

MINUTES

COUNCIL MEETING

Monday August 25, 2025

The Town of Halton Hills Council met this 25th day of August, 2025 in the Council Chambers, Halton Hills Town Hall and Via Zoom, commencing at 2:00 p.m., with Mayor A. Lawlor in the Chair convening into Open Session at 3:02 p.m.

MEMBERS PRESENT Mayor A. Lawlor, Councillor C. Somerville (EP starting at 5:50

(EP-Electronic Participation) (Open Session)

p.m.), Councillor J. Fogal, Councillor A. Hilson, Councillor J. Brass, Councillor M. Kindbom, Councillor C. Garneau, Councillor R. Norris, Councillor B. Inglis, Councillor D. Keene, Councillor M.

Albano

STAFF PRESENT (Open Session) (E – Electronically Present) C. Mills, Chief Administrative Officer, V. Petryniak, Town Clerk & Director of Legislative Services, D. Syzbalski, 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.

Leighton, Treasurer, B. King, Chief Librarian & CEO

*Recommendation varies from Staff Recommendation

1. CALL TO ORDER

Mayor A. Lawlor called the meeting to order at 2:02 p.m. in the Council Chambers.

2. MOVE INTO CLOSED SESSION

Resolution No. 2025-0132

Moved By: Councillor J. Brass

Seconded By: Councillor C. Somerville

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

2.2 PLANNING AND DEVELOPMENT REPORT NO. PD-2025-050 dated August 13, 2025 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (OLT)

CARRIED

3. OPEN MEETING

Resolution No.

Moved By: Councillor J. Brass

Seconded By: Councillor C. Somerville

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

CARRIED

Council reconvened in Open Session at 3:02 p.m.

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 C. Somerville declared a pecuniary/conflict of interest with respect to Item No. 9.2.d, Report No. PD-2025-043 as they reside almost immediately across from the property mentioned in the report. They did not participate in the discussion or voting on this matter.

Councillor C. Garneau declared a pecuniary/conflict of interest with respect to Item No. 8.1, Memorandum No. CSE-2025-006 as they are part of two groups that have received funding. They did not participate in the discussion or voting on this matter.

4. OTHER BUSINESS (ANNOUNCEMENTS, EMERGENCY MATTERS)

1. 45th Annual Terry Fox Run

Councillor M. Albano announced the following:

This year marks a very special milestone, it is the 45th annual Terry Fox Run. On Sunday September 14th our community of Acton will once again join more than 650 communities across Canada in carrying out Terry's vision of hope and determination.

I want to take a moment to thank Jon Hurst for his incredible dedication to this cause. Jon has been involved in this run since the very beginning, 45 years of commitment to keeping Terry's dreams alive. His leadership and compassion have been an inspiration to the Acton community and to the Halton Hills Community in general.

This year our goal is to match or surpass last year's remarkable achievement of \$25,000 raised. If we succeed, we will surpass this incredible milestone of \$1,000,000 contributed to cancer research over the past 45 years. That is something our community can be proud of.

The Annual Terry Fox Run with teams and individual participation is happening on Sunday September the 14th in Acton from 8 a.m. to 3 p.m. at the high school. In Georgetown, the run will take place at the Fairgrounds from 9:30 a.m. to 12 p.m. More information on how to participate can be found on terryfox.org.

Also, to mark the 45th anniversary of Terry Fox's Marathon of Hope, Halton Hills Public Library will host editor Barbara Adhiya as part of the Halton Hills Lecture Series on Tuesday, September 9 at 7:30 p.m.

Barbara will speak about her book Hope by Terry Fox, sharing journal entries, interviews, and photographs from Terry's 1980 run, including his visit to Acton.

Free tickets are available through the John Elliott Theatre Box Office.

Terry once said I've said to people before that I'm going to do my very best to make it. I'm not going to give up, but I might not make it. If I don't, the marathon of hope better continue, it's got to keep going without me.

2. Garden of Hope Grand Opening

Mayor A. Lawlor announced the following:

In partnership with the Halton Suicide Prevention Coalition, Halton Hills Public Library will launch a Garden of Hope on the morning of September 10, in recognition of World Suicide Prevention Day.

The event will take place from 10:00 a.m. to 2:00 p.m. in the plaza at the Georgetown Branch, with remarks and a keynote address at 11:00 a.m.

This peaceful garden is a space for reflection, healing, and connection. It features painted rocks with messages of encouragement from community members and is a visible reminder that hope, and support are always within reach.

Everyone is welcome to attend and show their support for mental health awareness and suicide prevention.

3. Georgetown Fall Fair

Councillor R. Norris announced the following:

It is still summer but we're now talking about the Georgetown Fall Fair brought to you by the Georgetown Agricultural Society starting Friday September 5th at 4 p.m. through to Sunday September 7th at 5 p.m. There is lots of music throughout the event. The car show has become very popular and it's on its third year. It's going to be on Sunday. Other events include the vendor village, the midway, the crafts exhibition and then CCW Live Pro wrestling on Sunday. The Ultimutt's Hollywoof show is coming up on Sunday as well, so a lot of competition for your attention on Sunday. The destruction demolition derby is being held Saturday at 6 p.m. There's something for everybody so please, come on out to the Georgetown Fall Fair.

4. Acton Fall Fair

Councillor C. Somerville announced the following:

The Acton Fall Fair is being held on September 19th, 20th and 21st. It kicks off on Friday with the education tent in the afternoon. In the evening, after the opening ceremonies at 7:00 p.m. the gates are open. They will have the acting ambassador contest on Saturday evening. You might hear the lawn and tractor garden poles with some familiar voices who are doing that, as well as on Sunday with the heavy trucks and antique tractors. There's so much of that stuff going on, but I would be remiss if I didn't remind everybody when they're there to make sure they go to the Acton firefighter's booth to have the best burger in the whole fair with fresh fried onions on top of it. The money that the firefighters raise goes to the Santa Claus parade and for the fireworks that they do annually. So hopefully everyone can stop by and if you haven't had a half dozen firefighter burgers by the end of the weekend, you've done something wrong, so I look forward to seeing everybody up there.

5. Head for the Hills

Councillor A. Hilson announced the following:

Saturday, September 13th is the Head for the Hills Craft Beverage Festival. It's going on from 11:00 a.m. to 6:00 p.m. at Trafalgar Sports Park. It's entirely run by volunteers, organized by five service clubs. The money raised goes towards Foods for Kids Halton, Cancer Assistance Halton Hills, and the Townsend Smith Foundation, among others. It has raised over \$500,000 in the last decade. The tickets are available now and it's one of the biggest events in our community.

6. Staff Recognition – AMCTO Diploma in Municipal Administration

Mayor A. Lawlor announced the following:

Our deputy clerk, Melissa Lawr, has successfully graduated from the Association of Municipal Managers, Clerks and Treasurers of Ontario with a diploma in municipal administration. Melissa has been inducted into AMCTO's academic honour role, which recognizes academic high

achievers from AMCTO's diploma programs. To graduate with this diploma, Melissa has successfully completed the following four programs:

- Municipal Administration Program
- Municipal Accounting and Finance
- Municipal Law
- Employment Law and Human Resources.

Congratulations, Melissa, on your hard work. That's a tremendous accomplishment.

7. Retirement of Laura Lancaster, Commissioner of Corporate Services

Mayor A. Lawlor announced the following:

I now have a very special announcement about one of our senior staff members who is retiring this year. This is the very last Council meeting for Laura Lancaster, our Commissioner of Corporate Services.

Laura's last day at the Town will be September 30th. Laura's retirement comes well-earned following a 20+ year career with the corporation after having joined us as an HR Assistant in 2004.

During her time in Human Resources, Laura flourished as she increasingly took on more responsibilities and advanced in her career. Her many contributions include leading the implementation of a new platform to manage payroll and HR, union negotiations, the work-from-home program, titling and compensation reviews, the succession planning program and improvements to the onboarding and orientation program.

In 2021 Laura was asked to take on the position of Acting Commissioner of Corporate Services and in 2022 her role as Commissioner was officially formalized. In this role Laura worked to build a cohesive department, mitigate issues and champion the work of the (oftentimes) unseen divisions that work behind the scenes to support the municipality.

I have enjoyed working with Laura over the years as a member of the senior management team, and I ask Council to join me in offering her congratulations on this next chapter in her life.

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

Resolution No. 2025-0134

Moved By: Councillor J. Brass

Seconded By: Councillor M. Kindbom

THAT the recommendations contained in the following Reports from the Monday July 7, 2025 General Committee Meeting are hereby adopted as presented:

Report No. CSE-2025-027 (Recommendation No. GC-2025-0094)

THAT Report No. CSE-2025-027, dated June 11, 2025 regarding the Transition to an Annual Community Volunteer Recognition Event, be received;

AND FURTHER THAT Council approve the transition from a four-year, large-scale Town-wide Community Volunteer Recognition Event to an Annual Volunteer Recognition Event, beginning in 2026 as outlined in Report No. CSE-2025-027;

AND FURTHER THAT an annual operating budget of \$5,000 be included for consideration in the 2026 operating budget to support the implementation of the updated recognition model as outlined in Report No. CSE-2025-027.

Report No. CS-2025-010 (Recommendation No. GC-2025-0095)

THAT Report No. CS-2025-010 dated July 7, 2025 regarding the Capital Budget Status as at December 31, 2024 and Closed Capital Projects be received;

AND FURTHER THAT staff be authorized to fund capital project shortfalls totaling \$133,015 from the named reserves as outlined in Table 2 of this report and close identified capital projects;

AND FURTHER THAT staff be authorized to return \$1,203,587 of unspent capital funds to the reserves as outlined in Table 3 of this report and close identified capital projects;

AND FURTHER THAT staff be authorized to close the capital projects identified in Table 4 and transfer \$166,035 of unused funding to existing capital projects of similar scope as outlined in Table 4 of this report;

AND FURTHER THAT staff be authorized to close the bundled capital projects identified in Table 5 and transfer \$7,773 of unspent capital funds to the capital replacement of unspent capital funds to the capital replacement reserve.

Report No. LIB-2025-001 (Recommendation No. GC-2025-0098)

THAT Report No. LIB-2025-001 dated May 26, 2025, regarding Halton Hills Library Board By-law Update be received;

AND FURTHER THAT Council approve a By-law to Establish and Define the Structure of the Halton Hills Public Library Board and to Repeal By-laws 2003-0116, 2005-0131, and 2019-0012 as outlined in Appendix A.

Report No. PD-2025-042 (Recommendation No. GC-2025-0101)

THAT Report No. PD-2025-042, dated June 25, 2025, regarding a "Recommendation Report for proposed Official Plan and Zoning By-law Amendments to permit two 4-storey residential apartment buildings containing 34 units at 16 and 18 Mill Street (Georgetown)", be received;

AND FURTHER THAT Town of Halton Hills Official Plan Amendment No. 62, which amends the Town of Halton Hills Official Plan, as generally shown on SCHEDULE 3 – OFFICIAL PLAN AMENDMENT, be adopted, and the Zoning Bylaw Amendment, to amend the Town of Halton Hills Zoning Bylaw 2010-0050, as amended, as generally shown on SCHEDULE 4 – ZONING BY-LAW AMENDMENT, be approved on the basis that the amendments for the lands municipally known as 16 and 18 Mill 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-2025-042, dated June 25, 2025;

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

CARRIED

6. CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETINGS

Resolution No. 2025-0135

Moved By: Councillor J. Brass Seconded By: Councillor B. Inglis

THAT the following minutes are hereby approved:

6.1 Minutes of the Council Meeting held on Monday July 7, 2025.

CARRIED

7. PUBLIC PRESENTATION/DELEGATION

NIL

8. CONSENT ITEMS

Resolution No. 2025-0136

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

THAT the following Consent Items are hereby approved:

1. 2025 Climate Change Investment Fund Allocations

THAT Memorandum No. CSE-2025-006 dated July 28, 2025 regarding 2025 Climate Change Investment Fund Allocations be received.

2. Proposal for an Acton Bicentennial Time Capsule

THAT Memorandum No. CS-2025-008 dated July 16, 2025 regarding Proposal for an Acton Bicentennial Time Capsule be received.

CARRIED

9. GENERAL COMMITTEE

Resolution No. 2025-0137

Moved By: Councillor J. Brass

Seconded By: Councillor C. Somerville

THAT Council do now convene into General Committee.

CARRIED

Councillor A. Hilson assumed the role of Presiding Officer.

1. PRESENTATIONS/DELEGATIONS

a. Bill Trenouth - AECOM Canada Ltd.

B. Trenouth presented to General Committee regarding Stormwater Master Plan with opening remarks provided by Bill Andrews, Commissioner of Transportation and Public Works.

(Refer to Item No. 9.2.k, Report No. TPW-2025-018. Presentation available on the <u>Town's Municipal Calendar page</u>.)

b. Michi McCloskey and David Sajecki - Sajecki Planning

M. McCloskey and D. Sajecki presented to General Committee regarding Official Plan Review Phase 1 Update with opening remarks provided by Melissa Ricci, Senior Planner.

(Refer to Item No. 9.2.j, Report No. PD-2025-049. Presentation available on the <u>Town's Municipal Calendar page</u>.)

c. Stephen Albanese, Arcadis Professional Services (Canada) Inc.

S. Albanese withdrew their delegation.

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. CSE-2025-017

Recommendation No. GC-2025-0103

THAT Report No. CSE-2025-017, dated August 25, 2025, regarding the Ice Allocation Policy, be received;

AND FURTHER THAT Council approves the Ice Allocation Policy, attached as Appendix A to this report;

AND FURTHER THAT Town staff be directed to communicate the Ice Allocation Policy to residents and users of Town facilities, as appropriate;

AND FURTHER THAT the Ice Allocation Policy be posted on the Town's website.

CARRIED

b. REPORT NO. PD-2025-040 (IA)

Recommendation No. GC-2025-0104

THAT Report No. PD-2025-040, dated May 28, 2025 regarding the disposition of the Hornby Community Centre property located at 13526 Steeles Avenue, be received;

AND FURTHER THAT Council declare the Hornby Community Centre lands located at 13526 Steeles Avenue and described as Part Lot 15, Concession 7 TNS, as in 263597 & 263598, except Part 12, 20R-7235 & Part 2 & 3, 20R-18899 (the "Property"), as surplus to the Town's needs, for the purposes of disposing the Property, as set out in this Report;

AND FURTHER THAT Council passes a by-law to authorize the Mayor and Clerk to execute the Agreement of Purchase and Sale and all other legal documents required to sell and transfer the Property as shown in Appendix "1" to the adjacent landowner.

CARRIED

c. REPORT NO. PD-2025-041

Recommendation No. GC-2025-0105

THAT Report No. PD-2025-041, dated August 13, 2025, regarding a "Recommendation Report for a proposed Draft Plan of Subdivision and Zoning By-law Amendment to permit the development of an industrial subdivision at 12635 and 12689 Steeles Avenue (Premier Gateway Employment Area)", be received;

AND FURTHER THAT 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 amendment for

the lands municipally known as 12635 and 12689 Steeles Avenue (Premier Gateway Employment Area) is consistent with the Provincial Planning Statement, conforms or does not conflict with all applicable Provincial plans, conforms with the Region of Halton Official Plan and satisfies the evaluation criteria contained in the Town of Halton Hills Official Plan, and represents good planning for the reasons outlined in Report No. PD-2025-041, dated August 13, 2025;

AND FURTHER THAT the Commissioner of Planning & Development be authorized to grant Draft Approval and Final Approval to the Draft Plan of Subdivision, File D12SUB21.006, as generally shown on SCHEDULE 3 – DRAFT PLAN OF SUBDIVISION, subject to conditions generally set out in SCHEDULE 4 – CONDITIONS OF DRAFT PLAN OF SUBDIVISION APPROVAL of this report;

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

CARRIED

d. REPORT NO. PD-2025-043

Recommendation No. GC-2025-0106

THAT Report No. PD-2025-043 dated August 1, 2025 regarding the transfer of part of the Town's land located at 24 Elizabeth Street, Acton to the Regional Municipality of Halton (the "Region") for the expansion of the adjacent Lakeview Wastewater Pumping Station located at 104 Elizabeth Street, be received;

AND FURTHER THAT Council declare the part of the land located at 24 Elizabeth Street described as Part of Parcel N, Registered Plan 603 and shown on the drawing attached as Appendix "1" (the "Lands"), as surplus to the Town's needs for the purpose of transferring it to the Region;

AND FURTHER THAT that the appropriate by-law be enacted to authorize the transfer of the Lands to the Region, for a nominal consideration plus the Town's costs associated with the transfer;

AND FURTHER THAT any requirement for public notice shall be deemed satisfied by the listing of this report on the agenda for the meeting at which this report will be heard.

CARRIED

e. REPORT NO. PD-2025-044 (IA)

Recommendation No. GC-2025-0107

THAT Report No. PD-2025-044, dated July 21, 2025 and titled "Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act - 14021 Regional Road 25 (Esquesing)" be received;

AND FURTHER THAT Council state its intention to designate the property at 14021 Regional Road 25, Esquesing, Town of Halton Hills, known as Lorne School, legally described as "PT LT 31, CON 3 ESQ, AS IN 275645; AS SHOWN ON PL 1098; HALTON HILLS/ESQUESING" 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 14021 Regional Road 25, Esquesing, Town of Halton Hills be brought forward to Council for adoption.

CARRIED

f. REPORT NO. PD-2025-045 (IA)

Recommendation No. GC-2025-0108

THAT Report No. PD-2025-045, dated July 21, 2025 and titled "Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act - 5, 7, and 9 Tweedle Street (Glen Williams)" be received;

AND FURTHER THAT Council state its intention to designate the individual properties at 5, 7, and 9 Tweedle Street, Glen Williams, Town of Halton Hills, known as The Three Sisters, legally described as "PT LT 21, CON 10 ESQ; AKA; PT LT 15, PL GLEN WILLIAMS, PART 5 & 6, 20R5698, E OF TWEEDLE ST; AKA; LT 31, RCP 1556; S/T & T/W 175372; HALTON HILLS/ESQUESING" (5 Tweedle Street); "LT 30, RCP 1556, T/W & S/T 175372; HALTON HILLS" (7 Tweedle Street); and "LT 29, RCP 1556, BEING PT 2, PL 20R5698. T/W & S/T 175372; HALTON HILLS" (9 Tweedle Street); 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 properties at 5, 7, and 9 Tweedle Street, Glen Williams, Town of Halton Hills be brought forward to Council for adoption.

CARRIED

g. REPORT NO. PD-2025-046 (IA)

Recommendation No. GC-2025-0109

THAT Report No. PD-2025-046, dated July 21, 2025 and titled "Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act - 537 Main Street (Glen Williams)" be received;

AND FURTHER THAT Council state its intention to designate the property at 537 Main Street, Glen Williams, Town of Halton Hills, known as St. Alban the Martyr Anglican Church, legally described as "LT 60, RCP 1556, S/T INTEREST IN 85570, IF ANY; 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 537 Main Street, Glen Williams, Town of Halton Hills be brought forward to Council for adoption.

CARRIED

h. REPORT NO. PD-2025-047 (IA)

Recommendation No. GC-2025-0110

THAT Report No. PD-2025-047, dated August 8, 2025, and titled "Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 3 Prince Street (Glen Williams)" be received;

AND FURTHER THAT Council state its intention to designate the property at 3 Prince Street, legally described as "PT LT 21, CON 10 ESQ, AS IN 814228; LT 66, PL 49; HALTON HILLS/ESQUESING", 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, legally described above, be brought forward to Council for adoption.

CARRIED

i. REPORT NO. PD-2025-048 (IA)

Recommendation No. GC-2025-0111

THAT Report No. PD-2025-048, dated August 8, 2025, and titled "Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 32 Stewarttown Road (Stewarttown)" be received;

AND FURTHER THAT Council state its intention to designate the property at 32 Stewarttown Road, Stewarttown, legally described as "PT LTS 7 & 8 SWM, PL 1550; BEING PLAN OF STEWARTTOWN, AS IN 855807; FORMERLY; PT LT 16, CON 7 ESQ; 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, legally described above, be brought forward to Council for adoption.

CARRIED

j. REPORT NO. PD-2025-049

Recommendation No. GC-2025-0112

THAT Report No. PD-2025-049, titled Official Plan Review Phase 1 Update, dated August 12, 2025, be received;

AND FURTHER THAT the update on the status and project timeline of the Town's Official Plan Review and the draft Background Report prepared by Sajecki Planning as a key deliverable for Phase 1, be received.

CARRIED

Direction to Staff: THAT staff bring back a list of potential interviewees to the next Council meeting for Council approval before any further interviews are scheduled.

k. REPORT NO. TPW-2025-018

Recommendation No. GC-2025-0113

THAT Report No. TPW-2025-018, dated August 25, 2025, regarding the Halton Hills Stormwater Master Plan – Results and Recommendations, be received;

AND FURTHER THAT Council endorse the attached Halton Hills Stormwater Master Plan:

AND FURTHER THAT Council direct staff to develop an implementation strategy based on the recommendations of the Stormwater Master Plan based on the Town's Long-Range Financial Plan, 10-year capital forecast and resource availability;

AND FURTHER THAT Council direct staff to further evaluate the feasibility and scope of undertaking a SWM Financing Study;

AND FURTHER THAT Future capital projects and resource requirements be submitted for Council consideration as part of future year budget processes.

CARRIED

I. REPORT NO. TPW-2025-019 (IA)

Recommendation No. GC-2025-0114

THAT Report No. TPW-2025-019 dated August 13, 2025, regarding Street Sweeper Replacement, be received;

AND FURTHER THAT Donald Currie Trucks Inc. be awarded a contract for the provision of one (1) street sweeper, leveraging Canoe Procurement Group of Canada, in the amount of \$590,000.00 (plus applicable taxes);

AND FURTHER THAT Council authorize the Manager of Purchasing to issue a purchase order to Donald Currie Trucks Inc. in the amount of \$590,000.00 (plus applicable taxes) for one (1) street sweeper.

CARRIED

3. ADJOURN BACK INTO COUNCIL

Recommendation No. 2025-0115

THAT General Committee do now reconvene into Council.

CARRIED

10. RESOLUTION TO ADOPT IMMEDIATE ACTION ITEMS FROM GENERAL COMMITTEE

Resolution No. 2025-0138

Moved By: Councillor R. Norris

Seconded By: Councillor M. Kindbom

THAT the recommendations contained in the following Immediate Action Item Reports from the Monday August 25, 2025 General Committee Meeting are hereby adopted as presented:

Report No. PD-2025-040 (Recommendation No. GC-2025-0104)

Report No. PD-2025-044 (Recommendation No. GC-2025-0107)

Report No. PD-2025-045 (Recommendation No. GC-2025-0108)

Report No. PD-2025-046 (Recommendation No. GC-2025-0109)

Report No. PD-2025-047 (Recommendation No. GC-2025-0110)

Report No. PD-2025-048 (Recommendation No. GC-2025-0111)

Report No. TPW-2025-019 (Recommendation No. GC-2025-0114)

CARRIED

11. RESOLUTION TO ADOPT CLOSED SESSION ITEMS

Resolution No. 2025-0139

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

THAT the recommendations contained in the following Confidential Reports from the Monday August 25, 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 August 25, 2025.

Report No. PD-2025-050

CARRIED

12. MOTIONS/COMMUNICATIONS/PETITIONS

NIL

13. NOTICE OF MOTION

NIL

14. REQUESTS FOR REPORTS

NIL

15. RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2025-0140

Moved By: Councillor R. Norris

Seconded By: Councillor M. Kindbom

THAT the General Information Package dated August 25, 2025 be received.

CARRIED

16. CONSIDERATION OF BY-LAWS

Resolution No. 2025-0141

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

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. 2025-0066

A By-law to designate the Miller-McLaughlin House, located at 9118 Winston Churchill Boulevard, under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.

BY-LAW NO. 2025-0067

A By-law to designate Prospect Park and Fairy Lake in Acton, Ontario, under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.

BY-LAW NO. 2025-0068

A By-law to designate the Hornby School, located at 10421 Fourth Line under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.

BY-LAW NO. 2025-0069

A By-law to designate the Hornby School, located at 13029 Steeles Avenue under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.

BY-LAW NO. 2025-0071

A By-law to Establish and Define the Structure of the Halton Hills Public Library Board and to Repeal By-laws 2003-0116, 2005-0131, and 2019-0012.

BY-LAW NO. 2025-0072

A By-law to authorize the sale of the Hornby Community Centre lands located at 13526 Steeles Avenue.

BY-LAW NO. 2025-0073

A By-law to provide that Section 50 of the Planning Act, R.S.O. 1990, does not apply to Lot 3, Plan 29, North of Caroline Street (9 Caroline St., Georgetown).

BY-LAW NO. 2025-0074

A By-law to adopt Amendment No. 62 to the Official Plan for the Town of Halton Hills, 16 and 18 Mill Street (Georgetown) Part Lot 19, Concession 9 Esquesing Town of Halton Hills, Regional Municipality of Halton (File No. D09OPA20.005).

BY-LAW NO. 2025-0075

A By-law to amend Zoning By-law 2010-0050, as amended Part Lot 19, Concession 9 Esquesing Town of Halton Hills, Regional Municipality of Halton municipally known as 16 and 18 Mill Street (Georgetown).

BY-LAW NO. 2025-0076

A By-law to adopt the proceedings of the Council Meeting held on the 25th day of August, 2025 and to authorize its execution.

CARRIED

17. ADJOURNMENT

Resolution No. 2025-0142

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

THAT this Council meeting do now adjourn at 6:43 p.m.

	CARR	IEC
Ann	Lawlor, MAY	/OF
 	, TOWN CLE	