

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, May 29, 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. Council Chambers**

**2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS**

- A. Art Skidmore, President and CEO of Halton Hills Community Energy Corporation regarding security of the property of the municipality or local board. (Halton Hills Community Energy Corporation AGM)
- B. REPORT NO. P&I-2017-0075 dated May 19, 2017 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board etc and advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (Norval Quarry)

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

**4. RECONVENE INTO OPEN SESSION**

**5. A. NATIONAL ANTHEM**

**B. ADDENDUM AGENDA ITEMS**

**Additions to Announcements Item No. 6:**

- **B. June is Seniors' Month in Ontario**

**Report Withdrawn - Item No. 11.3:**

- A. REPORT NO. ADMIN-2017-0022 dated May 8, 2017 regarding Request from Georgetown Rib Fest for an Exemption from the Noise By-law No. 2010-0030 at 1 Park Avenue, Town of Halton Hills.

**6. ANNOUNCEMENTS**

A. June is Recreation and Parks Month

**B. June is Seniors' Month in Ontario**

**7. EMERGENCY BUSINESS MATTERS**

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

**9. COUNCIL DELEGATIONS/PRESENTATIONS**

A. Art Skidmore, President and CEO of Halton Hills Community Energy Corporation Presentation to Council regarding Halton Hills Hydro Update.

(PowerPoint Presentation)

**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 May 9, 2017.](#)
- B. [Minutes of the Council Workshop held on May 9, 2017. \(Vision Georgetown\)](#)
- C. Confidential Minutes of the Council Workshop held on May 9, 2017. (Vision Georgetown). (Under Separate Cover)

**11. GENERAL COMMITTEE**

**COUNCIL TO CONVENE INTO GENERAL COMMITTEE**

– Councillor Bob Inglis, 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**

| <b>REPORT IDENTIFICATION</b> |  |
|------------------------------|--|
| <b>ADMIN</b>                 | <b>Administration/Office of the Chief Administrative Officer</b> |
| <b>COMMSERV</b>              | <b>Community Services Department</b>                             |
| <b>FIN</b>                   | <b>Finance Department</b>  |
| <b>FIRE</b>                  | <b>Fire Department</b>   |
| <b>LIB</b>                   | <b>Library Services</b>  |
| <b>P&amp;I</b>               | <b>Planning &amp; Infrastructure Department</b>                  |
| <b>R&amp;P</b>               | <b>Recreation &amp; Parks Department</b>                         |

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. ADMIN-2017-0022 dated May 8, 2017 regarding Request from Georgetown Rib Fest for an Exemption from the Noise By-law No. 2010-0030 at 1 Park Avenue, Town of Halton Hills.~~

**REPORT WITHDRAWN**

- B. [REPORT NO. R&P-2017-0016](#) dated May 29, 2017 regarding Climate and Asset Management Network Grant Program – Level of Service Strategy.
- C. [REPORT NO. P&I-2017-0067](#) dated May 10, 2017 regarding Part Lot Exemption Application for 30, 32 & 34 Eastern Avenue and 156, 158, 160, 162 & 164 Church Street East (Acton).
- D. [MEMORANDUM NO. MEM-P&I-2017-0024](#) dated May 23, 2017 regarding Regional Infrastructure Projects.

#### **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 May 16, 2017. \(Refer to 13A of this Agenda\)](#)
- B. Confidential Minutes of the Community Affairs Committee Meeting held on May 16, 2017. (Under Separate Cover)

### **14. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES**

Receipt of Minutes for Information

- A. [Minutes of the Committee of Adjustment meeting held on April 5, 2017.](#)
- B. [Minutes of the Town Sustainability Advisory Committee \(TSIC\) meeting held on April 26, 2017.](#)
- C. [Minutes of the Town Sustainability Advisory Committee \(TSIC\) meeting held on May 17, 2017.](#)
- D. [Minutes of the Halton Hills Public Library Board meeting dated April 12, 2017.](#)

**15. PETITIONS/COMMUNICATIONS/MOTIONS**

- A. [Town Application for FCM's Climate and Asset Management Network Program](#)

**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 29, 2017, for information.

**18. RECONVENE INTO CLOSED MEETING**

Council to reconvene into Closed Session (if required).

**19. CONSIDERATION OF BYLAWS**

[2017-0027](#) A By-law to dedicate (not assume for maintenance purposes) the lands shown as Part Lot 15, Concession 6, shown as Parts 10, 14, 19 and 21, Plan 20R-20491 as Westbridge Drive.

(Recommendation No. CA-2017-0054, Report No. P&I-2017-0065)

[2017-0028](#) A By-law to dedicate Reserve Blocks 90, 91 and 92, Plan 20M-1155, as parts of the public highway system.

(Recommendation No. CA-2017-0052, Report No. P&I-2017-0059)

[2017-0029](#) A By-law to provide that Section 50 of the *Planning Act, R.S.O. 1990*, does not apply to Part Lots 8 and 9, Block 21, Plan 31, Town of Halton Hills (Acton).

(Refer to Item No. 11.3B of this Agenda, Report No. P&I-2017-0067)

[2017-0030](#) A By-law to authorize the Town to enter in a License Agreement with CRH Canada Group Inc. (Dufferin Aggregates) for the purpose of the Maple Avenue Truck Monitoring Device.

(Recommendation No. CA-2017-0044, Report No. P&I-2017-0053)

[2017-0031](#) A By-law to assume the public services installed in the subdivision registered as Plan 20M-1125.

(Recommendation No. CA-2017-0053, Report No. P&I-2017-0062)

[2017-0032](#) A By-law to adopt Amendment No. 22 to the Official Plan of the Town of Halton Hills, which implements the final recommendations of the Mature Neighbourhoods Character Study.

(Recommendation No. CA-2017-0050, Report No. P&I-2017-0056)

[2017-0033](#) A By-law to Amend the Town of Halton Hills Zoning By-law 2010-0050, as amended, to implement the final recommendations of the Mature Neighbourhoods Character Study.

(Recommendation No. CA-2017-0050, Report No. P&I-2017-0056)

[2017-0034](#) A By-law to adopt the proceedings of the Council meeting held on the 29<sup>th</sup> day of May 2017.

## **20. ADJOURNMENT**