

AGENDA

COUNCIL MEETING

Monday, September 10, 2018, Call to Order 3:30 p.m. in Council Chambers, 3:35 p.m. for Closed Session, Reconvene into Open Council Meeting at 6:00 p.m.

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

3:30 p.m. Council Chambers

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

a. REPORT NO. ADMN-2018-0030

OFFICE OF THE CAO REPORT NO. ADMN-2018-0030 dated August 31, 2018 regarding personal matters about an identifiable individual, including municipal or local board employees. (HHCEC Board)

b. REPORT NO. ADMIN-2018-0029

OFFICE OF THE CAO REPORT NO. ADMIN-2018-0029 dated August 28, 2018 regarding litigation, potential litigation including matters before administrative tribunals, affecting the municipality or local board. (Property Standards Matter)

c. MEMORANDUM NO. ADMIN-2018-0004

OFFICE OF THE CAO MEMORANDUM NO. ADMIN-2018-0004 dated September 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.

d. VERBAL UPDATE BY A.B. MARSHALL, CAO

VERBAL UPDATE BY A.B. MARSHALL, CAO regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

3. RECESS AT THE CALL OF THE CHAIR

4. RECONVENE INTO OPEN SESSION

5. NATIONAL ANTHEM

6. ANNOUNCEMENTS

- a. Sovereign's Medal for Volunteers - Richard Ruggle

7. EMERGENCY BUSINESS MATTERS

8. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

9. COUNCIL DELEGATIONS/PRESENTATIONS

- a. A. B. Marshall, Chief Administrative Officer and H. Olivieri, Commissioner and Chief of Fire Services - Recognition of 5 Halton Hills Firefighters who received the Medal of Merit

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

- a. Council Meeting Minutes dated July 9, 2018 9
- b. Special Council Meeting Minutes dated July 17, 2018 26

11. GENERAL COMMITTEE

COUNCIL TO CONVENE INTO GENERAL COMMITTEE

Councillor Ted Brown, Chair

Vet Reports to be considered at General Committee

- a. Public Meetings / Hearings

1. 6:30 PM Public Meeting

Proposed Temporary Use Zoning By-law Amendment to permit a temporary parking lot at 13584 Steeles Avenue for use by the Toronto Premium Outlet Mall (Halton Hills Premier Gateway Business Park).

(Refer to Item No. 11.c.1 of this Agenda, Report No. PLS-2018-0069)

b. Delegations/Presentations regarding items in General Committee

1. Samantha Howard, Manager of Recreation Services

Presentation to General Committee regarding Launch of New Recreation Management Software.

PowerPoint

(Refer to Item No. 11.c.2 of this Agenda, Memorandum No. RP-2018-0003)

(Opening Remarks by W. Harris, Commissioner of Recreation and Parks)

2. Karen Bannister, Senior Program Coordinator for Credit Valley Conservation

Presentation to General Committee regarding Sustainable Neighbourhoods (Retrofit) Action Plan Project Proposal.

PowerPoint

(Refer to Item No. 11.c.3 of this Agenda, Report No. PLS-2018-0071)

(Opening Remarks by G. Clarke, Manager of Sustainability and Climate Change)

3. Susan Silver, Senior Advisor Strategic Planning and Continuous Improvement

Presentation to General Committee regarding Cannabis Legalization.

PowerPoint

(Refer to Item No. 11.c.4 of this Agenda, Report No. ADMIN-2018-0028)

(Opening Remarks by R. Cockfield, Manager of Strategic Planning and Continuous Improvement)

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.

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| 1. | REPORT NO. PLS-2018-0069 (AUTOMATIC HOLD) | 31 |
| | PLANNING AND SUSTAINABILITY REPORT NO. PLS-2018-0069 dated August 21, 2018 regarding Public Meeting Report for a proposed Temporary Use Zoning By-law Amendment to permit a temporary parking lot at 13584 Steeles Avenue for use by the Toronto Premium Outlet Mall (Halton Hills Premier Gateway Business Park). | |
| 2. | MEMORANDUM NO. RP-2018-0003 (AUTOMATIC HOLD) | 44 |
| | RECREATION AND PARKS MEMORANDUM NO. RP-2018-0003 dated August 24, 2018 regarding Launch of New Recreation Management Software. | |
| 3. | REPORT NO. PLS-2018-0071 (AUTOMATIC HOLD) | 49 |
| | PLANNING AND SUSTAINABILITY REPORT NO. PLS-2018-0071 dated August 22, 2018 regarding Sustainable Neighbourhoods (Retrofit) Action Plan Project Proposal. | |
| 4. | REPORT NO. ADMIN-2018-0028 (AUTOMATIC HOLD) | 56 |
| | OFFICE OF THE CAO REPORT NO. ADMIN-2018-0028 dated August 27, 2018 regarding Cannabis Legalization. | |
| 5. | REPORT NO. PLS-2018-0068 | 66 |
| | PLANNING AND SUSTAINABILITY REPORT NO. PLS-2018-0068 dated August 30, 2018 regarding Cannabis Cultivation and Processing in Halton Hills. | |
| 6. | REPORT NO. ADMIN-2018-0026 | 103 |
| | OFFICE OF THE CAO REPORT NO. ADMIN-2018-0026 dated August 22, 2018 regarding 2019 Council and Committee Calendar. | |
| 7. | REPORT NO. CORPSERV-2018-0039 | 107 |
| | CORPORATE SERVICES REPORT NO. CORPSERV-2018-0039 dated August 3, 2018 regarding Capital Budget Status as at June 30, 2018. | |
| 8. | REPORT NO. CORPSERV-2018-0040 | 125 |
| | CORPORATE SERVICES REPORT NO. CORPSERV-2018-0040 dated August 13, 2018 regarding Halton Hills Reserves, Reserve Funds, Deferred Revenue and Trust Funds as at June 30, 2018. | |

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| 9. | REPORT NO. PLS-2018-0070 | 133 |
| | PLANNING AND SUSTAINABILITY REPORT NO. PLS-2018-0070 dated August 22, 2018 regarding recommendation Report for the Removal of the Holding (H) Provision for 14996 (14946) Steeles Avenue (Halton Hills Premier Gateway Business Park). | |
| 10. | REPORT NO. PLS-2018-0072 | 142 |
| | PLANNING AND SUSTAINABILITY REPORT NO. PLS-2018-0072 dated August 28, 2018 regarding Recommendation Report for Removal of the Holding (H1) Provision from 249-251 Guelph Street (Georgetown). | |
| 11. | REPORT NO. PLS-2018-0073 | 149 |
| | PLANNING AND SUSTAINABILITY REPORT NO. PLS-2018-0073 dated August 28, 2018 regarding Conditional water allocation for 249-251 Guelph Street (6 SDE from the Georgetown Non-Residential Pool). | |
| 12. | REPORT NO. RP-2018-0023 | 153 |
| | RECREATION AND PARKS REPORT NO. RP-2018-0023 dated August 28, 2018 regarding FCM's Municipal Asset Management Program – Natural Assets Valuation and Management Strategy. | |
| 13. | REPORT NO. TPW-2018-0028 | 157 |
| | TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2018-0028 dated September 4, 2018 regarding Ministry of Environment, Conservation and Parks Transfer of Review Program Participation. | |
| 14. | MEMORANDUM NO. ADMIN-2018-0027 | 202 |
| | OFFICE OF THE CAO MEMORANDUM NO. ADMIN-2018-0027 dated August 30, 2018 regarding Update on an Illegal Truck Terminal. | |
| 15. | MEMORANDUM NO. PLS-2018-0012 | 204 |
| | PLANNING AND SUSTAINABILITY MEMORANDUM NO. PLS-2018-0012 dated August 27, 2018 regarding Registration of Halton Hills Village Homes Inc. 16 Subdivision – Phase 6 File No.: D12SUB HHVHI 16 (24T-97012/H) – Phase 6 Owner: Halton Hills South Property Corporation Location: Part Lot 11, Concession 10 Esquesing; Plan 20M-1208. | |

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| 16. | MEMORANDUM NO. TPW-2018-0008 | 208 |
| | TRANSPORTATION AND PUBLIC WORKS MEMORANDUM NO. TPW-2018-0008 dated September 4, 2018 regarding Pavement Management – Main Street North (Acton) Update. | |
| 17. | MEMORANDUM NO. TPW-2018-0009 | 210 |
| | TRANSPORTATION AND PUBLIC WORKS MEMORANDUM NO. TPW-2018-0009 dated September 4, 2018 regarding Young Street (Acton) – Condition Update. | |
| | 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 August 27, 2018 | 213 |
| | b. Report of the Planning, Public Works and Transportation Committee Meeting held on August 28, 2018. | 215 |
| 14. | RECEIPT OF MINUTES OF ADVISORY/SPECIALCOMMITTEES | |
| | a. Minutes of the Committee of Adjustment Meeting held on June 13, 2018. | 218 |
| | b. Minutes of the Site Alteration Committee Meeting held on June 21, 2018. | 231 |
| | c. Minutes of the Acton BIA Board Meeting held on June 13, 2018. | 234 |
| | d. Minutes of the Committee of Adjustment Meeting held on July 4, 2018. | 237 |
| | e. Minutes of the Acton BIA Meeting held on July 16, 2018. | 244 |
| | f. Minutes of the Site Alteration Committee Meeting held on July 19, 2018. | 249 |
| | g. Minutes of the Site Alteration Committee Meeting held on August 16, 2018. | 253 |
| | h. Minutes of the Special Heritage Halton Hills Committee Meeting held on August 16, 2018. | 256 |
| 15. | PETITIONS/COMMUNICATIONS/MOTIONS | |
| | a. Motion to Support Public Rail Safety Week | 258 |
| | b. Motion to Apply for Grant Opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program | 259 |
| | (Refer to Item No. 11.c.12 of this Agenda, Report No. RP-2018-0023) | |

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

Resolution prepared to receive the General Information Package dated September 10, 2018, for information.

18. MOTION TO APPROVE CLOSED SESSION ITEMS

(Council to reconvene into Closed Session if required)

19. CONSIDERATION OF BYLAWS

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| a. By-law No. 2018-0052 | 260 |
| <p>A By-law to appoint a Fire Chief (Harry Olivieri) for the Corporation of the Town of Halton Hills and to repeal By-law No. 2016-0059.</p> | |
| b. By-law No. 2018-0053 | 261 |
| <p>A By-law to appoint a Municipal Law Enforcement Officer.</p> | |
| c. By-law No. 2018-0054 | 262 |
| <p>A by-law to designate the Andrew Laidlaw Farmhouse, located at 9111 Third Line, Halton Hills under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.</p> <p>(Recommendation No. GC-218-0052, Report No. PLS-2018-0060)</p> | |
| d. By-law No. 2018-0055 | 266 |
| <p>A by-law to designate the Glen Williams Schoolhouse SS#11, located at 15 Prince Street, Glen Williams under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.</p> <p>(Recommendation No. PPT-2018-0044, Report No. PLS-2018-0036)</p> | |
| e. By-law No. 2018-0056 | 270 |
| <p>A by-law to authorize the execution of a Heritage Conservation Easement Agreement for the Andrew Laidlaw Farmhouse, located at 9111 Third Line, Halton Hills under Section 37(1) of the Ontario Heritage Act for the conservation of property of cultural heritage value or interest.</p> <p>(Recommendation No. GC-218-0052, Report No. PLS-2018-0060)</p> | |
| f. By-law No. 2018-0057 | 271 |
| <p>A By-law to amend By-law No. 2016-0048 for the appointment of Municipal Law Enforcement Officers for the purpose of enforcing the Town's Parking By-laws, and other By-laws as designated by the Clerk and Director of Legislative Services</p> | |

- g. By-law No. 2018-0058** 273
- A by-law to remove the Holding (H1) Provision from Zoning By-law 2010-0050, as amended, for lands described as Lots 3 and 4, Plan 1269, Except Parcels J and K, Plan 92, and Parts 1, 2, 3, 4, 5 and 6, Plan 20R-18893, Town of Halton Hills, Regional Municipality of Halton 249-251 Guelph Street (Georgetown)
- (Refer to Item No. 11.c.10 of this Agenda, Report No. PLS-2018-0072)
- h. By-law No. 2018-0059** 275
- 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 9 New Survey Trafalgar Town of Halton Hills, Regional Municipality of Halton 14996 (14946) Steeles Avenue (Esquesing).
- (Refer to Item No. 11.c.9 of this Agenda, Report No. PLS-2018-0070)
- i. By-law No. 2018-0060** 277
- A By-law to adopt the proceedings of the Council Meeting held on the 10th day of September, 2018 and to authorize its execution.

20. ADJOURNMENT