



**REPORT OF THE  
PLANNING, PUBLIC WORKS & TRANSPORTATION COMMITTEE  
Minutes No. PPT-04-18**

Minutes of the Planning, Public Works & Transportation Committee held on Tuesday, March 20, 2018, at 3:00 p.m., in the Council Chambers Halton Hills Town Hall.

**MEMBERS PRESENT:** Mayor R. Bonnette (ex-officio); Councillors M. Albano, J. Fogal, B. Inglis (Acting Chair)

**REGRETS:** Councillors M. Johnson (Chair), B. Lewis, C. Somerville

**STAFF PRESENT:** A. B. Marshall, Chief Administrative Officer;  
J. Diamanti, Commissioner of Corporate Services;  
W. Harris, Commissioner of Recreation & Parks;  
C. Mills, Commissioner of Transportation & Public Works;  
J. Linhardt, Commissioner of Planning & Sustainability;  
J. de Hooe, Chief and Commissioner of Fire Services;  
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; D. Spear, Superintendent of Public Works;  
D. Locey, Administrative Assistant- Activan;  
G. Clarke, Manager Office of Sustainability & Climate Change;  
J. Spence, Sustainability Outreach Officer;  
M. Mathies, Project Manager – Municipal Infrastructure;  
M. Ricci, Policy Planner; S. Jones, Clerk & Director of Legislative Services; R. Brown, Committee Clerk

**OTHERS PRESENT:** Councillors T. Brown, A. Lawlor

**1. CALL TO ORDER**

Councillor B. Inglis, acting Chair called the meeting to order at 3:00 p.m.

**2. DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST**

None declared.

**3. COMMITTEE DELEGATIONS/PRESENTATION**

NIL

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| <b>4. REPORTS &amp; MEMORANDUMS FROM OFFICIALS – FIVE (5) ITEMS FOR RECOMMENDATION</b> |
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- A. PLANNING & SUSTAINABILITY, REPORT NO. PLS-2018-0012 dated February 20, 2018 regarding Staff Sustainability Team 2017 Accomplishments and 2018 Priorities. **(Recommendation No. PPT-2018-0022)**

THAT Report PLS-201-0012, dated February 20, 2018, regarding the Staff Sustainability Team’s 2017 Accomplishments and 2018 Priorities, be received for information.

CARRIED

J. Linhardt provided an overview of Report No. PLS-2018-0015 and responded to questions.

- B. PLANNING & SUSTAINABILITY, REPORT NO. PLS-2018-0015 dated March 20, 2018 regarding Bill 7 Inclusionary Zoning Draft Regulation – HAPP Joint Submission. **(Recommendation No. PPT-2018-0023)**

THAT Report No. PLS-2018-0015, dated March 20, 2018, and titled “Bill 7 Inclusionary Zoning Draft Regulation – HAPP Joint Submission”, be received;

AND FURTHER THAT the HAPP Joint Submission to the Ministry of Municipal Affairs and Housing (attached as Schedule 1 of this Report), dated February, 2018, and titled “Inclusionary Zoning: Draft Regulation” be endorsed.

AND FURTHER THAT a copy of Report No. PLS-2018-0015 be forwarded to the Ministry of Municipal Affairs and Housing, the Region of Halton, the City of Burlington, and the Towns of Oakville and Milton, as the comments of Council for the Town of Halton Hills on Bill 7 Inclusionary Zoning Draft Regulation.

CARRIED

- C. TRANSPORTATION & PUBLIC WORKS, REPORT NO. TPW-2018-0004 dated January 22, 2018 regarding Award of Tender T-012-18, River Drive Bridge Rehabilitation. **(Recommendation No. PPT-2018-0024)**

THAT Report No. TPW-2018-0004, dated January 22, 2018, regarding Award of Tender T-012-18, River Drive Bridge Rehabilitation, be received;

AND FURTHER THAT Marbridge Construction Ltd., 6505 Mississauga Road, Unit D3, Mississauga, Ontario, L5N 1A6, be awarded Tender T-012-18, at a total price of \$606,378.00 (plus applicable taxes);

AND FURTHER THAT the Manager of Purchasing be authorized to issue a single source purchase order to GHD Limited, 65 Sunray Street, Whitby, Ontario L1N 8Y3, for professional engineering construction inspection services to an upset limit of \$63,360.00 (plus applicable taxes);

AND FURTHER THAT Council authorizes the Mayor and Clerk to execute the necessary contract document for this project.

CARRIED

- D. TRANSPORTATION & PUBLIC WORKS, MEMORANDUM NO. MEM-TPW-2018-0004 dated March 7, 2018 regarding Regional Municipality of Halton Basement Flooding Mitigation Downspout Disconnection. **(Recommendation No. PPT-2018-0025)**

THAT MEMORANDUM NO. MEM-TPW-2018-0004 dated March 7, 2018 regarding Regional Municipality of Halton Basement Flooding Mitigation Downspout Disconnection be received for information.

CARRIED

- E. PLANNING & SUSTAINABILITY, MEMORANDUM NO. MEM-PLS-2018-0005 dated February 6, 2018 regarding Comments to the Ontario Ministry of Environment and Climate Change regarding Provincial Approach to Climate Change Adaptation & Draft Guidelines on Community Emissions Reduction Planning. **(Recommendation No. PPT-2018-0026)**

THAT MEMORANDUM NO. MEM-PLS-2018-0005 dated February 6, 2018 regarding Comments to the Ontario Ministry of Environment and Climate Change regarding Provincial Approach to Climate Change Adaptation & Draft Guidelines on Community Emissions Reduction Planning be received for information.

CARRIED

**5. CLOSED SESSION**

Recommendation No. PPT-2018-0027

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

- A. TRANSPORTATION & PUBLIC WORKS, REPORT NO. TPW-2018-0008 dated March 6, 2018 regarding personal matters about an identifiable individual, including municipal or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

Committee moved into Closed Session at 3:25 p.m.

**6. RECONVENE INTO OPEN SESSION**

Recommendation No. PPT-2018-0028

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

CARRIED

Committee reconvened into Open Session at 3:57 p.m.

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| <b>CONFIDENTIAL REPORTS &amp; MEMORANDUMS FROM OFFICIALS – ONE (1) ITEM FOR RECOMMENDATION</b> |
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- A. TRANSPORTATION & PUBLIC WORKS, REPORT NO. TPW-2018-0008 dated March 6, 2018 regarding personal matters about an identifiable individual, including municipal or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.  
**(Recommendation No. PPT-2018-0029)**

THAT REPORT NO. TPW-2018-0008 dated March 6, 2018 regarding personal matters about an identifiable individual, including municipal or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose be received;

AND FURTHER THAT staff carry out committee's direction on this matter.

CARRIED

**7. ADJOURNMENT**

The meeting adjourned at 3:59 p.m.

\_\_\_\_\_MAYOR  
Rick Bonnette

\_\_\_\_\_CLERK  
Suzanne Jones