



REPORT OF THE
PLANNING, PUBLIC WORKS AND TRANSPORTATION COMMITTEE
Minutes No. PPT-11-2019

Minutes of the Planning, Public Works and Transportation Committee meeting held on Tuesday, September 17, 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 B. Inglis (arrived at 3:20 p.m.)

Regrets: Councillor M. Johnson

Staff Present: B. Marshall, Chief Administrative Officer;
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,
M.J. Leighton, Manager of Accounting and Town Treasurer,
G. Cannon, Chief Librarian, R. Brown, Deputy Clerk

Others Present: Councillors T. Brown, A. Lawlor (arrived at 3:19 p.m.)

1. CALL TO ORDER

Councillor C. Somerville, Chair called the meeting to order at 3:17 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

Councillor J. Fogal declared a pecuniary/conflict of interest with respect to Item No. 4.e Memorandum No. TPW-2019-0007 dated September 9, 2019 regarding 2020-2025 Pavement Management Local and Collector/Arterial Asphalt Resurfacing Programs as the road she lives on will be resurfaced according to the memorandum. She did not partake in any discussions or voting on this item.

3. COMMITTEE DELEGATIONS/PRESENTATIONS

NIL

4. REPORTS & MEMORANDUMS FROM OFFICIALS – FIVE (5) ITEMS FOR RECOMMENDATION
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- 4.a PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0064 dated August 22, 2019 regarding the Town's final assumption of the public services and street installed in the subdivision registered as Plan 20M-1029, in the Town of Halton Hills. (Recommendation No. PPT-2019-0066)**

THAT Report PLS-2019-0064 dated August 22, 2019 regarding the Town's final assumption of the public services and street installed in the subdivision registered as Plan 20M-1029, 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 installed in the subdivision registered as Plan 20M-1029.

CARRIED

- 4.b PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0065 dated August 28, 2019 regarding the Financial Agreement for the completion of the Southeast Georgetown Secondary Plan. (Recommendation No. PPT-2019-0067)**

That Report PLS-2019-0065 dated August 28, 2019 regarding the Financial Agreement for the completion of the Southeast Georgetown Secondary Plan be received;

AND FURTHER THAT the Financial Agreement and related by-law with the Russell-Pines Property Corp, attached as Schedule One to this report be approved;

AND FURTHER THAT the Mayor and Clerk be authorized to sign the by-law attached as Schedule One to this report, to execute the Financial Agreement with the Russell-Pines Property Corp;

AND FURTHER THAT a copy of this report be forwarded to the Russell-Pines Property Corp, for information.

CARRIED

4.c PLANNING AND SUSTAINABILITY MEMORANDUM NO. PLS-2019-0007 dated September 4, 2019 regarding Local Planning Appeal Tribunal (LPAT) Appeal for 12 Church Street East (Acton) Withdrawn. (Recommendation No. PPT-2019-0068)

THAT Memorandum No. PLS-2019-0007 dated September 4, 2019 regarding Local Planning Appeal Tribunal (LPAT) Appeal for 12 Church Street East (Acton) Withdrawn be received for information.

CARRIED

4.d PLANNING AND SUSTAINABILITY MEMORANDUM NO. PLS-2019-0008 dated September 4, 2019 regarding Award of the Request for Proposal RFP P-049-19 for the Green Development Standards Update. (Recommendation No. PPT-2019-0069)

THAT Memorandum No. PLS-2019-0008 dated September 4, 2019 regarding Award of the Request for Proposal RFP P-049-19 for the Green Development Standards Update be received for information.

CARRIED

4.e TRANSPORTATION AND PUBLIC WORKS MEMORANDUM NO. TPW-2019-0007 dated September 9, 2019 regarding 2020-2025 Pavement Management Local and Collector/Arterial Asphalt Resurfacing Programs. (Recommendation No. PPT-2019-0070)

THAT Memorandum No. TPW-2019-0007 dated September 9, 2019 regarding 2020-2025 Pavement Management Local and Collector/Arterial Asphalt Resurfacing Programs be received for information.

CARRIED

5. CLOSED SESSION

NIL

6. RECONVENE INTO OPEN SESSION

NIL

7. ADJOURNMENT

The meeting adjourned at 3:31 p.m.

Rick Bonnette, MAYOR

Suzanne Jones, CLERK