

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**

**Tuesday, March 6, 2018, 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 6:00 p.m. in the Council Chambers).**  
Halton Hills Town Hall, 1 Halton Hills Drive

**1. OPENING OF THE COUNCIL MEETING**

**3:30 p.m. Council Chambers**

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

A. VERBAL UPDATE BY B. MARSHALL, CAO regarding personal matters about an identifiable individual, including municipal or local board employees. (Staffing Matter)

B. CORPORATE SERVICES, REPORT NO. CORPSERV-2018-0008 dated January 26, 2018 regarding personal matters about an identifiable individual, including municipal or local board employees. (Legal Services)

(Brought forward from the cancelled Community & Corporate Affairs Committee Meeting of February 12, 2018)

(Limited Distribution)

C. OFFICE OF THE CAO, MEMORANDUM NO. MEM-ADMIN-2018-0001 dated February 27, 2018 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (Property Matter)

(PowerPoint Presentation by H. Olivieri, Deputy Chief & S. Silver, Senior Advisor, Strategic Planning and Continuous Improvement)

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

**4. RECONVENE INTO OPEN SESSION**

**5. NATIONAL ANTHEM**

**6. ANNOUNCEMENTS**

- A. Smart Commute Platinum Level Workplace Designation from Metrolinx.

**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 February 5, 2018.](#)
- B. [Minutes of the Special Council Meeting held on February 13, 2018.](#)
- C. Confidential Minutes of the Council Meeting held on February 5, 2018.  
(Under Separate Cover)

**11. GENERAL COMMITTEE**

COUNCIL TO CONVENE INTO GENERAL COMMITTEE

– Councillor M. Johnson, 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. Bronwyn Parker, Senior Policy Planner Presentation to General Committee regarding Employment Land Needs Study.

(PowerPoint)

(Refer to Item No. 11.3A of this Agenda, Report No. PLS-2018-0010)

### 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-2018-0010](#) dated February 21, 2018 regarding Employment Land Needs Study – Terms of Reference.

- B. [CORPORATE SERVICES, REPORT NO. CORPSERV-2018-0007](#) dated January 25, 2018 regarding 2018 Halton Court Services Business Plan & Budget.

(Brought forward from the cancelled Community & Corporate Affairs Committee Meeting of February 12, 2018)

- C. [RECREATION & PARKS, REPORT NO. RP-2018-0010](#) dated January 30, 2018 regarding Award of Proposal P-057-17 – Facilities HVAC Services Contract.

(Brought forward from the cancelled Community & Corporate Affairs Committee Meeting of February 12, 2018)

- D. [TRANSPORTATION & PUBLIC WORKS, REPORT NO. TPW-2018-0006](#) dated March 6, 2018 regarding 2017 Building Permit Annual Report.

- E. [TRANSPORTATION & PUBLIC WORKS, REPORT NO. TPW-2018-0001](#) dated February 16, 2018 regarding Ontario Municipal Commuter Cycling Funding Allocation Agreement.
- F. [PLANNING & SUSTAINABILITY, MEMORANDUM NO. MEM-PLS-2018-0006](#) dated February 8, 2018 regarding Toronto Premium Outlet (TPO) Status Update.
- G. [PLANNING & SUSTAINABILITY, REPORT NO. PLS-2018-0018](#) dated February 26, 2018 regarding Inclusion of the McNabb Cemetery, Norval and other Pioneer Cemeteries on the Heritage Register.

#### **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 Planning, Public Works and Transportation Committee Meeting held on February 13, 2018. \(Refer to 13A of this Agenda\)](#)

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

Receipt of Minutes for Information

- A. [Minutes of the Committee of Adjustment meeting held on January 10, 2018.](#)
- B. [Minutes of the Site Alteration Committee meeting held on January 24, 2018.](#)
- C. [Minutes of the Heritage Halton Hills Committee meeting held on January 17, 2018.](#)
- D. [Minutes of the Halton Hills Public Library Board Meeting held on January 10, 2018.](#)

**15. PETITIONS/COMMUNICATIONS/MOTIONS**

- A. [Support of Councillor Clark Somerville's Periodic Absences for FCM Business.](#)
- B. [Support Halton Region West Nile Response Plan.](#)
- C. [Motion to the Minister of Education regarding Competitive Procurement Process.](#)

Moved by: Mayor R. Bonnette

**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 March 6, 2018, for information.

**18. RECONVENE INTO CLOSED MEETING**

Council to reconvene into Closed Session (if required).

**19. CONSIDERATION OF BYLAWS**

[2018-0011](#) A By-law to authorize the execution of an agreement with the Ministry of Transportation for the Ontario Municipal Commuter Program.

(Refer to Item No. 11.3E of this Agenda, Report No. TPW-2018-0001)

[2018-0012](#) A By-law to amend By-law No. 2017-0038 for the Appointment of Municipal Law Enforcement Officers.

[2018-0013](#) A By-law to adopt the proceedings of the Council meeting held on the 6<sup>th</sup> day of March 2018.

**20. ADJOURNMENT**