



TOWN OF  
**HALTON HILLS**  
**MINUTES**

**COUNCIL MEETING**

**Monday May 2, 2022**

The Town of Halton Hills Council met this 2<sup>nd</sup> day of May, 2022 in the Council Chambers, Halton Hills Town Hall and Via Zoom, commencing at 1:30 p.m., with Mayor R. Bonnette in the Chair reconvened into Open Session at 3:06 p.m.

<b>MEMBERS PRESENT:</b> (EP-Electronic Participation)	Mayor R. Bonnette (EP for Public Meetings), Councillor C. Somerville (EP for Public Meetings), Councillor J. Fogal (EP), Councillor M. Albano (EP for Public Meetings), Councillor J. Hurst, Councillor T. Brown (EP for Public Meetings), Councillor B. Lewis (EP), Councillor W. Farrow-Reed (EP for Public Meetings), Councillor M. Johnson (EP), Councillor B. Inglis (EP)(Absent from 4:40 p.m. to 5:38 p.m., left at 7:10 p.m.), Councillor A. Lawlor (EP for Public Meetings)
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<b>STAFF PRESENT</b> (Open Session) (E – Electronically Present)	C. Mills, Chief Administrative Officer (E for Public Meetings), 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
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**\*Recommendation varies from Staff Recommendation**

**1. OPENING OF THE COUNCIL MEETING**

Mayor R. Bonnette called the meeting to order at 1:31 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. 2022-0084

Moved by: Councillor C. Somerville

Seconded by: Councillor W. Farrow-Reed

2.1 REPORT NO. RP-2022-0008 dated April 14, 2022 regarding a proposed or pending acquisition or disposition of land by the municipality or local board. (Land Update)

2.2 MEMORANDUM NO. RP-2022-0004 dated April 14, 2022 regarding a proposed or pending acquisition or disposition of land by the municipality or local board. (Land Update)

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

2.4 MEMORANDUM NO. RP-2022-0005 dated May 2, 2022 regarding information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them. (Operations)

**CARRIED**

**3. RECONVENE INTO OPEN SESSION**

Resolution No. 2022-0085

Moved by: Councillor B. Inglis

Seconded by: Councillor M. Albano

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

**CARRIED**

Council reconvened in Open Session at 3:06 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 - Association of Ontario Road Supervisors**

Mayor R. Bonnette announced that the Association of Ontario Road Supervisors (AORS) has been serving public works professionals since 1961. 1996, AORS was granted – by Provincial Legislation – the exclusive right to use the designation ‘Certified Road Supervisor’ (CRS). The four levels of certification – Associate, Certified Road Supervisor, Intermediate and Senior – have mandatory experience and education criteria established by the AORS Education Committee and Certificate board. Two Town employees have reached new levels of certification and on behalf of Council we would like to congratulate Adam Ling for his recent Associate Road Supervisor certification, and Trevor Williams for his Certified Road Supervisor – Intermediate certification. Their ongoing commitment to broaden their knowledge through training and education will help them both continue to serve the public more effectively.

**2. Bike Swap & Loop Rides**

Councillor J. Fogal announced that the Used Bike Swap event was held this past weekend and raised over \$3000.00 for the Acton and Georgetown Foodbanks. Bikes and tricycles that are left over are being given away this Thursday between 5:00 p.m. to 7:00 p.m. at the Public Works yard.

Councillor J. Fogal announced that the Loop Ride event is being held May 19<sup>th</sup>. The first loop is the Georgetown Southwest loop ride which is more family oriented. The second loop is the 20 km Georgetown loop which is for intermediate or advanced level riders. Both loops will depart from the Gellert Centre parking lot. More information can be found on the Town’s website at [www.haltonhills.ca/cycling](http://www.haltonhills.ca/cycling)

**7. EMERGENCY BUSINESS MATTERS**

NIL

**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. 2022-0086

Moved by: Councillor J. Hurst

Seconded by: Councillor J. Fogal

THAT the following minutes are hereby approved:

10.1 Confidential Minutes of the Council Meeting held on Monday April 11, 2022.

10.2 Minutes of the Council Meeting held on Monday April 11, 2022.

10.3 Minutes of the Public Meeting held on Monday April 11, 2022.  
(Public Meeting-2022-0001)

10.4 Minutes of the Public Meeting held on Monday April 11, 2022.  
(Public Meeting-2022-0002)

**CARRIED**

**11. MOTION TO APPROVE CONSENT ITEMS**

Item Nos. 1 & 8 were held for discussion and moved to General Committee.

**2. Dedication of certain lands as part of the public highway system. Halton Hills Drive Connection; and Renaming a Portion of Existing Halton Hills Drive to Humberstone Drive D12SUB15.001 Worthington Homes (Humberstone) Inc. Subdivision Development**

THAT Report No. PD-2022-0016 dated April 13, 2022, regarding the dedication of certain lands as part of the public highway system be received;

AND FURTHER THAT staff be authorized to bring forward a by-law to dedicate and formally name, the lands described as Part of Lot 18, Concession 8, shown as Part 10, on the draft reference plan prepared by Van Harten Surveying Inc. and dated April 14, 2022 (Project 28292-20), (hereinafter "the Halton Hills Drive Connection"), as part of the public highway system known as Halton Hills Drive;

AND FURTHER THAT staff be authorized to bring forward a by-law to: (1) change the street name of that section of the existing Halton Hills Drive described as Part of Lot 18, Concession 8, shown as Parts 2 and 5, 20R-9090, to be renamed Humberstone Drive; (2) dedicate the lands shown as

Part 11, on the draft reference plan prepared by Van Harten Surveying Inc. and dated April 14, 2022 (Project 28292-20), as part of the public highway system such that it forms part of Humberstone Drive; and (3) dedicate Part 3, 20R-9090 to effectively lift the reserve and provide legal access from Halton Hills Drive to Humberstone Drive (hereinafter “the Humberstone Drive Extension”);

AND FURTHER THAT staff be authorized to bring forward a by-law to dedicate and formally name, the lands described as Part of Lot 18, Concession 8, shown as Part 15, on the draft reference plan prepared by Van Harten Surveying Inc. and dated April 15, 2022 (Project 28292-20), as part of the public highway system known as Windtree Way (hereinafter “Windtree Way Extension”).

**CARRIED**

**3. Recommendation Report for Removal of Holding (H) Provision for 11450 Steeles Avenue (Premier Gateway Employment Area)**

THAT Report No. PD-2022-0022, dated April 19, 2022, with respect to “Recommendation Report for Removal of Holding (H) Provision for 11450 Steeles Avenue (Premier Gateway Employment Area)”, be received;

AND FURTHER THAT the request to remove the Holding (H) Provision from Zoning By-law 57-91, as amended by By-law 2000-138, 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), be approved;

AND FURTHER THAT the necessary By-law be enacted to authorize the removal of the Holding (H) Provision, as generally shown in SCHEDULE 3 of this report.

**CARRIED**

**4. Heritage Permit Application and Cultural Heritage Evaluation Report Terms of Reference**

THAT Report No. PD-2022-0023 dated April 8, 2022, titled “Heritage Permit Application and Cultural Heritage Evaluation Report Terms of Reference” be received;

AND FURTHER THAT Council adopt the Heritage Permit Application Form as contained within Appendix A of Report PD-2022-0023;

AND FURTHER THAT Council adopt the Cultural Heritage Evaluation Report Terms of Reference as contained within Appendix B of Report PD-2022-0023.

**CARRIED**

**5. Award of Purchase for Town Hall Dedicated Outdoor Air System (DOAS)**

THAT Report No. RP-2022-0011, dated May 2, 2022, for the Award of Purchase for Town Hall Dedicated Outdoor Air System (DOAS) be received;

AND FURTHER THAT Council approves of the award of Request for Tender T-067-22 to HTS Engineering Ltd, 735 South Service Road, Unit #4, Stoney Creek, ON L8E 5S7 in the amount of \$117,450.00 plus applicable tax;

AND FURTHER THAT the Senior Manager of Purchasing and Risk Management be authorized to issue a purchase order to HTS Engineering Ltd, 735 South Service Road, Unit #4, Stoney Creek, ON L8E 5S7 in the amount of \$117,450.00 plus applicable tax.

**CARRIED**

**6. Award for Tender for 2022 Pavement Management Program, Part A**

THAT Report No. TPW-2022-0019, dated April 4, 2022, regarding Award for Tender for 2022 Pavement Management Program, Part A, be received;

AND FURTHER THAT Pacific Paving Limited, 5845 Luke Road, Suite 204, Mississauga, Ontario, L4W 2K5, be awarded Tender No. T-021-22, 2022 Pavement Management Program, Part A, at a total amount of \$481,167.60 (plus applicable taxes);

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

**CARRIED**

**7. 2022 Final Property Tax Rates**

THAT Report No. CORPSERV-2022-0013 dated April 21, 2022, regarding the 2022 Final Property Tax Rates, be received;

AND FURTHER THAT staff bring forward a by-law authorizing Council to provide for Final Property Tax Rates for the 2022 taxation year;

AND FURTHER THAT installment due dates for the Final Property Tax Rates be set as June 28, 2022 and September 28, 2022;

AND FURTHER THAT installment due dates for taxpayers on the Ten (10) Monthly Pre-Authorized Tax Payment Plan for the latter half of 2022 be set as June 28, July 27, August 29, September 28, October 27 and for first half of 2023, set as January 27, February 24, March 29, April 26 and May 29;

AND FURTHER THAT installment due dates for those on the Installment Pre-Authorized Payment Plan for 2022 be set as June 28, 2022 and September 28, 2022;

AND FURTHER THAT the payment of property taxes for (portions of) properties classed as farmland (FT) shall be due in full on September 28, 2022.

**CARRIED**

## **12. GENERAL COMMITTEE**

### Resolution No. 2022-0088

Moved by: Councillor M. Johnson

Seconded by: Councillor C. Somerville

THAT Council do now convene into General Committee.

**CARRIED**

**Councillor J. Hurst assumed the role of Presiding Officer.**

### **12.1. Public Meetings / Hearings**

NIL

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

#### **a. Alex Fuller, Director of Communications - Town of Halton Hills**

A. Fuller provided a presentation to General Committee regarding Virtual Consultation.

(Refer to Item No. 12.3.a, Report No. ADMIN-2022-0016. Presentation on file in the Clerks office.)

#### **b. Damian Szybalski, Director Economic Development, Innovation & Culture and Jeff Markowiak, Director of Development Review - Town of Halton Hills**

D. Szybalski and J. Markowiak provided a presentation to General Committee regarding Ontario Housing Affordability Task Force Report – Town Staff Response.

(Refer to Item No. 12.3.b, Report No. ADMIN-2022-0018 & Item No. 12.3.d, Report No. PD-2022-0031. Presentation on file in the Clerks office.)

#### **c. Stephen Hamilton, Manager of Facilities Capital Projects - Town of Halton Hills**

S. Hamilton provided a presentation to General Committee regarding Arenas Heat Recovery and Dehumidification Project Update.

(Refer to Item No. 12.3.e, Report No. RP-2022-0009. Presentation on file in the Clerks office.)

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

#### **a. REPORT NO. ADMIN-2022-0016**

##### Recommendation No. GC-2022-0036

THAT Report No. ADMIN-2022-0016 dated April 14, 2022 regarding virtual consultation be received;

AND FURTHER THAT the Town continue to offer public consultation in a virtual or in person format as determined by the

project manager in consultation with Communications staff, using proposed criteria as a guide;

AND FURTHER THAT Communications create a Staff Guide to Public Consultation Events;

AND FURTHER THAT the consultation approach for significant projects be included in the Terms of Reference which will be approved by Council;

AND FURTHER THAT concurrent hybrid consultation (simultaneous virtual and in person events) be selectively used for topics not requiring break out groups, recognizing resource requirements, site and technology restrictions;

AND FURTHER THAT staff review the costs of equipping rooms with technology to enhance the virtual consultation experience;

AND FURTHER THAT Communications and project staff continue to track the time required to host virtual consultation events and review resource requirements for consideration in the 2023 budget;

AND FURTHER THAT staff report back to Council on the time and resource requirements for hosting virtual consultation events.

**CARRIED**

**b. REPORT NO. ADMIN-2022-0018**

Recommendation No. GC-2022-0037

THAT Report No. ADMIN-2022-0018, dated April 14, 2022, regarding the Ontario Housing Affordability Task Force report, be received;

AND FURTHER THAT the Mayor submit a letter to the Minister of Municipal Affairs and Housing summarizing the Town's comments on the Ontario Housing Affordability Task Force report;

AND FURTHER that a copy of this report be provided to the Premier of Ontario, Ontario Minister of Municipal Affairs and Housing, Ontario Minister of Economic Development, Job Creation and Trade, Association of Municipalities of Ontario (AMO), Federation of Canadian Municipalities (FCM), Canada Mortgage and Housing Corporation (CMHC), Minister of Families, Children and Social Development, Big City Mayors' Caucus, Small Urban GTHA Mayors, Halton Region, the City of Burlington, the Town of Milton, the Town of Oakville, and Halton Area MPs and MPPs.

**CARRIED**

**c. REPORT NO. ADMIN-2022-0019**

Recommendation No. GC-2022-0038

THAT Report No. ADMIN-2022-0019 dated April 13, 2022 regarding the Municipal Business Processes - Delegated Authority to Senior Management be received;

AND FURTHER THAT Council enact a by-law to delegate certain authorities that are minor in nature to Senior Management staff.

**CARRIED**

**d. REPORT NO. PD-2022-0031**

Recommendation No. GC-2022-0039

THAT Report No. PD-2022-0031, dated April 25, 2022, regarding “Bill 109, More Homes for Everyone Act – Comments”, be received for information.

**CARRIED**

**e. REPORT NO. RP-2022-0009**

Recommendation No. GC-2022-0040

THAT Report No. RP-2022-0009 dated May 2, 2022 regarding the Arenas Heat Recovery and Dehumidification Projects Update be received;

AND FURTHER THAT Council pre-approve the award of the two dehumidifiers at Mold-Masters Sportsplex and one dehumidifier at Acton Arena and Community Centre subject to awarding to the low compliant bid:

AND FURTHER THAT Council authorize the Senior Manager of Purchasing and Risk Management to issue a purchase order to the lowest compliant bidder for the purchase of the dehumidifiers at both arenas to an upset limit of \$1,572,327.00 plus applicable taxes;

AND FURTHER THAT Council approve an increase to the capital budget of \$1,787,084, (original budget of \$3,042,000 revised to \$4,829,084) for the design and construction of the heat recovery and dehumidification projects at Mold-Masters Sportsplex and the Acton Arena and Community Centre, including upgraded electrical services as outlined in this report;

AND FURTHER THAT Council direct staff to close 7300-02-2001, CEP-HVAC Performance Testing and Retrofit project and return \$382,000 to the capital replacement reserve;

AND FURTHER THAT Council direct staff to return \$386,224 of unused capital funding from project 8400-02-2005, Town Hall Renovations Phase 1 to the capital replacement reserve;

AND FURTHER THAT staff are authorized to transfer \$768,224 of funds from the capital replacement reserve to finance the net shortfall in the Arenas Heat Recovery and Dehumidification project (\$1,787,084 less \$1,018,860);

AND FURTHER THAT Council authorize the Senior Manager of Purchasing and Risk Management to issue a purchase order to Efficiency Engineering of 225 Pinebush Road, Suite 202, Cambridge, ON as a single source supplier of additional design and engineering services to an upset fee limit of \$80,645.00 +HST as outlined in this report;

AND FURTHER THAT Staff be directed to bring back any further update reports impacting the budget or timing for this project.

**CARRIED**

#### **11.1. Update to the Public Engagement Charter**

Moved from the Consent portion of the agenda.

Recommendation No. GC-2022-0041

THAT **Report No. ADMIN-2022-0017** regarding Update to the Public Engagement Charter be received;

AND FURTHER THAT Council approve the recommended updates to the charter;

AND FURTHER THAT Communications share the updated charter with staff and post on the website.

**CARRIED**

#### **8. Hungry Hollow Trail Expansion Phase 2 – Tender Award**

Moved from the Consent portion of the agenda.

Recommendation No. GC-2022-0042

THAT **Report No. RP-2022-0010** dated April 14, 2022 regarding Hungry Hollow Trail Expansion Phase 2 – Tender Award be received;

AND FURTHER THAT Council approve the award of tender T-044-22 Hungry Hollow Trail Expansion Phase 2 to Hawkins Contracting Services Limited of 117 Ringwood Drive Unit #5, Stouffville, Ontario (L4A 8C1) for \$565,411.81 exclusive of HST;

AND FURTHER THAT the Senior Manager of Purchasing and Risk Management be authorized to issue a Purchase Order for \$565,411.81 exclusive of tax to Hawkins Contracting Services Limited of 117 Ringwood Drive Unit #5, Stouffville, Ontario (L4A 8C1) for the award of T-044-22 Hungry Hollow Trail Expansion Phase 2.

AND FURTHER THAT the additional funds in the amount of \$121,437.71 be funded from the Parkland: Cash-in-Lieu Reserve if required.

AND FURTHER THAT staff report back on the status of the Infrastructure Canada Active Transportation Fund grants in the event that the Town is successful in receiving the grants.

**CARRIED**

#### **4. Adjourn back into Council**

Recommendation No. GC-2022-0043

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. 2022-0089

Moved by: Councillor W. Farrow-Reed

Seconded by: Councillor T. Brown

THAT the recommendations contained in the following Reports & Memorandums from the Monday May 2nd, 2022 General Committee Meeting are hereby adopted as presented:

Report No. ADMIN-2022-0016 - GC-2022-0036

Report No. ADMIN-2022-0018 - GC-2022-0037

Report No. ADMIN-2022-0019 - GC-2022-0038

Report No. PD-2022-0031 - GC-2022-0039

Report No. RP-2022-0009 - GC-2022-0040

Report No. ADMIN-2022-0017 - GC-2022-0041

Report No. RP-2022-0010 - GC-2022-0042

**CARRIED**

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

NIL

**15. PETITIONS/COMMUNICATIONS/MOTIONS**

**1. Flying of the Every Child Matters Flag**

Resolution No. 2022-0090

Moved by: Councillor A. Lawlor

Seconded by: Councillor B. Lewis

WHEREAS the Town of Halton Hills Flag Raising and Proclamation Policy 2021-0003 ("the Policy") regulates the flying of flags and half-masting guidelines for all flags flown at Town facilities;

AND WHEREAS the Policy has made provisions for the Mississaugas of the Credit, First Nations (MCFN) Flag to be flown only at Town Hall, Acton Arena and Community Centre and the Halton Hills Cultural Centre being prime locations reflecting ceremonial and programming activities in Halton Hills;

AND WHEREAS the Policy states that "at NO time shall more than one flag be flown on any pole at a time";

AND WHEREAS in line with the Assembly of First Nations call to raise the Every Child Matters flag until all indigenous children's remains are recovered, named and returned to their homeland physically or symbolically with proper traditional ceremonies;

AND WHEREAS the courtesy pole located at Town Hall would not be continuously available to fly the Every Child Matters flag for this undetermined length of time;

AND WHEREAS after consulting with the Mississaugas of the Credit First Nation, they have agreed it is appropriate to fly the Every Child Matters Flag under the MCFN flag at Town facilities;

NOW THEREFORE BE IT RESOLVED that Council for the Town of Halton Hills make an exception to the Policy rule to not fly more than one flag on any pole at a time, to allow the Every Child Matters and MCFN flags fly on the same pole;

AND FURTHER THAT once the Every Child Matters flag has been raised with the MCFN flag, the Town will cease to lower flags to half mast in response to the locating of future indigenous children's graves, unless requested by the Federal Government, Assembly of First Nations or the Mississaugas of the Credit First Nation.

**Recorded Vote:**

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

**Absent:** Councillor B. Inglis

**CARRIED**

**16. ADVANCE NOTICE OF MOTION**

NIL

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

Resolution No. 2022-0091

Moved by: Councillor A. Lawlor

Seconded by: Councillor B. Lewis

THAT the General Information Package dated May 2, 2022 be received.

**CARRIED**

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

**18.1. 9 Caroline Street (Georgetown)**

**a. REPORT NO. PD-2022-0024**

Resolution No. 2022-0092

Moved by: Councillor J. Fogal

Seconded by: Councillor T. Brown

THAT Report No. PD-2022-0023, dated April 7, 2022, with respect to a "Public Meeting for a proposed Zoning By-law Amendment to permit 3 street townhouse units at 9 Caroline Street (Georgetown)", 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. Development Charges (DC) by-law update, Community Benefits Charges (CBC) by-law, Parkland Dedication by-law update**

**a. REPORT NO. CORPSERV-2022-0012**

Resolution No. 2022-0093

Moved by: Councillor C. Somerville

Seconded by: Councillor T. Brown

THAT Report No. CORPSERV-2022-012, dated April 19, 2022, regarding the Development Charges (DC) by-law update, Community Benefits Charges (CBC) by-law, and Parkland Dedication by-law update – Public Meeting, be received;

AND FURTHER THAT all comments received from agencies and the public be referred to staff for inclusion in the final report and by-

laws for consideration by Council regarding the DC, CBC and Parkland Dedication by-law updates.

**CARRIED**

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

Resolution No. 2022-0094

Moved by: Councillor W. Farrow-Reed

Seconded by: Councillor M. Johnson

THAT the recommendations contained in the following Confidential Reports from the Monday May 2nd, 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 2, 2022.

Report No. RP-2022-0008

Memorandum No. RP-2022-0004

Verbal update from C. Mills, Chief Administrative Officer

Memorandum No. RP-2022-0005

**CARRIED**

**20. CONSIDERATION OF BYLAWS**

Resolution No. 2022-0095

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. 2022-0027**

A By-Law to delegate certain powers and duties under the Municipal Act, 2001, S.O. 2001 c.25, and other Acts.

**BY-LAW NO. 2022-0028**

A By-Law to authorize the street name change of a section of Halton Hills Drive to Humberstone Drive.

**BY-LAW NO. 2022-0029**

A By-Law to dedicate certain lands as part of the Public Highway System known as Halton Hills Drive; and as Windtree Way.

**BY-LAW NO. 2022-0030**

A By-Law to remove the Holding (H) Provision from Zoning By-law 57-91, as amended by By-laws 2000-138 and 2021-0066, for 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. 2022-0032**

A By-Law to provide for the levy and collection of rates or levies required for the Town of Halton Hills for the year of 2022 and to provide for the mailing of notices for the payment of taxes.

**BY-LAW NO. 2022-0031**

A By-Law to adopt the proceedings of the Council Meeting held on the 2nd day of May, 2022 and to authorize its execution.

**CARRIED**

**21. ADJOURNMENT**

Resolution No. 2022-0096

**Moved by:** Councillor B. Lewis

**Seconded by:** Councillor W. Farrow-Reed

THAT this Council meeting do now adjourn at 7:26 p.m.

**CARRIED**

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Rick Bonnette, MAYOR

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Valerie Petryniak, TOWN CLERK