



**MINUTES
COUNCIL MEETING**

Monday March 4, 2024

The Town of Halton Hills Council met this 4th day of March 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 J. Fogal, Councillor M. Albano, (EP-Electronic Participation) Councillor A. Hilson, Councillor J. Brass, Councillor J. Racinsky, Councillor C. Garneau, Councillor R. Norris, Councillor B. Inglis, Councillor D. Keene

REGRETS: Councillor C. Somerville

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 (E), 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 (E)

***Recommendation varies from Staff Recommendation**

1. CALL TO ORDER

Mayor A. Lawlor called the meeting to order at 1:03 p.m. in the Council Chambers.

2. MOVE INTO CLOSED SESSION

Resolution No. 2024-0024

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

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-2024-004 dated February 14, 2024 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (Enforcement)

2.3 PLANNING AND DEVELOPMENT REPORT NO. PD-2024-013 dated February 16, 2024 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (OLT)

2.4 RECREATION AND PARKS REPORT NO. RP-2024-003 dated February 16, 2024 regarding a proposed or pending acquisition or disposition of land by the municipality or local board. (Land)

2.5 PLANNING AND DEVELOPMENT MEMORANDUM NO. PD-2024-003 dated February 23, 2024 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (Land Use)

CARRIED

3. OPEN MEETING

Resolution No. 2024-0025

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

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

CARRIED

Council reconvened in Open Session at 3:03 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. Halton Hills Councillor and Library Board Member, Alex Hilson, appointed to OLBA

Mayor A. Lawlor announced the following:

Halton Hills Public Library (HHPL) is pleased to announce that Councillor Alex Hilson has been appointed to the Ontario Library Boards' Association (OLBA), a division of the Ontario Library Association (OLA).

The OLBA represents public library board members on issues relating to their areas of responsibility. The work of the Association is primarily to build a professional development program that is responsive to issues shared by library boards across Ontario. The Association provides information materials and training forums for advancing board development. OLBA is recognized as a centre of excellence for governance of public library boards.

Councillor Hilson will serve on the Ontario Library Boards' Association for a three-year term.

The OLBA operates independently from the government and represents library boards and trustees in the political arena. With its unique position within the Ontario Library Association, OLBA has the unparalleled opportunity to obtain the support of all library interests in Ontario.

2. Hillsvievw Volunteer Recognition

Mayor A. Lawlor announced the following:

We are delighted to recognize one of Halton Hills' exceptional volunteers who recently received the Ontario Senior's Achievement Award.

Florence Riehl has demonstrated unwavering dedication as a volunteer for the Town of Halton Hills for more than a decade. Her infectious warmth and welcoming demeanor have made her a cherished member of our community. Florence earned her nomination for the prestigious award due to her outstanding contributions to the Hillsvue Active Living Centre.

Over the course of her 12-year volunteering journey, Florence has actively participated in the Board of Directors, reception, events, and taken charge of our Travel Desk. Her commitment is evident as she ensures the smooth operation of the Hillsvue Active Living Centre by being present every day, ready to address inquiries about trips and upcoming events.

Her selfless service has left a lasting impact on the Hillsvue Active Living Centre, making it a more vibrant and enriching environment. Congratulations to Florence on this well-deserved accomplishment!

For those interested in becoming involved and volunteering with the Town of Halton Hills, please visit our website at haltonhills.ca/volunteer or contact us at 905-873-2600 ext. 2282.

3. Passing of the Right Honourable Brian Mulroney

Mayor A. Lawlor announced the following:

Last week I asked that the flags at our municipal facilities be lowered in recognition of the passing of the Right Honourable Brian Mulroney who served as Canada's 18th prime minister from 1984 to 1993.

Significant gains were had under his leadership, including the Canada-US Free Trade Agreement in 1988 which later evolved to include Mexico with the passing of the North American Free Trade Agreement.

He also introduced GST as an update to the hidden export, discouraging manufacturer's tax.

Brian Mulroney was an environmentalist. He initiated the Canada US air quality agreement which wrestled acid rain to the ground.

He was also an international statesman, who, despite his friendship with Britain's Margaret Thatcher, was a passionate anti-apartheid crusader supporting Nelson Mandela of South Africa.

Finally, he was a free trader, but he also saw immigration and free movement as keys to Canada's economic and social success. Immigration increased significantly under his tenure and has continued ever since.

Mr. Mulroney's tenure shaped Canada economically and socially and on the world's stage and we acknowledge his contribution.

4. Halton Hills Community Cycling Forum

Councillor J. Fogal announced the following:

The Town's Bike It working group is organizing the Halton Hills Community Cycling Forum on Wednesday March 20th at 6:30 p.m. to 9 p.m. at MoldMasters Sportsplex in the Alcott Hall. We're inviting anyone that has any interest in cycling of any age to come out and talk about how we can improve and advance cycling in Halton Hills. You can find more information at haltonhills.ca/cycling or visit [Let's Talk Halton Hills](#) where you can register.

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

Resolution No. 2024-0026

Moved By: Councillor J. Racinsky

Seconded By: Councillor J. Brass

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

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

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

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

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

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

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

6. CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETINGS

Resolution No. 2024-0027

Moved By: Councillor J. Fogal

Seconded By: Councillor M. Albano

THAT the following minutes are hereby approved:

6.1 Confidential Minutes of the Council Meeting held on Monday February 12, 2024.

6.2 Minutes of the Council Meeting held on Monday February 12, 2024.

CARRIED

7. PUBLIC PRESENTATION/DELEGATION

NIL

8. CONSENT ITEMS

There were no consent items listed on the March 4th, 2024 agenda.

9. GENERAL COMMITTEE

Resolution No. 2024-0028

Moved By: Councillor R. Norris

Seconded By: Councillor B. Inglis

THAT Council do now convene into General Committee.

CARRIED

Councillor J. Racinsky assumed the role of Presiding Officer.

1. PRESENTATIONS/DELEGATIONS

a. Adam Layton, Evans Planning

A. Layton presented to General Committee regarding Recommendation Report for proposed Official Plan and Zoning By-law Amendments to allow for a 6-storey, 163-unit apartment building at 12, 22 and 24 Dayfoot Drive (Georgetown).

(Refer to Item No. 9.2.b, Report No. PD-2024-017. Presentation available on the [Town's Municipal Calendar webpage](#).)

b. Bill Andrews, Commissioner of Transportation and Public Works - Town of Halton Hills

B. Andrews presented to General Committee regarding 2024 TPW Key Capital Projects Update.

(Refer to Item No. 9.2.e, Memorandum No. TPW-2024-001. Presentation available on the [Town's Municipal Calendar webpage](#).)

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-2024-015

Recommendation No. GC-2024-0018

THAT Report No. PD-2024-015, dated February 20, 2024, regarding "Recommendation Report for a Proposed Zoning By-law Amendment to permit a two-storey industrial building at 8049 Hornby Road (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 8049 Hornby Road (Premier Gateway

Employment Area), as generally shown on 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-2024-015, dated February 20, 2024.

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

CARRIED

b. REPORT NO. PD-2024-017

Recommendation No. GC-2024-0019

THAT Report No. PD-2024-017, dated February 9, 2024, regarding a “Recommendation Report for proposed Official Plan and Zoning By-law Amendments to allow for a 6-storey, 163-unit apartment building at 12, 22 and 24 Dayfoot Drive (Georgetown)”, be received;

AND FURTHER THAT Town of Halton Hills Official Plan Amendment No. 56, 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 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 12, 22 and 24 Dayfoot Drive (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 satisfies the evaluation criteria contained in the Town of Halton Hills Official Plan, have regard for matters of Provincial interest, and represent good planning for the reasons outlined in Report No. PD-2024-017, dated February 9, 2022;

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

Carried

c. REPORT NO. PD-2024-018 (IA)

Recommendation No. GC-2024-0020

THAT Report No. PD-2024-018 dated February 16, 2024 regarding Objection to a Notice of Intention to Designate under Part IV, Section 29 of the OHA – 116 Main St S be received;

AND FURTHER THAT Council direct staff to issue a Notice of Withdrawal of the Notice of Intention to Designate the property at 116 Main Street South (Knox Presbyterian Church) which was issued on October 19, 2023;

AND FURTHER THAT in accordance with Council’s prior decision, a second Notice of Intention to Designate be issued for the property at 116 Main Street South no later than May 31, 2024;

AND FURTHER THAT should a further objection to the second Notice of Intention to Designate the property at 116 Main Street South be received, staff be directed to report to Council at the earliest opportunity.

Carried

d. REPORT NO. TPW-2024-002

Recommendation No. GC-2024-0021

THAT Report No. TPW-2024-002, dated February 13, 2024, regarding the 2024 Traffic Engineering Work Plan, be received;

AND FURTHER THAT the completion of 2024 Traffic Engineering Work Plan is dependent on labour and financial resources, and agency approvals;

AND FURTHER THAT new in-year service requests be prioritized based on safety considerations, community impact and budget implications, and added to the 2024 Traffic Engineering Work Plan where feasible.

CARRIED

e. MEMORANDUM NO. TPW-2024-001

Recommendation No. GC-2024-0022

THAT Memorandum No. TPW-2024-001 dated February 21, 2024 regarding 2024 TPW Key Capital Projects Update be received.

CARRIED

f. MEMORANDUM NO. PD-2024-004 (IA)

Recommendation No. GC-2024-0023

THAT Memorandum No. PD-2024-004 dated February 28, 2024 regarding Bill 162 – Get It Done Act, 2024 be received.

CARRIED

3. ADJOURN BACK INTO COUNCIL

Recommendation No. GC-2024-0024

THAT General Committee do now reconvene into Council.

10. RESOLUTION TO ADOPT IMMEDIATE ACTION ITEMS FROM GENERAL COMMITTEE

Resolution No. 2024-0029

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

THAT the recommendations contained in the following Immediate Action Item Reports from the Monday March 4, 2024 General Committee Meeting are hereby adopted as presented:

Report No. PD-2024-018 (GC-2024-0020)

Memorandum No. PD-2024-004 (GC-2024-0023)

CARRIED

11. RESOLUTION TO ADOPT CLOSED SESSION ITEMS

Resolution No. 2024-0030

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

THAT the recommendations contained in the following Confidential Reports and Memorandums from the Monday March 4, 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 March 4, 2024.

Report No. ADMIN-2024-004

Report No. PD-2024-013

Report No. RP-2024-003

Memorandum No. PD-2024-002

CARRIED

12. MOTIONS/COMMUNICATIONS/PETITIONS

NIL

13. NOTICE OF MOTION

1. **Support Halton Region's West Nile Virus Response Plan** – Councillor J. Fogal
2. **Update to the Ontario Building Code** – Councillor J. Fogal
3. **Amendment to Subsection 27(16) of the Ontario Heritage Act** – Councillor J. Racinsky
4. **Support for AMO Resolution regarding Social and Economic Prosperity Review** – Mayor A. Lawlor

14. REQUESTS FOR REPORTS

NIL

15. RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2024-0031

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

THAT the General Information Package dated March 4, 2024 be received.

CARRIED

16. CONSIDERATION OF BY-LAWS

Resolution No. 2024-0032

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

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. 2024-0015

A By-law to appoint the Chief Building Official and Inspectors for the Enforcement of the Building Code Act for the Town of Halton Hills and to repeal any subsequent appointment by-laws.

BY-LAW NO. 2024-0016

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. 2024-0019

A By-law to establish remuneration payable to members of the Committee of Adjustment and to repeal By-law Nos. 2005-0028 and 2008-0101.

BY-LAW NO. 2024-0017

A By-law to adopt the proceedings of the Council Meeting held on the 4th day of March, 2024 and to authorize its execution.

CARRIED

17. ADJOURNMENT

Resolution No. 2024-0033

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

THAT this Council meeting do now adjourn at 4:33 p.m.

CARRIED

Ann Lawlor, MAYOR

Valerie Petryniak, TOWN CLERK