



## MINUTES

### COUNCIL MEETING

**Monday September 10, 2018**

The Town of Halton Hills Council met this 10<sup>th</sup> day of September, 2018, in the Council Chambers, 1 Halton Hills Drive Town Hall, commencing at 3:30 p.m., with Mayor R. Bonnette in the Chair and reconvened in Council Chambers at 6:00 p.m. for Open Session.

**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; J. Diamanti, Commissioner of Corporate Services; C. Mills, Commissioner of Transportation and Public Works; J. Linhardt, Commissioner of Planning and Sustainability; W. Harris, Commissioner of Recreation and Parks; H. Olivieri, Chief and Commissioner of Fire Services; M. Leighton, Town Treasurer and Manager of Accounting; S. Jones, Clerk & Director of Legislative Services, G. Cannon, Chief Librarian

**STAFF PRESENT** (Closed Session) 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, Commissioner and Chief of Fire Services; M. Leighton, Manager of Accounting and Town Treasurer; G. Cannon, Chief Librarian; A. Fuller, Manager of Corporate Communications; R. Cockfield, Manager of Strategic Planning and Continuous Improvement; S. Josipovic, Chief Building Official; K. Hamilton, Planner – Policy Development Review; J. Markowiak, Manager of Development Review; S. Burke, Manager of Planning Policy; R. Cockfield, Manager – Strategic Planning; S. Silver, Senior Advisor S. Jones, Clerk and Director of Legislative Services

\* Denotes Change From Council Agenda

**1. OPENING OF THE COUNCIL MEETING**

Mayor R. Bonnette called the meeting to order at 3:30 p.m. in the Council Chambers.

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

Resolution No. 2018-0129

Moved by: M. Albano  
Seconded by: T. Brown

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

**A. REPORT NO. ADMIN-2018-0030**

OFFICE OF THE CAO REPORT NO. ADMIN-2018-0030 dated August 3, 2018 regarding personal matters about an identifiable individual, including municipal or local board employees. (HHCEC Board)

**B. REPORT NO. ADMIN-2018-0029**

OFFICE OF THE CAO REPORT NO. ADMIN-2018-0029 dated August 28, 2018 regarding litigation, potential litigation including matters before administrative tribunals, affecting the municipality or local board. (Property Standards Matter)

**C. MEMORANDUM NO. ADMIN-2018-0004**

OFFICE OF THE CAO MEMORANDUM NO. ADMIN-218-0004 dated September 5, 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.

**D. VERBAL UPDATE BY A.B. MARSHALL, CAO**

VERBAL UPDATE BY A.B. MARSHALL, CAO regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**CARRIED**

**3. RECESS AT THE CALL OF THE CHAIR**

Mayor R. Bonnette called for a recess at 5:07 p.m.

**4. RECONVENE INTO OPEN SESSION**

Resolution No. 2018-0130

Moved by: T. Brown

Seconded by: M. Johnson

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

**CARRIED**

Council reconvened in Open Session at 6:00 p.m.

**5. NATIONAL ANTHEM**

**6. ANNOUNCEMENTS**

**6.1 Sovereign's Medal for Volunteers - Richard Ruggle**

Mayor R. Bonnette presented Richard Ruggle with the Sovereign's Medal for Volunteers for his nearly three decades of volunteering with the Regimental Museum of The Lorne Scots, preserving the history of the regiment and the stories of its soldiers for future generations.

**6.2 38th Annual Terry Fox Run**

Councillor J. Hurst announced that the Terry Fox Run will take place on Sunday, September 16th in both Georgetown and Acton.

**7. EMERGENCY BUSINESS MATTERS**

NIL

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

NIL

**9. COUNCIL DELEGATIONS/PRESENTATIONS**

**9.1 Recognition of 5 Halton Hills Firefighters who received the Medal of Merit**

Mayor R. Bonnette recognized 5 Halton Hills Firefighters who received the Medal of Merit for their heroic measures in rescuing a child from a house fire.

Chief Olivieri provided background regarding the rescue.

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

Resolution No. 2018-0131

Moved by: C. Somerville

Seconded by: M. Johnson

THAT the following minutes are hereby approved:

10A Council Meeting Minutes dated July 9, 2018.

10B Special Council Meeting Minutes dated July 17, 2018.

**CARRIED**

**11. GENERAL COMMITTEE**

Resolution No. 2018-0132

Moved by: B. Inglis

Seconded by: D. Kentner

THAT Council do now convene into General Committee.

**CARRIED**

(Councillor T. Brown assumed the role of Presiding Officer)

## **11.1 Public Meetings / Hearings**

### **a. 6:30 PM Public Meeting**

Proposed Temporary Use Zoning By-law Amendment to permit a temporary parking lot at 13584 Steeles Avenue for use by the Toronto Premium Outlet Mall (Halton Hills Premier Gateway Business Park).

(Refer to Public Meeting Minutes dated September 10, 2018, Report No. PLS-2018-0069)

## **11.2 Delegations/Presentations regarding items in General Committee**

### **a Samantha Howard, Manager of Recreation Services**

S. Howard made a presentation to General Committee regarding the launch of the Town's new recreation management software PerfectMind.

### **b Karen Bannister, Senior Program Coordinator for Credit Valley Conservation**

K. Bannister provided an overview of the SNAP project proposal.

### **c. Susan Silver, Senior Advisor Strategic Planning and Continuous Improvement**

S. Silver presented information on Bill C-25, The Cannabis Act, and informed Council on what the Town of Halton Hills is doing with respect to the legalization of recreational cannabis. She additionally provided information on existing land-use issues related to growth of Cannabis for medical purposes.

### **11.3 Municipal Officers Reports to be Considered by General Committee**

- a. **PLANNING AND SUSTAINABILITY REPORT NO. PLS-2018-0069** dated August 21, 2018, with respect to a “Public Meeting Report for a proposed Temporary Use Zoning By-law Amendment to permit a temporary parking lot at 13584 Steeles Avenue for use by the Toronto Premium Outlet Mall (Halton Hills Premier Gateway Business Park)”.

Recommendation No. GC-2018-0060

THAT Report No. PLS-2018-0069, dated August 21, 2018, with respect to a “Public Meeting Report for a proposed Temporary Use Zoning By-law Amendment to permit a temporary parking lot at 13584 Steeles Avenue for use by the Toronto Premium Outlet Mall (Halton Hills Premier Gateway Business Park)”, 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**

- b. **RECREATION AND PARKS MEMORANDUM NO. RP-2018-0003** dated August 24, 2018 regarding Launch of New Recreation Management Software.

Recommendation No. GC-2018-0061

THAT MEM-RP-2018-0003 dated August 24, 2018 regarding Launch of New Recreation Management Software be received.

**CARRIED**

- c. **PLANNING AND SUSTAINABILITY REPORT NO. PLS-2018-0071** dated August 22nd 2018, regarding the Sustainable Neighbourhoods (Retrofit) Action Plan Project Proposal.

Recommendation No. GC-2018-0062

That Report No. PLS-2018-0071, dated August 22nd 2018, regarding the Sustainable Neighbourhoods (Retrofit) Action Plan Project Proposal, be received for information;

AND FURTHER THAT The Credit Valley Conservation Authority's request for funding from the Town to support the Hungry Hollow SNAP Project be referred to Budget Committee for further consideration.

**CARRIED**

- d. **OFFICE OF THE CAO REPORT NO. ADMIN-2018-0028** dated August 27, 2018 regarding Cannabis Legalization be received for information.

Recommendation No. GC-2018-0063

THAT Report No. ADMIN-2018-0028 dated August 27, 2018 regarding Cannabis Legalization be received for information;

AND FURTHER THAT Council endorse the staff position that until details are known with respect to the opt out provisions, any inquiries or expressions of interest regarding retail storefronts should be rejected.

**CARRIED**

- e. **PLANNING AND SUSTAINABILITY REPORT NO. PLS-2018-0068** dated August 30, 2018 regarding Cannabis Cultivation and Processing in Halton Hills.

Recommendation No. GC-2018-0064

THAT REPORT NO. PLS-2018-0068 dated August 30, 2018 regarding cannabis cultivation and processing in Halton Hills, be received;

AND FURTHER THAT staff be directed to proceed with the next steps as set out in this report.

**CARRIED**

- f. **OFFICE OF THE CAO REPORT NO. ADMIN-2018-0026** dated August 22, 2018, regarding the 2019 Council & Committee Calendar.

Recommendation No. GC-2018-0065

THAT Report No. ADMIN-2018-0026 dated August 22, 2018, regarding the 2019 Council & Committee Calendar, be received;

AND FURTHER THAT Council adopt the calendar of meetings as outlined in the attached document – “2019 Council & Committee Calendar”;

AND FURTHER THAT a copy of the 2019 Town of Halton Hills Council & Committee Calendar be circulated to the Region of Halton, City of Burlington, Town of Milton and the Town of Oakville.

**CARRIED**

- g. **CORPORATE SERVICES REPORT NO. CORPSERV-2018-0039** dated August 3, 2018 regarding Capital Budget Status as at June 30, 2018.

Recommendation No. GC-2018-0066

THAT Report No. CORPSERV-2018-0039 dated August 3, 2018 regarding Capital Budget Status as at June 30, 2018 be received;  
AND FURTHER THAT staff be authorized to transfer the remaining \$12,226 of funds from the Strategic Plan & Performance Management project to the Strategic Plan Update project;

AND FURTHER THAT staff be authorized to transfer \$22,053 from the Tax Rate Stabilization Reserve to the Service Halton Hills project;

AND FURTHER THAT staff be authorized to transfer \$4,403 of unused Capital Replacement Reserve funds from the Council Compensation Survey project to the 2018 Corporate Human Resources Operating Budget;

AND FURTHER THAT staff be authorized to transfer the remaining \$64,896 of funds from the Enterprise Information Management project to the Asset Management Plan project;



AND FURTHER THAT staff be authorized to transfer \$96,420 from the Capital Replacement Reserve to the Churchill Road South Bike Lanes project;

AND FURTHER THAT staff be authorized to transfer \$91,072 from the Capital Replacement Reserve to the Berton & Atwood Bike Lanes project;

AND FURTHER THAT staff be authorized to transfer \$109,980 of Capital Replacement Reserve funds to the 4th Line Culvert & Bridge Lot project;

**CARRIED**

- h. CORPORATE SERVICES REPORT NO. CORPSERV-2018-0040** dated August 13, 2018 regarding Reserves, Reserve Funds, Deferred Revenue and Trust Funds as at June 30, 2018.

Recommendation No. GC-2018-0067

THAT Report No. CORPSERV-2018-0040 dated August 13, 2018 regarding Reserves, Reserve Funds, Deferred Revenue and Trust Funds as at June 30, 2018 be received.

**CARRIED**

- i. PLANNING AND SUSTAINABILITY REPORT NO. PLS-2018-0070** dated August 22, 2018, with respect to a “Recommendation Report for the Removal of the Holding (H) Provision for 14996 (14946) Steeles Avenue (Halton Hills Premier Gateway Business Park)”.

Recommendation No. GC-2018-0068

THAT Report No. PLS-2018-0070, dated August 22, 2018, with respect to a “Recommendation Report for the Removal of the Holding (H) Provision for 14996 (14946) Steeles Avenue (Halton Hills Premier Gateway Business Park)”, be received;

AND FURTHER THAT the request to remove the Holding (H) Provision from Zoning By-law 57-91, as amended by By-law 00-138, for the lands described as Part Lot 15, Concession 9 New Survey Trafalgar, Town of Halton Hills, Regional Municipality of Halton, municipally known as 14996 (14946) Steeles Avenue (Halton Hills Premier Gateway Business Park), 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 4 of this report.

**CARRIED**

- j. **PLANNING AND SUSTAINABILITY REPORT NO. PLS-2018-0072** dated August 28, 2018, with respect to a “Recommendation Report for Removal of the Holding (H1) Provision from 249-251 Guelph Street (Georgetown)”.

Recommendation No. GC-2018-0069

THAT Report No. PLS-2018-0072, dated August 28, 2018, with respect to a “Recommendation Report for Removal of the Holding (H1) Provision from 249-251 Guelph Street (Georgetown)”, be received;

AND FURTHER THAT the request to remove the Holding (H1) Provision from Zoning By-law 2010-0050, as amended, for the lands described as Lots 3 and 4, Plan 1269, Except Parcels J and K, Plan 92, and Parts 1, 2, 3, 4, 5 and 6, Plan 20R-18893, Town of Halton Hills, Regional Municipality of Halton, municipally known as 249-251 Guelph Street (Georgetown), be approved;

AND FURTHER THAT the necessary By-law be enacted to authorize the removal of the Holding (H1) Provision as generally shown in SCHEDULE 3 of this report.

**CARRIED**

- k. **PLANNING AND SUSTAINABILITY REPORT NO. PLS-2018-0073** dated August 28, 2018, regarding the “Conditional water allocation for 249-251 Guelph Street (6 SDE from the Georgetown Non-Residential Pool)”.

Recommendation No. GC-2018-0070

THAT Report No. PLS-2018-0073, dated August 28, 2018, regarding the “Conditional water allocation for 249-251 Guelph Street (6 SDE from the Georgetown Non-Residential Pool)” be received;

AND FURTHER THAT 6 single detached equivalents (SDE) of water system capacity be allocated from the Georgetown non-residential pool to 249-251 Guelph Street (Site Plan D11SPA18.004) conditional on the issuance of building permits within 12 months of the date of Council approval of this report, failing which, Council may, at its discretion, withdraw the respective water allocation.

**CARRIED**

- I. RECREATION AND PARKS REPORT NO. RP-2018-0023** dated August 28, 2018 regarding the FCM's Municipal Asset Management Program – Natural Assets Valuation & Management Strategy.

Recommendation No. GC-2018-0071

That Report No. RP-2018-0023 dated August 28, 2018 regarding the FCM's Municipal Asset Management Program – Natural Assets Valuation & Management Strategy be received;

AND FURTHER THAT a resolution be prepared for Council's consideration which directs staff to apply to the Federation of Canadian Municipalities' Municipal Asset Management Program grant opportunity;

AND FURTHER THAT staff report back to Council with an update on the Natural Assets Valuation & Management Strategy project upon approval of the 2019 Capital Budget by Budget Committee.

**CARRIED**

- m. TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2018-0028** dated September 4, 2018, regarding the Ministry of the Environment, Conservation and Parks (MECP) Transfer of Review Program Participation.

Recommendation No. GC-2018-0072

THAT Report No. TPW-2018-0028, dated September 4, 2018, regarding the Ministry of the Environment, Conservation and Parks (MECP) Transfer of Review Program Participation, be received;

AND FURTHER THAT Council approves the Town of Halton Hills' participation in the Ministry of Environment, Conservation and Parks Transfer of Review Program;

AND FURTHER THAT Council authorizes staff to enter into an agreement between the with the Ministry of Environment, Conservation and Parks for the purpose of participation in the Transfer of Review Program.

**CARRIED**

- n. **OFFICE OF THE CAO MEMORANDUM NO. ADMIN-2018-0027** dated August 30, 2018 regarding Update on an Illegal Truck Terminal.

Recommendation No. GC-2018-0073

THAT MEM-ADMIN-2018-0027 dated August 30, 2018 regarding Update on an Illegal Truck Terminal be received.

**CARRIED**

- o. **PLANNING AND SUSTAINABILITY MEMORANDUM NO. PLS-2018-0012** dated August 27, 2018 regarding Registration of Halton Hills Village Homes Inc. 16 Subdivision - Phase 6; Halton Hills South Property Corporation; Part Lot 11, Concession 10 Esquesing, Plan 20M-1208.

Recommendation No. GC-2018-0074

THAT MEM-PLS-2018-0012 dated August 27, 2018 regarding Registration of Halton Hills Village Homes Inc. 16 Subdivision - Phase 6; Halton Hills South Property Corporation; Part Lot 11, Concession 10 Esquesing, Plan 20M-1208 be received.

**CARRIED**

- p. **TRANSPORTATION AND PUBLIC WORKS MEMORANDUM NO. TPW-2018-0008** dated regarding the current condition and remediation plans for the asphalt on Main Street North in Acton.

Recommendation No. GC-2018-0075

THAT Memorandum No. TPW-2018-0008 dated regarding the current condition and remediation plans for the asphalt on Main Street North in Acton be received for information.

**CARRIED**

- q. **TRANSPORTATION AND PUBLIC WORKS MEMORANDUM NO. TPW-2018-0009** dated regarding the current condition and remediation plans for the asphalt on Young Street in Acton.

Recommendation No. GC-2018-0076

THAT Memorandum No. TPW-2018-0009 dated regarding the current condition and remediation plans for the asphalt on Young Street in Acton be received for information.

**CARRIED**

#### **11.4 Adjourn back into Council**

THAT General Committee do now reconvene into Council.

### **12. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL**

Resolution No. 2018-0133

Moved by: C. Somerville

Seconded by: J. Fogal

THAT the recommendations regarding the Reports & Memorandums from the Monday, September 10, 2018 General Committee Meeting are hereby adopted:

GC-2018-0059, GC-2018-0060

GC-2018-0061, GC-2018-0061

GC-2018-0062, GC-2018-0063

GC-2018-0064, GC-2018-0065

GC-2018-0066, GC-2018-0067  
GC-2018-0068, GC-2018-0069  
GC-2018-0070, GC-2018-0071  
GC-2018-0072, GC-2018-0073  
GC-2018-0074, GC-2018-0075  
GC-2018-0076

**CARRIED**

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

Resolution No. 2018-0134

Moved by: T. Brown  
Seconded by: B. Inglis

THAT the following items are hereby approved:

**13A**

Report of the Community and Corporate Affairs Committee Meeting held on August 27, 2018.

**13B**

Report of the Planning, Public Works and Transportation Meeting held on August 28, 2018.

**CARRIED**

**14. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES**

Resolution No. 2018-0135

Moved by: A. Lawlor  
Seconded by: M. Albano

THAT the following minutes are hereby received for information:

**14A** Minutes of the Committee of Adjustment Meeting held on June 13, 2018.

**14B** Minutes of the Site Alteration Committee Meeting held on June 21, 2018.

**14C** Minutes of the Acton BIA Board Meeting held on June 13, 2018.

**14D** Minutes of the Committee of Adjustment Meeting held on July 4, 2018.

**14E** Minutes of the Acton BIA Board Meeting held on July 16, 2018.

**14F** Minutes of the Site Alteration Committee Meeting held on July 19, 2018.

**14G** Minutes of the Site Alteration Committee Meeting held on August 16, 2018.

**14H** Minutes of the Special Heritage Halton Hills Committee Meeting held on August 16, 2018.

**CARRIED**

**15. PETITIONS/COMMUNICATIONS/MOTIONS**

**A. Motion to Support Public Rail Safety Week**

Resolution No. 2018-0136

Moved by: D. Kentner

Seconded by: C. Somerville

WHEREAS Public Rail Safety Week is to be held across Canada and the United States from September 23 to 29, 2018;

AND WHEREAS it is in the public's interest to raise citizens' awareness on reducing avoidable accidents, injuries and damage caused by collisions at level crossings or incidents involving trains and citizens;

AND WHEREAS Operation Lifesaver is a public/private partnership whose aim is to work with rail industry, governments, police services, the media and other agencies and the public to raise rail safety awareness;

AND WHEREAS CN has requested Town of Halton Hills Council to adopt this resolution in support of its ongoing effort to save lives and prevent injuries in communities, including the Town of Halton Hills,

THEREFORE BE IT RESOLVED that Council for the Town of Halton Hills supports national Public – Rail Safety Week, to be held from September 23 to 29, 2018;

AND FURTHER THAT CN be copied on this resolution.

**CARRIED**

**B. Motion to Apply for Grant Opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program**

Resolution No. 2018-0137

Moved by: A. Lawlor

Seconded by: B. Inglis

Be it resolved that the Council for the Town of Halton Hills directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program to initiate the Natural Assets Valuation & Management Strategy project;

AND FURTHER THAT the Town of Halton Hills commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to include natural assets as an asset group in its Corporate Asset Management program:

- Complete inventory of all natural assets;
- Conduct valuation of SWM services provided by Natural Assets;
- Map under existing conditions and under climate change conditions;
- Assess asset condition/risk of failure to natural assets service delivery;
- Develop management/restoration scenarios;

AND FURTHER THAT the Town of Halton Hills commits \$120,000 from its existing capital reserve account toward the costs of this initiative, upon approval of the 2019 Capital Budget by Budget Committee.

**CARRIED**

**16. ADVANCE NOTICE OF MOTION**

NIL



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

Resolution No. 2018-0138

Moved by: M. Johnson

Seconded by: J. Hurst

THAT the General Information Package dated September 10, 2018 be received.

**CARRIED**

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

**A. REPORT NO. ADMIN-2018-0030**

OFFICE OF THE CAO REPORT NO. ADMIN-2018-0030 dated August 3, 2018 regarding personal matters about an identifiable individual, including municipal or local board employees. (HHCEC Board)

Resolution No. 2018-0139

Moved by: M. Albano

Seconded by: D. Kentner

THAT Confidential Report No. ADMIN-2018-0030 dated August 31, 2018 regarding personal matters about an identifiable individual, including municipal or local board employees (HHCEC), be received.

**CARRIED**

**B. REPORT NO. ADMIN-2018-0029**

OFFICE OF THE CAO REPORT NO. ADMIN-2018-0029 dated August 28, 2018 regarding litigation, potential litigation including matters before administrative tribunals, affecting the municipality or local board. (Property Standards Matter)

Resolution No. 2018-0140

Moved by: J. Fogal  
Seconded by: B. Lewis

THAT Confidential Report No. ADMIN-2018-0029 dated August 28, 2018 regarding litigation, potential litigation including matters before administrative tribunals affecting the municipality or local board (Property Standards Matter), be received;

AND FURTHER THAT Staff carry out Council's direction.

**CARRIED**

**C. MEMORANDUM NO. ADMIN-2018-0004**

OFFICE OF THE CAO MEMORANDUM NO. ADMIN-218-0004 dated September 5, 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.

Resolution No. 2018-0141

Moved by: A. Lawlor  
Seconded by: J. Hurst

THAT Confidential Memorandum No. ADMIN-2018-0004 dated September 5, 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, be received for information.

**CARRIED**

**D. VERBAL UPDATE BY A.B. MARSHALL, CAO**

VERBAL UPDATE BY A.B. MARSHALL, CAO regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Resolution No. 2018-0142

Moved by: M. Johnson  
Seconded by: A. Lawlor

THAT the Confidential Verbal Update by A.B. Marshall, CAO regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose, be received for information.

**CARRIED**

**19. CONSIDERATION OF BYLAWS**

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:

Resolution No. 2018-0143

Moved by: D. Kentner  
Seconded by: J. Fogal

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:

**2018-0052**

A By-law to appoint a Fire Chief (Harry Olivieri) for the Corporation of the Town of Halton Hills and to repeal By-law No. 2016-0059.

**2018-0053**

A by-law to appoint a Municipal Law Enforcement Officer.

**2018-0054**

A By-law to Designate the Andrew Laidlaw Farmhouse, located at 9111 Third Line, Halton Hills under Part IV of the Ontario Heritage Act.

**2018-0055**

A by-law to designate the Glen Williams Schoolhouse SS#11, located at 15 Prince Street, Glen Williams under Part IV of the Ontario Heritage Act.

**2018-0056**

A by-law to authorize the execution of a Heritage Conservation Easement Agreement for the Andrew Laidlaw Farmhouse, located at 9111 Third Line, Halton Hills under Section 37(1) of the Ontario Heritage Act.

**2018-0057**

A By-law to amend By-law No. 2016-0048 for the appointment of Municipal Law Enforcement Officers for the purpose of enforcing the Town's Parking By-laws. and other By-laws as designated by the Clerk and Director of Legislative Services.

**2018-0058**

A By-law to remove the Holding (H1) Provision from Zoning By-law 2010-0050, as amended for 249-251 Guelph Street (Georgetown).

**2018-0059**

A By-law to remove the Holding (H) Provision from Zoning By-law 57-91 as amended by By-law 00-138 for 14996(14946) Steeles Avenue (Esquesing)

**2018-0060**

A By-law to adopt the proceedings of the Council Meeting held on the 10th day of September, 2018 and to authorize its execution.

**CARRIED**

**20. ADJOURNMENT**

Resolution No. 2018-0144

Moved by: J. Fogal

Seconded by: B. Lewis

THAT this Council meeting do now adjourn at 8:46 p.m.

**CARRIED**

---

Rick Bonnette, MAYOR

---

Suzanne Jones, CLERK