

TOWN OF
HALTON HILLS
MINUTES

COUNCIL MEETING

Monday November 18, 2024

The Town of Halton Hills Council met this 18th day of November, 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 convening into Open Session at 3:00 p.m.

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

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

***Recommendation varies from Staff Recommendation**

1. CALL TO ORDER

Mayor A. Lawlor called the meeting to order at 1:01 p.m. in the Council Chambers.

2. MOVE INTO CLOSED SESSION

Resolution No. 2024-0189

Moved By: Councillor J. Brass
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 CORPORATE SERVICES REPORT NO. CS-2024-029 dated November 6, 2024 regarding personal matters about an identifiable individual, including municipal or local board employees. (Administration)

2.3 FIRE SERVICES REPORT NO. FIRE-2024-005 dated November 18, 2024 regarding the security of the property of the municipality or local board. (Fire)

2.4 TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-204-023 dated November 11, 2024 regarding personal matters about an identifiable individual, including municipal or local board employees. (Agreement)

CARRIED

Council recessed at 3:09 p.m.

Council reconvened in Open Session at 3:20 p.m. with Mayor A. Lawlor in the Chair.

3. OPEN MEETING

Resolution No. 2024-0190

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

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

CARRIED

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. 9.2.e, Report No. PD-2024-064 as his family owns a farm abutting the property being discussed. He did not participate in the voting for this item.

Councillor J. Fogal declared a pecuniary/conflict of interest with respect to Confidential Item No. 2.4, Report No. TPW-2024-023 as she owns property near the matter discussed in the report. She did not participate in the voting for this item.

4. OTHER BUSINESS (ANNOUNCEMENTS, EMERGENCY MATTERS)

1. 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 1961.1996, 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 Certificate board.

I’m very pleased to announce that two Town employees have reached new levels of certification and on behalf of Council would like to congratulate Bryan Krafczek for his recent Associate Road Supervisor certification, and Dan King for his Certified Road Supervisor certification.

Their ongoing commitment to broaden their knowledge through training and education will help them both continue to serve the public more effectively.

Congratulations Bryan and Dan on your certifications!

2. Winter Wonder

Mayor A. Lawlor announced the following:

The Library is hosting Winter Wonder on Saturday, November 30 from 10:00 a.m. to 3:00 p.m. at the Acton and Georgetown Branches. Families

are invited to meet the popular TV characters, Bluey and Bingo, take family photos, write a letter to Santa, and enjoy crafts and activities. All ages are welcome. For more details, please visit the library’s website at <https://www.hhpl.ca/en/index.aspx>.

3. Georgetown BIA Holiday Market

Councillor R. Norris announced the following:

On Saturday November 30th the downtown Georgetown BIA is having a Holiday Market, which will be held on Main Street South with some vendors setup inside the Knox Presbyterian Church. Join us for a holly jolly good time.

4. Glen Williams Christmas Market

Councillor J. Racinsky announced the following:

I want to invite the community to the Glen Williams Christmas Market happening on December 1st from 1-4 p.m. I encourage people to come out to the Glen on December 1st.

5. Stocking Auction

Councillor C. Somerville announced the following:

Since we’re talking about wonderful Christmas events, I’d be remiss if I didn’t mention the Stocking Auction at the Acton Town Hall on December 1st starting at 11 a.m. Local merchants, politicians and members of the public have donated a wide variety of items. Hopefully everyone can attend, it’s a lot of fun.

There was a motion passed to waive the rules to allow the delegate speaking to Report No. ADMIN-2024-014 (Item No. 7.2) to speak prior to Item Nos. 5 and 6.

After the delegate was heard, Item No. 5 – Resolution to Adopt General Committee Items from the Previous Council Meeting was voted on.

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

Resolution No. 2024-0191

Moved By: Councillor J. Brass

Seconded By: Councillor M. Albano

THAT the recommendations contained in the following Reports & Memorandums from the Monday October 28, 2024 General Committee Meeting are hereby adopted as presented:

Report No. CS-2024-035 (Recommendation No. GC-2024-0152)

THAT Report No. CS-2024-035 dated October 28, 2024, regarding the 2025 Rates and Fees be received;

AND FURTHER THAT the 2025 Rates and Fees be approved by Council as outlined in Appendix A;

AND FURTHER THAT a By-law to establish the 2025 Rates and Fees be approved and that By-law 2023-0105 be repealed.

CARRIED

Report No. PD-2024-081 (Recommendation No. GC-2024-0156)

THAT Report No. PD-2024-081 dated October 11, 2024, and titled “Heritage Strategy Update and Recommendations for Removal from the Heritage Register” be received;

AND FURTHER THAT the listed properties identified in Appendix C of this report be removed from the Heritage Register;

AND FURTHER THAT staff continue to provide Council with updates regarding the Bill 23 – Heritage Strategy as appropriate.

CARRIED

Report No. PD-2024-090 (Recommendation No. GC-2024-0161)

THAT Report No. PD-2024-090, dated October 15, 2024, regarding “Part Lot Control Exemption for 9 Caroline Street (Georgetown)”, be received;

AND FURTHER THAT the request to enact a Part Lot Control Exemption By-law for the lands legally described as Lot 3, Plan 29, North of Caroline Street, Town of Halton Hills, Region of Halton, as generally set out in SCHEDULE 4 of this report, be approved, subject to the conditions generally set out in SCHEDULE 5 of this report;

AND FURTHER THAT Council enact the necessary By-law(s) to exempt Lot 3, Plan 29, North of Caroline Street, Town of Halton Hills, Region of Halton, from Section 50 of the Planning Act, R.S.O. 1990, c. P.13, as amended, for the purpose of legally creating and transferring 3 separate townhouse dwelling units and the required easements, once the conditions generally set out in SCHEDULE 5 of this report have been satisfied.

CARRIED

Report No. TPW-2024-008 (Recommendation No. GC-2024-0162)

THAT Report No. TPW-2024-008, dated October 11, 2024, regarding the 30 km/h Speed Limits Feasibility Review, be received;

AND FURTHER THAT future 30 km/h speed limits are implemented on Local and Collector classification roadways within School Zones;

AND FURTHER THAT 30 km/h speed limits in School Zones on Local and Collector roads be implemented following the completion of current multi-year projects as part of a future budget consideration and workplan.

CARRIED

Report No. TPW-2024-021 (Recommendation No. GC-2024-0163)

THAT Report No. TPW-2024-021, dated September 19, 2024, regarding the Uniform Traffic Control By-law 2023-0094 – Schedule Amendment, be received;

AND FURTHER THAT the amendments to the listed Schedule of the Uniform Traffic Control By-law No. 2023-0094 be adopted by Council.

CARRIED

Memorandum No. CSE-2024-008 (Recommendation No. GC-2024-0165)

THAT Memorandum No. CSE-2024-008 dated October 11, 2024 regarding Green Infrastructure Asset Management Plan Update be received.

CARRIED

Memorandum No. LIB-2024-002 (Recommendation No. GC-2024-0166)

THAT Memorandum No. LIB-2024-002 dated October 11, 2024 regarding Halton Hills Public Library 2023 Annual Report be received.

CARRIED

Report No. ADMIN-2024-025 (Recommendation No. GC-2024-0167)

THAT Report No. ADMIN-2024-025 dated October 28, 2024 regarding Georgetown BIA – New Member be received;

AND FURTHER THAT Council approve the appointment of the new board member to the Georgetown Business Improvement Area (BIA) Board of Management as per Confidential Appendix A to this Report;

AND FURTHER THAT the Mayor and Clerk be authorized to enact the necessary by-law to appoint the member.

CARRIED

AND FURTHER THAT the following report is hereby adopted as amended:

Report No. ADMIN-2024-014 (Recommendation No. GC-2024-0149)

* THAT Report No. ADMIN-2024-014 dated October 28, 2024 regarding Fireworks Survey Results be received;

AND FURTHER THAT Council amend Fireworks By-law 2023-0032 to allow for community and special event exhibition fireworks (high hazard) with proper permits and certification and to prohibit the sale and discharge of family fireworks (low hazard) in Halton Hills.

AND FURTHER THAT Staff are directed to create an education and enforcement plan to let the community know of the changes.

CARRIED AS AMENDED

6. CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETINGS

Resolution No. 2024-0192

Moved By: Councillor M. Albano

Seconded By: Councillor J. Brass

THAT the following minutes are hereby approved:

6.1 Minutes of the Council Workshop held on Monday October 21, 2024.

6.2 Confidential Minutes of the Council held on Monday, October 28, 2024.

6.3 Minutes of the Council held on Monday, October 28, 2024.

6.4 Confidential Minutes from the Council Workshop held on Monday November 11, 2024.

6.5 Minutes from the Council Workshop held on Monday November 11, 2024.

CARRIED

7. PUBLIC PRESENTATION/DELEGATION

Item No. 7.2 was heard prior to Item No. 5.

1. Halton Regional Police Services

Halton Regional Police Services presented to Council providing an operational overview.

(Presentation on file in the Clerks office and is available on the Town's [Municipal Calendar page](#).)

2. Jamieson Champ

J. Champ delegated to Council regarding Fireworks Survey Results.

(Refer to Item No. 5.1, Report No. ADMIN-2024-014. A copy of this report can be found on the [October 28th Council meeting agenda](#).)

3. Alexis Harriman

A. Harriman delegated to Council regarding Provincial Overreach into Municipal Decision-Making.

(Refer to Item No. 12.1)

A motion was passed to waive the rules to bring Item No. 12.1 forward after the delegate spoke.

Council then recessed at 6:01 p.m.

Council reconvened at 6:22 p.m.

The Public Meeting began at 6:22 p.m. and was declared closed at 7:08 p.m.

8. CONSENT ITEMS

NIL

9. GENERAL COMMITTEE

Resolution No. 2024-0193

Moved By: Councillor B. Inglis

Seconded By: Councillor C. Somerville

THAT Council do now convene into General Committee.

CARRIED

Councillor J. Racinsky assumed the role of Presiding Officer.

1. PRESENTATIONS/DELEGATIONS

a. Sajecki Planning

Sajecki Planning presented to General Committee regarding Georgetown GO Station Area/Mill Street Corridor Secondary Plan Review – Preferred Land Use Plan and Policy Direction with opening remarks provided by Keith Hamilton, Senior Planner.

(Refer to Item No. 9.2.g, Report No. PD-2024-088. Presentation on file in the Clerks office and is available on the Town's [Municipal Calendar page](#).)

b. Glenn Wellings, Wellings Planning Consultants Inc.

G. Wellings delegated to General Committee regarding Recommendation Report for a Proposed Zoning By-law Amendment and Draft Plan of Subdivision to permit 28 single detached lots on an extension of Bishop Court (Glen Williams).

(Refer to Item No. 9.2.e, Report No. PD-2024-064)

c. Roger Stopford

R. Stopford delegated to General Committee regarding Recommendation Report for a Proposed Zoning By-law Amendment and Draft Plan of Subdivision to permit 28 single detached lots on an extension of Bishop Court (Glen Williams).

(Refer to Item No. 9.2.e, Report No. PD-2024-064)

d. Mike Brown, Glen Williams Community Association

M. Brown delegated to General Committee regarding Recommendation Report for a Proposed Zoning By-law Amendment and Draft Plan of Subdivision to permit 28 single detached lots on an extension of Bishop Court (Glen Williams).

(Refer to Item No. 9.2.e, Report No. PD-2024-064)

2. CONSIDERATION OF REPORTS

a. REPORT NO. CS-2024-030

Recommendation No. GC-2024-0169

THAT Report No. CS-2024-030, dated October 30, 2024, regarding the 2025 Personnel Policy Manual be received;

AND FURTHER THAT the 2025 Personnel Policy Manual (Appendix A), upon Council approval, be effective January 1, 2025.

CARRIED

b. REPORT NO. CS-2024-036

Recommendation No. GC-2024-0170

THAT Report No. CS-2024-036 dated November 18, 2024 regarding the 2025 Interim Property Tax Levy be received;

AND FURTHER THAT a by-law be enacted authorizing Council to provide for an Interim Tax Levy for 2025 (Appendix A);

AND FURTHER THAT taxes be due and payable on February 28 and April 30, 2025;

AND FURTHER THAT the payment of taxes for (portions of) properties having a farm designation (FT) as identified by the Municipal Property Assessment Corporation be deferred until September 29, 2025.

CARRIED

c. REPORT NO. CS-2024-037

Recommendation No. GC-2024-0171

THAT Report No. CS-2024-037 dated November 18, 2024 regarding the Temporary Borrowing of Funds to Meet 2025 Current Operating Expenditures be received;

AND FURTHER THAT a by-law be passed, authorizing the temporary borrowing of up to \$10,000,000 to meet the current operating expenditures of the municipality for the year 2025;

AND FURTHER THAT any costs of borrowing will be charged to the 2025 operating fund and reported to Council in the annual report on investment and cash management.

CARRIED

d. REPORT NO. CSE-2024-013

Report will be going forward at the December 9, 2024 Council meeting.

e. REPORT NO. PD-2024-064

Recommendation No. GC-2024-0172

THAT Report No. PD-2024-064, dated November 5, 2024, regarding a “Recommendation Report for a Proposed Zoning By-law Amendment and Draft Plan of Subdivision to permit 28 single detached lots on an extension of Bishop Court (Glen Williams)”, 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 legally described as Part of Lot 23, Concession 10 (Esquesing), as generally shown on SCHEDULE 3 – ZONING BY-LAW AMENDMENT, be approved on the basis that the application is consistent with all applicable Provincial policies, 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-2024-064, dated November 5, 2024;

AND FURTHER THAT the Commissioner of Planning and Development be authorized to grant Draft Approval and Final Approval to the Draft Plan of Subdivision, File D12/Charleston Homes, as generally shown on SCHEDULE 2 – DRAFT PLAN OF SUBDIVISION, subject to conditions generally set out in SCHEDULE 4 – CONDITIONS OF DRAFT PLAN OF SUBDIVISION of this report;

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

CARRIED

f. REPORT NO. PD-2024-070 (IA)

Recommendation No. GC-2024-0173

THAT Report No. PD-2024-070 dated October 30, 2024 and titled “Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 5 King Street, Georgetown” be received;

AND FURTHER THAT Council state its intention to designate the property at 5 King Street, Georgetown, known as the Beamish – Appelbe House, legally described as “PT LTS 31, 32 & 33, PL 51, N/E OF "MCNABB ST", AS IN "G9117"; 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 5 King Street, Georgetown be brought forward to Council for adoption.

CARRIED

g. REPORT NO. PD-2024-088

Recommendation No. GC-2024-0174

THAT Report No. PD-2024-088 dated October 25, 2024, regarding the Georgetown GO Station Area/Mill Street Corridor Secondary Plan Review – Preferred Land Use Plan and Policy Direction, be received;

AND FURTHER THAT the draft Preferred Land Use Plan (attached as Appendix 1), and draft technical reports including the Preferred Land Use Option Report, which can be found on Let's Talk Halton Hills, be received;

AND FURTHER THAT Council endorse the draft Preferred Land Use Plan in principle, which concludes Phase 3 of the study, so that it may be used to guide the preparation of the draft revised Georgetown GO Station Area/Mill Street Corridor Secondary Plan;

AND FURTHER THAT a copy of this report be forwarded to the Region of Halton, Credit Valley Conservation, and Ministry of Municipal Affairs and Housing for information.

CARRIED

h. REPORT NO. PD-2024-089

Recommendation No. GC-2024-0175

THAT Report No. PD-2024-089, dated November 6, 2024, regarding a "Recommendation Report for proposed Official Plan and Zoning By-law Amendments to permit the expansion of an existing self-storage facility onto 13376 Hwy 7 and the construction of 2 new self-storage buildings and additions to existing self-storage buildings at 13394 & 13376 Hwy 7 (Henderson's Corners)", be received;

AND FURTHER THAT Town of Halton Hills Official Plan Amendment No. 60, which amends the Town of Halton Hills Official Plan as generally shown on SCHEDULE 5 – OFFICIAL PLAN AMENDMENT, be adopted as an exempt 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 6 – ZONING BY-LAW AMENDMENT, be approved on the basis that the amendments for the lands municipally known as 13376 & 13394 Hwy (Henderson's Corners) are consistent with the Provincial Planning Statement, conform or do not conflict with all applicable Provincial plans, conform with the Region of Halton Official Plan and satisfy the evaluation criteria contained in the Town of Halton Hills Official Plan, for the reasons outlined in Report No. PD-2024-089, dated November 6, 2024;

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

CARRIED

i. REPORT NO. PD-2024-092 (IA)

Recommendation No. GC-2024-0176

THAT Report No. PD-2024-092 dated November 7, 2024 regarding the Award of 2024-058-P Consulting Services for the Guelph Street Corridor Secondary Plan, be received;

AND FURTHER THAT Proposal 2024-058-P Consulting Services for the Guelph Street Corridor Secondary Plan be awarded to WSP Canada Inc., in the total amount of \$292,947 plus applicable taxes;

AND FURTHER THAT the Manager of Purchasing be authorized to issue a purchase order in the amount of \$292,947 plus applicable taxes to WSP Canada Inc.;

AND FURTHER THAT That Council authorizes the Mayor and Clerk to execute the necessary contract documents for the project.

CARRIED

j. REPORT NO. PD-2024-094 (IA)

Recommendation No. GC-2024-0177

THAT Report No. PD-2024-094, dated November 1, 2024, and titled “Heritage Halton Hills Recommendations for Prioritized Research and Evaluation” be received;

AND FURTHER THAT Council direct staff to prioritize the properties identified in Appendix A for research and evaluation, and following consultation with Heritage Halton Hills, recommend that Council designate any eligible properties under Part IV of the Ontario Heritage Act as appropriate.

CARRIED

k. REPORT NO. PD-2024-093

Recommendation No. GC-2024-0178

THAT Report No. PD-2024-093, dated November 11, 2024, regarding the Final Recommendation Report for Additional Residential Units in Halton Hills (Official Plan Amendment No. 58 and Amendment to Comprehensive Zoning By-law 2010-0050), be received;

AND FURTHER THAT Council approve Official Plan Amendment No. 58, dated October 2024 (attached as Appendix 1 to this report);

AND FURTHER THAT the municipally initiated Zoning By-law Amendment to Comprehensive Zoning By-law 2010-0050, as amended, as shown on Appendix 2 to this report be approved;

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

AND FURTHER THAT Council direct staff to develop a communications strategy to promote Additional Residential Units, that both promotes the benefits and provides guidance to residents on how to properly build one.

CARRIED

I. REPORT NO. TPW-2024-025

Recommendation No. GC-2024-0179

THAT Report No. TPW-2024-025, dated November 5, 2024, regarding the Uniform Traffic Control By-law 2023-0094 – Schedule Amendment, be received;

AND FURTHER THAT the amendments to the listed Schedule of the Uniform Traffic Control By-law No. 2023-0094 be adopted by Council.

CARRIED

3. ADJOURN BACK INTO COUNCIL

Recommendation No. GC-2024-0180

THAT General Committee do now reconvene into Council.

CARRIED

10. RESOLUTION TO ADOPT IMMEDIATE ACTION ITEMS FROM GENERAL COMMITTEE

Resolution No. 2024-0194

Moved By: Councillor C. Somerville

Seconded By: Councillor B. Inglis

THAT the recommendations contained in the following Immediate Action Item Reports from the Monday November 18, 2024 General Committee Meeting are hereby adopted as presented:

Report No. PD-2024-070

Report No. PD-2024-092

Report No. PD-2024-094

CARRIED

11. RESOLUTION TO ADOPT CLOSED SESSION ITEMS

Resolution No. 2024-0195

Moved By: Councillor C. Somerville

Seconded By: Councillor J. Brass

THAT the recommendations contained in the following Confidential Reports from the Monday November 18, 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 November 18, 2024.

Report No. CS-2024-029

Report No. FIRE-2024-005

Report No. TPW-2024-023

CARRIED

12. MOTIONS/COMMUNICATIONS/PETITIONS

1. Provincial Overreach into Municipal Decision-Making

Resolution No. 2024-0196

Moved By: Councillor J. Fogal

Seconded By: Councillor A. Hilson

WHEREAS the Government of Ontario has introduced legislation that would require municipalities to apply for and receive approval from the province before the installation of new cycling lanes where the installation would cause the reduction of vehicle traffic lanes;

AND WHEREAS as part of this approval municipalities would be required to demonstrate that the proposed cycling lanes won't have a negative impact on vehicle traffic;

AND WHEREAS the Town of Halton Hills has an approved Active Transportation Master Plan (ATMP) that was developed with significant public consultation and expert transportation expertise;

AND WHEREAS the Halton Hills ATMP does not recommend converting any lanes of traffic to cycling lanes we still reserve the responsibility to make future decisions based on local input from residents and local circumstances without seeking permission from the Province;

AND WHEREAS the Association of Municipalities of Ontario is urging the province to respect local decision-making when considering transportation improvements;

AND WHEREAS AMO has indicated there has been no indication of local consultation in the Province's arbitrary decision to remove bike lanes in the City of Toronto;

THEREFORE BE IT RESOLVED that the Council for the Town of Halton Hills expresses its support for AMO's position urging the province to respect local decision-making and jurisdiction as set out in the Municipal Act;

AND FURTHER THAT the Council of Town of Halton Hills does not support the provisions in Bill 212 with respect to the installation of cycling lanes;

AND FURTHER THAT this resolution be circulated to, Premier Ford, Minister of Transportation, Prabmeet Singh, MPP Ted Arnott, Leaders of the Opposition Parties, Association of Municipalities of Ontario

Recorded Vote:

In Favor: Mayor A. Lawlor, Councillor J. Fogal, Councillor C. Garneau, Councillor B. Inglis, Councillor A. Hilson, Councillor J. Brass

Opposed: Councillor R. Norris, Councillor D. Keene, Councillor C. Somerville, Councillor J. Racinsky, Councillor M. Albano

CARRIED

13. NOTICE OF MOTION

NIL

14. REQUESTS FOR REPORTS

NIL

15. RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2024-0197

Moved By: Councillor J. Racinsky

Seconded By: Councillor B. Inglis

THAT the General Information Package dated November 18, 2024 be received.

CARRIED

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

1. Southeast Georgetown Draft Secondary Plan

a. REPORT NO. PD-2024-095

Resolution No. 2024-0198

Moved By: Councillor B. Inglis

Seconded By: Councillor J. Racinsky

THAT Report No. PD-2024-095, dated November 6, 2024, regarding the Statutory Public Meeting for the Draft Southeast Georgetown Secondary Plan (OPA 59), attached as Appendices A, B and C to this report, be received;

AND FURTHER THAT all agency and public comments be referred to staff to be addressed in a Final Recommendation Report to Council on the disposition of these matters;

AND FURTHER THAT the Town Clerk forward a copy of Report No. PD-2024-095 to the Ministry of Municipal Affairs and Housing, the Region of Halton, Credit Valley Conservation and all local school boards for information.

CARRIED

17. CONSIDERATION OF BY-LAWS

Resolution No. 2024-0199

Moved By: Councillor J. Racinsky

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. 2024-0086

A By-law to amend By-law No. 93-174 being a By-law that establishes a Board of Management for the Georgetown Business Improvement Area – Board of Management Membership.

BY-LAW NO. 2024-0087

A By-law to permit the Municipality to impose fees or charges with respect to services or activities provided, related costs payable, and for the use of its property and to repeal By-law No. 2023-0105.

BY-LAW NO. 2024-0088

A By-law to designate the United Church Parsonage, located at 29 Bower Street, under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.

BY-LAW NO. 2024-0089

A By-law to designate the Clark House, located at 35 Bower Street, under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.

BY-LAW NO. 2024-0090

A By-law to designate the Henderson-Mason House, located at 41 Bower Street, under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.

BY-LAW NO. 2024-0091

A By-law to designate the Noble House, located at 10 Noble Street, Norval, under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.

BY-LAW NO. 2024-0092

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. 2024-0093

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. 2024-0095

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. 2024-0094

A By-law to adopt the proceedings of the Council Meeting held on the 18th day of November, 2024 and to authorize its execution.

CARRIED

18. ADJOURNMENT

Resolution No. 2024-0200

Moved By: Councillor C. Somerville

Seconded By: Councillor J. Fogal

THAT this Council meeting do now adjourn at 9:18 p.m.

CARRIED

Ann Lawlor, MAYOR

Valerie Petryniak, TOWN CLERK