

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 &  
BUDGET COMMITTEE  
MEETING**

**Monday, August 28, 2017, at 1:30 p.m. (Call to Order 1:30 p.m. in the Council Chambers, 1:35 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**

**1:30 p.m. Council Chambers**

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

- A. CORPORATE SERVICES, REPORT NO. CORPSERV-2017-0008 dated August 17, 2017 regarding personal matters about an identifiable individual, including municipal or local board employees. (Property Tax Matter)
- B. TRANSPORTATION & PUBLIC WORKS, TPW-2017-0006 dated August 17, 2017 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (Requested Development Concessions)

(PowerPoint Presentation by C. Mills, Commissioner of Transportation & Public Works)

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

**4. RECONVENE INTO OPEN SESSION**

5. A. NATIONAL ANTHEM

B. ADDENDUM AGENDA ITEMS

**Additions to Item No. 11.2– Delegations/Presentations to General Committee:**

- B. Ray Chesher, HeyRay Self Storage
- C. Craig Ferguson, UrbanMetrics Inc.

**Corrections to Item No. 11.3 Reports:**

- Item A - Fire Services Report is actually Report No. FIRE-2017-0009.
- Item D – Should read Transportation & Public Works, Report No. P&I-2017-0054(Revised)

6. ANNOUNCEMENTS

7. EMERGENCY BUSINESS MATTERS

8. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

9. COUNCIL DELEGATIONS/PRESENTATIONS

- A. Susan Robertson of People Plan Community Presentation to Council regarding The Credit Valley Trail Strategy.

(PowerPoint)

- B. Laura Lancaster, Manager of Human Resources and Zak Rochon from Metrics at Work Presentation to Council regarding the Staff Engagement Survey.

(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;**

- A. [Minutes of the Council Meeting held on July 10, 2017.](#)
- B. [Public Meeting Minutes \(2017-0004\) dated July 10, 2017. \(Development Charges\)](#)
- C. [Minutes of the Council Workshop held on August 21, 2017. \(Town Development\)](#)
- D. Confidential Minutes of the Council Meeting held on July 10, 2017. (Under Separate Cover)
- E. Confidential Minutes of the Council Workshop held on August 21, 2017. (Under Separate Cover)

**11. GENERAL COMMITTEE**

COUNCIL TO CONVENE INTO GENERAL COMMITTEE

– Councillor Dave Kentner, 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. Harry Olivieri, Deputy Chief Presentation to General Committee regarding Saputo Emergency Siren.  
  
(PowerPoint)  
  
(Refer to Item No. 11.3A of this Agenda, Report No. FIRE-2017-0009)
- B. Ray Chesher, HeyRay Self Storage Presentation to General Committee regarding Development Charges.  
  
(Refer to Item No. 11.3C of this Agenda, Report No. FIN-2017-0027)
- C. Craig Ferguson, UrbanMetrics Inc. Presentation to General Committee regarding Development Charges.  
  
(Refer to Item No. 11.3C of this Agenda, Report No. FIN-2017-0027)

### 11.3 Municipal Officers Reports to be Considered by General Committee

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. [FIRE SERVICES, REPORT NO. FIRE-2017-0009 dated August 10, 2017 regarding Saputo Emergency Siren.](#)
  
- D. [CORPORATE SERVICES, MEMORANDUM NO. MEM-CORPSERV-2017-0001 dated August 18, 2017 regarding Development Charges Correspondence.](#)
  
- E. [CORPORATE SERVICES, REPORT NO. FIN-2017-0027\(Revised\) dated June 23, 2017 regarding Development Charges Background Study and By-law.](#)  
  
[\(Appendix B & C\)](#)
  
- D. [TRANSPORTATION & PUBLIC WORKS, REPORT NO. P&I-2017-0054 \(Revised\) dated July 27, 2017 regarding Site Alteration By-law.](#)
  
- E. [PLANNING & SUSTAINABILITY, REPORT NO. PLS-2017-0004 dated August 9, 2017 regarding Ground-Mounted Solar Project Municipal Council Support Resolution \(Project-Specific\) – Notice to Proceed 14324 Fourth Line.](#)

### 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.

### 12.1 BUDGET COMMITTEE

COUNCIL TO CONVENE INTO BUDGET COMMITTEE

– Mayor R. Bonnette, Chair

**12.2 DELEGATIONS/PRESENTATIONS REGARDING ITEMS IN BUDGET COMMITTEE**

- A. Moya Leighton, Manager of Accounting and Town Treasurer  
Presentation to Budget Committee regarding 2018 Operating and Capital Budgets and 2019-2027 Capital Forecast Guidelines.

(PowerPoint)

**12.3 REPORTS CONSIDERED BY BUDGET COMMITTEE**

- A. CORPORATE SERVICES, REPORT NO. CORPSERV-2017-0005 dated August 22, 2017 regarding 2018 Operating and Capital Budgets and 2019-2027 Capital Forecast Guidelines.

**12.4 ADJOURN BACK INTO COUNCIL**

**12.5 REPORTS AND RECOMMENDATIONS FORWARDED FROM BUDGET COMMITTEE FOR APPROVAL**

Resolution prepared to adopt Recommendations contained within Budget Committee Report 12.3A of this Agenda.

**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 August 21, 2017. (Refer to 13A of this Agenda)
- B. Report of the Corporate Affairs Committee Meeting held on August 22, 2017. (Refer to 13B of this Agenda)
- C. Confidential Minutes of the Corporate Affairs Committee Meeting held on August 22, 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 May 3, 2017.](#)
- B. [Minutes of the Committee of Adjustment meeting held on July 5, 2017.](#)
- C. [Minutes of the Heritage Halton Hills Committee meeting held on June 21, 2017.](#)
- D. Confidential Minutes of the Heritage Halton Hills Committee meeting held on June 21, 2017. (Under Separate Cover)
- E. [Minutes of the Halton Hills Accessibility Advisory Committee meeting held on June 28, 2017.](#)
- F. [Minutes of the Site Alteration Committee meeting held on July 20, 2017.](#)

**15. PETITIONS/COMMUNICATIONS/MOTIONS**

- A. [Zero Tolerance for Racism](#)  
Moved by: Mayor R. Bonnette

**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 August 28, 2017, for information.

**18. RECONVENE INTO CLOSED MEETING**

Council to reconvene into Closed Session (if required).

**19. CONSIDERATION OF BYLAWS**

[2017-0040](#) A By-law to Prohibit or Regulate Site Alteration within the Town of Halton Hills and Repeal By-law No. 2010-0119.

(Refer to Item No. 11.3D of this Agenda, Report No. P&I-2017-0054)

[2017-0048](#) A By-law to designate the Norval Presbyterian Manse and Cottage, located at 402-404 Draper Street, Norval.

(Recommendation No. CA-2017-0043, Report No. P&I-2017-0045)

[2017-0049](#) A By-law to Establish Development Charges for the Town of Halton Hills and to Repeal By-law No. 2012-0056.

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

[2017-0050](#) A By-law to dedicate (not assume for maintenance purposes) the lands shown as part Lot 1, Concession 5, shown as part 19, Plan 20R-20543 as Cleve Court.

(Recommendation No. CA-2017-0077, Report No. P&I-2017-0081)

[2017-0051](#) A By-law to authorize the Mayor and Clerk to execute an Encroachment Agreement with the owner of 98 Agnes Street, Acton.

(Recommendation No. CA-2017-0089, Report No. PLS-2017-0006)

[2017-0052](#) A By-law to assume the public services installed in the subdivision developments registered as Plan 20M-1112 and Plan 20M-1113.

(Recommendation No. CA-2017-0090, Report No. PLS-2017-0008)

[2017-0053](#) A By-law to adopt the proceedings of the Council meeting held on the 28<sup>th</sup> day of August 2017.

## **20. ADJOURNMENT**