



MINUTES

COUNCIL MEETING

Monday April 11, 2022

The Town of Halton Hills Council met this 11th day of April, 2022 in the Council Chambers, Halton Hills Town Hall and Via Zoom, commencing at 2:00 p.m., with Mayor R. Bonnette in the Chair reconvened into Open Session at 3:05 p.m.

MEMBERS
PRESENT:
(EP-Electronic
Participation)

Mayor R. Bonnette (EP for Public Meetings), Councillor C. Somerville (EP) (Regret for Public Meetings), Councillor J. Fogal, Councillor M. Albano, Councillor J. Hurst (EP), Councillor T. Brown (EP), Councillor B. Lewis (EP)(Absent from 3:27 p.m. to 4:19 p.m., left at 7:00 p.m.), Councillor W. Farrow-Reed (EP), Councillor M. Johnson, Councillor B. Inglis, Councillor A. Lawlor (EP)

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

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

***Recommendation varies from Staff Recommendation**

1. OPENING OF THE COUNCIL MEETING

Mayor R. Bonnette called the meeting to order at 2:01 p.m. in the Council Chambers.

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

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

Resolution No. 2022-0068

Moved by: Councillor C. Somerville

Seconded by: Councillor M. Johnson

2.1 Verbal update by C. Mills, Chief Administrative Officer regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

Convened into Closed Session at 2:03 p.m.

Recessed at 2:21 p.m.

3. RECONVENE INTO OPEN SESSION

Resolution No. 2022-0069

Moved by: Councillor M. Albano

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 3:05 p.m.

4. NATIONAL ANTHEM

5. 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.

6. ANNOUNCEMENTS

1. Staff Recognition - AMCTO Executive Diploma

Mayor R. Bonnette announced that Kevin Okimi, Director of Parks and Open Space 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. The Executive Diploma in Municipal Administration is the most comprehensive career development program with its graduates becoming informed leaders with a comprehensive understanding of the complex and interrelated components of municipal management.

2. Earth Week

Mayor R. Bonnette announced that Earth Week is from April 22nd to April 30th to recognize the anniversary of Earth Day! Purchase trees online, participate in a community cleanup or the 22-Minute Makeover, pick-up free compost and woodchips, learn about the Town's newest electric vehicle charging station, and the Town's Green Development Standards! All of these activities will be accepting donations to our local food banks. For a complete list of activities including time and dates of activities, please visit the Town's Earth Week webpage at haltonhills.ca/earthweek.

7. EMERGENCY BUSINESS MATTERS

1. Amendments to Town's Sign By-law

Resolution No. 2022-0084

Moved by: Councillor M. Johnson

Seconded by: Councillor M. Albano

WHEREAS recent political events related to protests about pandemic precautions have resulted in some individuals flying flags on their properties which display political or hate messages;

AND WHEREAS some of these flags contain foul language and messages that encourages that harm be done to certain political figures;

AND WHEREAS some flags contain symbols that are associated with or known to support white supremacy and hate towards certain groups of people;

AND WHEREAS the Town's Sign By-law No. 2003-0065 provides that graffiti messages or markings including signs which contain offensive language are not permitted anywhere in the Town;

AND WHEREAS the definition of sign in the Town's Sign By-law No. 2003-0065 does not include flags;

AND WHEREAS residents have lodged complaints regarding the displaying of these flags in neighbourhoods where children walk by school and where others are deeply offended by the flags in their neighbourhoods;

NOW THEREFORE BE IT RESOLVED that Council for the Town of Halton Hills direct staff to bring forward a report to amend the current Sign By-law No. 2003-0065 to include flags in the definition of a sign.

CARRIED

2. Motion to Reconsider the Motion from March 21, 2022 regarding "Support Subsidizing Trucks on Highway 407"

Item No. 15.1 was moved up to Emergency Business Matters.

Resolution No. 2022-0071

Moved by: Councillor J. Fogal

Seconded by: Mayor R. Bonnette

WHEREAS The Town of Halton Hills continues to strongly oppose construction of the Hwy 413;

AND WHEREAS Halton Hills recognizes the need to address traffic congestion on Hwy 401, especially for thousands of truckers;

AND WHEREAS the proposed 413 Hwy would not provide congestion relief for many years for a problem that needs a more immediate solution;

AND WHEREAS current high tolls act as a disincentive to the transfer of traffic to the underused 407 ETR from the 401 Hwy as well as from surrounding local and regional roads;

AND WHEREAS the Provincially appointed Expert Panel that studied the proposed hwy 413 recommended cancelling the highway 413 project in favour of other more practical and more timely interventions;

AND WHEREAS one of the Expert Panel's recommendations was to incentivize the use of the 407 ETR by truckers by subsidizing the tolls for truck traffic on designated lanes of the 407 ETR;

AND WHEREAS the current provincial government demonstrated its propensity to subsidize drivers through the following measures:

- A. The elimination of license renewal stickers and fees for 7.5 million vehicles as of March 13, 2022 at a loss of \$1.1 billion a year. The government will also issue refunds from March 2020 for a loss of an additional \$1.1 billion. Future renewals will be free with no stickers to show renewals have been completed or alert police to check for unpaid traffic fines, creating more loss of revenue. This amounts to a subsidy of more than \$1 Billion annually for vehicle owners that could be restored and used to subsidize freight vehicles to encourage their use of the underutilized 407.
- B. A \$1 billion penalty to the 407 ETR operators was forgiven by the province for failure to reduce tolls during COVID, to meet 401 Hwy traffic reduction targets by attracting drivers. It is expected the same penalty will be forgiven for 2021. However, actually collecting the penalty would provide another \$1 billion to subsidize truckers using the 407;

NOW THEREFORE BE IT RESOLVED That the Town of Halton Hills continue its strong opposition to the environmentally destructive 413 Hwy;

AND FURTHER THAT the Town of Halton Hills strongly supports provincial subsidies that promote increased diversion of commercial truck traffic from the 401 Hwy to the under-utilized 407 ETR;

AND FURTHER THAT the Town of Halton Hills request the Province of Ontario work with 407 International Inc. to devise strategies to increase 407 ETR usage and enforce financial penalties established to encourage tolls that attract more drivers to use the 407 instead of the 401;

AND FURTHER THAT a copy of this resolution be forwarded to Premier Ford, The Minister of Transportation Caroline Mulroney, GTA MPPs and all GTA municipalities.

CARRIED AS AMENDED

8. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

NIL

9. COUNCIL DELEGATIONS/PRESENTATIONS

NIL

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

Resolution No. 2022-0072

Moved by: Councillor J. Hurst

Seconded by: Councillor T. Brown

THAT the following minutes are hereby approved:

10.1 Confidential Minutes of the Council meeting held on Monday March 21, 2022.

10.2 Minutes of the Council meeting held on Monday March 21, 2022.

CARRIED

11. MOTION TO APPROVE CONSENT ITEMS

Resolution No. 2022-0073

Moved by: Councillor A. Lawlor

Seconded by: Councillor J. Fogal

THAT the following Consent items from the Monday April 11, 2022 Council meeting are hereby approved:

1. Council Compensation Review

THAT Report No. CORPSERV-2022-0011, dated March 28, 2022, regarding the 2022 Council Compensation Review be received;

AND FURTHER THAT no changes be made to the compensation for the position of Mayor through this review;

AND FURTHER THAT no changes be made to the compensation for the position of Councillor through this review;

AND FURTHER THAT the Mayor's car allowance remain at its current rate of \$820 monthly (\$9,840 annually).

CARRIED

2. Halton Hills Fire Department-Station One (Acton) - Heritage Room

THAT Report No. FIRE-2022-0003, dated January 31, 2022 regarding the Halton Hills Fire Department- Station One (Acton)- Heritage Room be received;

AND FURTHER THAT Council consider formally recognizing the Acton Firefighters Association for their financial contribution of \$41,000.00 to make the Station One (Acton) expansion and the Heritage Room Museum a reality for the citizens of Halton Hills;

AND FURTHER THAT Council acknowledge the efforts of the Acton Firefighters Association to design, decorate and maintain the Heritage Room Museum to tell the story of the fire department's rich history;

AND FURTHER THAT Council enter into an agreement with the Acton Firefighters Association that the Heritage Room will always be affixed to the fire hall in Acton and that all of the exhibits owned by the Acton Firefighters Association will always have a safe place to be shared with the Halton Hills community.

AND FURTHER THAT Council grant access to the designated life members of the Acton Firefighters Association to maintain the exhibits in the Heritage Room.

CARRIED

3. Final Assumption of Subdivision Plan 20M-1161 Esquesing Development -Worthington Homes (Blackcreek) Inc.

THAT Report No. PD-2022-0018 dated March 14, 2022 regarding the Town's final assumption of the public services and streets installed in the plan of subdivision registered as Plan 20M-1161, in the Town of Halton Hills (Esquesing), be received;

AND FURTHER THAT staff be authorized to bring forward a by-law to assume the public services and streets installed under Plan 20M-1161.

CARRIED

4. Recommendation Report regarding the Aggregate Resources Act (ARA) License application for the Milton Quarry East Extension (Esquesing)

THAT Report No. PD-2022-0021, dated March 18, 2022, with respect to a “Recommendation Report regarding the Aggregate Resources Act (ARA) License application for the Milton Quarry East Extension (Esquesing)”, be received;

AND FURTHER THAT Town Staff be directed to respond to the Ministry of Northern Development, Mines, Natural Resources and Forestry and to Dufferin Aggregates advising that the Town of Halton Hills objects to the application for a license under the Aggregate Resources Act for the proposed Milton Quarry East Extension on the basis of the following;

a) the review of the ARA License and Official Plan Amendment applications has not been completed by Town staff and the Joint Agency Review Team (JART); and

b) it is considered premature to deal with the ARA License application while review of the Official Plan Amendment application is still on-going and planning matters remain outstanding;

AND FURTHER THAT this position be maintained until such time that a complete analysis of the proposed Milton Quarry East Extension by the Town of Halton Hills staff can be presented to Council for a decision;

AND FURTHER THAT the Town Clerk be directed to forward a copy of this report and Council Resolution to the Region of Halton, Town of Milton, Niagara Escarpment Commission, Conservation Halton and to Dufferin Aggregates via their Agent.

CARRIED

5. Award of Tender T-015-22 Rehabilitation of Bridge #13213 – Mountainview Road over Hungry Hollow

THAT Report No. TPW-2022-0009, dated March 18, 2022, 300 - 2233 Argentia Road, Mississauga, Ontario, Canada L5N 2X7 regarding Award of Tender T-015-22 Rehabilitation of Bridge #13213 – Mountainview Road over Hungry Hollow, be received;

AND FURTHER THAT Marbridge Construction Ltd., 300 - 2233 Argentia Road, Mississauga, Ontario, Canada L5N 2X7 address, be awarded Award of Tender T-015-22 Rehabilitation of Bridge #13213 – Mountainview Road over Hungry Hollow, at a total amount of \$2,856,314.00 (plus applicable taxes);

AND FURTHER THAT the Senior Manager of Purchasing and Risk Management be authorized to issue a Purchase Order to GHD Consulting LTD, 65 Sunray Street Whitby Ontario, Canada, L1N 8Y3, in the amount of \$139,746.00 (excluding HST), for the purpose Contract Administration and Inspection Services.

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

CARRIED

6. Award of Proposal T-17-22 Structural Inspections (OSIM) and Inventory Update for Bridges and Culverts

THAT Report No. TPW-2022-0010, dated March 18, 2022, regarding Award of Proposal T-17-22 Structural Inspections (OSIM) and Inventory Update for Bridges and Culverts, be received;

AND FURTHER THAT GHD Consulting Ltd., 455 Phillip St Waterloo, Ontario, N2L 3X2 address be awarded Award of Proposal T-17-22 Structural Inspections (OSIM) and Inventory Update for Bridges and Culverts, at a amount of \$72,321.38 (plus applicable taxes) for the 2022 inspection cycle and at a amount of \$78,401.43 (plus applicable taxes) for the 2024 inspection cycle;

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

CARRIED

7. Traffic Calming Implementation Protocol Update

THAT Report No. TPW-2022-0013, dated March 29, 2022, regarding the Traffic Calming Implementation Protocol Update be received;

AND FURTHER THAT the Traffic Calming Implementation Protocol Update included as Attachment 1 be approved.

CARRIED

8. 2021 Insurance Claim Activity

THAT Memorandum No. CORPSERV-2022-0002 dated April 11, 2022 regarding 2021 Insurance Claim Activity be received.

CARRIED

9. Release of the 2022 Development Charges Background Study and Community Benefits Charges Strategy

THAT Memorandum No. CORPSERV-2022-0003 dated April 11, 2022 regarding Release of the 2022 Development Charges Background Study and Community Benefits Charges Strategy be received.

CARRIED

**10. Registration of Humberstone Subdivision File No.: D12SUB15.001
Owner: Worthington Homes (Humberstone) Inc. Location: 2
Humberstone Drive (Georgetown)**

THAT Memorandum No. PD-2022-0001 dated April 1, 2022 regarding Registration of Humberstone Subdivision File No. D12SUB15.001 Owner; Worthington Homes (Humberstone) Inc. Location; 2 Humberstone Drive (Georgetown) be received.

CARRIED

12. GENERAL COMMITTEE

Resolution No. 2022-0074

Moved by: Councillor C. Somerville

Seconded by: Councillor W. Farrow-Reed

THAT Council do now convene into General Committee.

CARRIED

Councillor J. Fogal assumed the role of Presiding Officer.

12.1. Public Meetings / Hearings

NIL

12.2. Delegations/Presentations regarding items in General Committee

a. Dharmen Dhaliah, Senior Manager Climate Change and Asset Management - Town of Halton Hills

D. Dhaliah provided a presentation to General Committee regarding Corporate Asset Management Program Update and Core Infrastructure Asset Management Plan.

(Refer to Item No. 12.3.a, Report No. ADMIN-2022-0014. Presentation on file in the Clerks office.)

12.3. Municipal Officers Reports to be Considered by General Committee

a. REPORT NO. ADMIN-2022-0014

Recommendation No. GC-2022-0031

THAT Report No. ADMIN-2022-0014, dated April 11, 2022, regarding Corporate Asset Management Program Update and Core Infrastructure Asset Management Plan be received;

AND FURTHER THAT Council approves the Core Infrastructure Asset Management Plan in compliance with Ont. Regulation 588/17 Municipal Asset Management Planning;

AND FURTHER THAT a resolution be prepared for Council's consideration which directs staff to apply to the Federation of Canadian Municipalities' Municipal Asset Management Program (MAMP) grant funding opportunity to improve data quality and close gaps as part of its continuous improvement "Asset Management Improvement" project;

AND FURTHER THAT Council directs the Climate Change and Asset Management Division to proceed with the implementation and operationalization of the Core Infrastructure Asset Management Plan;

AND FURTHER THAT staff report back to Council with another update on the progress made of the Town's Corporate Asset Management Program in the first quarter of 2023.

CARRIED

b. REPORT NO. ADMIN-2022-0020

Recommendation No. GC-2022-0032

THAT Report No. ADMIN-2022-0020 dated March 25, 2022 regarding Delegation of Authority to the Chief Administrative Officer (CAO) during an Election Year be received;

AND FURTHER THAT Council enact a by-law to delegate certain authorities during a "Lame Duck" Council period as defined in this report;

AND FURTHER THAT the CAO be delegated to authorize expenditures and procurement in respect to projects that have been approved by Council in the current budget year.

CARRIED

c. REPORT NO. PD-2022-0017

Recommendation No. GC-2022-0033

THAT Report No. PD-2022-0017, dated March 24, 2022, regarding the “Rates and Fees By-law – Planning & Development application fee amendment”, be received;

AND FURTHER THAT an amendment to By-law 2021-0061 to update the fee for the Minor and/or Technical, Administrative Subdivision application when submitted concurrently with Common Element Condominium and Part Lot Control applications, as generally shown in SCHEDULE 2 – PLANNING & DEVELOPMENT RATES AND FEES AMENDMENT, be approved.

CARRIED

d. MEMORANDUM NO. ADMIN-2022-0015

Recommendation No. GC-2022-0034

THAT MEMORANDUM NO. ADMIN-2022-0015 dated March 30, 2022 regarding 2021 Invest Halton Hills Annual Report - Economic Development, Innovation and Culture be received.

CARRIED

4. Adjourn back into Council

Recommendation No. GC-2022-0035

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. 2022-0075

Moved by: Councillor M. Albano

Seconded by: Councillor J. Hurst

THAT the recommendations contained in the following Reports & Memorandums from the Monday April 11th, 2022 General Committee Meeting are hereby adopted as presented:

Report No. ADMIN-2022-0014 - GC-2022-0031

Report No. ADMIN-2022-0020 - GC-2022-0032

Report No. PD-2022-0017 - GC-2022-0033

Memorandum No. ADMIN-2022-0015 - GC-2022-0034

CARRIED

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

NIL

15. PETITIONS/COMMUNICATIONS/MOTIONS

1. Motion to Reconsider the Motion from March 21, 2022 regarding "Support Subsidizing Trucks on Highway 407"

Item discussed in Emergency Business Matters, Item No. 7.2.

2. Halton Region Waterpipe Smoking By-law

Resolution No. 2022-0076

Moved by: Councillor J. Fogal

Seconded by: Councillor M. Johnson

WHEREAS on October 20, 2021, Halton Region Council enacted a by-law to prohibit waterpipe smoking wherever smoking or vaping is currently

prohibited under the Smoke Free Ontario Act, 2017 and Regional By-law No. 40-20;

AND WHEREAS Report No. MO-05-21 dated October 20, 2021 from Dr. Meghani, Commissioner and Medical Officer of Health outlines the dangers and risks associated with waterpipe smoking;

AND WHEREAS Public Health Ontario's recent evidence brief on the health impacts of waterpipe smoking found that waterpipe smoke contains harmful toxins and chemicals;

AND WHEREAS exposure to waterpipe smoke is associated with multiple adverse health outcomes including respiratory diseases such as chronic obstructive pulmonary disease (COPD) and chronic bronchitis, lung cancer, heart disease, dental disease, and negative pregnancy outcomes, including infants with low birth weight;

NOW THEREFORE BE IT RESOLVED the Council for the Town of Halton Hills gives consent to Halton Region's Waterpipe Smoking By-law No. 41-21;

AND FURTHER THAT a copy of this resolution be forwarded to Halton Region.

CARRIED

3. Build it Right the First Time

Resolution No. 2022-0077

Moved by: Councillor J. Fogal

Seconded by: Mayor R. Bonnette

WHEREAS The Town of Halton Hills made a commitment through its Climate Change Emergency Resolution adopted in May 2019 to reach net-zero GHG emissions by the year 2030, which is consistent with the current scientific data indicating that this is required by all jurisdictions if we are to avoid catastrophic climate-related events;

AND WHEREAS Residential and commercial buildings account for 33% of the GHG emissions in Halton Hills;

AND WHEREAS The Town of Halton Hills is actively implementing its Low Carbon Transition Strategy and has committed millions of dollars in the current budget to upgrade energy efficiency in its corporate building stock;

AND WHEREAS The Town of Halton Hills has adopted its third upgraded iteration of its Green Development Standards to ensure that all new

buildings are built above the current Ontario Building Code mandatory requirements;

AND WHEREAS the Ministry of Municipal Affairs and Housing is consulting on changes for the next edition of the Ontario Building Code (ERO #019-4974) that generally aligns with the draft National Model Building Code except it does not propose adopting energy performance tiers, it does not propose timelines for increasing minimum energy performance standards step-by-step to the highest energy performance tier, and according to Efficiency Canada and The Atmospheric Fund, it proposes adopting minimum energy performance standards that do not materially improve on the requirements in the current Ontario Building Code;

AND WHEREAS The greenhouse gas reduction targets set out in municipal climate Change strategies across the province will not be achievable without a commitment by the Provincial government to use this opportunity with respect to updates to Ontario Building Code to upgrade the energy efficiency of all new builds in line with other Provinces and the National Standards;

AND WHEREAS ensuring that all new buildings in the Province of Ontario are built to the highest energy efficiency means that they will not need expensive retrofits in the future and the cost of heating and cooling these buildings will be reduced from the moment they are first occupied;

AND WHEREAS the lack of strong energy efficiency standards in the current and proposed OBC have resulted in the costly development of local green development standards as individual municipalities are forced to negotiate energy upgrades as they strive to meet their GHG reduction goals (Halton Hills, Toronto, Whitby, Pickering, City of Waterloo);

THEREFORE BE IT RESOLVED THAT Council request the Province of Ontario to include energy performance tiers and timelines for increasing minimum energy performance standards step-by-step to the highest energy performance tier in the next edition of the Ontario Building Code, consistent with the intent of the draft National Model Building code and the necessity of bold and immediate provincial action on climate change;

AND FURTHER THAT if the OBC is not upgraded to the National Model Building Code that municipalities be given the authority to adopt a higher level of energy efficiency consistent with the National Building Code;

AND FURTHER THAT this resolution be provided to the Minister of Municipal Affairs and Housing, to Halton MPP's to the leaders of all Provincial political parties and to all Ontario Municipalities.

CARRIED

16. ADVANCE NOTICE OF MOTION

NIL

17. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2022-0078

Moved by: Councillor B. Inglis

Seconded by: Councillor A. Lawlor

THAT the General Information Package dated April 11, 2022 be received.

CARRIED

Recess at 4:35 p.m.

Reconvene at 6:10 p.m.

18. STATUTORY PUBLIC MEETING(S) - Start at 6:00 p.m.

18.1. 12, 22 and 24 Dayfoot Drive (Georgetown)

(Refer to Public Meeting Minutes 2022-0001 dated April 11, 2022)

a REPORT NO. PD-2022-0020

Resolution No. 2022-0079

Moved by: Councillor B. Inglis

Seconded by: Councillor J. Hurst

THAT Report No. PD-2022-0020, dated March 16, 2022, regarding "Public Meeting for proposed Official Plan and Zoning By-law Amendments to permit the development of a 6-storey, 155-unit condominium at 12, 22 and 24 Dayfoot Drive (Georgetown)", be received;

AND FURTHER THAT all agency and public comments be referred to staff for further report regarding the disposition of this matter.

CARRIED

18.2. Community Improvement Plan (CIP) Update

(Refer to Public Meeting Minutes 2022-0001 dated April 11, 2022)

a. REPORT NO. ADMIN-2022-0021

Resolution No. 2022-0080

Moved by: Councillor W. Farrow-Reed

Seconded by: Councillor M. Albano

THAT Report No. ADMIN-2022-0021, dated March 25, 2022, regarding the Community Improvement Plan (CIP) Update – Statutory Public Meeting, be received;

AND FURTHER THAT all comments received from agencies and the public be referred to staff for a further report to be considered by Council regarding the final disposition of the CIP Update project.

CARRIED

19. MOTION TO APPROVE CLOSED SESSION ITEMS

Resolution No. 2022-0081

Moved by: Councillor A. Lawlor

Seconded by: Councillor T. Brown

THAT the recommendations contained in the following Confidential Reports from the Monday April 11th, 2022 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 April 11, 2022.

Verbal update from C. Mills, Chief Administrative Officer

CARRIED

20. CONSIDERATION OF BYLAWS

Resolution No. 2022-0082

Moved by: Councillor J. Hurst

Seconded by: Councillor W. Farrow-Reed

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. 2022-0018

A By-Law to assume the public services and streets installed in the subdivision development registered as Plan 20M-1161.

BY-LAW NO. 2022-0019

A By-Law to designate the Georgetown Lawn Bowling Club, located at 29 Edith Street, Halton Hills, Regional Municipality of Halton, under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.

BY-LAW NO. 2022-0020

A By-Law to designate the Old Post Office and Customs House, located at 70 Mill Street, Halton Hills, Regional Municipality of Halton, under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.

BY-LAW NO. 2022-0021

A By-Law to amend By-law No. 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 & Director of Legislative Services.

BY-LAW NO. 2022-0022

A By-Law to delegate certain authorities during a "Lame Duck" Council period, and to delegate certain authorities for expenditures and projects which are included in a Budget approved by Town Council prior to Nomination Day.

BY-LAW NO. 2022-0023

A By-Law to provide for the appointment of Private Parking Enforcement Officers and repeal By-Law No. 2019-0027.

BY-LAW NO. 2022-0024

A By-Law to Appoint a Municipal Law Enforcement Officer.

BY-LAW NO. 2022-0025

A By-Law to amend the 2022 User Fee By-law No. 2021-0061.

BY-LAW NO. 2022-0026

A By-Law to adopt the proceedings of the Council Meeting held on the 11th day of April, 2022 and to authorize its execution.

CARRIED

21. ADJOURNMENT

Resolution No. 2022-0083

Moved by: Councillor B. Inglis

Seconded by: Councillor J. Hurst

THAT this Council meeting do now adjourn at 7:45 p.m.

CARRIED

Rick Bonnette, MAYOR

Valerie Petryniak, TOWN CLERK