



REPORT OF THE
PLANNING, PUBLIC WORKS AND TRANSPORTATION COMMITTEE
Minutes No. PPT-03-2019

Minutes of the Planning, Public Works and Transportation Committee meeting held on Tuesday, February 26, 2019 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 M. Johnson, Councillor B. Inglis

REGRETS: Councillor B. Lewis

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,
H. Olivieri, Chief & Commissioner of Fire Services,
M.J. Leighton, Manager of Accounting and Town Treasurer,
R. Brown, Deputy Clerk

OTHERS PRESENT: Councillor J. Hurst, Councillor A. Lawlor

1. CALL TO ORDER

Councillor C. Somerville, Chair called the meeting to order at 3:00 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

No disclosures.

3. COMMITTEE DELEGATIONS/PRESENTATIONS

- a. **Gabriel Clarke, Manager of Sustainability and Climate Change**
Made a Presentation to Committee regarding Private Tree Management Strategy Terms of Reference.

(PowerPoint on file in the Clerks Office)

- b. **Jamie Cook of Watson and Associates with Opening Remarks by J. Linhardt, Commissioner of Planning and Sustainability**
Made a Presentation to Committee regarding Employment Needs Study.

(PowerPoint on file in the Clerks Office)

4. REPORTS & MEMORANDUMS FROM OFFICIALS – SEVEN (7) ITEMS FOR RECOMMENDATION

- a. **PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0003, dated February 6, 2019, regarding the Terms of Reference for developing a management strategy for trees located on private settlement area lands in Halton Hills.**
(Recommendation No. PPT-2019-0010)

THAT Report No. PLS-2019-0003, dated February 6, 2019, regarding the Terms of Reference for developing a management strategy for trees located on private settlement area lands in Halton Hills be received;

AND FURTHER THAT Town of Halton Hills Planning, Public Works & Transportation Committee approve the Terms of Reference for the Private Tree Management Strategy, attached as Appendix 1 to this report.

CARRIED

- b. **PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0017 dated February 8, 2019 regarding an update to the Town's Employment Land Needs Study.**
(Recommendation No. PPT-2019-0011)

THAT Report PLS-2019-0017 dated February 8, 2019 regarding an update to the Town's Employment Land Needs Study be received,

AND THAT the Phase 1 Background Report prepared by Watson & Associates (attached as Appendix 1 to this report) be received;

AND FURTHER THAT this report and the Phase 1 Background Report be forwarded to the Region of Halton as input into the Integrated Growth Management Strategy that is being developed as part of the Regional Official Plan Review;

AND FURTHER THAT staff be directed to continue to advance the Employment Land Needs Study, in keeping with the approved Terms of Reference.

CARRIED

c. PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0007 dated January 21, 2019 regarding accessory dwelling units in Halton Hills. (Recommendation No. PPT-2019-0012)

THAT REPORT NO. PLS-2019-0007 dated January 21, 2019 regarding accessory dwelling units in Halton Hills, be received;

AND FURTHER THAT staff prepare for agency and public review Official Plan and Zoning By-law Amendments that provide enhanced permissions for accessory dwelling units in keeping with the content of this report.

CARRIED

d. PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0011 dated February 8, 2019, regarding a “Recommendation Report for Draft Plan of Subdivision Approval to Create 3 Industrial Development Blocks, a Public Road and Stormwater Management Block at 340 Main Street North (Acton)”. (Recommendation No. PPT-2019-0013)

THAT Report No. PLS-2019-0011 dated February 8, 2019, regarding a “Recommendation Report for Draft Plan of Subdivision Approval to Create 3 Industrial Development Blocks, a Public Road and Stormwater Management Block at 340 Main Street North (Acton)”, be received;

AND FURTHER THAT the Commissioner of Planning and Sustainability be authorized to grant Draft Approval and Final Approval to the Plan of Subdivision, File No. D12SUB17.001, as generally shown on SCHEDULE 2 – DRAFT PLAN OF SUBDIVISION of this report, subject to conditions generally set out in SCHEDULE 4 – CONDITIONS OF DRAFT PLAN OF SUBDIVISION of this report.

CARRIED

e. PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0016 dated February 8, 2019 regarding Proposed Amendment No. 1 to the Greater Golden Horseshoe Growth Plan. (Recommendation No. PPT-2019-0014)

THAT Report No. PLS-2019-0016 dated February 8, 2019 regarding Proposed Amendment No. 1 to the Greater Golden Horseshoe Growth Plan be received;

AND FURTHER THAT the Minister of Municipal Affairs be requested to support the final approval of ROPA No. 47 including the rephrasing of the portion of the Hoderro lands outside of GTA West Corridor Protection in a timely fashion;

AND FURTHER THAT staff and legal counsel be directed to work with Ministry staff and the Region to identify appropriate mechanisms for achieving these goals such as clear policy direction in Amendment No. 1 to the Growth Plan, provisions in the transition regulation and/or other measures that facilitates the final approval of ROPA No. 47 and the rephrasing of the portion of the Hoderro lands outside of GTA West Corridor Protection;

AND FURTHER THAT the Minister be requested to set the minimum density target for Designated Greenfield Areas (DGA) in Halton at 60 residents and jobs per hectare rather than the 50 residents and jobs per hectare proposed in Amendment No. 1;

AND FURTHER THAT the Minister build in flexibility to the Growth Plan to enable municipalities to set contextually appropriate targets for Major Transit Station Areas (MTSAs) based on bona fide redevelopment sites and opportunities while protecting surrounding stable residential neighbourhoods;

AND FURTHER that the Minister not include lands within the Future Strategic Employment Areas (FSEA) in Provincially Significant Employment Lands at this time. Alternatively, if the Minister is looking to definitively identify such lands for long-term planning purposes, equal consideration must be given to FSEA located within Halton Hills which are strategically located vis a vis Highway 401, the 407ETR and the proposed GTA West Corridor;

AND FURTHER THAT the Minister incorporate flexible policy language in Section 2.2.5 of the Growth Plan (Employment) to clearly facilitate employment generating uses that support more traditional Employment Uses and/or tourism uses;

AND FURTHER THAT the current wording of Policy 2.2.1 e) pertaining to the use of site and urban design standards to achieve high quality development as set out in the 2017 Growth Plan be maintained;

AND FURTHER THAT the Minister consider the contents in Council Resolution 2019-0025 passed on February 11, 2019 as well as the MEM-PLS-2019-0001 regarding climate change and greenhouse gas emission reductions;

AND FURTHER THAT a copy of this report be forwarded to the Premier of Ontario, Doug Ford, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Todd Smith, Minister of Economic Development, Job Creation and Trade, the Honourable Rod Phillips, Minister of Environment, Conservation and Parks, the Honourable Michael Tibollo, Minister of Tourism, Culture and Sport, Ted Arnott, MPP Wellington-Halton, appropriate Ministry of Municipal Affairs and Housing staff, the Region of Halton, the City of Burlington, the Town of Milton and the Town of Oakville.

CARRIED

NOTE: This Report and Recommendation were forwarded to the February 27, 2019 Special Council Meeting for Adoption.

**f. TRANSPORTATION AND PUBLIC WORKS REPORT NO.TPW-2019-0003, dated February 5, 2019, regarding the Award for RFP-049-18 for the Eighth Line Class Environmental Assessment.
(Recommendation No. PPT-2019-0015)**

THAT Report TPW-2019-0003, dated February 5, 2019, regarding the Award for RFP-049-18 for the Eighth Line Class Environmental Assessment, be received;

AND FURTHER THAT Council approves the Eighth Line Environmental Assessment contract award to R.J. Burnside and Associates Limited, 15 Townline, Orangeville, ON, L9W 3R4 in the amount of \$499,322.50 plus HST;

AND FURTHER THAT the Manager of Purchasing be authorized to issue a purchase order to R.J. Burnside and Associates Limited, 15 Townline, Orangeville, ON, L9W 3R4 in the amount of \$499,322.50 plus HST.

CARRIED

- g. PLANNING AND SUSYAINABILITY MEMORANDUM NO. PLS-2019-0001 dated January 31, 2019 regarding Comments Submitted Regarding Ontario's Environmental Plan. (Recommendation No. PPT-2019-0016)**

THAT Memorandum No. PLS-2019-0001 dated January 31, 2019 regarding Comments Submitted Regarding Ontario's Environmental Plan be received for information.

CARRIED

- h. TRANSPORTATION AND PUBLIC WORKS MEMORANDUM NO. TPW-2019-0004 dated February 7, 2019 regarding the Bike It Committee Events 2019. (Recommendation No. PPT-2019-0017)**

THAT Memorandum No. TPW-2019-0004 dated February 7, 2019 regarding the Bike It Committee Events 2019 be received for information.

CARRIED

5. CLOSED SESSION

NIL

6. RECONVENE INTO OPEN SESSION

NIL

7. ADJOURNMENT

The meeting adjourned at 4:58 p.m.

Rick Bonnette, MAYOR

Suzanne Jones, CLERK