

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, January 11, 2016, at 6:30 p.m.**

Council Chambers, Halton Hills Civic Centre, 1 Halton Hills Drive

**1. OPENING OF THE COUNCIL MEETING**

6:30 p.m. **COUNCIL CHAMBERS**

**2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS (if required)**

NIL

**3. RECESS AT THE CALL OF THE CHAIR (if required)**

NIL

**4. RECONVENE INTO OPEN SESSION (if required)**

NIL

**5. NATIONAL ANTHEM**

**6. ANNOUNCEMENTS**

**7. EMERGENCY BUSINESS MATTERS**

**8. DISCLOSURES OF PECUNIARY INTEREST**

**9. COUNCIL DELEGATIONS/PRESENTATIONS**

- A. Moya Jane Leighton, Manager of Accounting Presentation to Council regarding FISPR – Financial Information System Process Review.  
  
(PowerPoint)
- B. Curtis Marshall, Senior Planner – Policy Presentation to Council regarding The Premier Gateway Secondary Plan Update.  
  
(PowerPoint)

**10. REPORTS AND RECOMMENDATIONS FORWARDED FROM THE PREVIOUS GENERAL COMMITTEE MEETING AND COUNCIL OF DECEMBER 14, 2015**

\* Recommendation Varies from Staff Report

- A. [Report No. P&I-2015-0041](#) dated December 2, 2015 regarding Proposed Official Plan and Zoning By-law Amendments to permit a 7-storey, 147 suite seniors residence. Location: 224 Maple Avenue (Georgetown). Applicant: Rockport Group.  
(GC-2015-0193)
- B. [Report No. P&I-2015-0031](#) dated November 23, 2015 regarding Green Development Leadership Award Recognition Program (Green Development Standards).  
(GC-2015-0194)
- \* C. [Report No. P&I-2015-0046](#) dated November 24, 2015 regarding Removal of 15316 10 Side Road from the Municipal Heritage Register.  
(GC-2015-0197)

Resolution prepared to adopt Recommendation Nos. GC-2015-0193, GC-2015-0194 and GC-2015-0197 considered at the General Committee meeting held on December 14, 2015.

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

- A. [Minutes of the Council meeting held on December 14, 2015.](#)
- B. Confidential Minutes of the Council meeting held on December 14, 2015. (Under Separate Cover)

**11. GENERAL COMMITTEE (if required)**

COUNCIL TO CONVENE INTO GENERAL COMMITTEE

– Councillor Clark Somerville, Chair

**Vet Reports to be considered at General Committee**

**11.1 Public Meetings / Hearings**

NIL

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

**11.3 Municipal Officers Reports Considered by General Committee**

REPORT IDENTIFICATION	
<b>ADMIN</b>	<b>Administration</b>
<b>CCS</b>	<b>Community &amp; Corporate Services Department</b>
<b>FIN</b>	<b>Finance Department</b>
<b>FIRE</b>	<b>Fire Department</b>
<b>LIB</b>	<b>Library Services and Culture</b>
<b>P&amp;I</b>	<b>Planning &amp; Infrastructure Department</b>

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. [Report No. CCS-2016-0001](#) dated December 15, 2015 regarding Acton Arena Ice Pad Naming Contest.

**11.4 Staff Memoranda for Receipt**

NIL

**11.5 Adjourn back into Council**

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

Resolution prepared to adopt Recommendation contained within Reports 11.3A, listed in Section 11.3 of this Agenda.

**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. [Minutes of the Economic Development Committee meeting held on December 14, 2015.](#)
- B. Confidential Minutes of the Economic Development Committee meeting held on December 14, 2015. (Under Separate Cover)

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

Receipt of Minutes for Information

- A. [Minutes of the Halton Hills Public Library Board meeting held on November 3, 2015.](#)
- B. [Minutes of the Committee of Adjustment meeting held on November 4, 2015.](#)

**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 January 11, 2016, for information.

**18. RECONVENE INTO CLOSED MEETING**

Council to reconvene into Closed Session (if required).

**19. CONSIDERATION OF BILLS / BYLAWS**

[2016-0001](#) A By-law to Adopt Amendment No. 27 to the Official Plan of the Town of Halton Hills for 224 Maple Avenue (Georgetown)

(Refer to Recommendation No. GC-2015-0193, Report No. PI-2015-0041)

[2016-0002](#) A By-law to Amend the Zoning By-law 2010-0050, as amended for 224 Maple Avenue.

(Refer to Recommendation No. GC-2015-0193, Report No. PI-2015-0041)

[2016-0003](#) A By-law to adopt the proceedings of the Council meeting held on the 11<sup>th</sup> day of January 2016.

**20. ADJOURNMENT**