

## **MINUTES**

### **SPECIAL COUNCIL MEETING**

WEDNESDAY DECEMBER 13, 2023

The Town of Halton Hills Council met this 13<sup>th</sup> day of December, 2023 in the Council Chambers, Halton Hills Town Hall and Via Zoom, commencing 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. Racinsky, Councillor C. Garneau (3:04 p.m.), Councillor R. Norris, Councillor B. Inglis (until 3:45 p.m.), Councillor D. Keene, Councillor J. Brass

**STAFF PRESENT** (Open Session) (E – Electronically Present) C. Mills, Chief Administrative Officer, 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, B. Morrison, Acting Commissioner & Fire Chief, P. Damaso, Commissioner of Recreation & Parks, M.J. Leighton, Director of Finance and Town Treasurer (E)

#### **1. OPENING OF THE COUNCIL MEETING**

Mayor A. Lawlor called the meeting to order at 3:00 p.m. in the Council Chambers.

#### **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 INTEREST/CONFLICT OF INTEREST**

There were no disclosures of pecuniary/conflict of interest.

#### **4. COUNCIL DELEGATIONS/PRESENTATIONS**

##### **1. John Corbett, Corbett Land Strategies Inc.**

J. Corbett delegated to Council regarding Provincial Rollback of Regional Official Plan Amendment No. 49 Modifications.

(Refer to Item No. 5.1, Report No. PD-2023-080)

##### **2. Frank Varga, VOW**

F. Varga delegated to Council regarding Provincial Rollback of Regional Official Plan Amendment No. 49 Modifications.

(Refer to Item No. 5.1, Report No. PD-2023-080. Presentation available on the [Town's Municipal Calendar page](#).)

**3. Jennifer Staden, Glen Schnarr & Associates**

J. Staden delegated to Council regarding Provincial Rollback of Regional Official Plan Amendment No. 49 Modifications.

(Refer to Item No. 5.1, Report No. PD-2023-080. Presentation available on the [Town's Municipal Calendar page](#).)

**4. Colin Chung, Glen Schnarr & Associates**

C. Chung delegated to Council regarding Provincial Rollback of Regional Official Plan Amendment No. 49 Modifications.

(Refer to Item No. 5.1, Report No. PD-2023-080. Presentation available on the [Town's Municipal Calendar page](#).)

**5. Robert McClure**

R. McClure delegated to Council regarding Provincial Rollback of Regional Official Plan Amendment No. 49 Modifications.

(Refer to Item No. 5.1, Report No. PD-2023-080.)

**5. MUNICIPAL OFFICERS REPORTS TO BE CONSIDERED**

**1. REPORT NO. PD-2023-080**

Resolution No. 2023-0251

Moved By: Councillor C. Somerville

Seconded By: Councillor M. Albano

THAT Report No. PD-2023-080, dated December 7, 2023, regarding the Provincial Rollback of the Regional Official Plan Amendment No. 49 Modifications, be received;

AND FURTHER THAT the Minister of Municipal Affairs and Housing be advised that the Town of Halton Hills continues to support a modest expansion to the Georgetown Urban Area to accommodate future community area development along with providing opportunities for the proposed redevelopment of the Georgetown Hospital;

AND FURTHER THAT the Minister of Municipal Affairs and Housing be advised that the Town of Halton Hills continues to support an expansion to the Premier Gateway Employment Area to accommodate future employment area development;

AND FURTHER THAT the Minister be advised that the Town of Halton Hills requests that the Georgetown Urban Boundary be expanded as set out in Community Area Option 1, attached as Appendix 4 to this report;

AND FURTHER THAT the Minister be advised that the Town of Halton Hills requests that the Premier Gateway Employment Area be expanded as set out in Employment Area Option 1, attached as Appendix 6 to this report;

AND FURTHER THAT the Town of Halton Hills in consultation with the Region of Halton as appropriate, be requested to work with the Ontario Ministry of Agriculture, Food and Rural Affairs, Halton Region Federation of Agriculture, the farming community and other key rural stakeholders to review and develop policies that recognize and enhance the role of the farming community in maintaining key natural heritage features and the broader Natural Heritage System, as well as good farming practices and the contribution it can have on reducing the effects of climate change;

AND FURTHER THAT the Region of Halton be requested to work with the Town of Halton Hills and the farming community and other rural stakeholders on maintaining and growing the viability of farming in Halton Region, especially in near urban areas on a variety of issues including potable water supply, farm equipment traffic movement, runoff and drainage, and other farming conflicts;

AND FURTHER THAT any phasing provisions do not preclude the early redevelopment of the Georgetown Hospital and other health care ancillary uses;

AND FURTHER THAT the Region of Halton be requested to work with the Town of Halton Hills, Halton Healthcare, Ministry of Health and Long Term Care, the Ministry of Municipal Affairs and Housing and other stakeholders to expedite the proposed redevelopment of the Georgetown Hospital;

AND FURTHER THAT Report PD-2023-080 and the accompanying Council Resolution be submitted to the Province as the Town’s response to ERO Posting No. 019-7885 regarding Bill 150;

AND FURTHER THAT the Town Clerk forward a copy of Report PD-2023-080 to the Honorable Paul Calandra, Minister of Municipal Affairs and Housing and the Clerks of the Region of Halton, City of Burlington, Town of Milton and Town of Oakville.

**CARRIED**

**6. CLOSED SESSION**

NIL

**7. RECONVENE INTO OPEN SESSION**

NIL

**8. MOTION TO ADOPT CLOSED SESSION ITEMS**

NIL

**9. CONSIDERATION OF BYLAWS**

Resolution No. 2023-0252

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

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. 2023-0122**

A by-law to adopt the proceedings of the Special Council meeting held on the 13th day of December, 2023 and to authorize its execution.

**CARRIED**

**10. ADJOURNMENT**

Resolution No. 2023-0253

Moved By: Councillor C. Somerville

Seconded By: Councillor J. Brass

THAT this Council meeting do now adjourn at 5:20 p.m.

**CARRIED**

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Ann Lawlor, MAYOR

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Valerie Petryniak, TOWN CLERK