

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, March 20, 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-2017-0042 dated March 13, 2017 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. (Employment Lands)

B. MEMORANDUM NO. MEM-ADMIN-2017-0010 dated March 13, 2017 regarding personal matters about an identifiable individual, including municipal or local board employees. (Wages & Benefits)

(Limited Distribution)

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

**4. RECONVENE INTO OPEN SESSION**

**5. NATIONAL ANTHEM**

**6. ANNOUNCEMENTS**

- A. Earth Hour
- B. Library Award  
(Photo)

**7. EMERGENCY BUSINESS MATTERS**

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

**9. COUNCIL DELEGATIONS/PRESENTATIONS**

**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 February 21, 2017.](#)
- B. [Minutes of the Council Workshop held on February 21, 2017.](#)  
(Municipal Assistance Program)
- C. [Minutes of the Public Meeting held on February 21, 2017.](#) (Memorial Arena Lands)
- D. [Minutes of the Special Council Meeting held on February 22, 2017.](#)
- E. Confidential Minutes of the Council Workshop held on February 21, 2017. (Under Separate Cover)
- F. Confidential Minutes of the Council Meeting held on February 22, 2017. (Under Separate Cover)

**11. GENERAL COMMITTEE**

COUNCIL TO CONVENE INTO GENERAL COMMITTEE

– Councillor Ted Brown, 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-2017-0005](#) dated February 21, 2017 regarding Application for Removal of a Holding (H) Provision for 10 & 14 Mansewood Court (Esquesing)
- B. [REPORT NO. P&I-2017-0032](#) dated February 9, 2017 regarding Site-specific Exception for 43 Ann Street, Georgetown, from Interim Control By-law 2016-0009.
- C. [REPORT NO. P&I-2017-0033](#) dated February 22, 2017 regarding Site-specific Exception for 309 Maple Avenue, Georgetown, from Interim Control By-law 2016-0009.
- D. [REPORT NO. COMMSERV-2017-0005](#) dated March 2, 2017 regarding Canada 150 Update and Funding Requests.
- E. [REPORT NO. R&P-2017-0007](#) dated February 9, 2017 regarding Ice Resurfacer Purchase Update.
- F. [REPORT NO. P&I-2017-0030](#) dated March 7, 2017 regarding Public Transit Infrastructure Fund Transfer Payment Agreement and Metrolinx Transit Procurement Initiative.

- G. [MEMORANDUM NO. MEM-ADMIN-2017-0009](#) dated March 9, 2017 regarding Appointment of Library Board Member.

#### 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 March 2, 2017. \(Refer to 13A of this Agenda\)](#)
- B. [Report of the Community Affairs Committee Meeting held on March 7, 2017. \(Refer to 13B of this Agenda\)](#)
- C. [Report of the Corporate Affairs Committee Meeting held on March 7, 2017. \(Refer to 13C of this Agenda\)](#)
- D. Confidential Minutes of the Fire Services Meeting held on March 2, 2017. (Under Separate Cover)
- E. Confidential Minutes of the Corporate Affairs Committee Meeting held on March 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 February 15, 2017.](#)
- B. [Minutes of the Committee of Adjustment meeting held on February 1, 2017.](#)
- C. [Minutes of the Halton Hills Public Library Board meeting held on February 8, 2017.](#)

**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 March 20, 2017, for information.

**18. RECONVENE INTO CLOSED MEETING**

Council to reconvene into Closed Session (if required).

**19. CONSIDERATION OF BYLAWS**

[2017-0013](#) A By-law to amend By-law 2002-0152 respecting the conveyance of land or payment of cash-in-lieu of parkland for public park purpose.

(Recommendation No. CA-2017-0017, Report No. R&P-2017-0003)

[2017-0014](#) A By-law to amend By-law No. 2016-0048 for the appointment of Municipal Law Enforcement Officers for the purpose of enforcing the Town's Parking By-laws.

[2017-0015](#) A By-law to remove the Holding (H) Provision from Zoning By-law 2010-0050, as amended, for 10 & 14 Mansewood Court, Halton Hills.

(Refer to Item No. 11.3A of this Agenda, Report No. P&I-2017-0005)

[2017-0016](#) A By-law to grant a site-specific exception for 43 Ann Street, Georgetown, from Interim Control By-law 2016-0009.

(Refer to Item No. 11.3B of this Agenda, Report No. P&I-2017-0032)

[2017-0017](#) A By-law to grant a site-specific exception for 309 Maple Avenue, Georgetown, from Interim Control By-law 2016-0009.

(Refer to Item No. 11.3C of this Agenda, Report No. P&I-2017-0033)

[2017-0018](#) A By-law to authorize the transfer of lands to Simon Halton Hills Holdings Inc. & Calloway Reit (Halton) Inc.

(Recommendation No. CA-2017-0023, Report No. P&I-2017-0034)

[2017-0019](#) A By-law to adopt the proceedings of the Council meeting held on the 20<sup>th</sup> day of March 2017.

## **20. ADJOURNMENT**