

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, October 17, 2016, at 4:30p.m. (Call to Order 4:30p.m. in the Esquesing Room, 4:35 p.m. for Closed Session, Reconvene into Open Council Meeting 7:00 p.m. in the Council Chambers). Please note the later time is due to the Halton Hills Achievement Awards taking place at 6:00 p.m.)**  
Halton Hills Civic Centre, 1 Halton Hills Drive

**1. OPENING OF THE COUNCIL MEETING**

4:30 p.m.     **Esquesing Room**

**2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS**

- A.     REPORT NO. P&I-2016-0104 dated September 30, 2016 regarding personal matters about an identifiable individual, including municipal or local board employees. (Staff Matter)

**3. RECESS AT THE CALL OF THE CHAIR**

**4. RECONVENE INTO OPEN SESSION**

**5. NATIONAL ANTHEM**

**6. ANNOUNCEMENTS**

- A.     Bike Challenge Update

**7. EMERGENCY BUSINESS MATTERS**

**8. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST**

**9. COUNCIL DELEGATIONS/PRESENTATIONS**

- A. Doug Tripp of the Concerned Residents Coalition of Rockwood Presentation to Council regarding Halton Hills Motion to Support the Concerned Residents Coalition with respect to the Hidden Quarry.

(Refer to Item No. 15A 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 September 26, 2016.](#)  
B. [Minutes of the Special Council Meeting dated September 30, 2016](#)  
C. [Minutes of the Special Council meeting held on October 4, 2016.](#)  
D. Confidential Minutes of the Council meeting held on September 26, 2016. (Under Separate Cover)  
E. Confidential Minutes of the Special Council meeting held on September 30, 2016. (Under Separate Cover)  
F. Confidential Minutes of the Special Council meeting held on October 4, 2016. (Under Separate Cover)

**11. GENERAL COMMITTEE**

COUNCIL TO CONVENE INTO GENERAL COMMITTEE

– Councillor Jon Hurst, 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. Tim Mereu & Cassie Schembri of Credit Valley Conservation  
Presentation to General Committee regarding Black Creek Subwatershed Study – Completion of Phase 2 Impact Assessment.

(Refer to Item No. 11.3A of this Agenda, Report No. P&I-2016-0105)

(PowerPoint)

**11.3 Municipal Officers Reports to be Considered by General Committee**

REPORT IDENTIFICATION	
<b>ADMIN</b>	<b>Administration/Office of the Chief Administrative Officer</b>
<b>COMMSERV</b>	<b>Community Services Department</b>
<b>FIN</b>	<b>Finance Department</b>
<b>FIRE</b>	<b>Fire Department</b>
<b>LIB</b>	<b>Library Services</b>
<b>P&amp;I</b>	<b>Planning &amp; Infrastructure Department</b>
<b>R&amp;P</b>	<b>Recreation &amp; Parks Department</b>

**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-2016-0105](#) dated August 22, 2016 regarding Black Creek Subwatershed Study – Completion of Phase 2 Impact Assessment.

- B. [REPORT NO. ADMIN-2016-0042](#) dated September 20, 2016 regarding 2017 Council & Committee Calendar.

**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 September 27, 2016.](#) (Refer to 13A of this Agenda)
- B. [Report of the Corporate Affairs Committee Meeting held on October 4, 2016.](#) (Refer to 13B of this Agenda)
- C. [Report of the Fire Services and Emergency Planning Committee Meeting held on October 6, 2016.](#) (Refer to 13C of this Agenda)
- D. Confidential Minutes of the Community Affairs Committee Meeting held on September 27, 2016. (Under Separate Cover)
- E. Confidential Minutes of the Corporate Affairs Committee Meeting held on October 4, 2016. (Under Separate Cover)
- F. Confidential Minutes of the Fire Services and Emergency Planning Committee Meeting held on October 6, 2016.

**14. RECEIPT OF MINUTES OF ADVISORY/SPECIALCOMMITTEES**

Receipt of Minutes for Information

- A. [Minutes of the Active Transportation Committee meeting held on May 24, 2016.](#)
- B. [Minutes of the Halton Hills Accessibility Advisory Committee meeting held August 24, 2016.](#)
- C. [Minutes of the Committee of Adjustment meeting held September 7, 2016.](#)
- D. [Minutes of the Halton Hills Public Library Board meeting held September 14, 2016.](#)

**15. PETITIONS/COMMUNICATIONS/MOTIONS**

- A. [Motion to Support the Concerned Residents Coalition \(CRC\) with Respect to the Hidden Quarry](#)  
Moved by: Mayor R. Bonnette

**16. ADVANCE NOTICE OF MOTION**

A. Motion to Support AMO's Work to Close the Fiscal Gap for Municipalities

(Refer to Item 16A of this Agenda – [Letter from AMO](#))

**17. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE**

Printed Separately.

Resolution prepared to receive the General Information Package dated October 17, 2016, for information.

**18. RECONVENE INTO CLOSED MEETING**

Council to reconvene into Closed Session (if required).

**19. CONSIDERATION OF BYLAWS**

[2016-0059](#) A By-law to Appoint John deHooge, Fire Chief for the Town of Halton Hills.

[2016-0060](#) A By-law to dedicate 0.3 metre (1 foot) Reserve Blocks 16 and 26, Plan 20M-746, as parts of the public highway system.

(Refer to Recommendation No. CA-2016-0128, Report No. P&I-2016-0110)

[2016-0061](#) A By-law to adopt the proceedings of the Council meeting held on the 17<sup>th</sup> day of October 2016.

**20. ADJOURNMENT**