



**MINUTES
COUNCIL MEETING**

Monday, December 14, 2020

The Town of Halton Hills Council met this 14th day of December, 2020 in the Council Chambers, Halton Hills Town Hall and Via Zoom, commencing at 1:30 p.m., with Mayor R. Bonnette in the Chair and reconvened into Open Session at 2:05 p.m. in the Council Chambers and Via Zoom.

MEMBERS PRESENT: Mayor R. Bonnette,
(EP-Electronic Participation) Councillor C. Somerville (EP), Councillor J. Fogal (EP),
Councillor M. Albano (EP), Councillor J. Hurst (EP),
Councillor T. Brown (EP), Councillor B. Lewis,
Councillor W. Farrow-Reed (EP), Councillor M. Johnson (EP),
Councillor B. Inglis (EP), Councillor A. Lawlor (EP)

STAFF PRESENT
(Closed Session)
(E – Electronically Present)

C. Mills, Acting Chief Administrative Officer,
W. Harris, Commissioner of Recreation & Parks (E),
B. Morrison, Acting Commissioner & Chief of Fire Services (E),
M.J. Leighton, Town Treasurer & Director of Accounting (E),
V. Petryniak, Acting Clerk,
J. Markowiak, Acting Commissioner of Planning & Development (E),
B. Andrews, Commissioner of Transportation & Public Works (E),
M. Southern, Chief Librarian
R. Cockfield, Director of Strategic Planning (E),
B. Parker, Director of Planning Policy (E),
A. Fuller, Director of Communications (E),
R. Brown, Deputy Clerk

STAFF PRESENT
(Open Session)
(E – Electronically Present)

C. Mills, Acting Chief Administrative Officer,
J. Markowiak, Acting Commissioner of Planning & Development (E),
W. Harris, Commissioner of Recreation & Parks (E),
B. Morrison, Acting Chief & Commissioner of Fire Services (E),
M.J. Leighton, Town Treasurer & Director of Accounting (E),
B. Andrews, Commissioner of Transportation & Public Works (E),
S. Jones, Clerk & Director of Legislative Services (E),
V. Petryniak, Acting Clerk

*** Denotes Change From Council Agenda**

1. OPENING OF THE COUNCIL MEETING

Mayor R. Bonnette called the meeting to order at 1:30 p.m. in the Council Chambers.

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

Resolution No. 2020-0281

Moved by: Councillor J. Hurst

Seconded by: Councillor A. Lawlor

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

2.1 PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0066 dated December 3, 2020 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (LPAT Appeal)

CARRIED

3. RECONVENE INTO OPEN SESSION

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

Resolution No. 2020-0282

Moved by: Councillor M. Johnson

Seconded by: Councillor B. Inglis

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

CARRIED

Council reconvened in Open Session at 2:05 p.m.

4. ANNOUNCEMENTS

4.1 Local Culture Days Celebration Moves into National Top 10

Mayor R. Bonnette announced that last year, Halton Hills placed fifth for Culture Days in the category “Mid-size Cities” based on the number of activities registered. This year we did even better and earned a fourth place finish with 75 activities. For the first time ever, Halton Hills made the top 10 overall list for Culture Days and placed fifth among 215 participating communities from coast to coast.

4.2 Retirement of Suzanne Jones, Town Clerk

Mayor R. Bonnette announced that Suzanne Jones, Town Clerk will be retiring as of December 31. Suzanne has been in public service for 31 years the last 10 with the Town of Halton Hills. Mayor Bonnette thanked Suzanne for her service and wished her a long happy and healthy retirement.

5. EMERGENCY BUSINESS MATTERS

5.1 Mr. and Mrs. Claus declared Essential Workers

Resolution No. 2020-0283

Moved by: Councillor C. Somerville

Seconded by: Councillor W. Farrow-Reed

WHEREAS The Town of Halton Hills recognizes the importance of the visit by Mr. Santa and Mrs. Merry Claus each year is important to all members of our community and;

AND WHEREAS medical experts like Dr Anthony Fauci, Centre for Disease Control (CDC), World health Organization, Health Canada and every Chief Medical Officer of Health have confirmed Santa is immune to COVID19 and has been immunized against it;

THEFORE BE IT RESOLVED that the Mayor and Council for the Town of Halton Hills declares Mr. and Mrs. Claus to be essential workers to all citizens, young and old, of Halton Hills and;

AND FURTHER THAT the Mayor write Santa Claus and issue an advisory indicating Mr. Santa and Mrs. Claus status as essential workers to all residents of Halton Hills and;

AND FURTHER THAT all residents of Halton Hills are encouraged to spread good will, kindness and best wishes to everyone they encounter this holiday season especially to all our essential and frontline workers.

Recorded Vote:

In Favour: Mayor R. Bonnette, Councillor M. Albano, Councillor J. Hurst, Councillor T. Brown, Councillor B. Lewis, Councillor M. Johnson, Councillor W. Farrow-Reed, Councillor B. Inglis, Councillor A. Lawlor

Opposed: NIL

CARRIED

6. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

No disclosures.

7. COUNCIL DELEGATIONS/PRESENTATIONS

7.1 Lukasz Grobel and Tim Soroichinsky of the GTA West Project Team

Lukasz Grobel and Tim Soroichinsky of the GTA West Project Team made a presentation to Council regarding Stage 2 of the Greater Toronto Area (GTA) West Transportation Corridor Route Planning and Environmental Assessment (EA) Study.

(PowerPoint on File in the Clerk's Office)

8. RESOLUTION PREPARED TO ADOPT THE MINUTES OF THE PREVIOUS MEETING(S) OF COUNCIL

Resolution No. 2020-0284

Moved by: Councillor M. Albano

Seconded by: Councillor J. Fogal

THAT the following minutes are hereby approved:

8.1 Minutes of the Council Meeting held on November 23, 2020.

8.2 Public Meeting Minutes (2020-0006) dated November 23, 2020.

8.3 Confidential Minutes of the Council Meeting held on November 23, 2020.

CARRIED

9. GENERAL COMMITTEE

Resolution No. 2020-0285

Moved by: Councillor T. Brown

Seconded by: Councillor J. Hurst

THAT Council do now convene into General Committee.

CARRIED

Mayor R. Bonnette assumed the role of Presiding Officer.

9.1 Delegations/Presentations regarding items in General Committee

9.1.a Opening Remarks by Warren Harris, Commissioner of Recreation and Parks with a presentation by Samantha Howard, Director of Recreation Services

Warren Harris, Commissioner of Recreation and Parks made opening remarks and Samantha Howard, Director of Recreation Services made a presentation to General Committee regarding Senior Services Delivery Review - Hillsview Active Living Centre.

(PowerPoint on File in the Clerk's Office)

(Refer to Item No. 9.2.a of these agenda, Report No. RP-2020-0027)

9.1.b Susan Robertson of People Plan Community

Susan Robertson of People Plan Community made a presentation to General Committee regarding the Mill Street Neighbourhood Study Preferred Design.

(Refer to Item No. 9.2.n of these minutes, Report No. TPW-2020-0015)

9.2 Municipal Officers Reports to be Considered by General Committee

9.2.a RECREATION AND PARKS REPORT NO. RP-2020-0027 dated November 10, 2020 regarding the Seniors Services Delivery Review for the Hillsvie Active Living Centre

Recommendation No. GC-2020-0123

THAT Report No. RP-2020-0027 dated November 10, 2020 regarding the Seniors Services Delivery Review for the Hillsvie Active Living Centre be received;

AND FURTHER THAT the final recommendations of the Seniors Services Delivery Review outlined in Report RP-2020-0027 be approved in principle;

AND FURTHER THAT ongoing funding and operating budget impacts that support the recommendations be referred to Budget Committee for consideration in 2022 in the amount of \$23, 872;

AND FURTHER THAT staff be directed to report back on future updates to advise of further changes in the provision of services at the Hillsvie Active Living Centre.

CARRIED

9.2.b CORPORATE SERVICES REPORT NO. CORPSERV-2020-0031 dated December 14, 2020 regarding Reserves, Discretionary Reserve Funds, Obligatory Reserve Funds and Trust Funds as at September 30, 2020.

Recommendation No. GC-2020-0124

THAT Report No. CORPSERV-2020-0031 dated December 14, 2020 regarding Reserves, Discretionary Reserve Funds, Obligatory Reserve Funds and Trust Funds as at September 30, 2020 be received for information.

CARRIED

9.2.c CORPORATE SERVICES REPORT NO. CORPSERV-2020-0038 dated December 14, 2020 regarding the Temporary Borrowing of Funds to Meet 2021 Current Operating Expenditures.

Recommendation No. GC-2020-0125

THAT Report No. CORPSERV-2020-0038 dated December 14, 2020 regarding the Temporary Borrowing of Funds to Meet 2021 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 2021;

AND FURTHER THAT any costs of borrowing will be charged to the 2021 operating fund and reported to Council in the annual report on investment and cash management.

CARRIED

9.2.d CORPORATE SERVICES REPORT NO. CORPSERV-2020-0041 dated November 25, 2020 regarding Capital Budget Status as at September 30, 2020.

Recommendation No. GC-2020-0126

THAT Report No. CORPSERV-2020-0041 dated November 25, 2020 regarding Capital Budget Status as at September 30, 2020 be received;

AND FURTHER THAT staff be authorized to close the Foreign Direct Investment Strategy capital project and transfer the remaining \$14,596 in the CanExport Community Investments program grant funding to the Economic Investment Attraction Fund capital project;

AND FURTHER THAT staff be authorized to transfer \$34,329 of unused funds from the Streetlight Replacement with Halton Hills Hydro project to the Streetlight and Pole Replacement project

CARRIED

**9.2.e CORPORATE SERVICES REPORT NO. CORPSERV-2020-0043
dated December 1, 2020 regarding 2021 Single Source Awards.**

Recommendation No. GC-2020-0127

That Report No. CORPSERV-2020-0043 dated December 1, 2020 regarding 2021 Single Source Awards be received;

AND FURTHER THAT the 2021 Single Source requests be awarded as per the list of suppliers attached as Schedule A;

AND FURTHER THAT the Senior Manager of Purchasing and Risk Management be authorized to issue purchase orders in the amounts indicated in the list of suppliers as outlined in Schedule A, plus HST.

CARRIED

**9.2.f CORPORATE SERVICES REPORT NO. CORPSERV-2020-0044
dated November 23, 2020 regarding Asset Management
Information System (AMIS) Software Award of Contract.**

Recommendation No. GC-2020-0128

THAT Report No. CORPSERV-2020-0044 dated November 23, 2020 regarding Asset Management Information System (AMIS) Software Award of Contract, be received;

AND FURTHER THAT the Senior Manager of Purchasing & Risk Management be authorized to issue a purchase order to ESRI Canada, 12 Concorde Place, Suite 900

Toronto, ON M3C 3R8 of \$514,011 plus HST for the Implementation and Licensing of the City Works asset management software;

AND FURTHER THAT the Senior Manager of Purchasing & Risk Management be authorized to issue a purchase order to ESRI Canada, 12 Concorde Place, Suite 900

Toronto, ON M3C 3R8 for annual hosting and infrastructure of Cityworks Online in the amount of \$26,000 plus HST for the implementation and subject to price negotiations and satisfactory performance for each year thereafter;

AND FURTHER THAT the Senior Manager of Purchasing & Risk Management be authorized to issue a purchase order to Assetic, 500 King Street West, Toronto

Ontario, Canada M5V 1L8 to an upset limit of \$45,000 plus HST for the implementation and Licensing of the Assetic Predictor - Assets and Accounting, Assetic CP of the asset management software annual hosting and subject to price negotiations and satisfactory performance for each year thereafter;

AND FURTHER THAT the Senior Manager of Purchasing & Risk Management be authorized to issue a purchase order to Spatial DNA Informatics Inc. -1400 - 330 Bay Street Toronto, Ontario, Canada M5H 2S8 to an upset limit of \$15,600 plus HST for the annual FME Server Hosting and managed service support and Licensing of the Spatial DNA software and subject to price negotiations and satisfactory performance for each year thereafter;

AND FURTHER THAT the Senior Manager of Purchasing & Risk Management be authorized to issue a purchase order to increase the purchase orders to Esri, Assetic and Spatial DNA to a total upset limit of \$60,000 plus HST as a 10% contingency for the implementation of the project;

AND FURTHER THAT Council pre-approves an additional \$196,340 plus HST increase to the 2022 operating budget for annual hosting maintenance and support for all three software packages listed above for the second year and subject price negotiations and satisfactory performance for each year thereafter;

AND FURTHER THAT the Asset Management Information System capital project be combined with the AMIS Implementation capital project;

AND FURTHER THAT the Mayor and Clerk be authorized to execute the necessary contracts and any ancillary documents.

CARRIED

9.2.g PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0058 dated December 4, 2020 regarding the Scoped Glen Williams Secondary Plan Review – Public Consultation Update.

Recommendation No. GC-2020-0129

That Report No. PD-2020-0058 dated December 4, 2020 regarding the Scoped Glen Williams Secondary Plan Review – Public Consultation Update be received for information.

CARRIED

9.2.h PLANNING DEVELOPMENT REPORT NO. PD-2020-0061 dated November 28, 2020 regarding Endorsement of the Use of Parks Canada's Standards and Guidelines for the Conservation of Historic Places in Canada.

Recommendation No. GC-2020-0130

THAT Report No. PD-2020-0061, dated November 28, 2020 regarding Endorsement of the Use of Parks Canada's Standards and Guidelines for the Conservation of Historic Places in Canada be received;

AND FURTHER THAT Council endorse the use of Parks Canada's *Standards and Guidelines for the Conservation of Historic Places in Canada*, as amended from time to time, as an official document guiding planning, stewardship and conservation approaches for all listed and designated cultural heritage resources within the Town of Halton Hills.

CARRIED

9.2.i PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0062 dated November 16, 2020, regarding the Halton Region 2019 State of Housing Report.

Recommendation No. GC-2020-0131

THAT Report Number PD-2020-0062 dated November 16, 2020, regarding the Halton Region 2019 State of Housing Report be received for information.

CARRIED

9.2.j PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0064 dated November 30, 2020, regarding Recommendation Report for the Premier Gateway Employment Area Zoning By-law and Urban Design Review.

Recommendation No. GC-2020-0132

THAT Report No. PD-2020-0064, dated November 30, 2020, regarding the “Recommendation Report for the Premier Gateway Employment Area Zoning By-law and Urban Design Review”, be received;

AND FURTHER THAT the municipally initiated Zoning By-law Amendment to By-law 2000-138, as amended, for the Phase 1A and 2A Premier Gateway Employment Areas, as generally shown on SCHEDULE 4 to this report, be approved;

AND FURTHER THAT Council endorses the Premier Gateway Employment Area Urban Design Guidelines for the Phase 1A, 1B and 2A Premier Gateway Employment Areas, dated November 2020, and attached as SCHEDULE 5 to this report;

AND FURTHER THAT the Premier Gateway Employment Area Urban Design Guidelines, dated November 2020, be utilized for the evaluation of new development applications effective January 1, 2021;

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

CARRIED

9.2.k PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0065 dated November 30, 2020, with respect to Recommendation Report for Removal of Holding (H) Provision for 6 Cleve Court (Premier Gateway).

Recommendation No. GC-2020-0133

THAT Report No. PD-2020-0065, dated November 30, 2020, with respect to Recommendation Report for Removal of Holding (H) Provision for 6 Cleve Court (Premier Gateway), be received;

AND FURTHER THAT the request to remove the Holding (H) Provision from Zoning By-law 57-91, as amended by By-law 2000-138, for the lands described as Part of Lots 1 and 2, Concession 5, Esquesing, Town of Halton Hills, Regional Municipality of Halton, 6 Cleve Court (Premier Gateway), be approved;

AND FURTHER THAT the necessary By-law be enacted to authorize the removal of the Holding (H) Provision, as generally shown in SCHEDULE 3 of this report.

CARRIED

9.2.l RECREATION REPORT NO. RP-2020-0026 dated November 26, 2020 regarding Upper Canada College Trail: Memorandum of Understanding.

Recommendation No. GC-2020-0134

THAT Report No. RP-2020-0026 dated November 26, 2020 regarding Upper Canada College Trail: Memorandum of Understanding be received;

AND FURTHER THAT the Mayor and Clerk be authorized to execute a Memorandum of Understanding with Upper Canada College for a public use trail as outlined in Report RP-2020-0026;

AND FURTHER THAT staff be directed to continue negotiations with Upper Canada College to finalize a formal agreement for a public use trail as outlined in Report RP-2020-0026;

AND FURTHER THAT staff be directed to report back to Council on a final agreement as outlined in Report RP-2020-0026 and in coordination with funding of the trail works as approved as part of the annual Capital Budget and Forecast.

CARRIED

9.2.m RECREATION AND PARKS REPORT NO. RP-2020-0029 dated December 1, 2020 regarding Ice and Floor User Group Rate Reduction.

Recommendation No. GC-2020-0135

THAT Report No. RP-2020-0029 dated December 1, 2020 regarding Ice and Floor User Group Rate Reduction be received;

AND FURTHER THAT staff be authorized to reduce all ice and floor rental rates by 50% for qualifying groups from November 16, 2020 to March 31 2021 or the end of the season per the rationale outlined in Report RP-2020-0029;

AND FURTHER THAT the Acting CAO, after consultation with the Commissioner of Recreation and Parks, be authorized to administer incidental facility rental rates through delegated authority.

CARRIED

9.2.n TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2020-0015 dated November 23, 2020, regarding the Mill Street Corridor Precinct Neighbourhood Study Final Report.

Recommendation No. GC-2020-0136

THAT Report No. TPW-2020-0015, dated November 23, 2020, regarding the Mill Street Corridor Precinct Neighbourhood Study Final Report, be received;

AND FURTHER THAT the recommendations in the Mill Street Corridor Precinct Neighbourhood Study Final Report be approved in principle and be incorporated into the annual capital budget review and forecast process.

CARRIED

9.2.o TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2020-0039 dated November 5, 2020, regarding the Investing in Canada Infrastructure Program - Public Transit Stream.

Recommendation No. GC-2020-0137

THAT Report No. TPW-2020-0039, dated November 5, 2020, regarding the Investing in Canada Infrastructure Program - Public Transit Stream, be received;

AND FURTHER THAT the Mayor and Town Clerk be authorized to enter into a Transfer Payment Agreement with the Ministry of Transportation (MTO) for the Investing in Canada Infrastructure Program - Public Transit Stream Fund;

AND FURTHER THAT a By-law be enacted authorizing the Mayor and Town Clerk to enter into the Transfer Payment Agreement for the Investing in Canada Infrastructure Program - Public Transit Stream Fund.

CARRIED

9.2.p RECREATION AND PARKS MEMORANDUM NO. RP-2020-0005 dated December 2, 2020 regarding Concussion Prevention and Management Policy.

Recommendation No. GC-2020-0138

THAT Memorandum No. RP-2020-0005 dated December 2, 2020 regarding Concussion Prevention and Management Policy be received for information.

CARRIED

9.3 Adjourn back into Council

Recommendation No. GC-2020-0139

THAT General Committee do now reconvene into Council.

CARRIED

10. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

Resolution No. 2020-0286

Moved by: Councillor B. Inglis

Seconded by: Councillor C. Somerville

THAT the recommendations regarding the Reports & Memorandums from the Monday, December 14, 2020 General Committee Meeting are hereby adopted:

GC-2020-0123, GC-2020-0124

GC-2020-0125, GC-2020-0126

GC-2020-0127, GC-2020-0128

GC-2020-0129, GC-2020-0130

GC-2020-0131, GC-2020-0132

GC-2020-0133, GC-2020-0134

GC-2020-0135, GC-2020-0136

GC-2020-0137, GC-2020-0138

CARRIED

11. REPORTS OF THE STANDING COMMITTEES (ADOPTION / RECEIPT OF MINUTES & RECOMMENDATIONS)

Resolution No. 2020-0287

Moved by: Councillor W. Farrow-Reed

Seconded by: Councillor M. Albano

THAT the following items are hereby approved:

11.1 Report of the Budget Committee Meeting held on December 7, 2020.

CARRIED

12. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES

Resolution No. 2020-0288

Moved by: Councillor J. Fogal

Seconded by: Councillor M. Johnson

THAT the following minutes are hereby received for information:

12.1 Minutes of the Committee of Adjustment Meeting held on November 4, 2020.

CARRIED

13. PETITIONS/COMMUNICATIONS/MOTIONS

13.1 Support for the Wellington County Resolution regarding Aggregate Resources or gravel pit assessment valuation

Resolution No. 2020-0289

Moved by: Councillor B. Lewis

Seconded by: Councillor T. Brown

WHEREAS on October 2, 2020 Wellington County Council passed a resolution concerning Aggregate Resources or gravel pit assessment valuation and requests support from all Ontario municipalities;

AND WHEREAS previous assessment methodologies for aggregate resource properties, valued areas that were used for aggregate resources or gravel pits at industrial land rates on a per acre basis of the total site, and such properties were formally classified and taxed as industrial lands;

AND WHEREAS as a result of the 2016 appeal settlement, land rates used for gravel pits changed from industrial land rates to farmland rates resulting in substantial decrease in assessment for gravel pits;

AND WHEREAS Council for the Town of Halton Hills supports a fair and equitable assessment system for all aggregate resource properties;

AND WHEREAS Council for the Town of Halton Hills has concerns that the revised criteria does not fairly assess the current value of the aggregate resource properties.

NOW THEREFORE BE IT RESOLVED:

THAT Council for the Town of Halton Hills does not consider the revised criteria for assessment of aggregate resource properties as a fair method of valuation for these properties;

AND FURTHER THAT Council for the Town of Halton Hills believes there is a need to review the current assessment methodology for aggregate resource properties to address the inequity of property values;

AND FURTHER THAT Council for the Town of Halton Hills believes there is a need to review the current exemption of aggregate in the Assessment Act;

AND FURTHER THAT Council for the Town of Halton Hills hereby calls upon the Province of Ontario to work with the Municipal Property Assessment Corporation to address the assessment issue so that aggregate resource properties are assessed for their industrial value;

AND FURTHER THAT a copy of this motion be forwarded to the Minister of Finance, Minister of Municipal Affairs and Housing, Minister of Natural Resources and Forestry; and to AMO, ROMA, Halton MPP(s), and all Ontario municipalities.

CARRIED

14. ADVANCE NOTICE OF MOTION

NIL

15. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2020-0290

Moved by: Councillor A. Lawlor

Seconded by: Councillor B. Lewis

THAT the General Information Package dated December 14, 2020 be received.

CARRIED

16. MOTION TO APPROVE CLOSED SESSION ITEMS

2.1

PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0066 dated December 3, 2020 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (LPAT Appeal)

Resolution No. 2020-0291

Moved by: Councillor M. Johnson

Seconded by: Councillor M. Albano

THAT Report No. PD-2020-0066 dated December 3, 2020 regarding litigation or potential litigation, including matters before administrative tribunals (LPAT Appeal) be received;

AND FURTHER THAT Staff carry out Council's direction on this matter as set out in the Confidential Council Meeting Minutes dated December 14, 2020.

CARRIED

17. CONSIDERATION OF BYLAWS

Resolution No. 2020-0292

Moved by: Councillor B. Inglis

Seconded by: Councillor C. Somerville

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. 2020-0071

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. 2019-0065.

BY-LAW NO. 2020-0072

A By-law to authorize the execution of the transfer payment agreement for the Investing in Canada Infrastructure Program (ICIP) - Public Transit Stream.

BY-LAW NO. 2020-0073

A By-law to remove the Holding (H) Provision from Zoning By-law 57-91, as amended by By-law 2000-138, for lands described as Part of Lots 1 and 2, Concession 5, Esquesing Town of Halton Hills, Regional Municipality of Halton 6 Cleve Court (Premier Gateway).

BY-LAW NO. 2020-0074

A By-law to Amend Zoning By-law 2000-138 for Premier Gateway Employment Area.

BY-LAW NO. 2020-0075

A By-law to Appoint Valerie Petryniak as the Town Clerk for the Corporation of the Town of Halton Hills and Repeal By-law No. 2010-0088 and By-Law No. 2017-0003.

BY-LAW NO. 2020-0076

A By-law to adopt the proceedings of the Council Meeting held on the 14th day of December 2020 and to authorize its execution.

CARRIED

18. ADJOURNMENT

Resolution No. 2020-0293

Moved by: Councillor B. Lewis

Seconded by: Councillor J. Fogal

THAT this Council meeting do now adjourn at 5:13 p.m.

CARRIED

Rick Bonnette, MAYOR

Valerie Petryniak, CLERK