

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, February 5, 2018, 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 6:00 p.m. in the Council Chambers).**

Halton Hills Town Hall, 1 Halton Hills Drive

**1. OPENING OF THE COUNCIL MEETING**

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

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

A. OFFICE OF THE CAO, REPORT NO. ADMIN-2018-0002 dated February 5, 2018 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the local municipality or local board.

(PowerPoint Presentation by R. Northey of Gowling WLG)

B. PLANNING & SUSTAINABILITY, MEMORANDUM NO. MEM-PLS-2018-0003 dated January 29, 2018 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the local municipality or local board. (OMB Appeal)

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

**4. RECONVENE INTO OPEN SESSION**

**5. NATIONAL ANTHEM**

**6. ANNOUNCEMENTS**

A. Family Day

**7. EMERGENCY BUSINESS MATTERS**

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

**9. COUNCIL DELEGATIONS/PRESENTATIONS**

- A. Alexandra Fuller, Manager of Communications & Norman Gilley, Web Systems Developer/Coordinator Demonstration of the New Town of Halton Hills Website.

(Website Demonstration)

**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 January 15, 2018.](#)  
B. Confidential Minutes of the Council Meeting held on January 15, 2018. (Under Separate Cover)

**11. GENERAL COMMITTEE**

COUNCIL TO CONVENE INTO GENERAL COMMITTEE

– Councillor Bob Inglis, 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. Cassandra Baccardax, Economic Development Officer Presentation and Demonstration to General Committee regarding the New Economic Development Website.

(PowerPoint/Website Demonstration)

(Refer to Item No. 11.3A of this Agenda, Report No. ADMIN-2018-0004)

- B. Maureen Van Ravens, Manager of Transportation Presentation to General Committee regarding Transit Service Strategy Update.

(PowerPoint)

(Refer to Item No. 11.3B of this Agenda, Report No. TPW-2018-0003)

## 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. OFFICE OF THE CAO, REPORT NO. ADMIN-2018-0004 dated January 24, 2018 regarding New Economic Development Website.
- ▼ B. TRANSPORTATION & PUBLIC WORKS, REPORT NO. TPW-2018-0003 dated January 22, 2018 regarding Transit Service Strategy Update.
- C. OFFICE OF THE CAO, REPORT NO. ADMIN-2018-0003 dated January 24, 2018 regarding Recommended Public Art Advisory Board Membership.
- D. RECREATION & PARKS, REPORT NO. RP-2018-0009 dated January 25, 2018 regarding Award of Request for Proposal P-121-17 – Asset Inventory and Condition Assessment.
- E. PLANNING & SUSTAINABILITY, REPORT NO. PLS-2018-0013 dated January 26, 2018 regarding Eden Oak Homes – McMaster Street & Meagan Drive – Project Status 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 Community and Corporate Affairs Committee Meeting held on January 29, 2018. \(Refer to 13A of this Agenda\)](#)
- B. [Report of the Planning, Public Works and Transportation Committee Meeting held on January 30, 2018. \(Refer to 13B of this Agenda\)](#)
- C. Confidential Minutes of the Community and Corporate Affairs Committee Meeting held on January 29, 2018. (Under Separate Cover)
- D. Confidential Minutes of the Planning, Public Works and Transportation Committee Meeting held on January 30, 2018. (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 November 21, 2017.](#)
- B. [Minutes of the Committee of Adjustment meeting held on December 6, 2017.](#)
- C. [Minutes of the Halton Hills Public Library Board meeting held on December 13, 2017.](#)
- D. [Minutes of the Active Transportation Committee meeting held on January 23, 2018.](#)

**15. PETITIONS/COMMUNICATIONS/MOTIONS**

- A. [Motion to Waive Sign Fees for CAShh](#)

**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 February 5, 2018, for information.

**18. RECONVENE INTO CLOSED MEETING**

Council to reconvene into Closed Session (if required).

**19. CONSIDERATION OF BYLAWS**

[2018-0008](#) A By-law to approve the acquisition of the lands of the Hillcrest Cemetery in Norval.

(Recommendation No. CCA-2018-0013, Report No. RP-2018-0001)

[2018-0009](#) A By-law to adopt the proceedings of the Council meeting held on the 5<sup>th</sup> day of February 2018.

**20. ADJOURNMENT**