

WE REQUEST YOUR CO-OPERATION IN MAINTAINING THE FOCUS AT COUNCIL MEETINGS. PLEASE REFRAIN FROM TALKING DURING DELEGATION PRESENTATIONS, AND PLEASE ENSURE THAT ALL PAGERS AND CELLULAR TELEPHONES ARE SWITCHED TO A NON-AUDIBLE FUNCTION.

AGENDA COUNCIL MEETING

Monday, June 19, 2017, at 4:00 p.m. (Call to Order 4:00 p.m. in the Council Chambers, 4:05 p.m. for Closed Session, Reconvene into Open Council Meeting 6:30 p.m. in the Council Chambers).

Halton Hills Civic Centre, 1 Halton Hills Drive

1. OPENING OF THE COUNCIL MEETING

4:00 p.m. Council Chambers

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

- A. TRANSPORTATION & PUBLIC WORKS, MEMORANDUM NO. MEM-P&I-2017-0027 dated June 5, 2017 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (Site Alteration By-law)
- B. RECREATION & PARKS, MEMORANDUM NO. MEM-R&P-2017-0004 dated June 8, 2017 regarding a proposed or pending acquisition or disposition of land by the municipality or local board. (Town-owned Lands)
- C. PLANNING & SUSTAINABILITY REPORT NO. P&I-2017-0037 dated March 15, 2017 regarding personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (Public Consultation)

3. RECESS AT THE CALL OF THE CHAIR

4. RECONVENE INTO OPEN SESSION

5. NATIONAL ANTHEM

6. ANNOUNCEMENTS

- A. Johnny Bower Visit to Halton Hills Public Library

7. EMERGENCY BUSINESS MATTERS

8. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

9. COUNCIL DELEGATIONS/PRESENTATIONS

- A. Chief of Police Steve Tanner, Superintendent Chris Perkins and Inspector Glenn Mannella of the Halton Regional Police Service (HRPS) Presentation to Council regarding Halton Regional Police Services Update.

(PowerPoint)

10. REPORTS AND RECOMMENDATIONS FORWARDED FROM THE PREVIOUS COMMITTEE MEETING(S)

NIL

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

- A. [Minutes of the Council Meeting held on May 29, 2017.](#)
B. Confidential Minutes of the Council Meeting held on May 29, 2017.
(Under Separate Cover)

11. GENERAL COMMITTEE

COUNCIL TO CONVENE INTO GENERAL COMMITTEE

– Councillor Moya Johnson, Chair

Vet Reports to be considered at General Committee

11.1 Public Meetings / Hearings

7:00 PM Public Meeting Proposed Draft of Subdivision to permit the creation of three (3) industrial development blocks, a public road, stormwater management block and the restoration and enhancement of a wetland area. Location: 340 Main Street North (Acton)

(Refer to Item No. 11.3A of this Agenda, Report No. P&I-2017-0072)

11.2 Delegations/Presentations regarding items in General Committee

11.3 Municipal Officers Reports to be Considered by General Committee

Please Note: Staff are in the process of changing departmental acronyms to reflect the new organizational structure. In the interim, Reports and Memorandums listed on the agenda will outline the authoring department in front of the existing acronyms, until such time as we have the new acronyms fully implemented.

All Reports and Memorandums considered in General Committee are deemed “Emergency Action Items” or “For Information Items” which require final disposition by Council at this meeting.

- ▼ **Denotes automatic holding of the report as there is a presentation, delegation, or public meeting on the matter, or as indicated in bold below the report.**

- ▼ A. [PLANNING & SUSTAINABILITY, REPORT NO. P&I-2017-0072](#) dated May 16, 2017 regarding Proposed Draft of Subdivision to permit the creation of three (3) industrial development blocks, a public road, stormwater management block and the restoration and enhancement of a wetland area. Location: 340 Main Street North (Acton)

- B. [OFFICE OF THE CAO, REPORT NO. ADMIN-2017-0022](#) dated May 8, 2017 regarding Request from Georgetown Rib Fest for an Exemption from the Noise By-law No. 2010-0030 at 1 Park Avenue, Town of Halton Hills.

- C. [TRANSPORTATION & PUBLIC WORKS, REPORT NO. P&I-2017-0054](#) dated May 31, 2017 regarding Site Alteration By-law.

- D. [TRANSPORTATION & PUBLIC WORKS, REPORT NO. P&I-2017-0070](#) dated June 5, 2017 regarding Ministry of the Environment and Climate Change (MOECC) Proposed Excess Soil Regulatory Package and Rational Document for Reuse of Excess Soil at Receiving Sites.
- E. [PLANNING & SUSTAINABILITY, REPORT NO. P&I-2017-0068](#) dated May 30, 2017 regarding Site-specific Exception for 126 Rexway Drive, Georgetown, from Interim Control By-law 2016-0009.
- F. [PLANNING & SUSTAINABILITY, REPORT NO. P&I-2017-0066](#) dated June 7, 2017 regarding Glen Williams Work Plan.
- G. [CORPORATE SERVICES, REPORT NO. COMMSERV-2017-0008](#) dated June 14, 2017 regarding Public Engagement.

11.4 Adjourn back into Council

12. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

Resolution prepared to adopt the Recommendations of the General Committee.

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

Note: Minutes listed below and included within this agenda are considered DRAFT prior to Council approval.

- A. [Report of the Community Affairs Committee Meeting held on June 12, 2017.](#)
(Refer to 13A of this Agenda)
- B. [Report of the Corporate Affairs Committee Meeting held on June 13, 2017.](#)
(Refer to 13B of this Agenda)
- C. Confidential Minutes of the Community Affairs Committee Meeting held on June 12, 2017. (Under Separate Cover)

14. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES

Receipt of Minutes for Information

- A. [Minutes of the Heritage Halton Hills Committee meeting held on May 17, 2017.](#)
- B. [Minutes of the Site Alteration Committee meeting held on May 18, 2017.](#)

15. PETITIONS/COMMUNICATIONS/MOTIONS

16. ADVANCE NOTICE OF MOTION

17. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Printed Separately.

Resolution prepared to receive the General Information Package dated June 19, 2017, for information.

18. RECONVENE INTO CLOSED MEETING

Council to reconvene into Closed Session (if required).

19. CONSIDERATION OF BYLAWS

[2017-0035](#) A By-law to Appoint Moya Jane Leighton Treasurer for the Town of Halton Hills.

[2017-0036](#) A By-law to Appoint John Linhardt Commissioner of Planning and Sustainability for the Town of Halton Hills.

[2017-0037](#) A By-law to appoint Wendy O'Donnell as Deputy Treasurer for the Town of Halton Hills.

[2017-0038](#) 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.

[2017-0039](#) A By-law to grant a site-specific exception for the property with municipal address of 126 Rexway Drive, Georgetown, from Interim Control By-law 2016-0009.

(Refer to Item No. 11.3E of this Agenda, Report No. P&I-2017-0068)

[2017-0040](#) A By-law to Prohibit or Regulate Site Alteration within the Town of Halton Hills and Repeal By-law No. 2010-0119.

(Refer to Item No. 11.3C of this Agenda, Report No. P&I-2017-0054)

[2017-0041](#) A By-law to adopt the proceedings of the Council meeting held on the 19th day of June 2017.

20. ADJOURNMENT