



**REPORT OF THE
PLANNING, PUBLIC WORKS AND TRANSPORTATION COMMITTEE
Minutes No. PPT-02-2019**

Minutes of the Planning, Public Works and Transportation Committee meeting held on Tuesday, February 5, 2019 at 3:04 p.m., in the Council Chambers Halton Hills Town Hall.

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

STAFF PRESENT: 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 Sustainability,
W. Harris, Commissioner of Recreation and Parks,
J. Diamanti, Commissioner of Corporate Services,
W. O'Donnell, Acting Town Treasurer,
G. Cannon, Chief Librarian, R. Brown, Deputy Clerk

OTHERS PRESENT: Councillor J. Hurst, Councillor T. Brown,
Councillor W. Farrow-Reed, Councillor A. Lawlor

1. CALL TO ORDER

Councillor C. Somerville called the meeting to order at 3:04 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures.

3. COMMITTEE DELEGATIONS/PRESENTATIONS

3.a Gabriel Clarke, Manager of Sustainability and Climate Change Presentation to Committee regarding Climate Change Adaptation Plan Update.

G. Clarke made a presentation to committee regarding the Climate Change Adaptation Plan Update.

3.b Michael Dean, Senior Sustainability Planner and Energy Coordinator Presentation to Committee regarding Terms of Reference Corporate Energy Plan Update.

M. Dean made a presentation to the Committee regarding Terms of Reference Corporate Energy Plan Update.

4. REPORTS & MEMORANDUMS FROM OFFICIALS – SEVEN (7) ITEMS FOR RECOMMENDATION AND ONE (1) STAFF DIRECTION

a. PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0001 dated January 8, 2017 regarding the project update for the Climate Change Adaptation Plan. (Recommendation No. PPT-2019-0001)

THAT Report No. PLS-2019-0001 dated January 8, 2017 regarding the project update for the Climate Change Adaptation Plan be received.

CARRIED

Staff Direction:

(Moved By: Councillor J. Fogal)

THAT the following resolution be added to the Council Agenda for February 11, 2019:

WHEREAS Report PLS-2019-0001 Climate Change Adaptation Plan and the associated report by Klimaat Consulting & Innovation Inc. “Key Climate Indicators for Halton Hills” conclude that a “Business As Usual” scenario will have a significant impact on heat stress-related illness, mortality and productivity especially for vulnerable populations;

AND WHEREAS under a "Business As Usual" scenario building cooling load requirements and costs are estimated to increase three to four-fold;

AND WHEREAS night time cooling is projected to decrease significantly resulting in reduced capacity for urban centres and individual buildings to shed heat at night;

AND WHEREAS these and other associated climate change threats will seriously impact on the quality of life of all Ontarians but most especially today's young people;

AND WHEREAS Halton Hills is investing in a Climate Change Adaptation Plan to protect capital assets from the expected negative impacts of Climate Change and is updating green building and development engineering standards to reduce greenhouse gas emissions and meet climate change targets;

AND WHEREAS the Town of Halton Hills is investing in a Corporate Energy Plan to reduce its greenhouse gas emissions;

THEREFORE BE IT RESOLVED THAT the Mayor write to the Premier of Ontario urging the Province to adopt a robust impactful Climate Action Strategy designed to ensure that Ontario makes a positive contribution towards Canada meeting its Climate Change commitments.

AND FURTHER THAT a copy of the Consultant's Report and the Staff Report accompany the letter to the Premier;

AND FURTHER THAT the Province be urged to reinstate cost sharing with municipalities, businesses and residential home owners to retrofit buildings to achieve energy savings and reduced GHG emissions;

AND FURTHER THAT this resolution be forwarded to Prime Minister Trudeau and Minister of the Environment and Climate Change Catherine McKenna with a letter requesting that Canada fast track measures to address Climate Change and consider making the goal of reducing Canada's GHG emissions more ambitious;

AND FURTHER THAT this resolution be circulated to MPP Ted Arnott, MP Michael Chong, all other Halton Municipalities, AMO and FCM.

CARRIED

- b. PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0002 dated January 16, 2019, regarding the Terms of Reference for Updating the Corporate Energy Management Plan. (Recommendation No. PPT-2019-0002)**

THAT Report No. PLS-2019-0002, dated January 16, 2019, regarding the Terms of Reference for Updating the Corporate Energy Management Plan be received;

AND FURTHER THAT Town of Halton Hills Planning, Public Works & Transportation Committee approves the Terms of Reference for the Corporate Energy Management Plan update, attached as Appendix 1 to this report.

CARRIED

- c. PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0005 dated December 18, 2018, regarding the final acceptance of the final phase of Brownridge Road (Parts 15, 20R-17282 and Parts 4, 6,37, 51 & 52, 20R-19445) and the adjacent Stormwater Management Facility (Parts 1 & 5, 20R-19445), Town of Halton Hills. (Recommendation No. PPT-2019-0003)**

THAT Report PLS-2019-0005 dated December 18, 2018, regarding the final acceptance of the final phase of Brownridge Road (Parts 15, 20R-17282 and Parts 4, 6,37, 51 & 52, 20R-19445) and the adjacent Stormwater Management Facility (Parts 1 & 5, 20R-19445), Town of Halton Hills, be received.

AND FURTHER THAT staff be authorized to bring forward a by-law to assume the public services, being part of Brownridge Road (Parts 15, 20R-17282 and Parts 4, 6,37, 51 & 52, 20R-19445) and the adjacent Stormwater Management Facility (Parts 1 & 5, 20R-19445), together with their appurtenances for maintenance purposes.

CARRIED

- d. **PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0008 dated January 15, 2019, regarding the proposed Tree Canopy & Natural Vegetation Policy for Halton Hills. (Recommendation No. PPT-2019-0004)**

THAT Report No. PLS-2019-0008, dated January 15th 2019, regarding the proposed Tree Canopy & Natural Vegetation Policy for Halton Hills be received;

AND FURTHER THAT the draft Tree Canopy & Natural Vegetation Policy – attached as Appendix One to this Report – be approved.

CARRIED

- e. **PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0009 dated January 14, 2019, regarding the “Conditional water allocation for 193-197 Mountainview Road and 111 John Street (60 SDE from the Georgetown residential infill pool)”. (Recommendation No. PPT-2019-0005)**

THAT Report No. PLS-2019-0009, dated January 14, 2019, regarding the “Conditional water allocation for 193-197 Mountainview Road and 111 John Street (60 SDE from the Georgetown residential infill pool)” be received;

AND FURTHER THAT 60 single detached equivalents (SDE) of water system capacity be allocated from the Georgetown residential infill pool to 193-197 Mountainview Road North and 111 John Street (Site Plan D11SPA18.003) 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

- f. **PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0010 dated January 15, 2019 regarding the Halton Area Planning Partnership comments on the Province’s Housing Supply Action Plan. (Recommendation No. PPT-2019-0006)**

THAT Report No. PLS-2019-0010 dated January 15, 2019 regarding the Halton Area Planning Partnership comments on the Province’s Housing Supply Action Plan be received;

AND FURTHER that the comments contained in the Joint Submission be endorsed and submitted to the Ministry of Municipal Affairs and Housing;

AND FURTHER THAT a copy of this report be forwarded to the Region of Halton, the City of Burlington and the Towns of Milton and Oakville.

CARRIED

g. TRANSPORTATION PUBLIC WORKS REPORT NO. TPW-2019-0001 dated January 21, 2019, regarding the Draft By-Law to Regulate the Obstruction, Encumbering, Injuring, or Fouling of Highways and Set Fines Approval. (Recommendation No. PPT-2019-0007)

THAT Report No. TPW-2019-0001, dated January 21, 2019, regarding the Draft By-Law to Regulate the Obstruction, Encumbering, Injuring, or Fouling of Highways and Set Fines Approval, be received;

AND FURTHER THAT the Draft By-Law to Regulate the Obstruction, Encumbering, Injuring, or Fouling of Highways be adopted by Council, as outlined in the attached Appendix A, and to repeal By-Law 90-68;

AND FURTHER THAT Council endorses the proposed set fines, as recommended in Report No. TPW-2019-0001 and direct staff to submit the necessary Set Fine application to the Ministry of the Attorney General for approval;

AND FURTHER THAT the Rates and Fees By-Law bl-CL-2018-0076 be amended to include the Road Occupancy Permit Fees in the amount of \$120.00 for Disposal Containers and Construction Supplies;

AND FURTHER THAT the Rates and Fees By-Law bl-CL-2018-0076 be amended to include an additional fee in the amount of \$240.00 for any Road Occupancy Permits issued in response to non-compliant and illegal placement of Disposal Containers and Construction Supplies.

CARRIED

5. CLOSED SESSION

Recommendation No. PPT-2019-0008

THAT the Committee waive the rules of procedure to permit the introduction of a closed session verbal update by the Mayor R. Bonnette and A. B. Marshall, CAO regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (Provincial Matters)

CARRIED

Recommendation No. PPT-2019-0009

THAT the Planning, Public Works and Transportation Committee convene into Closed Session for the following reason:

- a. Verbal Update by Mayor R. Bonnette and A.B. Marshall, CAO regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (Provincial Matters)

CARRIED

6. RECONVENE INTO OPEN SESSION

Committee reconvened into Open Session at 5:18 p.m.

No decisions or staff directions resulted from the Closed Session.

7. ADJOURNMENT

The meeting adjourned at 5:20 p.m.

Rick Bonnette, MAYOR

Suzanne Jones, CLERK