

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, February 1, 2016, at 5:00 p.m.

(Call to Order 5:00 p.m., Closed Session 5:05 p.m., Reconvene into Open Council Meeting at 6:30 p.m.)

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

1. OPENING OF THE COUNCIL MEETING

5:00 p.m. **COUNCIL CHAMBERS**

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

Council to convene into Closed Session.

- A. REPORT NO. P&I-2016-0011 dated January 18, 2016 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. (Pending OMB Hearing)
- B. REPORT NO. P&I-2016-0012 dated January 19, 2016 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. (Residential Development)
- C. Any matters arising out of confidential minutes listed elsewhere on this agenda.

3. RECESS AT THE CALL OF THE CHAIR

4. RECONVENE INTO OPEN SESSION

5. NATIONAL ANTHEM

6. ANNOUNCEMENTS

- A. Green Development Leadership Awards
- B. Community Sustainability Investment Fund

7. EMERGENCY BUSINESS MATTERS

8. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

9. COUNCIL DELEGATIONS/PRESENTATIONS

10. REPORTS AND RECOMMENDATIONS FORWARDED FROM THE PREVIOUS GENERAL COMMITTEE MEETING

NIL

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

- A. [Minutes of the Council meeting held on January 11, 2016.](#)

11. GENERAL COMMITTEE

COUNCIL TO CONVENE INTO GENERAL COMMITTEE

– Councillor Jon Hurst, Chair

Vet Reports to be considered at General Committee

11.1 Public Meetings / Hearings

6:45 p.m.	Appeal Hearing -	Appeal of Town Council's decision to uphold the Site Alteration Committee's denial of the Site Alteration Permit for the property known as 12519 8 th Line, 1244002 Ontario Inc. – December 14, 2015
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While the hearing is open to the public, delegations are not permitted during the appeal hearing.

11.2 Delegations/Presentations regarding items in General Committee

NIL

11.3 Municipal Officers Reports to be Considered by General Committee

REPORT IDENTIFICATION	
ADMIN	Administration
CCS	Community & Corporate Services Department
FIN	Finance Department
FIRE	Fire Department
LIB	Library Services and Culture
P&I	Planning & Infrastructure Department

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.

NIL

11.4 Adjourn back into Council

12. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

Resolution prepared to adopt the Recommendation of the General Committee regarding the Appeal Hearing.

(Refer to Item No. 11.1 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. [Report of the Fire Services and Emergency Planning Committee](#) meeting held on January 7, 2016. (Refer to 13A of this Agenda)
- B. [Report of the Community Affairs Committee Meeting](#) held on January 12, 2016. (Refer to 13B of this Agenda)

- C. [Report of the Corporate Affairs Committee](#) Meeting held on January 19, 2016. (**Refer to 13C of this Agenda**)
- D. Confidential Minutes of the Fire Services and Emergency Planning Committee meeting held on January 7, 2016. (Under Separate Cover)
- E. Confidential Minutes of the Corporate Affairs Committee Meeting held on January 19, 2016. (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 December 9, 2015.](#)

15. PETITIONS/COMMUNICATIONS/MOTIONS

- A. [Motion to Support the Establishment of an Ontario Green Legacy Programme.](#)
Moved by: Councillor J. Fogal
- B. [Motion to have Family Washrooms re-designated as Family/All Genders Washrooms.](#)
Moved by: Councillor J. Hurst

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 February 1, 2016, for information.

18. RECONVENE INTO CLOSED MEETING

Council to reconvene into Closed Session (if required).

19. CONSIDERATION OF BYLAWS

[2016-0004](#) A By-law to designate the Perkins House, located at 88 Bower Street (Acton), under Part IV of the Ontario Heritage Act as being of cultural heritage value of interest.

(Refer to Recommendation No. GC-2015-0159, Report No. PI-2015-0033)

[2016-0005](#) A By-law to provide for the Registration of Two-Unit Houses and Appointing a Registrar to Register Two-Unit Houses in a Public Registry.

(Refer to Recommendation No. CA-2016-0003, Report No. PI-2016-0002)

[2016-0006](#) A By-law to adopt the proceedings of the Council meeting held on the 1st day of February 2016.

20. ADJOURNMENT