

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, November 7, 2016, at p.m. (Call to Order 4:30 p.m. in the Council Chambers, 4:35 p.m. for Closed Session, Reconvene into Open Council Meeting 6:30 p.m. in the Council Chambers).

Halton Hills Civic Centre, 1 Halton Hills Drive

1. OPENING OF THE COUNCIL MEETING

4:30 p.m. **Council Chambers**

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

A. REPORT NO. P&I-2016-0130 dated October 27, 2016 regarding litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board.

B. REPORT NO. ADMIN-2016-0045 dated October 4, 2016 regarding personal matters about an identifiable individual, including municipal or local board employees. (Local Board Matter)

3. RECESS AT THE CALL OF THE CHAIR

4. RECONVENE INTO OPEN SESSION

5. NATIONAL ANTHEM

6. ANNOUNCEMENTS

A. Announcement regarding AMICO with Comments from Cindy Prince of AMICO

- 7. **EMERGENCY BUSINESS MATTERS**
- 8. **DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST**
- 9. **COUNCIL DELEGATIONS/PRESENTATIONS**
- 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 October 17, 2016.](#)
- B. Confidential Minutes of the Council meeting held on October 17, 2016. (Under Separate Cover)

11. GENERAL COMMITTEE

COUNCIL TO CONVENE INTO GENERAL COMMITTEE

– Councillor Bob Inglis, Chair

Vet Reports to be considered at General Committee

11.1 Public Meetings / Hearings

6:45 PM Town-initiated Official Plan Amendment Addressing
Minor Revisions to the Official Plan

(Refer to Item No. 11.3A of this Agenda, Report No. P&I-2016-0064)

(PowerPoint)

11.2 Delegations/Presentations regarding items in General Committee

- A. Damian Szybalski, Economic Development and Corporate Policy Advisor Presentation to General Committee regarding Halton Hills – Wenjiang (China) Sister–City Agreement Status Update and Action Plan.

(PowerPoint)

(Refer to Item No. 11.3B of this Agenda, Report No. ADMIN-2016-0025)

11.3 Municipal Officers Reports to be Considered by General Committee

REPORT IDENTIFICATION	
ADMIN	Administration/Office of the Chief Administrative Officer
COMMSERV	Community Services Department
FIN	Finance Department
FIRE	Fire Department
LIB	Library Services
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-2016-0064](#) dated October 10, 2016 regarding Town-initiated Official Plan Amendment Addressing Minor Revisions to the Official Plan: Public Meeting Report

▼ B. [REPORT NO. ADMIN-2016-0025](#) dated October 27, 2016 regarding Halton Hills – Wenjiang (China) Sister-City Agreement Status Update and Action Plan.

C. [REPORT NO. ADMIN-2016-0043](#) dated October 14, 2016 regarding Annual Status Report - Multi-Year Accessibility Plan.

D. [REPORT NO. ADMIN-2016-0038](#) dated October 17, 2016 regarding Award of Proposal P-091-16 Parking Control Services and Parking Ticket System Contract.

- E. [REPORT NO. P&I-2016-0122](#) dated October 14, 2016 regarding Part Lot Control Exemption Application – Menkes Georgetown Estates - North side of Ridgeway Crescent (Georgetown)
- F. [REPORT NO. P&I-2016-0119](#) dated October 13, 2016 regarding Site-specific Exception for 7 Park Avenue, Georgetown, from Interim Control By-law 2016-0009.
- G. [REPORT NO. P&I-2016-0120](#) dated October 12, 2016 regarding Site-specific Exception for 92 Mill Street West, Acton, from Interim Control By-law 2016-0009.
- H. [REPORT NO. P&I-2016-0125](#) dated October 17, 2016 regarding Feed-In-Tariff (FIT) Municipal Support Blanket Resolution.
- I. [REPORT NO. P&I-2016-0129](#) dated October 28, 2016 regarding Intent to Designate 33 Charles Street under Part IV of the Ontario Heritage Act.
- J. [MEMORANDUM NO. MEM-ADMIN-2016-0013](#) dated October 28, 2016 regarding 2017 Council & Committee Calendar Updated.

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 October 18, 2016.](#) (Refer to 13A of this Agenda)
- B. [Report of the Corporate Affairs Committee Meeting held on October 25, 2016.](#) (Refer to 13B of this Agenda)

14. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES

Receipt of Minutes for Information

- A. [Minutes of the Heritage Halton Hills Committee meeting held on September 21, 2016.](#)
- B. [Minutes of the Heritage Halton Hills Committee meeting held October 19, 2016.](#)
- C. [Minutes of the Town Sustainability Implementation Committee meeting held on June 22, 2016.](#)

15. PETITIONS/COMMUNICATIONS/MOTIONS

- A. [Support AMO's Work to Close the Fiscal Gap for Municipalities](#)
- B. [Donation to FCM's Hurricane Matthew Relief Fund for Haiti](#)

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 November 7, 2016, for information.

18. RECONVENE INTO CLOSED MEETING

Council to reconvene into Closed Session (if required).

19. CONSIDERATION OF BYLAWS

[2016-0062](#) A By-law to Levy 2017 Interim Taxes and Establish Penalty and Interest Rates.

(Refer to Recommendation No. COR-2016-0066, Report No. FIN-2016-0040)

[2016-0063](#) A By-law to provide that Section 50 of the Planning Act, R.S.O 1990, does not apply to Blocks 29, 30, 31, 32 and 33, Plan 20M-1172.

(Refer to Item No. 11.3E of this Agenda, Report No. P&I-2016-0122)

[2016-0064](#) A By-law to grant a site-specific exception for the property with the municipal address of 7 Park Avenue, Georgetown, from Interim Control By-law 2016-0009.

(Refer to Item No. 11.3F of this Agenda, Report No. P&I-2016-0119)

[2016-0065](#) A By-law to grant a site-specific exception for the property with the municipal address of 92 Mill Street West, Acton, from Interim Control By-law 2016-0009.

(Refer to Item No. 11.3G of this Agenda, Report No. P&I-2016-0120)

[2016-0066](#) A By-law to adopt the proceedings of the Council meeting held on the 7th day of November 2016.

20. ADJOURNMENT