

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 & BUDGET COMMITTEE
MEETING**

Monday, September 26, 2016, at 6:00 p.m. (Call to Order 6:00 p.m., Closed Session 6:05 p.m., Reconvene into Open Council Meeting 6:30 p.m.) Council Chamber, Halton Hills Civic Centre, 1 Halton Hills Drive

1. OPENING OF THE COUNCIL MEETING

6:00 p.m. **ESQUESING ROOM**

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

- A. REPORT NO. ADMIN-2016-0039 dated July 4, 2016 regarding personal matters about an identifiable individual, including municipal or local board employees. (Licensing Matter)

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. 11.3 - Municipal Officers Reports:

- **C. REPORT NO. P&I-2016-0113 dated September 20, 2016 regarding Proposed Temporary Use Zoning By-law Amendment to Permit a Temporary Parking Lot for the Toronto Premium Outlet Mall.**
- **D. REPORT NO. P&I-2016-0115 dated September 22, 2016 regarding Removal of 16694 27 Side Road (Terra Cotta) from the Municipal Heritage Register.**

Item No. 19 - By-laws:

- **2016-0055 A By-law to Amend Zoning By-law 57-91 to permit a Temporary Parking Lot for the Toronto Premium Outlet Mall.**

6. ANNOUNCEMENTS

7. EMERGENCY BUSINESS MATTERS

8. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

9. COUNCIL DELEGATIONS/PRESENTATIONS

- A. Dr. Max Blouw, President and Vice Chancellor & Deborah Dubenofsky, Vice President: Finance and Operations of Wilfrid Laurier University Presentation to Council regarding Milton Campus.

(PowerPoint)

- B. Wendy Krever, Seniors Coordinator, Acton & Terri Forbes, Seniors Coordinator, Georgetown Presentation to Council regarding Commission Accreditation of Rehabilitation Facilities (CARF) Certificate.

(Video & Photo)

- C. Samantha Kleinschmidt, Manager of Recreation Services Presentation to Council regarding the Active Living Strategy.

(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 August 29, 2016.](#)
B. [Minutes of the Public Meeting dated August 29, 2016 \(Temporary Parking Lot for Toronto Premium Outlets\)](#)
C. [Minutes of the Special Council meeting held on September 6, 2016.](#)

- D. Confidential Minutes of the Special Council meeting held on September 6, 2016. (Under Separate Cover)

11. GENERAL COMMITTEE

COUNCIL TO CONVENE INTO GENERAL COMMITTEE

– Councillor Jane Fogal, 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/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. ADMIN-2016-0037](#) dated August 25, 2016 regarding 2016 Enforcement First and Second Quarter Report.
- B. [REPORT NO. ADMIN-2016-0041](#) dated September 14, 2016 regarding Consent to Halton Regional By-law 69-16, a by-law to change the size and composition of Halton Regional Council.

- C. [REPORT NO. P&I-2016-0113](#) dated September 20, 2016 regarding Proposed Temporary Use Zoning By-law Amendment to Permit a Temporary Parking Lot for the Toronto Premium Outlet Mall.
- D. [REPORT NO. P&I-2016-0115](#) dated September 22, 2016 regarding Removal of 16694 27 Side Road (Terra Cotta) from the Municipal Heritage Register.

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.

12.1 BUDGET COMMITTEE

COUNCIL TO CONVENE INTO BUDGET COMMITTEE

– Mayor R. Bonnette, Chair

12.2 DELEGATIONS/PRESENTATIONS REGARDING ITEMS IN BUDGET COMMITTEE

- A. Ed DeSousa, Commissioner of Finance and Town Treasurer Presentation to Budget Committee regarding 2017 Operating and Capital Budgets and 2018-2026 Capital Forecast Guidelines.

(PowerPoint)

12.3 REPORTS CONSIDERED BY BUDGET COMMITTEE

- A. [Report No. FIN-2016-0032](#) dated August 17, 2016 regarding 2017 Operating and Capital Budgets and 2018-2026 Capital Forecast Guidelines.

12.4 ADJOURN BACK INTO COUNCIL

12.5 REPORTS AND RECOMMENDATIONS FORWARDED FROM BUDGET COMMITTEE FOR APPROVAL

Resolution prepared to adopt Recommendations contained within Budget Committee Report 12.3A of this Agenda.

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 September 1, 2016.](#) (Refer to 13A of this Agenda)
- B. [Report of the Community Affairs Committee Meeting held on September 6, 2016.](#) (Refer to 13B of this Agenda)
- C. [Report of the Corporate Affairs Committee Meeting held on September 13, 2016.](#) (Refer to 13C of this Agenda)
- D. [Minutes of the Site Alteration Committee meeting held on September 8, 2016.](#)
- E. Confidential Minutes of the Fire Services and Emergency Planning Committee Meeting held on September 1, 2016. (Under Separate Cover)
- F. Confidential Minutes of the Community Affairs Committee Meeting held on September 6, 2016. (Under Separate Cover)

14. RECEIPT OF MINUTES OF ADVISORY/SPECIALCOMMITTEES

Receipt of Minutes for Information

- A. [Minutes of the Accessibility Advisory Committee meeting held on March 23, 2016.](#)
- B. [Minutes of the Committee of Adjustment meeting held April 6, 2016.](#)
- C. [Minutes of the Committee of Adjustment meeting held June 8, 2016.](#)
- D. [Minutes of the Committee of Adjustment meeting held July 6, 2016.](#)
- E. [Minutes of the Committee of Adjustment meeting held August 3, 2016.](#)

15. PETITIONS/COMMUNICATIONS/MOTIONS

- A. [Council Endorse Nomination of Councillor Lewis to the OGRA Board of Directors](#)

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 September 26, 2016, for information.

18. RECONVENE INTO CLOSED MEETING

Council to reconvene into Closed Session (if required).

19. CONSIDERATION OF BYLAWS

[2016-0054](#) A By-law to Designate Rolling Hills Farm, located at 14249 Tenth Line, Halton Hills.

(Refer to Recommendation No. CA-2016-0086, Report No. P&I-2016-0068)

[2016-0055](#) **A By-law to Amend Zoning By-law 57-91 to permit a Temporary Parking Lot for the Toronto Premium Outlet Mall.**

(Refer to Item No. 11.3C of this agenda, Report No. P&I-2016-0113)

[2016-0056](#) A By-law to adopt the proceedings of the Council meeting held on the 26th day of September 2016.

20. ADJOURNMENT