

MINUTES

COUNCIL MEETING

Monday July 8, 2024

The Town of Halton Hills Council met this 8th day of July 2024 in the Council Chambers, Halton Hills Town Hall and Via Zoom, commencing at 1:00 p.m., with Mayor A. Lawlor in the Chair and reconvened into Open Session at 3:00 p.m.

MEMBERS PRESENT Mayor A. Lawlor, Councillor C. Somerville, Councillor J. Fogal, Councillor M. Albano, Councillor A. Hilson, Councillor J. Brass, Councillor J. Racinsky, Councillor R. Norris, Councillor B. Inglis, Councillor D. Keene
(EP-Electronic Participation)

REGRETS: Councillor C. Garneau

STAFF PRESENT B. Andrews, Acting Chief Administrative Officer and Commissioner of Transportation & Public Works, V. Petryniak, Town Clerk & Director of Legislative Services, K. Okimi, Acting Commissioner of Community Services, L. Lancaster, Commissioner of Corporate Services, J. Rehill, Commissioner & Chief of Fire Services, J. Linhardt, Commissioner of Planning & Development, M.J. Leighton, Director of Finance & Town Treasurer
(Open Session)
(E – Electronically Present)

***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. 2024-0113

Moved By: Councillor J. Brass

Seconded By: Councillor J. Racinsky

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

2.2 Verbal update from Scott Knapman, President and CEO - Halton Hills Hydro regarding a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has a monetary value or potential monetary value. (HYDRO AGM)

2.3 Delegation to Appeal Council Decision with respect to Report No. ADMIN-2024-009 dated April 18, 2024 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (Refusal of Business Licence)

2.4 Confidential Verbal Update regarding personal matters about an identifiable individual, including municipal or local board employees. (Assessment Base Management)

2.5 TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2024-017 dated May 28, 2024 regarding the subject matter pertains to a proposed or pending acquisition or disposition of land by the municipality or local board. (Land)

2.6 PLANNING AND DEVELOPMENT REPORT NO. PD-2024-014 dated June 21, 2024 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (Heritage)

2.7

Verbal update from Valerie Petryniak, Town Clerk & Director of Legislative Services regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (Legal)

CARRIED

3. OPEN MEETING

Resolution No. 2024-0114

Moved By: Councillor J. Racinsky

Seconded By: Councillor J. Brass

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

CARRIED

Council did not complete Closed Session discussion. To reconvene in Closed Session at Item No. 11 of this agenda.

Council reconvened in Open Session at 3:32 p.m. with Mayor A. Lawlor in the Chair.

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. Georgetown Slo-Pitch League – Donation

Mayor A. Lawlor announced the following:

Georgetown Slo-Pitch League has been operating in the Town of Halton Hills for over 30 years as a non-profit organization and they have generously donated to many Town projects during that time. Projects that have benefitted from their contributions include: construction of the first ball diamond at Trafalgar Sports Park, Lighting for that ball diamond, dugout covers for diamonds at Gellert Community Park, and donations for general ball diamond improvements at various locations.

Most recently, they were part of a joint effort with Halton Hills Minor Baseball to raise funds for the 3 additional premium diamonds that opened at Trafalgar Sports Park in 2020 as part of the Field of Dreams project. Their collaborative effort raised more than \$350,000 for the community.

In 2023, Georgetown Slo-Pitch League donated an additional \$50,000 for the 2nd Phase of the Field of Dreams Project, which is the main multi-

purpose building. Today, members of the Georgetown Slo-Pitch League executive are here with an additional donation of \$10,000 to be donated towards the building project, which has been under construction since earlier this spring.

We are grateful to the group and very pleased to receive this donation.

I know that you'll join me in thanking the Georgetown Slo-Pitch League for their generosity and dedication to our community. I would like to now invite Jamie Chouinard, representing the Georgetown Slo-Pitch League, to the front for the presentation of the cheque by the group.

2. Georgetown BIA – Downtown Palooza

Councillor R. Norris announced the following:

On behalf of the Georgetown BIA, we want to welcome you to join this Friday July 12th from 5 to 10 p.m. for Downtown Palooza. Main Street will be shut down to vehicular traffic. Downtown Palooza is a family friendly summer street party including street vendors, local music, and our own great restaurants and local merchants.

3. Acton BIA – Leathertown Festival

Councillor M. Albano announced the following:

Acton BIA will be hosting Leathertown Festival on August 11th from 11 a.m. to 5 p.m. This festival has been going on since 1977 with this year being the 43rd year it is taking place.

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

Resolution No. 2024-0115

Moved By: Councillor J. Brass

Seconded By: Councillor J. Racinsky

THAT the recommendations contained in the following Reports & Memorandums from the Monday June 17, 2024 General Committee Meeting are hereby adopted as presented:

Report No. CS-2024-011 (Recommendation No. GC-2024-0076)

THAT Report No. CS-2024-011 dated June 17, 2024, regarding the operating budget status for the year ended December 31, 2023, and the projected operating deficit be received as information;

AND FURTHER THAT Staff report back to Council following the completion of the 2023 year-end audit on appropriate funding sources for the final deficit.

CARRIED

Report No. PD-2024-023 (Recommendation No. GC-2024-0078)

THAT Report No. PD-2024-023 dated May 27, 2024, regarding the expropriation of Town-owned lands by Metrolinx for the purposes of facilitating infrastructure improvements of GO Transit rail facilities, corridors, stations, spurs and related services in connection with the GO Expansion Program, be received;

AND FURTHER THAT Council pass a by-law to authorize the Mayor and Clerk to sign the Acceptance of Offers and related documents issued by Metrolinx to the Town under the Expropriation Act to allow the Town to accept compensation for the lands expropriated by Metrolinx as shown in Appendix "A" herein (the "Expropriated Lands");

AND FURTHER THAT Council pass a by-law to authorize the Mayor and Clerk to sign any subsequent Acceptance of Offers and related documents issued by Metrolinx to the Town, to allow the Town to accept compensation for other lands that may be later expropriated by Metrolinx, provided that the said documents and compensation amounts are to the satisfaction of the Commissioner of Transportation & Public Works.

CARRIED

Report No. PD-2024-048 (Recommendation No. GC-2024-0084)

THAT Report No. PD-2024-048 dated June 05, 2024 with respect to the Draft Terms of Reference for the Official Plan Review Project be received;

AND FURTHER THAT Council approve the attached Draft Terms of Reference outlining the scope of the review and process for the Official Plan Review Project;

AND FURTHER THAT Council authorize the issuance of a Request for Proposal for consultant services to support Planning staff with the Official Plan Review Project, based generally on the draft Terms of Reference attached to this report subject to any minor changes as may be required.

CARRIED

Memorandum No. CSE-2024-001 (Recommendation No. GC-2024-0088)

THAT Memorandum No. CSE-2024-001 dated May 31, 2024 regarding Request for Expression of Interest for Indoor Air Supported Dome Providers: Results and Next Steps be received.

CARRIED

Memorandum No. LIB-2024-001 (Recommendation No. GC-2024-0089)

THAT Memorandum No. LIB-2024-001 dated May 31, 2024 regarding HHPL 2024 Summer Programming: Ingenium – Canada's Museums of Science and Innovation "Space to Spoon" Exhibit be received.

CARRIED

6. CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETINGS

Resolution No. 2024-0116

Moved By: Councillor J. Brass

Seconded By: Councillor J. Racinsky

THAT the following minutes are hereby approved:

6.1 Confidential Minutes of the Council Meeting held on Monday June 17, 2024.

6.2 Minutes of the Council Meeting held on Monday June 17, 2024.

6.3 Public Meeting Minutes of the Council Meeting held on Monday June 17, 2024. (PM-2024-002)

6.4 Confidential Minutes of the Council Workshop held on Monday July 2, 2024.

6.5 Minutes of the Council Workshop held on Monday July 2, 2024.

CARRIED

7. PUBLIC PRESENTATION/DELEGATION

NIL

8. CONSENT ITEMS

Item Nos. 8.1 and 8.4 were moved to General Committee for discussion.

Resolution No. 2024-0117

Moved By: Councillor J. Brass

Seconded By: Councillor J. Racinsky

THAT the following Consent Items are hereby approved:

2. 2023 Treasurer's Statement for Reserve Funds

THAT Report No. CS-2024-021 dated July 8, 2024, regarding the 2023 Treasurer's Statement for development charges reserve funds, parkland: cash-in-lieu reserve fund, and community benefits charges reserve fund be received.

CARRIED

3. 2024 Climate Change Investment Fund Allocations

THAT Memorandum No. CSE-2024-002 dated June 11, 2024 regarding 2024 Climate Change Investment Fund Allocations be received.

CARRIED

9. GENERAL COMMITTEE

Resolution No. 2024-0118

Moved By: Councillor J. Racinsky

Seconded By: Councillor J. Brass

THAT Council do now convene into General Committee.

CARRIED

Councillor C. Somerville assumed the role of Presiding Officer.

General Committee recessed at 5:30 p.m.

Council reconvened at 6:03 p.m. for the Statutory Public Meeting.

Resolution No. 2024-0126

Moved By: Councillor J. Racinsky

Seconded By: Councillor J. Brass

THAT Council do now reconvene into General Committee.

CARRIED

Council reconvened into General Committee at 6:22 p.m.

1. PRESENTATIONS/DELEGATIONS

a. Carlos Alvarez/Matthew Ciardelli – KPMG

C. Alvarez and M. Ciardelli presented to General Committee regarding the Audit Findings Report related to the 2023 Financial Statements with opening remarks provided by Joey Vandermeer, Deputy Treasurer.

(Refer to Item 9.2.d - Report CS-2024-017. Presentation available on the [Town's Municipal Calendar page.](#))

b. Ivan Drewnitski, Transportation Planning Coordinator

I. Drewnitski presented to General Committee regarding the Mobility Master Plan Terms of Reference with opening remarks provided by Maureen Van Ravens, Director of Transportation.

(Refer to Item 9.2.h - Report No. TPW-2024-009. Presentation available on the [Town's Municipal Calendar page.](#))

c. Melissa Ricci, Senior Planner Policy

M. Ricci presented to General Committee regarding Guelph Street Corridor Secondary Plan Terms of Reference with opening remarks provided by John Linhardt, Commissioner of Planning and Development.

(Refer to Item 9.2.j - Report No. PD-2024-051. Presentation available on the [Town's Municipal Calendar page.](#))

d. Barry & Suzette McKendry

B. and S. McKendry delegated to General Committee regarding Request from the Property Owner of 98 Delrex Boulevard for a variance to the Fence By-law 2002-0060, as amended at 98 Delrex Boulevard, (Georgetown) Town of Halton Hills.

(Refer to Item 9.2.b, - Report No. ADMIN-2024-013)

e. Michelle Thompkins

M. Thompkins delegated to General Committee regarding Request from the Property Owner of 98 Delrex Boulevard for a variance to the Fence By-law 2002-0060, as amended at 98 Delrex Boulevard, (Georgetown) Town of Halton Hills.

(Refer to Item 9.2.b, - Report No. ADMIN-2024-013)

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-2024-012 (IA)

Recommendation No. GC-2024-0091

THAT Report No. ADMIN-2024-012 dated June 24, 2024 regarding Amendments to Schedule “D” of By-law 2022-0002 – AMPS be received;

AND FURTHER THAT Council adopt the amendments in Schedule “D” of By-law 2022-0002.

CARRIED

b. REPORT NO. ADMIN-2024-013 (IA)

* Recommendation No. GC-2024-0092

THAT Report No ADMIN-2024-013 dated June 25, 2024 regarding a request from the Property Owner of 98 Delrex Boulevard for a variance to the Fence By-law 2002-0060, as amended is received;

AND FURTHER THAT the fence variance contained in Report No. ADMIN-2024-013 not be granted to the Property Owner, 98 Delrex Crescent.

CARRIED AS AMENDED

c. REPORT NO. CS-2024-010 (IA)

Recommendation No. GC-2024-0093

THAT Report No. CS-2024-010 dated July 8, 2024 regarding the Capital Budget Status as at December 31, 2023 and Closed Capital Projects be received;

AND FURTHER THAT staff be authorized to fund capital project shortfalls totaling \$337,446.44 from the named reserves as outlined in Table 2 of this report;

AND FURTHER THAT staff be authorized to return \$2,435,508.34 of unspent capital funds to the reserves as outlined in Table 3 of this report;

AND FURTHER THAT staff be authorized to close the capital projects identified in Table 4 and transfer \$214,318.17 of unused funding to existing capital projects of similar scope as outlined in Table 4 of this report.

CARRIED

d. REPORT NO. CS-2024-017 (IA)

Recommendation No. GC-2024-0094

THAT Report No. CS-2024-017 dated July 8, 2024, regarding the 2023 Financial Statements, Management Discussion and Analysis, and Financial Information Return be received;

AND FURTHER THAT the 2023 audited draft Financial Statements, and Financial Information Return be approved as presented and forwarded to Council for approval;

AND FURTHER THAT the 2023 Management Discussion and Analysis be received as information;

AND FURTHER THAT the 2023 audit findings report be received as information and forwarded to Council for information.

CARRIED

e. REPORT NO. CS-2024-018 (IA)

Recommendation No. GC-2024-0095

THAT Report No. CS-2024-018 dated July 8, 2024 regarding the Distribution and Funding - 2023 Final Operating Budget Position be received;

AND FURTHER THAT Council approve the transfer of \$99,051, representing the 2023 operating Library surplus, to the Library Capital Reserve;

AND FURTHER THAT \$99,404 of funding previously approved in the 2023 operating budget for contracted labour positions be held in general surplus and carried forward to 2024 to continue funding the original budgeted contract positions, in accordance with Town policies;

AND FURTHER THAT \$158,599 of funding previously approved in a prior budget for contracted labour positions that are no longer required be held in general surplus and carried forward to 2024 to support in-year contracted employment needs in accordance with Town policies;

AND FURTHER THAT Council approve the transfer of \$1,193,103 from the Tax Rate Stabilization Reserve and the transfer of \$537,507 from the Fire Services Reserve to fund the Town portion of the 2023 operating deficit, which totals \$1,730,610.

CARRIED

f. REPORT NO. PD-2024-039 (IA)

Recommendation No. GC-2024-0096

THAT Report No. PD-2024-039 dated June 21, 2024 regarding Objection to a Notice of Intention to Designate under Part IV, Section 29 of the OHA – 9156 Trafalgar Road be received;

AND FURTHER THAT Council decline the request to withdraw the Notice of Intention to Designate for the property at 9156 Trafalgar Road as attached in Appendix C;

AND FURTHER THAT the By-law to designate the subject property at 9156 Trafalgar Road, as attached in Appendix E, be passed;

AND FURTHER THAT, in the event that this matter is appealed to the Ontario Land Tribunal, Council authorize staff to engage legal counsel as required and to attend any hearings in opposition to the appeal.

CARRIED

g. REPORT NO. PD-2024-052 (IA)

Recommendation No. GC-2024-0097

THAT Report No. PD-2024-052 dated June 21, 2024 regarding Objection to a Notice of Intention to Designate under Part IV, Section 29 of the OHA – 499 Guelph Street be received;

AND FURTHER THAT Council decline the request to withdraw the Notice of Intention to Designate for the property at 499 Guelph Street as attached in Appendix C;

AND FURTHER THAT the By-law to designate the subject property at 499 Guelph Street, as attached in Appendix D, be passed;

AND FURTHER THAT, in the event that this matter is appealed to the Ontario Land Tribunal, Council authorize staff to engage legal counsel as required and to attend any hearings in opposition to the appeal.

CARRIED

h. REPORT NO. TPW-2024-009

Recommendation No. GC-2024-0098

THAT Report No. TPW-2024-009, dated June 19, 2024, regarding the Mobility Master Plan Draft Terms of Reference, be received;

AND FURTHER THAT Council approve the attached Draft Terms of Reference outlining the scope of the review and process for the Mobility Master Plan Project;

AND FURTHER THAT Council authorize the issuance of a Request for Proposal for consultant services to support Transportation staff with the Mobility Master Plan Project, based generally on the Draft Terms of Reference attached to this report subject to any minor changes as may be required.

CARRIED

i. REPORT NO. TPW-2024-011 (IA)

Recommendation No. GC-2024-0099

THAT Report No. TPW-2024-011, dated June 19, 2024, regarding the Award of Tender – Pavement Markings Program, be received;

AND FURTHER THAT Guild Electric Limited, be awarded a contract for Pavement Markings Program through combined buying power with the Halton Co-operative Purchasing Group (HCPG);

AND FURTHER THAT the Manager of Purchasing be authorized to issue a purchase order in the amount of \$456,653.33 plus applicable taxes for the initial one-year contract term, with the option to renew the contract for four (4) additional one-year periods, subject to satisfactory performance budget approval and price negotiations;

AND FURTHER THAT the budget requirements for the Pavement Markings Program be referred to Budget Committee for consideration with the 2025 operating budget.

CARRIED

j. REPORT NO. PD-2024-051 (IA)

Recommendation No. GC-2024-0100

THAT Report No. PD-2024-051 dated July 03, 2024, with respect to the Draft Terms of Reference for the Guelph Street Corridor Secondary Plan Project be received;

AND FURTHER THAT Council approve the attached Draft Terms of Reference outlining the scope of the review and process for the Guelph Street Corridor Secondary Plan Project;

AND FURTHER THAT Council authorize the issuance of a Request for Proposal for consultant services to support Planning staff with the Guelph Street Corridor Secondary Plan Project, based generally on the draft Terms of Reference attached to this report subject to any minor changes as may be required.

CARRIED

k. REPORT NO. CS-2024-022 (IA)

Recommendation No. GC-2024-0101

THAT Report No. CS-2024-022 dated July 8, 2024, regarding the Funding Agreement for the Renewed Canada Community-Building Fund 2024-2034 be received;

AND FURTHER THAT the Mayor and Treasurer be authorized to sign the “Municipal Funding Agreement for the Canada Community-Building Fund;

AND FURTHER THAT staff be authorized to bring forward a by-law (Appendix A) to execute the Municipal Funding Agreement between the Association of Municipalities of Ontario and the Town of Halton Hills, and all subsequent agreements or amendments with respect to the Canada Community-Building Fund with the Association of Municipalities of Ontario.

CARRIED

8.1 Reserves, Discretionary Reserve Funds, Obligatory Reserve Funds and Trust Funds as at December 31, 2023.

Recommendation No. GC-2024-0102

THAT Report No. CS-2024-020 dated July 8, 2024, regarding Reserves, Discretionary Reserve Funds, Obligatory Reserve Funds and Trust Funds as at December 31, 2023 be received for information.

CARRIED

8.4 Bill 185 - Cutting Red Tape to Build More Homes Act, 2024 - Royal Assent

Recommendation No. GC-2024-0103

THAT Memorandum No. PD-2024-007 dated June 26, 2024 regarding Bill 185 – Cutting Red Tape to Build More Homes Act, 2024 – Royal Assent be received.

CARRIED

3. ADJOURN BACK INTO COUNCIL

Recommendation No. GC-2024-0104

THAT General Committee do now reconvene into Council.

CARRIED

General Committee reconvened into Council at 6:03 p.m. after a brief recess.

Recommendation No. GC-2024-0105

THAT General Committee do now reconvene into Council.

CARRIED

General Committee reconvened into Council at 7:03 p.m.

10. RESOLUTION TO ADOPT IMMEDIATE ACTION ITEMS FROM GENERAL COMMITTEE

Resolution No. 2024-0119

Moved By: Councillor J. Brass

Seconded By: Councillor J. Racinsky

THAT the recommendations contained in the following Immediate Action Item Reports & Memorandums from the Monday July 8, 2024 General Committee Meeting are hereby adopted as presented:

Report No. ADMIN-2024-012 (Recommendation No. GC-2024-0091)

Report No. CS-2024-010 (Recommendation No. GC-2024-0093)

Report No. CS-2024-017 (Recommendation No. GC-2024-0094)

Report No. CS-2024-018 (Recommendation No. GC-2024-0095)

Report No. PD-2024-039 (Recommendation No. GC-2024-0096)

Report No. PD-2024-052 (Recommendation No. GC-2024-0097)

Report No. TPW-2024-011 (Recommendation No. GC-2024-0099)

Report No. PD-2024-051 (Recommendation No. GC-2024-0100)

Report No. CS-2024-022 (Recommendation No. GC-2024-0101)

Report No. CS-2024-020 (Recommendation No. GC-2024-0102)

Memorandum No. PD-2024-007 (Recommendation No. GC-2024-0103)

AND FURTHER THAT the recommendations contained in the following Immediate Action Item Reports & Memorandums from the Monday July 8, 2024 General Committee Meeting are hereby adopted as amended:

Report No. ADMIN-2024-013 (Recommendation No. GC-2024-0092)

CARRIED

11. RESOLUTION TO ADOPT CLOSED SESSION ITEMS

Resolution No. 2024-0127

Moved By: Councillor J. Brass

Seconded By: Councillor J. Racinsky

THAT Council reconvene into Closed Session.

CARRIED

Council reconvened in Closed Session at 7:06 p.m.

Resolution No. 2024-0128

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

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

CARRIED

Council reconvened in Open Session at 7:41 p.m.

Resolution No. 2024-0120

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

THAT the recommendations contained in the following Confidential Reports from the Monday July 8, 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 July 8, 2024.

Confidential Verbal Update from Scott Knapman, President and CEO – Halton Hills Hydro

Confidential Verbal Update from Joey Vandermeer, Deputy Treasurer

Report No. TPW-2024-017

Report No. PD-2024-014

Confidential Verbal Update from Valerie Petryniak, Town Clerk & Director of Legislative Services

AND FURTHER THAT the recommendations contained in the following Confidential Reports from the Monday July 8, 2024 Closed Session of Council are hereby adopted as amended;

AND FURTHER THAT staff carry out any of Council's direction on these matters as set out in the Confidential minutes dated July 8, 2024.

Report No. ADMIN-2024-009

CARRIED AS AMENDED

12. MOTIONS/COMMUNICATIONS/PETITIONS

1. FCM's Growing Canada's Community Canopies Funding Opportunity - Town of Halton Hills Proposal

Resolution No. 2024-0121

Moved By: Mayor A. Lawlor
Seconded By: Councillor D. Keene

WHEREAS the Town of Halton Hills Council's vision of Halton Hills being a nature-rich community, as outlined in the Strategic Plan, can be supported by the enhancement of the Town's tree canopy;

AND WHEREAS planting trees across Halton Hills will provide many benefits to residents including, recreation opportunities, biodiversity, urban cooling, improved air quality, carbon storage, flood mitigation, climate change adaptation and resiliency, enhance the Town's natural environment and assets, and maximize the benefits of the social,

economic and ecosystem services provided by an expanded local tree canopy;

THEREFORE BE IT RESOLVED that the Town of Halton Hills Council supports an application for a funding opportunity from the Federation of Canadian Municipalities' Growing Canada's Community Canopies initiative for the "Growing Halton Hills' Canopy" project, in partnership with Trees for Halton Hills. This project will enhance the Town's tree canopy for the benefit of residents and the natural environment, and will involve:

- Street tree planting and improvement, including an initiative to target low-tree canopy cover areas and vulnerable populations
- Planting of trees in public parks
- Naturalization and restoration tree planting
- Community engagement related to tree planting, in partnership with Trees for Halton Hills
- Tree maintenance and monitoring in support of the Town's Natural Asset Management approach

AND FURTHER THAT Council recognizes that the lifetime contribution from the Growing Canada's Community Canopies initiative will not exceed \$10 million for tree planting within The Town of Halton Hills, inclusive of a maximum contribution of \$1 million for infrastructure activity costs, and that if approved this project will be counted towards that limit.

CARRIED

13. NOTICE OF MOTION

NIL

14. REQUESTS FOR REPORTS

NIL

15. RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2024-0122

Moved By: Councillor R. Norris

Seconded By: Councillor A. Hilson

THAT the General Information Package dated July 8, 2024 be received.

CARRIED

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

1. REPORT NO. PD-2024-050

Resolution No. 2024-0123

Moved By: Councillor A. Hilson

Seconded By: Councillor R. Norris

THAT Report No. PD-2024-050, dated June 21, 2024, regarding a "Public Meeting for a proposed Zoning By-law Amendment seeking to permit an existing gymnastics club and to obtain temporary 3-year permission for an existing retail use within the existing 1-storey industrial building at 12 Armstrong Avenue (Georgetown)," be received;

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

CARRIED

17. CONSIDERATION OF BY-LAWS

Resolution No. 2024-0124

Moved By: Councillor R. Norris
Seconded By: Councillor A. Hilson

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. 2024-0049

A By-law to amend Schedule "D" of By-law 2022-0002 being a by-law to establish a System of Administrative Penalties.

BY-LAW NO. 2024-0050

A By-law to authorize the Mayor and Clerk to execute documents issued by Metrolinx to the Town under the Expropriation Act.

BY-LAW NO. 2024-0051

A By-law to amend By-law No. 2023-0094, being a by-law to regulate traffic and parking on highways under the jurisdiction of the Town of Halton Hills.

BY-LAW NO. 2024-0052

A By-law to designate the Chisolm House, located at 9094 Regional Road 25, under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.

BY-LAW NO. 2024-0053

A By-law to designate the Currie Farmhouse, located at 9156 Trafalgar Road, under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.

BY-LAW NO. 2024-0054

A By-law to designate Norval Presbyterian Church, located at 499 Guelph Street, Norval, under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.

BY-LAW NO. 2024-0056

A By-law to authorize the entering into an Agreement with The Association of Municipalities of Ontario regarding the Municipal Funding of the Canada Community-Building Fund.

BY-LAW NO. 2024-0057

A By-law to Appoint a Municipal Law Enforcement Officer and to repeal By-law No. 2012-0080.

BY-LAW NO. 2024-0055

A By-law to adopt the proceedings of the Council Meeting held on the 8th day of July, 2024 and to authorize its execution.

CARRIED

18. ADJOURNMENT

Resolution No. 2024-0125

Moved By: Councillor A. Hilson
Seconded By: Councillor R. Norris

THAT this Council meeting do now adjourn at 8:04 p.m.

CARRIED

Ann Lawlor, MAYOR

Valerie Petryniak, TOWN CLERK