

AGENDA

SPECIAL COUNCIL MEETING

Monday, September 24, 2018, Call to Order 1:30 p.m. in Council Chambers, 1:35 p.m. for Closed Session, Reconvene into Open Council Meeting at 3:00 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

1:30 p.m. Council Chambers

2. CLOSED SESSION

Motion to move into Closed Session.

a. REPORT NO. PLS-2018-0075

PLANNING AND SUSTAINABILITY REPORT NO. PLS-2018-0075 dated September 17, 2018 regarding litigation or potential litigation, including matters before the administrative tribunals, affecting the local municipality or local board.

**b. CONFIDENTIAL VERBAL UPDATE BY JOHN LINHARDT
COMMISSIONER OF PLANNING AND SUSTAINABILITY**

CONFIDENTIAL VERBAL UPDATE BY JOHN LINHARDT
COMMISSIONER OF PLANNING AND SUSTAINABILITY regarding litigation, potential litigation, including matters before administrative tribunals affecting the local municipality or local board.

c. REPORT NO. RP-2018-0024

RECREATION AND PARKS REPORT NO. RP-2018-0024 dated September 12, 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, including communications necessary for that purpose.

d. MEMORANDUM NO. CORPSERV-2018-0003

CORPORATE SERVICES MEMORANDUM NO. CORPSERV-2018-0003 dated September 19, 2018 regarding personal matters about an identifiable individual including municipal or local board employees and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

(To be delivered Under Separate Cover)

3. RECONVENE INTO OPEN SESSION

4. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

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

- | | | |
|----|--|----|
| a. | Council Meeting Minutes dated September 10, 2018 | 5 |
| b. | Public Meeting Minutes dated September 10, 2018. | 26 |
| c. | Confidential Council Minutes dated September 10, 2018. | |

6. COUNCIL DELEGATIONS/PRESENTATIONS

a. Ian G. Droppo, Resident of Halton Hills

Presentation to Council regarding Appeal of Committee of Adjustment Decision regarding 111 Charles Street, Georgetown.

b. Gordon Driedger, Resident of Halton Hills

Presentation to Council regarding Appeal of Committee of Adjustment Decision regarding 111 Charles Street, Georgetown.

c. Mark Taylor, Senior Landscape Architect

Presentation to Council regarding the Gellert Skate Park Update.

(PowerPoint)

d. Damian Szybalski, Manager of Economic Development, Innovation and Culture

Presentation to Council regarding the State of Economy - Economic Development Update.

(PowerPoint)

(Refer to Item No. 7a of this Agenda, Report No. ADMIN-2018-0025)

7. MUNICIPAL OFFICERS REPORTS TO BE CONSIDERED

- | | | |
|-----------|--|-----------|
| a. | REPORT NO. ADMIN-2018-0025 | 30 |
| | OFFICE OF THE CAO REPORT NO. ADMIN-2018-0025 dated September 12, 2018 regarding State of Economy – Economic Development Update – Q3. | |
| b. | MEMORANDUM NO. CORPSERV-2018-0002 | 57 |
| | CORPORATE SERVICES MEMORANDUM NO. CORPSERV-2018-0002 dated August 28, 2018 regarding Affordable Housing in Halton Hills. | |
| c. | REPORT NO. PLS-2018-0077 | 62 |
| | PLANNING AND SUSTAINABILITY REPORT NO. PLS-2018-0077 dated September 18, 2018 Recommendation Report for Removal of Holding (H2) Provision for 13066 Dublin Line (Esquesing). | |
| d. | REPORT NO. PLS-2018-0076 | 70 |
| | PLANNING AND SUSTAINABILITY REPORT NO. PLS-2018-0076 dated September 19, 2018 Recommendation Report for a proposed Temporary Use 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). | |
| e. | REPORT NO. PLS-2018-0074 | 85 |
| | PLANNING AND SUSTAINABILITY REPORT NO. PLS-2018-0074 dated September 12, 2018 regarding Proposed Interim Control By-law for Cannabis Production Related Uses. | |

8. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES

- | | | |
|-----------|---|-----------|
| a. | Minutes of the Committee of Adjustment Meeting held on August 1, 2018. | 94 |
|-----------|---|-----------|

9. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE **100**

Resolution to receive the General Information Package dated September 24, 2018.

10. PETITIONS/COMMUNICATIONS/MOTIONS

- | | | |
|-----------|--|------------|
| a. | MOTION REGARDING STUDY OF CANNABIS RELATED USES | 111 |
|-----------|--|------------|

11. MOTION TO ADOPT CLOSED SESSION ITEMS

12. CONSIDERATION OF BYLAWS

- | | | |
|-----------|--|-----|
| a. | By-Law No. 2018-0061 | 113 |
| | <p>A by-law to Amend Zoning By-law 57-91, as amended by By-law 00-138, for the lands described as Part of Lot 15, Concession 7, Town of Halton Hills, Regional Municipality of Halton 13584 Steeles Avenue.</p> <p>(Refer to Item No. 7d of this Agenda, Report No. PLS-2018-0076)</p> | |
| b. | By-law No. 2018-0062 | 116 |
| | <p>A by-law to impose interim control on the use of land, buildings or structures for Cannabis Production Related Uses within the Agricultural (A) and Protected Countryside (PC, PCNHS2) zones under Zoning By-law 2010-0050, within the Town of Halton Hills.</p> <p>(Refer to Item No. 7e of this agenda, Report No. PLS-2018-0074)</p> | |
| c. | By-law No. 2018-0063 | 118 |
| | <p>A By-law to remove the Holding (H2) Provision from Zoning By-law 2010-0050, as amended, for lands described as PT LT 26, CON 1 ESQ, as in 713656 Except PT 3 & 4 20R9935; PT LT 26, CON 1 ESQ, PART 2, 20R9935, Town of Halton Hills, Regional Municipality of Halton, municipally known as 13066 Dublin Line (Esquesing.)</p> <p>(Refer to Item No. 7c of this Agenda, Report No. PLS-2018-0077)</p> | |
| d. | By-law No. 2018-0064 | 120 |
| | <p>A By-law to adopt the proceedings of the Special Council Meeting held on the 24th day of September 2018 and to authorize its execution.</p> | |

13. ADJOURNMENT