

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 30, 2016, at 4:00 p.m.

(Call to Order 4:00 p.m., Closed Session 4:05 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

4:00 p.m. **COUNCIL CHAMBERS**

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

Council to convene into Closed Session.

- A. Halton Hills Community Energy Corporation – Annual General Meeting - security of the property of the municipality or local board.
- B. REPORT NO. P&I-2016-0058 dated May 16, 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, including communications necessary for that purpose. (OMB Matter)
- C. REPORT NO. P&I-2016-0049 dated May24, 2016 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (OMB Matter)

(To be Delivered Under Separate Cover)
- D. REPORT NO. ADMIN-2016-0026 dated May 15, 2016 regarding a proposed or pending acquisition or disposition of land by the municipality or local board.
- E. 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. June Is...
- B. National Access Awareness Week

7. EMERGENCY BUSINESS MATTERS

8. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

9. COUNCIL DELEGATIONS/PRESENTATIONS

- A. Art Skidmore, President and CEO of Halton Hills Hydro Presentation to Council regarding 2015 Halton Hills Community Energy Corporation Year in Review.

(PowerPoint)

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 May 2, 2016.](#)
- B. [Public Meeting Minutes dated May 2, 2016](#)
- C. [Minutes of the Council Workshop held on May 10, 2016.](#)
- D. [Minutes of the Council Workshop held on May 17, 2016.](#)
- E. Confidential Minutes of the Council meeting held on May 2, 2016.
(Under Separate Cover)
- F. Confidential Minutes of the Council Workshop held on May 10, 2016.
(Under Separate Cover)

- G. Confidential Minutes of the Council Workshop held on May 17, 2016. (Under Separate Cover)

11. GENERAL COMMITTEE

COUNCIL TO CONVENE INTO GENERAL COMMITTEE

– Councillor Bryan Lewis, Chair

Vet Reports to be considered at General Committee

11.1 Public Meetings / Hearings

7:30 PM Public Meeting - Amendment to the Town of Halton Hills Community Improvement Plan

(Refer to Item No. 11.3A of this Agenda, Report No. P&I-2016-0054)

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-2016-0054](#) dated May 20, 2016 regarding Public Meeting Report – Amendment to the Town of Halton Hills Community Improvement Plan.

- B. [REPORT NO. FIN-2016-0020](#) dated April 18, 2016 regarding 2016 Final Property Tax Rates.
- C. [REPORT NO. P&I-2016-0046](#) dated May 11, 2016 regarding Disposition of Town-owned Lands- Transfer of Part Alley, Plan 75 to Owner of the abutting lands located at 93 Bower Street, Acton.
- D. [REPORT NO. P&I-2016-0047](#) dated May 6, 2016 regarding Application for Removal of Holding (H) Provision – 7951 Steeles Avenue, Part of Lot 15, Concession 6, Town of Halton Hills (Premier Gateway)
- E. [REPORT NO. P&I-2016-0052](#) dated May 10, 2016 regarding Exemption of 16 Bairstow Crescent, Georgetown, from Interim Control By-law 2016-0009.
- F. [REPORT NO. P&I-2016-0039](#) dated May 9, 2016 regarding Mandatory Sewage Systems Maintenance Inspection Program and Amendments to the Building By-Law No. 2007-0022.

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 May 10, 2016. \(Refer to 13A of this Agenda\)](#)
- B. [Report of the Fire Services & Emergency Planning Meeting held on May 5, 2016. \(Refer to 13B of this Agenda\)](#)
- C. Confidential Minutes of the Community Affairs Committee Meeting held on May 10, 2016. (Under Separate Cover)

14. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES

Receipt of Minutes for Information

- A. [Minutes of the Active Transportation Committee meeting held on November 10, 2015.](#)
- B. [Minutes of the Halton Hills Public Library Board meeting held on April 7, 2016.](#)
- C. [Minutes of the Halton Hills Public Library Board meeting held on April 28, 2016.](#)
- D. [Minutes of the Heritage Halton Hills Committee meeting held on April 20, 2016.](#)
- E. Confidential Minutes Heritage Halton Hills Committee meeting held on April 20, 2016. (Under Separate Cover)

15. PETITIONS/COMMUNICATIONS/MOTIONS

- A. [Support for Fort McMurray, Alberta](#)
Moved by: Councillor C. Somerville
- B. [Support Private Member's Bill to Ban Door-to-Door Sales of Energy Products](#)
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 30, 2016, for information.

18. RECONVENE INTO CLOSED MEETING

Council to reconvene into Closed Session (if required).

19. CONSIDERATION OF BYLAWS

[2016-0025](#) A By-law to provide for the levy and collection of rates or levies required for the Town of Halton Hills for the year 2016 and to provide for the mailing of notices for the payment of taxes.

(Refer to Item No.11.3B of this Agenda, Report No. FIN-2016-0020)

[2016-0026](#) A By-law to exempt the property with the municipal address of 16 Bairstow Crescent, Georgetown, from Interim Control By-law 2016-0009.

(Refer to Item No. 11.3E of this Agenda, Report No. P&I-2016-0052)

[2016-0027](#) A By-law to assume the strip of lands laid out as Alley on Plan 75, Acton.

(Refer to Item No. 11.3C of this Agenda, Report No. P&I-2016-0046)

[2016-0028](#) A By-law to stop up and close the strip of lands laid out as Alley on Plan 75, Acton.

(Refer to Item No. 11.3C of this Agenda, Report No. P&I-2016-0046)

[2016-0029](#) A By-law to remove the Holding (H) Provision from Zoning By-law 57-91, as amended by By-law 00-138, for the lands described as Part of Lot 15, Concession 6, Town of Halton Hills, Regional Municipality of Halton.

(Refer to Item No. 11.3D of this Agenda, Report No. P&I-2016-0047)

[2016-0030](#) A By-law to provide for the administration and enforcement of the Building Code Act within the Town of Halton Hills.

(Refer to Item No. 11.3E of this Agenda, Report No. P&I-2016-0039)

[2016-0031](#) A By-law to adopt the proceedings of the Council meeting held on the 2nd day of May 2016.

20. ADJOURNMENT