

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, November 28, 2016, at 2:00 p.m. (Call to Order 2:00 p.m. in the Council Chambers, 2:05 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

2:00 p.m. **Council Chambers**

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

- A. REPORT NO. P&I-2016-0137 dated November 21, 2016 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (Heritage Matter)
- B. REPORT NO. P&I-2016-0136 dated November 22, 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. (Development Matter)
- C. REPORT NO. P&I-2016-0135 dated November 17, 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. (Minutes of Settlement)
- D. REPORT NO. FIN-2016-0041 dated October 19, 2016 regarding personal matters about an identifiable individual, including municipal or local board employees. (Annualized Tax Adjustments)
- E. Verbal Update by Councillor C. Somerville regarding personal matters about an identifiable individual, including municipal or local board employees. (Canada 150 Community Leaders)

- F. 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. A. NATIONAL ANTHEM

B. ADDENDUM AGENDA ITEMS

Additions to the Agenda:

Item No. 10.1 - Minutes from the Previous Council Meeting:

- C. Minutes of the Public Meeting (2016-0006) held on November 7, 2016. (Town Initiated Official Plan Amendment)

Item No. 11.2 – Delegations/Presentations to General Committee

- A. Bob Jickling owner of 33 Charles Street Presentation to General Committee regarding Heritage Evaluation of 33 Charles Street, Georgetown

Item No. 15 – Petitions/Communications/Motions

- A. Support for a More Flexible Approach to the Design of Federal Infrastructure Programs.

6. ANNOUNCEMENTS

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 November 7, 2016.](#)
- B. Confidential Minutes of the Council meeting held on November 7, 2016. (Under Separate Cover)
- C. [Minutes of the Public Meeting \(2016-0006\) held on November 7, 2016. \(Town Initiated Official Plan Amendment\)](#)

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 2017 Rates & Fees (Building Fees)

(Refer to Item No. 11.3A of this Agenda, Report No. FIN-2016-0039)

(PowerPoint)

11.2 Delegations/Presentations regarding items in General Committee

- A. **Bob Jickling owner of 33 Charles Street Presentation to General Committee regarding Heritage Evaluation of 33 Charles Street, Georgetown.**

(Refer to Item No. 11.3C of this Agenda, Report No. P&I-2016-0134)

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. FIN-2016-0039](#) dated November 10, 2016 regarding the 2017 Rates and Fees.
- B. [REPORT NO. P&I-2016-0116](#) dated November 14, 2016 regarding Recommendation of Official Plan Amendment No. 26 – Town-initiated Official Plan Amendment Addressing Minor Revisions to the Official Plan.
- C. [REPORT NO. P&I-2016-0134](#) dated November 21, 2016 regarding Heritage Evaluation of 33 Charles Street, Georgetown.
- D. [REPORT NO. R&P-2016-0009](#) dated November 16, 2016 regarding Cedarvale Park – Region of Halton Licence Agreement and Transfer of Easements.
- E. [MEMORANDUM NO. MEM-P&I-2016-0042](#) dated November 22, 2016 regarding OMB Pre-hearing Conference Update regarding the McGibbon Proposal.

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 November 3, 2016.](#) (Refer to 13A of this Agenda)
- B. [Report of the Community Affairs Committee Meeting held on November 8, 2016.](#) (Refer to 13B of this Agenda)
- C. [Report of the Budget Committee Meeting held on November 16, 2016.](#) (Refer to 13C of this Agenda)
- D. Confidential Minutes of the Budget Committee Meeting held on November 16, 2016. (Under Separate Cover)

14. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES

Receipt of Minutes for Information

- A. [Minutes of the Committee of Adjustment meeting held on October 5, 2016.](#)
- B. [Minutes of the Halton Hills Public Library Board meeting held October 4, 2016.](#)

15. PETITIONS/COMMUNICATIONS/MOTIONS

- A. **Support for a More Flexible Approach to the Design of Federal Infrastructure Programs (Not Impose Incrementality).**

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 28, 2016, for information.

18. RECONVENE INTO CLOSED MEETING

Council to reconvene into Closed Session (if required).

19. CONSIDERATION OF BYLAWS

[2016-0067](#) A By-law to authorize the Mayor and Clerk to execute documents to transfer Part of Reserve Block 167, 20M-902 and acquire Part of 163, 20M-902

(Refer to Recommendation No. CA-2016-0144, Report No. P&I-2016-0123)

[2016-0068](#) A By-law to provide that Section 50 of the Planning Act, R.S.O 1990, does not apply to Block 11, Plan 20M-1166.

(Refer to Recommendation No. CA-2016-0126, Report No. P&I-2016-0097)

[2016-0069](#) A By-law to adopt the proceedings of the Council meeting held on the 28th day of November 2016.

20. ADJOURNMENT