



MINUTES

COUNCIL MEETING

Monday June 11, 2018

The Town of Halton Hills Council met this 11th day of June, 2018, in the Council Chambers, Halton Hills Town Hall, commencing at 3:00 p.m., with Mayor R. Bonnette in the Chair, and continued in Council Chambers at 6:05 p.m.

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

STAFF PRESENT (Open Session) A.B. Marshall, CAO, C. Mills, Commissioner of Transportation & Public Works, J. Linhardt, Commissioner of Planning & Sustainability, W. Harris, Commissioner of Recreation & Parks, J. deHooze, Commissioner & Chief Fire Services, G. Cannon, Chief Librarian, W. O'Donnell, Manager of Finance, V. Petryniak, Deputy Clerk, R. Brown, Deputy Clerk

STAFF PRESENT (Closed Session) A.B. Marshall, CAO, C. Mills, Commissioner of Transportation & Public Works, J. Linhardt, Commissioner of Planning & Sustainability, W. Harris, Commissioner of Recreation & Parks, J. deHooze, Commissioner & Chief Fire Services, G. Cannon, Chief Librarian, W. O'Donnell, Manager of Finance, J. Markowiak, Manager of Development Review, A. Fuller, Manager of Corporate Communications, R. Cockfield, Manager Strategic Planning and Continuous Improvement, O. Donato, Municipal Law Enforcement Officer, S. Silver, Senior Advisor, Strategic Planning and Continuous Improvement, V. Petryniak, Deputy Clerk,

* Denotes Change From Council Agenda

1. **OPENING OF THE COUNCIL MEETING**

Mayor R. Bonnette called the meeting to order at 3:00 p.m. in the Council Chambers.

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

Resolution No. 2018-0094

Moved by: Councillor D. Kentner
Seconded by: Councillor M. Albano

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

a. Art Skidmore, President and CEO

Confidential update regarding a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization. (Halton Hills Community Energy Corporation - HHCEC)

b. REPORT NO. ADMIN-2018-0019

OFFICE OF THE CAO REPORT NO. ADMIN-2018-0019 dated May 31, 2018 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and subject to client/solicitor privilege.

c. Verbal Update by A.B. Marshall, CAO

Confidential Verbal Update regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (Development Matter)

d. Verbal Update by A.B. Marshall, CAO

Confidential Verbal Update regarding personal matters about an identifiable individual, including municipal or local board employees. (Staffing Matter)

CARRIED

Council convened into Closed Session at 3:02 p.m.

3. RECESS AT THE CALL OF THE CHAIR

Mayor R. Bonnette called for a recess at 5:32 p.m.

4. RECONVENE INTO OPEN SESSION

Resolution No. 2018-0095

Moved by: Councillor B. Inglis

Seconded by: Councillor T. Brown

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

CARRIED

Council reconvened in Open Session at 6:05 p.m.

5. NATIONAL ANTHEM

6. ANNOUNCEMENTS

Mayor R. Bonnette announced the Town of Halton Hills is pleased to celebrate the contribution of our volunteers by hosting a community wide recognition event every 4 years. This year's event is scheduled for Tuesday June 12 from 6 – 8 p.m. at the Gellert Community Centre. All community groups and their volunteers will be thanked for their special role they play each day through volunteering in our community.

7. EMERGENCY BUSINESS MATTERS

NIL

8. 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.

8.1 Councillor J. Hurst

Councillor J. Hurst declared a pecuniary interest with respect to the Acton BIA as described in Report No. ADMIN-2015-0020 (Item 11.c.2) as he is a property owner in the BIA area. He did not partake in any discussion or voting on the matter.

8.2 Councillor M. Albano

Councillor M. Albano declared a conflict of interest with respect to Item 6 in the Minutes of the Town Sustainability Implementation Committee meeting held on May 10, 2018 (Item 14.d) as he is on the board for the Acton Community Garden. He did not partake in discussion or voting on the matter.

9. COUNCIL DELEGATIONS/PRESENTATIONS

A. Art Skidmore, President and CEO of Halton Hills Hydro Inc.

Art Skidmore, President and CEO of Halton Hills Hydro Inc. gave a presentation to Council regarding Halton Hills Community Energy Corporation Update.

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

Resolution No. 2018-0096

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

THAT the following minutes are hereby approved:

- a. Minutes of the Council Meeting held on May 7, 2018.
- b. Public Meeting Minutes (2018-0003) dated May 7, 2018.
- c. Public Meeting Minutes (2018-0004) dated May 7, 2018.
- d. Minutes of the Special Council Meeting held on May 29, 2018.
- e. Confidential Minutes of the Special Council Meeting held on May 29, 2018.

CARRIED

11. GENERAL COMMITTEE

Resolution No. 2018-0097

Moved by: Councillor D. Kentner
Seconded by: Councillor T. Brown

THAT Council do now convene into General Committee.

Councillor C. Somerville assumed the role of Presiding Officer.

CARRIED

11.A Public Meetings / Hearings

NIL

11.B Delegations/Presentations regarding items in General Committee

1. Lorelei Jones of Macauley Shiomi Howson

Lorelei Jones of Macauley Shiomi Howson gave a presentation to Council regarding Premier Gateway Phase 1B (Refer to Item 11.c.4 of this agenda)

2. Tim Rosenberger of WSP Consulting Canada

Tim Rosenberger of WSP Consulting Canada gave a presentation to Committee regarding Transit Service Strategy (Refer to Item 11.c.6 of this agenda)

3. Doug Penrice, Resident of Halton Hills

Doug Penrice, Resident of Halton Hills gave a presentation to Council regarding Halton Hills Premier Gateway Secondary Plan 1B. He asked for consideration of outdoor storage in the area which could provide economic development opportunities for the community.

11.C Municipal Officers Reports to be Considered by General Committee

1. CORPORATE SERVICES REPORT NO. CORPSERV-2018-0019 dated May 9, 2018 regarding 2017 Financial Statements, Financial Information Return and Audit findings Report.

Recommendation No. GC-2018-0039

THAT Report no. CORPSERV-2018-0019 dated May 9, 2018 regarding 2017 Financial Statements, Financial Information Return and Audit findings Report be received;

AND FURTHER THAT the 2017 audited draft Financial Statements and Financial Information Return be approved as presented;

AND FURTHER THAT the Audit Findings Report provided by KPMG be received for information.

CARRIED

2. OFFICE OF THE CAO REPORT NO. ADMIN-2018-0020 dated June 6, 2018, regarding a new Board of Management for the Action Business Improvement Area

Recommendation No. GC-2018-0040

THAT Report No. ADMIN-2018-0020, dated June 6, 2018, regarding a new Board of Management for the Action Business Improvement Area, be approved;

AND FURTHER THAT Council pass a By-law to appoint the members of the Acton Business Improvement Area Board of Management, as listed in Appendix 1 and confidential Appendix 2 to this report (ADMIN-2018-0020);

AND FURTHER THAT Council direct Town staff to identify two additional persons to fill the existing vacancies on the Acton Business Improvement Area Board of Management, as permitted by the Municipal Act, and authorize Town staff to appoint the same, and authorize the Mayor and Town Clerk to amend the By-law as appropriate.

CARRIED

3. PLANNING AND SUSTAINABILITY REPORT NO. PLS-2018-0042 dated May 23, 2018, with respect to the Recommendation Report for an “Application for Removal of Holding (H4) Provision, File No. D14ZBA18.003H – Normandy Development Inc., for the lands legally known as Plan 383, Lots 2, 3 and Part Lot 1, Town of Halton Hills, Regional Municipality of Halton, municipally known as 120 Guelph Street (Georgetown)”

Recommendation No. GC-2018-0041

THAT Report No. PLS-2018-0042, dated May 23, 2018, with respect to the Recommendation Report for an “Application for Removal of Holding (H4) Provision, File No. D14ZBA18.003H – Normandy Development Inc., for the lands legally known as Plan 383, Lots 2, 3 and Part Lot 1, Town of Halton Hills, Regional Municipality of Halton, municipally known as 120 Guelph Street (Georgetown)”, be received;

AND FURTHER THAT the request to remove the Holding (H4) Provision from Town of Halton Hills Zoning By-law 2010-0050, as amended, for the lands described as Plan 383, Lots 2, 3 and Part Lot 1, Town of Halton Hills (Georgetown), Regional Municipality of Halton, be approved;

AND FURTHER THAT the necessary By-law be enacted to authorize the removal of the Holding (H4) Provision, as shown in SCHEDULE 3 – PROPOSED HOLDING REMOVAL ZONING BY-LAW, of this report.

CARRIED

4. PLANNING AND SUSTAINABILITY REPORT NO. PLS-2018-0052 dated June 1, 2018, regarding the final recommended official plan amendments pertaining to the Premier Gateway Phase 1B Employment Area.

Recommendation No. GC-2018-0042

THAT Report No. PLS-2018-0052, dated June 1, 2018, regarding the final recommended official plan amendments pertaining to the Premier Gateway Phase 1B Employment Area, be received;

AND FURTHER THAT Council endorse the Premier Gateway Phase 1B Scoped Subwatershed Study, in Final Draft form, prepared by Wood PLC, dated June 2018 (provided under separate cover), as the basis for the environmental, natural heritage system and storm water management policies, amongst other matters, of the Secondary Plans (Official Plan Amendment Nos. 31A and 31B);

AND FURTHER THAT Council receive for information, in support of Official Plan Amendment Nos. 30, 31A and 31B to the Town of Halton Hills Official Plan, the complete set of background studies, all of which are in Final Draft form, listed in Schedule 1 to this report, and provided under separate cover;

AND FURTHER THAT Town of Halton Hills Official Plan Amendment Nos. 30, 31A and 31B, dated June 2018 (attached as Schedules 4, 5 and 6 to this report), be adopted as non-exempt local Official Plan Amendments;

AND FURTHER THAT Town of Halton Hills Official Plan Amendment Nos. 30, 31A and 31B be submitted to the Region of Halton for approval;

AND FURTHER THAT Town staff monitor the approval process for Official Plan Amendment Nos. 30, 31A and 31B, and in the event that the Region of Halton post-circulation letter proposes modifications to the Amendments, prepare a report to Council with recommendations concerning any proposed modifications;

AND FURTHER THAT a copy of Report PLS-2018-0052 be sent to the Region of Halton, and the Ministry of Municipal Affairs and Housing.

CARRIED

5. TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2018-0017 dated May 8, 2018, regarding the Award for RFP-047-18 for the Mill Street Corridor Precinct Neighbourhood Study.

Recommendation No. GC-2018-0043

THAT Report No. TPW-2018-0017, dated May 8, 2018, regarding the Award for RFP-047-18 for the Mill Street Corridor Precinct Neighbourhood Study, be received;

AND FURTHER THAT Council approves the Mill Street Corridor Precinct Neighbourhood Study contract award to the Markham Office of Associated Engineering (Ont.) Ltd., 500 - 9888 Jasper Avenue, Edmonton AB, T5J 5C6 in the amount of \$110,681.20 plus HST;

AND FURTHER THAT the Manager of Purchasing be authorized to issue a purchase order to Associated Engineering (Ont.) Ltd., 500 - 9888 Jasper Avenue, Edmonton AB, T5J 5C6, in the amount of \$110,681.20, plus HST for the Mill Street Corridor Precinct Study;

AND FURTHER THAT the Recommendations in Report No. P&I-2017-0036 as approved by Council is revised to authorize staff to return \$25,000 of the Town's portion of the original 2017 capital budget to the capital replacement reserve once funding has been received from the Region.

CARRIED

6. TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2018-0018 dated May 28, 2018, regarding the Transit Service Strategy and Direction Report.

Recommendation No. GC-2018-0044

THAT Report No. TPW-2018-0018, dated May 28, 2018, regarding the Transit Service Strategy and Direction Report, be received;

AND FURTHER THAT Council endorse the three proposed transit alternative scenarios to conduct further analysis on ridership demand, phasing, and financial impact;

AND FURTHER THAT staff report back to Council on the analysis and preferred recommendations for the Transit Service Strategy in 2019.

CARRIED

7. TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2018-0022 dated May 24, 2018, regarding the Ministry of the Environment and Climate Change (MOECC) Proposed Excess Soil Management Regulatory Proposal.

Recommendation No. GC-2018-0045

THAT Report No. TPW-2018-0022, dated May 24, 2018, regarding the Ministry of the Environment and Climate Change (MOECC) Proposed Excess Soil Management Regulatory Proposal, be received;

AND FURTHER THAT staff be authorized to provide comments on the Proposed Excess Soil Management Regulatory Proposal posted on the Environmental Registry of Ontario (ERO);

AND FURTHER THAT staff reports back to Council after the Proposed Excess Soil Management Regulatory Proposal is finalized.

CARRIED

d. Adjourn back into Council

THAT General Committee do now reconvene into Council.

12. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

Resolution No. 2018-0098

Moved by: Councillor J. Fogal

Seconded by: Councillor B. Lewis

THAT the recommendations regarding the Reports & Memorandums from the Monday, June 11, 2018 General Committee Meeting are hereby adopted:

GC-2018-0039, GC-2018-0040, GC-2018-0041

GC-2018-0042, GC-2018-0043, GC-2018-0044

GC-2018-0045

CARRIED

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

Resolution No. 2018-0099

Moved by: Councillor D. Kentner
Seconded by: Councillor B. Inglis

THAT the following items are hereby approved:

- A. Report of the Community and Corporate Affairs Committee Meeting held on May 28, 2018.
- B. Report of the Planning, Public Works and Transportation Committee Meeting held on May 29, 2018.

CARRIED

14. RECEIPT OF MINUTES OF ADVISORY/SPECIALCOMMITTEES

Resolution No. 2018-0100

Moved by: Councillor T. Brown
Seconded by: Councillor J. Fogal

THAT the following minutes are hereby received for information:

- a. Minutes of the Halton Hills Public Library Board meeting held April 11, 2018.
- b. Minutes of the Committee of Adjustment meeting held on April 12, 2018.
- c. Minutes of the Heritage Halton Hills Committee meeting held April 18, 2018.
- d. Minutes of the Sustainability Implementation Committee meeting held on May 10, 2018.
- e. Minutes of the Heritage Halton Hills Committee meeting dated May 16, 2018.
- f. Confidential Minutes of the Heritage Halton Hills Committee meeting held on April 18, 2018.

CARRIED

15. PETITIONS/COMMUNICATIONS/MOTIONS

- a. Motion to Support the Townsend Smith Foundation in building a North Halton Hospice.

Resolution No. 2018-0101

Moved by: Mayor R. Bonnette
Seconded by: Councillor T. Brown

WHEREAS the Townsend Smith Foundation has been working for the past 7 years to both raise awareness and funds towards the building of

North Halton's first 10 bed residential hospice which will provide palliative and end of life care to individuals and their families;

AND WHEREAS the Townsend Smith Foundation wishes to establish collaborative and supportive relationships with the Town's of Milton and Halton Hills, the Region of Halton and with local academic and training partners, specifically Wilfrid Laurier University and Conestoga College;

AND WHEREAS the Town of Halton Hills supports the efforts of the Townsend Smith Foundation to establish a residential hospice in North Halton.

THEREFORE BE IT RESOLVED THAT Council for the Town of Halton Hills endorses the request for support of the Townsend Smith Foundation to begin discussions with the Town of Milton and Wilfrid Laurier University and Conestoga College to assess the possibility of locating North Halton's first residential hospice in the Milton Education Village.

b. Motion to Support the Edmonton Declaration – Change for Climate

Resolution No. 2018-0102

Moved by: Councillor C. Somerville

Seconded by: Councillor J. Fogal

WHEREAS the Edmonton Declaration was first presented in March in Edmonton, Canada and was further developed throughout the year, bringing together policymakers, scientists, businesses and city networks to create a critical new dialogue between these vital groups of climate change stakeholders;

AND WHEREAS the Edmonton Declaration calls upon the scientific, technology and innovation community to work collaboratively with cities/towns and local organizations that help cities/towns meet ambitious climate targets, in line with the goals of the Paris agreement;

AND WHEREAS significant declarations and agreements are in place today, involving cities/towns from around the world, and led by organizations working together in solidarity at both the global and local levels to support cities/towns making important strides to reduce GHG emissions and adapt to climate change through use and application of improved long-term planning and management systems, clean energy systems and more efficient and resilient urban form, transportation and buildings;

AND WHEREAS the Town of Halton Hills supports reducing GHG emissions and climate change adaptation and calling upon the scientific, technology and innovation community to work collaboratively with cities/towns and local organizations to achieve these goals.

THEREFORE BE IT RESOLVED the Town of Halton Hills supports The Change For Climate – Edmonton Declaration, and:

COMMIT TO AND CALL UPON all national, state/provincial and local governments to;

- formally recognize the immediate and urgent need for action that will limit global warming to 1.5°C;
- to establish, implement and maintain GHG inventories, targets, action plans and reporting mechanisms consistent with the Paris Agreement and commitments made through Global Covenant of Mayors for Climate & Energy and provide that data to the global community;
- to coordinate and integrate their efforts in developing and achieving increasingly ambitious Nationally Determined Contributions committed to under the Paris Agreement through co-developing tools, resources and governance structures in support of local governments;
- to establish formal, science-based policy and decision-making processes within their organizations;
- to establish formal, rigorous processes to understand and minimize the greenhouse gas emissions caused by the consumption of goods, services and products within their boundaries and along the full supply chain;
- to undertake climate risk and vulnerability assessments to guide their planning and investment decisions, increase climate resilience and minimize the exposure of people and assets to the impacts of climate change; and
- call upon the scientific and academic community assembled at the CitiesIPCC Cities and Climate Change Science Conference to work collaboratively with cities/towns and local organizations to assess knowledge gaps pertinent to cities/towns and climate change (including those identified in this declaration), improve current knowledge and data gaps, and make available better analysis of local climate data in order to deliver solutions impacting climate change policies and decisions, particularly within city/town boundaries.

AND FURTHER THAT this motion be circulated to the MP's in Halton, the Minister of Climate Change, FCM, Edmonton, MPP of Wellington-Halton Hills, Halton Region, City of Burlington, Town of Milton and Town of Oakville.

CARRIED

C. Motion regarding Free and Fair Trade

Resolution No. 2018-0103

Moved by: Mayor R. Bonnette

Seconded by: Councillor C. Somerville

WHEREAS, since 2009, Council for the Town of Halton Hills have been leaders in taking opposition to Buy American Policies and other punitive trade legislation;

AND WHEREAS, the Buy American Policies have had negative impacts on local Canadian industries and Municipalities;

AND WHEREAS, their impacts have negatively affected Canadian Municipalities and their economies and families;

AND WHEREAS, NAFTA governs nearly every aspect of Canada and the U.S. economic relationship and even minor changes to the established trade relationship could have far-reaching consequences for communities on both sides of the border;

AND WHEREAS, recent trade disputes with the U.S. on softwood lumber and potential tariffs on other commodities has caused business uncertainty and impacted local economies;

AND WHEREAS, Canada's economic future and the continued well-being of communities and their local economies depend on free and fair trading relationships based in current and future international agreements;

AND WHEREAS, the recent imposition by the United States government of tariffs on steel and aluminum imports from Canada, purportedly based on national security grounds, are an affront to the decades-long alliance between Canada and the United States;

AND WHEREAS, given the actions of the United States government, it is imperative that Municipalities and individual Canadian businesses and citizens, as consumers of goods and services, take proactive action to support and protect Canadian interests.

THEREFORE BE IT RESOLVED, that the Town of Halton Hills supports the recent resolution passed by FCM to continue to work with the federal government to support the interests of municipalities across Canada affected by trade disputes and during ongoing trade agreement negotiations;

AND FURTHER THAT the Council for the Town of Halton Hills continues to support free and fair trade and vehemently opposes restrictive trade practices;

AND FURTHER THAT the Town of Halton Hills stands with those Municipalities, Employers, Families who may be impacted by the latest tariffs imposed by the Trump Administration;

AND FURTHER THAT that the Town of Halton Hills encourage residents and businesses with the Town to become knowledgeable about the origin of the products and services that they purchase, consider avoiding the purchase of U.S. products where substitutes are reasonably available and communicating with U.S. businesses and individuals of Canadian concern about the decisions of the United States Government;

AND FURTHER THAT this resolution be forwarded to the Prime Minister, Minister of Trade, Minister Freeland, Mayor Iveson (Edmonton) Chair of the Big City Mayors, Halton MP's, MPP's, Premier, Premier elect, Halton MPP elects, Canadian Chamber of Commerce, Halton Hills Chamber of Commerce, Canadian Manufacturers & Exporters, Federal Opposition Leaders, Mayors of Windsor, Hamilton, Halton Region, Burlington, Milton, Oakville, FCM and AMO.

RECORDED VOTE:

In Favour: Mayor Bonnette, Councillors, Lawlor, Fogal, Hurst, Inglis, Johnson, Kentner, Lewis, Somerville, Brown, Albano

Opposed: Nil

CARRIED

16. ADVANCE NOTICE OF MOTION

- 16.1 Motion to support Bill 16, Respecting Municipal Authority Over Landfilling Sites Act. (Councillor B. Lewis)(Motion to be brought forward July 9, 2018)
- 16.2 Motion to support Two-Way All-Day Go rail service from Toronto to Waterloo Region. (Councillor C. Somerville) (Motion to be brought forward July 9, 2018)

17. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2018-0104

Moved by: Councillor B. Inglis

Seconded by: Councillor D. Kentner

THAT the General Information Package dated June 11, 2018 be received.

CARRIED

18. MOTION TO APPROVE CLOSED SESSION ITEMS

The following items pertain to Item #2 of these minutes.

2A

Confidential update by Art Skidmore, President and CEO of Halton Hills Hydro Inc. regarding a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization (Halton Hills Community Energy Corporation - HHCEC)

Resolution No. 2018-0105

Moved by: Councillor B. Inglis

Seconded by: Councillor T. Brown

THAT the Confidential update by Art Skidmore, President and CEO of Halton Hills Hydro Inc. regarding a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization (Halton Hills Community Energy Corporation - HHCEC) be received.

CARRIED

2B

OFFICE OF THE CAO REPORT NO. ADMIN-2018-0019 dated May 31, 2018 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Resolution No. 2018-0106

Moved by: Councillor D. Kentner

Seconded by: Councillor M. Johnson

THAT REPORT NO. ADMIN-2018-0019 dated May 31, 2018 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose be received;

AND FURTHER THAT staff carry out any Council direction related to this matter.

CARRIED

2C

Confidential Verbal Update by A.B. Marshall, CAO regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that subject to solicitor-client privilege, including communications necessary for that purpose (Development Matter).

Resolution No. 2018-0107

Moved by: Councillor J. Fogal

Seconded by: Councillor D. Kentner

THAT the Confidential Verbal Update by A.B. Marshall, CAO regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that subject to solicitor-client privilege, including communications necessary for that purpose (Development Matter) be received.

CARRIED

2D

Confidential Verbal Update by A.B. Marshall, CAO regarding personal matters about an identifiable individual, including municipal or local board employees (Staffing Matter)

Resolution No. 2018-0108

Moved by: Councillor M. Johnson

Seconded by: Councillor T. Brown

THAT the Confidential Verbal Update by A.B. Marshall, CAO regarding personal matters about an identifiable individual, including municipal or local board employees (Staffing Matter) be received;

AND FURTHER THAT staff carry out any Council direction related to this matter.

CARRIED

19. CONSIDERATION OF BYLAWS

Resolution No. 2018-0109

Moved by: Councillor A. Lawlor

Seconded by: Councillor B. Lewis

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:

2018-0025 A By-law to remove the Holding (H) Provision from Zoning By-law 2010-0050, as amended, for the lands described as Plan 383, Lots

2, 3 and Part Lot 1, 120 Guelph Street, Town of Halton Hills,
Regional Municipality of Halton.

- 2018-0026 A By-law to authorize the Mayor and Clerk to execute a Property Purchase Agreement with Acton East Housing Corporation.
- 2018-0027 A by-law to amend By-law No. bl-CL-2017-0074 being the 2018 Rates and Service Charges.
- 2018-0028 A By-law to regulate the construction, installation, widening or altering of driveways and curb cuts located on Town-owned road allowances or other property under the jurisdiction of the Town.
- 2018-0029 A by-law to dedicate Reserve Block 26, Plan 20M-1029, as part of the Public Highway System.
- 2018-0030 A by-law to authorize the Mayor and Clerk to execute an Encroachment Agreement with the owner of 24 John Street (at Victoria Street), Georgetown.
- 2018-0031 A by-law to authorize the entering into of an Agreement with The Association of Municipalities of Ontario regarding Ontario's Main Street Revitalization Initiative Revenues.
- 2018-0032 A by-law to appoint members to the Board of Management for the Acton Central Business Improvement Area.
- 2018-0033 A by-law to extend the period of time during which Interim Control By-law 2017-0070 will be in effect for an additional six months to May 27, 2019.
- 2018-0034 A by-law to adopt Amendment No. 31A to the Official Plan of the Town of Halton Hills – Premier Gateway Employment Area Phase 1B Lot 1 Secondary Plan.
- 2018-0035 A by-law to adopt Amendment No. 31A to the Official Plan of the Town of Halton Hills – Premier Gateway Employment Area Phase 1B Lot 1 Secondary Plan.
- 2018-0036 A by-law to adopt Amendment No. 31B to the Official Plan of the Town of Halton Hills – Premier Gateway Employment Area Phase 1B Lot 2 Secondary Plan.
- 2018-0037 A by-law to adopt the proceedings of the Council Meeting held on the 11th day of June, 2018 and to authorize its execution.

CARRIED

20. ADJOURNMENT

Resolution No. 2018-0110

Moved by: Councillor J. Fogal

Seconded by: Councillor B. Lewis

THAT this Council meeting do now adjourn at 8:47 P.M.

CARRIED

Rick Bonnette, MAYOR

Suzanne Jones, CLERK