

## **AGENDA**

### **COUNCIL MEETING**

Monday, July 9, 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	
1. Halton Hills Senior Citizen of the Year	
2. Halton Hills Lifeguard Club at Nationals	
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	
1. Minutes of the Council Meeting held on June 11, 2018	8
2. Confidential Minutes of the Council Meeting held on June 11, 2018	
(Under Separate Cover)	

## **11. GENERAL COMMITTEE**

### **COUNCIL TO CONVENE INTO GENERAL COMMITTEE**

Councillor Dave Kentner, Chair

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

- 1. Public Meetings / Hearings**
- 2. Delegations/Presentations regarding items in General Committee**
  - a. Ro Palumbo-Coates, Chair of Halton Hills Cultural Round Table (HHCR)**

Presentation to General Committee regarding HHCR 2017 Year End Report and 2018 Workplan.

(Refer to Item 11.3.a of this agenda, Report No. ADMIN-2018-0021)
  - b. Donna Hinde and Jane Perdue of The Planning Partnership**

Presentation to General Committee regarding the Public Art Master Plan.

(Refer to Item No. 11.3.b of this Agenda, Report No. ADMIN-2018-0021)
  - c. Nick MacDonald of Meridian Planning Consultants**

Presentation to General Committee regarding Vision Georgetown Secondary Plan.

(Refer to Item No. 11.3.d of this Agenda, Report No. PLS-2018-0037)

#### **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.**

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

##### **a. REPORT NO. ADMIN-2018-0014 (AUTOMATIC HOLD)**

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OFFICE OF THE CAO REPORT NO. ADMIN-2018-0014 dated June 22, 2018 regarding Halton Hills Cultural Roundtable 2017 Year End Report and 2018 Workplan.

<b>b.</b>	<b>REPORT NO. ADMIN-2018-0021 (AUTOMATIC HOLD)</b>	<b>49</b>
	REPORT NO. ADMIN-2018-0021 dated June 22, 2018 regarding Recommended Public Art Master Plan.	
<b>c.</b>	<b>REPORT NO. ADMIN-2018-0023</b>	<b>55</b>
	OFFICE OF THE CAO REPORT NO. ADMIN-2018-0023 dated June 25, 2018 regarding request from Erin Gray for a variance to the Fence By-Law 2002-0060, as amended at 109 John Street, Town of Halton Hills.	
<b>d.</b>	<b>REPORT NO. PLS-2018-0037 (AUTOMATIC HOLD)</b>	<b>65</b>
	PLANNING AND SUSTAINABILITY REPORT NO. PLS-2018-0037 dated June 22, 2018 regarding Final Recommendation Report for the Draft Vision Georgetown Secondary Plan (Official Plan Amendment No. 32).	
<b>e.</b>	<b>REPORT NO. PLS-2018-0058</b>	<b>205</b>
	PLANNING AND SUSTAINABILITY REPORT NO. PLS-2018-0058 dated June 28, 2018 regarding Recommendation Report for Removal of Holding (H) Provision for 40 Westbridge Drive (Halton Hills Premier Gateway Business Park).	
<b>f.</b>	<b>REPORT NO. PLS-2018-0059</b>	<b>213</b>
	PLANNING AND SUSTAINABILITY REPORT NO. PLS-2018-0059 dated June 19, 2018 regarding Provincial Agricultural Impact Assessment (AIA) Guidance Document- HAPP Joint Submission.	
<b>g.</b>	<b>REPORT NO. PLS-2018-0060</b>	<b>232</b>
	PLANNING AND SUSTAINABILITY REPORT NO. PLS-2018-0060 dated June 21, 2018 regarding Heritage Designation and Heritage Easement - Andrew Laidlaw Farmhouse at 9111 Third Line.	
<b>h.</b>	<b>REPORT NO. PLS-2018-0061</b>	<b>241</b>
	PLANNING AND SUSTAINABILITY REPORT NO. PLS-2018-0061 dated June 22, 2018 regarding New Memorandum of Understanding for an Integrated Halton Area Planning System.	
<b>i.</b>	<b>REPORT NO. PLS-2018-0062</b>	<b>262</b>
	PLANNING AND SUSTAINABILITY REPORT NO. PLS-2018-0062 dated June 25, 2018 regarding Recommendation Report for Removal of Holding (H) Provision for Building 1 on the Amico Site (Georgetown).	

j.	<b>REPORT NO. PLS-2018-0063</b>	271
	PLANNING AND SUSTAINABILITY REPORT NO. PLS-2018-0063 dated June 25, 2018 regarding Proposed Provincial Intensification/Density Targets and Municipal Comprehensive Review Guidelines - HAPP Joint Submission.	
k.	<b>REPORT NO. PLS-2018-0064</b>	283
	PLANNING AND SUSTAINABILITY REPORT NO. PLS-2018-0064 dated June 27, 2018 regarding Recommendation Report for Removal of a Holding (H) Provision from 7856 Fifth Line South (Halton Hills Premier Gateway Business Park).	
l.	<b>REPORT NO. PLS-2018-0065</b>	290
	PLANNING AND SUSTAINABILITY REPORT NO. PLS-2018-0065 dated June 29, 2018 regarding Conditional water allocation for 71 Todd Road (Georgetown).	
m.	<b>REPORT NO. RP-2018-0021</b>	295
	RECREATION AND PARKS REPORT NO. PLS-2018-0063 dated June 11, 2018 regarding Community Safety and Well-Being in Halton Update.	
n.	<b>REPORT NO. TPW-2018-0027</b>	301
	TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2018-0027 dated June 21, 2018 regarding Stormwater Management Strategy Update.	
4.	<b>Adjourn back into Council</b>	
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>	
1.	<b>Report of the Community and Corporate Affairs Committee Meeting held on June 25, 2018</b>	304
2.	<b>Report of the Planning, Public Works and Transportation Committee meeting held on June 26, 2018</b>	309
3.	<b>Confidential Minutes of the Planning, Public Works and Transportation meeting held on June 26, 2018.</b>	
	(Under Separate Cover)	
14.	<b>RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES</b>	
1.	<b>Minutes of the Committee of Adjustment Meeting held on May 2, 2018.</b>	319

2.	Minutes of the Halton Hills Public Library Board meeting held on May 9, 2018.	324
3.	Minutes of the Site Alteration Committee Meeting held on May 17, 2018.	332
4.	Minutes of the Acton BIA Annual General Meeting held on May 31, 2018.	335
5.	Minutes of the Acton BIA Special Meeting held on May 31, 2018.	337
6.	Minutes of the Halton Hills Accessibility Advisory Committee Meeting held on April 11, 2018.	338
7.	Minutes of the Heritage Halton Hills Committee Meeting held on June 20, 2018.	342
8.	Minutes of the Active Transportation Committee Meeting held on May 22, 2018.	349
15.	<b>PETITIONS/COMMUNICATIONS/MOTIONS</b>	
1.	Motion to Support Bill 16, Respecting Municipal Authority over Landfilling Sites	352
2.	Motion Supporting Two-way All-day GO Rail Service from Toronto to Kitchener	354
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>	
	Resolution prepared to receive the General Information Package dated July 9, 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>	
1.	By-law No. 2018-0038	355
	A By-law to delegate authority relating to assessment and taxation appeal matters to the Town Treasurer or his/her designate.	
	(Recommendation No. CCA-2018-0074, Report No. CORPSERV-2018-0035)	

2. **By-law No. 2018-0039** 357
- A By-law to adopt Amendment No. 33 to the Official Plan of the Town of Halton Hills, 25 James Street (Georgetown), Town of Halton Hills, Regional Municipality of Halton.
- (Recommendation No. PPT-2018-0057, Report No. PLS-2018-0045)
3. **By-law No. 2018-0040** 363
- A By-law to mend Zoning By-law 2010-0050, as amended, for the lands described as Part of West Lot 19, Concession 8, Town of Halton Hills, Regional Municipality of Halton 25 James Street (Georgetown).
- (Recommendation No. PPT-2018-0057, Report No. PLS-2018-0045)
4. **By-law No. 2018-0041** 366
- A By-law to Amend Zoning By-law 2010-0050, as amended, for 249-251 Guelph Street (Georgetown).
- (Recommendation No. PPT-2018-0064, Report No. PLS-2018-0057)
5. **By-law No. 2018-0042** 369
- A By-law to authorize the Town to enter into a License Agreement with CRH Canada Group Inc. to allow road crossings for the Acton Quarry.
- (Recommendation No. PPT-2018-0061, Report No. PLS-2018-0053)
6. **By-law No. 2018-0043** 370
- A By-law to provide that Section 50 of the Planning Act, R.S.O. 1990, does not apply to Part of Lots 49 and 50 and Part of Block B, Registered Plan 617 shown as Parts 1 -4 on 20R-21128.
- (Recommendation No. PPT-2018-0063, Report No. PLS-2018-0056)
7. **By-law No. 2018-0044** 372
- A By-law to permit an exception to Interim Control By-law 2017-0070 for the property with the municipal address of 9 Bennett Place, Glen Williams.
- (Recommendation No. PPT-2018-0060, Report No. PLS-2018-0049)
8. **By-law No. 2018-0045** 373
- A by-law to remove the Holding (H) Provision from Zoning By-law 2010-0050, as amended by By-law 2017-0045, for the lands described as Lots 1 to 9 Registered Plan 341 (Georgetown), Part of West Half of Lot 19, Concession 9 (Esquesing), Town of Halton Hills, Regional Municipality of Halton.
- (Refer to Item No. 3 of this agenda, Report No. PLS-2018-0062)

**9. By-law No. 2018-0046 375**

A by-law to remove the Holding (H) Provision from Zoning By-law 57-91, as amended by By-law 00-138, for the lands described as Part Lot 15, Concession 5 TNS, Parts 2, 3, 4, 5 & 7, Town of Halton Hills, Regional Municipality of Halton 7856 Fifth Line South.

(Refer to Item No. 3 of this agenda, Report No. PLS-2018-0064)

**10. By-law No. 2018-0047 377**

A By-law to remove the Holding (H) Provision from Zoning By-law 57-91, as amended by By-law 00-138, for lands described as Part Lot 15, Concession 6 Trafalgar Town of Halton Hills, Regional Municipality of Halton 40 Westbridge Drive (Esqueusing).

(Refer to Item No. 3 of this agenda, Report No. PLS-2018-0058)

**11. By-law No. 2018-0048 379**

A By-law to adopt Amendment No. 32 to the Official Plan of the Town of Halton Hills – Vision Georgetown Secondary Plan.

(Refer to Item No. 3 of this agenda, Report No. PLS-2018-0037)

**12. By-law No. 2018-0049 380**

A By-law adopt the proceedings of the Council Meeting held on the 9th day of July, 2018 and to authorize its execution.

**20. ADJOURNMENT**