



**REPORT OF THE
PLANNING, PUBLIC WORKS AND TRANSPORTATION COMMITTEE
Minutes No. PPT-06-2018**

Minutes of the Planning, Public Works & Transportation Committee held on Monday, April 30, 2018, at 3:30 p.m., in the Council Chambers Halton Hills Town Hall.

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

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

Others Present: Councillor T. Brown, J. Hurst, D. Kentner

1. CALL TO ORDER

Councillor M. Johnson called the meeting to order at 3:30 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

NIL

3. COMMITTEE DELEGATIONS/PRESENTATIONS

a. Donna Hinde, Partner at The Planning Partnership

Donna Hinde, Partner at The Planning Partnership made a presentation to Committee regarding Destination Downtown Phase 2 and 3 Status Update. (Refer to Item 4a of these Minutes)

b. Rob Stribbell, Transportation Planner

Rob Stribbell, Transportation Planner made a presentation to Committee regarding the Active Transportation Master Plan Terms of Reference. (Refer to Item 4b of these Minutes)

c. Andrew Grunda of Watson and Associates

Andrew Grunda of Watson and Associates made a presentation to Committee regarding Planning and Sustainability Application Fees Review Update. (Refer to Item 4c of these Minutes)

4. REPORTS & MEMORANDUMS FROM OFFICIALS

a. REPORT NO. PLS-2018-0027 dated April 9, 2018 regarding the Destination Downtown Phase 2 and 3 Status Update. (Recommendation No. PPT-2018-0036)

That Report No. PLS-2018-0027 dated April 9, 2018 regarding the Destination Downtown Phase 2 and 3 Status Update be received;
AND FURTHER THAT Council receive the Draft Background Discussion Paper as summarized in this Report and attached as Schedule A, for information;

AND FURTHER THAT Council endorse in principle the Draft Vision and Guiding Principles as the basis for the development of a Preferred Planning Alternative for Downtown Georgetown, subject to further refinement based on public input throughout the public engagement process.

CARRIED

- b. REPORT NO. TPW-2018-0014 dated April 10, 2018, regarding the Active Transportation Master Plan Terms of Reference. (Recommendation No. PPT-2018-0037)**

THAT Report No. TPW-2018-0014, dated April 10, 2018, regarding the Active Transportation Master Plan Terms of Reference, be received;
AND FURTHER THAT the Draft Terms of Reference for the Active Transportation Master Plan attached as Appendix A, be approved;

AND FURTHER THAT the Manager of Purchasing be authorized to issue a Request for Proposal (RFP) for the Active Transportation Master Plan, consistent with the Terms of Reference set out in this report;

AND FURTHER THAT staff report back to Council on the results of the Project Consultant selection process and contract award.

CARRIED

- c. REPORT NO. PLS-2018-0033 dated April 13, 2018, regarding the “Planning & Sustainability Application Fees Review Update”. (Resolution No. PPT-2018-0038)**

THAT Information Report No. PLS-2018-0033 dated April 13, 2018, regarding the “Planning & Sustainability Application Fees Review Update” be received;

AND FURTHER THAT Council direct staff to undertake consultation with development industry stakeholders regarding recommended changes to the Planning & Sustainability fee structure.

CARRIED

- d. REPORT NO. PLS-2018-0031 dated April 10, 2018, and titled “Watershed Planning Guidance – HAPP Joint Submission”. (Recommendation No. PPT-2018-0039)**

THAT Report No. PLS-2018-0031, dated April 10, 2018, and titled “Watershed Planning Guidance – HAPP Joint Submission”, be received;
AND FURTHER THAT Council formally endorses the comments contained in the HAPP Joint Submission(attached as Schedule A of this Report) dated April 6, 2018, from the Halton Area Planning Partnership to the Ministry of the Environment and Climate Change (MOECC) regarding the document released on February 6, 2018, and titled “Watershed Planning in Ontario: Guidance for Land-use Planning Authorities” (available as Schedule B to this report);

AND FURTHER THAT a copy of Report No. PLS-2018-0031 be forwarded to the Ministry of the Environment and Climate Change (MOECC), the Region of Halton, the City of Burlington, and the Towns of Oakville and Milton, as the comments of Council for the Town of Halton Hills on the Watershed Planning Guidance.

CARRIED

e. REPORT NO. TPW-2018-0015 dated April 17, 2018, regarding the Travel Time and Delay Study. (Recommendation No. PPT-2018-0040)

THAT Report No. TPW-2018-0015, dated April 17, 2018, regarding the Travel Time and Delay Study, be received.

CARRIED

f. REPORT NO. TPW-2018-0012 dated April 16, 2018, regarding the Amendment and Repeal of By-law No. 2015-0016 Widening or Altering of Driveway. (Recommendation No. PPT-2018-0041)

THAT Report No. TPW-2018-0012, dated April 16, 2018, regarding the Amendment and Repeal of By-law No. 2015-0016 Widening or Altering of Driveways, be received;

AND FURTHER THAT By-law 2015-0016 to regulate the construction, installation, widening or altering of driveways, be repealed and replaced with the by-law attached as an Appendix of this report.

CARRIED

5. CLOSED SESSION

NIL

6. RECONVENE INTO OPEN SESSION

NIL

7. ADJOURNMENT

The meeting adjourned at 4:59 p.m.

Rick Bonnette, MAYOR

Suzanne Jones, CLERK