



\* Denotes Change From Council Agenda

## MINUTES

### COUNCIL MEETING

**MONDAY, DECEMBER 12, 2016**

The Town of Halton Hills Council met this 12<sup>th</sup> day of December, 2016, in the Esqueuing Room, Halton Hills Civic Centre, commencing at 6:00 p.m., with Mayor R. Bonnette in the Chair, and continued in Council Chambers at 6:30 p.m.

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

**STAFF PRESENT:** (Open Session) B. Marshall, Chief Administrative Officer; E. DeSousa, Commissioner of Finance and Treasurer; W. Harris, Commissioner of Recreation and Parks; C. Mills, Commissioner of Planning and Infrastructure; G. Cannon, Director of Library Services; J. deHooze, Commissioner and Chief of Fire Services; J. Linhardt, Executive Director of Planning and Chief Planning Official; A. Farr, Manager of Development Review; S. Burke, Manager of Planning Policy; M. Van Ravens, Manager of Transportation and Development Engineering; R. Cockfield, Policy Advisor; J. Markowiak, Senior Development Review Planner; M. Kluge, Senior Development Review Planner; D. Ridgeway, Transportation Planner; J. Jelsma, Engineering Development Coordinator; O. Donato, Municipal Law Enforcement Officer; K. Withers, Municipal Law Enforcement Coordinator; R. Brown, Council & Committee Services Coordinator; S. Jones, Clerk and Director of Legislative Services

**STAFF PRESENT:** (Closed Session) B. Marshall, Chief Administrative Officer; E. DeSousa, Commissioner of Finance and Treasurer; W. Harris, Commissioner of Recreation and Parks; C. Mills, Commissioner of Planning and Infrastructure; J. Linhardt, Executive Director of Planning and Chief Planning Official; J. Markowiak, Senior Development Review Planner; S. Jones, Clerk and Director of Legislative Services

**1. OPENING OF THE COUNCIL MEETING**

Mayor R. Bonnette called the meeting to order at 6:00 p.m. in the Esquesing Room.

**2. CLOSED SESSION/CONFIDENTIAL REPORTS AND MEMORANDUMS FROM OFFICIALS**

Resolution No. 2016-0247

Moved by: Councillor J. Fogal

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. REPORT NO. P&I-2016-0139 dated November 29, 2016 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (Development Matter)
- B. Any matters arising out of confidential minutes listed elsewhere on this agenda.

CARRIED

Council convened into Closed Session at 6:02 p.m.

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

Mayor R. Bonnette called for a recess at 6:10 p.m.

**4. RECONVENE INTO OPEN SESSION**

Resolution No. 2016-0248

Moved by: Councillor D. Kentner

Seconded by: Councillor T. Brown

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

CARRIED

5. A. NATIONAL ANTHEM

B. ADDENDUM AGENDA ITEMS

**Additions to the Agenda:**

**Item 9 – Delegations/Presentations to Council**

- A. Linda Bridges owner of 23 Charles Street Presentation to Council to appeal the Community Affairs Committee decision regarding a fence variance at 23 Charles Street.
- B. Adam Farr, Manager of Development Review Presentation to Council regarding the Community Affairs Committee decision regarding Proposed Official Plan and Zoning By-law Amendments.
- C. Ken Dakin, Land Use Planning Consultant Presentation to Council regarding the Community Affairs Committee decision regarding Proposed Official Plan and Zoning By-law Amendments.
- D. Patrick Hogan & Mary Broderick of 205 Mountainview Rd. North Presentation to Council regarding the Community Affairs Committee decision regarding Proposed Official Plan and Zoning By-law Amendments.
- E. Fern Wolf of 43 Lynden Circle Presentation to Council regarding the Community Affairs Committee decision regarding Proposed Official Plan and Zoning By-law Amendments.
- F. Bona Lea Allard of 105 John Street Presentation to Council regarding the Community Affairs Committee decision regarding Proposed Official Plan and Zoning By-law Amendments.
- G. Karson Donn and Victoria Petraukas of 201 Mountainview Road North Presentation to Council regarding the Community Affairs Committee decision regarding Proposed Official Plan and Zoning By-law Amendments.

**Item 11.3 – Municipal Officers Reports and Memorandums to be Considered by General Committee:**

- G. MEMORANDUM NO. MEM-R&P-2016-0003 dated December 5, 2016 regarding Marketing of Last Minute Ice – Trial Program.

6. ANNOUNCEMENTS

NIL

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.

There were no interests declared.

**9. COUNCIL DELEGATIONS/PRESENTATIONS**

A. Linda Bridges, owner of 23 Charles Street Presentation to Council to appeal the Community Affairs Committee decision regarding a fence variance at 23 Charles Street.

(PowerPoint on file in the Clerks Office)

(Refer to Item 3D in the minutes of the Community Affairs Committee meeting held on November 29, 2016; Item 13 B of these Minutes)

L. Bridges appealed to Council to have the Community Affairs decision of November 29, 2016 to NOT grant the fence variance for 23 Charles Street overturned.

L. Bridges provided photos of other fences that were not in compliance with the Town's Fence By-law and noted neighbours' support for her to keep the fence as currently constructed.

Upon conclusion of the presentation Council brought forward Item 3.D. of the Community Affairs Committee Minutes, dated November 29, 2016 (Minutes No. COMM-13-16 outlined in the Council agenda as Item 13-B). The item was voted on separately by Council;

(Recommendation No. CA-2016-0155)

THAT Report No. ADMIN-2016-0047 dated November 11, 2016 regarding a request from Linda Bridges for a variance to the Fence By-Law 2002-0060, as amended at 23 Charles Street, Town of Halton Hills be received;

AND FURTHER THAT the fence variance contained in Report No. ADMIN-2016-0047 not be granted to Linda Bridges, 23 Charles Street.

**MOTION PASSED AS PRESENTED IN THE COMMUNITY AFFAIRS COMMITTEE MINUTES OF NOVEMBER 29, 2016.**

- B. Adam Farr, Manager of Development Review Presentation to Council regarding the Community Affairs Committee decision regarding Proposed Official Plan and Zoning By-law Amendments.

(PowerPoint on file in the Clerks Office)

(Refer to Item 3H in the minutes of the Community Affairs Committee meeting held on November 29, 2016; Item 13 B of these Minutes)

A. Farr provided Council with the rationale for the staff recommendation to approve the Proposed Official Plan and Zoning By-law Amendments for the subject properties. He explained the issues raised by members of the public and the steps that have been taken to address those issues.

- C. Ken Dakin, Land Use Planning Consultant & Sean Hourigan, Credit River Ridge Developers Limited Presentation to Council regarding the Community Affairs Committee decision regarding Proposed Official Plan and Zoning By-law Amendments.

(Refer to Item 3H in the minutes of the Community Affairs Committee meeting held on November 29, 2016; Item 13 B of these Minutes)

K. Dakin spoke in support of the staff report and the recommendation before Council for approval.

S. Hourigan spoke about the parking arrangement that the Credit River Ridge Developers have been able to secure for special occasions with the Real Canadian Superstore.

- D. Patrick Horigan & Mary Broderick of 205 Mountainview Rd. North Presentation to Council regarding the Community Affairs Committee decision regarding Proposed Official Plan and Zoning By-law Amendments.

(Refer to Item 3H in the minutes of the Community Affairs Committee meeting held on November 29, 2016; Item 13 B of these Minutes)

P. Horigan spoke in opposition the Proposed Official Plan and Zoning By-law Amendments for the subject properties. Mr. Horigan noted that he had concerns about traffic, fragile ecosystem of the Credit River and the fact that the proposed development is not in keeping with the Town's Official Plan.

- E. Fern Wolf of 43 Lynden Circle Presentation to Council regarding the Community Affairs Committee decision regarding Proposed Official Plan and Zoning By-law Amendments.

(Refer to Item 3H in the minutes of the Community Affairs Committee meeting held on November 29, 2016; Item 13 B of these Minutes)

F. Wolf spoke in opposition the Proposed Official Plan and Zoning By-law Amendments for the subject properties. Ms. Wolf stated environmental concerns with respect to water seepage, water levels, groundwater, stormwater, fish hatchery and erosion. Ms. Wolf asked that Council vote no to the development to preserve the ecosystem.

- F. Bona Lea Allard of 105 John Street Presentation to Council regarding the Community Affairs Committee decision regarding Proposed Official Plan and Zoning By-law Amendments.

(Refer to Item 3H in the minutes of the Community Affairs Committee meeting held on November 29, 2016; Item 13 B of these Minutes)

B. Allard spoke in opposition the Proposed Official Plan and Zoning By-law Amendments for the subject properties.

- G. Karson Donn and Victoria Petraukas of 201 Mountainview Road North Presentation to Council regarding the Community Affairs Committee decision regarding Proposed Official Plan and Zoning By-law Amendments.

(Refer to Item 3H in the minutes of the Community Affairs Committee meeting held on November 29, 2016; Item 13 B of these Minutes)

V. Petraukas spoke in opposition to the Proposed Official Plan and Zoning By-law Amendments for the subject properties. Ms. Petraukas stated that the zoning amendment violates several areas of the Town's Official Plan and noted concerns about the impact of shadowing on their property.

Upon conclusion of the presentation Council brought forward Item 3.H of the Community Affairs Committee Minutes, dated November 29, 2016 (Minutes No. COMM-13-16 outlined in the Council agenda as Item 13-B). The item was voted on separately by Council;

(Recommendation No. CA-2016-0159)

THAT Recommendation Report No. P&I-2016-0093 dated November 14, 2016 with respect to the Proposed Official Plan and Zoning By-law Amendments to permit a 6 story, 115-suite retirement home (seniors residence), File No(s) D09OPA14.001 and D14ZBA14.009 submitted by Ken Dakin Land Use Planning Consultant, on behalf of Credit River Ridge Developers, for the lands legally knows as Part of Lot

19, Plan 182, former Township of Esquesing, Town of Halton Hills, Regional Municipality of Halton and municipally known as 193, 195 and 197 Mountainview Road North and 111 and 115 John Street (Georgetown), be received;

AND FURTHER THAT Town of Halton Hills Official Plan Amendment No. 29, which amends the Town of Halton Hills Official Plan, for the lands municipally known as 193, 195 and 197 Mountainview Road North and 111 John Street (Georgetown), as generally shown in APPENDIX 7 – OFFICIAL PLAN AMENDMENT, be adopted as an exempt Local Official Plan Amendment;

AND FURTHER THAT the Zoning By-law Amendment to amend Town of Halton Hills Zoning By-law 2010-0050, as amended, for the lands municipally known as 193, 195 and 197 Mountainview Road North and 111 and 115 John Street (Georgetown), as generally shown in APPENDIX 8 – ZONING BY-LAW AMENDMENT, be approved and that the amending By-law incorporate a Holding (H) Provision in accordance with section 36 of the Planning Act;

AND FURTHER THAT in consideration of Council's removal of the Holding (H) Provisions in the Amending By-law, the Owner shall satisfy the Town with respect to the following matters prior to the removal of the Holding (H) Provision;

- i) Approval of a Site Plan application and execution of a Site Plan Agreement in accordance with Section 41 of the Planning Act, for any future development that, among other matters, incorporates;
  - a) Urban Design considerations, including appropriate building elevations, landscaping, fencing, internal driveway layout, parking and pedestrian connections to the satisfaction of Town Administration;
  - b) Appropriate easements and operating agreements for the shared access, cross parking and service arrangements between the proposed development located at 193-197 Mountainview/111 John Street and the existing building located at 115 John Street;
  - c) Conformity with the Town's current Green Development Standards;
  - d) Submission of an approved Construction Management Plan;
  - e) Provision of securities for completion of off-site works including but not limited to construction, at the applicant's expense, of a continuous sidewalk connecting the Mountainview frontage of the development from a point to be determined by the Town to the existing John Street sidewalk located at the corner of Mountainview Road North and John Street.
- ii) Receipt of allocation from the Town of Halton Hills of sufficient servicing allocation and confirmation of this to the Region of Halton;

- iii) Satisfaction by the owner of the Region of Halton's Protocol for Reviewing Development Applications with Respect to Contaminated and Potentially Contaminated Sites, including but not limited to the completion of a Phase 2 Environmental Site Assessment and any other assessments recommended therein;

AND FURTHER THAT Council, in consideration of the provision of Section 34(17) of the Planning Act, determines that no further notice of a Public Meeting is required in regard to the Zoning By-law Amendment.

**RECORDED VOTE**

**In Favour - Mayor Bonnette; Councillors Lawlor, Fogal, Hurst, Inglis, Kentner, Somerville, Brown, Albano**

**Opposed - Councillors Johnson, Lewis**

**MOTION PASSED AS PRESENTED IN THE COMMUNITY AFFAIRS COMMITTEE MINUTES OF NOVEMBER 29, 2016.**

**10. REPORTS AND RECOMMENDATIONS FORWARDED FROM THE PREVIOUS GENERAL COMMITTEE MEETING OF NOVEMBER 28, 2016.**

NIL

**10.1 Resolution prepared to adopt the Minutes of the previous meeting of Council;**

Resolution No. 2016-0249

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

THAT the following minutes are hereby approved:

1. Minutes of the Council meeting held on November 28, 2016.
2. Minutes of the Public Meeting (2016-0007) held on November 28, 2016. (Building Permit Fees)
3. Confidential Minutes of the Council meeting held on November 28, 2016.

CARRIED



## 11. GENERAL COMMITTEE

### Resolution No. 2016-0250

Moved by: Councillor B. Inglis  
Seconded by: Councillor C. Somerville

THAT Council do now convene into General Committee.

CARRIED

**Councillor M. Johnson assumed the role of Presiding Officer.**

### 11.1 Public Meetings / Hearings

NIL

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

- A. Suzanne Jones, Clerk and Director of Legislative Services  
Presentation to General Committee regarding Revisions to the  
Municipal Elections Act.

(PowerPoint on file in the Clerks Office)

(Refer to Item No 11.3A of these Minutes, Report No. ADMIN-2016-0049)

S. Jones provided General Committee with an overview of the Municipal Election Modernization Act. Ms. Jones noted the major changes that this Act has made to the Municipal Election Act including, Election Advertising and Election Signs, Third Party Advertising, Accessibility Plan and Post-Election Reporting, Nomination Period and Process, Campaign Finances, Clerks Authority and Ranked Ballots.

Ms. Jones played videos and further explained the Ranked Balloting process as municipalities that would like to implement Ranked Balloting for the 2018 Municipal Election must undertake a process that includes public consultation and pass a by-law by May 1, 2017.

### 11.3 Municipal Officers Reports and Memorandums Considered by General Committee

\* Denotes Change From Municipal Officers Report Recommendation

- A. REPORT NO. ADMIN-2016-0049 dated November 14, 2016 regarding Revisions to the Municipal Elections Act.

Recommendation No. GC-2016-0080

THAT Report No. ADMIN-2016-0049, dated November 14, 2016, regarding Revisions to the *Municipal Elections Act*, be received;

AND FURTHER THAT Council maintain the existing first-past-the-post election model and use of tabulators for the conduction of the 2018 municipal election;

AND FURTHER THAT the Clerk be directed to monitor ranked ballot elections in Ontario and report back to Council with a comprehensive report after the 2018 election.

CARRIED

- B. REPORT NO. P&I-2016-0140 dated December 5, 2016 regarding Application for Removal of a Holding (H) Provision on 7915 Trafalgar Road, Halton Hills (Premier Gateway Business Park).

Recommendation No. GC-2016-0081

THAT Report No. P&I-2016-0140, dated December 5, 2016, with respect to the Recommendation Report for an “Application for Removal of a Holding (H) Provision, File No. D14ZBA16.005H – MTO/SmartREIT, for the lands legally known as Part of Lot 15, Concession 8, Trafalgar New Survey, Town of Halton Hills, Regional Municipality of Halton, municipally known as 7915 Trafalgar Road (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 of Lot 15, Concession 8, Trafalgar New Survey, Town of Halton Hills, Regional Municipality of Halton, 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.

CARRIED

- C. REPORT NO. P&I-2016-0133 dated November 28, 2016 regarding Application for Removal of a Holding (H) Provision for 7729 Eighth Line (Halton Hills Premier Gateway Business Park).

Recommendation No. GC-2016-0082

THAT Report No. P&I-2016-0133, dated November 28, 2016, with respect to the Recommendation Report for an “Application for Removal of a Holding (H) Provision, File No. D14ZBA16.0010H – Reflex 2000 Inc., for the lands legally known as Part Lot 15, Concession 9, Town of Halton Hills, Regional Municipality of Halton, municipally known as 7729 Eighth Line (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, Town of Halton Hills, Regional Municipality of Halton, 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.

CARRIED

- D. REPORT NO. P&I-2016-0138 dated November 23, 2016 regarding Ontario Municipal Board Reform – Halton Area Planning Directors Joint Submission.

Recommendation No. GC-2016-0083

THAT Report No. P&I-2016-0138 pertaining to the Halton Area Planning Directors (HAPD) Joint Submission, dated November 23, 2016, on Ontario Municipal Board Reform, be received;

AND FURTHER THAT Council endorse the comments contained in this report and the HAPD Joint Submission (dated November 9, 2016) attached as Schedule Two to this report, as the comments of Council for the Town of Halton Hills on Ontario Municipal Board Reform;

AND FURTHER THAT the Town Clerk be directed to forward the resolution of Council, as well as Report P&I-2016-0138, to the Ministry of Municipal Affairs and Ministry of the Attorney General, before the December 19, 2016 deadline;

AND FURTHER THAT a copy of this report be forwarded to the Region of Halton, the City of Burlington, the Towns of Oakville and Milton, Conservation Halton, Credit Valley Conservation and the Grand River Conservation Authority, for information.

CARRIED

- E. REPORT NO. R&P-2016-0010 dated November 16, 2016 regarding Prospect Park – Region of Halton Licence Agreement and Transfer of Easement.

Recommendation No. GC-2016-0084

THAT Report R&P-2016-0010 dated November 16, 2016 regarding the Prospect Park – Region of Halton Licence Agreement and Transfer of Easements be received;

AND FURTHER THAT Council authorize the Mayor and Clerk to sign the Licence Agreement with the Region of Halton for the Construction of Regional Infrastructure in Prospect Park as outlined in Report R&P-2016-0010;

AND FURTHER THAT Council pass a resolution to declare the lands shown in Appendix A of Report R&P-2016-0010, being the servicing easements for new water lines, existing sanitary lines, and electrical and fibre optic lines required by the Region of Halton in Prospect Park, as surplus to the Town's needs;

AND FURTHER THAT Council authorize the Mayor and Clerk to sign the Easement Purchase Agreement with the Region of Halton for existing and proposed Regional Infrastructure in Prospect Park as outlined in Report R&P-2016-0010;

AND FURTHER THAT the appropriate by-law be enacted to authorize the transfer of easements described in Report R&P-2016-0010, to the Region of Halton.

CARRIED

- F. MEMORANDUM NO. MEM-P&I-2016-0044 dated November 30, 2016 regarding Parking Standards for Seniors Developments.

Recommendation No. GC-2016-0085

THAT MEMORANDUM NO. MEM-P&I-2016-0044 dated November 30, 2016 regarding Parking Standards for Seniors Developments be received for information.

CARRIED

- G. MEMORANDUM NO. MEM-R&P-2016-0003 dated December 5, 2016 regarding Marketing of Last Minute Ice – Trial Program.

Recommendation No. GC-2016-0086

THAT MEMORANDUM NO. MEM-R&P-2016-0003 dated December 5, 2016 regarding Marketing of Last Minute Ice – Trial Program be received for information.

CARRIED

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

Recommendation No. GC-2016-0087

THAT General Committee do now reconvene into Council.

CARRIED

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

A. Resolution No. 2016-0251

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

THAT the following recommendations from the December 12, 2016 General Committee Meeting are hereby adopted:

GC-2016-0081, GC-2016-0082  
GC-2016-0083, GC-2016-0084  
GC-2016-0085, GC-2016-0086

CARRIED

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

Resolution No. 2016-0252

Moved by: Councillor J. Fogal  
Seconded by: Councillor C. Somerville

THAT the following items are hereby approved:

- A. Report of the Corporate Affairs Committee Meeting held on November 29, 2016, as presented.
- B. Report of the Community Affairs Committee Meeting held on November 29, 2016, as presented.
- C. Report of the Budget Committee Meeting held on December 5, 2016, as presented.

CARRIED

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

Resolution No. 2016-0253

Moved by: Councillor T. Brown

Seconded by: Councillor M. Johnson

THAT the following minutes are hereby received for information:

- A. Minutes of the Halton Hills Accessibility Advisory Committee meeting held on September 21, 2016.
- B. Minutes of Heritage Halton Hills Committee meeting held on November 23, 2016.

CARRIED

**15. PETITIONS/COMMUNICATIONS/MOTIONS**

NIL

**16. ADVANCE NOTICE OF MOTION**

NIL

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

Resolution No. 2016-0254

Moved by: Councillor B. Lewis

Seconded by: Councillor D. Kentner

THAT the General Information Package dated December 12, 2016 be received.

CARRIED

**18. RECONVENE INTO CLOSED MEETING**

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

2A

REPORT NO. P&I-2016-0139 dated November 29, 2016 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (Development Matter)

Resolution No. 2016-0256

Moved by: Councillor B. Inglis  
Seconded by: Councillor B. Lewis

THAT Confidential REPORT NO. P&I-2016-0139 dated November 29, 2016 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Development Matter), be received for information.

CARRIED

**19. CONSIDERATION OF BY-LAWS**

Resolution No. 2016-0257

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

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.

- 2016-0070 A By-law to adopt Amendment No. 26 to the Official Plan of the Town of Halton Hills – Town-initiated Official Plan Amendment Addressing Minor Revisions to the Official Plan.
- 2016-0071 A By-law to borrow funds temporarily to meet current expenditures during the fiscal year ending December 31, 2017.
- 2016-0072 A By-law to permit the Municipality to impose fees or charges with respect to services or activities provided, related costs payable for the use of its property and to repeal By-law No. 2015-0056.
- 2016-0073 A By-law to Adopt Amendment No. 29 to the Official Plan of the Town of Halton Hills, 193, 195, 197 Mountainview Road North and 111, 115 John Street (Georgetown).



- 2016-0074 A By-law to Amend Zoning By-law 2010-0050, as amended for the lands municipally known as 193, 195, 197 Mountainview Road North and 111, 115 John Street (Georgetown).
- 2016-0075 A By-law to remove the Holding (H) Provision from Zoning By-law 57-91, as amended for Part Lot 15, Concession 9, Town of Halton Hills.
- 2016-0076 A By-law to remove the Holding (H) Provision from Zoning By-law 57-91, as amended for Part Lot 15, Concession 8, Trafalgar New Survey, Town of Halton Hills.
- 2016-0077 A By-law to appoint Livestock Valuer for the Town of Halton Hills.
- 2016-0078 A By-law to adopt the proceedings of the Council meeting held on the 12<sup>th</sup> day of December 2016.

CARRIED

**20. ADJOURNMENT**

Resolution No. 2016-0258

Moved by: Councillor M. Johnson  
Seconded by: Councillor C. Somerville

That this meeting do now adjourn at 10:31 p.m.

CARRIED

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Rick Bonnette

MAYOR

\_\_\_\_\_  
Suzanne Jones

CLERK