



**REPORT OF THE
PLANNING, PUBLIC WORKS AND TRANSPORTATION COMMITTEE
Minutes No. PPT-13-2019**

Minutes of the Planning, Public Works and Transportation Committee meeting held on Tuesday, October 29, 2019 at 3:00 p.m., in the Council Chambers Halton Hills Town Hall.

MEMBERS PRESENT: Councillor C. Somerville, Chair,
Councillor J. Fogal,
Councillor M. Albano,
Councillor B. Lewis,
Councillor M. Johnson,
Councillor B. Inglis

REGRETS: Mayor R. Bonnette, (Ex-Officio)

STAFF PRESENT: 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,
H. Olivieri, Chief & Commissioner of Fire Services,
G. Cannon, Chief Librarian,
W. O'Donnell, Deputy Treasurer and Manager of Revenue & Taxation; R. Brown, Deputy Clerk

OTHERS PRESENT: Councillor T. Brown
Councillor A. Lawlor (arrived at 3:04 p.m.)

1. CALL TO ORDER

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

2. DISCLOSURE OF PECUNIARY INTEREST

NIL

3. COMMITTEE DELEGATIONS/PRESENTATIONS

3.a Jim Dowell of WSP and Lukasz Grobel of the Ministry of Transportation

J. Dowell of WSP and Lukasz Grobel of the Ministry of Transportation made a presentation to Committee regarding the GTA West Corridor Environmental Assessment Update.

3.b Melissa Ricci, Senior Policy Planner

J. Linhardt, Commissioner of Planning and Sustainability provided opening remarks and M. Ricci, Senior Policy Planner made a presentation to committee regarding the Premier Gateway Phase 2B Secondary Plan Terms of Reference.

3.c Slavica Josipovic, Manager of Building Services and Chief Building Official

S. Josipovic, Manager of Building Services and Chief Building Official made a presentation to committee regarding Two-Unit House Registration By-law.

4. REPORTS & MEMORANDUMS FROM OFFICIALS – EIGHT (8) ITEMS FOR RECOMMENDATION

4.a PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0044 dated October 14, 2019, with respect to the Terms of Reference for the Premier Gateway Phase 2B Employment Area Integrated Planning Project. (Recommendation No. PPT-2019-0081)

THAT Report PLS-2019-0044 dated October 14, 2019, with respect to the Terms of Reference for the Premier Gateway Phase 2B Employment Area Integrated Planning Project be received;

AND FURTHER THAT the Terms of Reference for the Premier Gateway Phase 2B Employment Area Integrated Planning Project, attached as Schedule A, be endorsed;

AND FURTHER THAT the Region of Halton be requested to reconfirm its commitment to service the Premier Gateway Phase 2B lands as stated in report CS-33-11/PW-53-11/LPS58-11 re: "2011 Water and Wastewater Servicing to Employment Lands in Halton";

AND FURTHER THAT a copy of this report be forwarded to the Ministry of Municipal Affairs and Housing, The Ministry of Transportation, the Region of Halton, Credit Valley Conservation and Conservation Halton for information.

CARRIED

4.b PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0053 dated October 18, 2019 regarding proposed Provincially Significant Employment Zones. (Recommendation No. PPT-2019-0082)

THAT Report PLS-2019-0053 regarding proposed Provincially Significant Employment Zones be received;

AND FURTHER THAT the staff recommendation to expand Provincially Significant Employment Zone number 18 into the Town of Halton Hills' existing Future Strategic Employment Areas be endorsed;

AND FURTHER THAT the Town Clerk forward a copy of Report PLS-2019-0053 to the Honourable Caroline Mulroney Minister of Transportation and the Honourable Steve Clark Minister of Municipal Affairs and Housing, Halton Area MPPs, Region of Halton, the City of Burlington, the Town of Milton and the Town of Oakville for their information.

CARRIED

4.c TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2019-0033 dated October 8, 2019, regarding Amendments to Two-Unit House Registration By-law No. 2016-0005. (Recommendation No. PPT-2019-0083)

THAT Report No. TPW-2019-0033, dated October 8, 2019, regarding Amendments to Two-Unit House Registration By-law No. 2016-0005, be received;

AND FURTHER THAT the proposed amendments to the Two-Unit House Registration By-law No. 2016-0005, attached as Appendix B to the Report No. TPW-2019-0033, be adopted

CARRIED

4.d PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0069 dated October 15, 2019, regarding “North West Brampton Shale Resources Policy Review - Region of Peel Official Plan Amendment 32”. (Recommendation No. PPT-2019-0084)

THAT Report PLS-2019-0069, dated October 15, 2019, regarding “North West Brampton Shale Resources Policy Review - Region of Peel Official Plan Amendment 32”, be received for information.

CARRIED

4.e TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW 2019-0031 dated October 7, 2019, regarding the establishment of an Affordable Housing Working Group in Halton Hills. (Recommendation No. PPT-2019-0085)

THAT Report TPW-2019-0031 dated October 7, 2019, regarding the establishment of an Affordable Housing Working Group in Halton Hills, be received;

AND FURTHER THAT Council endorse the draft Terms of Reference for an Affordable Housing Working Group attached as Schedule One to this report;

AND FURTHER THAT Council direct staff to finalize the membership of the Working Group, and arrange a kick-off meeting for January/February 2020;

AND FURTHER THAT Council direct staff to provide periodic status reports to Planning, Public Works and Transportation Committee and Council on the ongoing work of the Affordable Housing Working Group.

CARRIED

4.f MEMORANDUM NO. PLS-2019-0009 dated October 8, 2019 regarding D12SUB17.001 - 340 Main Street North - Subdivision Registration. (Recommendation No. PPT-2019-0086)

THAT Memorandum No. PLS-2019-0009 dated October 8, 2019 regarding D12SUB17.001 - 340 Main Street North - Subdivision Registration be received for information.

CARRIED

4.g TRANSPORTATION AND PUBLIC WORKS MEMORANDUM NO. TPW-2019-0021 dated October 16, 2019 regarding Transportation Update. (Recommendation No. PPT-2019-0087)

THAT Memorandum No. TPW-2019-0021 dated October 16, 2019 regarding Transportation Update be received for information.

CARRIED

4.h PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0074 dated October 19, 2019 with respect to the GTA West Corridor Environmental Assessment Update (Recommendation No. PPT-2019-0088)

THAT Report No. PLS-2019-0074 dated October 19, 2019 with respect to the GTA West Corridor Environmental Assessment Update be received;

AND FURTHER THAT Town staff continue to evaluate the impacts of the Technically Preferred Route for the GTA West Corridor located within the draft Focused Analysis Area (FAA) introduced by the Ministry of Transportation on September 19, 2019 and report back to Council regarding any new information related to the GTA West Environmental Assessment and potential impacts within the Town of Halton Hills;

AND FURTHER THAT the Region of Halton be requested to expedite the resolution of Regional Official Plan Amendment No. 43 regarding Corridor Protection policies and related mapping in the Halton Region Official Plan at the earliest possible date once the GTA West Corridor Technically Preferred Route is confirmed in the spring of 2020;

AND FURTHER THAT Town staff be directed to develop a work plan that would initiate and expedite the resolution of Official Plan Amendment No. 21 to refine Corridor Protection policies and related mapping in the Town of Halton Hills Official Plan once the GTA West Corridor Technically Preferred Route is confirmed in the spring of 2020, and report back to Council with the said work plan;

AND FURTHER THAT the Region of Halton be requested to reconfirm its commitment to service the Halton Hills Premier Gateway Employment Area lands as previously stated in report CS-33-11/PW-53-11/LPS58-11 re: "2011 Water and Wastewater Servicing to Employment Lands in Halton";

AND FURTHER THAT the Region of Halton consider the comments set out in this report when Deferred Report No. LPS115-19/PW-48-19 (Comments on GTA West Public Information Centre # 2) is brought back to Regional Council;

* **AND FURTHER THAT the Province notify the Town of Halton Hills and the Region of Halton that areas outside of the 2019 Focused Analysis Area that are not needed for further study of the GTA West Highway Corridor;**

* **AND FURTHER THAT on confirmation of receipt of the consent of the Province, the Town of Halton Hills and the Region of Halton begin the process of removing the lands not identified by the Province as significant to the GTA West Highway Corridor, from the Corridor Protection Area;**

AND FURTHER THAT the Town Clerk forward a copy of Report PLS-2019-0074 to the GTA West Project Team as the Town's formal comments on the draft Technically Preferred Route;

AND FURTHER THAT the Town Clerk forward a copy of this report to the Ministry of Transportation, the Ministry of Municipal Affairs and Housing, the Town of Milton, the City of Brampton, the Regional Municipality of Halton, and the Regional Municipality of Peel for their information.

CARRIED AS AMENDED

5. CLOSED SESSION

NIL

6. RECONVENE INTO OPEN SESSION
NIL

7. ADJOURNMENT

The meeting adjourned at 4:32 p.m.

Rick Bonnette, MAYOR

Suzanne Jones, CLERK