



REPORT OF THE
PLANNING, PUBLIC WORKS AND TRANSPORTATION COMMITTEE
Minutes No. PPT-09-2018

Minutes of the Planning, Public Works and Transportation Committee meeting held on Tuesday, August 28, 2018 at 3:03 p.m., in the Council Chambers Halton Hills Town Hall.

Members Present: Mayor R. Bonnette (Ex-officio), Councillor M. Johnson (Chair), Councillor J. Fogal, Councillor M. Albano, Councillor B. Lewis, Councillor B. Inglis

Regrets: Councillor C. Somerville

Staff Present: A.B. Marshall, CAO, L. Lancaster, Acting Commissioner of Corporate Services, B. Andrews, Acting Commissioner of Transportation and Public Works, S. Burke, Acting Commissioner of Planning and Sustainability, M.J. Leighton, Manager of Accounting and Town Treasurer, W. Harris, Commissioner of Recreation, H. Olivieri, Commissioner and Chief of Fire Services, S. Jones, Clerk and Director of Legislative Services, R. Brown, Deputy Clerk

Others Present: Councillors T. Brown, D. Kentner, A. Lawlor

1. CALL TO ORDER

Chair M. Johnson called the meeting to order at 3:03 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

3. COMMITTEE DELEGATIONS/PRESENTATIONS

3.a Greg Gilbert, Director, Planning and Design, Trolleybus Urban Development Inc.

G. Gilbert gave a presentation to the Committee regarding the Trafalgar Road Redevelopment Area Comprehensive Development Plan.

(PowerPoint)

4. REPORTS & MEMORANDUMS FROM OFFICIALS – TWO (2) ITEMS FOR RECOMMENDATION

4.a PLANNING AND SUSTAINABILITY REPORT NO. PLS-2018-0066
dated August 10, 2018, regarding the “Recommendation Report for the Comprehensive Development Plan for the Trafalgar Road Redevelopment Area” **(Recommendation No. PPT-2018-0074)**

THAT Report No. PLS-2018-0066, dated August 10, 2018, regarding the “Recommendation Report for the Comprehensive Development Plan for the Trafalgar Road Redevelopment Area”, be received;

AND FURTHER THAT the Trafalgar Road Redevelopment Area Comprehensive Development Plan, as shown in SCHEDULE 6, be approved.

CARRIED

4.b PLANNING AND SUSTAINABILITY REPORT NO. PLS-2018-0067
dated August 10th, 2018, regarding the Town’s annual Green Energy Act submission, be received for information.
(Recommendation No. PPT-2018-0075)

THAT Report No. PLS-2018-0067, dated August 10th, 2018, regarding the Town’s annual Green Energy Act submission, be received for information.

CARRIED

5. CLOSED SESSION

There were no items for closed session.

6. RECONVENE INTO OPEN SESSION

Not applicable.

7. ADJOURNMENT

The meeting adjourned at 4:10 p.m.

Rick Bonnette, MAYOR

Suzanne Jones, CLERK