

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, March 26, 2018, at 4:30 p.m. or directly after the Council Workshop (Call to Order 4:30 p.m. in the Council Chambers 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. or directly after the Council Workshop in the Council Chambers

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

- A. FIRE SERVICES, MEMORANDUM NO. MEM-FIRE-2018-0006 dated March 26, 2018 regarding labour relations or employee negotiations. (Labour Matter)
- B. PLANNING & SUSTAINABILITY, REPORT NO. PLS-2018-0025 dated March 19, 2018 regarding a proposed of pending acquisition or disposition of land by the municipality or local board. (Property Matter)
- C. TRANSPORTATION & PUBLIC WORKS, REPORT NO. TPW-2018-0011 dated March 20, 2018 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (Environmental and Land Tribunal Matter)
- D. OFFICE OF THE CAO, REPORT NO. ADMIN-2018-0011 dated March 12, 2018 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (Legal Matter)

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**
10. **REPORTS AND RECOMMENDATIONS FORWARDED FROM THE PREVIOUS GENERAL COMMITTEE MEETING**

NIL

- 10.1 **Resolution prepared to adopt the Minutes of the previous meeting of Council;**
 - A. [Minutes of the Council Meeting held on March 6, 2018.](#)
 - B. Confidential Minutes of the Council Meeting held on March 6, 2018.
(Under Separate Cover)

11. GENERAL COMMITTEE

COUNCIL TO CONVENE INTO GENERAL COMMITTEE

– Councillor M. Albano, 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. Jeff Markowiak. Acting Manager of Development Review Presentation to General Committee regarding McGibbon Condominium - Project Status Update.
- (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. PLANNING & SUSTAINABILITY, REPORT NO. PLS-2018-0023 dated March 12, 2018 regarding McGibbon Condominium – Project Status Update.
- B. OFFICE OF THE CAO, REPORT NO. ADMIN-2018-0006 dated February 5, 2018 regarding Delegated Authority during an Election Year.
- C. PLANNING & SUSTAINABILITY, REPORT NO. PLS-2018-0020 dated March 7, 2018 regarding Part Lot Control Application for 45 Mountainview Road North (Georgetown).
- D. RECREATION & PARKS, REPORT NO. RP-2018-0012 dated March 2, 2018 regarding Town of Halton Hills and the Mississauga Halton Local Health Integration Network – Multi-sector Accountability Framework.
- E. CORPORATE SERVICES, MEMORANDUM NO. MEM-CORPSERV-2018-0001 dated March 13, 2018 regarding Annual Development Charges Indexing.
- F. FIRE SERVICES, MEMORANDUM NO. MEM-FIRE-2018-0002 dated January 20, 2018 regarding Honour/Colour Guard.

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 & Corporate Affairs Committee Meeting held on March 19, 2018. \(Refer to 13A of this Agenda\)](#)
- B. [Report of the Planning, Public Works and Transportation Committee Meeting held on March 20, 2018. \(Refer to 13B of this Agenda\)](#)
- C. Confidential Minutes of the Community & Corporate Affairs Committee Meeting held on March 19, 2018. (Under Separate Cover)
- D. Confidential Minutes of the Planning, Public Works and Transportation Committee Meeting held on March 20, 2018. (Under Separate Cover)

14. RECEIPT OF MINUTES OF ADVISORY/SPECIALCOMMITTEES

Receipt of Minutes for Information

- A. [Minutes of the Heritage Halton Hills meeting held on February 21, 2018.](#)
- B. [Minutes of the Committee of Adjustment meeting held on February 7, 2018.](#)
- C. [Minutes of the Halton Hills Public Library Board meeting held on February 14, 2018.](#)
- D. [Minutes of the Town Sustainability Implementation Committee meeting held on February 28, 2018.](#)

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 March 26, 2018, for information.

18. RECONVENE INTO CLOSED MEETING

Council to reconvene into Closed Session (if required).

19. CONSIDERATION OF BYLAWS

[2018-0014](#) A By-law to delegate certain authorities during a “Lame Duck” Council period.

(Refer to Item No. 11.3B of this Agenda, Report No. ADMIN-2018-0006)

[2018-0015](#) A By-law to provide a tax reduction to owners of real property deemed eligible under a specified criteria.

[2018-0016](#) A By-law to provide that Section 50 of the Planning Act, R.S.O. 1990, does not apply to Part of Block B, Registered Plan 617 shown as Part 1 on 20R-18285.

(Refer to Item No. 11.3C of this Agenda, Report No. PLS-2018-0020)

[2018-0017](#) A By-law to authorize the Mayor and Clerk to execute an Amended Financial Agreement with the Halton Hills Minor Football Association.

(Recommendation No. CCA-2018-0030, Report No. RP-2018-0007)

[2018-0018](#) A By-law to adopt the proceedings of the Council meeting held on the 26th day of March 2018.

20. ADJOURNMENT