

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, November 27, 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. CORPORATE SERVICES, REPORT NO. CORPSERV-2017-0023 dated November 13, 2017 regarding personal matters about an identifiable individual, including municipal or local board employees. (Non-union Salary Survey)

(Limited Distribution)

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

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

NIL

**4. RECONVENE INTO OPEN SESSION**

NIL

**5. NATIONAL ANTHEM**

**6. ANNOUNCEMENTS**

- A. Halton Hills Public Library's Inaugural Food 4 Fines Campaign  
(Councillor A. Lawlor)

- 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 November 6, 2017.](#)
- B. [Minutes of the Special Council Meeting held on November 16, 2017.](#)
- C. Confidential Minutes of the Council Meeting held on November 6, 2017. (Under Separate Cover)
- D. Confidential Minutes of the Special Council Meeting held on November 16, 2017. (Under Separate Cover)
- E. [Public Meeting Minutes \(2017-0007\) dated November 6, 2017.](#)
- F. [Public Meeting Minutes \(2017-0008\) dated November 6, 2017.](#)

**11. GENERAL COMMITTEE**

COUNCIL TO CONVENE INTO GENERAL COMMITTEE

– Councillor Ted Brown, Chair

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

**11.1 Public Meetings / Hearings**

6:45 PM	Public Meeting	Proposed Official Plan & Zoning By-law Amendments to permit the development of six (6) residential townhouse units (3-storeys) with parking located at the rear of site. 25 James Street (Georgetown)
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(Refer to Item No. 11.3A of this Agenda, Report No. PLS-2017-0029)

(PowerPoint)

## 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-2017-0029](#) dated November 10, 2017 regarding Public Meeting - Proposed Official Plan & Zoning By-law Amendments to permit the development of six (6) residential townhouse units (3-storeys) with parking located at the rear of site. Location: 25 James Street (Georgetown).
- B. [OFFICE OF THE CAO, REPOT NO. ADMIN-2017-0038](#) dated November 21, 2017 regarding Halton Hills – Wenjiang Action Plan and Halton Hills Delegation to Wenjiang (September 2017).
- C. [CORPORATE SERVICES, REPORT NO. CORPSERV-2017-0025](#) dated November 7, 2017 regarding Mayor’s Task Force on Public Engagement.
- D. [OFFICE OF THE CAO, REPORT NO. ADMIN-2017-0040](#) dated November 14, 2017 regarding Acting Mayor Rotation and title of Deputy Mayor.
- E. [TRANSPORTATION & PUBLIC WORKS, REPORT NO. TPW-2017-0012](#) dated November 9, 2017 regarding Municipal Access Agreement with Internet Access Solutions Ltd.
- F. [RECREATION & PARKS, MEMORANDUM NO. MEM-RP-2017-0009](#) dated November 10, 2017 regarding Pollinator Health Update.

## 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 Budget Committee \(Capital\) Meeting held on November 15, 2017. \(Refer to 13A of this Agenda\)](#)
- B. [Report of the Fire Services and Emergency Planning Committee Meeting held on November 2, 2017. \(Refer to 13B of this Agenda\)](#)
- C. [Report of the Community Affairs Committee Meeting held on November 20, 2017. \(Refer to 13C of this Agenda\)](#)
- D. [Report of the Corporate Affairs Committee Meeting held on November 21, 2017. \(Refer to 13D of this Agenda\)](#)
- E. Confidential Minutes of the Corporate Affairs Committee Meeting held on November 21, 2017. (Under Separate Cover)

**14. RECEIPT OF MINUTES OF ADVISORY/SPECIALCOMMITTEES**

Receipt of Minutes for Information

- A. [Minutes of the Committee of Adjustment meeting held on October 4, 2017.](#)
- B. [Minutes of the Halton Hills Public Library Board meeting held on October 4, 2017.](#)
- C. [Minutes of the Site Alteration Committee meeting held on October 19, 2017.](#)
- D. [Minutes of the Heritage Halton Hills Committee meeting held on October 18, 2017.](#)
- E. Confidential Minutes of the Heritage Halton Hills Committee meeting held on October 18, 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 November 27, 2017, for information.

**18. CONVENE INTO CLOSED MEETING**

Council to convene into Closed Session.

**19. CONSIDERATION OF BYLAWS**

[2017-0066](#) A By-law to borrow funds temporarily to meet current expenditures during the fiscal year ending December 31, 2018.

(Recommendation No. COR-2017-0089, Report No. CORPSERV-2017-0017)

[2017-0067](#) A By-law to Levy 2018 Interim Taxes and Establish Penalty and Interest Rates.

(Recommendation No. COR-2017-0090, Report No. CORPSERV-2017-0027)

[2017-0068](#) A By-law to Regulate the Use of Municipal Storm Sewers within the Town of Halton Hills.

(Recommendation No. CA-2017-0128, Report No. TPW-2017-0007)

[2017-0069](#) A By-law to adopt the proceedings of the Council meeting held on the 27<sup>th</sup> day of November 2017.

**20. ADJOURNMENT**