

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, April 10, 2017, at 5:00 p.m. (Call to Order 5:00 p.m. in the Council Chambers, 5:05 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

5:00 p.m. Council Chambers

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

- A. REPORT NO. R&P-2017-0011 dated April 4, 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. (Parkland)

3. RECESS AT THE CALL OF THE CHAIR

4. RECONVENE INTO OPEN SESSION

5. NATIONAL ANTHEM

6. ANNOUNCEMENTS

- A. National Volunteer Week

7. EMERGENCY BUSINESS MATTERS

8. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

9. COUNCIL DELEGATIONS/PRESENTATIONS

- A. Tamara Smith, Halton Hills Public Library Board Vice Chair Presentation regarding Library Year End Review.

(PowerPoint)

- B. Cheryl Cardon, Circus on behalf of Tourism Committee, Halton Hills Chamber of Commerce Presentation regarding Halton Hills Most Patriotic Town Challenge.

(PowerPoint)

(Refer to the Community Affairs Committee Minutes date March 27, 2017, Item No. 14A of this Agenda)

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 March 20, 2017.](#)
B. [Minutes of the Council Workshop held on March 20, 2017. \(Rural Policy & Zoning Review\)](#)
C. Confidential Minutes of the Council Meeting held on March 20, 2017. (Under Separate Cover)

11. GENERAL COMMITTEE

COUNCIL TO CONVENE INTO GENERAL COMMITTEE

– Councillor Jane Fogal, Chair

Vet Reports to be considered at General Committee

11.1 Public Meetings / Hearings

6:45 PM Public Meeting Town-Initiated Official Plan Amendment and Zoning By-law Amendment for the Mature Neighbourhoods Character Study.

(PowerPoint)

(Refer to Item No. 11.3A of this Agenda, Report No. P&I-2017-0041)

11.2 Delegations/Presentations regarding items in General Committee

A. Suzanne, Jones, Clerk & Director of Legislative Services Presentation regarding Service Halton Hills Counter and related Work Area Renovations.

(PowerPoint)

(Refer to Item No. 11.3B of this Agenda, Report No. ADMIN-2017-0017)

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-2017-0041 dated March 9, 2017 regarding Town-Initiated Official Plan Amendment and Zoning By-law Amendment for the Mature Neighbourhoods Character Study.

- ▼ B. [REPORT NO. ADMIN-2017-0017](#) dated March 24, 2017 regarding Award of Tender for Construction Services, Service Halton Hills Counter and related Work Area Renovations.
- C. [REPORT NO. ADMIN-2017-0016](#) dated March 21, 2017 regarding 2018 Municipal Election – Vote-Counting Equipment (Vote Tabulators).
- D. [REPORT NO. COMMSERV-2017-0007](#) dated March 22, 2017 regarding Award of Request for Proposal P-015-17 for the Public Art Master Plan.
- E. [REPORT NO. P&I-2017-0047](#) dated March 29, 2017 regarding Ontario Municipal Board (OMB) Decision – McGibbon Proposal. Applicant: Silvercreek Commercial Builders Inc. Location: 69-79 Main Street South and 94-98 Mill Street, Georgetown.
- F. [MEMORANDUM NO. MEM-P&I-2017-0019](#) dated March 30, 2017 regarding Premier Gateway Phase 1B Employment Area Integrated Planning Project: Letter Received from Hodero Holdings (8079 Eighth Line)
- G. [MEMORANDUM NO. MEM-P&I-2017-0020](#) dated April 3, 2017 regarding OMB Decision: Eden Oak Creditview Heights.

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 March 27, 2017. \(Refer to 13A of this Agenda\)](#)
- B. [Report of the Corporate Affairs Committee Meeting held on March 28, 2017. \(Refer to 13B of this Agenda\)](#)

- C. [Minutes of the Site Alteration Committee Meeting held on March 16, 2017.](#)
- D. Confidential Minutes of the Community Affairs Committee Meeting held on March 27, 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 March 22, 2017.](#)
- B. Confidential Minutes of the Heritage Halton Hills Committee meeting held on March 22, 2017. (Under Separate Cover)
- C. [Minutes of the Active Transportation Committee meeting held on March 21, 2017.](#)
- D. [Minutes of the Accessibility Advisory Committee meeting held on January 25, 2017.](#)
- E. [Minutes of the Accessibility Advisory Committee meeting held on March 22, 2017.](#)

15. PETITIONS/COMMUNICATIONS/MOTIONS

- A. [Motion to Re-schedule Council Meeting Date](#)
- B. [Motion to Support Region's 2017 West Nile Virus Response Plan](#)
- C. [Motion to Review the CIP](#)

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 April 10, 2017, for information.

18. RECONVENE INTO CLOSED MEETING

Council to reconvene into Closed Session (if required).

19. CONSIDERATION OF BYLAWS

[2017-0020](#) A By-law to provide for the use of optical scanning vote tabulators for the purpose of the counting of votes at the 2018 Municipal Election.

(Item No. 11.3C of this Agenda, Report No. ADMIN-2017-0016)

[2017-0021](#) A By-law to adopt the proceedings of the Council meeting held on the 10th day of April 2017.

20. ADJOURNMENT