

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, August 29, 2016, at 6:30 p.m.
Call to Order Open Council Meeting 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

3. RECESS AT THE CALL OF THE CHAIR

4. RECONVENE INTO OPEN SESSION

5. A. NATIONAL ANTHEM

B. ADDENDUM AGENDA ITEMS

Addition to the Agenda:

Item No. 9 - Council Delegations/Presentations:

- B. Jamie Smith, Cultural Centre Supervisor Presentation to Council regarding Public Arts Policy**

6. ANNOUNCEMENTS

7. EMERGENCY BUSINESS MATTERS

8. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

9. COUNCIL DELEGATIONS/PRESENTATIONS

- A. Jason Fournier, Communication Technician Presentation to Council regarding Large Animal Rescue.

(PowerPoint Presentation)

- B. Jamie Smith, Cultural Centre Supervisor Presentation to Council regarding Public Arts Policy

(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 July 11, 2016.](#)
B. [Minutes of the Council Workshop dated July 11, 2016 \(Current Planning Initiative –Coordinated Provincial Plan Review – Proposed Plans\).](#)
C. [Minutes of the Council Workshop dated July 11, 2016 \(Ongoing Development Proposal Process\).](#)
D. Confidential Minutes of the Council meeting held on July 11, 2016. (Under Separate Cover)
E. Confidential Minutes of the Council Workshop dated July 11, 2016 (Current Planning Initiative –Coordinated Provincial Plan Review – Proposed Plans). (Under Separate Cover)
F. Confidential Minutes of the Council Workshop dated July 11, 2016 (Ongoing Development Proposal Process). (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

7:00 PM Public Meeting - Proposed Temporary Zoning By-law Amendment to permit a Temporary Parking lot to accommodate overflow parking for the Toronto Premium Outlet Mall (13584 Steeles Avenue, Halton Hills)

(Refer to Item No. 11.3A of this Agenda, Report No. P&I-2016-0095)

11.2 Delegations/Presentations regarding items in General Committee

11.3 Municipal Officers Reports to be Considered by General Committee

REPORT IDENTIFICATION	
ADMIN	Administration/Office of the Chief Administrative Officer
COMM	Community Services Department
FIN	Finance Department
FIRE	Fire Department
LIB	Library Services and Culture
P&I	Planning & Infrastructure Department
R&P	Recreation & Parks 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-2016-0095](#) dated August 17, 2016 regarding Public Meeting – Proposed Temporary Zoning By-law Amendment to permit a Temporary Parking lot to accommodate overflow parking for the Toronto Premium Outlet Mall (13584 Steeles Avenue, Halton Hills)
- B. [REPORT NO. P&I-2016-0075](#) dated August 8, 2016 regarding Removal of 20 Churchill Crescent, Georgetown, from the Municipal Heritage Register and site –specific exception from Interim Control By-law 2016-0009.
- C. [REPORT NO. P&I-2016-0100](#) dated August 17, 2016 regarding Application for Removal of Holding (H) Provision for 224 Maple Avenue, Georgetown.

- D. [REPORT NO. ADMIN-2016-0030](#) dated August 15, 2016 regarding Award of Request for Proposal P-077-16 Prosecutorial Services Contract.

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 Fire Services and Emergency Planning Committee Meeting held on July 12, 2016. \(Refer to 13A of this Agenda\)](#)
- B. [Report of the Corporate Affairs Committee Meeting held on August 22, 2016. \(Refer to 13B of this Agenda\)](#)
- C. [Report of the Community Affairs Committee Meeting held on August 22, 2016. \(Refer to 13C of this Agenda\)](#)
- D. Confidential Minutes of the Fire Services and Emergency Planning Committee Meeting held on July 12, 2016. (Under Separate Cover)
- E. Confidential Minutes of the Community Affairs Committee Meeting held on August 22, 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 July 20, 2016.](#)

15. PETITIONS/COMMUNICATIONS/MOTIONS

- A. [CAP and Trade Funding for Cycling Infrastructure](#)
Moved by: Councillor J. Fogal

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 August 29, 2016, for information.

18. RECONVENE INTO CLOSED MEETING

Council to reconvene into Closed Session (if required).

19. CONSIDERATION OF BYLAWS

[2016-0048](#) A By-law to provide for the appointment of Municipal Law Enforcement Officers for the purpose of enforcing the Town's Parking By-laws.

[2016-0049](#) A By-law to assume the public services and streets, namely Eaton Street, within Regional Plan of Subdivision 20M-1055.

(Item No. 3F of the Community Affairs Minutes dated August 22, 2016, Report No. P&I-2016-0073)

[2016-0050](#) A By-law to remove the Holding (H) Provision from Zoning By-law 2010-0050, as amended for 224 Maple Avenue (Georgetown).

(Refer to Item No. 11.3C of this Agenda, Report No. P&I-2016-0100)

[2016-0051](#) A By-law to grant a site-specific exception for the property with the municipal address of 20 Churchill Crescent, Georgetown, from Interim Control By-law 2016-0009.

(Refer to Item No. 11.3B of this Agenda, Report No. P&I-2016-0075)

[2016-0052](#) A By-law to adopt the proceedings of the Council meeting held on the 29th day of August 2016.

20. ADJOURNMENT