

THE REGIONAL MUNICIPALITY OF HALTON

MEETING NO. 13-15

NAME OF COMMITTEE: PLANNING AND PUBLIC WORKS

DATE OF MEETING: Wednesday, November 4, 2015  
9:30 a.m.

PLACE OF MEETING: Council Chambers  
Halton Regional Centre  
1151 Bronte Road  
Oakville, Ontario

MEMBERS PRESENT: Tom Adams (Chair)  
Colin Best (left at 11:30 a.m.), Rick Bonnette, Jack  
Dennison, Cathy Duddeck, Allan Elgar, Rick Goldring,  
John Taylor  
Gary Carr, Regional Chair

OTHERS PRESENT: Rob Burton, Mike Cluett, Jane Fogal, Sean O'Meara

STAFF PRESENT: Jane MacCaskill, CAO  
Mark G. Meneray, Jim Harnum, Ron Glenn, Graham Milne

To access online content for these minutes, please go to  
[http://webaps.halton.ca/council/council\\_committee\\_documents/default.asp](http://webaps.halton.ca/council/council_committee_documents/default.asp)

Members of Regional Council:

The Planning and Public Works Committee met on the above-noted date and recommends the following:

**DISCLOSURES OF PECUNIARY INTEREST**

There being no disclosures of pecuniary interest, the Committee proceeded with the regular order of business.

**DELEGATIONS**

There were no delegations.

### **STAFF PRESENTATIONS**

There were no staff presentations.

### **REGULAR AGENDA**

**1. LPS106-15 - 2012 Allocation Program Update and Proposed Framework for  
\* the 2018 Allocation Program**

#### **RECOMMENDATION**

1. THAT Report No. LPS106-15 re: "2012 Allocation Program Update and Proposed Framework for the 2018 Allocation Program be received for information.
2. THAT the Regional Clerk forward a copy of Report No. LPS106-15 to the  
\* City of Burlington, the Town of Halton Hills, the Town of Milton, the Town of Oakville and the Provincial Ministries of Infrastructure, Transportation and Education for their information.

**2. LPS102-15 - Museum Master Plan Implementation Update and Proposed  
Site Evaluation Process for the Halton Heritage Centre**

#### **RECOMMENDATION**

1. THAT Report No. LPS102-15, Museum Master Plan Implementation Update and Proposed Site Evaluation Process for the Halton Heritage Centre be received for information.
2. THAT staff be directed to consult on the Site Evaluation Process with the local heritage network.
3. THAT the Regional Clerk forward a copy of Report No. LPS102-15 to the City of Burlington, the Town of Halton Hills, the Town of Milton and the Town of Oakville for their information.

**3. LPS116-15/PW-41-15/FN-47-15 - Joint Report of the Regional Planning  
\* Commissioners, Regional Public Works Commissioners and Regional  
Single-Tier Treasurers on the Provincial Growth Plan Review**

It was requested that staff provide clarification on Metrolinx's authority for development charges as indicated in Recommendation #7 in Attachment #1, and an option for Council's consideration regarding this recommendation.

RECOMMENDATION

1. THAT Council endorse Recommendations 1 through 12, 14 and 15 of the  
\* Joint Report of the Regional Planning Commissioners, Regional Public Works Commissioners and Regional Single-Tier Treasurers on the Provincial Growth Plan Review, set out in Attachment #1 to Report No. LPS116-15/PW-41-15/FN-47-15.
2. THAT the Regional Clerk forward this Report and attachments to the Ministry of Municipal Affairs and Housing, Halton's MPPs, the Towns of Halton Hills, Milton, Oakville and the City of Burlington.

**4. PW-17-15 - Active Transportation Master Plan  
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RECOMMENDATION

1. THAT Regional Council endorse, in principle, the Active Transportation Master Plan (Attachment #1) as the recommended strategy to support the implementation of Active Transportation facilities along Regional roads.
2. THAT staff complete the Active Transportation Master Plan and public consultation process in accordance with the Municipal Class Environmental Assessment process (October 2000, as amended in 2007 and 2011) as outlined in Report No. PW-17-15.
3. THAT Public Works annually reports active transportation infrastructure progress through the Public Works Transportation Progress Report.
4. THAT the Halton Active Transportation Advisory Committee be dissolved  
\* following the approval of the Active Transportation Master Plan.
5. THAT the Regional Clerk forward a copy of Report No. PW-17-15 to the City of Burlington, the Town of Halton Hills, the Town of Milton, the Town of Oakville, the City of Brampton, the Town of Caledon, the City of Hamilton, the City of Mississauga, the Regional Municipality of Peel, the

County of Wellington, the Ministry of Transportation and Metrolinx for their information.

6. THAT staff report back through the 2016 budget deliberations with further details on the capital and operating funding to support the Active Transportation Master Plan.  
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7. THAT the Local Municipal Councils be requested by Regional Council to provide the necessary agreements to implement the Active Transportation Master Plan.  
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**5. PW-32-15 - Road Rationalization Review**

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RECOMMENDATION

1. THAT Council approve the transfer of the eight designated roadway sections as outlined in Report No. PW-32-15 re: "Road Rationalization Review".
2. THAT the Director of Legal Services be authorized to prepare the necessary By-laws and ancillary documents to facilitate the proposed road transfers effective January 1, 2016 as outlined in Report No. PW-32-15 re: "Road Rationalization Review".
3. THAT the Director of Legal Services be authorized to prepare the necessary By-laws and ancillary documents to facilitate the proposed transfers of Burnhamthorpe Road (Regional Road 27) once the construction of William Halton Parkway (Regional Road 40) is complete as outlined in Report No. PW-32-15 re: "Road Rationalization Review".
4. THAT the Director of Legal Services be authorized to prepare the necessary By-laws and ancillary documents to facilitate the proposed transfer of Walker's Line following the completion of the \$12.9 million works at the intersection of the North Service Road identified in Report PW-32-15, and that consistent with revised timing information provided by the City of Burlington, any further improvements, including intersection improvements at Harvester, Upper Middle Road and Dundas Street, be considered during the next Transportation Master Plan scheduled to begin in 2018.  
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5. THAT the Regional Clerk forward a copy of Report No. PW-32-15 to the City of Burlington, the Town of Halton Hills, the Town of Milton and the Town of Oakville with the request that each Local Municipal Council pass a resolution before January 1, 2016 giving consent to the proposed transfers.
  6. THAT Regional staff, with the assistance of Oakville staff, report back to the Planning and Public Works Committee on an expedited work plan to examine the need and justification for inclusion in the Regional Road network the future crossings of Wyecroft Road over Bronte Creek and the Trafalgar/Midtown Link over the QEW. The work plan should examine the earliest opportunity available to undertake the necessary transportation planning and the earliest opportunity available for inclusion of the projects in the Region's Transportation Development Charge By-law.
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6. **PW-33-15 - Contract Expansion - Zone 4 Trafalgar Feedermain from Britannia Road (Regional Road 6) and Trafalgar Road (Regional Road 3) to the Proposed Zone 4 Reservoir on Trafalgar Road, Town of Halton Hills and Town of Milton, Our File: PR-2991**

RECOMMENDATION

1. THAT staff be authorized to extend the current Engineering Services Agreement with Associated Engineering (Ont.) Ltd., of Toronto, Ontario to incorporate additional work necessary for the completion of the preliminary and detailed design of the Zone 4 Trafalgar Feedermain from Britannia Road (Regional Road 6) and Trafalgar Road (Regional Road 3) to the proposed Zone 4 Reservoir on Trafalgar Road, north of Fifth Sideroad, Town of Halton Hills and Town of Milton, as set out in Report No. PW-33-15.
2. THAT the Manager of Purchasing Services be authorized to issue a change order in the amount of \$467,901 from \$1,699,346 to \$2,167,247 (excluding HST) to Associated Engineering (Ont.) Ltd., to accommodate the additional services required to complete the preliminary and detailed design of the Zone 4 Trafalgar Feedermain.
3. THAT Regional Council authorize the single source award of an assignment to HydraTek & Associates Inc. of Toronto, Ontario for the modelling of the revised Zone 4 System, as set out in Report No. PW-33-15 at an upset limit of \$95,000 (excluding HST).
4. THAT the Manager of Purchasing Services be authorized to issue a purchase order in the amount of \$95,000 (excluding HST) to HydraTek &

Associates Inc. of Toronto, Ontario for the modelling of the revised Zone 4 System.

**7. PW-34-15/LPS113-15 - Source Protection Plan Implementation Requirements Under the Clean Water Act, 2006**

RECOMMENDATION

1. THAT effective December 31, 2015, being the commencement date of the approved Source Protection Plan(s), the Supervisor, Municipal Water Resources of the Public Works Department be appointed as Risk Management Official for Halton Region under Part IV of the Clean Water Act, 2006 and Council delegate the authority to the Commissioner of Public Works, or his or her designate, to appoint additional Risk Management Officials for Halton Region from existing staff compliments if the need arises, as outlined in Report No. PW-34-15/LPS113-15, re: "Source Protection Plan Implementation Requirements Under the Clean Water Act, 2006."
2. THAT effective December 31, 2015, being the commencement date of the approved Source Protection Plan(s), the Source Water Protection Coordinator of the Public Works Department be appointed as Risk Management Inspector for Halton Region under Part IV of the Clean Water Act, 2006 and Council delegate the authority to the Commissioner of Public Works, or his or her designate, to appoint additional Risk Management Inspectors for Halton Region from existing staff compliments if need arises, as set out in Report No. PW-34-15/LPS113-15.
3. THAT the Director of Legal Services be authorized to prepare the necessary By-laws and ancillary documents to facilitate the appointment of the Supervisor, Municipal Water Resources as the Risk Management Official and Source Water Protection Coordinator as the Risk Management Inspector as well as the delegated appointment authority to the Commissioner of Public Works, as set out in Report No. PW-34-15/LPS113-15.
4. THAT on December 31, 2015, the Regional Clerk issue a certificate of appointment bearing the Regional Clerk's signature to the Risk Management Official and the Risk Management Inspector, confirming the appointments by Regional Council, as set out in Report No. PW-34-15/LPS113-15.
5. THAT Council endorse nominations of the Supervisor, Municipal Water Resources (Risk Management Official) of the Public Works Department

and the Manager of Policy Planning of the Legislative and Planning Services Department to represent the collective interest of Halton Region, the City of Burlington, Town of Halton Hills, the Town of Milton, and the Town of Oakville on the Source Protection Committee for the Halton-Hamilton Source Protection Region as set out in Report No. PW-34-15/LPS113-15.

6. THAT Council request the Province to enact amendments to the Planning Act, as proposed in Bill 73, to restrict the right of appeal for any amendment to an Official Plan that is required to bring it into conformity with a Source Protection Plan as set out in Report No. PW-34-15/LPS113-15.
7. THAT the Regional Clerk forwards a copy of Report No. PW-34-15/LPS113-15 to the City of Burlington, the Town of Erin, the Town of Halton Hills, the Town of Milton, the Town of Oakville, Wellington County, the Chair of the Halton-Hamilton Source Protection Committee, the Chair of the Credit Valley, Toronto Region and Central Lake Ontario (CTC) Source Protection Committee, the Chair of the Lake Erie Source Protection Committee and the Ministry of the Environment and Climate Change for their information.

**8. PW-36-15 - Uniform Traffic Control By-law No. 1984-1 Amendments**

RECOMMENDATION

1. THAT Council approve the amendments to the Uniform Traffic Control By-law No. 1984-1 to reflect the additions and deletions as contained in Attachment #1 to Report No. PW-36-15.
2. THAT the Director of Legal Services be authorized to prepare the amending By-law.
3. THAT the Regional Clerk forward a copy of Report No. PW-36-15 to the City of Burlington, the Town of Halton Hills, the Town of Milton, the Town of Oakville, and the Halton Regional Police Services for their information.

**9. PW-37-15 - Contract Award for Front-End Solid Waste Collection Services**

RECOMMENDATION

1. THAT Council award the Front-End Solid Waste Collection Contract (P-159-15) to Advantage Waste Systems of Grimsby, Ontario, for a period of eight years with an option to extend for two additional one-year periods

commencing April 4, 2016, at an estimated annual price of \$999,467 (excluding all applicable taxes) as outlined in Report No. PW-37-15.

2. THAT the Manager of Purchasing Services be authorized to issue a purchase order to Advantage Waste Systems for a term of eight years.
  3. THAT the Director of Legal Services be authorized to prepare the necessary agreement and all ancillary documents as may be required, subject to receipt of all necessary approvals satisfactory to the Commissioner of Public Works.
  4. THAT the Regional Chair and Clerk be authorized to execute the agreement and all ancillary documents as may be required with Advantage Waste Systems.
  5. THAT the Regional Clerk forward a copy of Report No. PW-37-15 to the City of Burlington, the Town of Halton Hills, the Town of Milton and the Town of Oakville for their information.
- 10. PW-39-15 - Tender Award - Contract W3066A, Watermain Replacement on Waters Edge Drive from 75 m east of Tulip Street to the Cul-De-Sac, Ward 1, Town of Oakville, Our File: PR-3066A**

RECOMMENDATION

1. THAT the project budget for W3066A, (ID7131) "Watermain Replacement on Waters Edge Drive from 75 m East of Tulip Street to the Cul-De-Sac, in the Town of Oakville", be increased by \$315,000 from \$545,000 to \$850,000 and that the required funding be financed as set out in Attachment #1 to Report No. PW-39-15.
2. THAT Council authorize the award of Contract W3066A-15 for the Watermain Replacement on Waters Edge Drive from 75 m East of Tulip Street to the Cul-De-Sac, in the Town of Oakville to Howlett Development and Construction Services Ltd. of Burlington, Ontario in the amount of \$641,771 (excluding all applicable taxes) as set out in Report No. PW-39-15.
3. THAT the Manager of Purchasing Services be authorized to issue a Purchase Order to Howlett Development and Construction Services Ltd. of Burlington, Ontario in the amount of \$641,771 (excluding all applicable taxes).



4. THAT the Commissioner of Public Works be authorized to execute the contract documents and any and all ancillary documents upon receipt of all necessary approvals.

### **MISCELLANEOUS INFORMATION ITEMS**

#### **RECOMMENDATION**

THAT all miscellaneous information items included in the Agenda for the Planning and Public Works Committee meeting for Wednesday, November 4, 2015 and distributed at the meeting be received for information.

### **OTHER BUSINESS**

Mayor Burton invited members of Committee as well as those in the gallery to participate in the demonstration of an electric bus in the Town of Oakville today at 12:30 p.m.

### **ADJOURNMENT**

Adjournment: 11:40 a.m.