

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, April 11, 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 6:30 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. VERBAL UPDATE by the CAO regarding personal matters about an identifiable individual, including municipal or local board employees.
- B. REPORT NO. P&I-2016-0033 dated March 29, 2016 regarding a proposed or pending acquisition or disposition of land by the municipality or local board. (Disposition of land)
- 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. National Volunteer Week
- B. Halton Hills Earth Week Celebrations
- C. Parks and Recreation Ontario Excellence in Design Award – 3 Musketeers Park

**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 March 21, 2016.](#)

**11. GENERAL COMMITTEE**

COUNCIL TO CONVENE INTO GENERAL COMMITTEE

– Councillor A. Lawlor, 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. Geoff Cannon, Deputy Director of Library Services & Shelia Taylor, Library Board Chair Presentation to General Committee regarding Library Activity 2010-2015 and Library Year End Review.

(Refer to Item No. 11.3A of this Agenda, Report No. LIB-2016-0002)

- B. Mayor Rick Bonnette, Councillor Clark Somerville & Councillor Ted Brown Presentation to General Committee regarding Chengdu Delegation Update.

(Refer to Item No. 11.3E of this Agenda, Report No. ADMIN-2016-0019)

**11.3 Municipal Officers Reports to be 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. LIB-2016-0002](#) dated February 16, 2016 regarding Library Activity 2010-2015.
- B. [REPORT NO. P&I-2016-0017](#) dated March 16, 2016 regarding Award of Tenders T-036-16 & T-040-16 for the Pavement Management Program.
- C. [MEMORANDUM NO. MEM-CCS-2016-0004](#) dated March 23, 2016 regarding Framework for Recreation in Canada 2015.
- D. [MEMORANDUM NO. MEM-P&I-2016-0013](#) dated March 31, 2016 regarding Town Strategic Plan – ‘Top Eight’ Strategic Action Plan Priorities.

- ▼ E. [REPORT NO. ADMIN-2016-0019](#) dated April 4, 2016 regarding Chengdu Delegation Update.

#### **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.

NIL

### **14. RECEIPT OF MINUTES OF ADVISORY/SPECIALCOMMITTEES**

Receipt of Minutes for Information

- A. [Minutes of the Town Sustainability Implementation Committee meeting held on November 25, 2016.](#)

### **15. PETITIONS/COMMUNICATIONS/MOTIONS**

- A. [Framework for Recreation in Canada 2015](#)  
Moved by: Councillor C. Somerville

### **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 April 11, 2016, for information.

**18. RECONVENE INTO CLOSED MEETING**

Council to reconvene into Closed Session (if required).

**19. CONSIDERATION OF BYLAWS**

[2016-0014](#) A By-law to remove the Holding (H) Provision from Zoning By-law 2010-0050, as amended for the lands described as Part of Lots 12, 13 and 14 Concession 1, Town of Halton Hills.

(Refer to Recommendation No. GC-2015-0148, Report No. PI-2015-0015)

[2016-0015](#) A By-law to amend Town of Halton Hills Property Standards By-law 2008-0137, as amended to include a section requiring a non-refundable fee be paid to file an appeal to an order, to be submitted at the same time as the notice of appeal is filed.

(Refer to Recommendation No. CA-2016-0032, Report No. ADMIN-2016-0001)

[2016-0016](#) A By-law to provide for the appointment of Municipal Law Enforcement Officers for the purpose of enforcing the Town's Parking By-laws, and other By-laws as designated by the Town Clerk.

[2016-0017](#) A By-law to provide for the appointment of Municipal Law Enforcement Officers for the purpose of enforcing the Town's Parking By-laws, and other By-laws as designated by the Town Clerk.

[2016-0018](#) A By-law to adopt the proceedings of the Council meeting held on the 11<sup>th</sup> day of April 2016.

**20. ADJOURNMENT**