



**MINUTES
COUNCIL MEETING**

Monday December 11, 2023

The Town of Halton Hills Council met this 11th day of December, 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, Councillor B. Inglis, Councillor D. Keene

STAFF PRESENT (Open Session) (E – Electronically Present) C. Mills, Chief Administrative Officer, M. Colquhoun, Acting Commissioner of Corporate Services, P. Damaso, Commissioner of Recreation & Parks, J. Linhardt, Commissioner of Planning & Development, B. Andrews, Commissioner of Transportation & Public Works, V. Petryniak, Town Clerk & Director of Legislative Services, D. Szybalski, Commissioner of Business, Environment & Culture, J. Rehill, Commissioner & Fire Chief, M.J. Leighton, Director of Finance and Town Treasurer (E)

***Recommendation varies from Staff Recommendation**

1. CALL TO ORDER

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

2. MOVE INTO CLOSED SESSION

Resolution No. 2023-0232

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

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

2.2 OFFICE OF THE CAO REPORT NO. ADMIN-2023-032 dated November 13, 2023 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (Enforcement)

2.3 BUSINESS, ENVIRONMENT AND CULTURE REPORT NO. BEC-2023-014 dated November 23, 2023 regarding a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. (Development)

2.4 FIRE SERVICES REPORT NO. FIRE-2023-006 dated November 28, 2023 regarding labour relations or employee negotiations. (Negotiations)

CARRIED

3. OPEN MEETING

Resolution No. 2023-0233

Moved By: Councillor M. Albano

Seconded By: Councillor J. Racinsky

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

CARRIED

Council reconvened in Open Session at 3:02 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

There were no disclosures of pecuniary/conflict of interest.

4. OTHER BUSINESS (ANNOUNCEMENTS, EMERGENCY MATTERS)

1. Snow Days at the Library

Mayor A. Lawlor announced the following:

Halton Hills Public Library is providing activities for families over the holidays. From December 27 to 30 and January 2 to 5, between 2-4 p.m., families are invited to take part in engaging and fun literacy activities in both branches. Don't miss Magician, Tyler Fergus, on December 28 at the Georgetown Branch and the Mad Science Show happening January 4 at the Acton Branch. See you at the library!

2. Local Culture Days Receives National 'Top 3' Recognition

Mayor A. Lawlor announced the following:

I'm happy to share some great news about Culture Days. For the first time ever, our local arts and culture celebrations have ranked 'Top 3' in all of Canada.

In the national list of mid-size communities published by Culture Days, our local festival ranked 2nd. And, in the overall list of all the participating communities from coast to coast to coast, Halton Hills achieved an impressive 3rd place.

While it's probably no surprise to you that Halton Hills has a wonderfully vibrant arts and culture community, it's terrific to see these collaborative efforts receive such high national recognition.

This year, 45 community activity organizers, including over 300 artists, presented almost 120 activities to our residents and visitors! An impressive 6000 participants attended.

Our local artists contribute throughout the year to making Halton Hills a thriving and welcoming community, with a high quality of life. This quality of life is also a key factor to attracting economic investments.

Cultural experiences play a valuable role in building an inclusive community, especially as Halton Hills continues to grow and become more diverse.

Congratulations to all the artists, volunteers, cultural community groups, businesses, and Town staff who made our Culture Days such a huge success! I look forward to Culture Days returning next fall.

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

Resolution No. 2023-0234

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

THAT the recommendations contained in the following Reports & Memorandums from the Monday November 20, 2023 General Committee Meeting are hereby adopted as presented:

REPORT NO. ADMIN-2023-033 (Recommendation No. GC-2023-0157)

THAT Report No. ADMIN-2023-033 dated November 20, 2023 regarding Council's Strategic Plan DRAFT be received;

AND FURTHER THAT the draft Town of Halton Hills 2023-2026 Strategic Plan as presented in this report ADMIN-2023-033 be endorsed in principle;

AND FURTHER THAT staff report back to Council at the December 11, 2023 Council meeting with a proposed final plan reflecting additional input or proposed feedback collected.

CARRIED

REPORT NO. CS-2023-029 (Recommendation No. GC-2023-0158)

That Report No. CS-2023-029 dated November 20, 2023 regarding 2024 Single & Sole Source Awards and Standardization Approval be received;

AND FURTHER THAT the 2024 Single & Sole Source requests be awarded as per the list of suppliers attached as Appendix A, subject to budget approval;

AND FURTHER THAT the 2024 Standardization products be approved as the Town's standard as per the list of products attached as Appendix B, subject to budget approval;

AND FURTHER THAT the Manager of Purchasing be authorized to issue purchase orders in the amount indicated in the list of vendors as outlined in Appendix A, plus HST;

AND FURTHER THAT the Manager of Purchasing be authorized to issue purchase orders for the approved standardized products until the products become redundant or are superseded by a new technology or processes;

AND FURTHER THAT Council authorize the Mayor and Clerk to execute the necessary documents for requested Award and Approval list, where required.

CARRIED

REPORT NO. CS-2023-031 (Recommendation No. GC-2023-0159)

THAT Report No. CS-2023-029 dated November 20, 2023 regarding 2024 Single & Sole Source Awards and Standardization Approval be received;

AND FURTHER THAT the 2024 Single & Sole Source requests be awarded as per the list of suppliers attached as Appendix A, subject to budget approval;

AND FURTHER THAT the 2024 Standardization products be approved as the Town's standard as per the list of products attached as Appendix B, subject to budget approval;

AND FURTHER THAT the Manager of Purchasing be authorized to issue purchase orders in the amount indicated in the list of vendors as outlined in Appendix A, plus HST;

AND FURTHER THAT the Manager of Purchasing be authorized to issue purchase orders for the approved standardized products until the products become redundant or are superseded by a new technology or processes;

AND FURTHER THAT Council authorize the Mayor and Clerk to execute the necessary documents for requested Award and Approval list, where required.

CARRIED

REPORT NO. CS-2023-032 (Recommendation No. GC-2023-0160)

THAT Report No. CS-2023-032 dated November 9th, 2023, regarding the 2024 Rates and Fees be received;

AND FURTHER THAT the 2024 Rates and Fees be approved by Council as outlined in Appendix A;

AND FURTHER THAT a By-law to establish the 2024 Rates and Fees be approved and that By-law 2022-0068 be repealed.

CARRIED

REPORT NO. CS-2023-033 (Recommendation No. GC-2023-0161)

THAT Report No. CS-2023-033 dated October 25, 2023 regarding the Temporary Borrowing of Funds to Meet 2024 Current Operating Expenditures be received;

AND FURTHER THAT a by-law be passed, authorizing the temporary borrowing of up to \$10,000,000 to meet the current operating expenditures of the municipality for the year 2024;

AND FURTHER THAT any costs of borrowing will be charged to the 2024 operating fund and reported to Council in the annual report on investment and cash management.

CARRIED

REPORT NO. PD-2023-074 (Recommendation No. GC-2023-0162)

THAT Report No. PD-2023-074, dated November 1, 2023, regarding a "Recommendation Report for a proposed Zoning By-law Amendment to permit 3 industrial warehouse buildings at 0 Steeles Avenue & 8154, 8170, 8178 and 8192 Eighth Line (Premier Gateway Employment Area)", be received;

AND FURTHER THAT the Zoning By-law Amendment, to amend Town of Halton Hills Zoning By-law 2010-0050, as amended, for the lands municipally known as 0 Steeles Avenue & 8154, 8170, 8178 and 8192 Eighth Line (Premier Gateway Employment Area), as generally shown in SCHEDULE 3 – ZONING BY-LAW AMENDMENT, be approved 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, has regard for matters of Provincial interest, and represents good planning for the reasons outlined in Report PD-2023-074, dated November 1, 2023;

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

CARRIED

6. CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETINGS

THAT the following minutes are hereby approved:

Resolution No. 2023-0235

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

THAT the following minutes are hereby approved:

6.1 Confidential Minutes of the Council Meeting held on Monday November 20, 2023.

6.2 Minutes of the Council Meeting held on Monday November 20, 2023.

6.3 Public Meeting Minutes of the Council Meeting held on Monday November 20, 2023. (PM-2023-012)

6.4 Confidential Minutes of the Council Workshop held on Tuesday November 28, 2023.

6.5 Minutes of the Council Workshop held on Tuesday November 28, 2023.

CARRIED

7. PUBLIC PRESENTATION/DELEGATION

1. Neil Foster

N. Foster delegated to Council regarding Report of the Budget Committee.
(Refer to Item No. 8)

8. REPORT OF THE BUDGET COMMITTEE

Resolution No. 2023-0236

Moved By: Councillor J. Racinsky
Seconded By: Mayor A. Lawlor

THAT the Town of Halton Hills 50th Anniversary Public Art fund be reduced to \$50,000 to be funded from the Public Art Reserve (\$39,796) and the New Capital Reserve (\$10,204)

CARRIED

Resolution No. 2023-0237

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

THAT the Business Investment Attraction Coordinator - Contract position be removed from the 2024 Budget.

CARRIED

Resolution No. 2023-0238

Moved By: Mayor A. Lawlor
Seconded By: Councillor J. Fogal

THAT a new reserve for a Healthcare Levy be established in an amount of 0.25%, to fund future contribution requests for Healthcare initiatives.

AND FURTHER THAT the allocation of funds will be subject to future Council authorization and decisions.

CARRIED

Resolution No. 2023-0239

Moved By: Mayor A. Lawlor
Seconded By: Councillor J. Fogal

THAT staff follow the directions of Council as set out in the Confidential Minutes of the Budget Committee meeting held on December 5th, 2023.

CARRIED

Resolution No. 2023-0240

Moved By: Councillor M. Albano
Seconded By: Councillor J. Brass

THAT the Confidential Minutes from the Budget Committee meeting held on Monday December 4th and Tuesday December 5th, 2023 are hereby approved.

CARRIED

Resolution No. 2023-0241

Moved By: Councillor M. Albano
Seconded By: Councillor J. Brass

THAT the Report of the Budget Committee from the meeting held on Monday December 4th and Tuesday December 5th, 2023 is hereby approved.

Recorded Vote:

In Favor: Mayor A. Lawlor, Councillor J. Fogal, Councillor C. Garneau, Councillor B. Inglis, Councillor C. Somerville, Councillor A. Hilson, Councillor M. Albano, Councillor J. Brass

Opposed: Councillor D. Keene, Councillor J. Racinsky, Councillor R. Norris,

CARRIED

9. CONSENT ITEMS

Item No.9.1 was moved to General Committee for discussion.

10. GENERAL COMMITTEE

Resolution No. 2023-0242

Moved By: Councillor M. Albano

Seconded By: Councillor C. Somerville

THAT Council do now convene into General Committee.

CARRIED

Councillor D. Keene assumed the role of Presiding Officer.

Recessed at 5:38 p.m.

Reconvened into General Committee at 6:06 p.m.

Reconvened into Council at 6:06 p.m. for the Public Meeting

Reconvened into General Committee at 6:15 p.m.

Recessed at 8:43 p.m.

Reconvened into General Committee at 8:50 p.m.

1. PRESENTATIONS/DELEGATIONS

a. Trudy Parsons, Deloitte

T. Parsons presented to General Committee regarding Council's 2023-2026 Strategic Plan.

(Refer to Item No. 10.2.a, Report No. ADMIN-2023-034.
Presentation available on the [Town's Municipal Calendar](#) page)

b. Cheryl Sim

C. Sim delegated to General Committee regarding Recommendation Report for Official Plan and Zoning By-law Amendments to allow 4 street townhouse dwelling units, a multiple dwellings building (double duplex) containing 4 units and a single detached dwelling at 59 & 61 King Street (Georgetown).

(Refer to Item No. 10.2.g, Report No. PD-2023-052)

c. Brad Kyte, Atura Power

B. Kyte delegated to General Committee regarding Delegation to General Committee regarding Halton Hills Generating Station Expansion Project.

(Refer to Item No. 10.2.c, Report No. ADMIN-2023-036.
Presentation available on the [Town's Municipal Calendar](#) page)

d. Chuck Farmer, Independent Electricity System Operator (IESO)

C. Farmer delegated to General Committee regarding Delegation to General Committee regarding Halton Hills Generating Station Expansion Project.

(Refer to Item No. 10.2.c, Report No. ADMIN-2023-036.
Presentation available on the [Town's Municipal Calendar](#) page)

- e. Lois Fraser**

L. Fraser delegated to General Committee regarding Delegation to General Committee regarding Halton Hills Generating Station Expansion Project.

(Refer to Item No. 10.2.c, Report No. ADMIN-2023-036.)

- f. Evan Wiseman, The Atmospheric Fund**

E. Wiseman delegated to General Committee regarding Delegation to General Committee regarding Halton Hills Generating Station Expansion Project.

(Refer to Item No. 10.2.c, Report No. ADMIN-2023-036. Presentation available on the [Town's Municipal Calendar](#) page)

- g. Jack Gibbons, Ontario Clean Air Alliance**

J. Gibbons delegated to General Committee regarding Delegation to General Committee regarding Halton Hills Generating Station Expansion Project.

(Refer to Item No. 10.2.c, Report No. ADMIN-2023-036. Presentation available on the [Town's Municipal Calendar](#) page)

- h. Susan Cox**

S. Cox delegated to General Committee regarding Delegation to General Committee regarding Halton Hills Generating Station Expansion Project.

(Refer to Item No. 10.2.c, Report No. ADMIN-2023-036. Presentation available on the [Town's Municipal Calendar](#) page)

- i. Jeanne Gray**

J. Gray delegated to General Committee regarding Delegation to General Committee regarding Halton Hills Generating Station Expansion Project.

(Refer to Item No. 10.2.c, Report No. ADMIN-2023-036.)

- j. Daniel Poirier**

D. Poirier delegated to General Committee regarding Delegation to General Committee regarding Halton Hills Generating Station Expansion Project.

(Refer to Item No. 10.2.c, Report No. ADMIN-2023-036.)

- k. Daisy Radigan**

D. Radigan delegated to General Committee regarding Delegation to General Committee regarding Halton Hills Generating Station Expansion Project.

(Refer to Item No. 10.2.c, Report No. ADMIN-2023-036. Presentation available on the [Town's Municipal Calendar](#) page)

l. Keith Brooks, Environmental Defence

K. Brooks delegated to General Committee regarding Delegation to General Committee regarding Halton Hills Generating Station Expansion Project.

(Refer to Item No. 10.2.c, Report No. ADMIN-2023-036.
Presentation available on the [Town's Municipal Calendar](#) page)

m. Dr. Don Trant

Dr. D. Trant delegated to General Committee regarding Delegation to General Committee regarding Halton Hills Generating Station Expansion Project.

(Refer to Item No. 10.2.c, Report No. ADMIN-2023-036.)

n. Matthew Tyhurst

M. Tyhurst delegated to General Committee regarding Delegation to General Committee regarding Halton Hills Generating Station Expansion Project.

(Refer to Item No. 10.2.c, Report No. ADMIN-2023-036.)

o. Susan Robertson, People Plan Community

S. Robertson delegated to General Committee regarding Delegation to General Committee regarding Halton Hills Generating Station Expansion Project.

(Refer to Item No. 10.2.c, Report No. ADMIN-2023-036.)

p. Janet Duval

J. Duval delegated to General Committee regarding Delegation to General Committee regarding Halton Hills Generating Station Expansion Project.

(Refer to Item No. 10.2.c, Report No. ADMIN-2023-036.)

q. Jeannine d'Entremont

J. d'Entremont delegated to General Committee regarding Delegation to General Committee regarding Halton Hills Generating Station Expansion Project.

(Refer to Item No. 10.2.c, Report No. ADMIN-2023-036.)

r. Lynn Johansson

L. Johansson delegated to General Committee regarding Delegation to General Committee regarding Halton Hills Generating Station Expansion Project.

(Refer to Item No. 10.2.c, Report No. ADMIN-2023-036.
Presentation available on the [Town's Municipal Calendar](#) page)

s. Don Ablett

D. Ablett delegated to General Committee regarding Delegation to General Committee regarding Halton Hills Generating Station Expansion Project.

(Refer to Item No. 10.2.c, Report No. ADMIN-2023-036.)

2. CONSIDERATION OF REPORTS

All Reports and Memorandums considered in General Committee for this meeting have been listed as needing Immediate Action (IA) by Council today to receive final disposition before the end of the year.

a. REPORT NO. ADMIN-2023-034 (IA)

Recommendation No. GC-2023-0165

THAT Report No. ADMIN-2023-034 dated December 11, 2023 regarding Council's 2023-2026 Strategic Plan be received;

AND FURTHER THAT the Town of Halton Hills 2023-2026 Strategic Plan attached as Appendix A to this Report No. ADMIN-2023-034 be approved.

CARRIED

b. REPORT NO. ADMIN-2023-035 (IA)

Recommendation No. GC-2023-0166

THAT Report No. ADMIN-2023-035 dated November 28, 2023 regarding Advisory Committees of Council - Site Alteration be received;

AND FURTHER THAT Council approve the amended Terms of Reference for the Site Alteration Committee as set out in Appendix A;

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

AND FURTHER THAT the Mayor and Clerk be authorized to enact the necessary by-law (Appendix B) to appoint additional members to the Town's Site Alteration Committee for the 2022-2026 Term.

CARRIED

c. REPORT NO. ADMIN-2023-036 (IA)

* Recommendation No. GC-2023-0167

THAT Report No. ADMIN-2023-036, dated December 11, 2023, regarding Halton Hills Generating Station Expansion Project be received;

AND FURTHER THAT the request from Atura Power for the Town of Halton Hills to provide support for the Halton Hills Generating Station Expansion Project proposal (“Municipal Support Resolution”) for Atura Power or a direct or indirect affiliate thereof (the “Proponent”) for the development, construction, and operation of the proposed new Natural Gas Turbine Generator Expansion Long-Term (LT1) Reliability Project up to 265MW (“Expansion Project”) within the Town of Halton Hills located at the site of the existing generating station at Sixth Line and Steeles Avenue within the Town of Halton Hills (“Municipal Lands”) as outlined in Report No. ADMIN-2023-036; not be granted to Atura Power.

CARRIED AS AMENDED

d. REPORT NO. BEC-2023-015 (IA)

Recommendation No. GC-2023-0168

THAT Report No. BEC-2023-015, dated November 22, 2023, regarding the Postal Code Change Communications Plan, be received;

AND FURTHER THAT Council endorse a multi-phased postal code change communications plan and the associated workplan approach, as outlined in this report;

AND FURTHER THAT staff be directed to report back to Council with the outcome of Phase 1, the postal code change communications plan, with the intention to move forward with Phase 2, Implementation, provided that 60% or more of respondents are in favour of the change.

CARRIED

e. REPORT NO. CS-2023-034 (IA)

Recommendation No. GC-2023-0169

THAT Report No. CS-2023-034, dated November 23, 2023 regarding Single Source for Growth Tracking System be received;

AND FURTHER THAT the Manager of Purchasing be authorized to issue a single source purchase order to Watson & Associates Economists LTD. 2233 Argentia Rd., Suite 301, Mississauga, ON L5N 2RX to an upset limit of \$100,000 plus HST for the implementation of the Growth Tracking System and the first year’s hosting subscription fees;

AND FURTHER THAT Council pre-approves an additional \$30,000 increase to the 2025 operating budget for hosting subscription fees, and subject to price negotiations and satisfactory performance for each year thereafter;

AND FURTHER THAT the Mayor and Clerk be authorized to execute the necessary contracts and any ancillary documents.

CARRIED

f. REPORT NO. CS-2023-036 (IA)

Recommendation No. GC-2023-0170

THAT Report No. CS-2023-036, dated November 24, 2023, regarding amendments to the 2023 Personnel Policy Manual be received;

AND FURTHER THAT the 2024 Personnel Policy Manual (Appendix A) be approved and made effective on January 1, 2024.

CARRIED

g. REPORT NO. PD-2023-052 (IA)

Recommendation No. GC-2023-0171

THAT Report No. PD-2023-052, dated November 20, 2023, regarding a “Recommendation Report for Official Plan and Zoning By-law Amendments to allow 4 street townhouse dwelling units, a multiple dwellings building (double duplex) containing 4 units and a single detached dwelling at 59 & 61 King Street (Georgetown)”, be received;

AND FURTHER THAT Town of Halton Hills Official Plan Amendment 53, which amends the Town of Halton Hills Official Plan as generally shown on SCHEDULE 3 – OFFICIAL PLAN AMENDMENT, be adopted as an exempt Local Official Plan Amendment and that the Zoning By-law Amendment, to amend the Town of Halton Hills Zoning By-law 2010-0050, as amended as generally shown on SCHEDULE 4 – ZONING BY-LAW AMENDMENT, be approved on the basis that the amendments for the lands municipally known as 59 & 61 King Street (Georgetown) are consistent with the Provincial Policy Statement, conform or do not conflict with all applicable Provincial plans, conform with the Region of Halton Official Plan and satisfy the evaluation criteria contained in the Town of Halton Hills Official Plan, and represent good planning for the reasons outlined in Report No. PD-2023-052, dated November 20, 2023;

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

CARRIED

h. REPORT NO. PD-2023-070 (IA)

Recommendation No. GC-2023-0172

THAT Report No. PD-2023-070 dated November 17, 2023 and titled “Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 14 Tweedle Street” be received;

AND FURTHER THAT Council state its intention to designate the property at 14 Tweedle Street, Glen Williams, known as the Sykes & Ainley Workers’ Cottage, legally described as “PT LT 21, CON 10 ESQ, PART 2, 20R5104; AKA; PT LT 17, RCP 1556; 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 14 Tweedle Street, Glen Williams be brought forward to Council for adoption.

CARRIED

i. REPORT NO. PD-2023-071 (IA)

Recommendation No. GC-2023-0173

THAT Report No. PD-2023-071 dated November 17, 2023 and titled “Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 12 & 16 Adamson Street South” be received;

AND FURTHER THAT Council state its intention to designate the property at 12 & 16 Adamson Street South, known as St. Paul’s Anglican Church and Parish Hall, legally described as “PT LT 11, CON 11 ESQ, AS IN EW6464 EXCEPT PART 1 PLAN 20R20844; 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 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 12 & 16 Adamson Street South be brought forward to Council for adoption.

CARRIED

j. REPORT NO. PD-2023-072 (IA)

Recommendation No. GC-2023-0174

THAT Report No. PD-2023-072 dated November 17, 2023 and titled “Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 129 Main Street South” (Georgetown) be received;

AND FURTHER THAT Council state its intention to designate the property at 129 Main Street South (Georgetown), known as John Morgan House, legally described as “LT 14, PL 37, E OF MAIN ST OR S OF MILL ST; S/T 571699 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 129 Main Street South (Georgetown) be brought forward to Council for adoption.

CARRIED

k. REPORT NO. PD-2023-073 (IA)

Recommendation No. GC-2023-0175

THAT Report No. PD-2023-073 dated November 17, 2023 and titled "Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 55 Mill Street East" be received;

AND FURTHER THAT Council state its intention to designate the property at 55 Mill Street East, Acton, known as Sunderland Villa, legally described as "PT LT 21, BLK 4, PL 31, ALSO SHOWN ON PL 1098; PT LT 22, BLK 4, PL 31, AS IN 835185 ALSO SHOWN ON PL 1098; "T/W 242792" HALTON HILLS "AMENDED MAR 9 '99 & OCT 13/99 J. MENARD" SUBJECT TO AN EASEMENT IN GROSS OVER PT 2 20R19598 AS IN HR1160481", 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 55 Mill Street East, Acton be brought forward to Council for adoption.

CARRIED

I. REPORT NO. PD-2023-075 (IA)

Recommendation No. GC-2023-0176

THAT Report No. PD-2023-075 dated November 16, 2023 regarding a by-law to dedicate all of Reserve Block 9, Plan 20M-1216, and that Part of Lot 30, Concession 2 shown as Part 2, 20R-21647 as part of the public highway system, be received.

AND FURTHER THAT staff be authorized to bring forward a by-law to dedicate all of Reserve Block 9, Plan 20M-1216 and that Part of Lot 30, Concession 2 shown as Part 2, 20R-21647 as part of the public highway system, to allow legal access from Futura Drive onto the property located at 0 Futura Drive (north-east corner of Futura Drive and Main Street North), Acton (the "Property").

CARRIED

9.1 Region of Halton 2023 Allocation Program

Recommendation No. GC-2023-0177

THAT Report No. PD-2023-079, dated December 4, 2023, regarding the "Region of Halton 2023 Allocation Program", be received for information;

AND FURTHER THAT staff prepare a report for Town Council's consideration that addresses the Single Detached Equivalents (SDE) being allocated to the Town through the Region of Halton 2023 Allocation program and how the SDE may be distributed to the individual landowners who have identified interest in participating in the Program.

CARRIED

3. ADJOURN BACK INTO COUNCIL

Recommendation No. 2023-0178

THAT General Committee do now reconvene into Council.

CARRIED

Recommendation No. GC-2023-0179

THAT General Committee do now reconvene into Council.

CARRIED

General Committee reconvened into Council at 9:00 p.m.

11. RESOLUTION TO ADOPT IMMEDIATE ACTION ITEMS FROM GENERAL COMMITTEE

Resolution No. 2023-0243

Moved By: Councillor C. Somerville

Seconded By: Councillor J. Racinsky

THAT the recommendations contained in the following Immediate Action Item Reports & Memorandums from the Monday December 11, 2023 General Committee Meeting are hereby adopted as presented:

Report No. ADMIN-2023-034 (GC-2023-0165)

Report No. ADMIN-2023-035 (GC-2023-0166)

Report No. BEC-2023-015 (GC-2023-0168)

Report No. CS-2023-034 (GC-2023-0169)

Report No. CS-2023-036 (GC-2023-0170)

Report No. PD-2023-052 (GC-2023-0171)

Report No. PD-2023-070 (GC-2023-0172)

Report No. PD-2023-071 (GC-2023-0173)

Report No. PD-2023-072 (GC-2023-0174)

Report No. PD-2023-073 (GC-2023-0175)

Report No. PD-2023-075 (GC-2023-0176)

Report No. PD-2023-079 (GC-2023-0177)

AND FURTHER THAT the recommendations contained in the following Immediate Action Item Reports & Memorandums from the Monday December 11, 2023 General Committee Meeting are hereby adopted as amended:

Report No. ADMIN-2023-036 (GC-2023-0167)

CARRIED AS AMENDED

12. RESOLUTION TO ADOPT CLOSED SESSION ITEMS

Resolution No. 2023-0244

Moved By: Councillor J. Racinsky

Seconded By: Councillor J. Brass

THAT the recommendations contained in the following Confidential Reports from the Monday December 11, 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 December 11, 2023.

Report No. ADMIN-2023-032

Report No. BEC-2023-014

Report No. FIRE-2023-006

CARRIED

Resolution No. 2023-0245

Moved By: Councillor C. Somerville

Seconded By: Councillor J. Brass

THAT Confidential Report No. ADMIN-2023-032 dated November 13, 2023 regarding Short Term Rentals be received;

AND FURTHER THAT Staff be directed to begin public and stakeholder consultation with respect to the regulation of Short-Term Rentals;

AND FURTHER THAT Staff return to Council with a recommended implementation strategy.

CARRIED

13. MOTIONS/COMMUNICATIONS/PETITIONS

1. Support for Amending Legislation Act, 2006

Resolution No. 2023-0246

Moved By: Councillor J. Racinsky

Seconded By: Councillor C. Somerville

WHEREAS two local newspapers in Halton Hills have ceased to print being the Acton Tanner and the Independent Free Press;

AND WHEREAS the *Legislation Act, 2006* provides a definition of "newspaper" which applies to every Ontario Act Regulation, as in a provision requiring publication, means a document that, (a) is printed in sheet form, published at regular intervals of a week or less and circulated to the general public, and (b) consists primarily of news of current events of general interest; ("journal");

AND WHEREAS Ontario Municipalities are required to follow publication and notice requirements for Provincial Acts and Regulations;

AND WHEREAS the Town of Halton Hills must now advertise in the Toronto Star at approximately three times the cost compared to the IFP in order to comply with publication requirements in Provincial Acts and Regulations;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Halton Hills does hereby support the Township of McKellar and request the Provincial Government to make an amendment to the *Legislation Act, 2006* to include digital publications as an acceptable

means of publication and notice requirements for Provincial acts and Regulations;

AND FURTHER request the support of all Ontario Municipalities;

AND FURTHER THAT this resolution be forwarded to the Minister of Municipal Affairs and Housing Paul Calandra, Wellington-Halton Hills MPP Ted Arnott, all Halton municipalities, all Halton MPPs, and the Association of Ontario Municipalities (AMO).

CARRIED

14. NOTICE OF MOTION

NIL

15. REQUESTS FOR REPORTS

NIL

16. RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2023-0247

Moved By: Councillor M. Albano

Seconded By: Councillor J. Brass

THAT the General Information Package dated December 11, 2023 be received.

CARRIED

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

1. Official Plan Housekeeping Amendment

a. REPORT NO. PD-2023-078

Resolution No. 2023-0248

Moved By: Councillor J. Racinsky

Seconded By: Councillor J. Brass

THAT Report No. PD-2023-078, dated November 14, 2023, regarding a Statutory Public Meeting for a proposed Amendment to the Halton Hills Official Plan that would permit alternative public meeting notice policies, be received;

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

CARRIED

18. CONSIDERATION OF BY-LAWS

Resolution No. 2023-0249

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

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. 2023-0105

A By-law to permit the Municipality to impose fees or charges with respect to services or activities provided, related costs payable, and for the use of its property and to repeal By-law No. 2022-0068.

BY-LAW NO. 2023-0106

A By-law to Levy 2024 Interim Taxes and Establish Penalty and Interest Rates.

BY-LAW NO. 2023-0107

A By-law to amend Zoning By-law 2010-0050, as amended, Part of Lot 1, Concession 8, Town of Halton Hills, Regional Municipality of Halton, municipally known as 0 Steeles Avenue & 8154, 8170, 8178 and 8192 Eighth Line (Premier Gateway Employment Area).

BY-LAW NO. 2023-0108

A By-law to allow borrowing of funds temporarily to meet current expenditures during the fiscal year ending December 31, 2024.

BY-LAW NO. 2023-0109

A By-law to amend Designation By-law No. 2010-0061 for the property at 181-185 Main Street South (Georgetown) under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.

BY-LAW NO. 2023-0110

A By-law to designate the H.T. Arnold Glove Factory, located at 26 Guelph Street, Georgetown, under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.

BY-LAW NO. 2023-0111

A By-law to designate the Harrison-Brown House, located at 4 Stewarttown Road, Stewarttown, under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.

BY-LAW NO. 2023-0112

A By-law to designate the Williams-Beaumont House, located at 514 Main Street, Glen Williams, under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.

BY-LAW NO. 2023-0113

A By-law to designate the Williams-Wheeler Store, located at 517 Main Street, Glen Williams, under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.

BY-LAW NO. 2023-0114

A By-law to designate the Glen Methodist Church, located at 533 Main Street, Glen Williams, under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.

BY-LAW NO. 2023-0115

A By-law to designate Towercliffe House, located at 9920 Regional Road 25, Town of Halton Hills, under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.

BY-LAW NO. 2023-0116

A By-law to amend By-law No. 2023-0006 appointing members to the 2022-2026 term for the Town’s Advisory Committees of Council.

BY-LAW NO. 2023-0118

A By-law to dedicate all of Reserve Block 9, 20M-1216 and Part of Lot 30, Concession 2 shown as Part 2, 20R-21647 as part of the public highway system.

BY-LAW NO. 2023-0119

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. 2023-0120

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

BY-LAW NO. 2023-0121

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

BY-LAW NO. 2023-0117

A By-law to adopt the proceedings of the Council Meeting held on the 11th day of December, 2023 and to authorize its execution.

CARRIED

19. ADJOURNMENT

Resolution No. 2032-0250

Moved By: Councillor C. Somerville

Seconded By: Councillor M. Albano

THAT this Council meeting do now adjourn at 9:14 p.m.

CARRIED

Ann Lawlor, MAYOR

Valerie Petryniak, TOWN CLERK