



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 and Councillor Hamid in the Chair. All members were present with the exception of Councillor Malboeuf.

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

**II. AGENDA ANNOUNCEMENTS / AMENDMENTS**

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

Mayor Krantz disclosed a pecuniary interest on the following page with respect to the Proposed 2019 Capital and Operating Budget to Staff report CORS-068-18: Page 331, Item C59110, Town Hall Construction / Expansion, as he and his wife own property in the area.

Councillor Best disclosed a pecuniary interest on the following pages with respect to the Proposed 2019 Capital and Operating Budget to Staff report CORS-068-18: Page 312, Item C522132, Sherwood Community Centre - Park Elements, as his wife owns property near the facility; and Page 334, Recreation and Culture Facilities - Expenditures - Salaries and Benefits as his wife is a part time fitness instructor at the Leisure Centre.

**IV. ITEMS FOR CONSIDERATION**

- 1 Subject: Selection of Chair for the 2019 Budget Process

**Res. 093-18: THAT Councillor Hamid be appointed as Budget Chair for the 2019 budget process. CARRIED**

**V. PRESENTATIONS / DELEGATIONS**

- 1 [Staff Report CORS-068-18](#)

Subject: 2019 Capital and Operating Budget

Eric Chabot, Downtown Milton BIA; Amie Lear, Milton Marlin Swim Team; Eleanor Hayward, Green Party of Ontario and residents John Farquharson and Maysar Al-Samadi addressed Council with respect to Staff Report CORS-068-18.

**Res. 094-18: THAT Council hear from Malcolm Kelly, President, Milton Minor Hockey Association to speak about staff report CORS-068-18. CARRIED**



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Malcolm Kelly, President, Milton Minor Hockey Association addressed Council with respect to Staff Report CORS-068-18.

Glen Cowan, Director, Finance, Corporate Services, addressed Council with respect to Staff Report CORS-068-18.

**Following the public delegations, the meeting recessed at 8:36 p.m. and reconvened at 7:00 p.m. on January 14, 2019.**

The Council for the Corporation of the Town of Milton reconvened in regular session at 7:00 p.m. in the Council Chambers at the Town Hall West with Councillor Hamid in the Chair. All members were present.

Councillor Malboeuf disclosed a pecuniary interest with respect to the Proposed 2019 Capital and Operating Budget to Staff report CORS-068-18: Page 88, line item A-3 with respect to Animal Services, as he has a family member employed as a by-law enforcement officer for the Town of Milton.

Council reviewed amendments to the Capital Budget and the following motions were made.

- Res. 001-19: THAT signage (including High Point pond), professional fees, contingency and applicable capital administration surcharge expenses in Capital Project C101125: Branding - Town of Milton be reduced by \$263,925. CARRIED**
- Res. 002-19: THAT the 2019 Capital Project C330150: Special Event Pedestrian Safety Study in the amount of \$31,051 be eliminated from the capital budget as well as the 2020 Capital forecast of \$158,268. CARRIED**
- Res. 003-19: THAT staff be directed to review alternate lower cost walkway solutions for the Boyne CN crossing of the tracks with respect to Project C310108: Boyne Pedestrian Railway Crossing. CARRIED**
- Res. 004-19: THAT staff be directed to review alternative building styles for the transit facility (C550103). CARRIED**
- Res. 005-19: THAT staff be requested to review alternative locations for the Milton Seniors Activity Centre before any large capital expenditures. CARRIED**



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**Res. 006-19: THAT staff be requested to review the long-term implications before any proposed improvements to the Memorial Arena. CARRIED**

Council reviewed the Decision Package in the Budget and the following motions were made.

**Res. 007-19: THAT line item 'A-2' of the decision packages for the extended evening transit service be continued to a revised ending time of 10:00 p.m. resulting in a net increase to the recommended operating budget of \$203,984. CARRIED**

**Res. 008-19: THAT line item 'A-3' of the decision packages in the amount of \$232,483 for Animal Services be included in the budget. CARRIED**

**Res. 009-19: THAT line item 'A-4' of the decision packages in the amount of \$214,505 for the Passive Weed Control Program be included in the budget. CARRIED**

**Res. 010-19: THAT line item 'A-5' of the decision packages in the amount of \$75,240 for Recreation Fees be included in the budget. CARRIED**

**Res. 011-19: THAT line items 'A-6, A-7 and A-8' of the decision packages in the amount of \$225,720 for Recreation Fees be included in the budget. LOST**

**Res. 012-19: THAT the option of Rotary Park pool closure be excluded from all future Decision Packages. CARRIED**

**Res. 013-19: THAT the Town of Milton and the Downtown Milton BIA maintain the current status quo financial support to the Downtown Milton Street Festival for 2019. CARRIED**

**Res. 014-19: THAT staff review the funding and staffing for both the 2020 Downtown Milton Street Festival and Canada Day events and bring back a report to Council for consideration by the second quarter of 2019 to allow for the maximum planning time for these events. CARRIED**

**Res. 015-19: THAT line item 'B-19' of the decision packages in the amount of \$8,500 with respect to the Webcasting of Council Meetings be removed from the budget. LOST**



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Res. 016-19: THAT the recently announced increase of \$36,795 in the Town's share of the annual Provincial Gas Tax Program be applied to the 2019 Operating Budget as a funding source for the operating cost of the transit program.  
CARRIED

Res. 017-19: THAT the operating budget for the Mayor and Council be reduced by a net amount of \$48,239 reflecting a reduction in participation rates in the available benefits programs and the inclusion of an expense line item of \$1,200 per Town Councillor (\$4,800 total);

AND FURTHER THAT staff be directed to present to Council a proposed Councillor expense policy no later than the second quarter of 2019.  
CARRIED

Res. 018-19: THAT service available at the FirstOntario Arts Centre Milton box office be reduced resulting in savings of \$25,000.  
CARRIED

Res. 019-19: THAT the service level change for the Honour Guard / Colour Party Pipe & Drum Band, including the related reserve funding, be removed from the 2019 Budget.  
CARRIED

Res. 020-19: THAT \$43,559 be added to the budget to maintain the crossing guards at the three signalized intersections on page 293, plus an additional intersection at Farmstead/Louis St Laurent which is subject to staff review prior to implementation.  
CARRIED

Res. 021-19: THAT staff undertake consultation with stakeholders regarding the Municipal Accommodation Tax funding tool that is available to municipalities and report back to Council by the second quarter of 2019.  
CARRIED

Res. 022-19: THAT Council reject the overall budget as is;

AND FURTHER THAT staff be directed to bring back options to reduce the combined tax rate increase to 3% overall.  
CARRIED

At this point the meeting was recessed at 10:20 p.m. and reconvened at 7:00 p.m. on February 4, 2019.



The Council for the Corporation of the Town of Milton reconvened in regular session at 7:00 p.m. in the Council Chambers at the Town Hall West with Councillor Hamid in the Chair. All members were present.

Council reviewed Staff Report CORS-009-19 and a presentation from the Chief Financial Officer & Treasurer.

Councillor Best disclosed a pecuniary interest with respect to Staff Report CORS-009-19, line item D-1 Library, regarding the option to delay the branch library opening at the new Sherwood Community Centre, as his wife owns property near the building.

- Res. 049-19: THAT staff eliminate the annual transfer to the Winter Control Reserve. CARRIED
- Res. 050-19: THAT staff increase the budgeted staff gapping target from \$400,000 to \$500,000. CARRIED
- Res. 051-19: THAT staff implement a reduction of \$50,000 in the Tree Planting Program. LOST
- Res. 052-19: THAT staff implement a further reduction of \$53,675 in the Tree Planting Program. LOST
- Res. 053-19: THAT staff defer growth capital project C460104 - Tractors, Loaders & Back Hoes to 2020. LOST
- Res. 054-19: THAT staff defer growth capital project C460101 - 1 Ton Dump Truck to 2020. LOST
- Res. 055-19: THAT staff adjust the budgeted Fire Services salary based on updated market assessment. LOST
- Res. 056-19: THAT staff discontinue the statistically reliable Budget Survey. LOST

**Res. 057-19: THAT line item 'B-2' of the decision packages in the amount of \$250,000 with respect to the reduction in funding to reduce the infrastructure deficit be removed from the budget.**

Name of Councillor	In Favour	Opposed
Councillor M. Cluett		X
Councillor S. Ali		X
Councillor C. Best	X	
Councillor J. Challinor II	X	
Councillor R. Di Lorenzo		X
Councillor R. Malboeuf	X	
Councillor K. Tesser Derksen		X
Councillor Z. Hamid		X
Mayor G. Krantz	X	
<b>Total</b>	<b>4</b>	<b>5</b>

Motion was **LOST**

**Res. 058-19: THAT line item 'B-3' of the decision packages in the amount of \$250,000 with respect to the additional reduction in funding to reduce the infrastructure deficit be removed from the budget.**

Name of Councillor	In Favour	Opposed
Councillor M. Cluett		X
Councillor S. Ali		X
Councillor C. Best	X	
Councillor J. Challinor II	X	
Councillor R. Di Lorenzo		X
Councillor R. Malboeuf	X	
Councillor K. Tesser Derksen		X
Councillor Z. Hamid		X
Mayor G. Krantz	X	
<b>Total</b>	<b>4</b>	<b>5</b>

Motion was **LOST**

**Res. 059-19:** THAT line item 'B-4' of the decision packages in the amount of \$250,000 with respect to the additional reduction in funding to reduce the infrastructure deficit be removed from the budget.

Name of Councillor	In Favour	Opposed
Councillor M. Cluett		X
Councillor S. Ali		X
Councillor C. Best	X	
Councillor J. Challinor II	X	
Councillor R. Di Lorenzo		X
Councillor R. Malboeuf	X	
Councillor K. Tesser Derksen		X
Councillor Z. Hamid		X
Mayor G. Krantz	X	
<b>Total</b>	<b>4</b>	<b>5</b>

Motion was **LOST**

**Res. 060-19:** THAT all full time positions in 2019, if they become vacant, or for net new positions, that there be a hiring freeze unless approved by both the CAO and Council. **LOST**

**Res. 061-19:** 1. THAT the 2019 capital expenditures and revenue sources for Town departments, including the Library, in the amount of \$55,214,675 be approved and authorized to proceed, save and except for projects C522132 Sherwood Community Centre - Park Elements in the amount of \$930,818, and C591100 Town Hall Construction / Expansion in the amount of \$501,975.

*\* This recommendation varies from the recommendation contained in Staff Report CORS-068-18*

4. THAT the funding from the Ontario Lottery Corporations Reserve Fund in the amount of \$765,000 and the Capital Works Reserve in the amount of \$735,000 approved for project C58711117/18 Fire Station No. 1 Redevelopment be replaced with tax-supported debenture financing in the amount of \$1,500,000.



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5. THAT the funding from the Ontario Lottery Corporations Reserve Fund in the amount of \$135,000 and the Capital Works Reserve in the amount of \$515,000 approved for project C33013717 Wheelabrator Way - including Culvert, be replaced with tax supported debenture financing in the amount of \$650,000.
  6. THAT, in accordance with s.s. 5(1) of the Development Charges Act, 1997 and S. 5 of Ontario Regulation 82/98, it is Council's clear intention that any excess capacity provided by any of the above referenced works will be paid for by future development charges.
  7. THAT any donations, grants or subsidies applied in the 2019 capital program to projects with development charges funding are to offset the non-growth related costs of those projects.
  8. THAT the 2020 capital expenditures and revenue sources for C450121 Tandem Axle Trucks in the amount of \$303,058 be approved and authorized to proceed.
  9. THAT the 2020 capital expenditures and revenue sources for C450132 Multifunction Tractor in the amount of \$160,953 be approved and authorized to proceed.
  10. THAT the 2020 capital expenditures and revenue sources for C450149 Sign Truck in the amount of \$331,200 be approved and authorized to proceed.
  11. THAT the 2020-2028 capital forecast for Town departments, including the Library, in the amount of *\$736,900,747* as outlined in the Capital Forecast section of this report be approved in principle subject to future annual reviews as part of the capital budget process.

*\* This recommendation varies from the recommendation contained in Staff Report CORS-068-18*

12. THAT the 2019 Town and Library operating budget be approved with a tax levy of *\$63,615,931*, assuming 2.89% net assessment growth, save and except for the portion of the Program Salaries and Benefits line item related to Active Living in the amount of \$247,899;

*\* This recommendation varies from the recommendation contained in Staff Report CORS-068-18*



14. THAT, if the actual net taxable assessment growth is different than 2.89%, any increase in the tax dollars generated from the Town portion of assessment growth for 2019 taxation be transferred to the Tax Rate Stabilization Reserve or any decrease in tax dollars generated from the Town portion of assessment growth for 2019 taxation be funded from the Tax Rate Stabilization Reserve.

15. THAT the Milton BIA expenditures included in the 2019 budget be approved in the gross amount of \$266,641 and having a net tax levy of \$220,641.

16. THAT the transfers to and from Reserves and Reserve Funds as identified on pages 412-413 of the 2019 Proposed Capital and Operating Budget be approved, *as amended*.

*\* This recommendation varies from the recommendation contained in Staff Report CORS-068-18*

Name of Councillor	In Favour	Opposed
Councillor M. Cluett	X	
Councillor S. Ali	X	
Councillor C. Best		X
Councillor J. Challinor II		X
Councillor R. Di Lorenzo	X	
Councillor R. Malboeuf		X
Councillor K. Tesser Derksen	X	
Councillor Z. Hamid	X	
Mayor G. Krantz		X
<b>Total</b>	<b>5</b>	<b>4</b>

Motion was **CARRIED**

Councillor Best disclosed a pecuniary interest and refrained from discussion and voting on items 2 & 13.

Res. 062-19: 2. THAT the 2019 capital project C522132 Sherwood Community Centre - Park Elements in the amount of \$930,818 be approved and authorized to proceed.

13. THAT the Active Living - Salaries and Benefits in the amount of \$247,899, be approved. **CARRIED**



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Mayor Krantz disclosed a pecuniary interest and refrained from discussion and voting on item 3.

Res. 063-19: 3. THAT the 2019 capital project C591100 Town Hall Construction/Expansion in the amount of \$501,975 be approved and authorized to proceed. **CARRIED**

2 [Staff Report CORS-070-18](#)

Subject: Ontario Regulation 284/09

Res. 064-19: THAT Council adopt the compliance report for expenses excluded from the 2019 budget outlined in report CORS-070-18 as a requirement of Ontario Regulation 284/09 passed under the *Municipal Act, 2001*. **CARRIED**

VI. ADJOURNMENT

There being no further business to discuss the Chair adjourned the meeting at 9:11 p.m.

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Mayor  
G.A. Krantz

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Town Clerk  
Troy McHarg