

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, January 16, 2017, at 3:00 p.m.(Call to Order 3:00 p.m. in the Esquesing Room, 3:05 p.m. for Closed Session, Reconvene into Open Council Meeting 4:00 p.m. in the Council Chambers).
Halton Hills Civic Centre, 1 Halton Hills Drive

1. OPENING OF THE COUNCIL MEETING

3:00 p.m. **ESQUESING ROOM**

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

- A. REPORT NO. P&I-2017-0006 dated December 21, 2017 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (Termination of Agreement)

- B. MEMORANDUM NO. MEM-P&I-2017-0003 dated December 21, 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. (Legal Decision Property Matter)

- C. CONFIDENTIAL VERBAL UPDATE by John Linhardt, Executive Director of Planning and Chief Planning Official regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board. (OMB Matter)

- D. 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. **NATIONAL ANTHEM**
6. **ANNOUNCEMENTS**
7. **EMERGENCY BUSINESS MATTERS**
8. **DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST**
9. **COUNCIL DELEGATIONS/PRESENTATIONS**
 - A. Gabriel Clarke, Manager of Sustainability Presentation to Council regarding Green Development Leadership Awards.

(PowerPoint)

(Awards handed out and photos to be taken)
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 December 12, 2016.](#)
 - B. Confidential Minutes of the Council meeting held on December 12, 2016. (Under Separate Cover)
11. **GENERAL COMMITTEE**

COUNCIL TO CONVENE INTO GENERAL COMMITTEE

– Councillor Bryan Lewis, 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
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-2017-0011](#) dated January 2, 2017 regarding Application for Removal of a Holding (H) Provision for 10365 Highway 7 (Esquesing) – Calldron Gas Bar Ltd.
- B. [MEMORANDUM NO. MEM-ADMIN-2017-0006](#) dated January 6, 2017 regarding Appointment of a Deputy Clerk.
- C. [REPORT NO. ADMIN-2017-0002](#) dated January 9, 2017 regarding Purchase Order for Heritage Specialist.

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 January 9, 2017. \(Refer to 13A of this Agenda\)](#)
- B. [Report of the Corporate Affairs Committee Meeting held on January 10, 2017. \(Refer to 13B of this Agenda\)](#)
- C. [Report of the Fire Services Meeting held on January 5, 2017. \(Refer to 13C of this Agenda\)](#)
- D. Confidential Minutes of the Corporate Affairs Committee Meeting held on January 10, 2017.
- E. Confidential Minutes of the Fire Services Meeting held on January 5, 2017.

14. RECEIPT OF MINUTES OF ADVISORY/SPECIALCOMMITTEES

Receipt of Minutes for Information

- A. [Minutes of Active Transportation Committee meeting held on September 20, 2016.](#)
- B. [Minutes of the Town Sustainability Implementation \(TSIC\) Committee dated October 26, 2016.](#)
- C. [Minutes of the Committee of Adjustment meeting held on November 2, 2016.](#)
- D. [Minutes of the Halton Hills Public Library Board meeting held on November 9, 2016.](#)
- E. [Minutes of the Accessibility Advisory Committee meeting held November 23, 2016.](#)
- F. [Minutes of the Committee of Adjustment meeting held on December 7, 2016.](#)

15. PETITIONS/COMMUNICATIONS/MOTIONS

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 January 16, 2017, for information.

18. RECONVENE INTO CLOSED MEETING

Council to reconvene into Closed Session (if required).

19. CONSIDERATION OF BYLAWS

[2017-0001](#) A By-law to deem Lots 6 and 7, Plan 20M-943 not to be within a registered plan of subdivision for the purposes of subsection 50(3) of the Planning Act, R.S.O. 1990, as amended.

(Recommendation No. CA-2016-0157, Report No. P&I-2016-0085)

[2017-0002](#) A By-law to remove the Holding (H) Provision from Zoning By-law No. 2010-0050, as amended for Lots 28 & 29, Concession 5, Town of Halton Hills.

(Refer to Item No. 11.3A of this Agenda, Report No. P&I-2017-0011)

[2017-0003](#) A By-law to appoint Valerie Petryniak as a Deputy Clerk for the Corporation of the Town of Halton Hills.

(Refer to Item No. 11.3B of this Agenda, Memorandum No. MEM-ADMIN-2017-0006)

[2017-0004](#) A By-law to adopt the proceedings of the Council meeting held on the 16th day of January 2017.

20. ADJOURNMENT