

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, 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)

C. MEMORANDUM NO. FIN-2017-0006 dated March 17, 2017 regarding personal matters about an identifiable individual, including municipal or local board employees.

3. RECESS AT THE CALL OF THE CHAIR

4. RECONVENE INTO OPEN SESSION

5. A. NATIONAL ANTHEM

B. ADDENDUM AGENDA ITEMS

Additions to Closed Session Item No. 2:

- C. MEMORANDUM NO. FIN-2017-0006 dated March 17, 2017 regarding personal matters about an identifiable individual, including municipal or local board employees.

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/SPECIAL COMMITTEES

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 20th day of March 2017.

20. ADJOURNMENT