



## MINUTES

### COUNCIL MEETING

**Monday November 15, 2021**

The Town of Halton Hills Council met this 15<sup>th</sup> day of November, 2021 in the Council Chambers, Halton Hills Town Hall and Via Zoom, commencing at 10:30 a.m., with Mayor R. Bonnette in the Chair reconvened into Open Session at 1:02 p.m.

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 for Public Meeting portion), 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, Acting 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), B. Parker, Acting Commissioner of Planning and Development (E)

**\*Recommendation varies from Staff Recommendation**

#### 1. OPENING OF THE COUNCIL MEETING

Mayor R. Bonnette called the meeting to order at 10:31 a.m. in the Council Chambers.

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

Resolution No. 2021-0213

Moved by: Councillor C. Somerville  
Seconded by: Councillor B. Inglis

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

2.1 REPORT NO. ADMIN-2021-0049 dated October 13, 2021 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (Enforcement)

2.2 MEMORANDUM NO. ADMIN-2021-0020 dated November 3, 2021 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (Lease Agreement)

2.3 REPORT NO. ADMIN-2021-0057 dated November 9, 2021 regarding personal matters about an identifiable individual, including municipal or local board employees. (Staffing)

2.4 Verbal Update by David Germain regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (OLT)

**CARRIED**

Convened into Closed Session at 10:31 a.m.

Recessed at 12:14 p.m.

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

Resolution No. 2021-0214

Moved by: Councillor J. Fogal

Seconded by: Councillor A. Lawlor

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

**CARRIED**

Council reconvened in Open Session at 1:02 p.m.

### **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**

### **6.1 Whistle Cessation**

Mayor R. Bonnette announced that after years of advocacy by both Halton Region and the Town, Metrolinx has advised that trains at the Trafalgar Road crossing just north of 20 Sideroad near Lindsay Court will no longer be blowing their whistles in advance of the crossing. There has been substantial dialogue on this issue amongst Councillors, staff, stakeholders and residents since 2017. The process to make this change and the decision to do so, is not taken lightly. Notwithstanding noise pollution concerns, train whistles are safety devices that give advance warning to motorists, cyclists, pedestrians, farm vehicles and other road users about the approaching trains at the at-grade railway crossing locations. Train whistling requirements are controlled through the Canadian Rail Operating Rules as prescribed under the Railway Safety Act of Canada. As part of the decision-making process for the Trafalgar Road train crossing location, a Railway Safety Assessment was conducted, and it was deemed acceptable by all parties and ultimately approved by Transport Canada. The whistle cessation at the Trafalgar Road crossing went into effect on November 8<sup>th</sup>.

### **6.2 Giving Tuesday**

Mayor R. Bonnette read an announcement about 'Giving Tuesday' – a global initiative with a very simple premise – doing good in the community. This initiative started in 2012 and is run by a non-profit organization and hosted in 80 countries around the world by leaders passionate about growing radical generosity. Simply put, on November 30, people are encouraged to do good. Residents are encouraged to join together on November 30 to give back to the community in any way that is personally meaningful and to visit the website '[givingtuesday.ca](http://givingtuesday.ca)' to learn more.

**7. EMERGENCY BUSINESS MATTERS**

NIL

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

There were no disclosures of pecuniary/conflict of interest.

**9. COUNCIL DELEGATIONS/PRESENTATIONS**

NIL

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

Resolution No. 2021-0215

Moved by: Councillor J. Hurst

Seconded by: Councillor M. Johnson

THAT the following minutes are hereby approved:

- 10.1 Confidential Minutes of the Council Meeting held on Monday October 25, 2021.
- 10.2 Minutes of the Council Meeting held on Monday October 25, 2021.
- 10.3 Minutes of the Public Meeting held on Monday October 25, 2021.(Public Meeting-2021-0008)
- 10.4 Minutes of the Public Meeting held on Monday October 25, 2021. (Public Meeting-2021-0009)
- 10.5 Minutes of the Special Council Meeting held on Thursday October 28, 2021.

**CARRIED**

## **11. CONSENT ITEMS**

Consent Item Nos. 11.7 and 11.9 were moved to General Committee for discussion.

### Resolution No. 2021-0216

Moved by: Councillor M. Albano

Seconded by: Councillor W. Farrow-Reed

THAT the following Consent items from the Monday November 15th, 2021 Council meeting are hereby approved:

#### **1. Temporary Borrowing of Funds to Meet 2022 Current Operating Expenditures**

THAT Report No. CORPSERV-2021-0034 dated November 15, 2021 regarding the Temporary Borrowing of Funds to Meet 2022 Current Operating Expenditures be received;

AND FURTHER THAT a by-law be passed, authorizing the temporary borrowing of up to \$10,000,000 to meet the current operating expenditures of the municipality for the year 2022;

AND FURTHER THAT any costs of borrowing will be charged to the 2022 operating fund and reported to Council in the annual report on investment and cash management.

**CARRIED**

#### **2. 2022 Single Source Awards**

That Report No. CORPSERV-2021-0035 dated November 15, 2021 regarding 2022 Single Source Awards be received;

AND FURTHER THAT the 2022 Single Source requests be awarded as per the list of suppliers attached as Schedule A;

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

**CARRIED**

**3. End-User Computing Equipment and Services Contract with Dell Canada**

THAT Report No.CORPSERV-2021-0038, dated September 30, 2021, regarding End-User Computing Equipment and Services Contract with Dell be received;

AND FURTHER THAT Dell Canada, 155 Gordon Baker Rd., Suite 501, North York, Ontario be awarded the Computing Equipment and Services Contract in the upset amount of \$500,000 plus applicable taxes for four (4) years;

AND FURTHER THAT the Mayor and Clerk be authorized to execute the End-User Computing Equipment and Services Contract for \$500,000 plus applicable taxes total for four (4) years.

**CARRIED**

**4. Award of Armoured Courier Services**

THAT Report No. CORPSERV-2021-0040, dated October 15, 2021, regarding Award of Armoured Courier Services be received;

AND FURTHER THAT Council approves the award of Request for Proposal P-094-21 for Armoured Courier Services to Brink's Canada Limited, 2233 Argentia Road, Suite 400, Mississauga ON L5N 2X7 in the annual upset amount of \$20,586.00 plus applicable taxes for a one (1) year period with four (4) one (1) year options to renew commencing January 1, 2022 subject to satisfactory performance and price negotiations;

AND FURTHER THAT the Senior Manager of Purchasing and Risk Management be authorized to issue a purchase order to Brink's Canada Limited, 2233 Argentia Road, Suite 400, Mississauga ON L5N 2X7 in the annual upset amount of \$20,586.00 plus applicable taxes for a one (1) year period with four (4) one (1) year options to renew commencing January 1, 2022 subject to satisfactory performance and price negotiations.

**CARRIED**

**5. Procedure By-law Amendment – Inaugural Meeting**

THAT Report No. ADMIN-2021-0053 dated October 18, 2021 regarding Procedure By-law Amendment – Inaugural Meeting be received;

AND FURTHER THAT Council approve the amendment to the current Procedure By-law to change the date of the Inaugural Meeting to the third Monday of November.

**CARRIED**

**6. Pedestrian Crossover Installations**

THAT Report No. TPW-2021-0034, dated October 8, 2021, regarding the Pedestrian Crossover Installations be received;

AND FURTHER THAT the implementation of future locations of Pedestrian Crossovers Level 2 be based on the Ontario Traffic Manual Book 15 Requirements.

**CARRIED**

**7. All-Way Stop Control - Operational Reviews**

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

**8. Transfer Payment Agreement - Municipal Modernization Program**

THAT Report No. TPW-2021-0039 dated October 26, 2021, regarding the Transfer Payment Agreement - Municipal Modernization Program be received;

AND FURTHER THAT the Mayor and Town Clerk be authorized to enter into a Transfer Payment Agreement with the Ministry of Municipal Affairs and Housing for the Municipal Modernization Program;

AND FURTHER THAT a By-law be enacted authorizing the Mayor and Clerk to enter into a Transfer Payment Agreement for the Municipal Modernization Program.

**CARRIED**

**9. Update on Town Tree Canopy Management Program and Initiatives**

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

**12. GENERAL COMMITTEE**

Recorded votes were held for Item Nos. 12.3.b and 12.3.g upon reconvening into Council.

Resolution No. 2021-0217

Moved by: Councillor T. Brown

Seconded by: Councillor B. Lewis

THAT Council do now convene into General Committee.

**CARRIED**

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

**12.1 Public Meetings / Hearings**

NIL

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

**a. Jeff Markowiak, Director of Development Review - Town of Halton Hills**

Jeff Markowiak made a presentation to General Committee regarding Recommendation Report for proposed Zoning By-law Amendment seeking to amend the previous approvals granted to the McGibbon development project at 69-79 Main Street South and 94-98 Mill Street (Georgetown).

(Refer to Item No. 12.3.g of these minutes, Report No. PD-2021-0064. Power point on file in the Clerks office.)



**b. Kyra Bell-Pasht, Senior Consultant - Sustainability Solutions Group & Michael Dean, Senior Climate Change & Energy Planner - Town of Halton Hills**

Kyra Bell-Pasht and Michael Dean made a presentation to General Committee regarding Town of Halton Hills Low Carbon Transition Strategy.

(Refer to Item No. 12.3.b of these minutes, Report No. ADMIN-2021-0046. Power point on file in the Clerks office.)

**c. Keith Hamilton, Planner - Policy - Town of Halton Hills**

Keith Hamilton made a presentation to General Committee regarding Terms of Reference – Georgetown GO Station Area/Mill Street Corridor Secondary Plan Review.

(Refer to Item No. 12.3.j of these minutes, Report No. PD-2021-0069. Power point on file in the Clerks office.)

**d. Jim Waldbusser, Resident of Halton Hills**

Jim Waldbusser delegated to General Committee regarding Recommendation Report for proposed Zoning By-law Amendment seeking to amend the previous approvals granted to the McGibbon development project at 69-79 Main Street South and 94-98 Mill Street (Georgetown).

(Refer to Item No. 12.3.g of these minutes, Report No. PD-2021-0064. Power point on file in the Clerks office.)

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

**a. REPORT NO. ADMIN-2021-0036**

Recommendation No. GC-2021-0137

THAT Report No. ADMIN-2021-0036, dated October 28, 2021, regarding the Implementation Plan for the Economic Development and Tourism Strategy (2021-2026), be received;

AND FURTHER THAT the Implementation Plan for the Economic Development and Tourism Strategy (2021-2026), as appended to this report, be approved;

AND FURTHER THAT Council direct staff to proceed with the Implementation Plan as outlined in this report;

AND FURTHER THAT the Implementation Plan be reviewed and prioritized in advance of each of the remaining years of the Implementation Plan as part of the annual budget process for on-going affordability within the constraints of the Town's Long Range Financial Plan (LRFP), and integrated into the future Capital Budget and Forecast for LRFP updates, as appropriate;

AND FURTHER THAT Council direct staff to report back regularly on the status of the Implementation Plan via the Economic Development Annual Report.

**CARRIED**

**b. REPORT NO. ADMIN-2021-0046**

Recommendation No. GC-2021-0138

THAT Report No. ADMIN-2021-0046 dated October 30, 2021 regarding the Town of Halton Hills Low Carbon Transition Strategy be received;

AND FURTHER THAT the Low Carbon Transition Strategy and priority projects be approved in principle;

AND FURTHER THAT Council direct staff to develop programs, business cases, and detailed workplans including staff resources and capital costs as necessary to support the implementation of the Low Carbon Transition Strategy;

AND FURTHER THAT Council direct staff to develop and report back regularly on progress towards implementing the Low Carbon Transition Strategy and GHG emission reduction results.

**CARRIED**

**c. REPORT NO. ADMIN-2021-0051**

Recommendation No. GC-2021-0139

THAT Report No. ADMIN-2021-0051 dated October 19, 2021 regarding the 2022 Council Calendar be received;

AND FURTHER THAT Council adopt the calendar of meetings as outlined in the attached calendar entitled "2022 Council Calendar";

AND FURTHER THAT a copy of the 2022 Council Calendar be circulated to Halton Region, the City of Burlington, the Town of Oakville and Town of Milton.

**CARRIED**

**d. REPORT NO. ADMIN-2021-0054**

Recommendation No. GC-2021-0140

- \* THAT Report No. ADMIN-2021-0054 dated October 22, 2021 regarding a request from Property Owner of 81 Foxtail Court for a variance to the Fence By-law 2002-0060, as amended is received;

AND FURTHER THAT the fence variance contained in Report No. ADMIN-2021-0054 not be granted to Property Owner, 81 Foxtail Court.

**CARRIED AS AMENDED**

**e. REPORT NO. CORPSERV-2021-0036**

Recommendation No. GC-2021-0141

THAT Report No. CORPSERV-2021-0036 dated October 29th, 2021, regarding the 2022 Rates and Fees be received;

AND FURTHER THAT the 2022 Rates and Fees be approved by Council as outlined in Appendix A;

AND FURTHER THAT a By-law to establish the 2022 Rates and Fees be approved, and that By-law 2020-0071 be repealed.

**CARRIED**

**f. REPORT NO. CORPSERV-2021-0037**

Recommendation No. GC-2021-0142

THAT Report No. CORPSERV-2021-0037 dated October 25, 2021 regarding the 2022 Interim Property Tax Levy be received;

AND FURTHER THAT a by-law be enacted, authorizing Council to provide for an Interim Tax Levy for 2022;

AND FURTHER THAT taxes be due and payable on February 24 and April 27, 2022;

AND FURTHER THAT the payment of taxes for (portions of) properties having a farm designation (FT) as identified by the Municipal Property Assessment Corporation be deferred until September 28, 2022.

**CARRIED**

**g. REPORT NO. PD-2021-0064**

Recommendation No. GC-2021-0143

THAT Report No. PD-2021-0064, dated October 21, 2021, regarding a "Recommendation Report for proposed Zoning By-law Amendment seeking to amend the previous approvals granted for the McGibbon development project at 69-79 Main Street South and 94-98 Mill Street (Georgetown)", be received;

AND FURTHER THAT the Zoning By-law Amendment, to amend Town of Halton Hills Zoning By-law 2010-0050, as amended by By-law 2017-0064, for the lands municipally known as 69-79 Main Street South and 94-98 Mill Street (Georgetown), as generally shown in SCHEDULE 5 – 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-2021-0064, dated October 21, 2021;

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

**CARRIED**

**h. REPORT NO. PD-2021-0070**

Recommendation No. GC-2021-0144

THAT Report No. PD-2021-0070, dated October 29, 2021, regarding “Removal of Listed Properties from the Heritage Register – 69, 71-77 and 79 Main Street South and 94 Mill Street (Georgetown)” be received;

AND FURTHER THAT the properties at 69, 71-77 and 79 Main Street South and 94 Mill Street be removed from the Heritage Register;

AND FURTHER THAT following the reconstruction of the heritage façade at 79 Main Street South (former McGibbon Hotel), the future Condominium Corporation for the development be approached to discuss evaluating the property against Ontario Regulation 9/06 Criteria for Determining Cultural Heritage Value or Interest for potential designation under Part IV of the Ontario Heritage Act.

**CARRIED**

**i. REPORT NO. PD-2021-0065**

Recommendation No. GC-2021-0145

THAT Report No. PD-2021-0065 dated October 25, 2021 regarding the proposed Construction License Agreement with 2467766 Ontario Inc. (Amico McGibbon Development) located at 69-79 Main Street and 94-98 Mill Street, be received;

AND FURTHER THAT Council pass a by-law authorizing the Town to enter into a construction license agreement with 2467766 Ontario Inc. to grant certain rights and permissions in and pertaining to the use of parts of the adjacent road allowance and Town-owned lands to facilitate the construction of the proposed development;

AND FURTHER THAT such Construction License Agreement shall be in a form and content to the satisfaction of Town Administration.

**CARRIED**

**j. REPORT NO. PD-2021-0069**

Recommendation No. GC-2021-0146

THAT Report No. PD-2021-0069 dated October 8, 2021, regarding the Terms of Reference for the Georgetown GO Station Area/Mill Street Corridor Secondary Plan Review, be received;

AND FURTHER THAT the Terms of Reference for the Georgetown GO Station Area/Mill Street Corridor Secondary Plan Review attached as Appendix A, be endorsed;

AND FURTHER THAT the Manager of Purchasing be authorized to issue a Request for Proposal (RFP) for the Georgetown GO Station Area/Mill Street Corridor Secondary Plan Review;

AND FURTHER THAT staff report back on the results of the Project Consultant selection process;

AND FURTHER THAT a Georgetown GO Station Area/Mill Street Corridor Secondary Plan Review project web page be created to communicate the study deliverables, opportunities for community engagement and progress of the study to the public;

AND FURTHER THAT a copy of this report be forwarded to the Region of Halton for information.

**CARRIED**

**k. REPORT NO. TPW-2021-0038**

Recommendation No. GC-2021-0147

THAT Report No. TPW-2021-0038, dated October 15, 2021, regarding the Oakville Trafalgar Memorial Hospital (OTMH) ActiVan Shuttle Bus Pilot Project be received;

AND FURTHER THAT staff be authorized to initiate the Oakville Trafalgar Memorial Hospital (OTMH) ActiVan Shuttle Bus Pilot Project commencing November 16, 2021, until June 30, 2022;

AND FURTHER THAT staff report back to Council in Q2 2022 with an update on the Oakville Trafalgar Memorial Hospital (OTMH) ActiVan Shuttle Bus Pilot Project and provide recommendations for next steps in service planning;

AND FURTHER THAT Council approve that the Oakville Trafalgar Memorial Hospital (OTMH) ActiVan Shuttle Bus Pilot Project be funded from ActiVan program's existing 2021 operating budget and upcoming 2022 operating budget subject to Budget Committee approval.

**CARRIED**

**I. REPORT NO. TPW-2021-0040**

Recommendation No. GC-2021-0148

THAT Report No. TPW-2021-0040, dated November 1, 2021, regarding Sidewalk Snow Clearing Expansion Considerations, be received;

AND FURTHER THAT Staff be directed to report back to Council as part of the planning process for winter operations in the Vision Georgetown community, including public consultation, on a Town-wide sidewalk snow clearing program.

**CARRIED**

**m. REPORT NO. TPW-2021-0036**

Recommendation No. GC-2021-0149

THAT Report No. TPW-2021-0036, dated October 26, 2021, regarding the All-Way Stop Control - Operational Reviews be received;

AND FURTHER THAT an All-way stop control be installed at the intersection of Maria Street and Poplar Avenue/Crescent Street;

AND FURTHER THAT the Uniform Traffic Control By-law No.84-01 be amended.

**CARRIED**

**n. MEMORANDUM NO. ADMIN-2021-0017**

Recommendation No. GC-2021-0150

THAT Memorandum No. ADMIN-2021-0017 dated November 15, 2021 regarding Update on Town Tree Canopy Management Program and Initiatives be received.

**CARRIED**

**4. Adjourn back into Council**

Recommendation No. GC-2021-0151

THAT General Committee do now reconvene into Council.

Recorded votes were held for Item Nos. 12.3.b and 12.3.g.

**REPORT NO. ADMIN-2021-0046**

**Recorded Vote:**

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

**Opposed:** NIL

**CARRIED**

**REPORT NO. PD-2021-0064**

**Recorded Vote:**

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

**Opposed:** NIL

**CARRIED**



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

Resolution prepared to adopt the Recommendations of the General Committee

Resolution No. 2021-0218

Moved by: Councillor A. Lawlor

Seconded by: Councillor M. Albano

THAT the recommendations contained in the following Reports & Memorandums from the Monday November 15th, 2021 General Committee Meeting are hereby adopted:

GC-2021-0137, GC-2021-0138,

GC-2021-0139, GC-2021-0140,

GC-2021-0141, GC-2021-0142,

GC-2021-0143, GC-2021-0144,

GC-2021-0145, GC-2021-0146,

GC-2021-0147, GC-2021-0148

GC-2021-0149, GC-2021-0150

**CARRIED**

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

NIL

**15. PETITIONS/COMMUNICATIONS/MOTIONS**

NIL

**16. ADVANCE NOTICE OF MOTION**

NIL

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

Resolution No. 2021-0219

Moved by: Councillor W. Farrow-Reed

Seconded by: Councillor J. Hurst

THAT the General Information Package dated November 15, 2021 be received.

**CARRIED**

Recessed at 3:56 p.m.

Reconvened into Council at 6:02 p.m.

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

**18.1 Public Meeting - 12635 & 12689 Steeles Avenue (Premier Gateway Employment Area)**

**(Refer to Public Meeting Minutes 2021-0010 dated November 15, 2021)**

**a. REPORT NO. PD-2021-0067**

Resolution No. 2021-0220

Moved by: Councillor A. Lawlor

Seconded by: Councillor J. Fogal

THAT Report No. PD-2021-0067, dated November 2, 2021, regarding the "Public Meeting for a proposed Draft Plan of Subdivision and Zoning By-law Amendment to permit the development of an industrial subdivision at 12635 & 12689 Steeles Avenue (Premier Gateway Employment Area)", 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**

**18.2 Public Meeting - 0 Steeles Avenue & 8154, 8170, 8178 and 8192 Eighth Line (Premier Gateway Employment Area)**

**(Refer to Public Meeting Minutes 2021-0011 dated November 15, 2021)**

**a. REPORT NO. PD-2021-0068**

Resolution No. 2021-0221

Moved by: Councillor T. Brown

Seconded by: Councillor M. Albano

THAT Report No. PD-2021-0068, dated October 29, 2021, regarding "Public Meeting for a proposed Zoning By-law Amendment to permit three industrial warehouses at 0 Steeles Avenue & 8154, 8170, 8178 and 8192 Eighth Line (Premier Gateway Employment Area)", be received;

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

**CARRIED**

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

Resolution No. 2021-0222

Moved by: Councillor B. Inglis

Seconded by: Councillor J. Hurst

THAT the recommendations contained in the following Confidential Reports & Memorandums from the Monday November 15th, 2021 Closed Session of Council are hereby adopted;

AND FURTHER THAT staff carry out any of Council's direction on these matters as set out in the Confidential minutes dated November 15, 2021.

**2.1**

**REPORT NO. ADMIN-2021-0049**

OFFICE OF THE CAO REPORT NO. ADMIN-2021-0049 dated October 13, 2021 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (Enforcement)

**CARRIED**

## **2.2**

### **MEMORANDUM NO. ADMIN-2021-0020**

OFFICE OF THE CAO MEMORANDUM NO. ADMIN-2021-0020 dated November 3, 2021 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (Lease Agreement)

**CARRIED**

## **2.3**

### **REPORT NO. ADMIN-2021-0057**

OFFICE OF THE CAO REPORT NO. ADMIN-2021-0057 dated November 9, 2021 regarding personal matters about an identifiable individual, including municipal or local board employees. (Staffing)

**CARRIED**

## **2.4**

### **Verbal Update by David Germain**

Verbal Update by David Germain regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (OLT)

**CARRIED**

## **20. CONSIDERATION OF BYLAWS**

### Resolution No. 2021-0224

Moved by: Councillor M. Johnson

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. 2021-0053**

A By-law to provide for the use of Online (Internet) Voting for the Advanced Voting period and Optical Scanning Vote Tabulators for the purpose of counting votes at the 2022 Municipal Election.

**BY-LAW NO. 2021-0054**

A By-law to amend Procedure By-law No. 2021-0020.

**BY-LAW NO. 2021-0055**

A By-law to authorize the execution of the transfer payment agreements for the Municipal Modernization Program between Her Majesty the Queen in right of the Province of Ontario represented by the Minister of Municipal Affairs and Housing for the Province of Ontario and the Corporation of the Town of Halton Hills.

**BY-LAW NO. 2021-0056**

A By-law to authorize the undertaking of energy efficiency, renewable energy, and water conservation works on private residential property as local improvements under the Halton Hills Residential Energy Retrofit Pilot Program ("Retrofit Halton Hills Pilot Program").

**BY-LAW NO. 2021-0057**

A By-law to amend Zoning By-law 2010-0050, as amended by By-law 2017-0064, for the lands described as Part Lots 1, 2 & 3, Registered Plan 37, Part of Lot 18, Concession 9, Town of Halton Hills, Regional Municipality of Halton, municipally known as 69-79 Main Street South and 94-98 Mill Street (Georgetown).

**BY-LAW NO. 2021-0058**

A By-law to authorize a Construction License Agreement with 2467766 Ontario Inc. (Amico McGibbon Development) located at 69-79 Main St. & 94-98 Mill St., Georgetown.

**BY-LAW NO. 2021-0059**

A By-law to adopt the proceedings of the Council Meeting held on the 15th day of November, 2021 and to authorize its execution.

**BY-LAW NO. 2021-0060**

A By-law to appoint a Chief Administrative Officer for the Town of Halton Hills

**CARRIED**

**21. ADJOURNMENT**

Resolution No. 2021-0225

Moved by: Councillor B. Lewis

Seconded by: Councillor B. Inglis

THAT this Council meeting do now adjourn at 7:50 p.m.

**CARRIED**

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Rick Bonnette, MAYOR

---

Valerie Petryniak, TOWN CLERK