



MINUTES

COUNCIL MEETING

Monday May 26, 2025

The Town of Halton Hills Council met this 26th day of May, 2025 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 3:03 p.m.

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

STAFF PRESENT C. Mills, Chief Administrative Officer, V. Petryniak, Town Clerk & (Open Session) Director of Legislative Services, D. Szybalski, Commissioner of Community Services, L. Lancaster, Commissioner of Corporate Services, J. Rehill, Commissioner & Chief of Fire Services, J. Linhardt, Commissioner of Planning & Development, B. Andrews, Commissioner of Transportation & Public Works, M.J. Leighton, Treasurer, B. King, Chief Librarian & CEO (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. 2025-0091

Moved By: Councillor M. Albano

Seconded By: Councillor R. Norris

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-2025-016 dated April 28, 2025 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (Enforcement)

2.3 COMMUNITY SERVICES REPORT NO. CSE-2025-001 dated May 9, 2025 regarding a proposed or pending acquisition or disposition of land by the municipality or local board. (Land disposition)

2.4 COMMUNITY SERVICES REPORT NO. CSE-2025-023 dated May 8, 2025 regarding the security of the property of the municipality or local board. (Funding Opportunity)

2.5 TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2025-015 dated May 26, 2025 regarding a proposed or pending acquisition or disposition of land by the municipality or local board. (Land acquisition)

2.6 OFFICE OF THE CAO MEMORANDUM NO. ADMIN-2025-003 dated May 26, 2025 regarding personal matters about an identifiable individual, including municipal or local board employees. (HHCEC)

CARRIED

3. OPEN MEETING

Resolution No. 2025-0092

Moved By: Councillor M. Albano

Seconded By: Councillor R. Norris

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

Councillor B. Inglis declared a pecuniary/conflict of interest with respect to Item No. 9.2.k, Report No. TPW-2025-017 as he resides in a house in the area that was affected by flooding. He did not participate in the discussion or voting on this matter.

Councillor A. Hilson declared a pecuniary/conflict of interest with respect to Item No. 8.1, Memorandum No. CSE-2025-004 as he participates in one of the organizations referenced in the memorandum. He did not participate in the discussion or voting on this matter.

4. OTHER BUSINESS (ANNOUNCEMENTS, EMERGENCY MATTERS)

1. Summer Reading Club Launch

Mayor A. Lawlor announced the following:

Children and families are invited to register for the annual TD Summer Reading Club at the Halton Hills Public Library. This year's theme is "Tales from every continent."

Don't miss the launch party on Saturday, June 14 from 9:00 a.m. to 12:00 p.m. at our Georgetown Branch and 2:00 – 4:00 p.m. at our Acton Branch. There will be interactive activities and performances by local cultural groups – check the library's website for details.

2. Battle of the Books Regional Winners

Mayor A. Lawlor announced the following:

Halton Hills Public Library hosted the first Halton Regional Battle of the Books since 2019. This event welcomed teams of elementary students from across the Region for a book-based trivia tournament.

Congratulations to our own George Kennedy Public School for winning first place in the junior division, and Halton Hills Christian School for achieving second place in the senior division.

3. Indigenous History Month

Mayor A. Lawlor announced the following:

As June draws near, I would like to share upcoming opportunities to recognize Indigenous History Month. Next month in Halton Hills, the Town and Library will host a series of cultural programs including: exhibitions, hands-on workshops, films, and more.

I encourage residents to participate in these events, and to learn from traditional and contemporary Indigenous perspectives.

Throughout June, the Helson Gallery will present an exhibition of Indigenous artwork from the Town Collection, and a display of beading by artist Brianna Laforme, from the Mississaugas of the Credit First Nation.

Other program highlights include:

- An author visit and book reading of “Raven, Rabbit, Deer” with Jennifer Faria, at the Georgetown Branch of the Halton Hills Public Library Georgetown Branch,
- A TIFF screening of “So Surreal: Behind the Masks” at the John Elliott Theatre and;
- Beading workshops for children, youth and adults with artist Dan Secord, from the Mississaugas of the Credit First Nation

You can learn more about these and other Indigenous History Month Programs by visiting the Town’s website, [haltonhills.ca/artsandcultureprograms](https://www.haltonhills.ca/artsandcultureprograms).

4. Seniors Month

Mayor A. Lawlor announced the following:

June is Seniors Month in Ontario. This is a time to acknowledge and honour the amazing seniors in our lives across the province.

With this year’s theme of “Fit, Active, and Healthy Seniors,” we are embracing the importance of staying physically, mentally, and socially engaged at any age.

In celebration of our seniors in Halton Hills, we have a suite of special events at low, or no-cost, being offered at our two Hillsview Active Living Seniors Centre locations and our local public libraries. Hillsview is offering sponsored lunches, social dinners, and various programs and presentations. Some events are accessible to Hillsview members only and others are open to the public. To learn more please visit <https://www.haltonhills.ca/seniors> or drop in to the Centre to register and pick up tickets.

In addition, any adult age 50+ can drop into one of our Hillsview locations and pick up one complimentary swim/skate pass on us!

At our libraries, seniors can enjoy friendly conversation at weekly socials, to discover robots, take an archives tour, or get one-on-one tech support. If you are interested in sharing your life story, the Family History Writers’ Circle is the place for inspiring prompts and meeting fellow writers. To learn more about these and other programs, visit the library’s website or pick up the summer program guide.

Happy Seniors Month!

5. Recreation and Parks Month

Mayor A. Lawlor announced the following:

The Town of Halton Hills is proud to celebrate June as Recreation and Parks Month in Ontario.

This annual celebration highlights the vital role that recreation and parks play in enhancing quality of life in our community.

Throughout June, we’re encouraging everyone to get active, connect with nature, and enjoy the many recreational opportunities available. Whether it’s cycling through our neighbourhoods, a swim at the pool, a skate at the rink, or a quiet moment on a forest trail, there’s something for everyone to enjoy.

We invite all residents to celebrate with us and take advantage of free public recreation opportunities this June:

- Public Skate: Saturday, June 7 | 2:30 – 4:00 p.m. at Mold-Masters SportsPlex
- Leisure Swim & Family Swim: Saturday, June 21 | 2 – 3:30 & 3:30 – 5:00 p.m. at Gellert Community Centre.
- Leisure Swim: Sunday, June 22 | 2:30 – 3:30 p.m. at Acton Indoor Pool

Let's celebrate Recreation and Parks Month!

6. Earth Week is a Success

Mayor A. Lawlor announced the following:

On behalf of Town Council, thank you to everyone who participated in Earth Week from April 22 to April 29. Your dedication to supporting the environment has made a meaningful difference!

This year, over 750 volunteers and every school in Halton Hills participated in cleanup activities! This included:

- Georgetown Rotary Club
- Georgetown BIA
- Glen Williams Community Association
- Norval Community Association
- Limehouse Community Association
- Willow Park Ecology Centre
- 4th Georgetown Cubs
- Halton Hills Hydro, and
- Many individuals and families.

Over 4,680 tons of waste was collected! A special thank you to Superior Glove Works in Acton for their generous donation of gloves to support the effort.

We also extend our heartfelt thanks to all those who planted 150 trees at the Hungry Hollow tree planting event, participated in workshops at the Halton Hills Public Library, and attended a local eco-film screening. Your enthusiasm and commitment to supporting our local environmental health truly inspires us.

Let's keep the momentum going. To learn how you can get involved, visit haltonhills.ca/environment.

7. Halton Hills Sports Hall of Fame Welcomes Five New Members

Councillor C. Somerville announced the following:

On Wednesday June 4th at the John Elliot Theatre, the Halton Hills Sports Hall of Fame will be welcoming five new members. Joining the Hall of Fame this year is Neil Cotton (hockey), Bob Donker (cross-country/track), Jan Popiel (hockey), Trevor Ritchie (harness racing) and Daryl Veltman (lacrosse). On that night, Q107 morning show host and Acton resident Ryan Parker will be the emcee. Woodbine Entertainment CEO Michael Copeland will be the guest speaker, and the event will be catered. Tickets are available for purchase at the John Elliot Theatre box office.

On a sad note, Neil Cotton recently passed away and it will be nice to see how he will be recognized for all of the work he did in our community.

8. Upcoming Norval Events

Councillor J. Brass announced the following:

In Norval on May 31st the St. Paul's Anglican Church will be hosting a Spring Sale. Doors are open from 9 a.m. until 2 p.m. This is always a very popular sale and raises money for the church.

On June 11th in Norval, there will be a historical Norval walk to the Esquesing Historical Society to get better knowledge of Norval. There will be a tour of the Lucy Maud Montgomery Gardens which will be hosted by former Mayor Kathy Gastle.

9. Upcoming Limehouse Events

Councillor J. Brass announced the following:

In Limehouse on May 31st the Memorial Hall will be transformed into a coffee house. This starts at 7:30 p.m. and tickets are \$20. More information can be found on the Memorial Hall webpage. This is always a fun event with local bands, and I encourage you to go out if you haven't been.

A bit of advance notice in Limehouse is the Strawberry Festival on June 28th from 1 p.m. to 3 p.m. This event is a lot of fun and a great family event.

10. Upcoming Glen Williams Events

Councillor J. Brass announced the following:

In Glen Williams there is a quilt fundraiser ongoing currently and on June 15th from 1:30 p.m. to 4 p.m. at St. Alban's Church Hall it will be on display, and you can buy tickets to win this quilt, donated by the Hobby Horse and it's valued at \$700. Proceeds go to the Glen 200 events.

Speaking of the Glen 200th anniversary, there is a bell ringing at the church on June 15th as well to honour the Glen 200 reunion and the celebration of the significant milestone that Glen Williams is having this year for their 200th anniversary along with Acton.

Advance notice again, would be June 22nd Glen Williams in support of the 200th anniversary will be doing a flag raising with the Mississaugas of the Credit First Nation at Shelagh Law park in Glen Williams.

11. Downtown Georgetown Farmer's Market

Councillor R. Norris announced the following:

Since 1993, the Downtown Georgetown Farmer's Market has been a much-enjoyed Saturday tradition transforming Main Street into a bustling market of farmers, artisans and local downtown businesses. Each week the market brings together a wide range of products and a strong community connection. From day one, our market has championed Ontario grown and locally made goods requiring 70% of each vendor's produce to come from their own farm or their own operation. Thanks to strong community support and a growing vendor base, the market became self-sustaining in 1997. Since 2004, it has operated as a subcommittee of the Downtown Georgetown BIA. To this day, the market is still proudly run by a volunteer board made up of local farmers, the marketing manager and community members, ensuring that the market remains deeply connected to the people it serves. So, this is your invitation to come out to the first Farmer's Market of 2025 which is this Saturday May 31st. It opens from 8 a.m. until 12:30 p.m. and it runs all the way through to Saturday October 18th.

12. Bike It to the Market

Councillor J. Fogal announced the following:

Bike it to the Market is taking place on Saturday June 14th, and people are invited to ride their bikes from anywhere to the Georgetown Farmer's Market where there will be free, secure bike parking and a free pancake breakfast courtesy of the Rotary Club and McDonald's restaurants. There will be lots of children's activities going on including ones put on by the Library and the Town with the Hey Neighbour program. I am looking for some volunteers so if there are students out there looking for volunteer hours, please contact me.

Motion to Suspend the Rules

Moved By: Councillor C. Somerville

Seconded By: Councillor M. Kindbom

Motion to allow Darcy Carr, Halton Hills Minor Baseball Association the opportunity to speak to an item that was not listed on the agenda.

CARRIED UNANIMOUSLY

Darcy Carr spoke to Council regarding the removal of the noise exemption at the Georgetown Fairgrounds as passed by Council in Report No. CSE-2025-018.

Direction to Staff:

THAT Staff continue to work with the Halton Hills Baseball Associations to monitor the noise levels during the allowable times as specified in Report No. CSE-2025-018 at the Fairgrounds during the 2025 season and discuss any further suggestions that may be brought to Council at a future date for consideration.

Recorded Vote:

In Favor: Mayor A. Lawlor, Councillor J. Fogal, Councillor C. Garneau, Councillor R. Norris, Councillor B. Inglis, Councillor D. Keene, Councillor C. Somerville, Councillor A. Hilson, Councillor M. Kindbom, Councillor. M. Albano, Councillor J. Brass

Opposed: NIL

CARRIED UNANIMOUSLY

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

Resolution No. 2025-0093

Moved By: Councillor M. Kindbom

Seconded By: Councillor J. Brass

THAT the recommendations contained in the following Reports & Memorandums from the Monday May 5, 2025 General Committee Meeting are hereby adopted as presented:

Report No. ADMIN-2025-008 (Recommendation No. GC-2025-0053)

That Report No. ADMIN-2025-008 dated April 16, 2025, regarding Public Notification Program, be received for information.

Report No. CSE-2025-013 (Recommendation No. GC-2025-0056)

THAT Report No. CSE-2025-013 dated April 7, 2025, regarding the Fairy Lake Water Quality Study Implementation Plan, be received;

AND FURTHER THAT Council approve the five-year Implementation Plan attached to and summarized in Report No. CSE-2025-013, in principle, subject to budget and resources availability;

AND FURTHER THAT Council direct staff to report back for approval of implementation items requiring future budget resources;

AND FURTHER THAT staff report back to Council with the results of any actions or pilot projects carried out as part of the Implementation Plan for further direction.

Report No. CSE-2025-016 (Recommendation No. GC-2025-0057)

THAT Report No. CSE-2025-016 dated May 5, 2025, regarding the Glen Lawson Lands Master Plan, be received;

AND FURTHER THAT the Project Charter, attached as Appendix B to Report CSE-2025-016, be approved;

AND FURTHER THAT staff be directed to undertake the Master Plan for the Glen Lawson Lands, as outlined in the Project Charter;

AND FURTHER THAT staff be directed to advance the development of a Master Plan for the Glen Lawson Lands, as outlined in Report CSE-2025-016;

AND FURTHER THAT staff report back on the development of a Master Plan for the Glen Lawson Lands, as required.

Report No. CS-2025-013 (Recommendation No. GC-2025-0059)

THAT Report No. CS-2025-013 dated May 5, 2025, regarding the operating budget status for the year ended December 31, 2024, and the projected operating surplus be received as information;

AND FURTHER THAT Staff report back to Council following the completion of the 2024 year-end audit on the appropriate distribution of the final surplus.

Report No. PD-2025-023 (Recommendation No. GC-2025-0062)

THAT Report No. PD-2025-023 dated April 15, 2025, regarding “Recommended changes to the Planning & Development and Development Engineering fee structures” be received;

AND FURTHER THAT the Planning & Development Fees be approved by Council as outlined in SCHEDULE 2 attached to this report;

AND FURTHER THAT the Development Engineering Fees be approved by Council as outlined in SCHEDULE 3 attached to this report;

AND FURTHER THAT staff bring forward a by-law to amend By-law 2024-0087 in order to adopt the approved Planning & Development and Development Engineering Fees;

AND FURTHER THAT the approved Planning & Development and Development Engineering Fees come into effect on July 1, 2025.

Memorandum No. LIB-2025-001 (Recommendation No. GC-2025-0063)

THAT Memorandum No. LIB-2025-001 dated April 16, 2025 regarding HHPL 2024 Annual Report be received.

AND FURTHER THAT the recommendations contained in the following Report from the Monday May 5, 2025 General Committee Meeting are hereby adopted as amended:

Report No. PD-2025-022 (Recommendation No. GC-2025-0061)

THAT Report No. PD-2025-022, dated April 10, 2025, regarding a “Request to waive a Consent application fee for 12815 Fifth Line (Esqueusing)”, be received;

AND FURTHER THAT Council waive the Consent application fee of \$5,180.00 for 12815 Fifth Line, Town of Halton Hills (Esquesing), owned by Gordan Djuricic & Danica Djuricic;

AND FURTHER THAT the Consent application fee of \$5,180.00 be refunded and an offsetting transfer of \$5,180.00 be made from the Tax Rate Stabilization reserve to the operating budget.

CARRIED AS AMENDED

6. CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETINGS

Resolution No. 2025-0094

Moved By: Councillor M. Albano

Seconded By: Councillor R. Norris

THAT the following minutes are hereby approved:

6.1 Confidential Minutes of the Council Workshop held on Monday April 28, 2025.

6.2 Minutes of the Council Workshop held on Monday April 28, 2025.

6.3 Confidential Minutes of the Council Meeting held on Monday May 5, 2025.

6.4 Minutes of the Council Meeting held on Monday May 5, 2025.

CARRIED

7. PUBLIC PRESENTATION/DELEGATION

NIL

8. CONSENT ITEMS

Resolution No. 2025-0095

Moved By: Councillor C. Somerville

Seconded By: Councillor M. Albano

8.1 2025 Community Grant Program Allocations

THAT Memorandum No. CSE-2025-004 dated May 8, 2025 regarding 2025 Community Grant Program Allocations be received.

8.2 Annual Province Wide School Crossing Guard Appreciation Week - June 2 to June 6, 2025

THAT Memorandum No. TPW-2025-001 dated May 5, 2025 regarding Annual Province Wide School Crossing Guard Appreciation Week - June 2 to June 6, 2025 be received.

8.3 Occupational Health and Safety Management System (OHSMS) program requirement for Town of Halton Hills' construction contractors

THAT Memorandum No. TPW-2025-002 dated May 26, 2025 regarding Occupational Health and Safety Management System (OHSMS) program requirement for Town of Halton Hills' construction contractors be received.

CARRIED

9. GENERAL COMMITTEE

Resolution No. 2025-0096

Moved By: Councillor C. Somerville

Seconded By: Councillor M. Albano

CARRIED

Councillor C. Garneau assumed the role of Presiding Officer.

1. PRESENTATIONS/DELEGATIONS

a. Michelle Tompkins, Resident of Halton Hills

M. Tompkins delegated to General Committee regarding Proposed Pilot Program for Building (Plumbing) Permit Fee Grant.

(Refer to Item No. 9.2.k, Report No. TPW-2025-017)

b. Chirag Shah, Resident of Halton Hills

C. Shah delegated to General Committee regarding Exemption Request from the Noise By-law 2010-0030 at 156 Confederation Street, Town of Halton Hills.

(Refer to Item No. 9.2.b, Report No. ADMIN-2025-012)

c. Jinny Tran, Lev Living

J. Tran delegated to General Committee regarding Recommendation Report for proposed Official Plan and Zoning By-law Amendments to permit one 8-storey and two 12-storey residential apartment buildings containing 659 units at 1 Rosetta Street and 6 & 8 Saint Michaels Street (Georgetown).

(Refer to Item No. 9.2.i, Report No. PD-2025-025. Presentation available on the [Town's Municipal Calendar](#).)

d. David Smith, Resident of Halton Hills

D. Smith delegated to General Committee regarding Greener Homes Halton Hills (Retrofit Project).

(Refer to Item No. 9.2.d, Report No. CSE-2025-014)

e. Eleanor Young, Resident of Halton Hills

E. Young delegated to General Committee regarding Greener Homes Halton Hills (Retrofit Project).

(Refer to Item No. 9.2.d, Report No. CSE-2025-014)

2. CONSIDERATION OF REPORTS

a. REPORT NO. ADMIN-2025-009

Recommendation No. GC-2025-0067

THAT Report No. ADMIN-2025-009 dated April 14, 2025 regarding amendments to the Town's AMPS (Regulatory – Non Parking) By-law 2025-0008 be received;

AND FURTHER THAT By-law 2025-0008, a by-law to establish a system of Administrative Monetary Penalties for regulatory (non-parking) offences be amended to include penalties for the newly adopted Town of Halton Hills Site Alteration By-law 2025-0009.

AND FURTHER THAT Council approve and execute the amendments to include penalties for the Town of Halton Hills Site Alteration By-law 2025-0009, schedules S1 and S2 as outlined in Appendix A.

CARRIED

b. REPORT NO. ADMIN-2025-012 (AUTOMATIC HOLD) (IA)

Recommendation No. GC-2025-0068

THAT Report No. ADMIN-2025-012 dated May 7, 2025, regarding a request for an exemption to the Noise By-law No. 2010-0030 for noise from a residential house party be received;

AND FURTHER THAT Council grant the request to allow amplified sound for a 25th Wedding Anniversary and a 50th Birthday Celebration, with a large gathering of 100 to 120 people from Saturday June 28th, 2025 from 5 p.m. to 12 a.m. on Sunday June 29th, 2025.

CARRIED AS AMENDED

c. REPORT NO. ADMIN-2025-014 (IA)

Recommendation No. GC-2025-0069

THAT Report No. ADMIN-2025-014 dated May 12, 2025 regarding Amendments to the User Fee By-law for the Automated Speed Enforcement program be received;

AND FURTHER THAT Council approve the amendments as outlined in the draft by-law attached as Appendix A.

CARRIED

d. REPORT NO. CSE-2025-014

Recommendation No. GC-2025-0070

THAT Report No. CSE-2025-014, dated April 25, 2025, regarding the Greener Homes Halton Hills (Retrofit Project), be received;

AND FURTHER THAT Council direct staff to implement a new energy retrofit two-year project “Greener Homes Halton Hills”, as summarized in Report No. CSE-2025-014; AND FURTHER THAT Windfall Centre be awarded a single source contract, for up to a two (2) year period, for the delivery of the Greener Homes Halton Hills project;

AND FURTHER THAT the Manager of Purchasing be authorized to issue a single source purchase order to Windfall Centre in the upset amount of \$108,000.00 (plus applicable taxes) for a two (2) year term;

AND FURTHER THAT staff report back to Council upon completion of the project to identify and report on results and next steps or recommendations;

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

CARRIED

e. REPORT NO. CSE-2025-021 (IA)

Recommendation No. GC-2025-0071

THAT Report No. CSE-2025-021, dated May 6, 2025 regarding the Award of Request for Tender 2025-045-T - HVAC Renovation Project at Mold-Masters Sportsplex (MMSP), be received;

AND FURTHER THAT 2231836 Ontario Limited o/a BB Building Solutions be awarded Tender 2025-045-T - HVAC Renovation Project at Mold-Masters Sportsplex in the amount of \$1,142,829.00, plus applicable taxes;

AND FURTHER THAT the Manager of Purchasing be authorized to issue a purchase order in the amount of \$1,142,829.00, plus applicable taxes;

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

CARRIED

f. REPORT NO. CS-2025-012

Recommendation No. GC-2025-0072

THAT Report No. CS-2025-012, dated May 26, 2025, regarding the 2026 Budget Process be received;

AND FURTHER THAT the Mayor shorten the period to veto a Council resolution to amend the budget from ten (10) days down to three (3) days;

AND FURTHER THAT Council shorten the period to override the Mayor's veto of a Council resolution to amend the budget from fifteen (15) days down to ten (10) days;

AND FURTHER THAT Council provide direction to staff on the public consultations options as noted in this report at the June 23rd Council Workshop.

CARRIED

g. REPORT NO. FIRE-2025-001 (IA)

Recommendation No. GC-2025-0073

THAT Report No. FIRE-2025-001 dated May 8, 2025 regarding the Fire Pumper-Rescue Truck Replacement, be received;

AND FURTHER THAT Commercial Emergency Equipment Co. be awarded a contract for the provision of one fire pumper rescue truck through leveraging the Sourcewell and Canoe Procurement Group of Canada, for a total amount of \$1,562,427.00 plus applicable taxes;

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

CARRIED

h. REPORT NO. PD-2025-021 (IA)

Recommendation No. GC-2025-0074

THAT Report No. PD-2025-021, dated May 7, 2025 and titled “Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 99-103 Main Street South (Georgetown) be received;

AND FURTHER THAT Council state its intention to designate the property at 99 -103 Main Street South, Georgetown, Town of Halton Hills, known as the Wright Block, legally described as “PT LTS 4 & 5, PL 37, E OF MAIN ST OR S OF MILL ST, AS IN 611469; T/W & S/T 611469; HALTON HILLS ” (99 Main Street South); “PT LT 4, 5 & 8, PL 37, E OF MAIN ST OR S OF MILL ST, AS IN 738944; T/W & S/T 738944. "S/T EASE H698005"; HALTON HILLS. "ADDED 2003 03 31" (103 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 99-103 Main Street South, Georgetown, Town of Halton Hills be brought forward to Council for adoption.

CARRIED

i. REPORT NO. PD-2025-025

Recommendation No. GC-2025-075

THAT Report No. PD-2025-023, dated May 14, 2025, regarding a “Recommendation Report for proposed Official Plan and Zoning By-law Amendments to permit one 8-storey and two 12-storey residential apartment buildings containing 659 units at 1 Rosetta Street and 6 & 8 Saint Michaels Street (Georgetown)”, be received;

AND FURTHER THAT Town of Halton Hills Official Plan Amendment No. 61, which amends the Town of Halton Hills Official Plan, as generally shown on SCHEDULE 4 – OFFICIAL PLAN AMENDMENT, be adopted, 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 5 – ZONING BY-LAW AMENDMENT, be approved on the basis that the amendments for the lands municipally known as 1 Rosetta Street and 6 & 8 Saint Michaels Street (Georgetown) 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, and represent good planning for the reasons outlined in Report No. PD-2025-023, dated May 14, 2025;

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

CARRIED

j. REPORT NO. PD-2025-032 (IA)

Recommendation No. GC-2025-0076

THAT Report No. PD-2025-032 dated May 5, 2025 regarding “Removal of a Listed Property from the Heritage Register – 11154 Winston Churchill Boulevard” be received;

AND FURTHER THAT the property at 11154 Winston Churchill Boulevard be removed from the Heritage Register.

CARRIED

k. REPORT NO. TPW-2025-017

Recommendation No. GC-2025-077

THAT Report No. TPW-2025-007, dated May 9, 2025, regarding the Proposed Pilot Program for Building (Plumbing) Permit Fee Grant, be received;

AND FURTHER THAT Council authorize staff to establish a Pilot (2024-2025) Program for Building (Plumbing) Permit Fee Grant for up to 200 permits from the July 2024 or April 2025 events based on the qualifying conditions in this report;

AND FURTHER THAT the cost of the Pilot (2024-2025) Program for Building (Plumbing) Permit Fee Grant, with an upset limit of \$50,250.00 be funded through an offsetting transfer from the Tax Rate Stabilization reserve to the operating budget;

AND FURTHER THAT the budget requirements for the Proposed Annual Building (Plumbing) Permit Fee Grant be referred to Budget Committee for consideration with the 2026 operating budget.

CARRIED

l. REPORT NO. PD-2025-036 (IA)

Recommendation No. GC-2025-0078

THAT Report No. PD-2025-036 dated May 21, 2025 regarding Removal of a Listed Property from the Heritage Register – 10 McIntyre Crescent be received;

AND FURTHER THAT the property at 10 McIntyre Crescent be removed from the Heritage Register

CARRIED

3. ADJOURN BACK INTO COUNCIL

Recommendation No. GC-2025-0079

THAT General Committee do now reconvene into Council.

CARRIED

Council recessed at 5:39 p.m.

Council reconvened at 6:11 p.m. for the public meeting.

10. RESOLUTION TO ADOPT IMMEDIATE ACTION ITEMS FROM GENERAL COMMITTEE

Resolution No. 2025-0097

Moved By: Councillor C. Somerville
Seconded By: Councillor M. Kindbom

THAT the recommendations contained in the following Immediate Action Item Reports from the Monday May 26, 2025 General Committee Meeting are hereby adopted as presented:

Report No. ADMIN-2025-013 (Recommendation No. GC-2025-0069)

Report No. CSE-2025-021 (Recommendation No. GC-2025-0071)

Report No. FIRE-2025-001 (Recommendation No. GC-2025-0073)

Report No. PD-2025-021 (Recommendation No. GC-2025-0074)

Report No. PD-2025-032 (Recommendation No. GC-2025-0076)

Report No. PD-2025-036 (Recommendation No. GC-2025-0078)

AMD FURTHER THAT the recommendations contained in the following Immediate Action Item Report from the Monday May 26, 2025 General Committee Meeting are hereby adopted as amended:

Report No. ADMIN-2025-012 (Recommendation No. GC-2025-0068)

CARRIED AS AMENDED

11. RESOLUTION TO ADOPT CLOSED SESSION ITEMS

Resolution No. 2025-0098

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

THAT the recommendations contained in the following Confidential Reports and Memorandums from the Monday May 26, 2025 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 May 26, 2025.

Report No. ADMIN-2025-016

Report No. CSE-2025-001

Report No. CSE-2025-023

Report No. TPW-2025-015

Memorandum No. ADMIN-2025-003

CARRIED

12. MOTIONS/COMMUNICATIONS/PETITIONS

1. FCM's Local Leadership Climate Adaptation Funding Opportunity

Resolution No. 2025-0099

Moved By: Councillor C. Somerville
Seconded By: Councillor J. Fogal

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 protection and enhancement of green assets from the negative impacts of climate change;

AND WHEREAS protecting green assets, including trees, forests, meadows and wetlands, advances and/or relates to existing Council-approved plans such as the Recreation and Parks Strategic Plan (2020), Hungry Hollow Management Plan (2004), Fairy Lake Water Quality Study (2023), Privately-owned Tree Management Strategy (2021), Climate Change Adaptation Plan (2020), Low Carbon Transition Strategy (2021), and supports the forthcoming Green Infrastructure Asset Management Plan, Biodiversity Strategy, and Invasive Species Management Plan;

AND WHEREAS ensuring that green assets are resilient to the impacts of climate change will help ensure that the community continues to benefit from the environmental services provided by trees, forests and other natural areas, including recreation opportunities, biodiversity, urban cooling, improved air quality, carbon storage and flood mitigation;

THEREFORE BE IT RESOLVED that the Town of Halton Hills Council endorses the Town's application for a funding opportunity from the Federation of Canadian Municipalities' Local Leadership for Climate Adaptation initiative for the "Climate Change Adaptation for Green Infrastructure Assets in the Town of Halton Hills" project which includes:

The application of a robust climate change adaptation lens to components of the Green Infrastructure Asset Management Plan currently in development (Levels of Service, Lifecycle Management, Risk Assessment and Inventory)

The development of a Climate Adaptation Planting Site and Species Selection Tool.

CARRIED

13. NOTICE OF MOTION

1. Bill 5 - Protect Ontario by Unleashing our Economy Act - Councillor J. Fogal

14. REQUESTS FOR REPORTS

1. Bill 5 - Protect Ontario by Unleashing our Economy Act - Mayor A. Lawlor

2. Bill 17 - Protect Ontario by Building Faster and Smarter Act - Mayor A. Lawlor

15. RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2025-0100

Moved By: Councillor B. Inglis

Seconded By: Councillor R. Norris

THAT the General Information Package dated May 26, 2025 be received.

CARRIED

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

1. Housekeeping Amendment to the Comprehensive Zoning By-law 2010-0050

a. REPORT NO. PD-2025-033

Resolution No. 2025-0101

Moved By: Councillor J. Fogal

Seconded By: Councillor J. Brass

THAT Report No. PD-2025-033, dated May 16, 2025, regarding a Public Meeting for a Town Initiated Housekeeping Amendment to the Comprehensive Zoning By-law 2010-0050, as amended, be received.

AND FURTHER THAT any agency and public comments received regarding the Proposed Town Initiated Housekeeping Amendment be referred to staff for review and consideration prior to finalization of this matter.

CARRIED

17. CONSIDERATION OF BY-LAWS

Resolution No. 2025-0102

Moved By: Councillor J. Fogal

Seconded By: Councillor M. Kindbom

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. 2025-0043

A By-law to designate the McCuaig-Feller House, located at 2 King Street, Georgetown, under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.

BY-LAW NO. 2025-0044

A By-law to designate the Moffit Forster House, located at 510 Main Street, Glen Williams, under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.

BY-LAW NO. 2025-0045

A By-law to designate Pinegrove Cottage, located at 53 Charles Street, Georgetown, under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.

BY-LAW NO. 2025-0046

A By-law to designate the Dufferin School, located at 10454 Regional Road 25, Speyside, under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.

BY-LAW NO. 2025-0047

A By-law to designate the Gibraltar School, located at 11999 Fifth Line, Limehouse, under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.

BY-LAW NO. 2025-0048

A By-law to amend the User Fee By-law 2024-0087 to add fees for Automated Speed Enforcement.

BY-LAW NO. 2025-0049

A By-law to amend Appendix A to User Fee By-law 2024-0087.

BY-LAW NO. 2025-0050

A By-law to adopt the proceedings of the Council Meeting held on the 26th day of May, 2025 and to authorize its execution.

CARRIED

18. ADJOURNMENT

Resolution No. 2025-0103

Moved By: Councillor C. Somerville
Seconded By: Councillor J. Fogal

THAT this Council meeting do now adjourn at 6:35 p.m.

CARRIED

Ann Lawlor, MAYOR

Valerie Petryniak, TOWN CLERK