

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, June 20, 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 No. 11.2 - Delegations/Presentations:

B. Rukshan de Silva, Policy Planner Presentation to General Committee regarding Town of Halton Hills Heritage Register Phase 3.

J. Paul Armstrong of 143 Mill Street, Georgetown (Paul C. Armstrong Ins. Brokers Ltd.) Presentation to General Committee regarding Town of Halton Hills Heritage Register Phase 3.

- K. **Tina Klein Stanley of 13400 Tenth Line, Georgetown**
Presentation to General Committee regarding Town of Halton Hills Heritage Register Phase 3.
- L. **Patricia Farley of 48 Baylor Crescent, Georgetown**
(Architectural Conservancy Ontario – Halton Hills Branch)
Presentation to General Committee regarding Town of Halton Hills Heritage Register Phase 3.
- M. **Valerie Inglis, Heritage Halton Hills** Presentation to General Committee regarding the Town of Halton Hills Heritage Register Phase 3.

Deletions from the Agenda:

Item No. 11.3 Municipal Officers Reports/Memorandums

- F. **REPORT NO. P&I-2016-0067** dated June 9, 2016 regarding Award of Contract No. P-2016-C-03 for the Culvert 37C Replacement.

6. ANNOUNCEMENTS

7. EMERGENCY BUSINESS MATTERS

8. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

9. COUNCIL DELEGATIONS/PRESENTATIONS

- A. Lou Castellani, Account Manager for Municipal Property Assessment Corporation (MPAC) Presentation to Council regarding 2016 Property Re-assessments.

(PowerPoint Presentation)

- B. David & Linda Galvao, Residents of Halton Hills Presentation to Council regarding Intensive Behavioural Intervention, Autism Therapy.

(Refer to Item No. 15C of this Agenda)

- C. Melanie Fox, Autism Coalition Group Presentation to Council regarding Intensive Behavioural Intervention, Autism Therapy.

(Refer to Item No. 15C of this Agenda)

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 30, 2016.](#)
- B. [Public Meeting Minutes dated May 30, 2016](#)
- C. Confidential Minutes of the Council meeting held on May 30, 2016.
(Under Separate Cover)

11. GENERAL COMMITTEE

COUNCIL TO CONVENE INTO GENERAL COMMITTEE

– Councillor Ted Brown, 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. Finn Poulstrup, Stay at Home and Play Campaign Presentation to General Committee regarding the Stay at Home and Play Campaign Update.

(Refer to Item No. 11.3A of this Agenda, Memorandum No. CCS-2016-0011)

- B. Rukshan de Silva, Policy Planner Presentation to General Committee regarding Town of Halton Hills Heritage Register Phase 3.

(PowerPoint Presentation)

(Refer to Item No. 11.3B of this Agenda, Report No. P&I-2016-0048)

- C. Al Spence of 12707 Ninth Line, Town of Halton Hills Presentation to General Committee regarding Town of Halton Hills Heritage Register Phase 3.

(Refer to Item No. 11.3B of this Agenda, Report No. P&I-2016-0048)

- D. Paul & Janet McCluskey of 13 John Street South, Acton Presentation to General Committee regarding Town of Halton Hills Heritage Register Phase 3.

(Refer to Item No. 11.3B of this Agenda, Report No. P&I-2016-0048)

- E. John Oesch of 10295 10 Sideroad, Milton (Serenity Farms) Presentation to General Committee regarding Town of Halton Hills Heritage Register Phase 3.

(Refer to Item No. 11.3B of this Agenda, Report No. P&I-2016-0048)

- F. Brian Cleave of 13734 Sixth Line, Limehouse Presentation to General Committee regarding Town of Halton Hills Heritage Register Phase 3.

(Refer to Item No. 11.3B of this Agenda, Report No. P&I-2016-0048)

- G. Connie Burt of 12794 20 Sideroad, Georgetown Presentation to General Committee regarding Town of Halton Hills Heritage Register Phase 3.

(Refer to Item No. 11.3B of this Agenda, Report No. P&I-2016-0048)

- H. Monty Hyde of 83 Mill Street, Georgetown (Monty Hyde Law Office) Presentation to General Committee regarding Town of Halton Hills Heritage Register Phase 3.

(Refer to Item No. 11.3B of this Agenda, Report No. P&I-2016-0048)

- I. Lorie Cunningham & Matthew Galliford of 149 Church Street East, Town of Halton Hills Presentation to General Committee regarding Town of Halton Hills Heritage Register Phase 3.

(Refer to Item No. 11.3B of this Agenda, Report No. P&I-2016-0048)

- J. **Paul Armstrong of 143 Mill Street, Georgetown (Paul C. Armstrong Ins. Brokers Ltd.)** Presentation to General Committee regarding Town of Halton Hills Heritage Register Phase 3.

(Refer to Item No. 11.3B of this Agenda, Report No. P&I-2016-0048)

- K. **Tina Klein Stanley of 13400 Tenth Line, Georgetown Presentation to General Committee regarding Town of Halton Hills Heritage Register Phase 3.**

(Refer to Item No. 11.3B of this Agenda, Report No. P&I-2016-0048)

- L. **Patricia Farley of 48 Baylor Crescent, Georgetown (Architectural Conservancy Ontario – Halton Hills Branch) Presentation to General Committee regarding Town of Halton Hills Heritage Register Phase 3.**

(Refer to Item No. 11.3B of this Agenda, Report No. P&I-2016-0048)

- M. **Valerie Inglis, Heritage Halton Hills Committee Presentation to General Committee regarding Town of Halton Hills Heritage Register Phase 3.**

(Refer to Item No. 11.3B of this Agenda, Report No. P&I-2016-0048)

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. [MEMORANDUM NO. MEM-CCS-2016-0011](#) dated June 8, 2016 regarding Completion of Arena and Community Centre Expansion Projects.

▼ B. [REPORT NO. P&I-2016-0048](#) dated May 30, 2016 regarding Town of Halton Hills Heritage Register Phase 3 Recommendation.

- C. [REPORT NO. ADMIN-2016-0029](#) dated May 31, 2016 regarding Request from Beatrice Sharkey for an Exemption from Noise By-law No. 2010-0030 at 1 Park Avenue, Town of Halton Hills.
- D. [REPORT NO. CCS-2016-0023](#) dated June 9, 2016 regarding Canada 150 Community Infrastructure Program – Funding Submission Intake 2.
- E. [REPORT NO. FIRE-2016-0008](#) dated June 8, 2016 regarding Revision to Fire Protection Services Agreement with the Corporation of the City of Mississauga.
- ~~F. [REPORT NO. P&I-2016-0067](#) dated June 9, 2016 regarding Award of Contract No. P-2016-C-03 for the Culvert 37C Replacement.~~
- G. [REPORT NO. P&I-2016-0057](#) dated May 20, 2016 regarding Application for Removal of a Holding (H) Provision 10793 Steeles Avenue Part of Lots 1 and 2, Concession 5 (Esquensing) Town of Halton Hills (Premier Gateway).

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 31, 2016. \(Refer to 13A of this Agenda\)](#)
- B. [Report of the Corporate Affairs Committee Meeting held on June 7, 2016. \(Refer to 13B of this Agenda\)](#)
- C. Confidential Minutes of the Community Affairs Committee Meeting held on May 31, 2016. (Under Separate Cover)

- D. Confidential Minutes of the Corporate Affairs Committee Meeting held on June 7, 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 May 18, 2016.](#)
- B. [Minutes of the Halton Hills Public Library Board meeting held on May 11, 2016.](#)
- C. [Minutes of the Halton Hills Public Library Board meeting held on May 26, 2016.](#)
- D. [Minutes of the Committee of Adjustment meeting held on May 4, 2016.](#)

15. PETITIONS/COMMUNICATIONS/MOTIONS

- A. [Leash Free Zones](#)
Moved by: Councillor B. Inglis
- B. [Saving The Girl Next Door](#)
Moved by: Councillor C. Somerville
- C. [Request to Amend Provincial Policy on Autism IBI Therapy](#)
Moved By: Mayor R. Bonnette

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 June 20, 2016, for information.

18. RECONVENE INTO CLOSED MEETING

Council to reconvene into Closed Session (if required).

19. CONSIDERATION OF BYLAWS

[2016-0032](#) A By-law to authorize the Corporation of the Town of Halton Hills to enter into a Fire Protection Services Agreement with the Corporation of the City of Mississauga for a specified area of the Town of Halton Hills.

(Refer to Item no. 11.3E of this Agenda, Report No. FIRE-2016-0008)

[2016-0033](#) A By-law to authorize the sale of Part of the strip of land laid out as Alley, Plan 75 (abutting 93 Bower Street).

(Recommendation No. GC-2016-0032, Report No. P&I-2016-0046)

[2016-0034](#) A By-law to Amend the Lease Agreement between the Town of Halton Hills and The Acton Agricultural Society for part of 30 Park Avenue.

(Recommendation No. CA-2016-0067, Report No. CCS-2016-0020)

[2016-0035](#) A By-law to assume the public services and streets, namely, Eaton Street, Meadowlark Drive and Lookout Court, within Subdivision Plan 20M-991, Town of Halton Hills (Georgetown).

(Recommendation No. CA-2016-0071, Report No. P&I-2016-0062)

[2016-0036](#) 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 Lots 1 and 2, Concession 5, Town of Halton Hills.

(Refer to Item no. 11.3G of this Agenda, Report No. P&I-2016-0057)

[2016-0037](#) A By-law to adopt the proceedings of the Council meeting held on the 20th day of June 2016.

20. ADJOURNMENT