



TOWN OF
HALTON HILLS

MINUTES

COUNCIL MEETING

Monday May 8, 2023

The Town of Halton Hills Council met this 8th day of May, 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: Mayor A. Lawlor, Councillor C. Somerville, Councillor J. Fogal, (EP-Electronic Participation) Councillor M. Albano, Councillor A. Hilson, Councillor J. Brass (left at 8:15 p.m.), Councillor J. Racinsky, Councillor C. Garneau, Councillor R. Norris, Councillor B. Inglis (Not present for Item No. 2.5), Councillor D. Keene

STAFF PRESENT (Open Session) C. Mills, Chief Administrative Officer, P. Damaso Commissioner of Recreation & Parks, J. Linhardt, Commissioner of Planning & Development, B. Andrews, Commissioner of Transportation & Public Works, 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

***Recommendation varies from Staff Recommendation**

1. CALL TO ORDER

Mayor A. Lawlor called the meeting to order at 1:05 p.m. in the Council Chambers.

2. MOVE INTO CLOSED SESSION

Resolution No. 2023-0083

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 DISCLOSURES OF PECUNIARY/CONFLICT OF INTEREST

2.2 OFFICE OF THE CAO REPORT NO. ADMIN-2023-016 dated April 25, 2023 regarding personal matters about an identifiable individual, including municipal or local board employees. (Enforcement)

2.3 Confidential Verbal Update from Bill Andrews, Commissioner of Transportation and Public Works and Susie Spry, Manager of Enforcement Services regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (Enforcement)

2.4 PLANNING AND DEVELOPMENT REPORT NO. PD-2023-036 dated May 1, 2023 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (Development)

2.5 CORPORATE SERVICES REPORT NO. CS-2023-013 dated April 14, 2023 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. (Finance)

CARRIED

3. OPEN MEETING

Resolution No. 2023-0084

Moved By: Councillor M. Albano
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.

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

Councillor B. Inglis declared a pecuniary/conflict of interest with respect to Item No. 2.5, Confidential Report No. CS-2023-013 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.

4. OTHER BUSINESS (ANNOUNCEMENTS, EMERGENCY MATTERS)

1. Earth Week Celebrations 2023

Mayor A. Lawlor announced the following:

Halton Hills successfully celebrated Earth Week between April 21st and 28th. Many residents, organizations and businesses took actions that contributed to creating a healthy environment, growing our local tree canopy and reducing emissions. Thank you to everyone who contributed to such a successful Earth Week.

Some of the highlights from the week include:

- 20 local schools registered for the 22-Minute Makeover and Community Clean up. About 100 residents registered and held group clean-ups. Thanks to Superior Glove for providing the gloves.
- 750 visitors attended the Race to Net Zero event, a collaboration between the Town of Halton Hills and Your Green Homes from Acton.
- The annual Halton Hills Bike Swap recycled about 60 bikes and trikes and raised over \$2400 for local foodbanks.
- Two tree planting events took place, with about 200 trees planted by Trees for Halton Hills and Scouts Canada, and an additional 175 trees planted by Credit Valley Conservation and volunteers.
- The Tree Voucher Pilot Program handed out about 100 vouchers. This pilot program is a collaboration between Reds Garden Centre in Acton, Sheridan Nurseries in Glen Williams and the Town.

- Residents picked up garden compost and mulch at the free Compost and Woodchip Giveaway that was held at the Robert C. Austin Operations Centre; and
- Halton Hills Public Library held family activities and participated in the Race to Net Zero event during Earth Week.

On behalf of Town Council, thank you to everyone who contributed to Earth Week's success. By working together, we have accomplished so much for our community and had some fun along the way! For a complete summary of Earth Week 2023, and more details on the Tree Voucher Pilot program please visit the Town's website at haltonhills.ca/EarthWeek

2. **Coronation Of His Majesty King Charles III**

Mayor A. Lawlor read the following Proclamation which was then followed by the singing of God Save the King:

WHEREAS Canada is a constitutional monarchy with the King or Queen of the United Kingdom as Canada's Head of State; and

WHEREAS King Charles III was crowned on May 6, 2023 in Westminster Abbey, London; and

WHEREAS in his declaration to the Accession Council, His Majesty stated that he would strive to uphold constitutional government and to seek the peace, harmony and prosperity of the Commonwealth realms and territories throughout the world, including Canada; and

WHEREAS the coronation is an opportunity to celebrate Canada's history as well as its enduring and successful parliamentary democracy which includes the Crown;

THEREFORE, I, Ann Lawlor, Mayor, and the Council of the Town of Halton Hills, whose members, at their inauguration, swore allegiance to the King, do hereby recognize and celebrate the occasion of the Coronation of His Majesty King Charles III, and wish His Majesty the King and the Queen a long and healthy reign and public service to Canada and the Commonwealth.

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

Resolution No. 2023-0085

Moved By: Councillor B. Inglis

Seconded By: Councillor J. Racinsky

THAT the recommendations contained in the following Reports & Memorandums from the Monday April 17, 2023 General Committee Meeting are hereby adopted as presented:

REPORT NO. BEC-2023-004 (Recommendation No. GC-2023-0037)

THAT Report No. BEC-2023-004, dated March 16, 2023, regarding the Graffiti Action Plan be received;

AND FURTHER THAT Council approve the Graffiti Action Plan outlined in this report;

AND FURTHER THAT Council direct staff to consider the potential future initiatives outlined in this report and, if feasible, to review them as part of the 2024 Budget Process.

CARRIED

REPORT NO. FIRE-2023-004 (Recommendation No. GC-2023-0038)

THAT Report No. FIRE-2023-004 dated April 3, 2023 regarding update and amendments to the Fireworks By-law 2004-0122 be received;

AND FURTHER THAT Council approve the proposed changes outlined in Report No. FIRE-2023-004;

AND FURTHER THAT Council repeal By-law 2004-0122 and replace with a new Fireworks By-law (Appendix A) which captures all of the proposed amendments.

CARRIED

Direction to staff further amended at the Council meeting of May 8, 2023. Refer to Council Meeting minutes of April 17, 2023.

REPORT NO. PD-2023-020 (Recommendation No. GC-2023-0039)

THAT Report No. PD-2023-020 dated March 31, 2023, entitled “Premier Gateway Phase 2B Draft Secondary Plan” be received;

AND FURTHER THAT staff be authorized to release the draft Secondary Plan, attached as Appendix A to this report, for public consultation and input towards the preparation of the final draft Secondary Plan in advance of the Public Open House and Statutory Public Meeting being held on May 29th, 2023;

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

CARRIED

REPORT NO. PD-2023-025 (Recommendation No. GC-2023-0040)

THAT Report No. PD-2023-025 dated March 23, 2023 regarding Heritage Halton Hills Heritage Register Workshop Nominations be received;

AND FURTHER THAT Council receive the inventory of listed properties nominated by Heritage Halton Hills as part of the Bill 23 – Heritage Strategy Heritage Register prioritization process for information.

CARRIED

REPORT NO. PD-2023-026 (Recommendation No. GC-2023-0041)

THAT Report No. PD-2023-026 dated March 22, 2023 and titled “Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 12418 Sixth Line” be received;

AND FURTHER THAT Council state its intention to designate the property at 12418 Sixth Line, known as Limehouse Presbyterian Church, legally described as “PT LT 23, CON 6 ESQ, AS IN 251192, EXCEPT 328345, 328346 & 328347; PT LT 23, CON 6 ESQ, AS IN EH189; HALTON HILLS/ESQUESING”, under Part IV, Section 29 of the Ontario Heritage Act as recommended by Heritage Halton Hills;

AND FURTHER THAT the Town Clerk proceed with serving a Notice of Intention to Designate as mandated by Section 29(3) of the Ontario Heritage Act;

AND FURTHER THAT once the 30-day objection period has expired, and if there are no objections, a designation by-law for the property at 12418 Sixth Line be brought forward to Council for adoption.

CARRIED

REPORT NO. PD-2023-027 (Recommendation No. GC-2023-0042)

THAT Report No. PD-2023-027 dated March 24, 2023, regarding a by-law to formally open and then permanently close part of an unopened road allowance (10 Side Road) so that the lands may be used and form part of Hillcrest Cemetery, be received;

AND FURTHER THAT Council pass a by-law to legally open and subsequently permanently close the part of the road allowance shown as Part 1, 20R-22247 for the purpose of including and using the lands as part the existing Hillcrest Cemetery;

AND FURTHER THAT Council authorize staff to take the steps necessary to use the lands as part of the existing Hillcrest Cemetery.

CARRIED

MEMORANDUM NO. BEC-2023-001 (Recommendation No. GC-2023-0043)

THAT Memorandum No. BEC-2023-001 dated March 29, 2023 regarding 2022 Invest Halton Hills Annual Report be received.

CARRIED

6. CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETINGS

Resolution No. 2023-0086

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

THAT the following minutes are hereby approved:

11.1 Minutes of the Council Workshop held on Monday April 11, 2023.

11.2 Confidential Minutes of the Council Meeting held on Monday April 17, 2023.

11.3 Minutes of the Council Meeting held on Monday April 17, 2023.

11.4 Public Meeting Minutes of the Council Meeting held on Monday April 17, 2023.

(PM-2023-005 & PM-2023-006)

CARRIED

7. PUBLIC PRESENTATION/DELEGATION

1. Julia Crean, Bird Friendly Halton Hills

J. Crean delegated to Council regarding Bird Friendly Community Motion.
(Refer to Item No. 12.2. Presentation on file with the Clerks Office.)

8. CONSENT ITEMS

Resolution No. 2023-0087

Moved By: Councillor J. Racinsky
Seconded By: Councillor B. Inglis

1. Annual Purchasing Policy Reporting – By-law No. 2022-0033

That Report No. CS-2023-014, dated May 8, 2023, with regards to Annual Purchasing Policy Reporting- By-law No. 2022-0033, be received for information.

CARRIED

2. Automated Speed Enforcement – Update

THAT Memorandum No. TPW-2023-002 dated April 14, 2023 regarding Automated Speed Enforcement – Update be received.

CARRIED

9. GENERAL COMMITTEE

Resolution No. 2023-0088

Moved By: Councillor C. Somerville
Seconded By: Councillor J. Brass

THAT Council do now convene into General Committee.

CARRIED

Councillor R. Norris assumed the role of Presiding Officer.

Recessed at 5:47 p.m.

Reconvened into General Committee at 6:25 p.m.

Reconvened into Council at 6:26 p.m. for Public Meetings

Reconvened into General Committee at 7:24 p.m.

Resolution No. 2023-0098

Moved By: Councillor C. Somerville

Seconded By: Councillor J. Brass

THAT Council do now convene into General Committee.

CARRIED

1. PRESENTATIONS/DELEGATIONS

a. Samantha Read, Resident of Halton Hills

S. Read delegated to General Committee regarding Request to waive a Consent application fee for 15 Charles Street.

(Refer to Item No. 9.2.j, Report No. PD-2023-039)

b. Kathleen Reinhardt, Risk & Insurance Advisor - Town of Halton Hills

K. Reinhardt presented to General Committee regarding 2022 Insurance Claim Activity with Opening Remarks by Laura Lancaster, Commissioner of Corporate Services.

(Refer to Item No. 9.2.p, Memorandum No. CS-2023-002. Presentation on file with the Clerks Office.)

c. Catherine McLeod, Manager of Culture and Equity, Diversity and Inclusion - Town of Halton Hills

Presentation was pulled from the agenda and did not occur.

d. Mark & Nanci Llewellyn, Residents of Halton Hills

M. & N. Llewellyn delegated to General Committee regarding Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 1 Park Avenue.

(Refer to Item No. 9.2.h, Report No. PD-2023-033)

e. Piotr Agnieszka Klich, Resident of Halton Hills

P. Agnieszka Klich delegated to General Committee regarding Request from the property owner at 226 Main St S. (Acton) for a variance from the Fence By-law 2002-0060 as amended at 226 Main St S. (Acton) Town of Halton Hills.

(Refer to Item No. 9.2.a, Report No. ADMIN-2023-014)

2. CONSIDERATION OF REPORTS

All Reports and Memorandums considered in General Committee will receive final disposition at the next Council meeting. Reports and Memorandums requiring immediate disposition at this meeting will be considered an immediate Action Item and will be identified with an (IA) beside the title.

a. REPORT NO. ADMIN 2023-014

Recommendation No. GC-2023-0046

* THAT Report No. ADMIN-2023-014 dated April 4, 2023 regarding a request from Property Owner of 226 Main St S. 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-2023-014 not be granted to Property Owner, 226 Main St S.

b. REPORT NO. ADMIN-2023-015

Recommendation No. GC-2023-0047

THAT Report No. ADMIN-2023-015 dated April 19, 2023 regarding Amendments to the Delegated Authority to Senior Management By-law No. 2022-0027 be received;

AND FURTHER THAT Council approve the proposed amendments as outlined in Report ADMIN-2023-015;

AND FURTHER THAT Council repeal By-law No. 2022-0027 in its entirety and replace with a new Delegated Authority By-law attached to this report as Appendix A.

c. REPORT NO. CS-2023-008 (IA)

Recommendation No. GC-2023-0048

THAT Report No. CS-2023-008 dated April 28, 2023, regarding the 2023 Final Property Tax Rates, be received;

AND FURTHER THAT staff bring forward a by-law authorizing Council to provide for Final Property Tax Rates for the 2023 taxation year;

AND FURTHER THAT installment due dates for the Final Property Tax Rates be set as June 30, 2023 and September 29, 2023;

AND FURTHER THAT installment due dates for taxpayers on the Ten (10) Monthly PreAuthorized Tax Payment Plan for the latter half of 2023 be set as June 30, July 31, August 31, September 29, October 31 and for first half of 2024, set as January 31, February 29, March 29, April 30 and May 31;

AND FURTHER THAT installment due dates for those on the Installment PreAuthorized Payment Plan for 2023 be set as June 30, 2023 and September 29, 2023;

AND FURTHER THAT the payment of property taxes for (portions of) properties classed as farmland (FT) shall be due in full on September 29, 2023.

CARRIED

d. REPORT NO. CS-2023-015

Recommendation No. GC-2023-0049

THAT Report No. CS-2023-015, dated April 19, 2023 regarding the US Bank National Association Purchasing Card Contract be received;

AND FURTHER THAT the contract for the Purchasing Card Program with US Bank National Association be extended for five (5) years from September 1, 2023 to August 31, 2028;

AND FURTHER THAT the Mayor and Clerk be authorized to execute the necessary contract documents with US Bank National Association.

e. REPORT NO. PD-2023-030

Recommendation No. GC-2023-0050

THAT Report No. PD-2023-030 dated April 20, 2023 and titled “Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 548 Main Street ” be received;

AND FURTHER THAT Council state its intention to designate the property at 548 Main Street, known as the Smith-Thompson House, legally described as “LT 34, RCP 1556;”, 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 548 Main Street (Glen Williams) be brought forward to Council for adoption.

f. REPORT NO. PD-2023-031

Recommendation No. GC-2023-0051

THAT Report No. PD-2023-031 dated April 20, 2023 and titled “Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 68 Bower Street ” be received;

AND FURTHER THAT Council state its intention to designate the property at 68 Bower Street Street, known as Villanore, legally described as “LT 41, BLK 4, PL 31, ALSO SHOWN ON PL 1098; 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 68 Bower Street (Acton) be brought forward to Council for adoption.

g. REPORT NO. PD-2023-032

Recommendation No. GC-2023-0052

THAT Report No. PD-2023-032 dated April 20, 2023 and titled “Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 20 Queen Street ” be received;

AND FURTHER THAT Council state its intention to designate the property at 20 Queen Street, known as the George C. Kennedy House, legally described as “PT LTS 8 & 9, PL 37, SE OF QUEEN ST, AS IN 761809;”, 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 20 Queen Street (Georgetown) be brought forward to Council for adoption.

h. REPORT NO. PD-2023-033

Recommendation No. GC-2023-0053

That Report No. PD-2023-033, dated April 20, 2023, titled “Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 1 Park Avenue” be received;

AND FURTHER THAT Council state its intention to designate the property at 1 Park Avenue, the Old Armoury, legally described as “PT LT 18, CON 8 ESQ, PT 1, 20R12058, 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 the subject property 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 1 Park Avenue (Georgetown) be brought forward to Council for adoption.

i. REPORT NO. PD-2023-035

Recommendation No. GC-2023-0054

THAT Report No. PD-2023-035, dated April 18, 2023, regarding a “Recommendation Report 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) be received;

AND FURTHER THAT Town of Halton Hills Official Plan Amendment No. 51, which amends the Town of Halton Hills Official Plan as generally shown on SCHEDULE 2 -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 3 - ZONING BY-LAW AMENDMENT, be approved on the basis that the amendment for the lands known as Part of Lot 11, Concession 9 (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-2023-035, dated April 18, 2023;

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

j. REPORT NO. PD-2023-039

Recommendation No. GC-2023-0055

* THAT Report No. PD-2023-039, dated April 26, 2023, regarding a “Request to waive a Consent application fee for 15 Charles Street”, be received;

AND FURTHER THAT the request for a waiver of the Consent application fee for 15 Charles Street, Town of Halton Hills (Georgetown), owned by Samantha Read be refused.

k. REPORT NO. TPW-2023-005 (IA)

Recommendation No. GC-2023-0056

THAT Report No. TPW-2023-005, dated April 20, 2023, regarding the Award of Tender 23-023 - Road Pavement Markings Program, be received;

AND FURTHER THAT Almon Equipment Limited, 45 Racine Road, Toronto, Ontario, M9W 2Z4, be awarded Halton Hills portion of Request for Tender 2023-023 issued by the Town of Milton on behalf of the Halton Co-Operative Purchasing Group for a one (1) year term with the option to renew this contract for two (2) additional one-year terms based on satisfactory performance and price negotiations;

AND FURTHER THAT the Senior Manager of Purchasing and Risk Management be authorized to issue a purchase order to Almon Equipment Limited in the amount of \$416,730 (excluding HST) for a one (1) year term with the option to renew this contract for two (2) additional one-year terms, based on satisfactory performance and price negotiations;

AND FURTHER THAT \$158,831 be transferred from the Tax Rate Stabilization Reserve to the operating budget to fund the estimated shortfall in the 2023 Pavement Marking program.

CARRIED

I. REPORT NO. TPW-2023-006 (IA)

Recommendation No. GC-2023-0057

THAT Report No. TPW-2023-006, dated April 13, 2023, regarding the Uniform Traffic Control By-law 84-01 - Schedule Update be received;

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

CARRIED

m. REPORT NO. TPW-2023-007 (IA)

Recommendation No. GC-2023-0058

THAT Report No. TPW-2023-007, dated March 29, 2023, regarding the Award of Tender - Tenth Line and Sixth Line Resurfacing, be received;

AND FURTHER THAT Fermar Paving Limited, 1921 Albion Road, Rexdale, Ontario, M9W 5S8, be awarded Tender No. 2023-009-T, Tenth Line and Sixth Line Resurfacing, at a total amount of \$2,803,202 (including non-refundable taxes);

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

CARRIED

n. REPORT NO. TPW-2023-012 (IA)

Recommendation No. GC-2023-0059

THAT Report No. TPW-203-012 dated May 2, 2023 regarding proposed amendments to the Site Alteration By-law No. 2017-0040 be received;

AND FURTHER THAT Council approve the proposed amendments to Site Alteration By-law No. 2017-0040 as outlined in this report;

AND FUTHER THAT Council approve the amending By-law attached as Appendix B.

CARRIED

o. MEMORANDUM NO. BEC-2023-002

Recommendation No. GC-2023-0060

THAT MEMORANDUM NO. BEC-2023-002 dated March 29, 2023 regarding Create Halton Hills: State of Culture 2019 - 2021 be received.

p. **MEMORANDUM NO. CS-2023-002**

Recommendation No. GC-2023-0061

THAT Memorandum No. CS-2023-002 dated May 8, 2023 regarding 2022 Insurance Claim Activity be received.

3. **ADJOURN BACK INTO COUNCIL**

Recommendation No. GC-2023-0062

THAT General Committee do now reconvene into Council.

CARRIED

Recommendation No. GC-2023-0063

THAT General Committee do now reconvene into Council.

CARRIED

General Committee reconvened into Council at 8:15 p.m.

10. **RESOLUTION TO ADOPT IMMEDIATE ACTION ITEMS FROM GENERAL COMMITTEE**

Resolution No. 2023-0089

Moved By: Councillor M. Albano

Seconded By: Councillor C. Somerville

THAT the recommendations contained in the following Immediate Action Item Reports & Memorandums from the Monday May 8, 2023 General Committee Meeting are hereby adopted as presented:

9.2.c Report No. CS-2023-008 (GC-2023-0048)

9.2.k Report No. TPW-2023-005 (GC-2023-0056)

9.2.l Report No. TPW-2023-006 (GC-2023-0057)

9.2.m Report No. TPW-2023-007 (GC-2023-0058)

9.2.n Report No. TPW-2023-012 (GC-2023-0059)

CARRIED

11. RESOLUTION TO ADOPT CLOSED SESSION ITEMS

Resolution No. 2023-0090

Moved By: Councillor C. Somerville

Seconded By: Councillor D. Keene

THAT the recommendations contained in the following Confidential Reports from the Monday May 8, 2023 Closed Session of Council are hereby adopted;

AND FURTHER THAT staff carry out any of Council's direction on these matters as set out in the Confidential minutes dated May 8, 2023.

Report No. ADMIN-2023-016

Confidential Verbal Update from Bill Andrews, Commissioner of Transportation and Public Works and Susie Spry, Manager of Enforcement Services

Report No. PD-2023-036

Report No. CS-2023-013

CARRIED

Voting for Item No. 2.5, Confidential Report No. CS-2023-013 was done separately with Councillor B. Inglis abstaining from the vote due to his declaration of pecuniary/conflict of interest.

12. MOTIONS/COMMUNICATIONS/PETITIONS

1. Accuracy of Permanent Register of Electors

Resolution No. 2023-0091

Moved By: Councillor C. Somerville

Seconded By: Mayor A. Lawlor

THAT Council for the Town of Halton Hills support the Township of Ashfield-Colborne-Wawanosh regarding Future Accuracy of the Permanent Register of Electors;

AND FURTHER THAT Council for the Town of Halton Hills requests that the Province of Ontario, through Elections Ontario and the Chief Electoral Officer utilize any resources available to produce the highest quality Permanent Register of Electors;

AND FURTHER THAT this resolution be circulated to the Township of Ashfield-Colborne-Wawanosh, Minister of Municipal Affairs and Housing, Elections Ontario, Colin Best, Milton Regional Councillor, AMO, President of AMO, MPP Ted Arnott and MP Michael Chong, the Halton municipalities and AMO.

CARRIED

2. Bird Friendly Community

Resolution No. 2023-0092

Moved By: Councillor C. Garneau

Seconded By: Councillor C. Somerville

WHEREAS the Town of Halton Hills became the 14th municipality in Canada to earn Bird Friendly designation by Nature Canada on May 22nd 2022, highlighting years of collaborative community efforts to preserve, protect, and restore our natural heritage and ecosystems and

WHEREAS the certification process which was led by Bird Friendly Halton Hills, a grassroots collective of community groups and residents requires official acknowledgement and support from council and

WHEREAS many of the Town's existing policies and priorities are bird friendly, including the protection and enhancement of our urban tree canopy and the use of nature based climate solutions and

WHEREAS Bird Friendly Certification is a great opportunity to engage, and collaborate with residents and businesses on being a more nature resilient community

THEREFORE BE IT RESOLVED that the Town of Halton Hills Council officially acknowledge and endorse our Bird Friendly Certification and direct staff to maintain our certification

AND FURTHER THAT town staff be directed to include details of the certification on our website, and to report back and identify opportunities to be more bird friendly.

CARRIED

13. NOTICE OF MOTION

1. Support for Bill 5, Stopping Harassment and Abuse by Local Leaders Act

14. REQUESTS FOR REPORTS

NIL

15. RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2023-0093

Moved By: Councillor J. Fogal

Seconded By: Councillor D. Keene

THAT the General Information Package dated May 8, 2023 be received.

CARRIED

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

1. 1 Elgin Street (Furnace Room Brewery)

a. REPORT NO. PD-2023-029

Resolution No. 2023-0094

Moved By: Councillor J. Fogal

Seconded By: Councillor D. Keene

THAT Report No. PD-2023-029, dated April 24, 2023, regarding “Public Meeting for a Proposed Temporary Use Zoning By-law Amendment to extend the Microbrewery use for two years and to permit a seasonal patio for three years at 1 Elgin Street – Furnace Room Brewery (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

2. 13394 & 13376 Highway 7 (Esquesing)

a. REPORT NO. PD-2023-034

Resolution No. 2023-0095

Moved By: Councillor C. Somerville

Seconded By: Councillor J. Brass

THAT Report No. PD-2023-034, dated April 26, 2023, regarding the “Public Meeting for proposed Official Plan and Zoning By-law Amendments to permit the expansion of the existing self-storage facility onto 13376 Hwy 7 and the construction of 3 new self-storage buildings at 13394 & 13376 Hwy 7 (Henderson’s Corners)”, 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. CONSIDERATION OF BY-LAWS

Resolution No. 2023-0096

Moved By: Councillor A. Hilson

Seconded By: Councillor J. Fogal

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. 2023-0031

A By-Law to assume and then permanently close that part of the unopened road allowance shown as Part 1, 20R-22247 (Hillcrest Cemetery).

BY-LAW NO. 2023-0032

A By-Law to Prohibit and/or Regulate the Sale, Storage, Display and Discharge of Fireworks and Pyrotechnic Special Effects and to repeal By-law 2004-0122.

BY-LAW NO. 2023-0033

A By-Law to adopt Amendment No. 48 to the Official Plan of the Town of Halton Hills, 15651 10 Side Road (Georgetown) Part of Lot 10, Concession 10, ESQ , Block 290, PLAN 20M-1208, Town of Halton Hills, Regional Municipality of Halton (File No. D09OPA21.002).

BY-LAW NO. 2023-0034

A By-Law to Amend Zoning By-law 2010-0050, as amended, for lands described as Part of Lot 10, Concession 10, Esquesing, Block 290, PLAN 20M-1208, Town of Halton Hills, Regional Municipality of Halton 15651 10 Side Road (Georgetown).

BY-LAW NO. 2023-0035

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. 2023-0036

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. 2023-0037

A By-Law to provide for the levy and collection of rates or levies required for the Town of Halton Hills for the year of 2023 and to provide for the mailing of notices for the payment of taxes.

BY-LAW NO. 2023-0039

A By-Law to amend By-law No. 2017-0040 being a by-law to prohibit or regulate Site Alteration within the Town of Halton Hills.

BY-LAW NO. 2023-0038

A By-Law to adopt the proceedings of the Council Meeting held on the 8th day of May, 2023 and to authorize its execution.

CARRIED

18. ADJOURNMENT

Resolution No. 2023-0097

Moved By: Councillor C. Somerville

Seconded By: Councillor R. Norris

THAT this Council meeting do now adjourn at 8:35 p.m.

CARRIED

Ann Lawlor, MAYOR

Valerie Petryniak, TOWN CLERK