

TOWN OF
HALTON HILLS
MINUTES

COUNCIL MEETING

Monday June 19, 2023

The Town of Halton Hills Council met this 19th day of June, 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, Councillor J. Racinsky, Councillor C. Garneau, Councillor R. Norris (EP), Councillor B. Inglis (Not present for Item No. 2.6), 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, V. Petryniak, Town Clerk & Director of Legislative Services, D. Szybalski, Commissioner of Business, Environment & Culture, J. Rehill, Commissioner & Fire Chief, L. Lancaster, Commissioner of Corporate Services

***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. 2023-0117

Moved By: Councillor C. Somerville

Seconded By: Councillor D. Keene

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

2.2 RECREATION AND PARKS MEMORANDUM NO. RP-2023-002 dated June 19, 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. (Arenas)

2.3 Verbal Update from John Linhardt, Commissioner of Planning & Development regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

2.4 Verbal Update from Chris Mills, Chief Administrative Officer regarding personal matters about an identifiable individual, including municipal or local board employees.

2.5 TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2023-013 dated May 15, 2023 regarding a proposed or pending acquisition or disposition of land by the municipality or local board. (Land)

2.6 Presentation regarding a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value. (HHCEC)

CARRIED

3. OPEN MEETING

Resolution No. 2023-0118

Moved By: Councillor J. Racinsky

Seconded By: Councillor B. Inglis

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

CARRIED

Council reconvened in Open Session at 3:27 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. 2.6 Confidential Presentation by S. Knapman and Item No. 7.1 Presentation by S. Knapman as he is a member of the board that was noted in the report. He was not present for Item No. 2.6 and did not partake in discussions regarding either item.

4. OTHER BUSINESS (ANNOUNCEMENTS, EMERGENCY MATTERS)

1. Canada Day in the Glen

Councillor J. Racinsky announced the following:

The hamlet of Glen Williams will be hosting Canda Day festivities this year including a shuttle service provided by Superstore and First Student. The first shuttle leaves the Superstore parking lot at 9 a.m. and the final shuttle will go from Glen Williams to the Superstore parking lot at 5:30 p.m.

2. Canada Day in Acton

Councillor M. Albano announced the following:

More fun and celebrations for Canada Day continue in Acton at Prospect Park. The Downtown BIA is putting on a pre-fireworks event.

3. Fireworks for Canada Day

Councillor C. Somerville announced the following:

All the fireworks are done through the Acton Fireworks Association. The firefighters will be passing the fire boot around for donations at the event.

4. CVC Award Night

Mayor A. Lawlor announced the following:

Credit Valley Conservation hosted an award night recognizing leadership and environmental achievement where several Halton Hills organizations were honored. Outstanding volunteer awards were given to James Crawford, Chair of Willow Park Ecology Centre and Trees for Halton Hills. R&M Construction was recognized for corporate leadership and Pam Sheldon and Sean James were identified for environmental awareness for the rain garden created at St. Alban's Church in Acton.

5. Town's Strategic Plan Survey

Mayor A. Lawlor announced the following:

The Town of Halton Hills Council is undertaking a strategic plan. We want to let residents know that we are reaching out to them to ask them about the kinds of things that residents love or what the Town could do better or differently. There will be a variety of methods used to reach out to the public on this including via phone calls.

6. Letter from Ministry of Municipal Affairs and Housing

Mayor A. Lawlor presented the following Emergency Business Matter:

The Town received a letter from the Minister of Municipal Affairs and Housing asking the Town of Halton Hills to pledge its commitment to accelerate housing supply by identifying a locally appropriate housing target to meet current and future needs to 2031.

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

Resolution No. 2023-0119

Moved By: Councillor J. Brass

Seconded By: Councillor C. Somerville

THAT the recommendations contained in the following Reports & Memorandums from the Monday May 29, 2023 General Committee Meeting are hereby adopted as presented:

REPORT NO. ADMIN-2023-017 (Recommendation No. GC-2023-0064)

THAT Report No. ADMIN-2023-017 dated May 15, 2023 regarding the appointment of an Integrity Commissioner be received;

AND FURTHER THAT Council award for the provision of Integrity Commissioner services to Suzanne Craig, SC Consulting for a term to commence July 1, 2023 and conclude December 31, 2027;

AND FURTHER THAT the CAO and Clerk be authorized to execute an agreement and all associated documents with Suzanne Craig, SC Consulting;

AND FURTHER THAT the CAO approve the issuance of a Purchase Order for an upset limit of \$30,000 (excluding taxes) to Suzanne Craig, SC Consulting;

AND FURTHER THAT the Clerk prepare the necessary by-law to appoint Suzanne Craig, SC Consulting as Integrity Commissioner for the Town of Halton Hills;

AND FURTHER THAT a copy of this report be forwarded to the Region of Halton, Town of Milton and Town of Oakville.

CARRIED

REPORT NO. ADMIN-2023-019 (Recommendation No. GC-2023-0066)

THAT Report No. ADMIN-2023-019 dated May 29, 2023 regarding Membership Appointment – Property Standards/Fence Viewers be received;

AND FURTHER THAT the Mayor and Clerk be authorized to enact the necessary by-law to appoint the members to the Town's Property Standards/Fence Viewers Advisory Committee for the 2022-2026 Term.

CARRIED

REPORT NO. ADMIN-2023-020 (Recommendation No. GC-2023-0067)

THAT Report No. ADMIN-2023-020 dated May 29, 2023 regarding Advisory Committees of Council – Terms of Reference be received;

AND FURTHER THAT Council approve the Terms of Reference as set out in Appendix A, B and C;

AND FURTHER THAT these Terms of Reference be enacted for the 2022-2026 term.

CARRIED

REPORT NO. PD-2023-038 (Recommendation No. GC-2023-0069)

THAT Report No. PD-2023-038 dated May 8, 2023 regarding “Removal of a Listed Property from the Heritage Register – 152 Confederation Street” be received;

AND FURTHER THAT the property at 152 Confederation Street (Glen Williams) be removed from the Heritage Register.

CARRIED

REPORT NO. PD-2023-040 (Recommendation No. GC-2023-0070)

THAT Report No. PD-2023-040 dated May 1, 2023 regarding ‘Proposed CTC Source Protection Plan Policy Amendments under Section 34 of the Clean Water Act’, be received

AND FURTHER THAT Council endorse the proposed policy amendments (DNAP-1 and OS-1) including explanatory text, to the Source Protection Plan under Section 34 of the Clean Water Act, 2006 for the Credit Valley, Toronto and Region, and Central Lake Ontario (CTC) Source Protection Region, as outlined in Appendix 1 to this report;

AND FURTHER THAT the Resolution of Council, as well as a copy of this report, be forwarded to the Chair of the CTC Source Protection Committee (SPC), Ministry of the Environment, Conservation and Parks, Region of Halton, Credit Valley Conservation, City of Burlington, and the Towns of Oakville and Milton.

CARRIED

REPORT NO. PD-2023-042 (Recommendation No. GC-2023-0072)

THAT Report No. PD-2023-042, dated May 19, 2023, regarding a “Recommendation Report for a proposed Official Plan Amendment seeking to allow a range of entertainment, hospitality and employment related uses at 8079 Eighth Line (Premier Gateway Employment Area)”, be received;

AND FURTHER THAT Town of Halton Hills Official Plan Amendment No. 52, which amends the Town of Halton Hills Official Plan, for the lands municipally known as 8079 Eighth Line (Premier Gateway Employment Area), as generally shown in SCHEDULE 3 – OFFICIAL PLAN AMENDMENT, be adopted as an exempt Local Official Plan Amendment, on the basis that the application is 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), has regard for matters of Provincial interest, and represents good planning for the reasons outlined in Report No. PD-2023-042, dated May 19, 2023;

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

CARRIED

REPORT NO. PD-2023-043 (Recommendation No. GC-2023-0073)

THAT Report No. PD-2023-043, dated May 9, 2023, regarding “Extension of Part Lot Control Exemption By-law for Blocks 1 to 16, Plan 20M-1241 (Georgetown)”, be received;

AND FURTHER THAT the request to extend the Part Lot Control Exemption By-law for the lands legally described as Blocks 1 to 16, Plan 20M-1241, Town of Halton Hills, Region of Halton, as generally set out in SCHEDULE 2 of this report, be approved;

AND FURTHER THAT Council enact the necessary By-law extension to exempt the lands legally described as Blocks 1 to 16, Plan 20M-1241, Town of Halton Hills, Region of Halton, from Section 50 of the Planning Act, R.S.O. 1990, as amended.

CARRIED

REPORT NO. TPW-2023-016 (Recommendation No. GC-2023-0078)

THAT Report No. TPW-2023-016, dated May 29, 2023 regarding Additional Residential Unit (ARU) By-Law and Public Registry, be received;

AND FURTHER THAT a By-law to provide for the Registration of an Additional Residential Unit (ARU) and Appointing a Registrar to Register an Additional Residential Unit (ARU) in a Public Registry be approved, and that By-law No. 2016-0005 be repealed.

CARRIED

AND FURTHER THAT the recommendations contained in the following Reports & Memorandums from the Monday May 29, 2023 General Committee Meeting are hereby adopted as amended:

REPORT NO. BEC-2023-005 (Recommendation No. GC-2023-0068)

THAT Report No. BEC-2023-005, dated May 16, 2023, regarding the Environment and Climate Change Feasibility and Implementation Plan, be received;

AND FURTHER THAT the recommendations and content of this report form part of input into the development of the new Strategic Plan;

AND FURTHER THAT, consistent with the Council Resolution, dated February 13, 2023 regarding Net Zero 2030 Update, Council direct staff to continue to implement feasible and practical environmental and climate change actions, with the goal of continuing to protect the environment and reduce greenhouse gas emissions;

AND FURTHER THAT Council endorse, in principle, the proposed Environment and Climate Governance Framework to facilitate internal and external coordination, and to support, enable and leverage community actions.

CARRIED AS AMENDED

6. CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETINGS

Resolution No. 2032-0120

Moved By: Councillor J. Racinsky

Seconded By: Councillor J. Fogal

THAT the following minutes are hereby approved:

6.1 Confidential Minutes of the Council Meeting held on Monday May 29, 2023.

6.2 Minutes of the Council Meeting held on Monday May 29, 2023.

6.3 Public Meeting Minutes of the Council Meeting held on Monday May 29, 2023.

(PM-2023-009)

CARRIED

7. PUBLIC PRESENTATION/DELEGATION

1. Scott Knapman, President and CEO - Halton Hills Hydro

S. Knapman presented to Council regarding Halton Hills Community Energy Corporation Update.

Resolutions for the Annual General Meeting were adopted.

2. Peter Fraser, Fraser's Beverage Company

P. Fraser delegated to Council regarding Support for By-the Glass-Endorsement request from Wheelbarrow Orchards.

(Refer to Item No. 12.2)

3. Dave Rice

D. Rice delegated to Council regarding 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.

(Refer to Item No. 16.2, By-Law No. 2023-0051)

4. Michelle Tompkins

M. Tompkins delegated to Council regarding 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.

(Refer to Item No. 16.2, By-Law No. 2023-0051)

5. Barry & Suzette McKendry

B. and S. McKendry delegated to Council regarding 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.

(Refer to Item No. 16.2, By-Law No. 2023-0051)

8. CONSENT ITEMS

Resolution No. 2023-0121

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

THAT the following Consent items from the Monday June 19, 2023 Council meeting are hereby approved:

1. 2023 Foreign Direct Investment (FDI) Activities and Trade Mission

THAT Memorandum No. BEC-2023-004 dated June 2, 2023 regarding 2023 Foreign Direct Investment (FDI) Activities and Trade Mission be received.

CARRIED

9. GENERAL COMMITTEE

Resolution No. 2023-0122

Moved By: Councillor D. Keene
Seconded By: Councillor M. Albano

THAT Council do now convene into General Committee.

CARRIED

Councillor J. Racinsky assumed the role of Presiding Officer.

1. PRESENTATIONS/DELEGATIONS

a. Mike Friskney

M. Friskney delegated to General Committee regarding Park Naming Request.

(Refer to Item No. 9.2.I, Report No. RP-2023-005)

b. Jeanette Stewart

J. Stewart delegated to General Committee regarding Park Naming Request.

(Refer to Item No. 9.2.I, Report No. RP-2023-005)

c. Susan Lougheed

S. Lougheed delegate to General Committee regarding Request from Property Owner of 1 James Young Drive for a variance to the Fence By-law 2002-0060, as amended at 1 James Young Drive, (Georgetown) Town of Halton Hills.

(Refer to Item No. 9.2.b, Report No. ADMIN-2023-022)

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-2023-013

Recommendation No. GC-2023-0081

THAT Report No. ADMIN-2023-013 dated March 29, 2023 regarding the amendments to the Town's Noise By-law 2010-0030 be received;

AND FURTHER THAT Council approve and execute the amendments to reflect changes to the noise exemption process as well as other housekeeping amendments to By-law 2010-0030 as outlined in the draft By-law (Appendix A).

CARRIED AS AMENDED

b. REPORT NO. ADMIN-2023-022

Recommendation No. GC-2023-0082

THAT Report No. ADMIN-2023-022 dated June 2, 2023 regarding a request from Property Owner of 1 James Young 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-2023-022 be granted to Property Owner, 1 James Young Drive, as requested.

CARRIED AS AMENDED

c. REPORT NO. BEC-2023-008

Recommendation No. GC-2023-0083

THAT Report No. BEC-2023-008, dated June 2, 2023, regarding a status update on the affordable housing development at 17 Guelph Street, be received;

AND FURTHER THAT, acknowledging and consistent with the prior Council direction on the development, Council authorize the Mayor and Clerk to execute a Land Lease Agreement with Homestarts Incorporated, and any other related documents, to the satisfaction of the Town solicitor and appropriate Town Commissioner(s) for the land lease, development, construction and operation of 17 Guelph Street as affordable housing for the term and conditions of the Agreement;

AND FURTHER THAT, acknowledging and consistent with the prior Council direction on the development, Council authorize the Mayor and Clerk to execute a Memorandum of Understanding and any other related documents, that may be required between the Town and Homestarts Incorporated for the land lease, development, construction and operation of 17 Guelph Street as affordable housing.

CARRIED

d. REPORT NO. CS-2023-009

Recommendation No. GC-2023-0084

THAT Report No. CS-2023-009 dated May 25, 2023, regarding the operating budget status for the year ended December 31, 2022, and the projected operating deficit be received as information;

AND FURTHER THAT all COVID-related operating results, including those pertaining to Library operations, be consolidated and the SRA funding be applied as outlined in this report;

AND FURTHER THAT Staff report back following the completion of the 2022 year-end audit on the funding for the identified deficit.

CARRIED

e. REPORT NO. CS-2023-017

Recommendation No. GC-2023-0085

THAT Report No. CS-2023-017, dated June 6, 2023, regarding amendments to the 2022 Personnel Policy Manual be received;

AND FURTHER THAT the 2023 Personnel Policy Manual (Appendix A) is immediately effective upon Council approval.

CARRIED

f. REPORT NO. CS-2023-018 (IA)

Recommendation No. GC-2023-0086

THAT Report No. CS-2023-018 dated April 18th 2023, regarding Microsoft Enterprise Subscription Services Contract be received;

AND FURTHER THAT Softchoice Canada Inc., 173 Dufferin St. Suite 200, Toronto, Ontario be awarded the Microsoft Enterprise Subscription Services Contract in the upset amount of \$500,000 plus applicable taxes for three (3) years;

AND FURTHER THAT the Senior Manager of Purchasing and Risk Management be authorized to issue purchase orders to Softchoice Canada Inc., 173 Dufferin St. Suite 200, Toronto, Ontario to an upset limit of \$500,000 plus applicable taxes for Microsoft Enterprise Subscription Services.

AND FURTHER THAT the Mayor and Clerk be authorized to execute the Microsoft Enterprise Subscription Services Contract.

CARRIED

g. REPORT NO. CS-2023-020 (IA)

Recommendation No. GC-2023-0087

THAT Report No. CS-2023-020, dated June 19, 2023 regarding the Semi-annual Single Source 2023 Awards be received;

AND FURTHER THAT the Semi-annual Single Source 2023 requests be awarded as per the list of suppliers in the body of this report and attached as Appendix 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.

CARRIED

h. REPORT NO. CS-2023-021 (IA)

Recommendation No. GC-2023-0088

THAT Report No. CS-2023-021, dated May 24, 2023, regarding the Strategy for Digitization of Application Processes, be received;

AND FURTHER THAT Perry Group Consulting Ltd., 43 Steen Drive, Mississauga, Ontario, L5N 2V3 be awarded the single source contract for Strategy for Digitization of Application Processes in the upset amount of \$49,000 excluding HST.

CARRIED

i. REPORT NO. CS-2023-024

Recommendation No. GC-2023-0089

THAT Report No. CS-2023-024, dated June 5, 2023, regarding changes and process improvements for the 2024 operating and capital budgets be received as information;

AND FURTHER THAT Council has the opportunity to request additional changes that may be integrated in to the 2024 Budget Process.

CARRIED

j. REPORT NO. CS-2023-025 (IA)

Recommendation No. GC-2023-0090

THAT Report No. CS-2023-025, dated May 31, 2023, regarding Award of Managed Fibre and Internet Services be received;

AND FURTHER THAT Rogers Communications Canada Inc. 333 Bloor Street East 10th Floor, Toronto, ON M4W 1G9 be awarded the contract for managed fibre services for three (3) years with an option for two (2) additional one-year terms for an annual upset limit of \$75,000 plus applicable taxes;

AND FURTHER THAT the Mayor and Clerk be authorized to execute the Master Agreement and any ancillary documents with Rogers Communications Canada Inc. (Rogers) for managed fibre services.

AND FURTHER THAT the Senior Manager of Purchasing and Risk Management be authorized to issue a purchase order to Rogers Communications Canada Inc. 333 Bloor Street East 10th Floor, Toronto, ON M4W 1G9 in the annual upset amount of \$75,000 (excluding HST) for a three (3) 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 Bell Canada Inc. (Bell) be awarded the contract for internet services for three (3) years with an option to renew this contract for two (2) additional one-year terms, based on satisfactory performance and price negotiations for an annual upset limit of \$7,000 plus applicable taxes;

AND FURTHER THAT the Mayor and Clerk be authorized to execute the Master Agreement and any ancillary documents with Bell Canada Inc. (Bell) for Internet Services.

CARRIED

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

Recommendation No. GC-2023-0091

THAT Report No. FIRE-2023-005, dated May 17, 2023 for Award of Contract for Fire Bunker Gear be received;

AND FURTHER THAT the Contract for Fire Bunker Gear be awarded to A.J. Stone Company Limited, 62 Bradwick Drive, Vaughan ON L4K 1K8 for an annual upset limit of \$60,000 plus HST for a five (5) year contract with an option to renew for a further five (5) years;

AND FURTHER THAT the Senior Manager of Purchasing & Risk Management be authorized to issue a purchase order to A.J. Stone Company Limited, 62 Bradwick Drive, Vaughan ON L4K 1K8 for an annual upset limit of \$60,000 plus HST for a five year contract with options to renew for a further five years subject to satisfactory service and price negotiations.

CARRIED

I. REPORT NO. RP-2023-005

Recommendation No. GC-2023-0092

THAT Report No. RP-2023-005 dated May 23, 2023 regarding a Park Naming Request be received;

AND FURTHER THAT Council approve the renaming of “Diamond #1” at the Georgetown Fairgrounds to “Kevin Burke Field”;

AND FURTHER THAT staff be directed to install signage outlining the new diamond name in accordance with the Park Naming Policy.

CARRIED

m. REPORT NO. TPW-2023-009

Recommendation No. GC-2023-0093

THAT Report No. TPW-2023-009, dated June 1, 2023, regarding the Implementation of New Consolidated Linear Infrastructure Environmental Compliance Approval (CLI-ECA) Regulations by the Ministry of the Environment, Conservation and Parks (MECP) for Stormwater Infrastructure, be received;

AND FURTHER THAT Council authorizes staff to update the User Fee By-law to include new fees as noted in Appendix A in this report to support the new CLI-ECA process;

AND FURTHER THAT Council authorizes the CAO to designate the Director of Development Engineering and the Senior Water Resources Engineer as appointees for the Municipal Approval of the Alterations under Schedule D of the CLI-ECA #328-S701; AND FURTHER THAT staff analyze the potential resource implications of the new CLI-ECA process and any associated budget requests be forward to the Budget Committee for consideration as part of the 2024 budget process;

AND FURTHER THAT once the MECP provides the monitoring program requirements, staff will report back to Council confirming the requirements of the monitoring program including any potential impacts to the Town's budget (as required) and any associated budget requests be forward to the Budget Committee for consideration as part of a future year (2025 or 2026) budget process;

AND FURTHER THAT once the required monitoring program is established and implemented, staff provide Council an annual update on the results of the monitoring program.

CARRIED

n. REPORT NO. TPW-2023-015 (IA)

Recommendation No. GC-2023-0094

THAT Report No. TPW-2023-015, dated May 19, 2023, regarding the Award of Tender – Collector/Arterial Resurfacing – Mountainview Road, be received;

AND FURTHER THAT Pave-AI Limited 1250 Shawson Drive, Mississauga, ON L4W 1C3, be awarded Tender No. 2023-010-T, Collector/Arterial Resurfacing – Mountainview Road, at a total amount of \$2,253,244.00 (including non-refundable taxes);

AND FURTHER THAT a transfer of \$821,404 from Pavement Management (6200-16-0104) be made to 6200-16-1702 Collector Arterial Asphalt Resurfacing project in order to provide sufficient funding;

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-2023-0095

THAT General Committee do now reconvene into Council.

CARRIED

10. RESOLUTION TO ADOPT IMMEDIATE ACTION ITEMS FROM GENERAL COMMITTEE

Resolution No. 2023-0123

Moved By: Councillor C. Somerville

Seconded By: Councillor B. Inglis

THAT the recommendations contained in the following Immediate Action Item Reports & Memorandums from the Monday June 19, 2023 General Committee Meeting are hereby adopted as presented:

9.2.f Report No. CS-2023-018 (GC-2023-0086)

9.2.g Report No. CS-2023-020 (GC-2023-0087)

9.2.h Report No. CS-2023-021 (GC-2023-0088)

9.2.j Report No. CS-2023-025 (GC-2023-0090)

9.2.k Report No. FIRE-2023-005 (GC-2023-0091)

9.2.n Report No. TPW-2023-015 (GC-2023-0094)

CARRIED

11. RESOLUTION TO ADOPT CLOSED SESSION ITEMS

Resolution No. 2023-0124

Moved By: Councillor J. Brass

Seconded By: Councillor J. Fogal

THAT the recommendations contained in the following Confidential Reports from the Monday June 19, 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 June 19, 2023.

Memorandum No. RP-2023-002

Confidential Verbal Update from J. Linhardt, Commissioner of Planning and Development

Confidential Verbal Update by C. Mills, Chief Administrative Officer

Report No. TPW-2023-013

Confidential Presentation by S. Knapman, President and CEO of Halton Hills Hydro

CARRIED

12. MOTIONS/COMMUNICATIONS/PETITIONS

1. Reducing Municipal Insurance Costs

Resolution No. 2023-0125

Moved By: Councillor B. Inglis

Seconded By: Councillor A. Hilson

WHEREAS escalating insurance costs are one of the Town of Halton Hills' priorities;

AND WHEREAS the Town of Halton Hills' annual insurance premiums have increased from \$594,404 (1.32% of taxes) to \$2,073,319 (3.28% of taxes) from 2017 to 2023, representing an accumulated increase of 248.8% over this period;

WHEREAS the annual increase to the Town of Halton Hills' insurance premiums have been one of the most significant constraints in limiting yearly tax levy increases over the past seven years and

WHEREAS Ontario Municipalities are experiencing higher insurance rates at each renewal with limited access to insurance companies willing to quote on municipal insurance needs

NOW THEREFORE BE IT RESOLVED that the Town of Halton Hills Council calls on the Province to take action to reduce municipal insurance costs

AND FURTHER that this Resolution be forwarded to the Association of Municipalities of Ontario (AMO), the Minister of Finance, the Minister of Municipal Affairs and Housing, MPP Ted Arnott and all Ontario Municipalities for support.

CARRIED

2. Support for By-the Glass-Endorsement request from Wheelbarrow Orchards

Resolution No. 2023-0126

Moved By: Councillor J. Brass

Seconded By: Councillor J. Racinsky

WHEREAS the Alcohol Gaming Commissioner of Ontario (AGCO) has a By-the Glass-Endorsement which allows eligible Ontario distilleries with a Distillery Licence to sell and serve their products for consumption in areas that are under sole control of the licensee that are located on or immediately adjacent to the production site;

AND WHEREAS the sale of the product is primarily aimed at promoting the manufacturer's product and either providing an enhanced tourist experience or fulfilling an educational purpose;

AND WHEREAS a distillery that holds a By-the-Glass Endorsement to their Distillery Licence is only permitted to sell and serve the spirits which it has manufactured;

AND WHEREAS the AGCO requires applicants of a Manufacturer's Limited Liquor Sales Licence (By-the-Glass) to provide a written notice from the Council of the Municipality within which the applicant's manufacturing site is located confirming that it has passed a resolution in support of the issuance of the licence;

AND WHEREAS Wheelbarrow Orchards located at 8277 10 Side Road, Halton Hills

AND WHEREAS Wheelbarrow Orchards located at 8277 10 Side Road, Halton Hills has made a request that Council support their application to the AGCO for a By-the-Glass Endorsement;

THEREFORE BE IT RESOLVED that Council for the Town of Halton Hills support the AGCO issuance of a By-the-Glass Endorsement to Wheelbarrow Orchards located at 8277 10 Side Road, Halton Hills.

CARRIED

3. Twin-City Arrangement

Resolution No. 2023-0127

Moved By: Councillor D. Keene

Seconded By: Councillor A. Hilson

WHEREAS Halton Hills' Sister City Agreement with the District of Wenjiang in the City of Chengdu, China, has expired and the Town of Halton Hills has no official twin-city arrangement with any other community;

AND WHEREAS twinning with other communities is shown to offer numerous opportunities for business development, trade, educational and cultural exchanges;

AND WHEREAS, many other Canadian municipalities, including the Town of Oakville and the City of Burlington in Halton Region, have at least one twinning arrangement;

AND WHEREAS the Town is actively pursuing non-residential investment opportunities in its target sectors and markets of Germany and the Netherlands.

THEREFORE BE IT RESOLVED THAT Council for the Town of Halton Hills direct Town staff to undertake a review to explore the opportunities and benefits of twinning with another community and report back to Council with recommendations, including an implementation workplan and budget to undertake this review, for consideration as part of the 2024 Budget.

CARRIED

13. NOTICE OF MOTION

- 1.** Support for School Bus Stop Arm Cameras – Councillor C. Somerville

14. REQUESTS FOR REPORTS

14.1 Postal Codes

Resolution No. 2023-0128

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

WHEREAS the Town of Halton Hills rural area may be served by different postal codes then the urban areas of Acton and Georgetown and residents have expressed interest in being in a Halton Hills specific postal Code;

AND WHEREAS the Halton Hills Premium Gateway is currently served by 3 different postal codes;

AND WHEREAS a large area (generally bounded by 15 Sideroad south and east to 6 line) is served by a Milton Postal Code;

AND WHEREAS community engagement is a vital component of the towns core Values;

AND WHEREAS Canada Post will change postal codes by council resolution

THEREFORE BE IT RESOLVED that Town staff be requested to report to budget committee on the costs and a plan to engage residents and business owners on potentially having the postal codes changed.

CARRIED

15. RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2023-0129

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

THAT the General Information Package dated June 19, 2023 be received.

CARRIED

16. CONSIDERATION OF BY-LAWS

Resolution No. 2023-0130

Moved By: Councillor J. Fogal

Seconded By: Councillor J. Racinsky

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. 2023-0050

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 19 Storey Drive (the “Benefitting Property”).

BY-LAW NO. 2023-0051

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. 2023-0052

A By-Law to amend Part Lot Control Exemption By-law 2022-0048 to extend the expiry period for an additional 1 year.

BY-LAW NO. 2023-0053

A By-Law to appoint members to the Property Standards/Fence Viewers Committee for the 2022-2026 term and to repeal By-law No. 2019-0014.

BY-LAW NO. 2023-0054

A By-Law to designate the Smith-Thompson House, located at 548 Main Street, Glen Williams under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.

BY-LAW NO. 2023-0055

A By-Law to designate Villanore, located at 68 Bower Street, Halton Hills under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.

BY-LAW NO. 2023-0056

A By-Law to designate the George C. Kennedy House, located at 20 Queen Street, Halton Hills under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.

BY-LAW NO. 2023-0057

A By-Law to designate the Old Armoury, located at 1 Park Avenue, Halton Hills under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.

BY-LAW NO. 2023-0058

A By-Law to designate Limehouse Presbyterian Church, located at 12418 Sixth Line, Halton Hills under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.

BY-LAW NO. 2023-0059

A By-Law to permanently close the section of Tenth Line shown as Part 4, 20R-22425.

BY-LAW NO. 2023-0060

A By-Law to provide for the Registration of an Additional Residential Unit (ARU) and Appointing a Registrar to Register an Additional Residential Unit (ARU) in a Public Registry and to repeal the Town of Halton Hills By-law No. 2016-0005.

BY-LAW NO. 2023-0062

A By-Law to amend Appendix A in the User Fee By-law 2022-0068.

BY-LAW NO. 2023-0063

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. 2023-0064

A By-Law to adopt Amendment No. 52 to the Official Plan of the Town of Halton Hills, 8079 Eighth Line (Premier Gateway Employment Area) Part of Lot 1, Concession 9, Esquesing, Town of Halton Hills, Regional Municipality of Halton (File: D09OPA22.001).

BY-LAW NO. 2023-0065

A By-Law to Appoint an Integrity Commissioner for the Town of Halton Hills and to repeal By-law No. 2018-0051.

BY-LAW NO. 2023-0061

A By-Law to adopt the proceedings of the Council Meeting held on the 19th day of June, 2023 and to authorize its execution.

CARRIED

17. ADJOURNMENT

Resolution No. 2023-0131

Moved By: Councillor C. Somerville

Seconded By: Councillor D. Keene

THAT this Council meeting do now adjourn at 6:09 p.m.

CARRIED

Ann Lawlor, MAYOR

Valerie Petryniak, TOWN CLERK