



**REPORT OF THE**  
**PLANNING, PUBLIC WORKS AND TRANSPORTATION COMMITTEE**  
**Minutes No. PPT-05-2019**

Minutes of the Planning, Public Works and Transportation Committee meeting held on Tuesday, April 9, 2019 at 3:00 p.m., in the Council Chambers Halton Hills Town Hall.

Members Present: Mayor R. Bonnette,  
Councillor J. Fogal,  
Councillor M. Albano,  
Councillor B. Lewis (arrived at 3:02 p.m.),  
Councillor M. Johnson,  
Councillor B. Inglis

Regrets: Councillor C. Somerville

Staff Present: B. Marshall, CAO,  
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,  
G. Cannon, Chief Librarian, R. Brown, Deputy Clerk

Others Present Councillor J. Hurst, Councillor T. Brown, Councillor A. Lawlor

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**1. CALL TO ORDER**

M. Albano, Vice Chair called the meeting to order at 3:00 p.m.

## **2. DISCLOSURE OF PECUNIARY INTEREST**

No disclosures.

## **3. COMMITTEE DELEGATIONS/PRESENTATIONS**

### **3.a Susan Silver, Senior Advisor, Strategic Planning and Continuous Improvement and Keith Hamilton, Planner - Development Review**

Susan Silver, Senior Advisor, Strategic Planning and Continuous Improvement and Keith Hamilton, Planner - Development Review made a presentation to Committee regarding Cannabis Retail Policy and Cannabis Cultivation and Processing in Halton Hills.

S. Silver provided an update on recreational cannabis and provided an overview of the draft policy for retail locations.

S. Hamilton provided an overview of cannabis cultivation and processing in Halton Hills, providing policy options and the proposed regulatory approach.

(Refer to Item Nos. 4.a and 4.b of these Minutes, Report No. ADMIN-2019-0009 and Report No. PLS-2019-0022)

### **3.b Michael Dean, Senior Sustainability Planner and Energy Coordinator**

Michael Dean, Senior Sustainability Planner and Energy Coordinator made a presentation to Committee regarding Green Development Standards Update.

M. Dean provided an overview of the Green Development Standards Update and the approach that staff will be taking to achieve the project outcomes.

(Refer to Item No. 4.c of these Minutes, Report No. PLS-2019-0014)

<h2><b>4. REPORTS &amp; MEMORANDUMS FROM OFFICIALS – NINE (9) ITEMS FOR RECOMMENDATION</b></h2>
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### **4.a OFFICE OF THE CAO REPORT NO. ADMIN-2019-0009 dated February 15, 2019 regarding Cannabis Retail Policy. (Recommendation No. PPT-2019-0023)**

THAT Report No. ADMIN-2019-0009 dated February 15, 2019 regarding Cannabis Retail Policy be received;

AND FURTHER THAT the draft Cannabis Retail Policy, attached as Appendix A to this report, be approved;

AND FURTHER THAT the approved Policy be forwarded to the AGCO, the Region of Halton and City of Burlington.

CARRIED

**4.b PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0022 dated March 8, 2019 regarding directions for cannabis cultivation and processing in Halton Hills. (Recommendation No. PPT-2019-0024)**

THAT REPORT NO. PLS-2019-0022 dated March 8, 2019 regarding directions for cannabis cultivation and processing in Halton Hills, be received;

AND FURTHER THAT the proposed directions pertaining to cannabis cultivation and processing in Employment Areas and the broader Agricultural/Rural Area, as set out in this report and the draft Official Plan and Zoning By-law Amendments, be endorsed in principle;

AND FURTHER THAT a Statutory Public Meeting, in accordance with the Planning Act, be held to obtain public comments on the draft Official Plan and Zoning By-law Amendments.

CARRIED

**4.c PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0014 dated March 20, 2019, regarding the Terms of Reference for updating the Town of Halton Hills Green Development Standards. (Recommendation No. PPT-2019-0025)**

THAT Report No. PLS-2019-0014, dated March 20, 2019, regarding the Terms of Reference for updating the Town of Halton Hills Green Development Standards be received;

AND FURTHER THAT the Terms of Reference for the Green Development Standards update, attached as Appendix 1 to this report be approved.

CARRIED

**4.d PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0020 dated March 21, 2019, regarding the “Recommendation Report for a proposed Zoning By-law Amendment to allow for the development of 11 townhouse units at 12 Church Street East (Acton)” (Recommendation No. PPT-2019-0026)**

THAT Report No. PLS-2019-0020 dated March 21, 2019, regarding the “Recommendation Report for a proposed Zoning By-law Amendment to allow for the development of 11 townhouse units at 12 Church Street East (Acton)”, be received;

AND FURTHER THAT the Zoning By-law Amendment, to amend Town of Halton Hills Zoning By-law 2010-0050, as amended, for the lands municipally known as 12 Church Street East (Acton), as generally shown in SCHEDULE 4 – ZONING BY-LAW AMENDMENT, be approved on the basis that the application is consistent with the Provincial Policy Statement, conforms or does not conflict with all applicable Provincial plans, conforms with the Region of Halton Official Plan and the Town of Halton Hills Official Plan, has regard for matters of Provincial interest, and represents good planning for the reasons outlined in Report No. PLS-2019-0020 dated March 21, 2019;

AND FURTHER THAT in accordance with Section 34(17) of the Planning Act, no further notice is determined to be necessary.

CARRIED

**4.e PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0023, dated March 18, 2019, regarding the “Conditional water allocation for 12 Church Street East (8 SDE from the Acton infill pool)” (Recommendation No. PPT-2019-0027)**

THAT Report No. PLS-2019-0023, dated March 18, 2019, regarding the “Conditional water allocation for 12 Church Street East (8 SDE from the Acton infill pool)” be received;

AND FURTHER THAT 8 single detached equivalents (SDE) of water system capacity be allocated from the Acton residential pool to 12 Church Street East (Site Plan D11SPA17.010) 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

**4.f PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0028, dated March 20, 2019, regarding the final recommendations of the Glen Williams Mature Neighbourhoods Study. (Recommendation No. PPT-2019-0028)**

THAT Report No. PLS-2019-0028, dated March 20, 2019, regarding the final recommendations of the Glen Williams Mature Neighbourhoods Study be received;

AND FURTHER THAT Official Plan Amendment No. 34, a Town-initiated Official Plan Amendment implementing the final recommendations of the Study (attached as Schedule One to this report), be approved as a local Official Plan Amendment that is exempt from Regional approval;

AND FURTHER THAT the Zoning By-law Amendment (attached as Schedule Two to this report), which amends Comprehensive Zoning By-law 2010-0050 to implement the final recommendations of the Glen Williams Mature Neighbourhoods Study, be approved.

CARRIED

**4.g TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2019-0005, dated March 29, 2019 regarding the Uniform Traffic Control By-law 84-1 – Schedule Update. (Recommendation No. PPT-2019-0029)**

THAT Report No. TPW-2019-0005, dated March 29, 2019 regarding the Uniform Traffic Control By-law 84-1 – Schedule Update, be received;

AND FURTHER THAT the amendments to the listed Schedules of the Uniform Traffic Control By-law No. 84-01, be adopted by Council.

CARRIED

**4.h TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2019-0009, dated March 5, 2019, regarding Award of Tender T-011-19 for Armstrong Avenue Reconstruction Phase 2. (Recommendation No. PPT-2019-0030)**

THAT Report No. TPW-2019-0009, dated March 5, 2019, regarding Award of Tender T-011-19 for Armstrong Avenue Reconstruction Phase 2, be received;

AND FURTHER THAT Pacific Paving Limited, 5845 Luke Road, Suite 204, Mississauga, Ontario, L4W 2K5, be awarded Tender T-011-19 at a total price of \$2,630,354.75 (plus applicable taxes);

AND FURTHER THAT Council authorizes the Mayor and Clerk to execute the necessary Contract document for this project.

CARRIED

**4.i TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2019-0010, dated March 11, 2019, regarding Award of Tender T-012-19 for the Pavement Management Program Part A and Award of Tender T-013-19 for the Pavement Management Program Part B and 5 Side Road Resurfacing. (Recommendation No. PPT-2019-0031)**

THAT Report No. TPW-2019-0010, dated March 11, 2019, regarding Award of Tender T-012-19 for the Pavement Management Program Part A and Award of Tender T-013-19 for the Pavement Management Program Part B and 5 Side Road Resurfacing, be received;

AND FURTHER THAT Pacific Paving Limited, 5845 Luke Road, Suite 204, Mississauga, Ontario, L4W 2K5, be awarded Contract No. T-012-19, Pavement Management Part A, at a total amount of \$547,237.22 (plus applicable taxes);

AND FURTHER THAT Gazzola Paving Limited, 529 Carlingview Drive, Toronto, Ontario, M9W 5H2, be awarded Contract No. T-013-19, Pavement Management Part B and 5 Side Road Resurfacing, at a total amount of \$894,656.80 (plus applicable taxes);

AND FURTHER THAT Council authorizes the Mayor and Clerk to execute the necessary contract documents for this project.

CARRIED

**5. CLOSED SESSION**

No items for Closed Session.

**6. RECONVENE INTO OPEN SESSION**

NIL

**7. ADJOURNMENT**

The meeting adjourned at 5:00 p.m.

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Rick Bonnette, MAYOR

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Suzanne Jones, CLERK