



BY-LAW NO. 2020-XXXX

A By-law to authorize the execution of the transfer payment agreement for the Investing in Canada Infrastructure Program (ICIP): Public Transit Stream between Her Majesty the Queen in right of the Province of Ontario represented by the Minister of Transportation for the Province of Ontario and the Corporation of the Town of Halton Hills.

WHEREAS the Municipal Act, S.O. 2001 authorizes the municipality to enact by-laws for the purposes of entering into agreements for the purposes of the Corporation;

AND WHEREAS it is deemed expedient to authorize the execution of an Agreement with Her Majesty the Queen in right of the Province of Ontario as represented by the Minister of Transportation for the Province of Ontario for funding under the Investing in Canada Infrastructure Program – Public Transit Stream;

AND WHEREAS on December 14, 2020, Council for the Town of Halton Hills approved Report No. TPW-2020-0039, dated November 5, 2020, in which certain recommendations were made relating to the Transfer Agreement for Investing in Canada Infrastructure Program – Public Transit Stream.

NOW, THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF HALTON HILLS ENACTS AS FOLLOWS:

1. THAT the Mayor, Clerk and Treasurer are hereby authorized to execute on behalf of the Town of Halton Hills a Transfer Payment Agreement for the Investing in Canada Infrastructure Program (ICIP): Public Transit Stream ("Agreement") between Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario, and the Corporation of the Town of Halton Hills in a form satisfactory to Legal Services.
2. THAT the Mayor and Clerk and, as applicable, the delegate specified in Schedule "B" of the Agreement are hereby authorized to execute on behalf of the Corporation of the Town of Halton Hills any amendment to the Agreement or ancillary document necessary to fulfil the ICIP requirements in a form satisfactory to Legal Services.
3. THAT Director of Transportation and Treasurer have the delegation of authority to execute any and all required documentation, on behalf of the Corporation of the Town of Halton Hills as required under the Investing in Canada Infrastructure Program.
4. THAT the Corporation of the Town of Halton Hills commits to spending Investing in Canada Infrastructure Program funding in accordance with all of the terms and conditions specified in the Agreement.
5. THAT the Corporation of the Town of Halton Hills commits to spending Investing in Canada Infrastructure Program funding only on implementing the approved projects identified in the Agreement.

BY-LAW read and passed by the Council for the Town of Halton Hills this 14th day of December, 2020.

MAYOR – RICK BONNETTE

CLERK – SUZANNE JONES

DRAFT