



**REPORT OF THE  
PLANNING, PUBLIC WORKS AND TRANSPORTATION COMMITTEE  
Minutes No. PPT-11-2019**

Minutes of the Planning, Public Works and Transportation Committee meeting held on Tuesday, September 17, 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 M. Albano, Councillor B. Lewis, Councillor B. Inglis (arrived at 3:20 p.m.)

Regrets: Councillor M. Johnson

Staff Present: B. Marshall, Chief Administrative Officer;  
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: Councillors T. Brown, A. Lawlor (arrived at 3:19 p.m.)

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**1. CALL TO ORDER**

Councillor C. Somerville, Chair called the meeting to order at 3:17 p.m.

**2. DISCLOSURE OF PECUNIARY INTEREST**

Councillor J. Fogal declared a pecuniary/conflict of interest with respect to Item No. 4.e Memorandum No. TPW-2019-0007 dated September 9, 2019 regarding 2020-2025 Pavement Management Local and Collector/Arterial Asphalt Resurfacing Programs as the road she lives on will be resurfaced according to the memorandum. She did not partake in any discussions or voting on this item.

**3. COMMITTEE DELEGATIONS/PRESENTATIONS**

NIL

<b>4. REPORTS &amp; MEMORANDUMS FROM OFFICIALS – FIVE (5) ITEMS FOR RECOMMENDATION</b>
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- 4.a PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0064 dated August 22, 2019 regarding the Town's final assumption of the public services and street installed in the subdivision registered as Plan 20M-1029, in the Town of Halton Hills. (Recommendation No. PPT-2019-0066)**

THAT Report PLS-2019-0064 dated August 22, 2019 regarding the Town's final assumption of the public services and street installed in the subdivision registered as Plan 20M-1029, 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 installed in the subdivision registered as Plan 20M-1029.

CARRIED

- 4.b PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0065 dated August 28, 2019 regarding the Financial Agreement for the completion of the Southeast Georgetown Secondary Plan. (Recommendation No. PPT-2019-0067)**

That Report PLS-2019-0065 dated August 28, 2019 regarding the Financial Agreement for the completion of the Southeast Georgetown Secondary Plan be received;

AND FURTHER THAT the Financial Agreement and related by-law with the Russell-Pines Property Corp, attached as Schedule One to this report be approved;

AND FURTHER THAT the Mayor and Clerk be authorized to sign the by-law attached as Schedule One to this report, to execute the Financial Agreement with the Russell-Pines Property Corp;

AND FURTHER THAT a copy of this report be forwarded to the Russell-Pines Property Corp, for information.

CARRIED

**4.c PLANNING AND SUSTAINABILITY MEMORANDUM NO. PLS-2019-0007 dated September 4, 2019 regarding Local Planning Appeal Tribunal (LPAT) Appeal for 12 Church Street East (Acton) Withdrawn. (Recommendation No. PPT-2019-0068)**

THAT Memorandum No. PLS-2019-0007 dated September 4, 2019 regarding Local Planning Appeal Tribunal (LPAT) Appeal for 12 Church Street East (Acton) Withdrawn be received for information.

CARRIED

**4.d PLANNING AND SUSTAINABILITY MEMORANDUM NO. PLS-2019-0008 dated September 4, 2019 regarding Award of the Request for Proposal RFP P-049-19 for the Green Development Standards Update. (Recommendation No. PPT-2019-0069)**

THAT Memorandum No. PLS-2019-0008 dated September 4, 2019 regarding Award of the Request for Proposal RFP P-049-19 for the Green Development Standards Update be received for information.

CARRIED

**4.e TRANSPORTATION AND PUBLIC WORKS MEMORANDUM NO. TPW-2019-0007 dated September 9, 2019 regarding 2020-2025 Pavement Management Local and Collector/Arterial Asphalt Resurfacing Programs. (Recommendation No. PPT-2019-0070)**

THAT Memorandum No. TPW-2019-0007 dated September 9, 2019 regarding 2020-2025 Pavement Management Local and Collector/Arterial Asphalt Resurfacing Programs be received for information.

CARRIED

**5. CLOSED SESSION**

NIL

**6. RECONVENE INTO OPEN SESSION**

NIL

**7. ADJOURNMENT**

The meeting adjourned at 3:31 p.m.

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Rick Bonnette, MAYOR

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Suzanne Jones, CLERK