

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, May 9, 2017, at 4:00 p.m.
in the Council Chambers.**

Halton Hills Civic Centre, 1 Halton Hills Drive

1. A. OPENING OF THE COUNCIL MEETING

4:00 p.m. Council Chambers

B. ADDENDUM AGENDA ITEMS

Additions to Item No. 10.1 – Adoption of Minutes:

Motion to Reconsider the Motion brought before Council on Monday, April 10, 2017 to Amend Recommendation No. CA-2017-0027 related to Report No. P&I-2017-0018 dated March 20, 2017 regarding Premier Gateway Phase 1B Employment Area Integrated Planning Project: Preferred Land Use Concept.

- **E. Minutes of the Council Workshop held on May 4, 2017. (Corporate Matters)**
- **F. Minutes of the Special Council Meeting held on May 4, 2017.**
- **G. Confidential Minutes of the Council Workshop dated May 4, 2017. (Under Separate Cover)**
- **H. Confidential Minutes of the Special Council Meeting dated May 4, 2017. (Under Separate Cover)**

Additions to Item No. 13 – Adoption of Reports of the Standing Committees:

- **D. Report of the Fire Services and Emergency Planning Committee Meeting held on May 4, 2017. (Refer to 13D of this Agenda)**
- **E. Confidential Minutes of the Fire Services and Emergency Planning Committee Meeting held on May 4, 2017. (Under Separate Cover)**

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

- A. REPORT NO. P&I-2017-0061 dated April 19, 2017 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board etc. (OMB Matter)

(Council will convene into Closed Session upon completion of Item No. 17 of this Agenda)

3. RECESS AT THE CALL OF THE CHAIR

4. RECONVENE INTO OPEN SESSION

5. NATIONAL ANTHEM

6. ANNOUNCEMENTS

- A. Don Kudo, Elected to the Board of Directors of the Ontario Public Works Association

7. EMERGENCY BUSINESS MATTERS

8. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

9. COUNCIL DELEGATIONS/PRESENTATIONS

- A. Councillor Jane Fogal Presentation to Council regarding the 2017 Bike Challenge.

(Video)

- B. Adrian Lightstone and Sara Dibe of WSP/MMM Group Consulting Presentation to Council regarding Town of Halton Hills Trucking Strategy Study.

(PowerPoint)

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;

Motion to Reconsider the Motion brought before Council on Monday, April 10, 2017 to Amend Recommendation No. CA-2017-0027 related to Report No. P&I-2017-0018 dated March 20, 2017 regarding Premier Gateway Phase 1B Employment Area Integrated Planning Project: Preferred Land Use Concept.

- A. [Minutes of the Council Meeting held on April 10, 2017.](#)
- B. [Minutes of the Council Workshop held on April 10, 2017. \(Climate Change Adaptation Plan\)](#)
- C. [Minutes of the Public Meeting \(2017-0002\) dated April 10, 2017. \(Mature Neighbourhoods Character Study\)](#)
- D. Confidential Minutes of the Council Meeting held on April 10, 2017. (Under Separate Cover)
- E. [Minutes of the Council Workshop held on May 4, 2017. \(Corporate Matters\)](#)
- F. [Minutes of the Special Council Meeting held on May 4, 2017.](#)
- G. Confidential Minutes of the Council Workshop dated May 4, 2017. (Under Separate Cover)
- H. Confidential Minutes of the Special Council Meeting dated May 4, 2017. (Under Separate Cover)

11. GENERAL COMMITTEE

COUNCIL TO CONVENE INTO GENERAL COMMITTEE

– Councillor Jon Hurst, Chair

Vet Reports to be considered at General Committee

11.1 Public Meetings / Hearings

NIL

11.2 Delegations/Presentations regarding items in General Committee

- A. Lou Castellani of Municipal Property Assessment Corporation (MPAC)
Presentation to General Committee regarding Assessment Impact of Gravel Pit Settlement.

(PowerPoint)

(Refer to Item No. 11.3A of this Agenda, Report No. FIN-2017-0016)

- B. Maureen Van Ravens, Manager of Transportation and Development Engineering and Daniel Ridgeway, Transportation Planner
Presentation to General Committee regarding Transit Service Strategy Study – Terms of Reference.

(PowerPoint)

(Refer to Item No. 11.3B of this Agenda, Report No. P&I-2017-0026)

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. FIN-2017-0016](#) dated April 25, 2017 regarding Assessment Impact of Gravel Pit Settlement.

▼ B. [REPORT NO. P&I-2017-0026](#) dated April 25, 2017 regarding Transit Service Strategy Study – Terms of Reference.

- C. [REPORT NO. P&I-2017-0043](#) dated April 11, 2017 regarding Site – specific Exception for 33 Charles Street, Georgetown, from Interim Control By-law 2016-0009.
- D. [REPORT NO. P&I-2017-0046](#) dated April 20, 2017 regarding Removal of 28 Mill Street, Georgetown, from the Municipal Heritage Register.

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 April 24, 2017.](#) (Refer to 13A of this Agenda)
- B. [Report of the Corporate Affairs Committee Meeting held on April 25, 2017.](#) (Refer to 13B of this Agenda)
- C. Confidential Minutes of the Corporate Affairs Committee Meeting held on April 25, 2017. (Under Separate Cover)
- D. [Report of the Fire Services and Emergency Planning Committee Meeting held on May 4, 2017.](#) (Refer to 13D of this Agenda)
- E. Confidential Minutes of the Fire Services and Emergency Planning Committee Meeting held on May 4, 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 April 19, 2017.](#)
- B. [Minutes of the Halton Hills Public Library Board meeting held on March 8, 2017.](#)

- C. [Minutes of the Committee of Adjustment meeting held on March 1, 2017.](#)
- D. [Minutes of the Site Alteration Committee meeting held on April 20, 2017.](#)
- E. Confidential Minutes of the Site Alteration Committee meeting held on April 20, 2017. (Under Separate Cover)

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 May 9, 2017, for information.

18. RECONVENE INTO CLOSED MEETING

Council to reconvene into Closed Session (if required).

19. CONSIDERATION OF BYLAWS

[2017-0023](#) A By-law to designate the Waldie House, located at 17 McNabb Street (Georgetown), under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.

(Recommendation No. CA-2017-0022, Report No. P&I-2017-0025)

[2017-0024](#) A By-law to grant a site-specific exception for the property with the municipal address of 33 Charles Street, Georgetown, from Interim Control By-law 2016-0009.

(Refer to Item No. 11.3C of this Agenda, Report No. P7I-2017-0043)

[2017-0025](#) A By-law to provide for the levy and collection of rates or levies required for the Town of Halton Hills for the year 2017 and to provide for the mailing of notices for the payment of taxes.

(Recommendation No. COR-20170036, Report No. FIN-2017-0012)

[2017-0026](#) A By-law to adopt the proceedings of the Council meeting held on the 9th day of May 2017.

20. ADJOURNMENT