



MINUTES

COUNCIL MEETING

Tuesday May 24, 2022

The Town of Halton Hills Council met this 24th day of May, 2022 in the Council Chambers, Halton Hills Town Hall and Via Zoom, commencing at 1:00 p.m., with Mayor R. Bonnette in the Chair reconvened into Open Session at 4:05 p.m.

MEMBERS
PRESENT:
(EP-Electronic
Participation)

Mayor R. Bonnette, Councillor C. Somerville (EP), Councillor J. Fogal, Councillor M. Albano, Councillor J. Hurst (EP), Councillor T. Brown, Councillor B. Lewis, 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, J. Linhardt, Commissioner of Planning and Development (E), B. Andrews, Commissioner of Transportation and Public Works (E), L. Lancaster, Commissioner of Corporate Services (E), M. Mills, Acting 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 1:03 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. 2022-0099

Moved by: Councillor M. Johnson

Seconded by: Councillor M. Albano

2.1 Verbal update by S. Spry, Manager of Enforcement Services regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (Enforcement)

2.2 REPORT NO. ADMIN-2022-0009 dated March 21, 2022 regarding the security of the property of the municipality or local board. (HHCEC)

2.3 REPORT NO. TPW-2022-0021 dated April 29, 2022 regarding a proposed or pending acquisition or disposition of land by the municipality or local board. (Land Update)

2.4 MEMORANDUM NO. ADMIN-2022-0008 dated May 24, 2022 regarding the security of the property of the municipality or local board. (HHCEC)

2.5 REPORT NO. RP-2022-0002 dated May 13, 2022 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose, a proposed or pending acquisition or disposition of land by the municipality or local board and personal matters about an identifiable individual, including municipal or local board employees. (Parks)

CARRIED

3. RECONVENE INTO OPEN SESSION

Resolution No. 2022-0100

Moved by: Councillor W. Farrow-Reed

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 4:05 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. Storm and Power Outages

Mayor R. Bonnette announced a thank you to Halton Hills Hydro, Town of Halton Hills staff, Quality Tree Service and other emergency services who worked all weekend throughout the storm.

2. Queen's Jubilee

Mayor R. Bonnette announced that Canada is recognizing the Platinum Jubilee of Her Majesty Queen Elizabeth II, marking her 70th anniversary on the throne. She is Canada's longest reigning Sovereign and the first to receive a platinum jubilee. To mark this historic milestone, a series of initiatives are taking place throughout Canada, to honour the Queen's service and dedication to this country and recognize Canadian achievements over the last 7 decades.

Today, Halton Hills members of Town Council are pleased to be wearing the Canadian Platinum Jubilee emblem pin. This emblem is a symbolic statement of the enduring relationship between Canada and the Crown, as personified by Her Majesty the Queen, Canada's Head of State.

Halton Hills Public Library will be hosting a display in honour of the Queen's Platinum Jubilee from now through to Monday, July 4th. The display is located inside the Local History Room of the Georgetown Branch, which is on the lower level of the library. The display includes memorabilia related to the coronation or other jubilee events.

A colour guard made up of members from both the Georgetown and Acton branches of the Royal Canadian Legion will join the Town for a raising of the Queen's Platinum Jubilee flag to commemorate this unprecedented anniversary at 9:30am on May 30th at Town Hall.

Local community groups, Light Up the Hills and the Georgetown Pipe Band have come together to illuminate the 'Tree of Hope' and offer music in recognition of this occasion. This will take place at Dominion Gardens Park in Georgetown, on June 2nd at 9:15pm. The 'Tree of Hope' will be lit up for the month of June through to July 2nd.

Residents are welcome to visit the library display, gather for the flag raising, or observe the tree lighting event.

For more information contact Erin Burger in the Recreation and Parks Department.

3. Retirement of Warren Harris, Commissioner of Recreation and Parks

Mayor R. Bonnette announced the retirement of Warren Harris, Commissioner of Recreation and Parks. Mayor R. Bonnette gave thanks to Warren for his 24 years of service.

4. Announcement of New Commissioner of Recreation and Parks

C. Mills announced that Paul Damaso will be joining the Town as the new Commissioner of Recreation and Parks. Paul's first day at the Town will be June 13th.

5. Councillor Ted Brown – 2022 Municipal Election

Councillor T. Brown announced that he will not be seeking re-election.

6. Councillor Jane Fogal – 2022 Municipal Election

Councillor J. Fogal announced that she will not be seeking re-election.

7. EMERGENCY BUSINESS MATTERS

NIL

8. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

Councillor M. Johnson declared a pecuniary/conflict of interest with respect to Item 12.3.i, Report No. ADMIN-2022-0022 as her property abuts the Fairgrounds Park. She did not partake in discussion regarding this item.

Councillor B. Inglis declared a pecuniary/conflict of interest with respect to Item Nos. 2.2, Confidential Report No. ADMIN-2022-0009 and 2.4, Confidential Memorandum No. ADMIN-2022-0008 as he is named in the reports. He was not present and did not partake in discussion regarding these items.

Councillor B. Lewis declared a pecuniary/conflict of interest with respect to Item No. 12.3.f, Report No. PD-2022-0030 as a family member is employed with the business named in this report. He did not partake in discussion regarding this item.

9. COUNCIL DELEGATIONS/PRESENTATIONS

NIL

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

Resolution No. 2022-0101

Moved by: Councillor J. Hurst

Seconded by: Councillor T. Brown

THAT the following minutes are hereby approved:

10.1 Minutes of the Special Council Meeting held on Friday March 25, 2022.

10.2 Minutes of the Special Council Meeting held on Wednesday March 30, 2022.

10.3 Minutes of the Special Council Meeting held on Thursday March 31, 2022.

10.4 Confidential Minutes of the Council Meeting held on Monday May 2, 2022.

10.5 Minutes of the Council Meeting held on Monday May 2, 2022.

10.6 Minutes of the Public Meetings held on Monday May 2, 2022.

(Public Meeting-2022-0003, Public Meeting-2022-0004 & Public Meeting-2022-0005)

CARRIED

11. MOTION TO APPROVE CONSENT ITEMS

Item No. 1 was held for discussion and moved to General Committee.

Resolution No. 2022-0102

Moved by: Councillor A. Lawlor

Seconded by: Councillor B. Lewis

THAT the following Consent items from the Tuesday May 24th, 2022 Council meeting are hereby approved:

2. Joint Compliance Audit Committee – Terms of Reference

THAT Report No. ADMIN-2022-0024 dated May 6, 2022 regarding the Joint Compliance Audit Committee – Terms of Reference, be received;

AND FURTHER THAT the attached Terms of Reference for the Joint Compliance Audit Committee, be approved.

CARRIED

3. High Speed Wide Area Network Telecommunications and Internet Services

THAT Report No. CORPSERV-2022-0016, dated May 24, 2022, regarding High Speed Wide Area Network (WAN) Telecommunications and Internet Services be received;

AND FURTHER THAT Rogers Communications Canada Inc. 333 Bloor Street East 10th Floor, Toronto, ON M4W 1G9 be awarded an extension to the existing contract for High Speed Wide Area Network (WAN) Telecommunications and Internet Services for one (1) additional year for an upset limit of \$100,000 plus applicable taxes;

AND FURTHER THAT the Mayor and Clerk be authorized to execute the Master Agreement and any ancillary documents with Rogers Communications Canada Inc. (Rogers) for High Speed Wide Area Network (WAN) Telecommunications and Internet Services.

CARRIED

4. Annual Purchasing Policy Reporting – By-law No. 2017-0061

THAT Report No. CORPSERV-2022-0017, dated May 24, 2022 regarding the Annual Purchasing Policy Reporting – By-law No. 2017-0061, be received for information.

CARRIED

5. P-019-22 - Harold Street Stormwater Feasibility Study – Engineering Services

THAT Report No. TPW-2022-0015 dated May 24, 2022 regarding Award of the Proposal P-019-22 – Harold Street Stormwater Feasibility Study – Engineering Services be received;

AND FURTHER THAT Council approves the Harold Street Stormwater Feasibility Study – Engineering Services contract award to AECOM Canada Ltd. 50 Sportsworld Crossing Road, Suite 290, Kitchener ON, N2P 0A4 in the amount of \$142,239.21 (excluding HST) (which includes Part A \$92,968.95 and Part B (Provisional) \$49,270.26);

AND FURTHER THAT the Senior Manager of Purchasing and Risk Management be authorized to issue a Purchase Order to AECOM Canada Ltd. 50 Sportsworld Crossing Road, Suite 290, Kitchener ON, N2P 0A4, in the amount of \$142,239.21 (excluding HST), for the purpose of Harold Street Stormwater Feasibility Study – Engineering Services;

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

6. T-013-22 - Signals and Intersection Reconstruction at Guelph Street (Hwy 7) and Sinclair Avenue

THAT Report No. TPW-2022-0016, dated May 24, 2022, regarding Award of Tender T-013-22 for Signals and Intersection Reconstruction at Guelph Street (Hwy 7) and Sinclair Avenue, Georgetown, be received;

AND FURTHER THAT Drexler Construction Limited, 5274 Wellington Road 27, Rockwood, N0B 2K0, Ontario, be awarded Tender T-013-22, Signals and Intersection Reconstruction at Guelph Street (Hwy 7) and Sinclair Avenue, Georgetown, at a total amount of \$1,258,000.00 (plus applicable taxes);

AND FURTHER THAT the project budget for 6200-16-1809 be increased by \$556,000 from \$1,126,500 to \$1,682,500;

AND FURTHER THAT the project 6200-16-1809 be refinanced as set out in Report TPW-2022-0016, in order to incorporate \$719,850 of Connecting Links Funding approved by the Ministry of Transportation and to finance the additional funding requirement (\$556,000);

AND FURTHER THAT Council authorizes the Mayor and Town Clerk to execute the necessary Contract Documents for this project;

AND FURTHER THAT Council authorizes the Mayor and Town Clerk to execute a contribution agreement with the Ministry of Transportation for the Connecting Links Funding Program outlined in report TPW-2022-0016.

CARRIED

7. 2022 Community Partnership Program (CPP)

THAT Memorandum No. RP-2022-0007 dated May 24, 2022 regarding 2022 Community Partnership Program (CPP) be received.

CARRIED

12. GENERAL COMMITTEE

Resolution No. 2022-0103

Moved by: Councillor M. Albano

Seconded by: Councillor W. Farrow-Reed

THAT Council do now convene into General Committee.

CARRIED

Councillor B. Inglis assumed the role of Presiding Officer.

12.1 Public Meetings / Hearings

NIL

12.2. Delegations/Presentations regarding items in General Committee

a. Cheryl Sim, Resident of Halton Hills

C. Sim provided a delegation to General Committee regarding Recommendation Report for a proposed Temporary Use Zoning By-law Amendment to permit a Microbrewery at 1 Elgin Street (Georgetown).

(Refer to Item No. 12.3.f, Report No. PD-2022-0030.)

b. Christopher Bruce Dickson, Resident of Halton Hills

C. Dickson provided a delegation to General Committee regarding Recommendation Report for a proposed Temporary Use Zoning By-law Amendment to permit a Microbrewery at 1 Elgin Street (Georgetown).

(Refer to Item No. 12.3.f, Report No. PD-2022-0030. Presentation on file in the Clerks office.)

c. Mike Dykstra, Furnace Room Brewery

M. Dykstra provided a delegation to General Committee regarding Recommendation Report for a proposed Temporary Use Zoning By-law Amendment to permit a Microbrewery at 1 Elgin Street (Georgetown).

(Refer to Item No. 12.3.f, Report No. PD-2022-0030.)

d. Warren Harris, Commissioner of Recreation and Parks - Town of Halton Hills

W. Harris provided a presentation to General Committee regarding Scattering of Cremated Remains and River Offerings – Additional Information.

(Refer to Item No. Item No.12.3.h, Report No. RP-2022-0012. Presentation on file in the Clerks office.)

e. Ron Spence, Resident of Halton Hills

R. Spence provided a delegation to General Committee regarding Scattering of Cremated Remains and River Offerings – Additional Information.

(Refer to Item No.12.3.h, Report No. RP-2022-0012.)

f. Kathy Gastle, Resident of Halton Hills

K. Gastle provided a delegation to General Committee regarding Scattering of Cremated Remains and River Offerings – Additional Information.

(Refer to Item No.12.3.h, Report No. RP-2022-0012. Presentation on file in the Clerks office.)

12.3. Municipal Officers Reports to be Considered by General Committee

a. REPORT NO. ADMIN-2022-0026

Recommendation No. GC-2022-0044

THAT Report No. ADMIN-2022-0026 dated May 24, 2022, regarding the Public Conduct Policy be received;

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

AND FURTHER THAT staff be directed to communicate the Public Conduct Policy to staff and provide training as appropriate;

AND FURTHER THAT information regarding the Public Conduct Policy be posted on the Town's website.

CARRIED

b. REPORT NO. CORPSERV-2022-0015

Recommendation No. GC-2022-0045

THAT Report No. CORPSERV-2022-0015, dated May 24, 2022, regarding the Purchasing Policy Changes be received;

AND FURTHER THAT the Purchasing Policy attached to this report as Appendix B be approved:

AND FURTHER THAT Council enact the by-law (Appendix C) to this report.

CARRIED

c. REPORT NO. PD-2022-0027

Recommendation No. GC-2022-0046

THAT Report No. PD-2022-0027 dated April 29, 2022 regarding “Request for Removal of a Property from the Heritage Register – 10677 Trafalgar Road” be received;

AND FURTHER THAT the property at 10677 Trafalgar Road be removed from the Heritage Register;

AND FURTHER THAT staff be directed to work with the Region to secure material salvage and interpretation of the site as recommended in the Heritage Impact Assessment prepared by ARA dated 08/02/2022.

CARRIED

d. REPORT NO. PD-2022-0028

Recommendation No. GC-2022-0047

THAT Report No. PD-2022-0028 dated April 29, 2022 regarding “Request for Removal of a Property from the Heritage Register – 8140 Hornby Road” be received;

AND FURTHER THAT the property at 8140 Hornby Road be removed from the Heritage Register.

CARRIED

e. REPORT NO. PD-2022-0029

Recommendation No. GC-2022-0048

THAT Report No. PD-2022-0029, dated April 29, 2022 and titled “Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 26 Queen Street (McCannah-Biehn House)” be received;

AND FURTHER THAT Council state its intention to designate the property at 26 Queen Street, legally described as “PT LT 11, PL 37, NW OF ALBERT ST; PT LT 11, PL 37, SE OF QUEEN ST, AS IN 657750”, under Part IV, Section 29 of the Ontario Heritage Act as recommended by Heritage Halton Hills;

AND FURTHER THAT the Town Clerk proceed with serving a Notice of Intention to Designate as mandated by Section 29(3) of the Ontario Heritage Act;

AND FURTHER THAT once the 30-day objection period has expired, and if there are no objections, a designation by-law for the property at 26 Queen Street be brought forward to Council for adoption.

CARRIED

f. REPORT NO. PD-2022-0030

Recommendation No. GC-2022-0049

THAT Report No. PD-2022-0030, dated May 10, 2022, regarding the “Recommendation Report for a proposed Temporary Use Zoning By-law Amendment to permit a Microbrewery at 1 Elgin Street (Georgetown)”, be received;

AND FURTHER THAT the Temporary Use Zoning By-law Amendment, to amend Town of Halton Hills Comprehensive Zoning By-law 2010-0050, as amended, for the lands municipally known as 1 Elgin Street (Georgetown), as generally shown on SCHEDULE 3 – ZONING BY-LAW AMENDMENT, be approved.

CARRIED

g. REPORT NO. RP-2022-0003

Recommendation No. GC-2022-0050

THAT Report No. RP-2022-0003 dated November 26, 2021 regarding the Scattering of Cremated Remains and River Offerings - Update be received for information.

CARRIED AS AMENDED

h. REPORT NO. RP-2022-0012

Recommendation No. GC-2022-0051

THAT Report No. RP-2022-0012 dated May 13, 2022 regarding Scattering of Cremated Remains and River Offerings – Additional Information be received;

AND FURTHER THAT the Town continue to manage the scattering of cremated remains to waterways from Town properties, in accordance with Provincial Policies, and existing bylaws (scattering of cremated remains in waterways is allowed);

AND FURTHER THAT the Town continue to prohibit the placing of river offerings into waterways from Town properties, in accordance with the provisions in the existing Parks Bylaw;

AND FURTHER THAT the Town enforce the prohibition of the placing of river offerings to the fullest extent possible, in a culturally respectful manner, while continuing to work towards increased education and awareness of the issues;

AND FURTHER THAT the Town adopt the City of Toronto Guidelines as amended in Report RP-2022-0012, with respect to designated sites for the scattering of cremated remains;

AND FURTHER THAT staff review Town properties in consultation with local Conservation Authorities, Provincial Agencies, Community groups, Community Partners, the Mississaugas of the Credit First Nation, and other stakeholders to determine if a designated scattering site is feasible on Town property based on the City of Toronto guidelines as amended in Report RP-2022-0012;

AND FURTHER THAT the Town direct the Hindu Federation not to list McNab Park as a designated site pending the outcomes of the review;

AND FURTHER THAT staff report back to Council upon completion of the review of the feasibility for a designated scattering site on Town property, including any financial, capital or operational considerations and any community feedback.

CARRIED AS AMENDED

Recessed at 6:51 p.m.

Reconvened into Council at 7:11 p.m. for Public Meetings

Reconvened into General Committee at 7:53 p.m.

Reconvened into Council at 8:02 p.m.

Resolution No. 2022-0112

Moved by: Councillor M. Albano

Seconded by: Councillor M. Johnson

THAT Council do now reconvene into General Committee.

Recommendation No. GC-2022-0054

THAT General Committee do now reconvene into Council.

i. REPORT NO. ADMIN-2022-0022

Recommendation No. GC-2022-0052

THAT Report No. ADMIN-2022-0022 dated April 20, 2022, regarding a request from North Heat Rib Series Inc. dated February 19, 2022 for an exemption from the Noise By-law No. 2010-0030 be received;

AND FURTHER THAT Council grant the request to allow North Heat Rib Series Inc. to hold an event at Georgetown Fairgrounds located at 1 Park Avenue, Town of Halton Hills on Friday July 8, 2022 from 4:00 pm until 11:00 pm, Saturday July 9, 2022 from 12:00 pm until 11:00 pm and Sunday July 10 from 12:00 pm to 8:00 pm.

AND FURTHER THAT Council grant the extension for a period of three years for the annual event titled Northern Heat Rib Series Inc. ending September 30, 2024.

AND FURTHER THAT the exemption include a stipulation noting
“Council can rescind the exemption at any time over the three year
period should the Town receive noise complaints which by Town
enforcement standards, are not adequately addressed”.

CARRIED

4. Adjourn back into Council

Recommendation No. GC-2022-0053

THAT General Committee do now reconvene into Council.

CARRIED

**13. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL
COMMITTEE FOR APPROVAL**

Resolution No. 2022-0104

Moved by: Councillor T. Brown

Seconded by: Councillor B. Inglis

THAT the recommendations contained in the following Reports & Memorandums
from the Tuesday May 24th, 2022 General Committee Meeting are hereby
adopted as presented:

Report No. ADMIN-2022-0026 - GC-2022-0044

Report No. CORPSERV-2022-0015 - GC-2022-0045

Report No. PD-2022-0027 - GC-2022-0046

Report No. PD-2022-0028 - GC-2022-0047

Report No. PD-2022-0029 - GC-2022-0048

Report No. PD-2022-0030 - GC-2022-0049

Report No. ADMIN-2022-0022 - GC-2022-0052

AND FURTHER THAT the recommendations contained in the following Reports
& Memorandums from the Tuesday May 24th, 2022 General Committee Meeting
are hereby adopted as amended:

Report No. RP-2022-0003 - GC-2022-0050

Report No. RP-2022-0012 - GC-2022-0051

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

NIL

15. PETITIONS/COMMUNICATIONS/MOTIONS

1. Feeding of Wildlife

Motion failed.

2. Federation of Canadian Municipalities' Municipal Asset Management Program for Facilities Data Collection and Condition Assessment

Resolution No. 2022-0107

Moved by: Councillor C. Somerville

Seconded by: Councillor J. Fogal

WHEREAS on April 11th, 2022 Council for the Town of Halton Hills adopted Report No. ADMIN-222-0014 regarding the Corporate Asset Management Program update and Core Infrastructure Asset Management Plan, and of which the recommendation contained the following statement:

“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;”

NOW THEREFORE BE IT RESOLVED that Council for the Town of Halton Hills direct staff to apply for a grant opportunity from the Federation of Canadian Municipalities’ Municipal Asset Management Program for the Facilities Data Collection and Condition Assessment;

AND FURTHER THAT the Town of Halton Hills commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities’ Municipal Asset Management Program to advance our asset management program;

- Activity 1: Facility Data Gap Collection
- Activity 2: Building Condition Assessment

AND FURTHER THAT the Town of Halton Hills commits \$50,000 from its existing Asset Management Improvement project fund (re: 1410-10-222) toward the costs of this initiative.

CARRIED

16. ADVANCE NOTICE OF MOTION

1. Councillor C. Somerville announced an advance notice of motion regarding a review of the fireworks by-law for the next Council meeting date.

17. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2022-0108

Moved by: Councillor B. Inglis

Seconded by: Councillor J. Hurst

THAT the General Information Package dated May 24, 2022 be received.

CARRIED

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

18.1. 12 Church Street East (Acton)

a. REPORT NO. PD-2022-0025

Resolution No. 2022-0105

Moved by: Councillor C. Somerville

Seconded by: Councillor A. Lawlor

THAT Report No. PD-2022-0025, dated May 4, 2022, with respect to a "Public Meeting for a One Lot Plan of Subdivision required to facilitate the previously approved 11-unit townhouse development at 12 Church Street East (Acton)", 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. Delegated Authority for Holding Removal By-laws, Temporary Use By-laws, and minor Zoning By-law Amendments

a. REPORT NO. PD-2022-0026

Resolution No. 2022-0106

Moved by: Councillor J. Fogal

Seconded by: Councillor M. Albano

THAT Report No. PD-2022-0026, dated May 11, 2022, regarding the “Public Meeting for Town-Initiated Amendments to the Town’s Official Plan (OPA 46) – Delegated Authority for Holding Removal By-laws, Temporary Use By-laws, and minor Zoning By-law Amendments”, be received;

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

CARRIED

19. MOTION TO APPROVE CLOSED SESSION ITEMS

Resolution No. 2022-0109

Moved by: Councillor J. Hurst

Seconded by: Councillor W. Farrow-Reed

THAT the recommendations contained in the following Confidential Reports from the Tuesday May 24th, 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 May 24, 2022.

Verbal Update from S. Spry, Manager of Enforcement Services

Report No. ADMIN-2022-0009

Report No. TPW-2022-0021

Memorandum No. ADMIN-2022-0008

Memorandum No. RP-2022-0002

CARRIED

20. CONSIDERATION OF BYLAWS

Resolution No. 2022-0110

Moved by: Councillor A. Lawlor
Seconded by: Councillor T. Brown

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. 2022-0033

A By-Law to authorize the Purchasing Policy for the Town of Halton Hills and to repeal By-law 2017-0061.

BY-LAW NO. 2022-0034

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. 2022-0035

A By-Law to amend Zoning By-law 57-91 and 2010-0050, as amended, Lots 22 & 23, Plan 37, Town of Halton Hills, Regional Municipality of Halton, municipally known as 1 Elgin Street (Georgetown).

BY-LAW NO. 2022-0036

A By-Law to adopt the proceedings of the Council Meeting held on the 24th day of May, 2022 and to authorize its execution.

CARRIED

21. ADJOURNMENT

Resolution No. 2022-0111

Moved by: Councillor B. Lewis

Seconded by: Councillor M. Albano

THAT this Council meeting do now adjourn at 8:27 p.m.

CARRIED

Rick Bonnette, MAYOR

Valerie Petryniak, TOWN CLERK