

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 29, 2016, at 4:30 p.m.

(Call to Order 4:30 p.m., Closed Session 4:35 p.m., Reconvene into Open Council Meeting at 7:00 p.m. Please note the later time is due to the Halton Hills Achievement Awards taking place at 6:00 p.m.)

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

1. OPENING OF THE COUNCIL MEETING

4:30 p.m. **COUNCIL CHAMBERS**

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

Council to convene into Closed Session.

- A. REPORT NO. ADMIN-2016-0014 dated February 22, 2016 regarding a proposed or pending acquisition or disposition by the municipality or local board. (Halton Hills Community Energy Corporation)
- B. MEMORANDUM NO. MEM-ADMIN-2016-0005 dated February 17, 2016 regarding personal matters about an identifiable individual, including municipal or local board employees. (Procurement)
- 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

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 February 1, 2016.](#)
- B. Confidential Minutes of the Council meeting held on February 1, 2016. (Under Separate Cover)
- C. [Appeal Hearing Minutes dated February 1, 2016 \(Site Alteration Denial of Site Alteration Permit – 12519 8th Line, 1244002 Ontario Inc.\)](#)
- D. [Minutes of the Council Workshop dated February 1, 2016. \(Phase 1B Secondary Plan – Review and Background Study\)](#)

11. GENERAL COMMITTEE

COUNCIL TO CONVENE INTO GENERAL COMMITTEE

– Councillor Jane Fogal, Chair

Vet Reports to be considered at General Committee

11.1 Public Meetings / Hearings

7:15 p.m. Public Meeting Proposed Draft Plan of Condominium to permit 21 townhouse units. Location: Concession 9, Part Lot 11, being Parts 1, 3 & 10 and Part of Lot 2, Town of Halton Hills. Applicant: Fernbrook Homes (Mountainview) Limited.

(Refer to Item No. 11.3A of this Agenda, Report No. P&I-2016-0024)

11.2 Delegations/Presentations regarding items in General Committee

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.

▼ A. [REPORT NO. P&I-2016-0024](#) dated February 16, 2016 regarding Proposed Draft Plan of Condominium to permit 21 townhouse units. Location: Concession 9, Part Lot 11, being Parts 1, 3 & 10 and Part of Lot 2, Town of Halton Hills. Applicant: Fernbrook Homes (Mountainview) Limited.

B. [REPORT NO. P&I-2016-0028](#) dated February 17, 2016 regarding Proposed Interim Control By-law and Mature Neighbourhoods Character Study.

- C. [REPORT NO. P&I-2016-0008](#) dated January 25, 2016 regarding Application for Removal of Holding (H) Provision. Location: Lots 8 & 9, Block 21, Registered Plan 31, Town of Halton Hills – 32 Eastern Avenue and 160 Church Street East (Acton).
- D. [REPORT NO. P&I-2016-0003](#) dated February 19, 2016 regarding Proposed Official Plan & Zoning By-law Amendments to permit a 109-unit medium density residential development. Location: 8 & 10 Lindsay Court and 13758 & 13764 Highway 7, Town of Halton Hills (Georgetown).

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 February 2, 2016.](#) (Refer to 13A of this Agenda)
- B. [Report of the Fire Services and Emergency Planning Committee meeting held on February 4, 2016.](#) (Refer to 13B of this Agenda)
- C. [Report of the Corporate Affairs Committee Meeting held on February 9, 2016.](#) (Refer to 13C of this Agenda)
- D. Confidential Minutes of the Community Affairs Committee Meeting held on February 2, 2016. (Under Separate Cover)
- E. Confidential Minutes of the Corporate Affairs Committee Meeting held on February 9, 2016. (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 January 20, 2016.](#)
- B. [Minutes of the Halton Hills Public Library Board meeting held on January 13, 2016.](#)

15. PETITIONS/COMMUNICATIONS/MOTIONS

- A. [Motion to Waive the Special Event Permit Fee for CAShh](#)
- B. [Motion for Broader Investment Powers](#)
- C. [Halton Region 2016 West Nile Virus Response Plan](#)

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 29, 2016, for information.

18. RECONVENE INTO CLOSED MEETING

Council to reconvene into Closed Session (if required).

19. CONSIDERATION OF BYLAWS

[2016-0007](#) A By-law to remove the Holding (H) Provision from Zoning By-law 2010-0050, as amended, for the lands described as Lots 8 and 9, Block 21, Registered Plan 31, Town of Halton Hills.

(Refer to Item No. 11.3C of this Agenda, Report No. P&I-2016-0008)

[2016-0008](#) A By-law to authorize the execution of a License Renewal with the owners of 10118 Old Pine Crest Road and the use of the well located on the Town-owned lands shown as Part 1 on 20R-16318.

(Recommendation No. CA-2016-0009, Report No. PI-2016-0010)

[2016-0009](#) An Interim Control By-law to control the erection of additions resulting in, any large scale single-detached dwellings within defined areas of the Town of Halton Hills for a period of one year.

(Refer to Item No.11.3B of this Agenda, Report No. PI-2016-0028)

[2016-0010](#) A By-law to adopt the proceedings of the Council meeting held on the 29th day of February 2016.

20. ADJOURNMENT