



**REPORT OF THE
PLANNING, PUBLIC WORKS & TRANSPORTATION COMMITTEE
Minutes No. PPT-05-18**

Minutes of the Planning, Public Works & Transportation Committee held on Tuesday, April 10, 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, 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. deHooge, Chief and Commissioner of Fire Services;
M. Leighton, Treasurer and Manager of Accounting;
G. Cannon, Chief Librarian; S. Burke, Manager of Planning Policy;
G. Clarke, Manager Office of Sustainability & Climate Change;
D. Spear, Superintendent of Public Works;
S. Silver, Senior Advisor Continuous Improvement;
M. Van Ravens, Manager of Transportation;
M. Roj, Traffic Coordinator; T. Buonpensiero, Senior Policy Planner;
T. Hoey, Supervisor of Construction; A. Fuller, Manager of Communications; S. Jones, Clerk & Director of Legislative Services;
R. Brown, Committee Clerk

OTHERS PRESENT: Councillors T. Brown, J. Hurst, A. Lawlor

1. CALL TO ORDER

Councillor M. Johnson, Chair called the meeting to order at 3:00 p.m.

2. DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST

Councillor B. Lewis declared a pecuniary/conflict interest with respect to Item 4B (Report No. TPW-2018-0009) as he has a family member employed by one of the companies listed on page 2 of the report that bid on the Tender. He did not vote or partake in any discussion on this matter.

3. COMMITTEE DELEGATIONS/PRESENTATION

NIL

4. REPORTS & MEMORANDUMS FROM OFFICIALS – SIX (6) ITEMS FOR RECOMMENDATION

- A. TRANSPORTATION & PUBLIC WORKS, REPORT NO. TPW-2018-0007 dated March 20, 2018 regarding Award of Tender for the 2018 Pavement Management Program Part A (Acton) and Part B (Georgetown). **(Recommendation No. PPT-2018-0030)**

THAT Report No. TPW-2018-0007, dated March 20, 2018, regarding Award of Tender T-018-18 for the 2018 Pavement Management Program Part A (Acton), and Award of Tender T-013-18 for the 2018 Pavement Management Program Part B (Georgetown), be received;

AND FURTHER THAT Pacific Paving Limited, 5845 Luke Road, Suite 204, Mississauga, Ontario, L4W 2K5, be awarded Contract No. T-018-18, Pavement Management Part A (Acton), at a total amount of \$287,183.11 (plus applicable taxes);

AND FURTHER THAT Gedco Excavating Limited, 950 Colborne Street West, Brantford, Ontario, N3T 0L4, be awarded Contract No. T-013-18, Pavement Management Part B (Georgetown), at a total amount of \$733,635.92 (plus applicable taxes);

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

CARRIED

- B. TRANSPORTATION & PUBLIC WORKS, REPORT NO. TPW-2018-0009 dated March 20, 2018 regarding Award of Tender for the Fourth Line Resurfacing – 5 to 10 Side Road (Town of Halton Hills). **(Recommendation No. PPT-2018-0031)**

THAT Report No. TPW-2018-0009, dated March 20, 2018, regarding Award of Tender T-079-18 for the Fourth Line Road Resurfacing – 5 to 10 Side Road (Town of Halton Hills), be received;

AND FURTHER THAT Gazzola Paving Limited, 529 Carlingview Drive, Etobicoke, Ontario, M9W 5H2 be awarded the tender at a total amount of \$646,772.45, which includes HST (of \$74,407.45);

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

CARRIED

- C. PLANNING & SUSTAINABILITY, REPORT NO. PLS-2018-0026 dated April 10, 2018 regarding OMB Reform: Bill 139 – Halton Area Planning Partnership Joint Submission. **(Recommendation No. PPT-2018-0032)**

THAT Report PLS-2018-0026, dated April 10, 2018, regarding the Halton Area Planning Partnership (HAPP) Joint Submission on draft and final regulations implementing Bill 139, be received;

AND FURTHER THAT the comments on proposed Bill 139 regulations, contained in the HAPP Joint Submission attached as Schedule One to this report, previously submitted to the Province to meet the commenting deadline of January 31, 2018, be received for information;

AND FURTHER THAT staff be directed to report back to Council with further detailed information on the implications of Bill 139: the Building Better Communities and Conserving Watersheds Act, 2017, for the Town's land use planning processes, at the appropriate time.

CARRIED

- D. PLANNING & SUSTAINABILITY, REPORT NO. PLS-2018-0019 dated April 4, 2018 regarding Halton Area Planning Partnership Joint Submission on the Proposed Methodology for Land Needs Assessment. **(Recommendation No. PPT-2018-0033)**

THAT Report No. PLS-2018-0019 dated April 4, 2018, regarding the Halton Area Planning Partnership Joint Submission on the Proposed Methodology for Land Needs Assessment be received;

AND FURTHER THAT Council formally endorse the positions presented in this report and the Joint Submission dated February 28, 2018, (attached as Schedule A) and letter dated March 2018 (attached as Schedule B) from the Halton Municipal Planning Partnership to the Ministry of Municipal Affairs regarding the draft Proposed Methodology for Land Needs Assessment;

AND FURTHER THAT a copy of this report be forwarded to the Ministry of Municipal Affairs, the Region of Halton, the City of Burlington and the Towns of Oakville and Milton.

CARRIED

- E. PLANNING & SUSTAINABILITY, MEMORANDUM NO. MEM-PLS-2018-0008 dated March 20, 2018 regarding Result of Ontario GHG Challenge Fund Grant Applications. **(Recommendation No. PPT-2018-0034)**

THAT MEMORANDUM NO. MEM-PLS-2018-0008 dated March 20, 2018 regarding Result of Ontario GHG Challenge Fund Grant Applications be received for information.

CARRIED

- F. TRANSPORTATION & PUBLIC WORKS, MEMORANDUM NO. MEM-TPW-2018-0003 dated March 26, 2018 regarding Transportation Update. **(Recommendation No. PPT-2018-0035)**

THAT MEMORANDUM NO. MEM-TPW-2018-0003 dated March 26, 2018 regarding Transportation Update be received for information.

CARRIED

5. CLOSED SESSION

NIL

6. RECONVENE INTO OPEN SESSION

NIL

7. ADJOURNMENT

The meeting adjourned at 3:33 p.m.

Rick Bonnette

MAYOR

Suzanne Jones

CLERK