

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.

ADDENDUM AGENDA COUNCIL MEETING

Monday, March 21, 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

NIL

3. RECESS AT THE CALL OF THE CHAIR

NIL

4. RECONVENE INTO OPEN SESSION

NIL

5. A. NATIONAL ANTHEM

B. ADDENDUM AGENDA ITEMS

Additions to the Agenda:

- **Item 9 – Delegations/Presentations to Council – A. Steve Burke, Manager of Planning Policy Presentation to Council regarding Amendment No. 21 to the Official Plan.**
- **Item 9 – Delegations/Presentations to Council – B. Milena Babic, Stephen Milic, Steve Semren and Simone Radman representing 368687 Ontario Ltd. Presentation to Council regarding Amendment No. 21 to the Official Plan.**
- **Item 11.2 – Delegations/Presentations to General Committee – B. Albert Grin of Rockhaven Homes Limited Presentation to General**

Committee regarding Exemption Process for Interim Control By-law 2016-0009.

6. ANNOUNCEMENTS

- A. Halton Hills Earth Week Celebrations
- B. Recreation and Parks receives High Five® Accreditation

7. EMERGENCY BUSINESS MATTERS

8. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

9. COUNCIL DELEGATIONS/PRESENTATIONS

- A. **Steve Burke, Manager of Planning Policy Presentation to Council regarding Amendment No. 21 to the Official Plan.**

(Refer to Item No. 13A of this Agenda, Minutes of the Community Affairs Committee dated March 1, 2016)

(PowerPoint)

- B. **Milena Babic, Stephen Milic, Steve Semren and Simone Radman representing 368687 Ontario Ltd. Presentation to Council regarding Amendment No. 21 to the Official Plan.**

(Refer to Item No. 13A of this Agenda, Minutes of the Community Affairs Committee dated March 1, 2016)

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 29, 2016.](#)
- B. Confidential Minutes of the Council meeting held on February 29, 2016.
(Under Separate Cover)
- C. [Public Meeting Minutes \(2016-0001\) dated February 29, 2016. \(Phase Draft Plan of Condominium – Fernbrook Phase 3B\)](#)
- D. [Minutes of the Special Council meeting held on March 9, 2016.](#)
- E. Confidential Minutes of the Special Council meeting held on March 9, 2016. (Under Separate Cover)
- F. [Minutes of the Council Workshop held on March 9, 2016.](#)

11. GENERAL COMMITTEE

COUNCIL TO CONVENE INTO GENERAL COMMITTEE

– Councillor B. Inglis, Chair

Vet Reports to be considered at General Committee

11.1 Public Meetings / Hearings

NIL

11.2 Delegations/Presentations regarding items in General Committee

- A. Martin Hrobsky, Vice President, Ipsos Reid Presentation to Council regarding the Citizen Satisfaction Survey.

(PowerPoint)

(Refer to Item No. 11.3A of this Agenda, Report No. ADMIN-2016-0003)
- B. **Albert Grin of Rockhaven Homes Limited Presentation to General Committee regarding Exemption Process for Interim Control By-law 2016-0009.**

(Refer to Item No. 11.3E of this Agenda, Report No. P&I-2016-0034)

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. ADMIN-2016-0003](#) dated March 3, 2016 regarding Citizen Satisfaction Survey Results.
- B. [REPORT NO. FIRE-2016-0006](#) dated February 10, 2016 regarding Command Vehicle Replacement Project – Award of Single-Source Contract.
- C. [REPORT NO. P&I-2016-0018](#) dated February 29, 2016 regarding Ministry of the Environment and Climate Change Excess Soil Management Policy Framework.

([Proposed Excess Soil Management Policy Framework](#))
- D. [REPORT NO. P&I-2016-0026](#) dated March 3, 2016 regarding Feed-in-Tariff (FIT) Municipal Council Support Resolution Request: 14324 Fourth Line.
- ▼ E. [REPORT NO. P&I-2016-0034](#) dated March 4, 2016 regarding Exemption Process for Interim Control By-law 2016-0009.
- F. [MEMORANDUM NO. MEM-P&I-2016-0011](#) dated March 11, 2016 regarding Official Plan Amendment No. 10 – Regional Approval: Response to Southwest Georgetown Landowners Group.

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 March 1, 2016.](#) (Refer to 13A of this Agenda)
- B. [Report of the Corporate Affairs Committee Meeting held on March 8, 2016.](#) (Refer to 13B of this Agenda)
- C. Confidential Minutes of the Community Affairs Committee Meeting held on March 1, 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 February 17, 2016.](#)
- B. [Minutes of the Halton Hills Public Library Board meeting held on February 10, 2016.](#)

15. PETITIONS/COMMUNICATIONS/MOTIONS

- A. [Blue Dot Movement](#)

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 March 21, 2016, for information.

18. RECONVENE INTO CLOSED MEETING

Council to reconvene into Closed Session (if required).

19. CONSIDERATION OF BYLAWS

[2016-0013](#) A By-law to adopt the proceedings of the Council meeting held on the 21st day of March 2016.

20. ADJOURNMENT