

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, December 11, 2017, at 3:30 p.m. (Call to Order 3:30 p.m. in the Council Chambers, 3:35 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

3:30 p.m. Council Chambers

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

- A. RECREATION & PARKS, REPORT NO. RP-2017-0029 dated November 15, 2017 regarding a proposed or pending acquisition or disposition of land by the municipality or local board.
- B. RECREATION & PARKS, REPORT NO. RP-2017-0026 dated November, 2017 regarding a proposed or pending acquisition or disposition of land by the municipality or local board.
- C. RECREATION & PARKS, MEMORANDUM NO. RP-2017-0010 dated November 28, 2017 regarding a proposed or pending acquisition or disposition of land by the municipality or local board.
- D. CORPORATE SERVICES, MEMORANDUM NO. CORPSERV-2017-0002 dated December 4, 2017 regarding a proposed or pending acquisition or disposition of land by the municipality or local board.

3. RECESS AT THE CALL OF THE CHAIR

4. RECONVENE INTO OPEN SESSION

5. NATIONAL ANTHEM

6. ANNOUNCEMENTS

7. EMERGENCY BUSINESS MATTERS

8. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

9. COUNCIL DELEGATIONS/PRESENTATIONS

- A. Moya Leighton, Treasurer & Manager of Accounting Presentation to Council regarding the 2018 Operating Budget.

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(Refer to Item No. 13A of this Agenda, Report of the Budget (Operating) Committee dated December 4, 2017)

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 27, 2017.](#)
B. [Public Meeting \(2017-0009\) held on November 27, 2017.](#)
C. Confidential Minutes of the Council Meeting held on November 27, 2017. (Under Separate Cover)

11. GENERAL COMMITTEE

COUNCIL TO CONVENE INTO GENERAL COMMITTEE

– Councillor Jane Fogal, 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. Wendy O'Donnell, Deputy Treasurer & Manager of Revenue & Taxation and Warren Harris, Commissioner of Recreation & Parks Presentation to General Committee regarding 2018 Rates and Fees.

(Refer to Item No. 11.3A of this Agenda, Report No. CORPSERV-2017-0015)

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- B. Nick McDonald, Meridian Presentation to General Committee regarding Vision Georgetown – Proposed Land Use Concept.

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

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- C. Adam Farr, Manager Development Review Presentation to General Committee regarding Development Review/Approvals and Continuous Improvement Initiatives.

(Refer to Item No. 11.3D of this Agenda, Report No. PLS-2017-0014)

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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-2017-0015](#) dated October 13, 2017 regarding 2018 Rates and Fees.

B. [CORPORATE SERVICES, REPORT NO. CORPSERV-2017-0016](#) dated October 24, 2017 regarding Addendum to the 2017 Development Charges Background Study and By-law.

▼ C. [PLANNING & SUSTAINABILITY, REPORT NO. PLS-2017-0023](#) dated November 20, 2017 regarding Vision Georgetown – Proposed Land Use Concept.

- ▼ D. [PLANNING & SUSTAINABILITY, REPORT NO. PLS-2017-0014](#) dated November 27, 2017 regarding Development Review/Approvals Continuous Improvement Initiatives.
- E. [TRANSPORTATION & PUBLIC WORKS, REPORT NO. TPW-2017-0011](#) dated November 8, 2017 regarding Connecting Link Contribution Agreement.
- F. [OFFICE OF THE CAO, REPORT NO. ADMIN-2017-0035](#) dated December 1, 2017 regarding Use of Corporate Resources during an Election Policy.
- G. [OFFICE OF THE CAO, REPORT NO. ADMIN-2017-0019](#) dated November 6, 2017 regarding Flag and Half-Masting Policy Update.
- H. [PLANNING & SUSTAINABILITY, MEMORANDUM NO. PLS-2017-0001](#) dated November 27, 2017 regarding Registration of Phase 5 Halton Hills Village Homes Inc. Subdivision.

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 \(Operating\) Meeting held on December 4, 2017. \(Refer to 13A of this Agenda\)](#)

14. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES

Receipt of Minutes for Information

- A. [Minutes of the Halton Hills Accessibility Advisory Committee meeting held on November 22, 2017.](#)
- B. [Minutes of the Heritage Halton Hills Committee meeting held on November 22, 2017.](#)

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 December 11, 2017, for information.

18. RECONVENE INTO CLOSED MEETING

Council to reconvene into Closed Session (if required).

19. CONSIDERATION OF BYLAWS

[2017-0071](#) A By-law to adopt Amendment No. 2 to the Town of Halton Hills Community Improvement Plan.

(Recommendation No. COR-2017-0088, Report No. PLS-2017-0024)

[2017-0072](#) A By-law to authorize the transfer of permanent easements to Halton Hills Hydro.

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

[2017-0073](#) A By-law to amend By-law No. 2017-0049 respecting Development Charges.

(Refer to Item No. 11.3B of this Agenda, Report No. CORPSERV-2017-0016)

[2017-0074](#) A By-law to permit the municipality to impose fees or charges with respect to services or activities provided, related costs payable and for the use of its property.

(Refer to Item No. 11.3A of this Agenda, Report No. CORPSERV-2017-0015)

[2017-0075](#) A By-law to amend By-law 094-074, a by-law to regulate the Discharge of Firearms within the corporate limits of the Town of Halton Hills.

(Recommendation. CA-2017-0117, Report No. ADMIN-2017-0015)

[2017-0076](#) A By-law to adopt the proceedings of the Council meeting held on the 11th day of December 2017.

20. ADJOURNMENT