



The Council for the Corporation of the Town of Milton met in regular session at 7:00 p.m. in the Council Chambers at the Town Hall West with Mayor G. A. Krantz in the Chair. All members were present.

**I. MOMENT OF SILENT REFLECTION / O' CANADA**

**II. AGENDA ANNOUNCEMENTS / AMENDMENTS**

The Town Clerk noted that William G. Roberts has been appointed as the Acting Town Clerk and By-law 118-2018 has been amended to reflect that; that staff report CORS-069-18 has been amended by replacing the term 'Ontario Municipal Board' with 'Local Planning Appeal Tribunal'; and Item 6 under Section VI - Items for Consideration and Item 1 under Section VII - Notice of Motions have been withdrawn by Councillor Hamid.

**III. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**

Councillor Challinor II disclosed a pecuniary interest on Item # 1 under Section VIII - Confidential Session, because he is the founder and Chairman of the Town of Milton Walk of Fame Program.

**IV. CONSENT ITEMS**

**Res. 095-18: THAT Consent Items numbered 1 to 14 be approved, save and except item 12. CARRIED**

- 1 Minutes of the Council Meeting held on September 24, 2018.
- 2 Minutes of the Council-Elect Meeting held on November 5, 2018.
- 3 Minutes of the confidential session of Council-Elect held on November 5, 2018.
- 4 Minutes of the Council-Elect Meeting held on November 12, 2018.
- 5 Minutes of the confidential session of Council-Elect held on November 12, 2018.
- 6 Minutes of the Council-Elect Meeting held on November 19, 2018.
- 7 Minutes of the Council-Elect Meeting held on November 26, 2018.
- 8 Minutes of the Council Inaugural Meeting held on December 3, 2018.
- 9 Staff Report CORS-065-18

Subject: Acting Mayor Appointments: 2018-2022 Term of Council

THAT a By-law be approved in accordance with Section 242 of the *Municipal Act, 2001*, for the purpose of appointing an Acting Mayor to act in the place of the Mayor during an absence throughout the 2018-2022 term of Council.

10 Staff Report CORS-066-18

Subject: 2018 Corporate Accessibility Update

1. THAT the 2018 Accessibility Status Report on the 2018-2023 Municipal Accessibility Plan attached as Appendix A, be approved.
2. THAT the 2018 Municipal Election Accessibility Report attached as Appendix B, be approved.
3. THAT the 2018 Milton Accessibility Advisory Committee Report attached as Appendix C, be approved.
4. THAT the 2019 Milton Transit Accessibility Plan attached as Appendix D, be approved.

11 Staff Report CORS-071-18

Subject: OMEX Representation

THAT the Council of the Town of Milton authorize Linda Leeds to continue to represent the Town on the OMEX Board of Directors;

AND THAT the Mayor and Town Clerk be hereby authorized to enter into an agreement with Linda Leeds to govern this relationship for on-going representation by Ms. Leeds on the OMEX Board of Directors, after her retirement from employment with the Town, in a form of agreement approved by the Town Solicitor and CAO, and which includes the basic terms outlined in this Report CORS-071-18 and an indemnity of Ms. Leeds in accordance with Report 071-16.

12 Staff Report CORS-072-18

Subject: Purchasing Various - December

Item # 12 was considered under Section V - Presentations / Delegations as Item # 1.

13 Staff Report CORS-073-18

Subject: IATSE Unionization

That report CORS-073-18 be received for information.

14 Staff Report ENG-021-18

Subject: 2018 Milton Transit Q3 Key Performance Indicators

THAT ENG-021-18 be received.

V. PRESENTATIONS / DELEGATIONS

Item # 12 under Section IV - Consent Items - was moved to this point in the Agenda as Item # 1.

1 Staff Report CORS-072-18

Subject: Purchasing Various - December

Marina Huissoon, addressed Council with respect to Staff Report CORS-072-18.

Res. 096-18: **THAT Council approve the budget amendments and related funding sources as outlined on Schedule A;**

**AND THAT Council approve the proposal award for the Professional Consulting Services Roster for Section A Civil Engineering discipline to CIMA Canada Inc., GM BluePlan Engineering Limited, Hatch Corporation, Wood Environment & Infrastructure Solutions and WSP Canada Group Limited; for Section B Landscape Architecture discipline to Landscape Planning Limited, NAK Design Strategies and the MBTW Group Inc.; for Section C Facility Architecture/Engineering disciplines to Morrison Hershfield, WSP Canada Limited, KNYMH Inc. Architecture, The Ventin Group Ltd., CK Engineering Inc., Building Exterior Consultants Inc., Reinders + Rieder Ltd, Chisholm Fleming & Associates, Building Innovation Inc. and IRC Building Sciences Group Inc. The award will cover the period January 1, 2019 to December 31, 2019 with the option to renew for two additional one-year periods, as outlined on Schedule B;**

**AND THAT Council approve the single source award to Marsh Canada Limited for the 2019 Excess WSIB Policy Premium in the total estimated amount of \$151,168 (exclusive of taxes) as outlined on Schedule C;**

**AND THAT Council approve the contract award to WSP Canada Limited for consulting services for Campbell Avenue Phase 3 design and contract administration services, under the professional consulting services roster, in the total estimated amount of \$407,989 (exclusive of HST) as outlined on Schedule D;**

AND THAT Council approve the single/sole source awards for 2019 as per the list of suppliers as outlined on Schedule E;

AND THAT the summary of the delegated authority awards until the end of the former term of Council as outlined on Schedule F be received for information;

AND THAT the Manager, Purchasing and Risk Management be authorized to execute the contract(s), as outlined by the purchasing by-law, and the Mayor and Town Clerk be authorized to sign any other required paperwork.  
**CARRIED**

**VI. ITEMS FOR CONSIDERATION**

**1 Staff Report ES-018-18**

Subject: Cannabis Update and Retail Stores Direction

Jodie Sales, Director, Corporate Communications & Government Relations, addressed Council with respect to Staff Report ES-018-18.

- Res. 097-18:**
- 1. THAT Council adopt an initial opt-out position with respect to retail cannabis stores.**
  - 2. THAT Council direct the Town Clerk to notify the Alcohol and Gaming Commission of Ontario Registrar prior to January 22, 2019 of Council's decision to opt out of permitting retail cannabis stores in the Town of Milton.**
  - 3. THAT staff be directed to report back to Council to reconsider opting-out once more complete information becomes available, but no later than December 2019.**
  - 4. THAT notwithstanding reconsideration rules in the Town's procedure by-law, a simple majority be required to make a final decision on opting in or opting out.**  
**CARRIED**

**2 Staff Report CORS-064-18**

Subject: Council Governance Structure and Meeting Schedule for the 2018-2022 Term of Council

**Res. 098-18: THAT the Council governance structure in this report be approved;**

**AND THAT staff be directed to take all necessary steps to implement this decision including presenting the necessary by-law amendments to Council for approval;**

AND THAT the 2019 –~~2022~~ schedule of meetings, as attached as Appendix A, be approved. **CARRIED**

*\* This recommendation varies from the recommendation contained in Staff Report CORS-064-18.*

3 Staff Report CORS-069-18

Subject: Governance Review - Milton Boards and Committees

Res. 099-18: THAT Council approve the revised Terms of References, attached as Appendix B to report CORS-069-18, *as amended regarding the Committee of Adjustment, save and except Heritage Milton, and with the Downtown Business Improvement Area, and Milton Public Library Board being as amended.*

AND THAT staff be directed to give effect to the recommendations in report CORS-069-18, to revise or delete any relevant policies, and to present any by-laws to Council for approval as necessary. **CARRIED**

*\* This recommendation varies from the recommendation contained in Staff Report CORS-069-18.*

Res. 100-18: *THAT the recommendation by Town staff to disband Heritage Milton be deferred by Council to its meeting of February 11, 2019;*

*AND THAT, Town Planning staff be directed to meet with representatives of Milton Historical Society and Nassagaweya Historical Society in January 2019 to determine whether or not a mandate and make-up of Heritage Milton can be negotiated that fulfills the objective of preserving heritage interests in a manageable, cost-effective, and useful manner while maintaining a reasonable balance of burden on town resources and residents;*

*AND FURTHER THAT, that Town Planning staff report back to Council on February 11, 2019, with its final recommendation for Council's consideration.* **CARRIED**

Res. 101-18: *THAT two Councillors from Ward 1 be appointed to the DBIA.* **CARRIED**

Res. 102-18: *THAT the Library Board be comprised of seven members, ~~with~~ including two members of Council.* **CARRIED**

4 Staff Report CORS-067-18

Subject: Operating Variance Report

Res. 103-18: THAT the forecast changes and associated entries that result in a forecasted year end surplus position of \$422,248 for 2018 (including \$406,870 identified in the third quarter) be approved as outlined in this report;

AND THAT a new reserve fund called Arts Programming Reserve Fund be established in accordance with Appendix 2;

**AND THAT a one-time transfer in the amount of \$596.15 be made from the Investment in the Arts Reserve Fund to the Arts Programming Reserve Fund.**  
**CARRIED**

**5 Notice of Motion - Councillor Challinor II**

Subject: Provincial Legislation Requiring Rescinding/Revision

**Res. 104-18: WHEREAS the Province of Ontario has, over many years, implemented legislation that has made it financially and operationally difficult for the Town of Milton to deliver programs and services to its various publics as effectively and efficiently as the Town deems appropriate;**

**AND WHEREAS some, but not all, of these legislative impediments have been identified by the Association of Municipalities of Ontario (AMO); the Federation of Canadian Municipalities (FCM); the Auditor-General of Ontario and the Independent Financial Commission of Inquiry;**

**THEREFORE, BE IT RESOLVED THAT the five departments plus the Library, that make up the Town of Milton identify those specific pieces of provincial legislation that most severely financially and operationally impair their abilities to achieve their stated mandates and should be rescinded or revised;**

**AND FURTHER, that Town staff report back to Milton Council before March 31, 2019, with their findings, including identifying financial and service-level impacts, so that Council can communicate these concerns in a timely fashion to the Premier of Ontario, the Cabinet Minister and Ministry responsible, the Member of Provincial Parliament for Milton, AMO, FCM, the Regional Municipality of Halton, area municipalities and other agencies, boards and commissions, where appropriate.**  
**CARRIED**

**6 Notice of Motion - Councillor Hamid**

Subject: Waive Rules of Procedure to Permit NOM Consideration at Council Meeting

**The Notice of Motion that was listed on the agenda was withdrawn by Councillor Hamid and therefore was not debated or voted on.**

**7 By-laws**

**Res. 105-18: THAT By-law Numbers 109-2018, 110-2018, 111-2018, 112-2018, 113-2018, 114-2018, 115-2018, 116-2018 & 117-2018, 118-2018, *as amended*, 119-2018 & 120-2018 be READ, PASSED AND NUMBERED;**



AND THAT the Mayor and the Town Clerk be authorized to sign the said By-laws, seal them with the seal of the Corporation and that they be engrossed in the By-law Book. **CARRIED**

VII. NOTICES OF MOTION

- 1 Notice of Motion - Councillor Hamid

Subject: Milton Boil Water Advisory

The Notice of Motion that was listed on the agenda was withdrawn by Councillor Hamid and therefore was not debated or voted on.

VIII. REGIONAL COUNCIL UPDATE

IX. CONFIDENTIAL SESSION

Council did not convene into confidential session and made the following resolutions in open session:

X. OPEN SESSION

Res. 106-18: THAT the recommendations contained in Staff Report COMS-008-18 be approved. **CARRIED**

XI. ADJOURNMENT

There being no further business to discuss the Mayor adjourned the meeting at 9:13 p.m.

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Gordon A. Krantz Mayor

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William Roberts Acting Town Clerk