



**REPORT OF THE
PLANNING, PUBLIC WORKS AND TRANSPORTATION COMMITTEE
Minutes No. PPT-10-2019**

Minutes of the Planning, Public Works and Transportation Committee meeting held on Tuesday, August 27, 2019 at 3:00 p.m., in the Council Chambers Halton Hills Town Hall.

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

Regrets: Councillor B. Inglis

Staff Present: B. Marshall, CAO,
S. Jones, Clerk and Director of Legislative Services,
W. Harris, Commissioner of Recreation and Parks,
H. Olivieri, Chief & Commissioner of Fire Services,
M.J. Leighton, Manager of Accounting and Town Treasurer,
G. Cannon, Chief Librarian,
L. Lancaster, Manager of Human Resources,
B. Andrews, Director of Engineering,
B. Parker, Manager of Planning Policy,
R. Brown, Deputy Clerk

Others Present: Councillor T. Brown, Councillor W. Farrow-Reed,
Councillor J. Hurst

1. CALL TO ORDER

Councillor C. Somerville called the meeting to order at 3:00 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

- 2.a** Mayor R. Bonnette declared a conflict/pecuniary interest with respect to Item No. 5.a of the agenda, Confidential Report No. PLS-2019-0062 dated August 14, 2019 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the local municipality or board (Minor Variance) as his home's backyard is kitty corner to the applicant's backyard at 159 Jeffrey. He left the room and did not participate in any voting or discussion on this matter.

3. COMMITTEE DELEGATIONS/PRESENTATIONS

3.a Ron Palmer of The Planning Partnership

Ron Palmer of the Planning Partnership was present and made a presentation regarding the Destination Downtown Secondary Plan (Official Plan Amendment No. 37).

(Refer to Item No. 4.a of these Minutes, Report No. PLS-2019-0050)

3.b Henry Parasol, President and Director, Valentina Farms Ltd.

Henry Parasol, President and Director, Valentina Farms Ltd. made a presentation regarding opposition to the Rogers Tower.

(Refer to Item No. 4.e of these Minutes, Report No. PLS-2019-0060)

<h2>4. REPORTS & MEMORANDUMS FROM OFFICIALS – TEN (10) ITEMS FOR RECOMMENDATION</h2>

- 4.a PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0050 dated August 9, 2019, regarding the final recommended Secondary Plan (Official Plan Amendment No. 37) pertaining to Downtown Georgetown (i.e. Destination Downtown). (Recommendation No. PPT-2019-0053)**

THAT Report No. PLS-2019-0050, dated August 9, 2019, regarding the final recommended Secondary Plan (Official Plan Amendment No. 37) pertaining to Downtown Georgetown (i.e. Destination Downtown), be received;

AND FURTHER THAT Council receive for information, in support of Official Plan Amendment No. 37 to the Town of Halton Hills Official Plan, the complete set of background studies, all of which are in Final Draft form, listed on Schedule 2 to this report, and provided under separate cover;

AND FURTHER THAT Town of Halton Hills Official Plan Amendment No. 37, dated August 2019 (attached as Schedule 3 to this report), be adopted as a non-exempt local Official Plan Amendment;

AND FURTHER THAT Town of Halton Hills Official Plan Amendment No. 37 be submitted to the Region of Halton for approval;

AND FURTHER THAT Town staff monitor the approval process for Official Plan Amendment No. 37, and in the event that the Region of Halton post-circulation letter proposes modifications to the Amendment, prepare a report to Council with recommendations concerning any proposed modifications;

AND FURTHER THAT a copy of Report PLS-2019-0050 be sent to the Region of Halton.

CARRIED

4.b TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2019-0025 dated August 6, 2019, regarding the Stormwater Management Strategy. (Recommendation No. PPT-2019-0054)

THAT Report No. TPW-2019-0025, dated August 6, 2019, regarding the Stormwater Management Strategy, be received;

AND FURTHER THAT Council approve the Stormwater Management Strategy Final Report prepared by Amec Foster Wheeler Environment & Infrastructure and Watson & Associates Economists Ltd., dated May 2019, (Appendix A);

AND FURTHER THAT Council approve the Work Plan on page 4 of Report No. TPW-2019-0025 for the preparation of the Terms of Reference for the Stormwater Master Plan.

CARRIED

4.c PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0057 dated July 16, 2019 regarding the Town's final assumption of the public services and street installed in the subdivision registered as Plan 20M-1023, in the Town of Halton Hills. (Recommendation No. PPT-2019-0055)

THAT Report PLS-2019-0057 dated July 16, 2019 regarding the Town's final assumption of the public services and street installed in the subdivision registered as Plan 20M-1023, in the Town of Halton Hills, be received;

AND FURTHER THAT staff be authorized to bring forward a by-law to assume the public services and street(s) installed in the subdivision development registered as Plan 20M-1023.

CARRIED

4.d PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0058 dated July 16, 2019 regarding the Town's final assumption of the public services and streets installed in the subdivision registered as Plan 20M-1128, in the Town of Halton Hills. (Recommendation No. PPT-2019-0056)

THAT Report PLS-2019-0058 dated July 16, 2019 regarding the Town's final assumption of the public services and streets installed in the subdivision registered as Plan 20M-1128, in the Town of Halton Hills, be received;

AND FURTHER THAT staff be authorized to bring forward a by-law to assume the public services and street(s) installed in the subdivision registered as Plan 20M-1128.

CARRIED

4.e PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0060 dated August 13, 2019, regarding a "Request for Municipal Concurrence for a Proposed Telecommunications Tower at 10676 Trafalgar Road (Esquesing)". (Recommendation No. PPT-2019-0057)

THAT Report No. PLS-2019-0060, dated August 13, 2019, regarding a "Request for Municipal Concurrence for a Proposed Telecommunications Tower at 10676 Trafalgar Road (Esquesing)", be received;

AND FURTHER THAT the request for municipal concurrence for the lands legally described as Part Lot 14, Concession 7 Esquesing, Town of Halton Hills, Region of Halton, municipally known as 10676 Trafalgar Road (Esquesing), be granted.

CARRIED

4.f TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2019-0017 dated August 13, 2019, regarding the Dufferin Truck Monitoring Station Update. (Recommendation No. PPT-2019-0058)

THAT Report No. TPW-2019-0017, dated August 13, 2019, regarding the Dufferin Truck Monitoring Station Update, be received;

AND FURTHER THAT the Dufferin Truck Monitoring Station Update, be approved.

CARRIED

4.g TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2019-0027 dated August 27, 2019, regarding Connecting Links Update. (Recommendation No. PPT-2019-0059)

THAT Report No. TPW-2019-0027, dated August 27, 2019, regarding Connecting Links Update, be received;

AND FURTHER THAT the Manager of Purchasing be authorized to issue a Change Order/Purchase Order to GHD Limited, 65 Sunray Street, Whitby, Ontario, L1N 8Y3, in the amount of \$16,000.00 (excluding HST), for the purpose of undertaking the Engineering Design Update for the Main Street North over CNR Bridge, Site 13, Rehabilitation in Halton Hills (Georgetown);

AND FURTHER THAT the Manager of Purchasing be authorized to issue a Change Order/Purchase Order to GHD Limited, 65 Sunray Street, Whitby, Ontario, L1N 8Y3, in the amount of \$250,000.00 (excluding HST), for the purpose of Contract Administration and Inspection of the Main Street North over CNR Bridge, Site 13, Rehabilitation in Halton Hills (Georgetown).

CARRIED

4.h TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2019-0029 dated August 9, 2019, regarding the Single Source Award for the Maple Avenue Cycling Feasibility Study. (Recommendation No. PPT-2019-0060)

THAT Report No. TPW-2019-0029, dated August 9, 2019, regarding the Single Source Award for the Maple Avenue Cycling Feasibility Study, be received;

AND FURTHER THAT the Manager of Purchasing be authorized to issue a single source purchase order to WSP Canada Group Limited, PO Box 4590 Stn. A, Toronto, ON M5W 7B1, to an upset of \$47,415.00 plus applicable taxes.

CARRIED

4.i TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2019-0030 dated August 7, 2019, regarding the Metrolinx Transit Procurement Initiative Multi-Year Governance Agreement. (Recommendation No. PPT-2019-0061)

THAT Report No. TPW-2019-0030, dated August 7, 2019, regarding the Metrolinx Transit Procurement Initiative Multi-Year Governance Agreement, be received;

AND FURTHER THAT the Mayor of the Town of Halton Hills and Town Clerk be authorized to sign any and all required paperwork for participating in the Metrolinx Transit Procurement Initiative (TPI) facilitated by Metrolinx, for the purpose of purchasing transit system vehicles, equipment, technology, facilities, and related supplies on an exclusive basis from suppliers selected pursuant to public procurement processes facilitated by Metrolinx, on terms and conditions set out in the relevant procurement documents and in the Multi-Year Governance Agreement between, among others, Metrolinx and the Town of Halton Hills;

AND FURTHER THAT Council authorize the Manager of Purchasing to be appointed to the TPI Steering Committee and the Manager of Transportation as the Alternate member, to perform any action, and provide any required recommendations, instructions and approvals to complete the procurements within the scope of the Multi-Year Governance Agreement, and to exercise Council's rights of early termination in accordance with Section 9.6 (Termination Without Cause by a Purchaser) of the Multi-Year Governance Agreement.

CARRIED

4.j TRANSPORTATION AND PUBLIC WORKS MEMORANDUM NO. TPW-2019-0017 dated August 22, 2019 regarding On-Street Parking Update. (Recommendation No. PPT-2019-0062)

THAT Memorandum No. TPW-2019-0017 dated August 22, 2019 regarding On-Street Parking Update be received for information.

CARRIED

5. CLOSED SESSION

Recommendation No. PPT-2019-0063

THAT the Planning, Public Works and Transportation Committee hereby convene into Closed Session for the following purposes:

- 5.a Planning and Sustainability Report No. PLS-2019-0062 dated August 14, 2019 regarding litigation or potential litigation, including matters before the administrative tribunals, affecting the local municipality or board. (Minor Variance)

CARRIED

Committee moved into Closed Session at 3:06 p.m.

6. RECONVENE INTO OPEN SESSION

Recommendation No. PPT-2019-0064

THAT the Planning, Public Work and Transportation Committee hereby reconvene into Open Session.

CARRIED

Committee reconvened into Open Session at 3:16 p.m.

CONFIDENTIAL REPORTS & MEMORANDUMS FROM OFFICIALS – ONE (1) ITEM FOR RECOMMENDATION
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- 5.a **Planning and Sustainability Report No. PLS-2019-0062 dated August 14, 2019 regarding litigation or potential litigation, including matters before the administrative tribunals, affecting the local municipality or board. (Minor Variance) (Recommendation No. PPT-2019-0065)**

THAT Report No. PLS-2019-0062 dated August 14, 2019 regarding litigation or potential litigation, including matters before the administrative tribunals, affecting the local municipality or board (Minor Variance) be received;

AND FURTHER THAT Staff Carry our Committees direction on this matter.

CARRIED

7. ADJOURNMENT

The meeting adjourned at 4:45 p.m.

Rick Bonnette, MAYOR

Suzanne Jones, CLERK