



**REPORT OF THE
PLANNING, PUBLIC WORKS & TRANSPORTATION COMMITTEE
Minutes No. PPT-01-18**

Minutes of the Planning, Public Works & Transportation Committee held on 9th day of January 2018, at 3:02 p.m., in the Council Chambers, Halton Hills Town Hall.

Members Present: Councillor M. Johnson (Chair), Mayor R. Bonnette (ex-officio),
Councillors M. Albano, J. Fogal, B. Inglis, B. Lewis, C. Somerville

Staff Present: A. B. Marshall, Chief Administrative Officer;
W. Harris, Commissioner of Recreation & Parks;
C. Mills, Commissioner of Transportation & Public Works;
J. Linhardt, Commissioner of Planning & Sustainability;
J. deHooge, Commissioner and Chief of Fire Services;
M. Leighton, Treasurer and Manager of Accounting;
R. Scott, Legal Coordinator; G. Clarke, Manager of Sustainability &
Climate Change; J. McMulkin, Planner – Policy;
A. Fisher, Heritage Planner; M. Roj, Traffic Coordinator;
S. Burke, Manager of Planning Policy;
R. Cockfield, Manager of Strategic Planning & Continuous
Improvement; S. Silver, Senior Advisor, Strategic Planning and
Continuous Improvement; M. Van Ravens, Manager of
Transportation; G. Cannon, Chief Librarian;
S. Jones, Clerk and Director of Legislative Services;
R. Brown, Committee Clerk

Others Present: Councillors T. Brown, J. Hurst, A. Lawlor

1.

A. CALL TO ORDER

Chair M. Johnson called the meeting to order.

B. ELECTION OF VICE CHAIR

The Chair asked for nominations for the Election of the Vice Chair for 2018.

Councillor B. Lewis was nominated.

Recommendation No. PPT-2018-0001

THAT Councillor B. Lewis be appointed Vice Chair for the Planning, Public Works & Transportation Committee for 2018.

CARRIED

2. DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST

Councillor B. Inglis declared a pecuniary/conflict of interest with respect to Item No. 4E (Report No. PLS-2018-0006) of the agenda as he has a family member that owns property adjacent to the property listed in the report. He did not vote or partake in any discussion regarding this matter.

Councillor C. Somerville declared a pecuniary/conflict of interest with respect to Item No. 4C (Report No. PLS-2018-0005) of the agenda as in his position on FCM he will be voting on this matter. He did not vote or partake in any discussion regarding this matter.

3. COMMITTEE DELEGATIONS/PRESENTATION

NIL

<p>4. REPORTS & MEMORANDUMS FROM OFFICIALS – SEVEN (7) ITEMS FOR RECOMMENDATION</p>
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- A. PLANNING & SUSTAINABILITY, REPORT NO. PLS-2018-0002 dated December 1, 2017 regarding Dedication of Reserves, Blocks 145-151, inclusive, Plan 20M-1128. **(Recommendation No. PPT-2018-0002)**

THAT Report No. PLS-2018-0002 regarding a by-law to dedicate 0.3m reserves as part of the public highway system be received;

AND FURTHER THAT staff be authorized to bring forward a by-law to dedicate the 0.3m (1 ft) Reserve Blocks 145, 146, 147, 148, 149, 150 and 151, Plan 20M-1128, as parts of the public highway system to allow legal access into the subdivision development registered as Plan 20M-1196.

CARRIED

- B. PLANNING & SUSTAINABILITY, REPORT NO. PLS-2018-0003 dated December 12, 2017 regarding Final Assumption of Plan 20M-1078, IntraCorp Projects (The Meadows in the Glen) Ltd.
(Recommendation No. PPT-2018-0003)

THAT Report No. PLS-2018-0003 dated December 12, 2017 regarding the final acceptance of the public services and streets installed in the subdivision registered as Plan 20M-1078, 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 streets installed in the subdivision registered as Plan 20M-078.

CARRIED

- C. PLANNING & SUSTAINABILITY, REPORT NO. PLS-2018-0005 dated December 15, 2017 regarding Award of Request for Proposal P-019-17 for the Climate Change Adaptation Plan.
(Recommendation No. PPT-2018-0004)

THAT Report No. PLS-2018-0005 dated December 15th 2017, regarding the Award of Request for Proposal P-019-17 for the development of a Climate Change Adaptation Plan be received;

AND FURTHER THAT the Council for the Town of Halton Hills authorize the award of the Request for Proposal for the development of a Climate Change Adaptation Plan to Canadian Urban Institute, 30 St. Patrick Street, 5th Floor, Toronto, ON M5T 3A3 in the amount of \$235,000.00, exclusive of HST;

AND FURTHER THAT Council authorize the Manager of Purchasing to issue a purchase order to Canadian Urban Institute, 30 St. Patrick Street, 5th Floor, Toronto, ON M5T 3A3 in the amount of \$235,000.00, exclusive of HST.

CARRIED

- D. PLANNING & SUSTAINABILITY, REPORT NO. PLS-2018-0004 dated December 15, 2017 regarding Regional Official Plan Amendment No. 46 (ROPA 46): An Amendment to Introduce Lot Creation Policy to Permit Surplus Farm Dwelling Severances.
(Recommendation No. PPT-2018-0005)

THAT Report No. PLS-2018-0004 dated December 15, 2017, regarding "Regional Official Plan Amendment No. 46 (ROPA 46): An Amendment to Introduce Lot Creation Policy to Permit Surplus Farm Dwelling Severances", be received;

AND FURTHER THAT Council recommends that staff reports back to the Planning, Public Works and Transportation Committee once the final ROPA 46 has been adopted by Regional Council to outline how staff comments were addressed and provide recommendations for the consideration of Council.

CARRIED

- E. PLANNING & SUSTAINABILITY, REPORT NO. PLS-2018-0006
dated January 2, 2018 regarding Site Specific exception to the Interim Control By-law 2017-0070 to allow additions to the existing house at 16 Wildwood Road, Glen Williams. **(Recommendation No. PPT-2018-0006)**

THAT Report No. PLS-2018-0006, dated January 2, 2018, and titled "Site-specific Exception to Interim Control By-law 2018-0070 to allow additions to the existing house at 16 Wildwood Road, Glen Williams" be received;

AND FURTHER THAT the Mayor and Town Clerk be authorized to sign the By-law attached as Schedule 3, which amends Interim Control By-law 2017-0070 to grant a site-specific exception for 16 Wildwood Road, Glen Williams.

CARRIED

- F. TRANSPORTATION & PUBLIC WORKS, MEMORANDUM NO. MEM-TPW-2018-0001 dated December 22, 2017 regarding Transportation Update. **(Recommendation No. PPT-2018-0007)**

THAT MEMORANDUM NO. MEM-TPW-2018-0001 dated December 22, 2017 regarding Transportation Update be received for information.

CARRIED

- G. PLANNING & SUSTAINABILITY, REPORT NO. PLS-2018-0007 dated January 2, 2018 regarding Site Specific exception to the Interim Control By-law 2017-0070 for 157 Confederation Street, Glen Williams. **(Recommendation No. PPT-2018-0008)**

THAT Report No. PLS-2018-0007, dated January 5, 2018, and titled "Site-specific Exception to Interim Control By-law 2018-0070 to allow a new enlarged house at 157 Confederation Street, Glen Williams" be received;

AND FURTHER THAT the requirement for public circulation to abutting properties and those within 25 metres of the subject property be waived, as the applicant has provided these property owners with an opportunity to review the proposal, and letters of support have been provided to the Town;

AND FURTHER THAT the Mayor and Town Clerk be authorized to sign the By-law attached as Schedule 3, which amends Interim Control By-law 2017-0070 to grant a site-specific exception for 157 Confederation Street, Glen Williams.

CARRIED

5. CLOSED SESSION

NIL

6. RECONVENE INTO OPEN SESSION

NIL

7. ADJOURNMENT

The meeting adjourned at 3:46 p.m.

Rick Bonnette

MAYOR

Suzanne Jones

CLERK