

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, September 25, 2017, at 6:30 p.m.**  
Halton Hills Civic Centre, 1 Halton Hills Drive

**1. OPENING OF THE COUNCIL MEETING**

**6:30 p.m. Council Chambers**

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

- A. RECREATION & PARKS, REPORT NO. RP-2017-0025 dated September 21, 2017 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

(Council will convene into Closed Session under Item No. 18)

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

**4. RECONVENE INTO OPEN SESSION**

NIL

**5. A. NATIONAL ANTHEM**

**B. ADDENDUM AGENDA ITEMS**

**Additions to Item No. 2– Closed Session/Confidential Reports:**

- A. RECREATION & PARKS, REPORT NO. RP-2017-0025 dated September 21, 2017 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

**6. ANNOUNCEMENTS**

- A. Governor General's Sovereign Medal for Volunteers – Terri Mosher

**7. EMERGENCY BUSINESS MATTERS**

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

**9. COUNCIL DELEGATIONS/PRESENTATIONS**

- A. Catherine McLeod, Cultural Development Coordinator Presentation regarding Culture Days and Wenjiang Festival.

(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 August 28, 2017.](#)  
B. Confidential Minutes of the Council Meeting held on August 28, 2017. (Under Separate Cover)

**11. GENERAL COMMITTEE**

COUNCIL TO CONVENE INTO GENERAL COMMITTEE

– Councillor Bryan Lewis, Chair

**Vet Reports to be considered at General Committee**

### 11.1 Public Meetings / Hearings

6:45 PM      Public Meeting      Amendment to the Halton Hills  
Community Improvement Plan.

(Refer to Item No. 11.3A of this Agenda, Report No. PLS-2017-0007)

### 11.2 Delegations/Presentations regarding items in General Committee

### 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. [PLANNING & SUSTAINABILITY, REPORT NO. PLS-2017-0007](#)  
dated September 6, 2017 regarding Amendment to the Halton Hills  
Community Improvement Plan.
- B. [PLANNING & SUSTAINABILITY, REPORT NO. PLS-2017-0009](#)  
dated September 11, 2017 regarding Downtown Georgetown  
Planning Study – ‘Destination Downtown’ – Award of Contract.

### 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 September 11, 2017. \(Refer to 13A of this Agenda\)](#)
- B. [Report of the Corporate Affairs Committee Meeting held on September 12, 2017. \(Refer to 13B of this Agenda\)](#)
- C. [Report of the Fire Services and Emergency Planning Committee Meeting held on September 7, 2017. \(Refer to 13C of this Agenda\)](#)
- D. Confidential Minutes of the Community Affairs Committee Meeting held on September 11, 2017. (Under Separate Cover)
- E. Confidential Minutes of the Corporate Affairs Committee Meeting held on September 12, 2017 (Including Hearing Minutes). (Under Separate Cover)
- F. Confidential Minutes of the Fire Services and Emergency Planning Committee Meeting held on September 7, 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, June 14, 2017.](#)

**15. PETITIONS/COMMUNICATIONS/MOTIONS**

- A. [Support of Private Members Bill to Develop a Long-term Transportation Strategy](#)

**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 September 25, 2017, for information.

**18. CONVENE INTO CLOSED MEETING**

Council to convene into Closed Session. (Refer to Item No. 2A of this Agenda)

**19. CONSIDERATION OF BYLAWS**

[2017-0055](#) A By-law to assume the public services installed within the Stormwater Management Facility shown as Part 35, 20R-16286 and Brigden Gate.

(Recommendation No. CA-2017-0099, Report No. PLS-2017-0012)

[2017-0056](#) A By-law to authorize the transfer of lands to Simon Halton Hills Holdings Inc. & Calloway REIT (Halton) Inc.

(Recommendation No. CA-2017-0101, Report No. PLS-2017-0015)

[2017-0057](#) A By-law to amend By-law No. 2017-0038 for the appointment of Municipal Law Enforcement Officers for the purpose of enforcing the Town's Parking By-laws.

[2017-0058](#) A By-law to adopt the proceedings of the Council meeting held on the 25<sup>th</sup> day of September 2017.

**20. ADJOURNMENT**