



## MINUTES

### COUNCIL MEETING

**Monday, May 3, 2021**

The Town of Halton Hills Council met this 3<sup>rd</sup> day of May, 2021 in the Council Chambers, Halton Hills Town Hall and Via Zoom, commencing at 11:00 a.m., with Mayor R. Bonnette in the Chair reconvened into Open Session at 1:30 p.m.

MEMBERS PRESENT: (EP-Electronic Participation)	Mayor R. Bonnette, Councillor C. Somerville (EP), Councillor J. Fogal, Councillor M. Albano (EP), Councillor J. Hurst (EP), Councillor T. Brown (EP) (left at 4:30 p.m.), Councillor B. Lewis (EP), Councillor W. Farrow-Reed (EP), Councillor M. Johnson (EP), Councillor B. Inglis (EP), Councillor A. Lawlor (EP)
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STAFF PRESENT (Closed Session) (E – Electronically Present)	C. Mills, Acting Chief Administrative Officer, J. Linhardt, Commissioner of Planning & Development, W. Harris, Commissioner of Recreation & Parks, M. Southern, Chief Librarian, V. Petryniak, Town Clerk & Director of Legislative Services, B. Andrews, Commissioner of Transportation and Public Works, L. Lancaster, Acting Commissioner of Corporate Services, J. Rehill, Commissioner & Chief of Fire Services, Moya Jane Leighton, Director of Finance & Town Treasurer
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STAFF PRESENT (Open Session) (E – Electronically Present)	C. Mills, Acting Chief Administrative Officer, J. Linhardt, Commissioner of Planning & Development, W. Harris, Commissioner of Recreation & Parks, M. Southern, Chief Librarian, V. Petryniak, Town Clerk & Director of Legislative Services, B. Andrews, Commissioner of Transportation and Public Works, L. Lancaster, Acting Commissioner of Corporate Services, J. Rehill, Commissioner & Chief of Fire Services, Moya Jane Leighton, Director of Finance & Town Treasurer
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**\*Denotes Change From Council Agenda**

#### 1. OPENING OF THE COUNCIL MEETING

Mayor R. Bonnette called the meeting to order at 11:00 a.m. in the Council Chambers.

## **2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS**

Resolution No. 2021-0086

Moved by: Councillor J. Fogal

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-2021-0023 dated April 21, 2021, regarding litigation or potential litigation, including matters before administrative tribunals, affecting the local municipality or board. (LPAT Case Management)

2.2 PLANNING AND DEVELOPMENT REPORT NO. PD-2021-0012 dated April 23, 2021 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (Barber Mill)

2.3 OFFICE OF THE CAO REPORT NO. ADMIN-2021-0017 dated April 14, 2021 regarding a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. (Main Street Parking Facility Lease)

2.4 Confidential Verbal Update by Mayor R. Bonnette regarding personal matters about an identifiable individual, including municipal or local board employees. (Recruitment - President and CEO Halton Hills Community Energy Corporation)

2.5 Confidential Verbal Update by Mayor R. Bonnette regarding personal matters about an identifiable individual, including municipal or local board employees. (Regional Official Plan Review)

**CARRIED**

Convened into Closed Session at 11:02 a.m.

Recessed at 12:13 p.m.

### **3. RECONVENE INTO OPEN SESSION**

Resolution No. 2021-0087

Moved by: Councillor M. Albano

Seconded by: Councillor M. Johnson

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

**CARRIED**

Council reconvened in Open Session at 1:30 p.m.

### **4. ANNOUNCEMENTS**

#### **4.1 Passing of Deedee Haynes-Ridley**

Mayor R. Bonnette extended condolences on behalf of Council to the family and friends of Deedee Haynes-Ridley. Deedee was the 2018 Georgetown Citizen of the Year and an active volunteer in Halton Hills.

#### **4.2 Statement on recent Anti-Asian Violence**

Mayor R. Bonnette stated that during this unprecedented time as we all struggle with the impacts of the COVID-19 virus, there have been numerous reports about a national rise in racist incidents against the Asian community. Racism will not be tolerated in Halton Hills. Racist acts against any group – be it Asians, Black, Indigenous, or other racialized residents will not be tolerated. Nor will any acts of violence or discrimination against any group be tolerated. 'Small Town living at its best' means being inclusive and welcoming to create the best place to live for everyone.

#### **4.3 Halton Healthcare**

Councillor J. Hurst read a letter from Denise Hardenne, President & CEO, Halton Healthcare providing an update on the status of planning for the redevelopment of the Georgetown Hospital.

#### **4.4 Hwy 413**

Mayor R. Bonnette announced that Ottawa has responded to the concerns expressed by the Town of Halton Hills and other communities regarding Hwy 413 and have agreed to carry out an environmental assessment of Hwy 413.

**5. EMERGENCY BUSINESS MATTERS**

NIL

**6. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST**

Councillor C. Somerville declared a pecuniary/conflict of interest with respect to Item No. 9.2.p - Report No. TPW-2021-0014 as he is the owner of property on Cobblehill Road referenced in the report. He did not partake in any discussions or voting on this matter.

Councillor J. Hurst declared a pecuniary/conflict of interest with respect to Item Nos. 11.2 and 11.3 of these minutes (Minutes of the Acton BIA Board of Management Meetings) as he is an owner and landlord of a commercial property in Downtown Acton. He did not partake in any discussions or voting on this matter.

**7. COUNCIL DELEGATIONS/PRESENTATIONS**

**1. Presentation - Curt Benson, Manager of Community Planning - Region of Halton**

Curt Benson provided Council with an update on the Region of Halton Official Plan Review.

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

Resolution No. 2021-0088

Moved by: Councillor J. Fogal

Seconded by: Councillor B. Inglis

THAT the following minutes are hereby approved:

8.1 Minutes of the Council Meeting held on April 12, 2021.

8.2 Minutes of the Public Meeting (2021-0004) dated April 12, 2021. (9989 Trafalgar Road)

8.3 Minutes of the Council Workshop held on April 19, 2021.

8.4 Confidential Minutes of the Council Meeting held on April 12, 2021.

**CARRIED**

**9. GENERAL COMMITTEE**

Resolution No. 2021-0089

Moved by: Councillor J. Hurst

Seconded by: Councillor C. Somerville

THAT Council do now convene into General Committee.

**CARRIED**

**Mayor R. Bonnette assumed the role of Presiding Officer.**

Council recessed at 3:43 p.m. and reconvened at 3:55 p.m.

**9.1 Delegations/Presentations regarding items in General Committee**

**a. Presentation - C. Mills, Acting Chief Administrative Officer**

Mayor R. Bonnette provided opening remarks and C. Mills made a presentation to General Committee regarding the Year in Review and Future Direction.

(Refer to Item No. 9.2.a of these minutes, Report No. ADMIN-2021-0023. Power point on file in the Clerks office.)

**b. Presentation - Graham Lowe, Senior Economic Development Officer**

D. Szybalski, Director of Economic Development, Innovation and Culture provided opening remarks and G. Lowe made a presentation to General Committee regarding the Economic Development Annual Report.

(Refer to Item No. 9.2.b of these minutes, Report No. ADMIN-2021-0006. Power point on file in the Clerks office.)

**c. Presentation - Moya Leighton, Town Treasurer and Director of Finance**

M. Leighton, Town Treasurer and Director of Finance made a presentation to General Committee regarding the Operating Budget Status Report as of December 31, 2020 and COVID-19 Update.

(Refer to Item No. 9.2.c of these minutes, Report No. CORPSERV-2021-0009. Power point on file in the Clerks office.)

**d. Presentation - Lorelei Jones, Principal at MSH Planning**

M. Ricci, Senior Planner Policy provided opening remarks and introduced L. Jones of MSH Planning. L. Jones made a presentation to General Committee regarding the Premier Gateway Phase 2B Secondary Plan Project Update.

(Refer to Item No. 9.2.e of these minutes, Report No. CORPSERV-2021-0026. Power point on file in the Clerks office.)

**e. Presentation - Kathleen Reinhardt, Risk and Insurance Advisor**

L. Lancaster, Acting Commissioner of Corporate Services provided opening remarks and K. Reinhardt made a presentation to General Committee regarding Insurance Claim Activity.

(Refer to Item No. 9.2.f of these minutes, Report No. CORPSERV-2021-0012. Power point on file in the Clerks office.)

**f. Kevin Couch, Resident of Halton Hills**

K. Couch provided General Committee with a statement regarding the 40 km/h Speed Limit Pilot Project.

(Refer to Item No. 9.2.p of these minutes, Report No. TPW-2021-0014)

**9.2 Municipal Officers Reports to be Considered by General Committee**

**a. REPORT NO. ADMIN-2021-0023 dated April 23, 2021 regarding COVID-19 – One Year Review & Future Direction**

Recommendation No. GC-2021-0055

THAT Report No. ADMIN-2021-0023 dated April 23, 2021 regarding COVID-19 – One Year Review & Future Direction be received;

AND FURTHER THAT staff report back to Council at key milestones related to the Town Hall Master Plan and the Future of Work.

**CARRIED**

- b. **MEMORANDUM NO. ADMIN-2021-0006 dated April 16, 2021 regarding 2020 Annual Report - Economic Development, Innovation and Culture**

Recommendation No. GC-2021-0056

THAT Memorandum No. ADMIN-2021-0006 dated April 16, 2021 regarding 2020 Annual Report - Economic Development, Innovation and Culture be received for information.

**CARRIED**

- c. **REPORT NO. CORPSERV-2021-0009 dated May 3, 2021, regarding the Operating Budget Status for the year ended December 31, 2020 and COVID-19 Update**

Recommendation No. GC-2021-0057

THAT Report No. CORPSERV-2021-0009 dated May 3, 2021, regarding the Operating Budget Status for the year ended December 31, 2020 and COVID-19 Update be received;

AND FURTHER THAT all non-transit COVID-19 related operating results including those pertaining to Library operations, be consolidated and the SRA funding be applied as outlined in report CORPSERV-2021-0009.

**CARRIED**

- d. **REPORT NO. ADMIN-2021-0019 dated April 23, 2021 regarding Virtual Event Protocols**

Recommendation No. GC-2021-0058

THAT Report No. ADMIN-2021-0019 dated April 23, 2021 regarding Virtual Event Protocols be received:

AND FURTHER THAT Council approve the protocol set out within this report for use as a general framework, and authorize staff to update and amend this protocol as required;

AND FURTHER THAT staff continue to review and assess how virtual events can be used to both supplement and enhance in-person events, post-pandemic.

**CARRIED**

- e. **REPORT NO. PD-2021-0026 dated April 22, 2021, regarding the Premier Gateway Phase 2B Integrated Planning Project – Next Steps**

Recommendation No. GC-2021-0059

THAT Report No. PD-2021-0026 dated April 22, 2021, regarding the Premier Gateway Phase 2B Integrated Planning Project – Next Steps, be received for information;

AND FURTHER THAT, Staff be authorized to prepare a Recommended Land Use Option based on the key findings and recommendations of the background report, technical reports and input received from the Technical Advisory Committee, the Steering Committee and the public to be presented at a Virtual Open House on June 21, 2021;

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

**CARRIED**

- f. **REPORT NO. CORPSERV-2021-0012 dated April 12, 2021, regarding the 2020 Insurance Claim Activity**

Recommendation No. GC-2021-0060

THAT Report No. CORPSERV-2021-0012 dated April 12, 2021, regarding the 2020 Insurance Claim Activity be received as information.

**CARRIED**

- g. **REPORT NO. ADMIN-2021-0008 dated April 16, 2021 regarding Cannabis Retail Policy**

Recommendation No. GC-2021-0061

THAT Report No. ADMIN-2021-0008 dated April 16, 2021 regarding Cannabis Retail Policy be received;

AND FURTHER THAT Council adopt the revised Cannabis Retail Policy attached as Appendix A to this report.

**CARRIED**

**h. REPORT NO. ADMIN-2021-0022 dated April 15, 2021, regarding the recommended membership of the Public Art Advisory Board**

Recommendation No. GC-2021-0062

THAT Report No. ADMIN-2021-0022, dated April 15, 2021, regarding the recommended membership of the Public Art Advisory Board be received for information;

AND FURTHER THAT the Public Art Advisory Board members recommended via this report and listed under separate cover in confidential Appendix 1, be approved.

**CARRIED**

**i. REPORT NO. ADMIN-2021-0025 dated April 23, 2021 regarding Georgetown Business Improvement Area (BIA) Board of Management – New Member**

Recommendation No. GC-2021-0063

THAT Report No ADMIN-2021-0025 dated April 23, 2021 regarding Georgetown Business Improvement Area (BIA) Board of Management – New Member be received;

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

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

**CARRIED**

- j. **REPORT NO. CORPSERV-2021-0006 dated May 3, 2021  
regarding the policy for the Carry Forward of Unspent Contract  
Labour as General Surplus**

Recommendation No. GC-2021-0064

THAT Report No. CORPSERV-2021-0006 dated May 3, 2021  
regarding the policy for the Carry Forward of Unspent Contract  
Labour as General Surplus be received;

AND FURTHER THAT Council adopts the policy for the Carry  
Forward of Unspent Contract Labour as outlined in Appendix A to  
this report.

**CARRIED**

- k. **REPORT NO. CORPSERV-2021-0007 dated April 8, 2021  
regarding Additional Annual Contributions to the WSIB  
Reserve**

Recommendation No. GC-2021-0065

THAT Report No. CORPSERV-2021-0007 dated April 8, 2021  
regarding Additional Annual Contributions to the WSIB Reserve be  
received;

AND FURTHER THAT Council authorize the Town Treasurer to  
contribute to the WSIB Reserve \$200,000 in 2022, \$300,000 in  
2023, \$350,000 in 2024, \$350,000 in 2025 and \$400,000 in 2026  
over and above the monies currently contributed through the  
budget process for the next 5 years;

AND FURTHER THAT the additional contributions be built into the  
2022 budget and onward.

**CARRIED**

**I. REPORT NO. CORPSERV-2021-0015 dated April 1, 2021 regarding amendments to the 2021 Personnel Policy Manual**

Recommendation No. GC-2021-0066

THAT Report No. CORPSERV-2021-0015 dated April 1, 2021 regarding amendments to the 2021 Personnel Policy Manual be received;

AND FURTHER THAT the 2021 Personnel Policy Manual (Appendix A) is immediately effective upon Council approval.

**CARRIED**

**m. REPORT NO. PD-2021-0015 dated April 22, 2021 Regional Official Plan Review – Draft Scoped Regional Official Plan Amendment No. 48 (ROPA 48)**

Recommendation No. GC-2021-0067

THAT Report PD-2021-0015 dated April 22, 2021 Regional Official Plan Review – Draft Scoped Regional Official Plan Amendment No. 48 (ROPA 48) be received;

AND FURTHER THAT prior to the adoption of ROPA 48 by Regional Council, the Region be requested to address the outstanding comments contained in Report PD-2021-0015 regarding:

- i. the proposed minimum density targets and population/employment ratios for the Georgetown and Acton Major Transit Station Areas;
- ii. ensuring that growth expectations for Local Nodes is reflective of the studies undertaken by the Town;
- iii. ensuring that the policy direction for Local Nodes can be implemented through Local Official Plan policies without the requirement for the preparation of Area Specific Plans (e.g. Secondary Plans); and,
- iv. the detailed policies that need to be satisfied regarding employment conversions;

AND FURTHER THAT this report be submitted to Halton Region as the Town's comments during the statutory public process for ROPA 48 which is being prepared as part of the broader Regional Official Plan Review Process;

AND FURTHER THAT a copy of this report be forwarded to the Local Municipalities of Burlington, Milton and Oakville, Conservation Halton, Credit Valley Conservation and the Grand River Conservation Authority.

**CARRIED**

**n. REPORT NO. PD-2021-0018 dated March 26, 2021, titled  
“Amendment of Designating By-law 1979-0067 – 9 Church  
Street”**

Recommendation No. GC-2021-0068

That Report No. PD-2021-0018, dated March 26, 2021, titled  
“Amendment of Designating By-law 1979-0067 – 9 Church Street”  
be received;

AND FURTHER THAT Council state its intention to amend By-law  
1979-0067 in accordance with Appendix B and in accordance with  
Section 30.1(1.2) of the *Ontario Heritage Act*;

AND FURTHER THAT Council acknowledges that, as the Town  
owns the property at 9 Church Street, no additional written notice  
for the amendment of Designating By-law 1979-0067 is required  
per Section 30.1(3) of the *Ontario Heritage Act* and that a 30-day  
objection period for the owner of the property does not apply per  
Section 30.1(6) of the *Ontario Heritage Act*;

AND FURTHER THAT the amended Designating By-law for the  
property at 9 Church Street as contained within Appendix B of this  
report be brought forward to Council for adoption;

AND FURTHER THAT Council amend the original Designating By-  
law for the property at 9 Church Street, By-law 1979-0067, as  
contained within Appendix B of this report.

**CARRIED**

- o. REPORT NO. PD-2021-0030 dated April 23, 2021, regarding the “Conditional water allocation for 387 Queen Street (6 SDE from the Acton flex pool)”**

Recommendation No. GC-2021-0069

THAT Report No. PD-2021-0030, dated April 23, 2021, regarding the “Conditional water allocation for 387 Queen Street (6 SDE from the Acton flex pool)” be received;

AND FURTHER THAT 6 single detached equivalents (SDE) of water system capacity be allocated from the Acton flex pool to 387 Queen Street conditional on the issuance of a Regional Services Permit within 12 months of the date of Council approval of this report, failing which, Council, may at its discretion, withdraw the respective water allocation.

**CARRIED**

- p. REPORT NO. TPW-2021-0014 dated April 21, 2021, regarding the 40 km/h Speed Limit Pilot Project**

Recommendation No. GC-2021-0070

THAT Report No. TPW-2021-0014, dated April 21, 2021, regarding the 40 km/h Speed Limit Pilot Project, be received;

AND FURTHER THAT staff be authorized to commence with the 40km/h Speed Limit Pilot Project;

AND FURTHER THAT staff report back to Council with the results of the 40km/h Speed Limit Pilot Project upon its completion.

**CARRIED**

- q. MEMORANDUM NO. PD-2021-0017 dated April 14, 2021 regarding 2020 Approvals under the Heritage Delegation By-law**

Recommendation No. GC-2021-0071

THAT Memorandum No. PD-2021-0017 dated April 14, 2021 regarding 2020 Approvals under the Heritage Delegation By-law be received for information.

**CARRIED**

- r. **MEMORANDUM NO. RP-2021-0003 dated April 15, 2021  
regarding Halton Region Smoking and Vaping in Public Places  
By-law Update**

Recommendation No. GC-2021-0072

THAT Memorandum No. RP-2021-0003 dated April 15, 2021  
regarding Halton Region Smoking and Vaping in Public Places By-  
law Update be received for information.

**CARRIED**

### **9.3 Adjourn back into Council**

Recommendation No. GC-2021-0073

THAT General Committee do now reconvene into Council.

**CARRIED**

## **10. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL**

Resolution No. 2021-0090

Moved by: Councillor B. Inglis

Seconded by: Councillor W. Farrow-Reed

THAT the recommendations outlined in the Reports & Memorandums from the  
Monday May 3, 2021 General Committee Meeting are hereby adopted as  
presented:

GC-2021-0055, GC-2021-0056

GC-2021-0057, GC-2021-0058

GC-2021-0059, GC-2021-0060

GC-2021-0061, GC-2021-0062

GC-2021-0063, GC-2021-0064

GC-2021-0065, GC-2021-0066

GC-2021-0067, GC-2021-0068

GC-2021-0069, GC-2021-0070

GC-2021-0071, GC-2021-0072

**CARRIED**

## **11. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES**

Resolution No. 2021-0091

Moved by: Councillor M. Johnson

Seconded by: Councillor M. Albano

THAT the following minutes are hereby received for information:

11.1 Minutes of the Site Alteration Committee Meeting held on April 15, 2021.

11.2 Minutes of the Acton BIA Board of Management Meeting held on March 15, 2021.

11.3 Minutes of the Acton BIA Board of Management Meeting held on April 26, 2021.

11.4 Minutes of the Halton Hills Public Library Board Meeting held on March 10, 2021.

**CARRIED**

## **12. PETITIONS/COMMUNICATIONS/MOTIONS**

### **12.1 Joint and Several Liability Insurance**

Resolution No. 2021-0092

Moved by: Councillor C. Somerville

Seconded by: Councillor B. Lewis

WHEREAS municipal insurance premiums has increased significantly and municipalities have had to divert public money to support these costs;

AND WHEREAS the Town of Halton Hills supports the letter submitted to the Premier of Ontario by the Council of Tweed that reform of the Joint and Several Liability system be undertaken.

THEREFORE BE IT RESOLVED THAT Council send a letter to the Honourable Doug Ford, Premier of Ontario, to review the recommendations made by AMO as insurance premiums will soon be out of reach for many communities;

AND FURTHER THAT the letter be provided to the Honourable Peter Bethlenfalvy, Minister of Finance, the Honourable Doug Downey, Attorney General of Ontario, the Honourable Ted Arnott, MPP Wellington-Halton Hills, AMO, Ontario Good Roads Association, Halton Region, Town of Milton, Town of Oakville, City of Burlington, and Municipality of Tweed.

**CARRIED**

**13. ADVANCE NOTICE OF MOTION**

NIL

**14. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE**

Resolution No. 2021-0093

Moved by: Councillor A. Lawlor

Seconded by: Councillor J. Hurst

THAT the General Information Package dated May 3, 2021 be received.

**CARRIED**

**15. MOTION TO APPROVE CLOSED SESSION ITEMS**

**2.1**

**REPORT NO. PD-2021-0023 dated April 21, 2021, regarding litigation or potential litigation, including matters before administrative tribunals, affecting the local municipality or board. (LPAT Case Management)**

Resolution No. 2021-0094

Moved by: Councillor B. Inglis

Seconded by: Councillor M. Albano

THAT Report No. PD-2021-0023 dated April 21, 2021 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the local municipality or board (LPAT Case Management) be received;

AND FURTHER THAT Staff carry out Council's direction on this matter as set out in the Confidential Minutes dated May 3, 2021.

**CARRIED**

## 2.2

**REPORT NO. PD-2021-0012 dated April 23, 2021 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (Barber Mill)**

Resolution No. 2021-0095

Moved by: Councillor B. Lewis

Seconded by: Councillor W. Farrow-Reed

THAT Report No. PD-2021-0012 dated April 23, 2021 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the local municipality or board (Barber Mill) be received;

AND FURTHER THAT Staff carry out Council's direction on this matter as set out in the Confidential Minutes dated May 3, 2021.

**CARRIED**

## 2.3

**REPORT NO. ADMIN-2021-0017 dated April 14, 2021 regarding a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Main Street Parking Facility Lease)**

Resolution No. 2021-0096

Moved by: Councillor M. Johnson

Seconded by: Councillor J. Fogal

THAT Report No. ADMIN-2021-0017 dated April 14, 2021 regarding a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Main Street Parking Facility Lease), be received;

AND FURTHER THAT Staff carry out Council's direction on this matter as set out in the Confidential Minutes dated May 3, 2021.

**CARRIED**

## 2.4

**Confidential Verbal Update by Mayor R. Bonnette regarding personal matters about an identifiable individual, including municipal or local board employees. (Recruitment - President and CEO HHCEC)**

Resolution No. 2021-0097

Moved by: Councillor A. Lawlor

Seconded by: Councillor J. Hurst

THAT the Confidential Verbal Update by Mayor R. Bonnette regarding personal matters about an identifiable individual, including municipal or local board employees (Recruitment - President and CEO HHCEC) be received for information.

**CARRIED**

## 2.5

**Confidential Verbal Update by Mayor R. Bonnette regarding personal matters about an identifiable individual, including municipal or local board employees. (Regional Official Plan Review)**

Resolution No. 2021-0098

Moved by: Councillor M. Albano

Seconded by: Councillor B. Inglis

THAT the Confidential Verbal Update by Mayor R. Bonnette regarding personal matters about an identifiable individual, including municipal or local board employees (Regional Official Plan Review) be received for information.

**CARRIED**

## 16. **STATUTORY PUBLIC MEETING(S) (if required)**

NIL

**17. CONSIDERATION OF BYLAWS**

Resolution No. 2021-0099

Moved by: Councillor J. Fogal

Seconded by: Councillor A. Lawlor

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. 2021-0014**

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

**BY-LAW NO. 2021-0015**

A By-law to amend Designation By-law No. 1979-0067 for the property at 9 Church Street (Georgetown) under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.

**BY-LAW NO. 2021-0017**

A by-law to appoint Melissa Lawr as a Deputy Clerk for the Corporation of the Town of Halton Hills.

**BY-LAW NO. 2021-0018**

A by-law to appoint Joseph Vandermeer as Deputy Treasurer for the Corporation of the Town of Halton Hills.

**BY-LAW NO. 2021-0019**

A by-law to adopt the proceedings of the Council Meeting held on the 3rd day of May, 2021 and to authorize its execution.

**CARRIED**

**18. ADJOURNMENT**

Resolution No. 2021-0100

Moved by: Councillor B. Lewis

Seconded by: Councillor C. Somerville

THAT this Council meeting do now adjourn at 5:59 p.m.

**CARRIED**

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Rick Bonnette, MAYOR

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Valerie Petryniak, TOWN CLERK