

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, July 10, 2017, at 3:00 p.m. (Call to Order 3:00 p.m. in the Council Chambers, 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. CORPORATE SERVICES, REPORT NO. FIN-2017-0029 dated June 28, 2017 regarding personal matters about an identifiable individual, including municipal or local board employees (Annualized Tax Adjustments)

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

- 4. RECONVENE INTO OPEN SESSION**

- 5. NATIONAL ANTHEM**

- 6. ANNOUNCEMENTS**

- 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 June 19, 2017.](#)
- B. [Public Meeting Minutes \(2017-0003\) dated June 19, 2017 \(340 Main Street North, Acton\)](#)
- C. [Minutes of the Council Workshop held on June 19, 2017.](#)
- D. Minutes of the Confidential Minutes of the Council Meeting held on June 19, 2017. (Under Separate Cover)

11. GENERAL COMMITTEE

COUNCIL TO CONVENE INTO GENERAL COMMITTEE

– Councillor Ann Lawlor, Chair

Vet Reports to be considered at General Committee

11.1 Public Meetings / Hearings

4:00 PM Public Meeting Proposed Development Charges By-law & Background Study

(Refer to Item No. 11.3A of this Agenda, Report No. FIN-2017-0027)

(PowerPoint)

11.2 Delegations/Presentations regarding items in General Committee

- A. Matthew Jackson, Manager of Municipal Affairs and Jeremy Getson, Manager of Construction and Growth from Union Gas Ltd. Presentation to General Committee regarding Natural Gas Application for Limehouse.

(Refer to Item No. 11.3B of this Agenda, Report No. FIN-2017-0028)

(PowerPoint)

- B. John Hennessy, Resident of Mill Street Presentation to General Committee regarding Height of Proposed Buildings (Amico Development)

(Refer to Item No. 11.3C of this Agenda, Report No. P&I-2017-0084)

- C. Natalie Smurthwaite, Friends of Mill & Dayfoot Presentation to General Committee regarding Construction and Development in the Mill and Dayfoot Area (Amico Development).

(Refer to Item No. 11.3C of this Agenda, Report No. P&I-2017-0084)

11.3 Municipal Officers Reports to be Considered by General Committee

Please Note: Staff are in the process of changing departmental acronyms to reflect the new organizational structure. In the interim, Reports and Memorandums listed on the agenda will outline the authoring department in front of the existing acronyms, until such time as we have the new acronyms fully implemented.

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. [CORPORATE SERVICES, REPORT NO. FIN-2017-0027](#) dated June 23, 2017 regarding Development Charges Background Study and By-law.

▼ B. [CORPORATE SERVICES, REPORT NO. FIN-2017-0028](#) dated June 19, 2017 regarding Natural Gas Grant Program.

- ▼ C. [PLANNING & SUSTAINABILITY, P&I-2017-0084](#) dated June 21, 2017 regarding Proposed Zoning By-law amendment to permit the development of the first phase (Building 1) of a proposed comprehensive development of three multi-storey residential buildings on the subject lands. Amico Properties, Lots 1 to 9 Registered Plan 341 (Georgetown), Part of West Half of Lot 19, Concession 9 (Esquesing), Town of Halton Hills, Regional Municipality of Halton 26, 28, 30, 34, 36, 38 & 42 Mill Street; 3 & 11 Dayfoot Drive (Georgetown)
- D. [CORPORATE SERVICES, REPORT NO. FIN-2017-0022](#) dated June 13, 2017 regarding 2016 Financial Statements, Financial Information Return and Audit Findings Report.
- E. [OFFICE OF THE CAO, REPORT NO. ADMIN-2017-0026](#) dated June 29, 2017 regarding Conduction of the 2018 Municipal Election.
- F. [PLANNING & SUSTAINABILITY, P&I-2017-0004](#) dated June 14, 2017 regarding Removal of the Holding (H) Provision for Phases 5 & Lifting of Reserves for Phase 4 in the HHVHI 16 lands, Part of Lots 11 & 12, Concession 10, Town of Halton Hills.
- G. [PLANNING & SUSTAINABILITY, P&I-2017-0038](#) dated June 30, 2017 regarding Response to January 24, 2017 Delegations to Report No. P&I-2017-0012 Zoning By-law Amendment and Draft Plan of Subdivision Conditions to Permit a single detached development in the Hamlet of Glen Williams (Eden Oak Creditview Heights Inc.)

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 July 4, 2017.](#)
(Refer to 13A of this Agenda)

- B. [Report of the Corporate Affairs Committee Meeting held on July 4, 2017.](#)
(Refer to 13B of this Agenda)
- C. Confidential Minutes of the Community Affairs Committee Meeting held on July 4, 2017. (Under Separate Cover)
- D. Confidential Minutes of the Corporate Affairs Committee Meeting held on July 4, 2017. (Under Separate Cover)

14. RECEIPT OF MINUTES OF ADVISORY/SPECIALCOMMITTEES

Receipt of Minutes for Information

- A. [Minutes of the Halton Hills Public Library Board meeting held on May 10, 2017.](#)
- B. [Minutes of the Site Alteration Committee meeting held on June 14, 2017.](#)
- C. [Minutes of the Site Alteration Committee meeting held on June 26, 2017.](#)
- D. Confidential Minutes of the Site Alteration Committee meeting held on June 26, 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 July 10, 2017, for information.

18. RECONVENE INTO CLOSED MEETING

Council to reconvene into Closed Session (if required).

19. CONSIDERATION OF BYLAWS

[2017-0042](#) A By-law to repeal Interim Control By-law 2016-0009, as amended which controlled the erection of, and additions resulting in, any large scale single-detached dwellings within defined areas of the Town of Halton Hills.

(Refer to Report No. P&I-2017-0056 adopted May 29, 2017)

[2017-0043](#) A By-law to Remove the Holding (H) Provision from Zoning By-law 2010-0050, as amended, for the lands described as; Part of Lots 11 & 12, Concession 10, Town of Halton Hills(Esquesing) Georgetown South.

(Refer to Item No. 11.3F of this Agenda, Report No. P&I-2017-0004)

[2017-0044](#) A By-law to Amend Zoning By-law 2010-0050, as amended, for the lands described as Part of West Half Lot 18, Concession 8, Town of Halton Hills, Regional Municipality of Halton – 3 Halton Hills Drive and 11421-11431 Trafalgar Road, Georgetown.

(Item No. 13A Community Affairs Meeting Minutes dated July 4, 2017, Report No. P&I-2017-0073)

[2017-0045](#) A By-law to amend Zoning By-law 2010-0050, as amended by By-law 2015-0026, for the lands described as Lots 1 to 9 Registered Plan 341 (Georgetown), Part of West Half of Lot 19, Concession 9 (Esquesing), Town of Halton Hills.

(Refer to Item No. 11.3C of this Agenda, Report No. P&I-2017-0084)

[2017-0046](#) A By-law to adopt the proceedings of the Council meeting held on the 10th day of July 2017.

20. ADJOURNMENT