



**REPORT OF THE
PLANNING, PUBLIC WORKS AND TRANSPORTATION COMMITTEE
Minutes No. PPT-10-2018**

Minutes of the Planning, Public Works and Transportation Committee meeting held on Tuesday, November 13, 2018 at 3:00 p.m., in the Council Chambers Halton Hills Town Hall.

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

Staff Present: C. Mills, Acting CAO, J. Linhardt, Commissioner of Planning and Sustainability, 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, B. Marshall, Deputy Chief, R. Brown, Deputy Clerk

Others Present: Councillor T. Brown

1. CALL TO ORDER

Councillor M. Johnson called the meeting to order at 3:00 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

3. COMMITTEE DELEGATIONS/PRESENTATIONS

There were no delegations or presentations.

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

- a PLANNING AND SUSTAINABILITY REPORT NO. PLS-2018-0078 dated October 16, 2018 regarding the continuation of the encroachment at 7 Albert Street, Georgetown. (Recommendation No. PPT-2018-0076)**

THAT Report No. PLS-2018-0078 dated October 16, 2018 regarding the continuation of the encroachment at 7 Albert Street, Georgetown, be received;

AND FURTHER that staff be directed to bring forward a by-law to authorize the execution of an Encroachment Agreement to permit the continuation of the encroachment of a portion of the house located at 7 Albert Street upon the untraveled portion of Charity Street.

CARRIED

- b PLANNING AND SUSTAINABILITY REPORT NO. PLS-2018-0079 dated October 24, 2018 regarding the extension of the term of the Lease with Mold-Masters (2007) Limited (“Mold-Masters”) for the use of Town-owned lands for the purpose of a temporary parking lot. (Recommendation No. PPT-2018-0077)**

THAT Report No. PLS-2018-0079 dated October 24, 2018 regarding the extension of the term of the Lease with Mold-Masters (2007) Limited (“Mold-Masters”) for the use of Town-owned lands for the purpose of a temporary parking lot, be received;

AND FURTHER THAT Council enact the necessary by-law to authorize the Mayor and Clerk to execute an amendment to the Lease with Mold-Masters to allow the use of the Town-owned lands for the purpose of a temporary parking lot, for an additional term from December 31, 2018 to December 31, 2023.

CARRIED

- c** **TRANSPORTATION AND PUBLIC WORKS MEMORANDUM NO. TPW-2018-0011 dated October 31, 2018 regarding AMO Gas Tax Reporting. (Recommendation No. PPT-2018-0078)**

THAT Memorandum No. TPW-2018-0011 dated October 31, 2018 regarding AMO Gas Tax Reporting be received for information.

CARRIED

- d** **TRANSPORTATION AND PUBLIC WORKS MEMORANDUM NO. TPW-2018-0012 dated October 31, 2018 regarding Transportation Update (Recommendation No. PPT-2018-0079)**

THAT Memorandum No. TPW-2018-0012 dated October 31, 2018 regarding Transportation Update be received for information.

CARRIED

5. CLOSED SESSION

There were no items for closed session.

6. RECONVENE INTO OPEN SESSION

Not applicable.

7. ADJOURNMENT

The meeting adjourned at 3:34 p.m.

Rick Bonnette, MAYOR

Suzanne Jones, CLERK