

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, November 6, 2017, at 4:30 p.m. (Call to Order 4:30 p.m. in the Council Chambers, 4:35 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**

**4:30 p.m. Council Chambers**

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

- A. CORPORATE SERVICES, REPORT NO. CORPSERV-2017-0018 dated October 16, 2017 regarding personal matters about an identifiable individual, including municipal or local board employees. (Annualized Tax Adjustments)
- B. PLANNING & SUSTAINABILITY, REPORT NO. PLS-2017-0030 dated October 30, 2017 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (Solicitors Advice – OMB Appeal)

**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. 11.3– Municipal Officers Reports to be Considered by General Committee:**

- Item No. 11.3J – OFFICE OF THE CAO, REPORT NO. ADMIN-2017-0032 dated October 16, 2017 regarding Community Improvement Plan (CIP): Implementation and Environmental Site Assessment Grant Program.

6. ANNOUNCEMENTS

- A. Commissioner Received Diploma in Public Administration

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 October 16, 2017.](#)
- B. [Minutes of the Council Workshop \(OMB Reform\) held on October 16, 2017.](#)
- C. [Minutes of the Public Meeting \(2017-0006\) held on October 16, 2017.](#)
- D. Confidential Minutes of the Council Meeting held on October 16, 2017. (Under Separate Cover)
- E. Confidential Minutes of the Council Workshop held on October 16, 2017. (Under Separate Cover)

## 11. GENERAL COMMITTEE

### COUNCIL TO CONVENE INTO GENERAL COMMITTEE

– Councillor Michael Albano, Chair

### Vet Reports to be considered at General Committee

#### 11.1 Public Meetings / Hearings

6:45 pm    Public Meeting    Addendum to the 2017 Development Charges Background Study and By-law Public Meeting.

(Refer to Item No. 11.3A of this Agenda, Report No. CORPSERV-2017-0021)

7:00 pm    Public Meeting    2018 Rates & Fees – Building Permit Fees

(Refer to Item No. 11.3B of this Agenda, Report No. CORPSERV-2017-0020)

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

A.    Warren Harris, Commissioner of Recreation & Parks Presentation to General Committee regarding Recreation and Parks Strategic Action Plan Update.

(Refer to Item No. 11.3C of this Agenda, Memorandum No. MEM-RP-2017-0007)

(PowerPoint)

B.    Steve Burke, Manager of Planning Policy Presentation to General Committee regarding Coordinated Provincial Plan Review –Halton Area Planning Partnership Joint Submissions on the Provincial Natural Heritage System and Agricultural System Reviews.

(Refer to Item No. 11.3D of this Agenda, Report No. PLS-2017-0020)

(PowerPoint)

- C. Gabriel Clarke, Manager of Sustainability and Climate Change  
Presentation to General Committee regarding Ontario Municipal GHG  
Challenge Fund – Proposed Application.

(Refer to Item No. 11.3E of this Agenda, Report No. PLS-2017-0025)

(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. CORPORATE SERVICES, REPORT NO. CORPSERV-2017-0021  
dated October 24, 2017 regarding Addendum to the 2017  
Development Charges Background Study and By-law Public Meeting.
- ▼ B. CORPORATE SERVICES, REPORT NO. CORPSERV-2017-0020  
dated October 24, 2017 regarding 2018 Building Rates and Fees  
Public Meeting.
- ▼ C. RECREATION & PARKS, MEMORANDUM NO. MEM-RP-2017-0007  
dated September 29, 2017 regarding Recreation and Parks Strategic  
Action Plan Update.
- ▼ D. PLANNING & SUSTAINABILITY, REPORT NO. PLS-2017-0020  
dated October 22, 2017 regarding Coordinated Provincial Plan  
Review – Final Growth Plan, Greenbelt Plan and Niagara Escarpment  
Plan and Halton Area Planning Partnership Joint Submissions on the  
Provincial Natural Heritage System and Agricultural System Reviews.
- ▼ E. PLANNING & SUSTAINABILITY, REPORT NO. PLS-2017-0025  
dated October 20, 2017 regarding Ontario Municipal GHG Challenge  
Fund – Proposed Application.
- F. OFFICE OF THE CAO, REPORT NO. ADMIN-2017-0036 dated  
October 2, 2017 regarding Proposed Changes to the Standing  
Committee Structure.
- G. RECREATION & PARKS, REPORT NO. RP-2017-0024 dated  
September 22, 2017 regarding Halton Hills Achievement Awards  
Program Update and Proposed 2018 Schedule.

- H. [OFFICE OF THE CAO, ADMIN-2017-0037](#) dated October 11, 2017 regarding Award of Proposal P-059-17 Parking Ticket Processing System.
  
- I. [PLANNING & SUSTAINABILITY, REPORT NO. PLS-2017-0028](#) dated October 30, 2017 regarding Eden Oak Homes – Part Lot 21, Concession 9, Glen Williams – Proposed Development Update.  
  
([Letter from Davies Howe](#))
  
- J. [OFFICE OF THE CAO, REPORT NO. ADMIN-2017-0032](#) dated October 16, 2017 regarding Community Improvement Plan (CIP): Implementation and Environmental Site Assessment Grant Program.

#### 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 23, 2017. \(Refer to 13A of this Agenda\)](#)
  
- B. [Report of the Corporate Affairs Committee Meeting held on October 24, 2017. \(Refer to 13B of this Agenda\)](#)

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

NIL

### 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 November 6, 2017, for information.

**18. RECONVENE INTO CLOSED MEETING**

Council to reconvene into Closed Session (if required).

**19. CONSIDERATION OF BYLAWS**

[2017-0063](#) A By-law to adopt the proceedings of the Council meeting held on the 6<sup>th</sup> day of November 2017.

**20. ADJOURNMENT**