



REPORT OF THE
PLANNING, PUBLIC WORKS AND TRANSPORTATION COMMITTEE
Minutes No. PPT-03-2020

Minutes of the Planning, Public Works and Transportation Committee meeting held on Tuesday, February 18, 2020 at 3:30 p.m., in the Council Chambers Halton Hills Town Hall.

Members Present: Mayor R. Bonnette, (Ex-Officio), Councillor M. Albano, Chair, Councillor C. Somerville, Councillor J. Fogal, Councillor B. Lewis, Councillor M. Johnson (left at 4:30 p.m.), Councillor B. Inglis

Staff Present:
(Open Session) A. 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 Development,
B. Marshall, Acting Fire Chief;
W. Harris, Commissioner of Recreation and Parks,
J. Diamanti, Commissioner of Corporate Services,
M.J. Leighton, Manager of Accounting and Town Treasurer,
B. King, Acting Chief Librarian,
R. Brown, Deputy Clerk

Staff Present:
(Closed Session) A. 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 Development,
B. Marshall, Acting Fire Chief;
W. Harris, Commissioner of Recreation and Parks,
J. Diamanti, Commissioner of Corporate Services,
M.J. Leighton, Manager of Accounting and Town Treasurer,
B. King, Acting Chief Librarian,
A. Fuller, Director of Communications,
J. Markowiak, Director of Development Review,
B. Parker, Director of Planning Policy,
S. Silver, Senior Advisor Strategic Initiatives,
M. Van Ravens, Director of Transportation,
R. Brown, Deputy Clerk

Others Present: Councillor J. Hurst, Councillor W. Farrow-Reed, Councillor A. Lawlor,
D. Germain of Thomson Rogers

1. CALL TO ORDER

Chair, Councillor M. Albano called the meeting to order at 3:30 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary or conflict of interest.

3. COMMITTEE DELEGATIONS/PRESENTATIONS

3.a Paul Companion, Resident of Halton Hills

Presentation to Committee regarding John Street Neighbourhood Traffic Calming.

P. Companion was not in attendance.

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

4.a REPORT NO. PD-2020-0012 dated February 3, 2020, regarding the Conditional water allocation for 10759 Eighth Line (6 SDE from the Georgetown residential infill pool). (Recommendation No. PPT-2020-0012)

THAT Report No. PD-2020-0012, dated February 3, 2020, regarding the “Conditional water allocation for 10759 Eighth Line (6 SDE from the Georgetown residential infill pool)” be received;

AND FURTHER THAT 6 single detached equivalents (SDE) of water system capacity be allocated from the Georgetown residential infill pool to 10759 Eighth Line conditional on the issuance of building permits within 18 months of the date of Council approval of this report, failing which, Council, may at its discretion, withdraw the respective water allocation.

CARRIED

4.b REPORT NO. TPW-2020-0003 dated January 31, 2020, regarding the John Street Neighbourhood Traffic Calming. (Recommendation No. PPT-2020-0013)

THAT Report No. TPW-2020-0003 dated January 31, 2020, regarding the John Street Neighbourhood Traffic Calming, be received;

AND FURTHER THAT the proposed traffic calming measures within the John Street Neighbourhood be implemented.

CARRIED

4.c REPORT NO. TPW-2020-0009 dated January 24, 2020 regarding the Transportation Pass Funding Agreement. (Recommendation No. PPT-2020-0014)

THAT Report No. TPW-2020-0009, dated January 24, 2020 regarding the Transportation Pass Funding Agreement, be received;

AND FURTHER THAT the Mayor and the Clerk and Director of Legislative Services be authorized to execute an agreement with Halton Region for the SPLIT Program;

AND FURTHER THAT the Mayor and the Clerk and Director of Legislative Services are hereby authorized to execute any subsequent Agreements and any documents ancillary hereto, to facilitate this ongoing Program, to the satisfaction of the Clerk and Director of Legislative Services.

CARRIED

4.d MEMORANDUM NO. PD-2020-0001 dated February 5, 2020 regarding Halton Consolidated Streamlined Mineral Aggregate Review Protocol 2020 Update. (Recommendation No. PPT-2020-0015)

THAT Memorandum No. PD-2020-0001 dated February 5, 2020 regarding Halton Consolidated Streamlined Mineral Aggregate Review Protocol 2020 Update be received for information.

CARRIED

4.e MEMORANDUM NO. TPW-2020-0001 dated January 29, 2020 regarding Annual Province Wide School Crossing Guard Appreciation Day - March 25, 2020. (Recommendation No. PPT-2020-0016)

THAT Memorandum No. TPW-2020-0001 dated January 29, 2020 regarding Annual Province Wide School Crossing Guard Appreciation Day - March 25, 2020 be received for information.

CARRIED

**4.f MEMORANDUM NO. TPW-2020-0002 dated February 7, 2020
regarding Winter Storm Preparedness - January 2020.
(Recommendation No. PPT-2020-0017)**

THAT Memorandum No. TPW-2020-0002 dated February 7, 2020 regarding Winter Storm Preparedness - January 2020 be received for information.

CARRIED

STAFF DIRECTION:

THAT Staff report back to Committee regarding the price per household for Town-wide sidewalk clearing prior to the 2021 Budget deliberations.
(Moved by: Councillor M. Johnson)

CARRIED

5. CLOSED SESSION

Recommendation No. PPT-2020-0018

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

- a. PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0016 dated February 5, 2020 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (OPA 32)
- b. TRANSPORTATION AND PUBLIC WORKS MEMORANDUM NO. TPW 2020-0003 dated February 14, 2020 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

CARRIED

Committee moved into Closed Session at 3:51 p.m.

6. RECONVENE INTO OPEN SESSION

Committee reconvened into Open Session at 5:00 p.m.

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

- 5. a. PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0016 dated February 5, 2020 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (OPA 32) (Recommendation No. PPT-2020-0019)**

THAT Report No. PD-2020-0016 dated February 5, 2020 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose (OPA 32) be received;

AND FURTHER THAT staff carry out the directions as set out in the confidential report.

CARRIED

- 5.b. TRANSPORTATION AND PUBLIC WORKS MEMORANDUM NO. TPW 2020-0003 dated February 14, 2020 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (Recommendation No. PPT-2020-0020)**

THAT Memorandum No. TPW-2020-0003 dated February 14, 2020 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board be received.

CARRIED

7. ADJOURNMENT

The meeting adjourned at 5:01 p.m.

Rick Bonnette, MAYOR

Suzanne Jones, CLERK