



MINUTES

COUNCIL MEETING

Monday December 13, 2021

The Town of Halton Hills Council met this 13th day of December, 2021 in the Council Chambers, Halton Hills Town Hall and Via Zoom, commencing at 3:01 p.m., with Mayor R. Bonnette in the Chair.

MEMBERS
PRESENT:
(EP-Electronic
Participation)

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

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

C. Mills, Chief Administrative Officer, W. Harris, Commissioner of Recreation & Parks (E), M. Southern, Chief Librarian (E), V. Petryniak, Town Clerk & Director of Legislative Services, B. Andrews, Commissioner of Transportation and Public Works (E), L. Lancaster, Acting Commissioner of Corporate Services (E), M. Mills, Acting Commissioner & Chief of Fire Services (E), M.J. Leighton, Director of Finance & Town Treasurer (E), J. Linhardt, Commissioner of Planning and Development

***Recommendation varies from Staff Recommendation**

1. OPENING OF THE COUNCIL MEETING

Mayor R. Bonnette called the meeting to order at 3:01 p.m. in the Council Chambers.

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

NIL

3. RECONVENE INTO OPEN SESSION

4. NATIONAL ANTHEM

5. LAND ACKNOWLEDGMENT

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.

6. ANNOUNCEMENTS

1. Culture Day Successes

Mayor R. Bonnette announced that last week a media release was issued on the success of our local Culture Days celebrations. There was a terrific showing this year which received national and provincial recognition, raising the profile of our arts and culture sector and community. As many of you know, Culture Days is an annual national festival that offers arts and culture activities for the public to experience and discover at the local level. This year in Halton Hills, activity organizers provided a diverse slate of safe and engaging opportunities for the public to get creative and as a result, Halton Hills gained national recognition placing third amongst all Mid-Size communities in the country, and 6th overall for communities of any size for the number of activities offered. Two local artists also received special recognition for their innovative programming from Ontario Culture Days through their Spotlight Award Program. Williams Mill painter Pauline Gladstone received top honours with 'Best In-Person Activity' for her community art project 'On the Table.' And meditation artist and recipient of funding through 'The Artist Next Door' program, Chantal Garneau, was named runner-up for Best Digital Activity. Chantal's site-specific podcasts invited residents to explore three Halton Hills parks through guided meditations. Our artists and cultural groups have shown incredible resilience during the pandemic and we can see that reflected in the success of Culture Days. Many of the new Culture Days activity organizers took advantage of COVID-19 support and recovery programs offered through the Town including Artrepreneur, a professional development program for artists, creative entrepreneurs, and cultural not-for-profit leaders to equip them with vital business skills needed to grow creative businesses. Culture Days is an excellent example of how arts and culture contribute to the healthy and sustainable development of our community and highlights the importance of continued support to the creative and economic growth in this sector.

2. Staff Recognition - AMCTO Executive Diploma

Mayor R. Bonnette announced that Town of Halton Hills is pleased to advise that Samantha Howard, Director of Recreation Services has successfully completed the intensive process to graduate from the Executive Diploma in Municipal Management program offered by the Association of Municipal Managers Clerks and Treasurers of Ontario. Samantha has successfully completed this rigorous evaluation process to graduate from the Diploma Program with high academic standing. This comprehensive professional development program provides graduates with an in-depth understanding of key aspects of municipal sector and is reflective of the Town's goal to foster excellence in the delivery of core services.

3. Parking during the Holidays

Mayor R. Bonnette noted that as we approach the holiday season, and family and friends return home, residents are reminded to utilize the Town's parking exemption program if your vehicle is required to be parked on the road for longer than 6 hours and/or overnight. Exemptions become null and void when there is a snow event. Please be considerate of your neighbours and be sure to keep your vehicles off the road should there be snowfall to allow our snow plow operators to safely access your road. Too many vehicles parked on an already narrow street may delay snow clearing efforts if the operators and their equipment cannot get through. To apply for a parking exemption, please go to www.haltonhills.ca/parking.

7. EMERGENCY BUSINESS MATTERS

Mayor R. Bonnette advised of the passing of Graeme Goebelle, who was a long standing citizen in the Town. Graeme did a lot of tremendous things for the Town and was Hospital Chair for many years. He also served with the Chamber of Commerce and Halton Hills Hydro for many years. On behalf of Council, we want to extend our condolences to his family, he was an icon in this Town and will be missed.

8. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

Councillor J. Hurst declared a pecuniary/conflict of interest with respect to Item No. 14.1, Report of the Budget Committee Meeting in regards to the presentation from Acton BIA regarding its 2022 Budget as he is the owner of retail property downtown in the BIA area.

9. COUNCIL DELEGATIONS/PRESENTATIONS

1. Hal Watson & Marty Hughes - Community Foundation of Halton North

Hal Watson and Marty Hughes provided a presentation to Council regarding Community Foundation of Halton North.

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

Resolution No. 2021-0226

Moved by: Councillor M. Albano

Seconded by: Councillor B. Inglis

THAT the following minutes are hereby approved:

10.1 Confidential Minutes of the Council Meeting held on Monday November 15, 2021.

10.2 Minutes of the Council Meeting held on Monday November 15, 2021.

10.3 Minutes of the Public Meeting held on Monday November 15, 2021. (Public Meeting-2021-0010)

10.4 Minutes of the Public Meeting held on Monday November 15, 2021. (Public Meeting-2021-0011)

CARRIED

11. **CONSENT ITEMS**

Consent Item Nos. 11.4 and 11.6 were moved to General Committee for discussion.

Resolution No. 2021-0227

Moved by: Councillor A. Lawlor
Seconded by: Councillor J. Hurst

THAT the following Consent items from the Monday December 13th, 2021 Council meeting are hereby approved:

1. **Award of Second Stage Selection Process for Master Agreement OECM-2019-335 for Apparel and Related Products & Services**

That Report No. CORPSERV-2021-0046 dated December 13, 2021 regarding award of proposal P-086-21, for the Second Stage Selection Process for Master Agreement OECM-2019-335 for Apparel and Related Products & Services be received;

AND FURTHER THAT the contract for Second Stage Selection Process for Master Agreement OECM-2019-335 for Apparel and Related Products & Services be awarded to Mark's Commercial, a division of Mark's Work Wearhouse Ltd of #110, 205 Quarry Park Blvd SE, Calgary, AB T2C 3E7 for the period January 1, 2022 to May 28, 2022, with one (1) additional period of up to two (2) years to renew;

AND FURTHER THAT the Senior Manager of Purchasing and Risk Management be authorized to issue a purchase order to Mark's Commercial, a division of Mark's Work Wearhouse Ltd of #110, 205 Quarry Park Blvd SE, Calgary, AB T2C 3E7 in the estimated award of \$20,000 (excluding HST) for the initial five month term and an estimated contract renewal amount of \$50,000 (excluding HST) for subsequent renewals if exercised;

AND FURTHER THAT Council authorizes the Mayor and Clerk to execute the necessary documents to enter into a Ontario Education Collaborative Marketplace (OECM) Customer-Supplier Agreement (CSA).

CARRIED

2. 2022 Municipal Election – Voting Methods and Election Equipment Single Source

THAT Report No. ADMIN-2021-0056 dated November 19, 2021 regarding the 2022 Municipal Election – Voting Methods Single Source be received;

AND FURTHER THAT vote tabulation and online voting equipment be utilized to conduct the 2022 Municipal Election as approved by Council through report No. ADMIN-2021-0021, dated September 7, 2021 regarding Alternate Voting Methods for the 2022 Municipal Election;

AND FURTHER THAT the Manager of Purchasing be authorized to issue a single source purchase order to Elections Ontario, 51 Rolark Drive,, Toronto, Ontario, M1R 3B1 for the upset limit of \$13,000 (including applicable taxes) for the rental of vote tabulation equipment and tablets

AND FURTHER THAT the Manager of Purchasing be authorized to issue a single source purchase order to Dominion Voting Systems, 215 Spadina Avenue, Suite 200, Toronto ON M5T 2C7, for the upset limit of \$135,000 (plus applicable taxes) for the rental of vote tabulation equipment, online voting and for the purchase of various election supplies including ballots, ballot boxes, and tabulator memory cards;

AND FURTHER THAT the Mayor and Clerk be authorized to execute the required agreements.

CARRIED

3. Microsoft Select Plus Agreement Renewal

THAT Report No. CORPSERV-2021-0047, dated December 02, 2021, regarding the Microsoft Select Plus Agreement renewal be received;

AND FURTHER THAT Council authorize the extension of the existing agreement with the Large Account Reseller (LAR), Softchoice LP, 173 Dufferin St. Suite 200, Toronto, Ontario for the supply of Microsoft Licences for various Town of Halton Hills programs as required until September 30, 2022, under MGS Microsoft Master Business Agreement #U8364444;

AND FURTHER THAT the Senior Manager of Purchasing and Risk Management be authorized to issue purchase order(s) to Softchoice LP, 173 Dufferin St. Suite 200, Toronto, Ontario for Microsoft Licences for a one (1) year period in the total upset limit of \$100,000.00 plus applicable taxes.

CARRIED

4. Stewarttown Secondary Plan – Project Update

Moved to Section 12.3 for discussion. See Item No. 12.3.j of these minutes.

5. Recommendation Report regarding updates to Site Plan Control By-law 2013-0070

THAT Report No. PD-2021-0073, dated November 29, 2021, with respect to a “Recommendation Report regarding updates to Site Plan Control By-law 2013-0070”, be received;

AND FURTHER THAT the necessary By-law be enacted to amend Site Plan Control By-law 2013-0070, as generally shown in SCHEDULE 1 – SITE PLAN CONTROL BY-LAW AMENDMENT.

CARRIED

6. Outdoor Ice Facilities Update

Moved to Section 12.3 for discussion. See Item No. 12.3.k of these minutes.

12. GENERAL COMMITTEE

Resolution No. 2021-0228

Moved by: Councillor W. Farrow-Reed

Seconded by: Councillor B. Lewis

THAT Council do now convene into General Committee.

CARRIED

12.1 Public Meetings / Hearings

NIL

12.2 Delegations/Presentations regarding items in General Committee

a. Erin Carter, Recreation Coordinator - Children - Town of Halton Hills

Erin Carter made a presentation to General Committee regarding Inclusive Recreation with Opening Remarks provided by Warren Harris, Commissioner of Recreation and Parks.

(Refer to Item No. 12.3.i of these minutes, Memorandum No. RP-2021-0007. Power Point on files in the Clerks office.)

b. Catherine Jay & Paul Lowes - SGL Planning and Design and Rob Stribbell, Senior Planner - Policy - Town of Halton Hills

Catherine Jay, Paul Lowes and Rob Stribbell made a presentation to General Committee regarding Southeast Georgetown Secondary Plan - Land Use Alternatives.

(Refer to Item No. 12.3.c of these minutes, Report No. PD-2021-0062. Power Point on file in the Clerks office.)

c. Courtney Larmand, Resident of Halton Hills

Courtney Larmand delegated to General Committee regarding 20 Ransom Street – Settlement Offer.

(Refer to Item No. 12.3.h of these minutes, Memorandum No. ADMIN-2021-0021. Power Point on file in the Clerks office.)

d. Jaspal Brar, Resident of Halton Hills

Jaspal Brar delegated to General Committee regarding 20 Ransom Street – Settlement Offer.

(Refer to Item No. 12.3.h of these minutes, Memorandum No. ADMIN-2021-0021.)

e. Sean Thompson, Resident of Halton Hills

Sean Thompson delegated to General Committee regarding 20 Ransom Street – Settlement Offer.

(Refer to Item No. 12.3.h of these minutes, Memorandum No. ADMIN-2021-0021.)

f. Dr. Jeffrey Stoltz, Resident of Halton Hills

Dr. Jeffrey Stoltz delegated to General Committee regarding 20 Ransom Street – Settlement Offer.

(Refer to Item No. 12.3.h of these minutes, Memorandum No. ADMIN-2021-0021.)

g. Dave Quinn, Resident of Halton Hills

Dave Quinn delegated to General Committee regarding 20 Ransom Street – Settlement Offer.

(Refer to Item No. 12.3.h of these minutes, Memorandum No. ADMIN-2021-0021.)

h. Ken Thorn, Halton Hills Pickle Ball Association

Ken Thorn, Halton Hills Pickle Ball Association delegated to General Committee regarding Court Sports Strategy – Outdoor Tennis and Pickleball Review.

(Refer to Item No. 12.3.e of these minutes, Report No. RP-2021-0023)

3. Municipal Officers Reports to be Considered by General Committee

a. REPORT NO. ADMIN-2021-0048

Recommendation No. GC-2021-0152

THAT Report No. ADMIN-2021-0048 dated November 15, 2021 regarding Election Sign By-law be received;

AND FURTHER THAT Council adopt the Election Sign By-law attached as Appendix A to this report and authorize the Mayor and Clerk to execute the Election Sign By-law;

AND FURTHER THAT Council approve repealing the election sign sections of the Town of Halton Hills Sign By-law (By-Law No. 2003-0065, as amended).

CARRIED

b. REPORT NO. ADMIN-2021-0052

Recommendation No. GC-2021-0153

THAT Report No. ADMIN-2021-0052 dated November 2, 2021 regarding a Flag and Proclamation Policy be received;

AND FURTHER THAT Council approve the Flag and Proclamation Policy attached to this report as Appendix A with an effective date of January 1, 2022;

AND FURTHER THAT Policy CL-2017-0003 be repealed.

CARRIED

c. REPORT NO. PD-2021-0062

Recommendation No. GC-2021-0154

THAT Report No. PD-2021-0062 regarding the Land Use Alternatives for the Southeast Georgetown Secondary Plan be received for information.

CARRIED

d. REPORT NO. PD-2021-0072

Recommendation No. GC-2021-0155

THAT Report No. PD-2021-0072, dated November 29, 2021, regarding a “Recommendation Report for a proposed Zoning By-law Amendment that refines the boundary between the Prestige Industrial (M7) and Open Space Conservation Special (O3-1) zone to allow for the development of an industrial warehouse for food distribution purposes at 11450 Steeles Avenue (Premier Gateway Employment Area)”, be received;

AND FURTHER THAT the Zoning By-law Amendment, to amend Town of Halton Hills Zoning By-law 57-91, as amended by By-law 00-138, for the lands municipally known as 11450 Steeles Avenue (Premier Gateway Employment Area), as generally shown in SCHEDULE 3 – ZONING BY-LAW AMENDMENT, be approved on the basis that the application is consistent with the Provincial Policy Statement, conforms or does not conflict with all applicable Provincial plans, conforms with the Region of Halton Official Plan and the Town of Halton Hills Official Plan, has regard for matters of Provincial interest, and represents good planning for the reasons outlined in Report PD-2021-0072, dated November 29, 2021;

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

CARRIED

e. REPORT NO. RP-2021-0023

Recommendation No. GC-2021-0156

THAT Report No. RP-2021-0023 dated November 19, 2021, regarding Court Sports Strategy – Outdoor Tennis and Pickleball Review be received;

AND FURTHER THAT the final recommendations and action plan of the Court Sports Strategy – Outdoor Tennis and Pickleball Review as outlined in Report RP-2021-0023 be approved in principle, subject to on-going affordability and sustainability as outlined in the Town's long range financial plan;

AND FURTHER THAT the actions that have financial implications within the Court Sports Strategy – Outdoor Tennis and Pickleball Review, be reviewed and considered each year at Budget Committee for corporate prioritization and ongoing affordability within the constraints of the Town's Long Range Financial Plan.

CARRIED

f. REPORT NO. RP-2021-0024

Report No. RP-2021-0024 has been deferred to a future Council meeting. No discussion or decisions on this report took place.

g. REPORT NO. TPW-2021-0026

Recommendation No. GC-2021-0157

THAT Report No. TPW-2021-0026, dated December 13, 2021 regarding the Award of Proposal P-083-21- Engineering Services for Ontario Street Improvements, be received;

AND FURTHER THAT Council approves the Engineering Services for Ontario Street Improvements contract award to Gannett Fleming Canada ULC, Royal Bank Plaza, 200 Bay Street, South Tower Suite 1600, Toronto, Ontario M5J 2J3;

AND FURTHER THAT the Senior Manager of Purchasing and Risk Management be authorized to issue a Purchase Order to Gannett Fleming Canada ULC, Royal Bank Plaza, 200 Bay Street, South Tower Suite 1600, Toronto, Ontario M5J 2J3, in the amount of \$303,143.50 (excluding HST), for the purpose of Design Phase Engineering Services for Ontario Street Improvements, with Construction Phase Engineering Services to be submitted for Council approval at time of Construction Tender Award;

AND FURTHER THAT Council authorizes the Mayor and Clerk to execute the necessary documents to enter into a Client/Engineer Agreement for Professional Consulting Services.

CARRIED

h. MEMORANDUM NO. ADMIN-2021-0021

***** Recommendation No. GC-2021-0158

THAT the information contained in Memorandum No. ADMIN-2021-0021 dated December 1, 2021 regarding 20 Ransom Street – Settlement Offer be received;

AND FURTHER THAT Council endorse the proposed settlement of 20 Ransom Street, attached to Memorandum No. ADMIN-2021-0021 (Appendix C);

AND FURTHER THAT David Germain, Lawyer from Thompson Rogers be authorized to execute the proposed Minutes of Settlement on behalf of the Town of Halton Hills.

CARRIED AS AMENDED

i. MEMORANDUM NO. RP-2021-0007

Recommendation No. GC-2021-0159

THAT Memorandum No. RP-2021-0007 dated December 13, 2021 regarding Inclusive Recreation in Halton Hills be received.

CARRIED

j. REPORT NO. PD-2021-0071

Recommendation No. GC-2021-0160

THAT Report No. PD-2021-0071 dated November 19, 2021 regarding the Stewarttown Secondary Plan – Project Update be received for information.

CARRIED

k. MEMORANDUM NO. RP-2021-0008

Recommendation No. GC-2021-0161

THAT Memorandum No. RP-2021-0008 dated November 26, 2021 regarding Outdoor Ice Facilities Update be received.

CARRIED

4. Adjourn back into Council

Recommendation No. GC-2021-0162

THAT General Committee do now reconvene into Council.

13. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

Resolution prepared to adopt the Recommendations of the General Committee

Resolution No. 2021-0229

Moved by: Councillor B. Inglis

Seconded by: Councillor T. Brown

THAT the recommendations contained in the following Reports & Memorandums from the Monday December 13th, 2021 General Committee Meeting are hereby adopted:

GC-2021-0152, GC-2021-0153,

GC-2021-0154, GC-2021-0155,

GC-2021-0156, GC-2021-0157,

GC-2021-0158, GC-2021-0159,

GC-2021-0160, GC-2021-0161

CARRIED

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

Resolution No. 2021-0230

Moved by: Councillor J. Fogal

Seconded by: Councillor B. Inglis

THAT the following items are hereby approved:

14.1 Report of the Budget Committee Meeting held on December 6, 2021.

The portion of the Report of the Budget Committee which referenced the Acton BIA 2022 Budget was not included in the Recorded Vote as Councillor J. Hurst had declared a pecuniary/conflict of interest.

Recorded Vote:

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

Opposed: Councillor C. Somerville, Councillor B. Lewis

CARRIED

15. PETITIONS/COMMUNICATIONS/MOTIONS

1. Mr. and Mrs. Claus declared Essential Workers

Resolution No. 2021-0231

Moved by: Councillor C. Somerville

Seconded by: Mayor R. Bonnette

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 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;

NOW THEREFORE 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 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 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.

CARRIED

2. Council Vaccine Policy

Resolution No. 2021-0232

Moved by: Councillor M. Johnson

Seconded by: Mayor R. Bonnette

WHEREAS the Town of Halton Hills is committed to doing our part to help mitigate further spread of the COVID-19 virus with the health and safety of Town staff and all members of the public remaining a top priority;

AND FURTHER THAT vaccines are recognized as an effective health and safety control measure;

AND FURTHER THAT the Town's Health and Safety Policy (HS-068 Declared Health Emergency – Vaccination Policy) requires declaration of vaccination status from all employees, student placements, volunteers, contractors and temporary agency workers;

AND FURTHER THAT staff who have not provided proof of double vaccination shall be required to attend mandatory education on the benefits of vaccines and have regular testing obligations to provide proof of a negative COVID-19 result within 72 hours prior to entering the workplace;

AND FURTHER THAT staff who have provided proof of a medical exemption to receiving the vaccination are not required to complete the education component above;

AND FURTHER THAT Council members are not recognized as Town employees and are not subject to the Health and Safety guidelines that staff must adhere to;

NOW THEREFORE BE IT RESOLVED that the Town of Halton Hills extend the authority of the Health and Safety Policy #HS-068 as it relates to the vaccination policy to all members of Council as of January 1, 2022.

CARRIED

3. Provincial Court Backlog

Resolution No. 2021-0233

Moved by: Councillor C. Somerville

Seconded by: Councillor J. Fogal

WHEREAS due to the COVID-19 pandemic, The Ontario Court of Justice significantly revised its procedures and schedules, adopting a reduced operational schedule which began on March 16, 2020;

AND WHEREAS all in-person appearances scheduled in municipally-administered Provincial Offences courts and all Provincial Offences Act appeals to a judge of the Ontario Court of Justice were adjourned until January 22, 2021;

AND WHEREAS the Ontario Court of Justice introduced remote hearings through video and audio conference which included both trial and non-trial proceedings;

AND WHEREAS the Chief Justice made an Order pursuant to s. 85 of the Provincial Offences Act extending timelines until November 1, 2021 relating to POA appeals under the Act that would have expired on or after March 15, 2020;

AND WHEREAS despite the efforts of the Ontario Court of Justice to continue court services throughout the COVID-19 pandemic, an incredible backlog of cases has occurred;

AND WHEREAS the backlog of cases along with extreme lack of judicial resources has caused rolling closures of POA courts and in turn hearing cancellations with no availability to secure and reschedule dates in the foreseeable future;

AND WHEREAS these closures have inevitably caused delays in a number of prosecutions making it difficult to move matters forward at appropriate speeds;

AND WHEREAS these delays have had a significant impact on the Town's ability to initiate court action and move toward compliance on several serious enforcement matters including zoning infractions;

AND WHEREAS 276 parking infraction notices are awaiting trial and are expected be cancelled due to these delays in the POA courts which will result in significant revenue loss to the Town as the courts have indicated parking trials will not resume until in person hearings can recommence which is not anticipated for another full year;

NOW THEREFORE BE IT RESOLVED that Council for the Town of Halton Hills requests the Chief Justice to quickly resolve the lack of judicial resources in the POA courts to allow for important hearings to be scheduled and heard in a timely manner to allow for fast resolution of serious matters;

AND FURTHER THAT a copy of this resolution be forward to Lise Maisonneuve Chief Justice in the Ontario Court of Justice, the Honourable Doug Ford, Premier of Ontario, the Honourable Ted Arnott, MPP Wellington-Halton Hills, the Small Urban GTHA Mayors, Halton Region, Town of Milton, Town of Oakville, the City of Burlington.

CARRIED

4. Heritage Designation

Resolution No. 2021-0234

Moved by: Councillor T. Brown

Seconded by: Councillor M. Johnson

THAT staff be directed to complete the research and evaluation of 70 & 74 Mill Street (Georgetown) to investigate potential heritage designation and bring the results for discussion and approval to the Heritage Halton Hills Committee at their meeting in January, 2022.

CARRIED

16. ADVANCE NOTICE OF MOTION

NIL

17. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Councillor C. Somerville highlighted page 27 of the General Information Package referencing the Town of Caledon and its implementation of 311. Councillor C. Somerville wanted to ensure that Halton Hills would not be impacted in relation to emergency services. V. Petryniak advised that it will not affect the 311 in Halton Region or emergency services.

Councillor A. Lawlor highlighted the last page of the General Information Package referencing the resolution from the City of St. Catharine's regarding a request that the Provincial government take the necessary steps to work with the Federal government on a bilateral agreement to ensure a new National Childcare Program be made available to Ontarians. Mayor R. Bonnette advised that this was recently passed at the Region of Halton's Council meeting and Council can expect it to be included in the next meeting's General Information Package.

Resolution No. 2021-0235

Moved by: Councillor J. Hurst

Councillor W. Farrow-Reed

THAT the General Information Package dated December 13, 2021 be received.

CARRIED

18. MOTION TO APPROVE CLOSED SESSION ITEMS

NIL

19. CONSIDERATION OF BYLAWS

Resolution No. 2021-0236

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. 2021-0061

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. 2020-0071.

BY-LAW NO. 2021-0062

A By-law to Levy 2022 Interim Taxes and Establish Penalty and Interest Rates.

BY-LAW NO. 2021-0063

A By-law to borrow funds temporarily to meet current expenditures during the fiscal year ending December 31, 2022.

BY-LAW NO. 2021-0064

A By-law to Manage and Regulate Election Signs in the Town of Halton Hills.

BY-LAW NO. 2021-0065

A By-law to Amend the Town of Halton Hills Sign By-law, By-law No. 2003-0065, as amended.

BY-LAW NO. 2021-0066

A By-law to Amend Zoning By-law 57-91, as amended by By-law 00-138, for the lands described as Part of Lot 15, Concession 5, Town of Halton Hills, Regional Municipality of Halton, municipally known as 11450 Steeles Avenue (Premier Gateway Employment Area).

BY-LAW NO. 2021-0067

A By-law to Amend Town of Halton Hills By-law 2013-0070 Site Plan Control.

BY-LAW NO. 2021-0069

A By-law to amend By-law 2016-0048 for the appointment of Municipal Law Enforcement Officers for the purpose of enforcing the Town's Parking By-laws, and other By-laws as designated by the Clerk and Director of Legislative Services.

BY-LAW NO. 2021-0070

A By-law to authorize the execution of a Lease with 2578632 Ontario Inc. to allow the use of the portion of the Lands located at 31-43 Main Street South, Georgetown, as part of the Back Street Parking Lot.

BY-LAW NO. 2021-0068

A By-law to adopt the proceedings of the Council Meeting held on the 13th day of December, 2021 and to authorize its execution.

CARRIED

20. ADJOURNMENT

Resolution No. 2021-0237

Moved by: Councillor B. Lewis
Seconded by: Councillor M. Albano

THAT this Council meeting do now adjourn at 7:09 p.m.

CARRIED

Rick Bonnette, MAYOR

Valerie Petryniak, TOWN CLERK