



**REPORT OF THE
PLANNING, PUBLIC WORKS & TRANSPORTATION COMMITTEE
Minutes No. PPT-03-18**

Minutes of the Planning, Public Works & Transportation Committee held on Tuesday, February 13, 2018, at 3:00 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

REGRETS: Councillor C. Somerville

STAFF PRESENT: A. B. Marshall, Chief Administrative Officer;
J. Diamanti, Commissioner of Corporate Services
W. Harris, Commissioner of Recreation & Parks,
J. Linhardt, Commissioner of Planning & Sustainability;
H. Olivieri, Deputy Chief; M. Leighton, Treasurer and Manager of
Accounting; S. Burke, Manager of Planning Policy;
M. Van Ravens, Manager of Transportation; S. Silver, Senior
Advisor, Strategic Planning and Continuous Improvement;
G. Cannon, Chief Librarian; A. Fuller, Manager of Communications;
R. Cockfield, Manager Strategic Planning & Continuous
Improvement; T. Buonpensiero, Senior Policy Planner;
A. Fisher, Heritage Planner; J. Spence, Sustainability Outreach
Officer; R. Stribbell, Transportation Planner;
R. Brown, Committee Clerk

OTHERS PRESENT: Councillors T. Brown, J. Hurst, D. Kentner (arrived 3:35 p.m.),
A. Lawlor

1. CALL TO ORDER

Chair M. Johnson called the meeting to order.

ADDENDUM AGENDA:

Additions to Item No. 3 – Delegations

- C. Patricia Farley, The Architectural Conservancy of Ontario, Halton Hills Branch
- D. Kathy Gastle, Norval Women's Institute and Norval Community Association
- E. Mike Clarke, St. Stephen's Anglican Church

2. DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST

There were no disclosures of pecuniary/conflict of interest.

3. COMMITTEE DELEGATIONS/PRESENTATION

- A. Donna Hinde, Principal at The Planning Partnership Presentation to Committee regarding Destination Downtown.

(PowerPoint on file in the Clerks Office)

(Refer to Item No. 4A of these Minutes, Report No. PLS-2018-0011)

J. Linhardt provided opening remarks and introduced D. Hinde, Principal at The Planning Partnership.

D. Hinde explained the purpose of the Downtown Georgetown Planning Study, explained the study schedule and provided an overview of the public engagement strategy.

- B. A. Fisher, Heritage Planner and D. Cuming, Heritage Consultant Presentation to Committee regarding Heritage Halton Hills Register Update – Phase 4.

(PowerPoint on file in the Clerks Office)

(Refer to Item No. 4B of these Minutes, Report No. PLS-2018-0014)

A. Fisher explained the purpose of the Heritage Register, the impact of inclusion on the register, the Phase 4 process and the public response.

D. Cuming responded to questions and explained the criteria he used to determine the properties that are before the committee to be included on the register as part of Phase 4.

- C. Patricia Farley, The Architectural Conservancy of Ontario, Halton Hills Branch
Presentation to Committee regarding Heritage Halton Hills Register Update – Phase 4.

(Refer to Item No. 4B of these Minutes, Report No. PLS-2018-0014)

P. Farley spoke in support of the recommendations by staff with respect to Phase 4 of the Heritage Register. She stated that she reports to the ACO Council and is proud of all that Halton Hills has accomplished with the Heritage Register.

- D. Kathy Gastle, Norval Women’s Institute and Norval Community Association
Presentation to Committee regarding Heritage Halton Hills Register Update – Phase 4.

(Refer to Item No. 4B of this Agenda, Report No. PLS-2018-0014)

(Hand out on file in the Clerk’s Office)

K. Gastle requested that the McNab Pioneer Cemetery be listed on the Heritage Register. She provided historical information about Norval, the McNab family and the McNab Cemetery in support of this request.

- E. Reverend Michael F. Clarke, CM , St. Stephen’s Anglican Church Presentation to Committee regarding Heritage Halton Hills Register Update – Phase 4.

(Refer to Item No. 4B of this Agenda, Report No. PLS-2018-0014)

(Hand out on file in the Clerk’s Office)

Reverend Clarke noted that St. Stephen’s Hornby Church and Cemetery are owned by The Synod of the Anglican Diocese of Niagara and therefore any notification regarding having the property listed on the Heritage Register must go to the Diocese.

Reverend Clarke also stated that the Canon Laws of the Diocese prohibit any property owned by the Synod of the Anglican Diocese of Niagara from being Listed or Designated as Heritage property.

4. REPORTS & MEMORANDUMS FROM OFFICIALS – FIVE (5) ITEMS FOR RECOMMENDATION (ONE (1) STAFF DIRECTION)

- A. **PLANNING & SUSTAINABILITY, REPORT NO. PLS-2018-0011 dated January 31, 2018 regarding Downtown Georgetown Planning Study ('Destination Downtown') – Phase 1 Project Update. (Recommendation No. PPT-2018-0017)**

THAT Report No. PLS-2018-0011 dated January 31, 2018 regarding the Downtown Georgetown Planning Study – Phase 1 Project Update be received;

AND FURTHER THAT Council approve the Community Engagement Strategy as summarized in this Report and attached as Schedule A.

CARRIED

- B. **PLANNING & SUSTAINABILITY, REPORT NO. PLS-2018-0014 dated January 23, 2018 regarding Halton Hills Register Update – Phase 4 Recommendation. (Recommendation No. PPT-2018-0018)**

THAT Report PLS-2018-0014 dated January 23, 2018, regarding the Halton Hills Heritage Register Update – Phase 4 Recommendation be received;

* AND FURTHER THAT the Phase 4 additions to the Heritage Register, contained in Schedule Two to this report (**with the exception of St. Stephen's Anglican Church Cemetery - 14946 Steeles Avenue, until further decision**), are approved and the Clerk is authorized to add these properties to the Heritage Register maintained by the Town, pursuant to Section 27(1.2) of the Ontario Heritage Act;

AND FURTHER THAT written notice is provided to all owners of properties that have been added to the Heritage Register through Phase 4 of the comprehensive heritage register process.

CARRIED AS AMENDED

STAFF DIRECTION: THAT staff investigate the inclusion of the McNab Pioneer Cemetery and other pioneer cemeteries on the Heritage Register and report back at the March 6, 2018 Council Meeting. (Moved by: Mayor R. Bonnette)

- C. **PLANNING & SUSTAINABILITY, REPORT NO. PLS-2018-0001** dated January 24, 2018 regarding Second Edition of the State of Sustainability Profile. (Recommendation No. PPT-2018-0019)

THAT Report PLS-2018-0001, dated January 24, 2018, regarding the second biennial edition of the State of Sustainability Profile be received;

*

AND FURTHER THAT the State of Sustainability Profile, attached under separate cover, be endorsed (pending final refinements by staff) and distributed widely throughout the community;

AND FURTHER THAT a copy of this report and the Profile be forwarded electronically to the Clean Air Partnership (GTA-Clean Air Council), Halton Region, City of Burlington, and the Towns of Oakville and Milton for their information.

CARRIED AS AMENDED

- D. **TRANSPORTATION & PUBLIC WORKS, MEMORANDUM NO. MEM-TPW-2018-0002** dated January 31, 2018 regarding Transportation Update. (Recommendation No. PPT-2018-0020)

THAT MEMORANDUM NO. MEM-TPW-2018-0002 dated January 31, 2018 regarding Transportation Update be received for information.

CARRIED

5. CLOSED SESSION

NIL

6. RECONVENE INTO OPEN SESSION

NIL

The Chair and Vice Chair of the Planning, Public Works and Transportation Committee announced their regrets for the March 20, 2018 meeting. The Chair called for nominations for an Acting Chair for the meeting, Councillor B. Inglis was nominated.

Recommendation No. PPT-2018-0021

THAT Councillor B. Inglis be appointed Acting Chair for the March 20, 2018 meeting of the Planning, Public Works and Transportation Committee.

CARRIED

7. ADJOURNMENT

The meeting adjourned at 4:34 p.m.

Rick Bonnette

MAYOR

Suzanne Jones

CLERK