



**MINUTES
COUNCIL MEETING**

Monday February 12, 2024

The Town of Halton Hills Council met this 12th day of February 2024 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 Mayor A. Lawlor, Councillor C. Somerville (EP), Councillor J. Fogal, Councillor M. Albano, Councillor A. Hilson, Councillor J. Brass, Councillor J. Racinsky, Councillor C. Garneau, Councillor R. Norris (EP), Councillor B. Inglis, Councillor D. Keene

STAFF PRESENT C. Mills, Chief Administrative Officer, V. Petryniak, Town Clerk & (Open Session) Director of Legislative Services, D. Szybalski, Commissioner of (E – Electronically Present) Business, Environment & Culture, J. Rehill, Commissioner & Chief of Fire Services, 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 and Acting Commissioner of Corporate Services

***Recommendation varies from Staff Recommendation**

1. CALL TO ORDER

Mayor A. Lawlor called the meeting to order at 2:32 p.m. in the Council Chambers.

2. MOVE INTO CLOSED SESSION

Resolution No. 2024-0010

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

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

2.2 FIRE SERVICES REPORT NO. FIRE-2024-001 dated January 19, 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. (Operations)

CARRIED

3. OPEN MEETING

Resolution No. 2024-0011

Moved By: Councillor M. Albano

Seconded By: Councillor C. Garneau

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

CARRIED

Council reconvened in Open Session at 3:04 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. No. 9.2, Report No. TPW-2024-003 as he owns property that is adjacent to the location of the project mentioned in the report. He did not partake in discussions or voting regarding the item.

4. OTHER BUSINESS (ANNOUNCEMENTS, EMERGENCY MATTERS)

1. Staff Accomplishments - FireFit and World Firefighter Games

Mayor A. Lawlor announced the following:

Our Fire Chief felt that it was important for Council to be made aware of a number of significant accomplishments made by Fire staff outside their normal scope of work in the calendar year of 2023.

With us tonight in Council Chambers are 6 firefighters that represented the Town and Fire Dept at the World Firefighter games and FireFit competitions both nationally and internationally.

Firstly, the sport of FireFit is a grueling competition which is based on firefighting tasks commonly performed in emergency situations where participants perform against the “clock” and against other competitors. The FireFit competition at the elite level is known as the “toughest two minutes in sports”.

Secondly, the World Firefighter Games is a biennial athletic event, open to active and retired fire service personnel throughout the world. The games attract upwards of 10,000 participants.

Please welcome Firefighters Sue Capper, Camrynn Seelman, Acting Captain Hugh Hennesey & Firefighters Nick Rowe, Joey McClements and Eric Attard. Please join me within the council chambers.

In the FireFit Competition both Sue and Camryn represented the Town at the highest levels in Sarnia at the FireFit National and World Championships in September 2023.

Sue finished in second place for Nationals and third place for Worlds, in the over 40 category.

Sue also competed at the Firefighter Challenge Worlds (US equivalent) in Stuart Beach Florida in October with 13 other countries in attendance.

At this event Sue became a member of the Lion's Den, which requires a sub 3 minute, 30 second run for her age category and is in recognition of those athletes who have distinguished themselves on the course.

Through Sue's leadership on the FireFit race track, and in her role within the Fire Department, she has inspired other Halton Hills Firefighters to take part in these competitions.

In both the Sarnia FireFit Nationals and Worlds, Camrynn finished as the "Fastest Female Volunteer".

At the St. Catharines regional event, Camrynn finished 2nd place in the Rookie category.

At the Port Elgin regional event, Camrynn finished 1st Place in the Rookie category and 3rd Place Open Female.

Congratulations to both Sue and Camrynn!

In July 2023 at the World Firefighter Games Competition held in Winnipeg: Firefighter Joey McClement received a bronze medal in Lacrosse.

Firefighter Nick Rowe received a silver medal in wrestling.

Firefighter Eric Attard received a bronze medal in jiu jitsu brown belt.

Acting Captain Hugh Hennessey received a silver medal in jiu jitsu blue belt.

Once again, thank you for being here tonight and representing our community at the highest levels.

2. Ontario Library and Information Technology Association - Technology Advancing Libraries Award

Mayor A. Lawlor announced the following:

Halton Hills Public Library has received the OLITA Technology Advancing Libraries Award. Your library is thrilled to announce that they have been awarded the Ontario Library and Information Technology Association (OLITA) Technology Advancing Libraries Award for the Short Story Dispenser project.

This award recognizes a library project that demonstrates leadership in the application of technology to benefit library users, enhance library operations, and extend partnerships.

The Short Story Dispenser project combines new technology with an online short story portal created by French publishing house Short Édition and uses them in ways that promote local history and encourages contributions from the public as well as bringing short stories, poems, comics and more from across Canada and around the world to the residents of Halton Hills. To date, the library has distributed over 2,000 stories to the community. To learn more about the dispenser, please visit www.hhpl.ca/computers.

3. Black History Month

Mayor A. Lawlor announced the following:

February is Black History Month in Canada. I invite you all to attend free workshops and events, hosted by the Town in partnership with community

organizations, to showcase the significant contributions of Black Canadians. These programs focus on sharing experiences through arts and culture, and highlight excellence from Black artists and creators.

One such artist, Miyakah Emon, has an exhibition on display at the Halton Hills Public Library and Cultural Centre, presented by the Helson Gallery. Their artwork challenges boundaries and is full of energy and creative expression. If you have the chance to do so, I encourage you to take in this show between now and March 3rd!

I'd like to acknowledge the organizations that partner with the Town in February and throughout the year and express my appreciation for their dedication and community work. These groups offer leadership, as well as key programs and services to make Halton Hills more inclusive and equitable.

These organizations include:

- The Canadian Caribbean Association of Halton,
- The Halton Black History Awareness Society,
- The African Caribbean Council of Halton; and
- Strengthen Hands.

You can learn more about programs throughout February by visiting the Town's website, haltonhills.ca/blackhistorymonth.

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

Resolution No. 2024-0012

Moved By: Councillor J. Fogal

Seconded By: Councillor B. Inglis

THAT the recommendations contained in the following Reports & Memorandums from the Monday January 22, 2024 General Committee Meeting are hereby adopted as presented:

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

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

REPORT NO. PD-2024-003 (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

MEMORANDUM NO. RP-2024-001 (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

MEMORANDUM NO RP-2024-002 (Recommendation No. GC-2024-0005)

THAT Memorandum No. RP-2024-002 dated January 4, 2024 regarding Status of the Community Partnership Program be received.

CARRIED

6. CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETINGS

Resolution No. 2024-0013

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

THAT the following minutes are hereby approved:

6.1 Confidential Minutes of the Council Meeting held on Monday January 22, 2024.

6.2 Minutes of the Council Meeting held on Monday January 22, 2024.

CARRIED

7. PUBLIC PRESENTATION/DELEGATION

1. Laura Loney, Manager of Heritage Planning – Town of Halton Hills

L. Loney presented to Council regarding the Town's Heritage Strategy.

Direction to staff: To move the Norval Presbyterian Church up the prioritization list for staff to evaluate the potential for designation.

8. CONSENT ITEMS

Resolution No. 2024-0014

Moved By: Councillor C. Garneau
Seconded By: Councillor B. Inglis

THAT the following Consent Items are hereby approved:

1. Vision Georgetown (OPA 32) – Ontario Land Tribunal (OLT) Decisions

THAT Report No. PD-2024-012 dated January 30, 2024, regarding the Vision Georgetown (OPA 32) Ontario Land Tribunal (OLT) Decisions be received for information.

CARRIED

2. 60 John Street – Update on Appeal of the Georgetown GO Station/Mill Street Corridor Secondary Plan (OPA 7) and Zoning By-law 2010-0050

THAT Memorandum No. PD-2024-001 dated January 24, 2024 regarding 60 John Street – Update on Appeal of the Georgetown GO Station/Mill Street Corridor Secondary Plan (OPA 7) and Zoning By-law 2010-0050 be received.

CARRIED

3. Ontario Land Tribunal (OLT) Final Decision for Glen Williams Estates Draft Plan of Subdivision, Official Plan Amendment and Zoning By-law Amendment applications – 102 Confederation Street (Glen Williams)

THAT Memorandum No. PD-2024-002 dated January 26, 2024 regarding Ontario Land Tribunal (OLT) Final Decision for Glen Williams Estates Draft Plan of Subdivision, Official Plan Amendment and Zoning By-law Amendment applications – 102 Confederation Street (Glen Williams) be received.

CARRIED

9. GENERAL COMMITTEE

Resolution No. 2024-0015

Moved By: Councillor J. Racinsky
Seconded By: Councillor J. Brass

THAT Council do now convene into General Committee.

CARRIED

Councillor R. Norris assumed the role of Presiding Officer.

1. PRESENTATIONS/DELEGATIONS

a. Carlos Alvarez and Matthew Ciardelli – KPMG

C. Alvarez and M. Ciardelli presented to General Committee regarding KPMG 2023 Year-End Audit Planning Report with Opening remarks by Joey Vandermeer, Deputy Treasurer.

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-2024-001 (IA)

Recommendation No. GC-2024-0007

THAT Report No. ADMIN-2024-001 dated January 25, 2024 regarding the services of a Canine and Wildlife Control Contractor be received;

AND THAT FURTHER Omega Canine Control Services, 4947 First Line, Erin, Ontario be awarded to provide Canine Control and Wildlife services for a total of \$648,594.00 (plus applicable taxes) for a three (3) year term, with one (1), two (2) year option to renew;

AND FURTHER THAT the Manager of Purchasing be authorized to issue a purchase order to Omega Canine Control Services in the amount of \$648,594.00 (plus applicable taxes) for the three (3) year term and for the optional one (1), two (2) year renewal subject to service and price negotiation;

AND FURTHER THAT Council authorizes a pre-budget approval for a 3% inflationary increase over the yearly amount for years two (2) through five (5) of the term if required.

CARRIED

b. REPORT NO. CS-2024-003

Recommendation No. GC-2024-0008

THAT Report No. CS-2024-003 dated February 12, 2024, regarding KPMG 2023 Year-End Audit Planning Report be received as information.

CARRIED

c. REPORT NO. PD-2024-004

Recommendation No. GC-2024-0009

THAT Report No. PD-2024-004 dated January 19, 2024 and titled "Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 46 Mill St E" be received;

AND FURTHER THAT Council state its intention to designate the property at 46 Mill St East, known as the Perryman-Mainprize Building, legally described as "PT LT 13, BLK 13, PL 31, AS IN 352765, S/T 352765; 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 46 Mill St East be brought forward to Council for adoption.

CARRIED

d. REPORT NO. PD-2024-005

Recommendation No. GC-2024-0010

THAT Report No. PD-2024-005 dated January 19, 2024 and titled “Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 50-52 Main St S” be received;

AND FURTHER THAT Council state its intention to designate the property at 50-52 Main Street South, known as the McKinlay Dentistry Building, legally described as “PT LT 1, PL 51, AS IN 184361 (SECONDLY); 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 50-52 Main Street South be brought forward to Council for adoption.

CARRIED

e. REPORT NO. PD-2024-006

Recommendation No. GC-2024-0011

THAT Report No. PD-2024-006 dated January 19, 2024 and titled “Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 49-57 Main St S” be received;

AND FURTHER THAT Council state its intention to designate the property at 49-57 Main Street South, known as the Roe Block, located within former Lot 19, Concession 9, Esquesing Township, under the municipal addresses 49, 51, 53, 55, and 57 Main Street South, 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 49-57 Main Street South be brought forward to Council for adoption.

CARRIED

f. REPORT NO. PD-2024-007

Recommendation No. GC-2024-0012

THAT Report No. PD-2024-007 dated January 19, 2024 and titled “Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 61-65 Main St S” be received;

AND FURTHER THAT Council state its intention to designate the property at 61-65 Main Street South, known as the Armour Block, legally described as “LT 28 & PT LT 45, PL 59, AS IN 856873 and PT LT 1, PL 37, E OF MAIN ST OR NW MILL ST, AS IN 439680; T/W 439680, 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 61-65 Main Street South be brought forward to Council for adoption.

CARRIED

g. REPORT NO. PD-2024-008

Recommendation No. GC-2024-0013

THAT Report No. PD-2023-008 dated January 19, 2024 and titled “Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 87 Main St S” be received;

AND FURTHER THAT Council state its intention to designate the property at 87 Main Street South, known as Barclay’s Block, legally described as “PT LTS 4 & 5, PL 37, E OF MAIN ST OR S OF MILL ST, AS IN 845605; T/W 352338; 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 87 Main Street South be brought forward to Council for adoption.

CARRIED

h. REPORT NO. PD-2024-010 (IA)

Recommendation No. GC-2024-0014

THAT Report No. PD-2024-011, dated January 18, 2024, regarding “Ontario Heritage Act – Alternate Notice Policy” be received;

AND FURTHER THAT Council approve the Ontario Heritage Act – Alternate Notice Policy as presented;

AND FURTHER THAT future legislated notices under the Ontario Heritage Act be subject to this Alternate Notice Policy.

CARRIED

i. REPORT NO. RP-2024-001 (IA)

Recommendation No. GC-2024-0015

THAT Report No. RP-2024-001 dated January 22, 2024 regarding the Electric Ice Resurfacer Purchase – Single Source be received;

AND FURTHER THAT staff recommend the award of a contract for one (1) 2024 Olympia Millennium E ice resurfacer machine and one (1) charging unit from Resurface Corporation of 25 Oriole Parkway East, Elmira, ON for a total amount of \$147,895 plus applicable taxes;

AND FURTHER THAT the standardization of ice resurfacer units used at Town of Halton Hills facilities are manufactured and

supplied by Resurface Corporation of 25 Oriole Parkway East, Elmira, ON.

AND FURTHER THAT the Purchasing Policy requirement for competitive ice resurfacers pricing be waived for this purchase per the rationale outlined in Report RP-2024-001;

AND FURTHER THAT the Manager of Purchasing be authorized to issue a purchase order for the supply and delivery of one 2024 Olympia Millennium E ice resurfacing machine and one (1) charging unit from Resurface Corporation of 25 Oriole Parkway East, Elmira, ON to an upset limit of \$147,895 plus applicable taxes.

CARRIED

j. REPORT NO. TPW-2024-003 (IA)

Recommendation No. GC-2024-0016

THAT Report No. TPW-2024-003, dated February 12, 2024, regarding the Award of 2023-090-P Engineering Services for the Replacement of Bridge #17, Main Street over Credit River, Glen Williams, be received;

AND FURTHER THAT GHD Ltd. be awarded 2023-090-P Engineering Services for the Replacement of Bridge #17, Main Street over Credit River, Glen Williams, at a total amount of \$750,578.00 plus applicable taxes;

AND FURTHER THAT the Manager of Purchasing be authorized to issue a Purchase Order to GHD Ltd. in the amount of \$566,771.00 plus applicable taxes for Engineering Design services;

AND FURTHER THAT the Manager of Purchasing be authorized to increase the Purchase Order to GHD Ltd., in the amount of \$183,807.00 plus applicable taxes for Provisional Contract Administration and Inspection services;

AND FURTHER THAT Council authorize the Mayor and Clerk to execute the necessary documents to enter into a Client/Engineer Agreement for Professional Consulting Services.

CARRIED

3. ADJOURN BACK INTO COUNCIL

Recommendation No. GC-2024-0017

THAT General Committee do now reconvene into Council.

CARRIED

10. RESOLUTION TO ADOPT IMMEDIATE ACTION ITEMS FROM GENERAL COMMITTEE

Resolution No. 2024-0016

Moved By: Councillor J. Racinsky
Seconded By: Councillor J. Brass

THAT the recommendations contained in the following Immediate Action Item Reports from the Monday February 12, 2024 General Committee Meeting are hereby adopted as presented:

Report No. ADMIN-2024-001 (GC-2024-0007)

Report No. PD-2024-010 (GC-2024-0014)

Report No. RP-2024-001 (GC-2024-0015)

Report No. TPW-2024-003 (GC-2024-0016)

CARRIED

11. RESOLUTION TO ADOPT CLOSED SESSION ITEMS

Resolution No. 2024-0014

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

THAT the recommendations contained in the following Confidential Report from the Monday February 12, 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 February 12, 2024.

Report No. FIRE-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. 2024-0018

Moved By: Councillor M. Albano
Seconded By: Councillor B. Inglis

THAT the General Information Package dated February 12, 2024 be received.

CARRIED

16. CONSIDERATION OF BY-LAWS

Resolution No. 2024-0019

Moved By: Councillor C. Garneau

Seconded By: Councillor J. Fogal

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. 2024-0007

A By-law to adopt Amendment No. 55 to the Official Plan for the Town of Halton Hills.

BY-LAW NO. 2024-0008

A By-law to designate St. Paul's Anglican Church and Parish Hall, located at 12 & 16 Adamson Street South, Norval, under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.

BY-LAW NO. 2024-0009

A By-law to designate the John Morgan House, located at 129 Main Street South, Georgetown, under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.

BY-LAW NO. 2024-0010

A By-law to designate the Sykes & Ainley Workers' Cottage, located at 14 Tweedle Street, Glen Williams, under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.

BY-LAW NO. 2024-0011

A By-law to designate Sunderland Villa, located at 55 Mill Street East, Acton, under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.

BY-LAW NO. 2024-0012

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. 2024-0014

A By-law to authorize the Transfer of land to the Region of Halton for the reconstruction of Winston Churchill Blvd. and Adamson Street N, Norval.

BY-LAW NO. 2024-0013

A By-law to adopt the proceedings of the Council Meeting held on the 12th day of February, 2024 and to authorize its execution.

CARRIED

17. ADJOURNMENT

Resolution No. 2024-0020

Moved By: Councillor M. Albano

Seconded By: Councillor J. Racinsky

THAT this Council meeting do now adjourn at 4:43 p.m.

CARRIED

Ann Lawlor, MAYOR

Valerie Petryniak, TOWN CLERK