

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, October 16, 2017, at 5:00 p.m. (Call to Order 5:00 p.m. in the Council Chambers, 5:05 p.m. for Closed Session, Reconvene into Open Council Meeting 6:30 p.m. in the Council Chambers).**  
Halton Hills Civic Centre, 1 Halton Hills Drive

**1. OPENING OF THE COUNCIL MEETING**

**5:00 p.m. Council Chambers**

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

A. OFFICE OF THE CAO, REPORT NO. ADMIN-2017-0034 dated September 22, 2017 regarding the security of the property of the municipality or local board. (OMAFRA RED Agreement)

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

**4. RECONVENE INTO OPEN SESSION**

**5. NATIONAL ANTHEM**

**6. ANNOUNCEMENTS**

A. Local Athlete Named to Canadian Delegation (Jordan Stott)

(Photo op)

B. National Trainer Status with the Lifesaving Society of Ontario (Heather Morris- Stokes)

(Photo op)

- 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 Special Council Meeting held on September 19, 2017.](#)
- B. [Minutes of the Council Meeting held on September 25, 2017.](#)
- C. [Public Meeting Minutes \(2017-0005\) held on September 25, 2017.](#)
- D. Confidential Minutes of the Special Council Meeting held on September 19, 2017. (Under Separate Cover)
- E. Confidential Minutes of the Council Meeting held on September 25, 2017. (Under Separate Cover)

**11. GENERAL COMMITTEE**

COUNCIL TO CONVENE INTO GENERAL COMMITTEE

– Councillor Clark Somerville, Chair

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

**11.1 Public Meetings / Hearings**

7:15 PM	Public Meeting	Proposed Draft Plan of Subdivision for 10862 Steeles Avenue East (Esquensing).
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(Refer to Item No. 11.3A of this Agenda, Report No. PLS-2017-0017)

## 11.2 Delegations/Presentations regarding items in General Committee

- A. Samantha Howard, Manager of Recreation Services Presentation to General Committee regarding Youth Services Update.

(Refer to Item No. 11.3B of this Agenda, Report No. RP-2017-0023)

(PowerPoint)

## 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-2017-0017 dated September 20, 2017 regarding Public Meeting Report – Proposed Draft Plan of Subdivision for 10862 Steeles Avenue East (Esquesing). Applicant: North American (Halton Hills) Development Corporation.

- ▼ B. RECREATION & PARKS, REPORT NO. RP-2017-0023 dated September 5, 2017 regarding Youth Services Update.

- C. TRANSPORTATION & PUBLIC WORKS, REPORT NO. TPW-2017-0008 dated October 2, 2017 regarding Halton Hills Drive and Area Development – Design Cost Sharing Agreement.

- D. PLANNING & SUSTAINABILITY, REPORT NO. PLS-2017-0021 dated September 29, 2017 regarding Intensification Opportunities Study Update – Award of Contract.

- E. OFFICE OF THE CAO, MEMORANDUM NO. MEM-ADMIN-2017-0012 dated September 29, 2017 regarding Amendments to By-law No. 2014-0036 A By-law Establishing and Amending Retention Periods of Corporate Records.

## 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 October 2, 2017. \(Refer to 13A of this Agenda\)](#)
- B. [Report of the Corporate Affairs Committee Meeting held on October 3, 2017. \(Refer to 13B of this Agenda\)](#)
- C. [Report of the Fire Services and Emergency Planning Committee Meeting held on October 5, 2017. \(Refer to 13C of this Agenda\)](#)
- D. Confidential Minutes of the Community Affairs Committee Meeting held on October 2, 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 September 20, 2017.](#)
- B. [Minutes of the Halton Hills Accessibility Advisory Committee meeting held on September 27, 2017.](#)
- C. [Minutes of the Halton Hills Public Library Board meeting held on September 13, 2017.](#)
- D. [Minutes of the Committee of Adjustment meeting held on August 2, 2017.](#)

**15. PETITIONS/COMMUNICATIONS/MOTIONS**

- A. [OGRA Nomination Endorsement for Councillor Bryan Lewis](#)

- B. Petition from the Citizens of Norval regarding Traffic & Truck Issues in Norval  
Petition:

We the Citizens of Norval Require

1. Halton Hills to reassume control of Adamson St., from Peel Region so that Norval residents have some control over what happens on the street in front of their houses
2. A greater police presence to deter speeding and illegal turns
3. The installation of "No Truck Traffic" signs on Adamson St./Winston Churchill Blvd., from 10<sup>th</sup> Sideroad to Old Pinecrest Rd. and the necessary police presence to enforce their adherence
4. Red light cameras at the four corners to deter motorists from running red lights
5. No turn lanes onto Guelph /Hwy 7 from Adamson. Halton made a commitment in 2006 that there would be no turn lanes and the subsequent construction at the four corners has left no space to create lanes. As it stands trucks turning onto Guelph/Hwy from Adamson St., are destroying the sidewalk and creating a hazard.

Note: The full petition with 102 signatures has been provided to Members of Council and Senior Staff.

(Motion to Receive Petition)

**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 October 16, 2017, for information.

**18. RECONVENE INTO CLOSED MEETING**

Council to reconvene into Closed Session (if required).

**19. CONSIDERATION OF BYLAWS**

[2017-0059](#) A By-law to authorize the Mayor and Clerk to enter into a Rural Economic Development (RED) Agreement with the Ontario Ministry of Agriculture and Rural Affairs.

(Refer to Item No. 2A of this Agenda, Report No. ADMIN-2017-0034)

[2017-0060](#) A By-law to amend By-law No. 2014-0036 a By-law to delegate the authority for establishing and amending retention periods of corporate records to the Town Clerk.

(Refer to Item No. 11.3E of this Agenda, Memorandum No. MEM-ADMIN-2017-0012)

[2017-0061](#) A By-law to authorize the Purchasing Policy for the Town of Halton Hills.

(Recommendation No. COR-2017-0085, Report No. CORPSERV-2017-0013)

[2017-0062](#) A By-law to adopt the proceedings of the Council meeting held on the 16<sup>th</sup> day of October 2017.

**20. ADJOURNMENT**