

## COMMUNITY AND CORPORATE AFFAIRS COMMITTEE AGENDA

**Meeting #:** CCA-06-2018  
**Date:** Monday, April 30, 2018, 1:30 p.m.  
**Location:** Halton Hills Town Hall, Council Chambers  
1 Halton Hills Drive  
**Members:** Mayor R. Bonnette, Councillor C. Somerville, Councillor J. Fogal,  
Councillor T. Brown, Councillor D. Kentner, Councillor A. Lawlor,  
Councillor J. Hurst

Pages

1. CALL TO ORDER
2. DISCLOSURE OF PECUNIARY INTEREST
3. COMMITTEE DELEGATIONS/PRESENTATIONS
  - a. Bett Leverette, Halton Hills Library Board  
Bett Leverette, Halton Hills Library Board presentation to Committee regarding Halton Hills Public Library 2017 year in Review.
  - b. Catherine McLeod, Cultural Development Coordinator  
Catherine McLeod, Cultural Development Coordinator presentation to Committee regarding Public Art Master Plan Consultation Update - "What we Heard" Report. (Refer to Item 4f of this agenda)  
(PowerPoint)
  - c. Samantha Howard, Manager of Recreation Services  
Samantha Howard, Manager of Recreation Services presentation to Committee regarding Youth Services Update. (Refer to Item 4g of this agenda)  
(PowerPoint)

#### **4. REPORTS & MEMORANDUMS FROM OFFICIALS**

**Vet Reports to be considered by the Community and Corporate Affairs Committee**

**Reports will be automatically held when there is a presentation or delegation on the matter.**

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|-----------|--|------------|
| <b>a.</b> | <b><u>MEMORANDUM NO. FIRE-2018-0004</u></b>  | <b>5</b>   |
|           | FIRE SERVICES MEMORANDUM NO. FIRE-2018-0004 dated April 6, 2018 regarding Ontario Naloxone Program.  |            |
| <b>b.</b> | <b><u>MEMORANDUM NO. FIRE-2018-0007</u></b>  | <b>7</b>   |
|           | FIRE SERVICES MEMORANDUM NO. FIRE-2018-0007 dated March 20, 2018 regarding Comments on Draft FPPA Fire Regulations.                              |            |
| <b>c.</b> | <b><u>MEMORANDUM NO. FIRE-2018-0009</u></b>  | <b>13</b>  |
|           | FIRE SERVICES MEMORANDUM NO. MEM-FIRE-2018-0009 dated April 6, 2018 regarding Alert Ready Public Alerting System Enhancements.                   |            |
| <b>d.</b> | <b><u>MEMORANDUM NO. LIB-2018-0002</u></b>   | <b>15</b>  |
|           | LIBRARY SERVICES MEMORANDUM NO. LIB-2018-0002 dated March 29, 2018 regarding Family Escape Rooms.  |            |
| <b>e.</b> | <b><u>MEMORANDUM NO. RP-2018-0002</u></b>  | <b>19</b>  |
|           | RECREATION AND PARKS MEMORANDUM NO. RP-2018-0002 dated April 2, 2018 regarding Croatian Centre Management Agreement Update.                      |            |
| <b>f.</b> | <b><u>REPORT NO. ADMIN-2018-0015 (AUTOMATIC HOLD)</u></b>  | <b>23</b>  |
|           | OFFICE OF THE CAO REPORT NO. ADMIN-2018-0015 dated April 12, 2018 regarding Public Art Master Plan Consultation Update – “What We Heard” Report. |            |
| <b>g.</b> | <b><u>REPORT NO. RP-2018-0013 (AUTOMATIC HOLD)</u></b>   | <b>57</b>  |
|           | RECREATION AND PARKS REPORT NO. RP-2018-0013 dated April 3, 2018 regarding Youth Services Update.  |            |
| <b>h.</b> | <b><u>REPORT NO. RP-2018-0015</u></b>  | <b>107</b> |
|           | RECREATION AND PARKS REPORT NO. RP-2018-0015 dated April 2, 2018 regarding Trafalgar Sports Park – Field of Dreams Phase I Update.               |            |

#### **5. CLOSED SESSION**

**Committee to Convene into Closed Session.**

a. **MEMORANDUM NO. ADMIN-2018-0002**

OFFICE OF THE CAO MEMORANDUM NO. ADMIN-2018-0002 dated April 16, 2018 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

b. **REPORT NO. RP-2018-0014**

RECREATION AND PARKS REPORT NO. RP-2018-0014 dated April 6, 2018 regarding a proposed or pending acquisition or disposition of land by the municipality or local board.

6. **RECONVENE INTO OPEN SESSION**

Motion to approve items pertaining to Closed Session.

7. **ADJOURNMENT**