



## **AGENDA COUNCIL MEETING**

Monday, May 7, 2018, Call to Order 6:00 p.m. in Council Chambers

Halton Hills Town Hall, Council Chambers

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

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	<b>Pages</b>
1. OPENING OF THE COUNCIL MEETING	
6:00 p.m. Council Chambers	
2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS	
3. RECESS AT THE CALL OF THE CHAIR	
4. RECONVENE INTO OPEN SESSION	
5. NATIONAL ANTHEM	
6. ANNOUNCEMENTS	
a. Volunteer Halton Awards	
b. Health and Safety Week	
c. Emergency Preparedness Week	
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	

- a. Minutes of the Council Meeting held on April 16, 2018. 5
- b. Public Meeting (2018-0001) dated April 16, 2018. 18
- c. Public Meeting (2018-0002) dated April 16, 2018. 21
- d. Confidential minutes of the Council meeting held on April 16, 2018.

(Under Separate Cover)

**11. GENERAL COMMITTEE**

**COUNCIL TO CONVENE INTO GENERAL COMMITTEE**

Councillor B. Lewis, Chair

**Vet Reports to be considered at General Committee**

**a. Public Meetings / Hearings**

- 1. 6:15 p.m. - Public Meeting regarding Vision Georgetown Secondary Plan

Public Meeting regarding Vision Georgetown Secondary Plan.

(Refer to Item No. 11.c.1 of this agenda)

- 2. 7:00 p.m. - Public Meeting regarding Premier Gateway Phase IB - Secondary Plan

Public Meeting regarding Premier Gateway Phase IB - Secondary Plan - Draft OPA 30 and Draft OPA 31

(Refer to Item No. 11.c.2 of this agenda)

**b. Delegations/Presentations regarding items in General Committee**

**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.**

- 1. **REPORT NO. PLS-2018-0032 (AUTOMATIC HOLD)**

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PLANNING AND SUSTAINABILITY REPORT NO. PLS-2018-0032 dated April 18, 2018 regarding Statutory Public Meeting Report for the Draft Vision Georgetown Secondary Plan.

2.	<b>REPORT NO. PLS-2018-0029 (AUTOMATIC HOLD)</b>	88
	PLANNING AND SUSTAINABILITY REPORT NO. PLS-2018-0029 dated April 19, 2018 regarding Statutory Public Meeting Report – Premier Gateway Phase 1B Secondary Plan – Draft OPA 30 and Draft OPA 31.	
3.	<b>REPORT NO. PLS-2018-0034</b>	189
	PLANNING AND SUSTAINABILITY REPORT NO. PLS-2018-0034 dated April 19, 2018 regarding Application for Removal of Holding (H1) Provision File No.: D14ZBA18.001H – HHVHI 16 Subdivision (Phase 6) Location: Part Lot 11, Concession 10 Esquesing, Town of Halton Hills (Georgetown).	
4.	<b>REPORT NO. ADMIN-2018-0017</b>	197
	OFFICE OF THE CAO REPORT NO. ADMIN-2018-0017 dated April 20, 2018 regarding Overview and Implications of the Province’s “Protecting Water for Future Generations: Growing the Greenbelt in the Outer Ring” Policy Proposal.	
5.	<b>REPORT NO. CORPSERV-2018-0012</b>	209
	CORPORATE SERVICES REPORT NO. CORPSERV-2018-0012 dated March 19, 2018 regarding Remuneration and Expenses Paid to Members of Council and Others During the Year 2017.	
	(Deferred from the Community and Corporate Affairs Committee Meeting of April 9, 2018)	
	d. Adjourn back into Council	
12.	<b>REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL</b>	
13.	<b>REPORTS OF THE STANDING COMMITTEES (ADOPTION / RECEIPT OF MINUTES &amp; RECOMMENDATIONS)</b>	
	a. Report of the Community and Corporate Affairs Committee Meeting held on April 30, 2018.	213
	b. Report of the Planning, Public Works and Transportation Committee Meeting held on April 30, 2018.	220
	c. Confidential Minutes of the Community and Corporate Affairs Meeting held on April 30, 2018.	
	(Under Separate Cover)	
14.	<b>RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES</b>	
	a. Minutes of the Committee of Adjustment Meeting held on March 7, 2018.	225

b.	<b>Minutes of the Halton Hills Public Library Board Meeting held on March 14, 2018.</b>	231
15.	<b>PETITIONS/COMMUNICATIONS/MOTIONS</b>	
a.	<b>Support of Aggregate Property Appeal by the County of Wellington</b>	236
16.	<b>ADVANCE NOTICE OF MOTION</b>	
	Motion(s) to be brought forward to the next meeting of Council.	
17.	<b>MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE</b>	238
	Resolution prepared to receive the General Information Package dated May 7, 2018, for information.	
18.	<b>MOTION TO APPROVE CLOSED SESSION ITEMS</b>	
	(Council to reconvene into Closed Session if required)	
19.	<b>CONSIDERATION OF BYLAWS</b>	
a.	<b>2018-0021</b>	288
	A By-law to provide for the levy and collection of rates or levies required for the Town of Halton Hills for the year 2018 and to provide for the mailing of notices for the payment of taxes.	
b.	<b>2018-0022</b>	305
	A By-law to remove the Holding Provision from Zoning By-law 2010-0050, as amended, for lands described as Part Lot 11, Concession 10 Esquesing, Town of Halton Hills, Regional Municipality of Halton (Georgetown South).	
c.	<b>2018-0023</b>	307
	A By-law to adopt the proceedings of the Council Meeting held on the 7th day of May, 2018 and to authorize its execution.	
20.	<b>ADJOURNMENT</b>	