

+ Amended/Added by IMLC
*Amended/Added by Committee
**Amended/Added by Council
Adopted by Council October 28, 2009, Meeting No. 12-09

THE REGIONAL MUNICIPALITY OF HALTON

MEETING NO. 14-09

NAME OF COMMITTEE: PLANNING AND PUBLIC WORKS

DATE OF MEETING: Wednesday, October 21, 2009
9:30 a.m.

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

Members of Regional Council:

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

CONSENT AGENDA - Information

1. [PW-44-09 - Funding for Halton Region's Used Tire Diversion Programs](#)
(Agenda Pages 1 – 6)

RECOMMENDATION

THAT Report No. PW-44-09 re: “Funding for Halton Region’s Used Tire Diversion Programs” be received for information.

2. [LPS95-09 - Forest Restoration Plan Update Report - Vastis Property](#)
(Agenda Pages 7 – 12)

RECOMMENDATION

1. THAT Report No. LPS95-09 re: “Forest Restoration Plan Update Report – Vastis Property” be received for information.

2. THAT the Regional Clerk forward a copy of Report No. LPS95-09 to the City of Burlington, the Town of Oakville, the Town of Milton, the Town of Halton Hills, and Conservation Halton for their information.

REGULAR AGENDA

3. **LPS96-09 - Application for Regional Official Plan Amendment**
** (File: RQ41A), Nelson Aggregates Co., City of Burlington
(Agenda Pages 13 – 92)

RECOMMENDATION

1. THAT Report No. LPS96-09 as it relates to Regional Official Plan Amendment Application, File RQ41A, Nelson Aggregates Co., City of Burlington, to re-designate portions of lands in Lots 17 and 18, Concession 2, on the south side of No. 2 Side Road, City of Burlington, from Escarpment Rural Area to Mineral Resource Extraction Area, Greenlands A, and Greenlands B, be endorsed by Regional Council.
2. THAT the Joint Board be advised that Regional Council does not support Regional Official Plan Amendment Application, File RQ41A, to re-designate portions of lands in Lots 17 and 18, Concession 2, on the south side of No. 2 Side Road, City of Burlington.
3. THAT the Regional Clerk forward a copy of Report No. LPS96-09 to all parties to the Joint Board Hearing for their information.
4. ** THAT the Region of Halton petition the Province of Ontario and the Niagara Escarpment Commission to redesignate the Nelson Aggregate License application lands and adjacent areas from Niagara Escarpment Plan “Rural” to Niagara Escarpment Plan “Protected” and “Natural” in advance of the joint board hearing due to the finding of the joint agency review team (JART) which advises that the majority of the site should not be quarried but rather that its natural heritage system and its provincially significant wetlands and regionally significant forest be permanently protected.

4. [LPS104-09 - Regional Council's Approval of the Restructuring Proposal for the Proposed Realignment of the Municipal Boundary between the Town of Milton and the City of Mississauga](#)
(Agenda Pages 93 – 146)

RECOMMENDATION

1. THAT Regional Council approve the Restructuring Proposal attached as Attachment “A” to Report No. LPS104-09 re: “Regional Council's Approval of the Restructuring Proposal for the Proposed Realignment of the Municipal Boundary between the Town of Milton and the City of Mississauga”, and the Regional Chair and Clerk be authorized to execute any associated documentation as may be required to implement the Restructuring Proposal upon passage of a by-law.
2. THAT Regional Council approve the Boundary Adjustment Agreement attached as Attachment “B” to Report No. LPS104-09, and the Regional Chair and Clerk be authorized to execute the Boundary Adjustment Agreement between The Regional Municipality of Halton, The Corporation of the Town of Milton, The Corporation of the City of Mississauga and The Regional Municipality of Peel, and any ancillary documents which may be required, upon the passage of a by-law for that purpose.
3. THAT staff be authorized to make any necessary minor technical amendments to the Restructuring Proposal and Boundary Adjustment Agreement as may be required prior to execution.
4. THAT staff be authorized to undertake the necessary steps, jointly with The Corporation of the Town of Milton, The Corporation of the City of Mississauga and The Regional Municipality of Peel to seek approval from the Minister of Municipal Affairs and Housing for the Restructuring Proposal.
5. THAT Regional Council receive the minutes of the Joint Public Meeting to consider the proposed municipal boundary realignment of the Ninth Line corridor lands, held on September 30, 2009, attached as Attachment “C” to Report No. LPS104-09.
6. THAT the Director of Legal Services be authorized to prepare a by-law to confirm Regional Council’s support for the Restructuring Proposal in the form set out in Attachment “A” to Report No. LPS104-09, and which confirms that all procedural requirements have been complied with in considering the Restructuring Proposal, and that staff be authorized to forward the Restructuring Proposal to the Minister of Municipal Affairs and Housing for approval pursuant to subsection 173(1) of

the Municipal Act, 2001, S.O. 2001, c.25, as amended, and a by-law to authorize the execution of the Restructuring Proposal documentation, and the Boundary Adjustment Agreement.

7. THAT the Regional Clerk forward a copy of Report No. LPS104-09 to The Corporation of the Town of Milton, The Corporation of the Town of Oakville, The Corporation of the Town of Halton Hills, The Corporation of the City of Burlington, The Corporation of the City of Mississauga and The Regional Municipality of Peel for their information.

5. **Minutes of Inter-Municipal Liaison Committee on Sustainable Halton Meeting No. 05-09 held Wednesday, October 7, 2009**
(Agenda Pages 147 – 148)

RECOMMENDATION

THAT the minutes of the Inter-Municipal Liaison Committee on Sustainable Halton Meeting No. 05-09, held Wednesday, October 7, 2009 be received for information.

6. **Minutes of Inter-Municipal Liaison Committee on Sustainable Halton Meeting No. 06-09 held Wednesday, October 21, 2009**
(A copy is included in the Information Section of the Council Agenda for October 28, 2009)

6.1 IMLC12-09 Sustainable Halton Fiscal Affordability Analysis

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RECOMMENDATION

1. THAT the “Sustainable Halton Fiscal Affordability Analysis”, under separate cover, be received and forwarded to Council for release for public consultation.
2. THAT Regional staff prepare a complete scenario analysis related to transit and intensification targets.

7. [LPS107-09 - Release of Fiscal Impact Analysis on the Preferred Land Use Option for Public Consultation](#)
(Refer to Information Section of the Council Agenda for October 28, 2009)

RECOMMENDATION

THAT staff be authorized to forward the Sustainable Halton Fiscal Affordability Analysis Report, under separate cover, to the public and agencies and seek their comments as part of the ongoing public consultation on Proposed Regional Official Plan Amendment No. 38 as outlined in Report No. LPS107-09, including the holding of additional Public Information Centres.

OTHER BUSINESS

8. **Request to Support Application for Federal P3 Funding for Construction of Energy from Waste Facility, Hamilton**
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RECOMMENDATION

THAT the presentation by Trevor Pettit, Liberty Energy, be received and referred to staff.

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COMMITTEE NOTES

MEMBERS PRESENT: T. Adams, Chair
R. Bonnette, J. Dennison, A. Elgar, A. Johnston,
B. Lee, J. Taylor
G. Carr, Regional Chair

OTHERS PRESENT: R. Craven (left at 11:00 a.m.), C. D'Amelio (left at 11:50 a.m.),
J. Fogal, P. Thoem (left at 11:00 a.m.)

STAFF PRESENT: Pat Moyle, C.A.O.
M. Meneray, M. Zamojc, R. Reitmeier, K. Kielt

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

Item No. 3 – Rick Reitmeier, Senior Planner, gave a presentation, a copy of which is included in the Information Section of the Council Agenda for October 28, 2009.

The following delegates made representation to the Committee:

- Brian Zeman, BES, MCIP, RPP, MHBC Planning
- David Hanratty, Golder Associates
- Tom Hilditch, Savanta Inc.
- Norm Elmhirst, P.Eng., President, Nelson Aggregate Co.
- Roger Goulet, PERL
- Travis J. Allen, Donnelly Law
- Elizabeth Cox, on behalf of Dan Lyons, PERL
- Alexandra Mayeski, Burlington resident
- Robert Patrick, Coalition on the Niagara Escarpment

Copies of their submissions, where available, are included in the Information Section of the Council Agenda for October 28, 2009.

Item No. 6 – The Committee recessed from 12:00 p.m. to 1:25 p.m. in order for Inter-Municipal Liaison Committee on Sustainable Halton Meeting No. 06-09 to take place.

Other Business – Trevor Pettit, Liberty Energy, gave a presentation, a copy of which is included in the Information Section of the Council agenda for October 28, 2009. He requested Council support to submit an application for federal P3 funding towards construction of an energy from waste facility in Hamilton that is designed to use biosolids as a fuel source.

Adjournment: 1:30 p.m.