



* Denotes Change From Council Agenda

MINUTES

SPECIAL COUNCIL MEETING

TUESDAY, FEBRUARY 13, 2018

The Town of Halton Hills Council met this 13th day of February, 2018, in the Council Chambers, Halton Hills Town Hall, commencing at 4:41 p.m., with Mayor R. Bonnette in the Chair.

MEMBERS PRESENT: Mayor R. Bonnette, Councillors M. Albano, T. Brown, J. Fogal, J. Hurst, B. Inglis, M. Johnson, D. Kentner, A. Lawlor, B. Lewis

REGRETS: Councillor C. Somerville

STAFF PRESENT: A. B. Marshall, Chief Administrative Officer;
J. Diamanti, Commissioner of Corporate Services;
W. Harris, Commissioner of Recreation and Parks;
C. Mills, Commissioner of Transportation and Public Works;
J. Linhardt, Commissioner of Planning and Sustainability;
H. Olivieri, Deputy Chief; M. Leighton; Treasurer and Manager of Accounting; W. O'Donnell, Deputy Treasurer & Manager of Revenue & Taxation; S. Burke, Manager of Planning Policy;
G. Cannon, Chief Librarian; R. Brown, Council & Committee Services Clerk

1. **OPENING OF THE COUNCIL MEETING**

Mayor R. Bonnette called the meeting to order at p.m. in the Council Chambers, pursuant to Section 5.6 of the Town of Halton Hills Procedural By-law, By-law No. 2015-0060.

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

The Mayor called upon Members of Council to declare any pecuniary interest they might have on the agenda this date.

None were declared.

3. COUNCIL DELEGATIONS/PRESENTATIONS

NIL

4. MUNICIPAL OFFICERS REPORTS AND MEMORANDUMS TO BE CONSIDERED

- A. CORPORATE SERVICES, REPORT NO. CORPSERV-2018-0009 dated February 7, 2018 regarding Ontario Ministry of Housing Development Charge Rebate Program.

Resolution No. 2018-0028

Moved by: Councillor M. Johnson
Seconded by: Councillor M. Albano

THAT Report No. CORPSERV-2018-0009 dated February 7, 2018 regarding Ontario Ministry of Housing Development Charge Rebate Program be received;

AND FURTHER THAT Council for the Town of Halton Hills designates the Housing Service Manager from the Region of Halton as the Program Administrator on behalf of the Town of Halton Hills for the Development Charge Rebate Program that has been established by the Ontario Ministry of Housing (MHO);

AND FURTHER THAT Halton Region be requested to submit an Expression of Interest (EOI) to the MHO in accordance with the program guidelines;

AND FURTHER THAT Council for the Town of Halton Hills authorizes Halton Region to enter into a Transfer Payment Agreement with the MHO on the municipality's behalf;

AND FURTHER THAT staff forward a copy of these resolutions to the Region of Halton and the Ontario Ministry of Housing by the deadline of March 2, 2018.

CARRIED

5. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

NIL

6. CONSIDERATION OF BY-LAWS

Resolution No. 2018-0029

Moved by: Councillor J. Hurst

Seconded by: Councillor A. Lawlor

THAT the following Bills are hereby passed by Council;

AND THAT the Mayor and Clerk are hereby authorized to execute the said by-laws and affix the seal of the Corporation thereto.

2018-0010 A By-law to adopt the proceedings of the Special Council meeting held on the 13th day of February 2018.

CARRIED

7. ADJOURNMENT

Resolution No. 2018-0030

Moved by: Councillor B. Inglis

Seconded by: Councillor B. Lewis

That this meeting do now adjourn at 4:49 p.m.

CARRIED

Rick Bonnette

MAYOR

Suzanne Jones

CLERK