



**REPORT OF THE
PLANNING, PUBLIC WORKS AND TRANSPORTATION COMMITTEE
Minutes No. PPT-08-2019**

Minutes of the Planning, Public Works and Transportation Committee meeting held on Tuesday, June 4, 2019 at 3:00 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 B. Lewis, Councillor M. Johnson, Councillor B. Inglis

REGRETS: Councillor M. Albano

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;
K. Okimi, Acting 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 T. Brown

1. CALL TO ORDER

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

2. DISCLOSURE OF PECUNIARY INTEREST

2.a Councillor J. Fogal

Councillor J. Fogal declared a conflict or pecuniary interest with respect to Item No. 4b of the Agenda (Report No. PLS-2019-0038 dated May 23, 2019 regarding Conditional Water Allocation for 15 Mountainview Rd North) as her brother is the project manager for the building.

3. COMMITTEE DELEGATIONS/PRESENTATIONS

NIL

4. REPORTS & MEMORANDUMS FROM OFFICIALS – FOUR (4) ITEMS FOR RECOMMENDATION
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- 4.a PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0035 dated May 14, 2019 regarding the Town’s final assumption of the public services and street(s) installed in the subdivision registered as Plan 20M-1093, in the Town of Halton Hills. (Recommendation No. PPT-2019-0039)**

THAT Report PLS-2019-0035 dated May 14, 2019 regarding the Town’s final assumption of the public services and street(s) installed in the subdivision registered as Plan 20M-1093, in the Town of Halton Hills, be received;

AND FURTHER THAT staff be authorized to bring forward a by-law to assume the public services and street(s) installed in the subdivision registered as Plan 20M-1093.

CARRIED

- 4.b PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0038 dated May 23, 2019, regarding Conditional water allocation for 15 Mountainview Road North (10 SDE from the Georgetown non-residential pool) and the transfer of 20 SDE from the Georgetown residential infill pool to the non-residential pool. (Recommendation No. PPT- 2019-0040)**

THAT Report No. PLS-2019-0038, dated May 23, 2019, regarding “Conditional water allocation for 15 Mountainview Road North (10 SDE from the Georgetown non-residential pool) and the transfer of 20 SDE from the Georgetown residential infill pool to the non-residential pool” be received;

AND FURTHER THAT 10 single detached equivalents (SDE) of water system capacity be allocated from the Georgetown non-residential pool to 15 Mountainview Road North (Site Plan D11SPA18.009) conditional upon the issuance of building permits within 12 months of the date of Council approval of this report, failing which, Council may, at its discretion, withdraw the respective water allocation;

AND FURTHER THAT 20 single detached equivalents (SDE) of water system capacity be transferred from the Georgetown residential infill pool to the Georgetown non-residential pool.

CARRIED

4.c TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2019-0022 dated May 1, 2019 regarding the Award of Tender 19-027 for Surface Treatment Contract. (Recommendation No. PPT-2019-0041)

THAT Report No. TPW-2019-0022, dated May 1, 2019 regarding the Award of Tender 19-027 for Surface Treatment Contract, be received;

AND FURTHER THAT MSO Construction Limited, 175 Bethridge Road, Etobicoke, Ontario, M9W 1N4 be awarded the tender for surface treatment in the amount of \$263,968.00, including HST, for a one year contract plus the option to renew for two additional one-year terms, subject to price and service delivery;

AND FURTHER THAT the Manager of Purchasing be authorized to execute the purchase order to MSO Construction Limited in the amount of \$263,968.00 including HST plus the additional optional renewal years if exercised.

CARRIED

4.d TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2019-0023 dated May 22, 2019, regarding the Norval Transportation Update. (Recommendation No. PPT-2019-0042)

THAT Report No. TPW-2018-0023, dated May 22, 2019, regarding the Norval Transportation Update, be received;

AND FURTHER THAT the Report TPW-2019-0023, Norval Transportation Update, be forwarded to staff at Halton Region and the Protect Our Interest in Norval for Tomorrow (P.O.I.N.T.).

CARRIED

5. CLOSED SESSION

NIL

6. RECONVENE INTO OPEN SESSION

NIL

7. ADJOURNMENT

The meeting adjourned at 3:24 p.m.

Rick Bonnette, MAYOR

Suzanne Jones, CLERK