

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, January 15, 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. PLANNING & SUSTAINABILITY, MEMORANDUM NO. MEM-PLS-2018-0002 dated January 8, 2018 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the local municipality or local board. (Project Status Update)
- 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

NIL

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 December 11, 2017.](#)
- B. Confidential Minutes of the Council Meeting held on December 11, 2017. (Under Separate Cover)

11. GENERAL COMMITTEE

COUNCIL TO CONVENE INTO GENERAL COMMITTEE

– Councillor Jon Hurst, Chair

Vet Reports to be considered at General Committee

11.1 Public Meetings / Hearings

NIL

11.2 Delegations/Presentations regarding items in General Committee

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, MEMORANDUM NO. MEM-PLS 2018-0001](#) dated January 2, 2018 regarding Humberstone Development – Ontario Municipal Board (OMB) Appeal. Location: 3 Halton Hills Drive & 11421-11431 Trafalgar Road.
- B. [RECREATION & PARKS, REPORT NO. RP-2018-0004](#) dated December 22, 2017 regarding Seniors Active Living Centres Program Expansion Funding.
- C. [TRANSPORTATION & PUBLIC WORKS, REPORT NO. TPW-2018-0002](#) dated January 5, 2018 regarding Award of Engineering Services for the Design of Mountainview Road North Bridge over CNR.
- D. [OFFICE OF THE CAO, REPORT NO. ADMIN-2018-0001](#) dated January 2, 2018 regarding Award of Proposal – Electronic Agenda Management and Web Streaming Implementation.

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 8, 2018. \(Refer to 13A of this Agenda\)](#)
- B. [Report of the Planning, Public Works and Transportation Committee Meeting held on January 9, 2018. \(Refer to 13B of this Agenda\)](#)
- C. Confidential Minutes of the Community and Corporate Affairs Committee Meeting held on January 8, 2018. (Under Separate Cover)

14. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES

Receipt of Minutes for Information

- A. [Minutes of the Committee of Adjustment meeting held on November 1, 2017.](#)
- B. [Minutes of the Halton Hills Public Library Board meeting held on November 8, 2017.](#)
- C. [Minutes of the Town Sustainability Implementation Committee meeting held on November 29, 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 January 15, 2018, for information.

18. RECONVENE INTO CLOSED MEETING

Council to reconvene into Closed Session (if required).

19. CONSIDERATION OF BYLAWS

[2018-0001](#) A By-law to amend By-law No. 2015-0008 for the Appointment of members to the Property Standards Committee.

[2018-0002](#) A By-law to assume public services and streets, namely, Barraclough Boulevard, Holdroyd Court and Ainley Trail within Subdivision Plan 20M-1078, Town of Halton Hills (Georgetown).

(Recommendation No. PPT-2018-0003, Report No. PLS-2018-0003)

[2018-0003](#) A By-law to dedicate Reserve Blocks 145, 146, 147, 148, 149, 150 and 151, Plan 20M-1128 as part of the Public Highway System.

(Recommendation No. PPT-2018-0002, Report No. PLS-2018-0002)

- [2018-0004](#) A By-law to designate the Alexander Homestead, located at 6 Prince Street, Glen Williams.

(Recommendation No. CA-2017-0118, Report No. PLS-2017-0022)
- [2018-0005](#) A By-law to permit an exception to Interim Control By-law 2017-0070 for 16 Wildwood Road, Glen Williams.

(Recommendation No. PPT-2018-0006, Report No. PLS-2018-0006)
- [2018-0006](#) A By-law to permit an exception to Interim Control By-law 2017-0070 for 157 Confederation Street, Glen Williams.

(Recommendation No. PPT-2018-0008, Report No. PLS-2018-0007)
- [2018-0007](#) A By-law to adopt the proceedings of the Council meeting held on the 15th day of January 2018.

20. ADJOURNMENT