TOWN OF HALTON HILLS
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REPORT OF THE

PLANNING, PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Minutes No. PPT-07-2018

Minutes of the Planning, Public Works and Transportation Committee meeting held on Tuesday, May 29, 2018 at 3:46 p.m., in the Council Chambers Halton Hills Town Hall.

Members Present:	Mayor R. Bonnette (Ex-officio) , Councillor C. Somerville, Councillor J. Fogal, Councillor M. Albano, Councillor B. Lewis, Councillor M. Johnson (Chair), Councillor B. Inglis
Staff Present:	B. Marshall, CAO, S. Jones, Clerk and Director of Legislative Services, C. Mills, Commissioner of Transportation and Public Works, J. Linhardt, Commissioner of Planning and Sustainability, J. deHooge, Commissioner and Chief of Fire Services, W. Harris, Commissioner of Recreation and Parks, J. Diamanti, Commissioner of Corporate Services, M.J. Leighton, Manager of Accounting and Town Treasurer, G. Cannon, Chief Librarian, R. Brown, Deputy Clerk

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1. CALL TO ORDER

Chair M. Johnson called the meeting to order at 3:46 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

None were declared.

3. COMMITTEE DELEGATIONS/PRESENTATIONS

C. Mills, Commissioner of Transportation and Public Works introduced the Committee to Bill Andrews the new Director of Engineering.

4. REPORTS & MEMORANDUMS FROM OFFICIALS – ELEVEN (11) ITEMS FOR RECOMMENDATION

4.a PLANNING AND SUSTAINABILITY REPORT NO. PLS-2018-0030 dated May 9, 2018 regarding the Glen Williams Mature Neighbourhood Study. (Recommendation No. PPT-2018-0042)

THAT Report No. PLS-2018-0030 dated May 9, 2018 regarding the Glen Williams Mature Neighbourhood Study be received;

AND FURTHER THAT the Interim Control By-law 2017-0070, attached as Schedule Two to this report, be extended for a further six months;

AND FURTHER THAT the Mayor and Clerk be authorized to sign the By-law attached as Schedule Two to this report, which extends the period during which Interim Control By-law 2017-0070 will be in effect by an additional six months, from November 26, 2018 to May 27, 2019;

AND FURTHER THAT the process for considering exemptions/site-specific exceptions to the Interim Control By-law as outlined in Staff Report PLS-2017-0027 be continued until the expiration or repeal of the By-law attached as Schedule Two to this report.

CARRIED

4.b PLANNING & SUSTAINABILITY REPORT NO. PLS-2018-0035 dated April 30, 2018 regarding a by-law to dedicate 0.3 m (1 ft) reserve as part of the public highway system. (Recommendation No. PPT-2018-0043)

THAT Report No. PLS-2018-0035 dated April 30, 2018 regarding a by-law to dedicate 0.3 m (1 ft) reserve as part of the public highway system be received,

AND FURTHER THAT staff be authorized to bring forward a by-law to dedicate the 0.3m (1 ft) Reserve Block 26, Plan 20M-1029 as part of the public highway system to allow legal access from Davidson Drive onto the property at 14329 Highway 25 (the “Property”).

CARRIED

4.c PLANNING & SUSTAINABILITY REPORT NO. PLS-2018-0036 dated April 27, 2018 and titled "Intent to Designate the Glen Williams Schoolhouse at 15 Prince Street Glen Williams under Part IV of the Ontario Heritage Act". (Recommendation No. PPT-2018-0044)

THAT Report No. PLS-2018-0036 dated April 27, 2018 and titled "Intent to Designate the Glen Williams Schoolhouse at 15 Prince Street Glen Williams under Part IV of the Ontario Heritage Act", be received;

AND FURTHER THAT Council indicate its intention to designate the property at 15 Prince Street, Glen Williams (Plan 56 Part lot 68; RP 20R11535 Part 5, Glen Williams, Town of Halton Hills, Regional Municipality of Halton); and known as the Glen Williams Schoolhouse, under Part IV of the Ontario Heritage Act;

AND FURTHER THAT Clerks staff proceed with serving a notice of intention to designate, as mandated by Section 29(3) of the Ontario Heritage Act;
AND FURTHER THAT once the 30-day objection period has expired, and if there are no objections, a designation by-law for the Glen Williams Schoolhouse be brought forward to Council for adoption.

CARRIED

4.d PLANNING & SUSTAINABILITY REPORT NO. PLS-2018-0039 dated May 17, 2018, with respect to the "Proposed CTC Source Protection Plan Policy Amendments under Section 34 of the Clean Water Act, 2006". (Recommendation No. PPT-2018-0045)

THAT Report No. PLS-2018-0039 dated May 17, 2018, with respect to the "Proposed CTC Source Protection Plan Policy Amendments under Section 34 of the Clean Water Act, 2006", be received;

AND FURTHER THAT Council endorse the proposed policy amendments (Transition, T-8, GEN-1, SWG-3, SAL-10, SAL-11, SAL-12, SAL-13, SNO-1 and REC-1) including explanatory text, to the Source Protection Plan (SPP) under Section 34 of the Clean Water Act, 2006, for the Credit Valley, Toronto and Region, and Central Lake Ontario (CTC) Source Protection Region (SPR), as outlined in Schedule 1 to this report;

AND FURTHER THAT the Resolution of Council, as well as a copy of this report, be forwarded to the Chair of the CTC Source Protection Committee (SPC), Ministry of the Environment and Climate Change, Region of Halton, Credit Valley Conservation, City of Burlington, and the Towns of Oakville and Milton.

CARRIED

4.e PLANNING & SUSTAINABILITY REPORT NO. PLS-2018-0041 dated May 8, 2018 regarding the continuation of the encroachment of a house at 24 John Street, Halton Hills (Georgetown) onto the untraveled portion of Victoria Street. (Recommendation No. PPT-2018-0046)

THAT Report PLS-2018-0041 dated May 8, 2018 regarding the continuation of the encroachment of a house at 24 John Street, Halton Hills (Georgetown) onto the untraveled portion of Victoria Street, be received,

AND FURTHER THAT the appropriate by-law be enacted to authorize the Mayor and Clerk to execute an encroachment agreement with the owner of 24 John Street to permit the encroachment of the house onto the untraveled portion of Victoria Street to continue.

CARRIED

4.f PLANNING SUSTAINABILITY REPORT NO. PLS-2018-0044 dated May 16, 2018, regarding "Recommended changes to the Planning & Sustainability development application fee structure" (Recommendation No. PPT-2018-0047)

THAT Report No. PLS-2018-0044, dated May 16, 2018, regarding "Recommended changes to the Planning & Sustainability development application fee structure" be received;

AND FURTHER THAT the Planning & Sustainability Application Fees be approved by Council as outlined in SCHEDULE 2 attached to this report;

AND FURTHER THAT staff bring forward a by-law to establish the approved Planning & Sustainability Application Fees and to amend By-law 2017-0074;

AND FURTHER THAT the approved Planning & Sustainability Application Fees come into effect on July 1, 2018.

CARRIED

4.g PLANNING AND SUSTAINABILITY REPORT NO. PLS-2018-0047 dated May 16, 2018, regarding the "Conditional water allocation for 167-171 Mountainview Road North (8 SDE from the Georgetown residential infill pool)". (Recommendation No. PPT-2018-0048)

THAT Report No. PLS-2018-0047, dated May 16, 2018, regarding the "Conditional water allocation for 167-171 Mountainview Road North (8 SDE from the Georgetown residential infill pool)" be received;

AND FURTHER THAT 8 single detached equivalents (SDE) of water system capacity be allocated from the Georgetown residential infill pool to 167-171 Mountainview Road North (Site Plan D11SPA17.003) conditional on the issuance of building permits within 18 months of the date of Council approval of this report, failing which, Council may, at its discretion, withdraw the respective water allocation.

CARRIED

4.h TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2018-0010 dated May 14, 2018, regarding Award of Tender T-015-18 for 22 Side Road Reconstruction, Limehouse. (Recommendation No. PPT-2018-0049)

THAT Report No. TPW-2018-0010, dated May 14, 2018, regarding Award of Tender T-015-18 for 22 Side Road Reconstruction, Limehouse, be received;

AND FURTHER THAT Council awards to Pacific Paving Limited, 5845 Luke Road, Suite 201, Mississauga, Ontario, L4W 2K5, be awarded Contract No. T-015-18, 22 Side Road Reconstruction, at a total amount of $675,325.00 (plus applicable taxes);

AND FURTHER THAT Council authorizes the Mayor and Clerk to execute the necessary contract documents for this project.

CARRIED

4.i TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2018-0020 dated April 18, 2018, regarding the Award of Engineering Services for the Design of Armstrong Avenue Phase 2. (Recommendation No. PPT-2018-0050)

THAT Report No. TPW-2018-0020, dated April 18, 2018, regarding the Award of Engineering Services for the Design of Armstrong Avenue Phase 2, be received;

AND FURTHER THAT Council approves the Engineering Services for the Design of the Armstrong Avenue Phase 2 contract award to R. V. Anderson Associates Ltd., 2001 Sheppard Avenue East, Suite 300, Toronto, ON, M2J 4Z8, in the amount of $203,525.00 (plus HST);

AND FURTHER THAT staff be authorized to transfer $96,500 of unused Capital Replacement Reserve funds from the Armstrong Avenue Reconstruction Phase 1 project to the Armstrong Avenue Reconstruction Phase 2 project;

AND FURTHER THAT the Manager of Purchasing be authorized to issue a purchase order to R. V. Anderson Associates Ltd., 2001 Sheppard Avenue East, Suite 300, Toronto, ON, M2J 4Z8, in the amount of $94,725.00 (plus HST), for the design portion only of Armstrong Avenue Phase 2;

AND FURTHER THAT remaining funding required for the Armstrong Avenue Reconstruction Phase 2 project be referred to Budget Committee;

AND FURTHER THAT the Manager of Purchasing be authorized to issue a purchase order to R. V. Anderson Associates Ltd., 2001 Sheppard Avenue East, Suite 300, Toronto, ON, M2J 4Z8 in the amount of $108,800.00 (plus HST) for the contract administration and inspection services for the Armstrong Avenue Phase 2 Reconstruction project, should funding be approved as part of the 2019 Budget Committee deliberations.

CARRIED

4.j TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2018-0023 dated May 11, 2018, regarding the Award of the Proposal P-014-18 for Engineering Services for Turn Lane Modifications. (Recommendation No. PPT-2018-0051)

THAT Report No. TPW-2018-0023, dated May 11, 2018, regarding the Award of the Proposal P-014-18 for Engineering Services for Turn Lane Modifications, be received;

AND FURTHER THAT Council approves the Engineering Services for Turn Lane Modifications contract award to BT Engineering Inc., 100 Craig Henry Drive, Suite 201, Ottawa ON K2G 5W3, for the engineering services of the Maple Avenue and Guelph Street, and Maple Avenue and Main Street projects in the amount of $127,473.00 (plus HST);

AND FURTHER THAT the Manager of Purchasing be authorized to issue a purchase order to BT Engineering Inc. for the engineering services of the Maple Avenue and Guelph Street, and Maple Avenue and Main Street projects in the amount of $127,473.00 (plus HST);

AND FURTHER THAT the Manager of Purchasing be authorized to issue a purchase order to BT Engineering Inc. for the contract administration for Maple Avenue and Guelph Street, and Maple Avenue and Main Street projects in the amount of $51,840.00 (plus HST), subject to approval in the 2019 Capital Budget;

AND FURTHER THAT Council authorizes the Treasurer to transfer $11,749.00 from the Maple Avenue and Guelph Street Turn Lane Capital Project 6200-16-1807 to Maple Avenue and Main Street Turn Lane Capital Project 6200-16-1808.

CARRIED

4.k TRANSPORTATION AND PUBLIC WORKS MEMORANDUM NO. MEM-TPW-2018-0006 dated May 15, 2018 regarding Transportation Update. (Recommendation No. PPT-2018-0052)

THAT Memorandum No. MEM-TPW-2018-0006 dated May 15, 2018 regarding Transportation Update be received for information.

CARRIED

5. CLOSED SESSION

NIL

6. RECONVENE INTO OPEN SESSION

NIL

7. ADJOURNMENT

The meeting adjourned at 4:13 p.m.

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Rick Bonnette, MAYOR

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Suzanne Jones, CLERK