

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, May 2, 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 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. MEMORANDUM NO. MEM-CCS-2016-0007 dated April 18, 2016 regarding personal matters about identifiable individuals, including municipal or local board employees.
- B. MEMORANDUM NO. MEM-CCS-2016-0008 dated April 20, 2016 regarding personal matters about identifiable individuals, including municipal or local board employees.
- 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 Special Council meeting held on April 4, 2016.](#)
- B. [Minutes of the Public Meeting Minutes \(McGibbon Hotel Property\) held on April 4, 2016.](#)
- C. [Minutes of the Council Workshop held on April 8, 2016](#)
- D. [Minutes of the Council meeting held on April 11, 2016.](#)
- E. [Minutes of the Council Workshop held on April 11, 2016.](#)
- F. [Minutes of the Special Council Meeting held on April 20, 2016.](#)
- G. Confidential Minutes of the Council Workshop held on April 11, 2016. (Under Separate Cover)
- H. Confidential Minutes of the Council meeting held on April 11, 2016. (Under Separate Cover)
- I. Confidential Minutes of the Special Council Meeting held on April 20, 2016. (Under Separate Cover)

11. GENERAL COMMITTEE

COUNCIL TO CONVENE INTO GENERAL COMMITTEE

– Councillor D. Kentner, Chair

Vet Reports to be considered at General Committee

11.1 Public Meetings / Hearings

6:45 PM Public Meeting - Proposed Zoning By-law
Amendment to permit two (2) new single
detached dwellings.
Applicant: F.I.V.E. Enterprises Inc.
Location: 159 Churchill Road South
(Acton)

(Refer to Item No. 11.3A of this Agenda, Report No. P&I-2016-0042)

11.2 Delegations/Presentations regarding items in General Committee

A. Paul Deegan and Marie-Therese Houde of CN Presentation to
General Committee regarding the CN Milton Logistics HUB.

(PowerPoint Presentation)

(Refer to Item No. 11.3B of this Agenda, MEMO No. MEM-ADMIN-
2016-0008)

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-2016-0042](#) dated April 20, 2016
Regarding Public Meeting Report – Proposed Zoning By-law
Amendment to permit two (2) new single detached dwellings.
Applicant: F.I.V.E. Enterprise Inc.
Location: 159 Churchill Road South (Acton)**

- ▼ B. [MEMORANDUM NO. MEM-ADMIN-2016-0008](#) dated April 20, 2016 regarding CN Milton Logistics Project Update.
- C. [REPORT NO. ADMIN-2016-0023](#) dated April 19, 2016 regarding Request from Tanners Pub & Grill for an Exemption from the Noise By-law No. 2010-0030 at 40 Eastern Avenue, Town of Halton Hills.
- D. [REPORT NO. ADMIN-2016-0022](#) dated April 8, 2016 regarding Request from Georgetown Rib Fest for an Exemption from Noise By-law No. 2010-0030 at 1 Park Avenue, Town of Halton Hills.
- E. [REPORT NO. P&I-2016-0022](#) dated April 15, 2016 regarding Structural Inspections and Data Collection for Bridges and Culverts.

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 April 12, 2016.](#) (Refer to 13A of this Agenda)
- B. [Report of the Corporate Affairs Committee Meeting held on April 19, 2016.](#) (Refer to 13B of this Agenda)
- C. [Report of the Fire Services & Emergency Planning Meeting held on April 7, 2016.](#) (Refer to 13C of this Agenda)
- D. Confidential Minutes of the Fire Services & Emergency Planning Meeting held on April 7, 2016. (Under Separate Cover)

14. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES

Receipt of Minutes for Information

- A. [Minutes of the Committee of Adjustment meeting held on February 3, 2016.](#)
- B. [Minutes of the Committee of Adjustment meeting held on March 2, 2016.](#)
- C. [Minutes of the Heritage Halton Hills Committee meeting held on March 23, 2016.](#)
- D. [Minutes of the Halton Hills Public Library Board meeting held on March 9, 2016.](#)

15. PETITIONS/COMMUNICATIONS/MOTIONS

- A. [Request the Government of Ontario to Review the Land Use Appeals Process](#)
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 May 2, 2016, for information.

18. RECONVENE INTO CLOSED MEETING

Council to reconvene into Closed Session (if required).

19. CONSIDERATION OF BYLAWS

[2016-0022](#) A By-law to assume the public services and streets, namely, Chetholmes Place, Goldham Way and LaRoche Avenue, within Subdivision Plan 20M-1025, Town of Halton Hills (Georgetown)

(Refer to Recommendation No. CA-2016-0045, Report No. P&I-2016-0038)

[2016-0023](#) A By-law to Appoint Inspectors for the Enforcement of the Building Code Act for the Town of Halton Hills and Amend By-law No. 2015-0058.

[2016-0024](#) A By-law to adopt the proceedings of the Council meeting held on the 2nd day of May 2016.

20. ADJOURNMENT