



REPORT OF THE
PLANNING, PUBLIC WORKS AND TRANSPORTATION COMMITTEE
Minutes No. PPT-12-2019

Minutes of the Planning, Public Works and Transportation Committee meeting held on Tuesday, October 8, 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,
Councillor B. Inglis

Staff Present: B. Marshall, CAO,
(Open Session) 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,
M.J. Leighton, Manager of Accounting and Town Treasurer,
G. Cannon, Chief Librarian,
R. Brown, Deputy Clerk

Staff Present: B. Marshall, CAO,
(Closed Session) S. Jones, Clerk and Director of Legislative Services (5.a),
C. Mills, Commissioner of Transportation and Public Works(5.a),
J. Linhardt, Commissioner of Planning and Sustainability(5.a),
W. Harris, Commissioner of Recreation and Parks(5.a),
J. Diamanti, Commissioner of Corporate Services(5.a),
H. Olivieri, Chief & Commissioner of Fire Services(5.a),
M.J. Leighton, Manager of Accounting and Town Treasurer(5.a),
G. Cannon, Chief Librarian(5.a),
R. Brown, Deputy Clerk(5.a)

Others Present: Councillor J. Hurst, Councillor T. Brown,
Councillor W. Farrow-Reed (left at 4:00 p.m.),
Councillor A. Lawlor

1. CALL TO ORDER

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

Prior to the commencement of the formal Committee Meeting Special Guest Ron MacLean of Rogers Hometown Hockey thanked Members of Council and Staff for their part in making Rogers Hometown Hockey a success.

2. DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of conflict or pecuniary interest.

3. COMMITTEE DELEGATIONS/PRESENTATIONS

3.a Terry Martins, Consultant from G.M. Blue Plan Engineering (Opening Remarks by Chris Mills, Commissioner of Transportation and Public Works)

C.Mills, Commissioner of Transportation and Public Works provided opening remarks and introduced Terry Martins, Consultant from G.M. Blue Plan Engineering who made a presentation to Committee regarding the Corporate Fleet Management Strategy.

3.b Melissa Ricci, Senior Planner - Policy (Opening Remarks by John Linhardt, Commissioner of Planning and Sustainability)

J. Linhardt, Commissioner of Planning and Sustainability provided opening remarks and introduced M. Ricci, Senior Planner who made a presentation to Committee regarding Terms of Reference for the Glen Williams Scoped Secondary Plan Review.

3.c Ian Jarvis, President and Gillian Henderson, Vice President of Enerlife Consulting (Opening Remarks by Michael Dean, Senior Sustainability Planner and Energy Coordinator)

M. Dean, Senior Sustainability Planner and Energy Coordinator provided opening remarks and introduced I. Jarvis, President of Enerlife Consulting who made a presentation to Committee regarding the 2019 Corporate Energy Plan.

4. REPORTS & MEMORANDUMS FROM OFFICIALS – SIX (6) ITEMS FOR RECOMMENDATION AND ONE (1) STAFF DIRECTION

4.a TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2019-0020 dated September 25 2019, regarding the Corporate Fleet Management Strategy. (Recommendation No. PPT-2019-0071)

THAT Report No. INF-2019-0020, dated September 25 2019, regarding the Corporate Fleet Management Strategy, be received; and

AND FURTHER THAT the Council adopt the Corporate Fleet Management Strategy submitted by G.M. Blue Plan dated May 24, 2019.

AND FURTHER THAT the full project costs of the Implementation Plan be referred to Budget Committee.

CARRIED

4.b PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0043 dated September 4, 2019, with respect to the Terms of Reference for the Glen Williams Scoped Secondary Plan Review. (Recommendation No. PPT-2019-0072)

THAT Report PLS-2019-0043 dated September 4, 2019, with respect to the Terms of Reference for the Glen Williams Scoped Secondary Plan Review, be received;

AND FURTHER THAT the Terms of Reference (attached as Schedule 1 to this report) for the proposed Glen Williams Scoped Secondary Plan Review be approved;

AND FURTHER THAT the Manager of Purchasing be authorized to release a Request for Proposal in keeping with the Terms of Reference as described in this report;

AND FURTHER THAT a Project Steering Committee be established to provide input into the Glen Williams Scoped Secondary Plan Review comprised of Members of Council, Town staff from Planning, Engineering and Parks and Recreation and three interested residents/landowners of Glen Williams including representatives from the Hamlet of Glen Williams Residents Association Inc. (HGWRA).

AND FURTHER THAT a Glen Williams Scoped Secondary Plan Review project web page be created to communicate the study deliverables, opportunities for community engagement and progress of the study to the public;

AND FURTHER THAT a copy of this report be forwarded to the Region of Halton for information.

CARRIED

4.c PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0067 dated September 20, regarding the 2019 Corporate Energy Consumption and Activities Report and the 2020-2025 Corporate Energy Plan. (Recommendation No. PPT-2019-0073)

THAT Report No. PLS – 2019 – 0067, dated September 20, regarding the 2019 Corporate Energy Consumption and Activities Report and the 2020-2025 Corporate Energy Plan, be received;

AND FURTHER THAT the 2019 Corporate Energy Consumption and Activities Report and the 2020-2025 Corporate Energy Plan, attached under separate cover to Report No. PLS – 2019 – 0067, be approved;

AND FURTHER THAT Town staff be directed to submit the 2019 Corporate Energy Consumption and Activities Report and the 2020-2025 Corporate Energy Plan and the data to the Province and make it publically available, as per the *Electricity Act*;

AND FURTHER THAT the resources required to successfully implement the 2020-2025 Corporate Energy Plan on an on-going basis, be brought forward and considered as part of the annual capital and operating budgeting process.

CARRIED

4.d PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0066 dated September 10, 2019 regarding a by-law to deem Lots 35 and 36, Plan 32 not to be within a registered plan of subdivision for the purposes of subsection 50(3) of the *Planning Act*, R.S.O., 1990, as amended, (subdivision control). (Recommendation No. PPT-2019-0074)

THAT Report No. PLS-2019-0066 dated September 10, 2019 regarding a by-law to deem Lots 35 and 36, Plan 32 not to be within a registered plan of subdivision for the purposes of subsection 50(3) of the *Planning Act*, R.S.O., 1990, as amended, (subdivision control) be received;

AND FURTHER THAT staff be authorized to bring forward a by-law under subsection 50(4) to deem Lots 35 and 36, Plan 32, not to be within a registered plan of subdivision for the purposes of subsection 50(3) of the *Planning Act*, R.S.O., 1990, as amended;

AND FURTHER THAT the Clerk be directed to lodge a certified copy of such by-law in the office of the Minister of Municipal Affairs and Housing, pursuant to subsection 50(26) of the *Planning Act*;

AND FURTHER THAT the Clerk be directed to give notice of the passing of such by-law within thirty (30) days of the passing to each person appearing on the revised assessment roll to be the owner of the land to which the by-law applies, which notice shall be sent to the last known address of such person, pursuant to subsection 50(29) of the *Planning Act*.

CARRIED

4.e PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0068 dated September 16, 2019, regarding the Halton Area Planning Partnership (HAPP) Joint Submissions on the Provincial Review of the Provincial Policy Statement. (Recommendation No. PPT-2019-0075)

THAT Report PLS-2019-0068, dated September 16, 2019, regarding the Halton Area Planning Partnership (HAPP) Joint Submissions on the Provincial Review of the Provincial Policy Statement, be received;

AND FURTHER THAT Council endorse the comments on the Provincial Review contained in the Joint Submission attached as Schedule One to this report, to be submitted to the Province in advance of the commenting deadline of October 21, 2019;

AND FURTHER THAT a copy of this report be forwarded to the Ministry of Municipal Affairs and Housing, the Region of Halton, the Local Municipalities of Burlington, Milton and Oakville, Conservation Halton, Credit Valley Conservation and the Grand River Conservation Authority.

CARRIED

STAFF DIRECTION:

THAT Staff prepare a letter for the Mayor to sign, to the Minister of Municipal Affairs and Housing expressing the Town of Halton Hills concerns regarding the proposed changes to the Provincial Policy Statement. (Moved by: Councillor J. Fogal)

CARRIED

4.f TRANSPORTATION AND PUBLIC WORKS MEMORANDUM NO. TPW-2019-0019 dated September 19, 2019 regarding Investing in Canada Infrastructure Program for Public Transit Stream Update. (Recommendation No. PPT-2019-0076)

THAT Memorandum No. TPW-2019-0019 dated September 19, 2019 regarding Investing in Canada Infrastructure Program for Public Transit Stream Update be received for information.

CARRIED

5. CLOSED SESSION

Recommendation No. PPT-2019-0077

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

5.a PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0070 dated September 24, 2019 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the local municipality or local board. (OMB Appeal Update)

5.b Verbal Update by B. Marshall, Chief Administrative Officer regarding personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

Committee moved into Closed Session at 4:50 p.m.

6. RECONVENE INTO OPEN SESSION

Recommendation No. PPT-2019-0078

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

CARRIED

Committee reconvened into Open Session at 5:22 p.m.

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

- 5.a PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0070 dated September 24, 2019 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the local municipality or local board. (OMB Appeal Update). (Recommendation No. PPT-2019-0079)**

THAT Report No. PLS-2019-0070 dated September 24, 2019 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the local municipality or local board (OMB Appeal Update) be received for information.

CARRIED

- 5.b Verbal Update by B. Marshall, Chief Administrative Officer regarding personal matters about an identifiable individual, including municipal or local board employees.(Recommendation No. PPT-2019-0080)**

THAT the Confidential Verbal Update by B. Marshall, Chief Administrative Officer regarding personal matters about an identifiable individual, including municipal or local board employees be received for information.

CARRIED

7. ADJOURNMENT

The meeting adjourned at 5:26 p.m.

Rick Bonnette, MAYOR

Suzanne Jones, CLERK