TOWN OF HALTON HILLS

MINUTES

COUNCIL MEETING

Monday July 10, 2023

The Town of Halton Hills Council met this 10th day of July, 2023 in the Council Chambers, Halton Hills Town Hall and Via Zoom, commencing at 2:30 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)	J. Rehill, Commissioner & Fire Chief and Acting Chief Administrative Officer, P. Damaso Commissioner of Recreation & Parks, J. Linhardt, Commissioner of Planning & Development, M. Van Ravens, Acting 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, L. Lancaster, Commissioner of Corporate Services

***Recommendation varies from Staff Recommendation**

1. CALL TO ORDER

Mayor A. Lawlor called the meeting to order at 2:31 p.m. in the Council Chambers.

2. MOVE INTO CLOSED SESSION

Resolution No. 2023-0135

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:

2.2 PLANNING AND DEVELOPMENT REPORT NO. PD-2023-050 dated July 10, 2023 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (OLT)

CARRIED

3. OPEN MEETING

Resolution No. 2023-0136

Moved By: Councillor C. Somerville
Seconded By: Councillor A. Hilson

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

CARRIED

Council reconvened in Open Session at 3:01 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 A. Hilson declared a pecuniary/conflict of interest with respect to Item No. 9.2.j, Report No. RP-2023-008 as he sits on the board of an organization that benefits from the program mentioned in the report.

Councillor J. Fogal declared a pecuniary/conflict of interest with respect to Item No. 9.2.b, Report No. ADMIN-2023-023 as she lives within the circulation area on the topic mentioned in the report.

4. OTHER BUSINESS (ANNOUNCEMENTS, EMERGENCY MATTERS)

1. Staff Recognition through AMCTO

Mayor A. Lawlor announced the following:

I have received a letter from the Association of Municipal Clerks and Treasurers of Ontario, and it advised that Kevin Okimi has achieved the highest cumulative grade for this past year upon completing the Municipal Administration Program and as a result is this year's recipient of AMCTO's Award for Excellence in Executive Diploma Municipal Management.

We all want to congratulate Kevin on this significant achievement.

2. Downtown Palooza – Downtown Georgetown

Councillor R. Norris announced the following:

On behalf of the Georgetown BIA, I would like to invite everyone to come to Downtown Palooza 2023 being held this Friday July 14th from 5 p.m. to 10 p.m. This is something that businesses in the downtown Georgetown area are taking part of with lots of food and live music.

3. Sixth Annual Emancipation Art Exhibit – Helson Gallery

Councillor J. Brass announced the following:

As Acting Mayor, I had the pleasure of attending the sixth annual Emancipation Art Exhibit at the Helson Gallery. The Exhibit is on display until the end of August and I would encourage everyone to check out the spectacular exhibit.

4. Leathertown Festival – Downtown Acton

Councillor M. Albano announced the following:

The Acton BIA is hosting the Leathertown Festival again this year on August 13th from 10 a.m. to 5 p.m. It will be an exciting event with lots of local vendors.

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

Resolution No. 2023-0137

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

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

* **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

* **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

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

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

REPORT NO. CS-2023-017 (Recommendation No. GC-2023-0085)

THAT Report No. CS-2023-017, dated June 6, 203, 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

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

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

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

6. CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETINGS

Resolution No. 2023-0138

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

THAT the following minutes are hereby approved:

6.1 Minutes of the Council Workshop held on Monday June 12, 2023.

6.2 Confidential Minutes of the Council Meeting held on Monday June 19, 2023.

6.3 Minutes of the Council Meeting held on Monday June 19, 2023.

CARRIED

7. PUBLIC PRESENTATION/DELEGATION

NIL

8. CONSENT ITEMS

Item No. 8.4 was moved to General Committee for discussion.

Resolution No. 2023-0139

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

1. Reserves, Discretionary Reserve Funds, Obligatory Reserve Funds and Trust Funds as at December 31, 2022

THAT Report No. CS-2023-011 dated June 12, 2023, regarding Reserves, Discretionary Reserve Funds, Obligatory Reserve Funds and Trust Funds as at December 31, 2022 be received for information.

CARRIED

2. 2022 Treasurer's Statement for Development Charges Reserve Funds and Parkland Dedication Reserve Fund

THAT Report No. CS-2023-012 dated June 26, 2023, regarding the 2022 Treasurer's Statement for development charges reserve funds, parkland dedication reserve fund, and the community benefits charges reserve fund be received as information.

CARRIED

3. Bill 97 – Royal Assent

THAT Memorandum No. PD-2023-002 dated June 21, 2023 regarding Bill 97 - Royal Assent be received.

CARRIED

9. GENERAL COMMITTEE

Resolution No. 2023-0140

Moved By: Councillor R. Norris
Seconded By: Councillor B. Inglis

THAT Council do now convene into General Committee.

CARRIED

Councillor J. Brass assumed the role of Presiding Officer.

1. PRESENTATIONS/DELEGATIONS

a. Carlos Alvarez – KPMG

C. Alvarez presented to General Committee regarding 2022 Annual Financial Statements, Management Discussion and Analysis and Financial Information Return with Opening Remarks by Moya Leighton, Town Treasurer and Director of Finance.

(Refer to Item No. 9.2.e, Report No. CS-2023-022. Presentation on file with the Clerks Office.)

b. Mandy Keller, Senior Manager of Community Development - Town of Halton Hills

M. Keller presented to General Committee regarding Community Partnership Program (CPP) Review and Guideline Update with Opening Remarks by Paul Damaso, Commissioner of Recreation and Parks.

(Refer to Item No. 9.2.j, Report No. RP-2023-008. Presentation on file with the Clerks Office.)

c. Samantha Howard, Director of Recreation Services - Town of Halton Hills

S. Howard presented to General Committee regarding Youth Services Update.

(Refer to Item No. 9.2.k, Report No. RP-2023-009. Presentation on file with the Clerks Office.)

d. Joseph D Krebs and Donna McClurg

J. Krebs and D. McClurg delegated to General Committee regarding Intention to Designation under Part IV, Section 29 of the Ontario Heritage Act – 4 Stewarttown Road (Harrison-Brown House).

(Refer to Item No. 9.2.h, Report No. PD-2023-047)

e. Catherine Mayer

C. Mayer delegated to General Committee regarding Request for an Exemption from the Noise By-law 2010-0030 at 12184 Eighth Line, Town of Halton Hills.

(Refer to Item No. 9.2.b, Report No. ADMIN-2023-023)

f. Lori Yaworski and Sonja St. Jacques

L. Yaworski and S. St. Jacques delegated to General Committee regarding Request for an Exemption from the Noise By-law 2010-0030 at 12184 Eighth Line, Town of Halton Hills.

(Refer to Item No. 9.2.b, Report No. ADMIN-2023-023)

g. Olaf Krahmer, Optimist Club of Halton Hills

O. Krahmer delegated to General Committee regarding Community Partnership Program (CPP) Review and Guideline Update.

(Refer to Item No. 9.2.j, Report No. RP-2023-008)

h. Louie Violo, Head for the Hills Craft Beer Festival - Lions Club of Georgetown

L. Violo delegated to General Committee regarding Community Partnership Program (CPP) Review and Guideline Update.

(Refer to Item No. 9.2.j, Report No. RP-2023-008)

i. Lois Fraser, Kiwanis Club of Georgetown

L. Fraser delegated to General Committee regarding Community Partnership Program (CPP) Review and Guideline Update.

(Refer to Item No. 9.2.j, Report No. RP-2023-008)

j. John Fini, Head for the Hills Craft Beer Festival - Lions Club of Georgetown

J. Fini delegated to General Committee regarding Community Partnership Program (CPP) Review and Guideline Update.

(Refer to Item No. 9.2.j, Report No. RP-2023-008)

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-2023-021

Recommendation No. GC-2023-0096

THAT Report No. ADMIN-2023-021 dated June 27, 2023, regarding Civil Marriage Solemnization be received;

AND FURTHER THAT Council adopt Civil Marriage Solemnization By-law (Appendix B) to allow the Town to commence performing Civil Marriage Ceremonies;

AND FURTHER THAT the Town of Halton Hills User Fee By-law be amended to include the Fee of $385 (+HST) for Civil Marriage Ceremonies.

CARRIED

b. REPORT NO. ADMIN-2023-023 (IA)

* Recommendation No. GC-2023-0097

THAT Report No. ADMIN-2023-023 dated June 19, 2023, regarding a request for an exemption to the Noise By-law No. 2010-0030 for a wedding be received;

AND FURTHER THAT Council grant the request to allow amplified sound for a wedding with a large gathering of approximately 80 people on August 8, 2023 from 5:00 p.m. to 12:00 a.m. and on August 6, 9 & 10 2023 from 5:00 p.m. to 11 p.m.

CARRIED AS AMENDED

c. REPORT NO. ADMIN-2023-024 (IA)

Recommendation No. GC-2023-0098

THAT Report No. ADMIN-2023-024 dated July 10, 2023 regarding Georgetown Business Improvement Area (BIA) Board of Management – New Members be received;

AND FURTHER THAT Council approve the appointment of the new board members to the Georgetown Business Improvement Area (BIA) Board of Management as per Confidential Appendix A to this Report;

AND FURTHER THAT the Mayor and Clerk be authorized to enact the necessary by-law to appoint the members.

CARRIED

d. REPORT NO. CS-2023-010

Recommendation No. GC-2023-0099

THAT Report No. CS-2023-010 dated June 19, 2023 regarding the Capital Budget Status as at December 31, 2022 and Closed Capital Projects be received;

AND FURTHER THAT additional grant funding from the Ontario Community Infrastructure Fund (OCIF) of $1,572,370, received in 2022, be allocated to the Mountainview Bridge Rehab project (6100-26-2001) and the 10th Line Resurfacing project (6200-16-2203) as outlined in Table 2 of this report;

AND FURTHER THAT $133,675.75 of unspent OCIF funding from capital projects deemed to be complete, be redirected to the Guelph St/Mill St Approach Improvement Engineering project (6200-16-1811) as outlined in Table 3 of this report;

AND FURTHER THAT staff be authorized to fund the shortfalls in capital projects in the amount of $87,795.15 from the reserves outlined in Table 4 of this report;

AND FURTHER THAT staff be authorized to return $525,115.34 of unspent capital funds to the reserves outlined in Table 5 of this report;

AND FURTHER THAT staff be authorized to close the capital projects identified in Table 6 and transfer $675,708.78 of unused funding to existing open capital projects of similar scope as outlined in this report;

AND FURTHER THAT the Customer Service Strategy project 2300-10-2106 be approved by Council in the amount of $152,640 using grant funding from the Municipal Modernization Program.

CARRIED

e. REPORT NO. CS-2023-022

Recommendation No. GC-2023-0100

THAT Report No. CS-2023-022 dated July 10, 2023, regarding the 2022 Financial Statements, Management Discussion and Analysis, and Financial Information Return be received;

AND FURTHER THAT the 2022 audited draft Financial Statements, and Financial Information Return be approved as presented and forwarded to Council for approval;

AND FURTHER THAT the 2022 Management Discussion and Analysis be received as information;

AND FURTHER THAT the 2022 audit findings report be received as information and forwarded to Council for information.

CARRIED

f. REPORT NO. CS-2023-023

Recommendation No. GC-2023-0101

THAT Report No. CS-2023-023 dated July 10, 2023 regarding the Distribution and Funding - 2022 Final Operating Budget Position be received;

AND FURTHER THAT Council approve the transfer of $240,627, representing the 2022 operating Library surplus, to the Library Capital Reserve;

AND FURTHER THAT $83,630 of funding previously approved in the 2022 operating budget for contracted labour positions be held in general surplus and carried forward to 2023 to continue funding the original budgeted contract positions, in accordance with Town policies;

AND FURTHER THAT $155,014 of funding previously approved in a prior budget for contracted labour positions that are no longer required be held in general surplus and carried forward to 2023 to support in-year contracted employment needs in accordance with Town policies;

AND FURTHER THAT Council approve the transfer of $1,340,135 from the Tax Rate Stabilization Reserve to fund the 2022 operating deficit.

CARRIED

g. REPORT NO. PD-2023-046 (IA)

Recommendation No. GC-2023-0102

THAT Report No. PD-2023-046 dated June 22, 2023 and titled "Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 10996 Trafalgar Road" be received;

AND FURTHER THAT Council state its intention to designate the property at 10996 Trafalgar Road, known as St. John's Anglican Church, legally described as "PT LT 15, CON 7, AS IN EW4112 & EW4113; 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 10996 Trafalgar Road be brought forward to Council for adoption.

CARRIED

h. REPORT NO. PD-2023-047 (IA)

Motion was carried to defer this report to the October 10th, 2023 Council meeting date.

i. REPORT NO. PD-2023-048 (IA)

Motion was carried to defer this report to the October 10th, 2023 Council meeting date.

j. REPORT NO. RP-2023-008 (IA)

Motion was carried to refer this report back to staff to a future Council meeting.

k. REPORT NO. RP-2023-009

Recommendation No. GC-2023-0103

THAT Report No. RP-2023-009 dated June 14, 2023 regarding Youth Services Update be received;

AND FURTHER THAT Council endorse staff to pursue Youth Wellness Hub Ontario funding through the Ministry of Health;

AND FURTHER THAT the Director of Recreation Services draft a letter for Mayor and Council to advocate to the Member of Provincial Parliament support for the Town's funding application;

AND FURTHER THAT staff report back to Council with an update on the outcome of the business case and funding decision.

CARRIED

l. REPORT NO. RP-2023-012

Recommendation No. GC-2023-0104

THAT Report No. RP-2023-012 dated July 10, 2023 regarding Halton Hills 50th Anniversary (2024) be received;

AND FURTHER THAT the proposed activities, to mark the Town's 50th Anniversary in 2024, as outlined in RP-2023-012 Halton Hills Anniversary (2024), be approved in principle, subject to final budget approval through the 2024 budget process;

AND FURTHER THAT a temporary exemption to the flag and proclamations policy be approved between January 1, 2024 to December 31, 2024 to allow the Town flag to be replaced by a 50th Anniversary commemorative flag on Town owned flag poles, as outlined in RP-2023-012.

CARRIED

Direction to Staff

THAT Council provide final approval on the issuance of the one-time legacy project grants.

Direction to Staff

THAT the Public Art Reserve Allocation for the 2024 budget use the 50th Anniversary as the theme.

m. REPORT NO. TPW-2023-010

Recommendation No. GC-2023-0105

THAT Report No. TPW-2023-010, dated June 27, 2023, regarding the 32 Side Road Drainage Petition, be received;

AND FURTHER THAT the petitions for drainage signed by Town of Erin (Road Authority) and Town of Halton Hills (Road Authority), (Appendix B) submitted under the authority of Section 4(1)(c) of the Drainage Act be accepted;

AND FURTHER THAT the Clerk be directed to send notification of this decision to the petitioners, the Town of Erin, the Grand River Conservation Authority, and the Ministry of Northern Development, Mines, Natural Resources and Forestry and the Ministry of Environment, Conservation and Parks;

AND FURTHER THAT R.J. Burnside & Associates Limited be appointed as the engineer under Section 8 of the Drainage Act to prepare a report in response to this petition;

AND FURTHER THAT the 32 Side Road Drainage Petition capital project (6210-20-2301) be approved with a budget of $100,000 to complete the scope of work identified in report TPW-2023-010;

AND FURTHER THAT the 32 Side Road Drainage Petition capital project (6210-20-2301) be funded by the New Capital Reserve;

AND FURTHER THAT Council authorize the Senior Manager of Purchasing & Risk Management to issue a single source purchase order to R.J. Burnside & Associate Limited (292 Speedvale Avenue West, Unit 20, Guelph, Ontario, N1H 1C4) in an upset amount of $100,000 plus applicable taxes for the preparation of the Drainage Act report.

CARRIED

n. REPORT NO. TPW-2023-011 (IA)

Recommendation No. GC-2023-0106

THAT Report No. TPW-2023-011, dated June 21, 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

o. REPORT NO. TPW-2023-018

Recommendation No. GC-2023-0107

THAT Report No. TPW-2023-018, dated June 23, 2023, regarding Rural Waste Collection, be received;

AND FURTHER THAT the Town of Halton Hills request Halton Region to implement Rural Waste Collection in 2024;

AND FURTHER THAT a copy of this report be forwarded to Halton Region.

CARRIED

8.4 Halton Region Council's endorsement of a plan to transition Regional planning services to the local municipalities

Recommendation No. GC-2023-0108

THAT Memorandum No. PD-2023-003 dated June 28, 2023 regarding Halton Region Council's endorsement of a plan to transition Regional planning services to the local municipalities be received.

CARRIED

3. ADJOURN BACK INTO COUNCIL

Recommendation No. GC-2023-0109

THAT General Committee do now reconvene into Council.

CARRIED

10. RESOLUTION TO ADOPT IMMEDIATE ACTION ITEMS FROM GENERAL COMMITTEE

Resolution No. 2023-0141

Moved By: Councillor M. Albano
Seconded By: Councillor A. Hilson

THAT the recommendations contained in the following Immediate Action Item Reports & Memorandums from the Monday July 10, 2023 General Committee Meeting are hereby adopted as presented:

9.2.c Report No. ADMIN-2023-024 (GC-2023-0098)

9.2.g Report No. PD-2023-046 (GC-2023-0102)

9.2.n Report No. TPW-2023-011 (GC-2023-0106)

AND FURTHER THAT the recommendations contained in the following Immediate Action Item Reports & Memorandums from the Monday July 10, 2023 General Committee Meeting are hereby adopted as amended:

9.2.b Report No. ADMIN-2023-023 (GC-2023-0097)

CARRIED AS AMENDED

11. RESOLUTION TO ADOPT CLOSED SESSION ITEMS

Resolution No. 2023-0142

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

THAT the recommendations contained in the following Confidential Reports from the Monday July 10, 2023 Closed Session of Council are hereby adopted as amended;

AND FURTHER THAT staff carry out any of Council's direction on these matters as set out in the Confidential minutes dated July 10, 2023.

Report No. PD-2023-050

CARRIED AS AMENDED

12. MOTIONS/COMMUNICATIONS/PETITIONS

1. Support for School Bus Stop Arm Cameras

Resolution No. 2023-0143

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

WHEREAS in 2017, Council approved a letter of support to Halton Regional Police Services to apply for grant funding to pursue a pilot project to install cameras on school busses to collect data on the location and number of violations occurring;

AND WHEREAS on March 25, 2019 Town Council passed a resolution to continue to support the placement of school bus cameras on school buses beginning of the 2019/2020 school year;

AND WHEREAS at its meeting on June 19, 2023, Council received a resolution in the General Information package from the Municipality of North Perth requesting Provincial support for School Bus Stop Arm Cameras;

NOW THEREFORE BE IT RESOLVED that the Council for the Town of Halton Hills support the Municipality of North Perth and urges the Provincial Government to:

- Require all school buses to have stop arm cameras installed and paid for by the Province for the start of the 2023-2024 school year; and

- Underwrite the costs for the implementation and on-going annual Administrative Monetary Penalties in small and rural municipalities;

AND FURTHER THAT this resolution be circulated to Premier Doug Ford, Attorney General Doug Downey, Minister of Education Stephen Lecce, Provincial opposition parties, Ted Arnott, MPP, Michael Chong MP, AMO, Halton District School Board, Halton Catholic District School Board, Conseil scolaire Viamonde, Conseil scolaire Catholique Mon Avenir, Halton Regional Police and all municipalities in Ontario.

CARRIED

13. NOTICE OF MOTION

1. Norval Community Safety Zone – Councillor J. Brass

14. REQUESTS FOR REPORTS

NIL

15. RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2023-0144

Moved By: Councillor M. Albano
Seconded By: Councillor A. Hilson

THAT the General Information Package dated July 10, 2023 be received.

CARRIED

16. CONSIDERATION OF BY-LAWS

Resolution No. 2023-0145

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. 2023-0067

A By-Law to amend the Town's Noise By-law No. 2010-0030 to amend the noise exemption process and to amend Schedule 'B".

BY-LAW NO. 2023-0068

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

BY-LAW NO. 2023-0069

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. 2023-0070

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. 2023-0071

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. 2023-0072

A By-Law to Appoint Inspectors for the Enforcement of the Building Code Act for the Town of Halton Hills.

BY-LAW NO. 2023-0073

A By-law to amend By-law No. 93-174 being a By-law that establishes a Board of Management for the Georgetown Business Improvement Area – Board of Management Membership.

BY-LAW NO. 2023-0074

A By-Law to adopt the proceedings of the Council Meeting held on the 10th day of July, 2023 and to authorize its execution.

CARRIED

17. ADJOURNMENT

Resolution No. 2023-0146

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

THAT this Council meeting do now adjourn at 6:40 p.m.

CARRIED

_____

Ann Lawlor, MAYOR

_____

Valerie Petryniak, TOWN CLERK