

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, April 16, 2018, at 4:30 p.m.

(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. Council Chambers

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

A. A. SKIDMORE, PRESIDENT & CEO OF HALTON HILLS HYDRO INC.
Presentation to Council regarding a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value. (2018 Halton Hills Hydro Business Plan)

B. PLANNING & SUSTAINABILITY, REPORT NO. PLS-2018-0028 dated April 5, 2018 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and Advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (OMB 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 26, 2018.](#)
- B. [Minutes of the Council Workshop held on March 26, 2018.](#)
- C. Confidential Minutes of the Council Meeting held on March 26, 2018. (Under Separate Cover)
- D. Confidential Minutes of the Council Workshop held on March 26, 2018. (Under Separate Cover)

11. GENERAL COMMITTEE

COUNCIL TO CONVENE INTO GENERAL COMMITTEE

– Councillor A. Lawlor, Chair

Vet Reports to be considered at General Committee

11.1 Public Meetings / Hearings

6:15 p.m. Public Meeting Housekeeping Amendment to Comprehensive Zoning By-law No. 2010-0050
Location: 249-251 Guelph Street
(Georgetown)

(Refer Item No. 11.3A of this Agenda, Report No. PLS-2018-0022)

(PowerPoint)

6:30 p.m. Public Meeting Proposed Zoning By-law Amendment to permit the development of twelve 3-storey residential townhouse units along a private driveway. Location: 12 Church Street East (Acton).

(Refer to Item No. 11.3B of this Agenda, Report No. PLS-2018-0017)

(PowerPoint)

11.2 Delegations/Presentations regarding items in General Committee

- A. Beverley King, Manager of Community and Adult Services
Presentation to General Committee regarding eLearning Service:
Lynda.com.

(PowerPoint)

(Refer to Item No. 11.3C of this Agenda, Report No. LIB-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. PLANNING & SUSTAINABILITY, REPORT NO. PLS-2018-0022
dated March 26, 2018 regarding Housekeeping Amendment to Comprehensive Zoning By-law No. 2010-0050. Location: 249-251 Guelph Street (Georgetown).
- ▼ B. PLANNING & SUSTAINABILITY, REPORT NO. PLS-2018-0017
dated April 4, 2018 regarding Proposed Zoning By-law Amendment to permit the development of twelve 3-storey residential townhouse units along a private driveway. Location: 12 Church Street East (Acton).
- ▼ C. LIBRARY SERVICES, REPORT NO. LIB-2018-0003 dated
March 27, 2018 regarding eLearning Service: Lynda.com.
- D. OFFICE OF THE CAO, REPORT NO. ADMIN-2018-0012 dated
March 16, 2018 regarding 2018-2022 Multi-Year Accessibility Plan.

- E. [OFFICE OF THE CAO, REPORT NO. ADMIN-2018-0013](#) dated March 27, 2018 regarding Updated Use of Corporate Resources in an Election Year Policy.

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 April 9, 2018. \(Refer to 13A of this Agenda\)](#)
- B. [Report of the Planning, Public Works and Transportation Committee Meeting held on April 10, 2018. \(Refer to 13B of this Agenda\)](#)
- C. Confidential Minutes of the Community & Corporate Affairs Committee Meeting held on April 9, 2018.

14. RECEIPT OF MINUTES OF ADVISORY/SPECIALCOMMITTEES

Receipt of Minutes for Information

- A. [Minutes of the Heritage Halton Hills meeting held on March 21, 2018.](#)

15. PETITIONS/COMMUNICATIONS/MOTIONS

- A. [Support of Chicago Charter on Climate Change](#)
Moved by: Councillor C. Somerville
- B. [Support of Pay for Use Child Care at Association of Municipalities of Ontario Conferences](#)
Moved by: Councillor C. Somerville
- C. [Support of Human Values Day](#)

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 April 16, 2018, for information.

18. RECONVENE INTO CLOSED MEETING

Council to reconvene into Closed Session (if required).

19. CONSIDERATION OF BYLAWS

[2018-0019](#) A By-law to Appoint Inspectors for the Enforcement of the Building Code Act for the Town of Halton Hills.

[2018-0020](#) A By-law to adopt the proceedings of the Council meeting held on the 16th day of April 2018.

20. ADJOURNMENT