



**REPORT OF THE
PLANNING, PUBLIC WORKS AND TRANSPORTATION COMMITTEE
Minutes No. PPT-11-2018**

Minutes of the Planning, Public Works and Transportation Committee meeting held on Tuesday, December 11, 2018 at 4:01 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: A.B. Marshall, CAO, C. Mills, Commissioner of Transportation and Public Works, J. Linhardt, Commissioner of Planning and Sustainability, W. Harris, Commissioner of Recreation and Parks, W. O' Donnell, Acting Commissioner of Corporate Services, M.J. Leighton, Manager of Accounting and Town Treasurer, H. Olivieri, Chief and Commissioner of Fire Services; G. Cannon, Chief Librarian, S. Jones, Clerk and Director of Legislative Services, R. Brown, Deputy Clerk

Others Present: Councillors T. Brown, J. Hurst, W. Farrow-Reed, A. Lawlor

1. CALL TO ORDER

Councillor C. Somerville called the meeting to order at 4:01 p.m.

a. ELECTION OF VICE CHAIR

Recommendation No. PPT-2018-0080

THAT Councillor M. Albano become the Vice Chair of the Planning, Public Works and Transportation Committee.

CARRIED

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
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a. PLANNING AND SUSTAINABILITY REPORT NO. PLS-2018-0081 dated November 14, 2018 regarding the updated draft Terms of Reference for the Staff Sustainability Team. (Recommendation No. PPT-2018-0081)

THAT Report No. PLS-2018-0080, dated November 14, 2018, regarding the updated draft Terms of Reference for the Staff Sustainability Team be received;

AND FURTHER THAT the updated draft Terms of Reference for the Staff Sustainability Team, attached as Appendix '1' to this report be approved;

AND FURTHER THAT the annual costs associated with operating the Staff Sustainability Team, in the amount of \$2,500, continue to be funded through the Office of Sustainability budget.

CARRIED

- b. PLANNING AND SUSTAINABILITY REPORT NO. PLS-2018-0081 dated November 12, 2018 regarding the Staff Sustainability Team 2018 Accomplishments and 2019 Priorities. (Recommendation No. PPT-2018-0082)**

THAT Report No. PLS-2018-0081 dated November 12, 2018 regarding the Staff Sustainability Team 2018 Accomplishments and 2019 Priorities be received for information.

CARRIED

- c. PLANNING AND SUSTAINABILITY REPORT NO. PLS-2018-0082 dated November 28, 2018, regarding the Halton Region 2017 State of Housing Report. (Recommendation No. PPT-2018-0083)**

THAT Report Number PLS-2018-0082 dated November 28, 2018, regarding the Halton Region 2017 State of Housing Report be received for information.

CARRIED

- d. CORPORATE SERVICES MEMORANDUM NO. CORPSERV-2018-0004 dated November 12, 2018 regarding 2019 Rates and Fees. (Recommendation No. PPT-2018-0084)**

THAT Memorandum No. CORPSERV-2018-0004 dated November 12, 2018 regarding 2019 Rates and Fees be received for information.

CARRIED

5. CLOSED SESSION

NIL

6. RECONVENE INTO OPEN SESSION

NIL

7. ADJOURNMENT

The meeting adjourned at 4:23 p.m.

Rick Bonnette, MAYOR

Suzanne Jones, CLERK