



**MINUTES
COUNCIL MEETING**

Monday January 22, 2024

The Town of Halton Hills Council met this 22nd day of January, 2024 in the Council Chambers, Halton Hills Town Hall and Via Zoom, commencing at 2:00 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 (EP) (Until 3:36 p.m.), (EP-Electronic Participation) Councillor J. Fogal, Councillor M. Albano, Councillor A. Hilson, Councillor J. Brass (EP), Councillor J. Racinsky, Councillor C. Garneau (2:01 p.m.), Councillor R. Norris, Councillor B. Inglis, Councillor D. Keene (2:02 p.m.)

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

***Recommendation varies from Staff Recommendation**

1. CALL TO ORDER

Mayor A. Lawlor called the meeting to order at 2:03 p.m. in the Council Chambers.

2. MOVE INTO CLOSED SESSION

Resolution No. 2024-0001

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 BUSINESS, ENVIRONMENT AND CULTURE REPORT NO. BEC-2024-001 dated January 10, 2024 regarding a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization. (FDI)

2.3 TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2024-001 dated December 5, 2023 regarding a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization. (Metrolinx)

2.4 RECREATION AND PARKS MEMORANDUM NO. RP-2024-003 dated January 3, 2024 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. (Facilities)

2.5 CORPORATE SERVICES REPORT NO. CS-2024-001 dated January 2, 2024 regarding labour relations or employee negotiations. (Negotiations)

CARRIED

3. OPEN MEETING

Resolution No. 2024-0002

Moved By: Councillor M. Albano

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 3:49 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. Staff Recognition - Accreditation through Canadian Public Relations Society

Mayor A. Lawlor announced the following:

It is my pleasure to advise that Dalia Emam, one of our Communications Specialists has earned her accreditation in public relations. According to the National Council on Accreditation, the APR designation represents the culmination of years of work and study, and officially recognizes professional competence and capabilities in public relations.

Dalia's designation was awarded by the Canadian Public Relations Society following a year and half of intense studying for a multi-step process that included submission of a work sample, a 3.5 hour exam and a one hour panel interview on current events, ethics and general communications knowledge. She was one of only 23 people in Canada who completed the APR process this year.

It's good to know we have such talented and committed staff!
Congratulations Dalia on this terrific accomplishment!

2. Staff Recognition - Certification through Association of Ontario Road Supervisors

Mayor A. Lawlor announced the following:

The Association of Ontario Road Supervisors (AORS) has been serving public works professionals since 1961. In 1996, AORS was granted – by Provincial Legislation – the exclusive right to use the designation ‘Certified Road Supervisor’ (CRS). The four levels of certification – Associate, Certified Road Supervisor, Intermediate and Senior – have mandatory experience and education criteria established by the AORS Education Committee and Certification board.

I’m very pleased to announce that one of our employees has reached a new level of certification and on behalf of Council would like to congratulate David Shirreffs for his recent Associate Road Supervisor certification.

David’s ongoing commitment to broaden his knowledge through training and education will help him continue to serve the public more effectively.

Congratulations David on your certification!

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

All General Committee items from the previous Council meeting were adopted at the meeting of December 11, 2023.

6. CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETINGS

Resolution No. 2024-0003

Moved By: Councillor J. Racinsky

Seconded By: Councillor B. Inglis

THAT the following minutes are hereby approved:

6.1 Confidential Minutes of the Council Meeting held on Monday December 11, 2023.

6.2 Minutes of the Council Meeting held on Monday December 11, 2023.

6.3 Minutes of the Special Council Meeting held on Wednesday December 13, 2023.

CARRIED

7. PUBLIC PRESENTATION/DELEGATION

NIL

8. CONSENT ITEMS

Item Nos 8.2, 8.4 and 8.5 were moved to General Committee for discussion.

Resolution No. 2024-0004

Moved By: Councillor M. Albano

Seconded By: Councillor J. Racinsky

THAT the following Consent Items from the Monday January 22nd, 2024 Council meeting are hereby approved:

1. Foreign Direct Investment (FDI) Attraction – Program and Results Update

THAT Report No. BEC-2024-002, dated January 10, 2024, regarding the Foreign Direct Investment (FDI) Attraction – Program and Results Update, be received for information.

CARRIED

3. 2023 Annual Accessibility Status Update

THAT Memorandum No. ADMIN-2024-001 dated January 8, 2024 regarding 2023 Annual Accessibility Status Update be received.

CARRIED

9. GENERAL COMMITTEE

Resolution No. 2024-0005

Moved By: Councillor M. Albano

Seconded By: Councillor B. Inglis

THAT Council do now convene into General Committee.

CARRIED

Councillor D. Keene assumed the role of Presiding Officer.

1. PRESENTATIONS/DELEGATIONS

NIL

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. PD-2024-001

Recommendation No. GC-2024-0001

THAT Report No. PD-2024-001 dated January 2, 2024 regarding the transfer of land to the Regional Municipality of Halton (the

“Region”) for the reconstruction of Winston Churchill Boulevard and Adamson Street North, Norval, be received;

AND FURTHER THAT Council declare the lands described as Part Lot 12, Concession 11, shown as Part 1, 20R-22231 (the “Lands”), as surplus to the Town’s needs for the purpose of the transfer to the Region;

AND FURTHER THAT that the appropriate by-law be enacted to authorize the transfer of the Lands to the Region, for a nominal consideration plus the Town’s costs associated with the transfer;

AND FURTHER THAT public notice of the passing of a by-law to authorize the transfer of the Lands be provided in accordance with the Town Notice Policy, prior to the passing of the by-law.

CARRIED

b. REPORT NO. PD-2024-002

Recommendation No. GC-2024-0002

THAT Report No. PD-2024-002 dated December 21, 2023, regarding a Recommendation Report for an Official Plan Amendment to allow for alternative Public Meeting Notice Policies be received;

AND FURTHER THAT Town of Halton Hills Official Plan Amendment No. 55 attached to this report as Schedule 1 be adopted as an exempt Local Official Plan Amendment.

CARRIED

8.2 Georgetown GO Station Area/Mill Street Corridor Secondary Plan Review – Project Update

Recommendation No. GC-2024-0003

THAT **Report No. PD-2024-003** dated January 9, 2024, regarding the Georgetown GO Station Area/Mill Street Corridor Secondary Plan Review – Project Update be received for information.

CARRIED

8.4 Halton Hills 50th Anniversary Legacy Grant Allocations

Recommendation No. GC-2024-0004

THAT **Memorandum No. RP-2024-001** dated January 4, 2024 regarding Halton Hills 50th Anniversary Legacy Grant Allocations be received.

CARRIED

8.5 Status of the Community Partnership Program

Resolution No. GC-2024-0005

THAT **Memorandum No. RP-2024-002** dated January 4, 2024 be received.

CARRIED

3. ADJOURN BACK INTO COUNCIL

Recommendation No. GC-2024-0006

THAT General Committee do now reconvene into Council.

CARRIED

10. RESOLUTION TO ADOPT IMMEDIATE ACTION ITEMS FROM GENERAL COMMITTEE

NIL

Council recessed at 4:21 p.m.

Council reconvened into Closed Session at 4:28 p.m.

Council reconvened into Open Session at 6 p.m.

11. RESOLUTION TO ADOPT CLOSED SESSION ITEMS

Resolution No. 2024-0006

Moved By: Councillor J. Fogal

Seconded By: Councillor J. Racinsky

THAT the recommendations contained in the following Confidential Reports from the Monday January 22nd, 2024 Closed Session of Council are hereby adopted as presented;

AND FURTHER THAT staff carry out any of Council's direction on these matters as set out in the Confidential minutes dated January 22, 2024.

Report No. BEC-2024-001

Report No. TPW-2024-001

Memorandum No. RP-2024-003

Report No. CS-2024-001

CARRIED

12. MOTIONS/COMMUNICATIONS/PETITIONS

NIL

13. NOTICE OF MOTION

NIL

14. REQUESTS FOR REPORTS

NIL

15. RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2024-0007

Moved By: Councillor J. Racinsky
Seconded By: Councillor R. Norris

THAT the General Information Package dated January 22, 2024 be received.

CARRIED

16. CONSIDERATION OF BY-LAWS

Resolution No. 2024-0008

Moved By: Councillor M. Albano
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. 2024-0001

A By-law to amend By-law No. 2023-0096 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. 2024-0002

A By-law to adopt Amendment No. 53 to the Official Plan of the Town of Halton Hills, 59 & 61 King Street (Georgetown) Lot 1 and Part of Lot 2, Parcel 5, Plan 54 Town of Halton Hills, Regional Municipality of Halton (File: D09OPA20.003).

BY-LAW NO. 2024-0003

A By-law to Amend Zoning By-law 2010-0050, as amended Lot 1 and Part of Lot 2, Parcel 5, Plan 54 Town of Halton Hills, Regional Municipality of Halton, municipally known as 59 & 61 King Street (Georgetown).

BY-LAW NO. 2024-0004

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 11881 5 Side Road (the "Benefitting Property").

BY-LAW NO. 2024-0005

A By-law to adopt the proceedings of the Council Meeting held on the 22nd day of January, 2024 and to authorize its execution.

CARRIED

17. ADJOURNMENT

Resolution No. 2024-0009

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

THAT this Council meeting do now adjourn at 6:03 p.m.

CARRIED

Ann Lawlor, MAYOR

Valerie Petryniak, TOWN CLERK