meeting held on the 27th day of March, 2023 and to authorize its execution.

**CARRIED**

**20. ADJOURNMENT**

Resolution No. 2023-0064

Moved by: Councillor J. Racinsky

Seconded by: Councillor J. Brass

THAT this Council meeting do now adjourn at 9:06 p.m.

**CARRIED**

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Ann Lawlor, MAYOR

---

Valerie Petryniak, TOWN CLERK