



AGENDA COUNCIL MEETING

Monday, April 16, 2018, Call to Order 4:30 p.m. in Council Chambers, 4:35 p.m. for Closed Session,
Reconvene into Open Council Meeting

Halton Hills Town Hall

1 Halton Hills Drive

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

Pages

1. OPENING OF THE COUNCIL MEETING

4:30 p.m. Council Chambers

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

2.a A. SKIDMORE, PRESIDENT & CEO OF HALTON HILLS HYDRO

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)

2.b CONFIDENTIAL REPORT NO. PLS-2018-0028

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 the 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. RESOLUTION PREPARED TO ADOPT THE MINUTES OF THE PREVIOUS MEETING(S) OF COUNCIL

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| 10.a | Minutes of the Council Meeting held on March 26, 2018. | 7 |
| 10.b | Minutes of the Council Workshop held on March 26, 2018. | 20 |
| 10.c | Confidential Minutes of the Council Meeting held on March 26, 2018.
(Under Separate Cover) | |
| 10.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. Lawllor, Chair

Vet Reports to be considered at General Committee

11.a Public Meetings / Hearings

11.a.1 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)

11.a.2 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.b Delegations/Presentations regarding items in General Committee

11.b.1 Beverley King, Manager of Community and Adult Services

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

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

(PowerPoint)

11.c 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.

Reports will be automatically held if there is a presentation, delegation, or public meeting on the matter.

11.d Adjourn back into Council

12. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

13. REPORTS OF THE STANDING COMMITTEES (ADOPTION / RECEIPT OF MINUTES & RECOMMENDATIONS)

- 13.a Report of the Community and Corporate Affairs Committee meeting held on April 9, 2018.**

Report of the Community and Corporate Affairs Committee meeting held on April 9, 2018.

- 13.b Report of the Planning, Public Works and Transportation Committee Meeting held on April 10, 2018.**

Report of the Planning, Public Works and Transportation Committee Meeting held on April 10, 2018.

- 13.c Confidential Minutes of the Community & Corporate Affairs Committee meeting held on April 9, 2018. (Under Separate Cover)**

Confidential Minutes of the Community & Corporate Affairs Committee meeting held on April 9, 2018. (Under Separate Cover)

14. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES

- 14.a Minutes of the Heritage Halton Hills meeting held on March 21, 2018.**

15. PETITIONS/COMMUNICATIONS/MOTIONS

- 15.a Support of Chicago Charter on Climate Change**

Support of Chicago Charter on Climate Change

Moved by: Councillor C. Somerville

- 15.b Support of Pay for Use Child Care at Association of Municipalities of Ontario Conferences**

Moved by Councillor C. Somerville

- 15.c Support of Human Values Day**

16. ADVANCE NOTICE OF MOTION

Motion(s) to be brought forward to the next meeting of Council.

17. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

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Resolution prepared to receive the General Information Package dated January 15, 2018, for information.

18. MOTION TO APPROVE CLOSED SESSION ITEMS

(Council to reconvene into Closed Session if required)

19. CONSIDERATION OF BYLAWS

19.a 2018-0019 - A By-law to Appoint Inspectors for the Enforcement of the Building Code Act for the Town of Halton Hills.

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19.b 2018-0020 - A By-law to adopt the proceedings of the Council meeting held on the 16th day of April 2018.

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20. ADJOURNMENT