

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**

**TUESDAY, FEBRUARY 21, 2017, at 6:30 p.m.
COUNCIL CHAMBERS
Halton Hills Civic Centre, 1 Halton Hills Drive**

1. OPENING OF THE COUNCIL MEETING

6:30 p.m. COUNCIL CHAMBERS

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

NIL

3. RECESS AT THE CALL OF THE CHAIR

NIL

4. RECONVENE INTO OPEN SESSION

NIL

5. A. NATIONAL ANTHEM

B. ADDENDUM AGENDA ITEMS

Additions to Item No. 9 – Delegations/Presentations:

- **C. Jay Bishop, Representing Concerned Citizens of Sixth Line**
- **D. Nancy Milne, Resident of Halton Hills**
- **E. Ian Milne, Resident of Halton Hills**
- **F. Bill Gerrie, Resident of Halton Hills**

6. ANNOUNCEMENTS

7. EMERGENCY BUSINESS MATTERS

8. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

9. COUNCIL DELEGATIONS/PRESENTATIONS

- A. Jamie Smith, Cultural Centre Supervisor Presentation to Council regarding Canada 150 New Proposed Initiatives.

(PowerPoint)

- B. Art McConville, Representing Citizens Against Newworld Detox Presentation to Council regarding Newworld Detox at 13604 6th Line.

- C. Jay Bishop, Representing Concerned Citizens Sixth Line Presentation to Council regarding Newworld Detox at 13604 6th Line.

- D. Nancy Milne, Resident of Halton Hills Presentation to Council regarding Newworld Detox at 13604 6th Line.

- E. Ian Milne, Resident of Halton Hills Presentation to Council regarding Newworld Detox at 13604 6th Line.

- F. Bill Gerrie, Resident of Halton Hills Presentation to Council regarding Newworld Detox at 13604 6th Line.

10. REPORTS AND RECOMMENDATIONS FORWARDED FROM THE PREVIOUS COMMITTEE MEETING(S)

NIL

10.1 Resolution prepared to adopt the Minutes of the previous meeting of Council;

- A. [Minutes of the Council Meeting held on January 16, 2017.](#)
B. [Minutes of the Council Workshop held on January 16, 2017. \(Premier Gateway Employment Lands\)](#)
C. [Minutes of the Special Council Meeting held on January 24, 2017.](#)
D. [Minutes of the Special Council Meeting held on February 10, 2017.](#)
E. Confidential Minutes of the Council Meeting held on January 16, 2017. (Under Separate Cover)

- F. Confidential Minutes of the Council Workshop held on January 16, 2017. (Under Separate Cover)
- G. Confidential Minutes of the Special Council Meeting held on February 10, 2017. (Under Separate Cover)

11. GENERAL COMMITTEE

COUNCIL TO CONVENE INTO GENERAL COMMITTEE

– Councillor Michael Albano, Chair

Vet Reports to be considered at General Committee

11.1 Public Meetings / Hearings

6:45 PM	Public Meeting	Proposed Official Plan and Zoning By-law Amendments to allow the comprehensive development of three multi-storey residential buildings on the consolidated site. (Amico Properties – Memorial Arena Site)
---------	----------------	---

(Refer to Item No. 11.3A of this Agenda, Report No. P&I-2017-0020)

(PowerPoint)

11.2 Delegations/Presentations regarding items in General Committee

- A. Doug Penrice, Economic Development Officer & Sheena Switzer, Acton BIA Manager Presentation to General Committee regarding the Acton BIA Strategic Plan.

(Refer to Item No. 11.3B of this Agenda, Memorandum No. MEM-ADMIN-2017-0007)

(PowerPoint)

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-2017-0020](#) dated February 2, 2017 regarding Public Meeting Report - Proposed Official Plan and Zoning By-law Amendments to allow the comprehensive development of three multi-storey residential buildings on the consolidated site. (Amico Properties – Memorial Arena Site)
- ▼** B. [MEMORANDUM NO. MEM-ADMIN-2017-0007](#) dated January 6, 2017 regarding Downtown Acton Business Improvement Area (BIA) Strategic Plan.
- C. [REPORT NO. P&I-2017-0017](#) dated January 23, 2017 regarding Application for Removal of a Holding (H) Provision for 2 Mansewood Court (Esquesing) – Hunter Trucking Ltd.
- D. [REPORT NO. P&I-2017-0008](#) dated January 6, 2017 regarding Mature Neighbourhoods Character Study Status Update and Extension of Interim Control By-law 2016-0009.
- E. [REPORT NO. P&I-2017-0014](#) dated January 11, 2017 regarding Site-specific Exception for 138 Rexway Drive, Georgetown, from Interim Control By-law 2016-0009.
- F. [REPORT NO. P&I-2017-0022](#) dated February 6, 2017 regarding 2016 Building Permit Annual Report.

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 Meeting held on February 2, 2017. \(Refer to 13A of this Agenda\)](#)
- B. [Report of the Community Affairs Committee Meeting held on February 6, 2017. \(Refer to 13B of this Agenda\)](#)
- C. [Report of the Corporate Affairs Committee Meeting held on February 7, 2017. \(Refer to 13C of this Agenda\)](#)
- D. Confidential Minutes of the Fire Services Meeting held on February 2, 2017. (Under Separate Cover)
- E. Confidential Minutes of the Corporate Affairs Committee Meeting held on February 7, 2017. (Under Separate Cover)

14. RECEIPT OF MINUTES OF ADVISORY/SPECIALCOMMITTEES

Receipt of Minutes for Information

- A. [Minutes of the Heritage Halton Hills Committee meeting held on January 18, 2017.](#)
- B. [Minutes of the Town Sustainability Implementation \(TSIC\) Committee held on February 1, 2017.](#)
- C. [Minutes of the Halton Hills Public Library Board meeting held on December 14, 2016.](#)
- D. [Minutes of the Committee of Adjustment meeting held on January 4, 2017.](#)
- E. [Minutes of the Halton Hills Public Library Board meeting held January 11, 2017.](#)
- F. [Minutes of the Site Alteration Committee Meeting held on February 2, 2017.](#)
- G. Confidential Minutes of the Site Alteration Committee Meeting held on February 2, 2017. (Under Separate Cover)

15. PETITIONS/COMMUNICATIONS/MOTIONS

A. [Waiver of Sign Fees for CASHh](#)

B. [Support for Bill C-323](#)

Moved by: Councillor T. Brown

(Refer to Pages 4-12 of the General Information Package dated February 21, 2017)

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 February 21, 2017, for information.

18. RECONVENE INTO CLOSED MEETING

Council to reconvene into Closed Session (if required).

19. CONSIDERATION OF BYLAWS

[2017-0007](#) A By-law to appoint a Municipal Law Enforcement Officer.

[2017-0008](#) A By-law to remove the Holding (H) Provision from Zoning By-law 2010-0050 for 2 Mansewood Court (Esquesing).

(Refer to Item No. 11.3C of this Agenda, Report No. P&I-2017-0017)

[2017-0009](#) A By-law to extend the period of time during which Interim Control By-law 2016-0009 will be in effect, by one additional year, to February 28, 2018.

(Refer to Item No. 11.3D of this Agenda, Report No. P&I-2017-0008)

[2017-0010](#) A By-law to grant a site-specific exception for the 138 Rexway Drive, Georgetown, from Interim Control By-law 2016-0009.

(Refer to Item No. 11.3E of this Agenda, Report No. P&I-2017-0014)

[2017-0011](#) A By-law to adopt the proceedings of the Council meeting held on the 21st day of February 2017.

20. ADJOURNMENT