TOWN OF HALTON HILLS
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REPORT OF THE

PLANNING, PUBLIC WORKS AND TRANSPORTATION COMMITTEE

Minutes No. PPT-14-2019

Minutes of the Planning, Public Works and Transportation Committee meeting held on Tuesday, November 19, 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 (departed at 3:23 p.m.), Councillor M. Johnson, Councillor B. Inglis
Staff Present:	J. Diamanti, Acting Chief Administrative Officer, C. Mills, Commissioner of Transportation and Public Works, W. Harris, Commissioner of Recreation and Parks, M.J. Leighton, Manager of Accounting and Town Treasurer, G. Cannon, Chief Librarian, B. Parker, Acting Commissioner of Planning and Sustainability; B. Morrison, Deputy Chief, Fire Services, S. Jones, Clerk and Director of Legislative Services, R. Brown, Deputy Clerk
Others Present:	Councillor T. Brown, Councillor W. Farrow-Reed, Councillor A. Lawlor, Councillor J. Hurst (arrived at 3:11 p.m.)

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1. CALL TO ORDER

Councillor C. Somerville, Chair opened the meeting at 3:00 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary or conflict of interest.

3. COMMITTEE DELEGATIONS/PRESENTATIONS

3.a Ruth Conard, Development Review Planner and Niloo Hodjati, Secretary Treasurer, Committee of Adjustment

R. Conard a, Development Review Planner and N. Hodjati, Secretary Treasurer, Committee of Adjustment provided an overview of the improvements that are being made to Planning and Development Notifications.

4. REPORTS & MEMORANDUMS FROM OFFICIALS – SEVEN (7) ITEMS FOR RECOMMENDATION

4.a PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0078 dated November 6, 2019, regarding "Planning & Development Notification and Report Improvements". (Recommendation No. PPT-2019-0089)

THAT Report PLS-2019-0078, dated November 6, 2019, regarding "Planning & Development Notification and Report Improvements", be received for information.

CARRIED

4.b PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0072 dated October 15, 2019, regarding the Halton Region 2018 State of Housing Report. (Recommendation No. PPT-2019-0090)

THAT Report Number PLS-2019-0072 dated October 15, 2019, regarding the Halton Region 2018 State of Housing Report be received for information.

CARRIED

4.c PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0075 dated October 23, 2019 regarding the transfer of a permanent easement over part of the Town-owned Willow Street Parking Lot to Halton Hills Hydro. (Recommendation No. PPT-2019-0091)

THAT Report No. PDS-2019-0075 dated October 23, 2019 regarding the transfer of a permanent easement over part of the Town-owned Willow Street Parking Lot to Halton Hills Hydro, be received;

AND FURTHER THAT the lands described as Part of Lot 14, Block 2, Plan 31, shown as Part 1, 20R-21455 (the “Lands”) be declared surplus to the Town’s needs for the purpose of granting a permanent easement over the said Lands to Halton Hills Hydro;

AND FURTHER THAT the necessary by-law be enacted to authorize the transfer of permanent easement over the Lands to Halton Hills Hydro Inc. for the purpose of supplying and distributing hydro-electricity or related services to current and future customers in the vicinity.

CARRIED

4.d PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0076 dated October 23, 2019 regarding a by-law to deem Block A, Plan M-111 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-2019-0092)

THAT Report No. PLS-2019-0076 dated October 23, 2019 regarding a by-law to deem Block A, Plan M-111 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 Block A, Plan M-111 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-2019-0077 dated November 8, 2019, regarding the Heritage Property Tax Refund Program By-law Update, (Recommendation No. PPT-2019-0093)

THAT Report PLS-2019-0077 dated November 8, 2019, regarding the Heritage Property Tax Refund Program By-law Update be received;

AND FURTHER THAT Council pass the updated Heritage Property Tax Refund Program By-Law as contained within Appendix A of Report PLS-2019-0077;

AND FURTHER THAT Council repeal the Heritage Property Tax Refund Program By-law No. 2010-0006, as amended by By-law No. 2010-0015, By-law No. 2015-0057, and By-law No. 2018-0067.

CARRIED

4.f TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2019-0034 dated November 4, 2019, regarding the Uniform Traffic Control By-law No. 84-01 Schedule Updates. (Recommendation No. PPT-2019-0094)

THAT Report No. TPW-2019-0034, dated November 4, 2019, regarding the Uniform Traffic Control By-law No. 84-01 Schedule Updates, be received;

AND FURTHER THAT the amendments to the listed Schedules of the Uniform Traffic Control By-law No. 84-01, be adopted by Council.

CARRIED

4.g TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2019-0035 dated November 6, 2019, regarding the Operational Safety Reviews and Speed Limit Assessments Update – 2019 Traffic Engineering Work Plan. (Recommendation No. PPT-2019-0095)

THAT Report No. TPW-2019-0035, dated November 6, 2019, regarding the Operational Safety Reviews and Speed Limit Assessments Update – 2019 Traffic Engineering Work Plan, be received;

AND FURTHER THAT a copy of this report be forwarded to the Halton Regional Police Service for their information and applicable enforcement.

CARRIED

5. CLOSED SESSION

NIL

6. RECONVENE INTO OPEN SESSION

NIL

7. ADJOURNMENT

The meeting adjourned at 3:52 p.m.

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Rick Bonnette, MAYOR

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Suzanne Jones, CLERK