

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, July 11, 2016, at 4:10 p.m.

(Call to Order 4:10 p.m., Closed Session 4:15 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

4:10 p.m. **COUNCIL CHAMBERS**

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

A. Presentation by A. Skidmore , President and CEO of Halton Hills Community Energy Corporation (HHCEC) regarding the security of the property of the municipality or local board.

(See corresponding material – limited distribution)

B. REPORT NO. P&I-2016-0078 dated July 4, 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. (Quarry Lands)

C. REPORT NO. CCS-2016-0024 dated June 29, 2016 regarding a proposed or pending acquisition or disposition of land by the municipality or local board. (Purchase Agreement Amendment)

D. MEMORANDUM NO. MEM-P&I-2016-0024 dated June 29, 2016 regarding a proposed or pending acquisition or disposition of land by the municipality or local board. (Sale of Land)

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

7. EMERGENCY BUSINESS MATTERS

8. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

9. COUNCIL DELEGATIONS/PRESENTATIONS

- A. Mark Burger, Halton Hills Firefighter Presentation to Council regarding Car Seat Safety.

(PowerPoint Presentation)

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 June 20, 2016.](#)
B. [Minutes of the Council Workshop dated June 20, 2016 \(Phase 1B – Premier Gateway\).](#)

11. GENERAL COMMITTEE

COUNCIL TO CONVENE INTO GENERAL COMMITTEE

– Councillor Michael Albano, Chair

Vet Reports to be considered at General Committee

11.1 Public Meetings / Hearings

NIL

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. FIN-2016-0028](#) dated June 10, 2016 regarding 2015 Financial Statements, Financial Information Return and Audit Findings Report.
- B. [REPORT NO. P&I-2016-0074](#) dated June 21, 2016 regarding Transfer of Lands to MTO for Construction of HOV Lanes.
- C. [REPORT NO. P&I-2016-0076](#) dated June 28, 2016 regarding Site-specific Exception for 32 Churchill Crescent, Georgetown, from Interim Control By-law 2016-0009.
- D. [REPORT NO. P&I-2016-0077](#) dated June 28, 2016 regarding Site-specific Exception for 130 Rexway Drive, Georgetown, to Interim Control By-law 2016-0009.
- E. [MEMORANDUM NO. MEM-P&I-2016-0025](#) dated June 29, 2016 regarding Provincial Comments on the Town of Halton Hills Draft Community Improvement Plan Amendment.

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 Special Fire Services and Emergency Planning Committee Meeting held on June 20, 2016.](#) (Refer to 13A of this Agenda)
- B. [Report of the Community Affairs Committee Meeting held on June 27, 2016.](#) (Refer to 13B of this Agenda)
- C. [Report of the Corporate Affairs Committee Meeting held on June 28, 2016.](#) (Refer to 13C of this Agenda)
- D. Confidential Minutes of the Special Fire Services and Emergency Planning Committee Meeting held on June 20, 2016. (Under Separate Cover)
- E. Confidential Minutes of the Community Affairs Committee Meeting held on June 27, 2016. (Under Separate Cover)

14. RECEIPT OF MINUTES OF ADVISORY/SPECIALCOMMITTEES

Receipt of Minutes for Information

- A. [Minutes of the Heritage Halton Hills Committee meeting held on June 15, 2016.](#)
- B. [Minutes of the Town Sustainability Implementation Committee meeting held on May 25, 2016.](#)

15. PETITIONS/COMMUNICATIONS/MOTIONS

- A. [Support of FCM's Motion regarding Broadband in Rural and Remote Communities.](#)

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 July 11, 2016, for information.

18. RECONVENE INTO CLOSED MEETING

Council to reconvene into Closed Session (if required).

19. CONSIDERATION OF BYLAWS

[2016-0038](#) A By-law to Amend By-law 2010-0050, as amended to rezone 159 Churchill Road South, Town of Halton Hills (Acton)

(Recommendation No. CA-2016-0085, Report No. P&I-2016-0061)

[2016-0039](#) A By-law to Amend By-law 2010-0050, as amended to rezone 167-171 Mountainview Road North, Halton Hills (Georgetown)

(Recommendation No. CA-2016-0084, Report No. P&I-2016-0060)

[2016-0040](#) A By-law to authorize the Mayor and Clerk to execute an Encroachment Agreement with the Owner of 12428 Kirkpatrick Lane.

(Recommendation No. CA-2016-0087, Report No. P&I-2016-0069)

[2016-0041](#) A By-law to authorize the transfer of certain lands to the Ministry of Transportation (MTO).

(Refer to Item No. 11.3B of this Agenda, Report No. P&I-2016-0074)

[2016-0042](#) A By-law to dedicate that part of Tenth Line lying between 22 Side Road and 27 Side Road as part of the public highway system.

(Recommendation No. CA-2016-0088, Report No. P&I-2016-0070)

[2016-0043](#) A By-law to adopt an Amendment to the Town of Halton Hills Community Improvement Plan regarding Brownfield Sub-Areas as identified in the Town's Community Improvement Plan.

(Recommendation No. CA-2016-0089, Report No. P&I-2016-0071)

[2016-0044](#) A By-law to provide for the appointment of Municipal Law Enforcement Officers for the purpose of enforcing the Town's Parking By-laws.

[2016-0045](#) A By-law to grant a site-specific exception for 130 Rexway Drive, Georgetown, from the Interim Control By-law 2016-0009.

(Refer to Item No. 11.3D of this Agenda, Report No. P&I-2016-0077)

[2016-0046](#) A By-law to grant a site-specific exception for 32 Churchill Crescent, Georgetown, from Interim Control By-law 2016-0009.

(Refer to Item No. 11.3C of this Agenda, Report No. P&I-2016-0076)

[2016-0047](#) A By-law to adopt the proceedings of the Council meeting held on the 11th day of July 2016.

20. ADJOURNMENT