



**REPORT OF THE
PLANNING, PUBLIC WORKS & TRANSPORTATION COMMITTEE
REPORT NO. PPT-02-18**

Report of the Planning, Public Works & Transportation Committee meeting held on January 30th, 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 (left 3:05 pm), B. Inglis, B. Lewis

REGRETS: Councillor C. Somerville

STAFF PRESENT: A. B. Marshall, Chief Administrative Officer;
J. Diamanti, Commissioner of Corporate Services
J. deHooge, Commissioner and Chief of Fire Services;
M. Leighton, Treasurer and Manager of Accounting;
S. Burke, Manager of Planning Policy;
M. Van Ravens, Manager of Transportation;
K. Okimi, Manager of Parks & Open Space;
S. Silver, Senior Advisor, Strategic Planning and Continuous
Improvement; S. Grace, Program Manager-Water Resources;
M. Ricci, Policy Planner; R. Brown, Committee Clerk

OTHERS PRESENT: Councillors T. Brown, A. Lawlor

1. A. CALL TO ORDER

Chair M. Johnson called the meeting to order.

B. MOTION TO WAIVE THE RULES OF PROCEDURE

Recommendation No. PPT-2018-0009

THAT Committee waive the Rules of Procedure in order to add the following two items to Closed Session:

- 5B. PLANNING & SUSTAINABILITY, MEMORANDUM NO. MEM-PLS-2018-0004 dated January 30, 2018 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (OMB Appeal)
- 5C. CONFIDENTIAL VERBAL UPDATE by Mayor R. Bonnette regarding personal matters about an identifiable individual including municipal or local board employees.

CARRIED

Recommendation No. PPT-2018-0010

THAT Committee waive the Rules of Procedure to go into Closed Session prior to Item No. 4 of the agenda.

CARRIED

2. DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST

- A. Councillor J. Fogal declared a pecuniary interest with respect to Items 4A, 5A & 5B of the agenda as they all pertain to a neighbouring property to her own property. She left the meeting and did not partake in any discussions or voting on these items.

3. COMMITTEE DELEGATIONS/PRESENTATION

NIL

4. REPORTS & MEMORANDUMS FROM OFFICIALS – ONE (1) ITEM FOR RECOMMENDATION

- A. PLANNING & SUSTAINABILITY, REPORT NO. PLS-2018-0009 dated January 15, 2018 regarding Regional Modifications to Official Plan Amendment No. 16: Stand Alone Aggregate Related Uses Study. **(Recommendation No. PPT-2018-0011)**

THAT Report No. PLS-2018-0009, dated January 15, 2018, regarding “Regional Modifications to Official Plan Amendment No. 16, File No.: D08 Stand Alone Aggregate Related Uses Study”, be received;

AND FURTHER THAT Council endorse the proposed Regional modifications to Official Plan Amendment No. 16, as set out in this report, and the Region of Halton be advised that Halton Hills Council supports the approval of Official Plan Amendment No. 16, as proposed to be modified, and requests that the Region of Halton issue its Notice of Decision.

CARRIED

5. CLOSED SESSION

Recommendation No. PPT-2018-0012

THAT the Planning, Public Works & Transportation Committee hereby convene into Closed Session for the following purposes:

- A. PLANNING & SUSTAINABILITY, REPORT NO. PLS-2018-0008 dated January 15, 2018 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- B. PLANNING & SUSTAINABILITY, MEMORANDUM NO. MEM-PLS-2018-0004 dated January 30, 2018 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (OMB Appeal)
- C. CONFIDENTIAL VERBAL UPDATE by Mayor R. Bonnette regarding personal matters about an identifiable individual including municipal or local board employees.

CARRIED

Committee moved into Closed Session at 3:05 p.m.

6. RECONVENE INTO OPEN SESSION

Recommendation No. PPT-2018-0013

THAT the Planning, Public Works and Transportation Committee hereby reconvene into Open Session.

CARRIED

Committee reconvened into Open Session at 3:45 p.m.

CONFIDENTIAL REPORTS & MEMORANDUMS FROM OFFICIALS – THREE (3) ITEMS FOR RECOMMENDATION

- 5A. PLANNING & SUSTAINABILITY, REPORT NO. PLS-2018-0008 dated January 15, 2018 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
(Recommendation No. PPT-2018-0014)

THAT Report No. PLS-2018-0008 dated January 15, 2018 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board be received for information.

CARRIED

- 5B. PLANNING & SUSTAINABILITY, MEMORANDUM NO. PLS-2018-0004 dated January 30, 2018 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
(Recommendation No. PPT-2018-0015)

THAT MEMORANDUM NO. PLS-2018-0004 dated January 30, 2018 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board be received for information.

CARRIED

- 5C. CONFIDENTIAL VERBAL UPDATE by Mayor R. Bonnette regarding personal matters about an identifiable individual including municipal or local board employees.

THAT the Confidential Verbal Update by Mayor R. Bonnette regarding personal matters about an identifiable individual including municipal or local board employees be received for information. **(Recommendation No. PPT-2018-0016)**

CARRIED

7. ADJOURNMENT

The meeting adjourned at 3:50 p.m.

Rick Bonnette

MAYOR

Suzanne Jones

CLERK