

AGENDA

COUNCIL MEETING

Monday, June 11, 2018, (Call to Order 3:00 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, 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

Pages

1. OPENING OF THE COUNCIL MEETING

3:00 p.m. Council Chambers

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

a. Art Skidmore, President and CEO of Halton Hills Hydro Inc.

Confidential update regarding a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization. (Halton Hills Community Energy Corporation - HHCEC)

b. REPORT NO. ADMIN-2018-0019

OFFICE OF THE CAO REPORT NO. ADMIN-2018-0019 dated May 31, 2018 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and subject to client/solicitor privilege.

c. Verbal Update by A.B. Marshall, CAO

Confidential Verbal Update 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. (Development Matter)

d. Verbal Update by A.B. Marshall, CAO

Confidential Verbal Update regarding personal matters about an identifiable individual, including municipal or local board employees.
(Staffing Matter)

3. RECESS AT THE CALL OF THE CHAIR

4. RECONVENE INTO OPEN SESSION

5. NATIONAL ANTHEM

6. ANNOUNCEMENTS

a. Town of Halton Hills Volunteer Recognition Event - Hats Off to You

7. EMERGENCY BUSINESS MATTERS

8. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

9. COUNCIL DELEGATIONS/PRESENTATIONS

a. Art Skidmore, President and CEO of Halton Hills Hydro Inc.

Presentation to Council regarding Halton Hills Community Energy Corporation Update.

(PowerPoint)

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

a. Minutes of the Council Meeting held on May 7, 2018 8

b. Public Meeting Minutes (2018-0003) dated May 7, 2018. 23

c. Public Meeting Minutes (2018-0004) dated May 7, 2018. 28

d. Minutes of the Special Council Meeting held on May 29, 2018 33

e. Confidential Minutes of the Special Council Meeting held on May 29, 2018.

(Under Separate Cover)

11. GENERAL COMMITTEE

COUNCIL TO CONVENE INTO GENERAL COMMITTEE

C. Somerville, Chair

Vet Reports to be considered at General Committee

a. Public Meetings / Hearings

b. Delegations/Presentations regarding items in General Committee

1. Lorelei Jones of Macauley Shiomi Howson

Presentation regarding Premier Gateway Phase 1B (Refer to Item 11.c.4 of this agenda)

(PowerPoint)

2. Tim Rosenberger of WSP Consulting Canada

Presentation regarding Transit Service Strategy (Refer to Item 11.c.6 of this agenda)

(PowerPoint)

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. CORPSERV-2018-0019 38

CORPORATE SERVICES REPORT NO. CORPSERV-2018-0019 dated May 9, 2018 regarding 2017 Financial Statements, Financial Information Return and Audit Findings Report.

2. REPORT NO. ADMIN-2018-0020 42

OFFICE OF THE CAO REPORT NO. ADMIN-2018-0020 dated June 6, 2018 regarding New Board of Management at the Acton Business Improvement Area.

3. REPORT NO. PLS-2018-0042 46

PLANNING AND SUSTAINABILITY REPORT NO. PLS-2018-0042 dated May 23, 2018 regarding Application for Removal of Holding (H4) Provision - Normandy Developments Inc., Plan 383, Lots 2, 3 and Part Lot 1, Town of Halton Hills, 120 Guelph Street (Georgetown)

4. REPORT NO. PLS-2018-0052 (AUTOMATIC HOLD) 54

PLANNING AND SUSTAINABILITY REPORT NO. PLS-2018-0052 dated June 1, 2018 regarding Final Report – Premier Gateway Phase 1B Employment Area (Official Plan Amendment Nos. 30, 31A and 31B).

5.	REPORT NO. TPW-2018-0017	188
	TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2018-0017 dated May 8,2018 regarding Award for RFP P-047-18 for the Mill Street Corridor Precinct Neighbourhood Study.	
6.	REPORT NO. TPW-2018-0018 (AUTOMATIC HOLD)	193
	TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2018-0018 dated May 28, 2018 regarding Transit Service Strategy and Direction Report.	
7.	REPORT NO. TPW-2018-0022	206
	TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2018-0022 dated May 24, 2018 regarding Ministry of Environment and Climate Change Excess Soil Management Regulatory Proposal.	
	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)	
	a. Report of the Community and Corporate Affairs Committee Meeting held on May 28, 2018.	212
	b. Report of the Planning, Public Works and Transportation Committee Meeting held on May 29, 2018.	219
14.	RECEIPT OF MINUTES OF ADVISORY/SPECIALCOMMITTEES	
	a. Minutes of the Halton Hills Public Library Board meeting held April 11, 2018	226
	b. Minutes of the Committee of Adjustment meeting held on April 12, 2018.	232
	c. Minutes of the Heritage Halton Hills Committee meeting held on April 18, 2018.	237
	d. Minutes of the Town Sustainability Implementation Committee meeting held on May 10, 2018.	242
	e. Minutes of the Heritage Halton Hills Committee meeting dated May 16, 2018.	246
	f. Confidential Minutes of the Heritage Halton Hills Committee meeting held on April 18, 2018.	
	(Under Separate Cover)	

15.	PETITIONS/COMMUNICATIONS/MOTIONS	
a.	Motion to Support the Townsend Smith Foundation in building a North Halton Hospice	250
b.	Motion to Support the Edmonton Declaration - Change for Climate	251
c.	Motion regarding Free and Fair Trade	253
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	255
	Resolution prepared to receive the General Information Package dated June 11, 2018, for information.	
18.	MOTION TO APPROVE CLOSED SESSION ITEMS	
	(Council to reconvene into Closed Session if required)	
19.	CONSIDERATION OF BYLAWS	
a.	By-law No. 2018-0025	331
	A By-law to remove the Holding (H) Provision from Zoning By-law 2010-0050, as amended, for the lands described as Plan 383, Lots 2, 3 and Part Lot 1, 120 Guelph Street, Town of Halton Hills, Regional Municipality of Halton.	
	(Refer to Item No. 11.c.3 of this agenda, Report No. PLS-2018-0042)	
b.	By-law No. 2018-0026	333
	A By-law to authorize the Mayor and Clerk to execute a Property Purchase Agreement with Acton East Housing Corporation to acquire PCL 25-1, Sec E-4 ; PT LTS 25 &26, CON 4 ESQ , Part 4 &5 , 20R2365 Town of Halton Hills, Region of Halton and PT RDAL BTN CONS 3 &4 ESQ, PTS 2 &3, 20R19080; PT LT 26, CON 4 ESQ, PT 1 20R19080; PT LTS 25 &26, CON 4 ESQ, PTS 2 &3, 20R2365 ExceptT PTS 5 &8, 20R14813 EXCEPT 20M1125, Town of Halton Hills, Region of Halton.	
	(Recommendation No. CCA-2018-0057, Report No. RP-2018-0014)	
c.	By-law No. 2018-0027	335
	A By-law to amend By-law No. bl-CL-2017-0074 being the 2018 Rates and Service Charges.	
	(Recommendation No. PPT-2018-0047, Report No. PLS-2018-0044)	

- d. **By-law No. 2018-0028** 343
A By-law to regulate the construction, installation, widening or altering of driveways and curb cuts located on Town-owned road allowances or other property under the jurisdiction of the Town.
(Recommendation No. PPT-2018-0041, Report No. TPW-2018-0012)
- e. **By-law No. 2018-0029** 348
A by-law to dedicate Reserve Block 26, Plan 20M-1029, as part of the Public Highway System.
(Recommendation No. PPT-2018-0043, Report No. PLS-2018-0035)
- f. **By-law No. 2018-0030** 350
A by-law to authorize the Mayor and Clerk to execute an Encroachment Agreement with the owner of 24 John Street (at Victoria Street), Georgetown.
(Recommendation No. PPT-2018-0046, Report No. PLS-2018-0041)
- g. **By-law No. 2018-0031** 351
A by-law to authorize the entering into of an Agreement with The Association of Municipalities of Ontario regarding Ontario's Main Street Revitalization Initiative Revenues.
(Recommendation No. CCA-2018-0064, Report No. CORPSERV-2018-0032)
- h. **By-law No. 2018-0032** 352
A by-law to appoint members to the Board of Management for the Acton Central Business Improvement Area.
(Refer to Item No. 11.c.2 of this agenda, Report No. ADMIN-2018-0020)
- i. **By-law No. 2018-0033** 353
A by-law to extend the period of time during which Interim Control By-law 2017-0070 will be in effect for an additional six months to May 27, 2019.
(Recommendation No. PPT-2018-0042, Report No. PLS-2018-0030)
- j. **By-law No. 2018-0034** 354
A by-law to adopt Amendment No. 30 to the Official Plan of the Town of Halton Hills – Premier Gateway Employment Area Replacement Employment Lands.
(Refer to Item No. 11.c.4 of this agenda, Report No. PLS-2018-0052)

- k. By-law No. 2018-0035** 368
- A by-law to adopt Amendment No. 31A to the Official Plan of the Town of Halton Hills – Premier Gateway Employment Area Phase 1B Lot 1 Secondary Plan.
- (Refer to Item No. 11.c.4 of this agenda, Report No. PLS-2018-0052)
- l. By-law No. 2018-0036** 414
- A by-law to adopt Amendment No. 31B to the Official Plan of the Town of Halton Hills – Premier Gateway Employment Area Phase 1B Lot 2 Secondary Plan.
- (Refer to Item No. 11.c.4 of this agenda, Report No. PLS-2018-0052)
- m. By-law No. 2018-0037** 456
- A by-law to adopt the proceedings of the Council Meeting held on the 11th day of June, 2018 and to authorize its execution.

20. ADJOURNMENT