



**REPORT OF THE
PLANNING, PUBLIC WORKS AND TRANSPORTATION COMMITTEE
Minutes No. PPT-06-2019**

Minutes of the Planning, Public Works and Transportation Committee meeting held on Tuesday, April 30, 2019 at 3:00 p.m., in the Council Chambers Halton Hills Town Hall.

MEMBERS PRESENT: Mayor R. Bonnette
Councillor C. Somerville
Councillor J. Fogal
Councillor M. Albano
Councillor B. Lewis
Councillor M. Johnson
Councillor B. Inglis

STAFF PRESENT: B. Marshall, Chief Administrative Officer
S. Jones, Clerk and Director of Legislative Services
C. Mills, Commissioner of Transportation and Public Works
J. Linhardt, Commissioner of Planning and Sustainability
W. Harris, Commissioner of Recreation and Parks
J. Diamanti, Commissioner of Corporate Services
H. Olivieri, Chief & Commissioner of Fire Services
W. O'Donnell, Deputy Town Treasurer
G. Cannon, Chief Librarian
R. Brown, Deputy Clerk

OTHERS PRESENT: Councillor J. Hurst
Councillor W. Farrow-Reed
Councillor A. Lawlor,

1. CALL TO ORDER

C. Somerville, Chair called the meeting to order at 3:01 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary/conflict of interest.

3. COMMITTEE DELEGATIONS/PRESENTATIONS

NIL

4. REPORTS & MEMORANDUMS FROM OFFICIALS – FOUR (4) ITEMS FOR RECOMMENDATION
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- 4.a PLANNING AND SUTAI BNABILITY REPORT NO. PLS-2019-0015 dated April 12, 2019 regarding Corporate Sustainability Action Plan Implementation Update.**

WITHDRAWN

- 4.b TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2019-0004 dated April 18, 2019 regarding the Traffic Calming Implementation Protocol Update.
(Recommendation No. PPT-2019-0032)**

THAT Report No. TPW-2019-0004, dated April 18, 2019, regarding the Traffic Calming Implementation Protocol Update, be received;

AND FURTHER THAT the Traffic Calming Implementation Protocol Update be approved.

CARRIED

- 4.c PLANNING AND SUSTAINABILITY MEMORANDUM NO. PLS-2019-0002 dated April 12, 2019 regarding Comments Submitted to the Province Regarding Ontario's Waste Reduction Discussion Paper.
(Recommendation No. PPT-2019-0033)**

THAT Memorandum No. PLS-2019-0002 dated April 12, 2019 regarding Comments Submitted to the Province Regarding Ontario's Waste Reduction Discussion Paper be received for information.

CARRIED

4.d TRANSPORTATION AND PUBLIC WORKS MEMORANDUM NO.TPW-2019-0001 dated April 15, 2019 regarding Mill Street Corridor Precinct Study Workshop. (Recommendation No. PPT-2019-0034)

THAT Memorandum No. TPW-2019-0001 dated April 15, 2019 regarding Mill Street Corridor Precinct Study Workshop be received for information.

CARRIED

4.e TRANSPORTATION AND PUBLIC WORKS MEMORANDUM NO. TPW-2019-0010 dated April 16, 2019 regarding Bike Summit Update. (Recommendation No. PPT-2019-0035)

THAT Memorandum No. TPW-2019-0010 dated April 16, 2019 regarding Bike Summit Update be received for information.

CARRIED

5. CLOSED SESSION

NIL

6. RECONVENE INTO OPEN SESSION

NIL

7. ADJOURNMENT

The meeting adjourned at 3:11 p.m.

Rick Bonnette, MAYOR

Suzanne Jones, CLERK