



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 Acting Town Clerk noted that there is a letter on the Councillor's desk with respect to Staff Report PD-002-19; and further that Council will convene into Closed Session following the Regional Council updates.

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

None.

**IV. CONSENT ITEMS**

**Res. 090-19: THAT Consent Items numbered 1 to 6 be approved. CARRIED**

1 Minutes of the confidential session of Council held on February 11, 2019.

2 Minutes of the Council Meeting held on February 11, 2019.

3 Staff Report COMS-003-19

Subject: Milton Fire Station No. 5 and Halton Paramedic Services  
Station No. 17

**THAT the existing approved budget of \$6,383,170 for the construction of the new Milton Fire Station No.5 and Halton Paramedic Services Station No. 17 (C59740118/19) be increased by \$1,264,616 to be funded by Development Charges.**

4 Staff Report CORS-014-19

Subject: Council - Staff Relations Policy

**That the Council-Staff Relations Policy, as attached to Report CORS-014-19 be approved.**

5 Staff Report ENG-007-19

Subject: Protecting and Enhancing the Tree Canopy and Natural Vegetation in Milton

**That the Town's approach to the Protection and Enhancement of the Tree Canopy and Natural Vegetation is highlighted for Council's information in response to the Bill 68 amendment to the Municipal Act.**

6 Staff Report PD-014-19

Subject: Master Environmental Servicing Plan Fieldwork Program in support of the Britannia West Secondary Plan Program

**THAT the Mayor and Acting Town Clerk be authorized to execute a funding agreement between the Town and the Milton Phase 4 (West) Landowners Group Inc. for the acceleration of the fieldwork program for the Master Environmental Servicing Plan (MESP) to 2019 as requested by the Landowners Group and described in this report, subject to the satisfaction of the Chief Financial Officer/Treasurer and the Town's Solicitor;**

**AND THAT Council approve a new capital project for the advancement of the Master Environmental Servicing Plan fieldwork program from the 2020 capital budget forecast in support of the Britannia East/West Secondary Plan Area, C90019719 Britannia E/W - MESP, in the amount of \$376,350 funded from Developer Liabilities;**

**AND THAT Council approve the single source award to Wood Environment & Infrastructure Solutions (Wood) to undertake the Britannia West Master Environmental Servicing Plan Fieldwork Program in the total amount of \$290,783 (exclusive of HST);**

**AND THAT the Manager, Purchasing and Risk Services be authorized to execute the contract(s) with Wood, as outlined by the Purchasing By-law, and the Mayor and the Acting Town Clerk be authorized to sign any required documents.**

At this point in the meeting, Mayor Krantz turned the Chair Position over to Acting Mayor, Councillor Cluett.

**V. ITEMS FOR CONSIDERATION**

**1 Staff Report PD-002-19**

Subject: Technical Report – Proposed Local Official Plan Amendment and Zoning By-law Amendment by Jacal Holdings Ltd. for the property located at 130 Thompson Road South (Town Files: Z-12/16 and LOPA-03/16)

Chris Lupis, Director, Development Review and Terry Korsiak, Korsiak Urban Planning addressed Council with respect to Staff Report PD-002-19.

**Res. 091-19: THAT Planning and Development Report PD-002-19 outlining applications for amendments to the Town of Milton Official Plan and Zoning By-law 016-2014, as amended, to facilitate the construction of three mixed-use apartment buildings, BE APPROVED;**

**AND THAT staff be authorized to bring forward Official Plan Amendment No. 53 in accordance with the draft Official Plan Amendment attached as Appendix 2 to Report PD-002-19 for Council adoption;**

**AND THAT staff be authorized to bring forward an amending Zoning By-law in accordance with the draft By-law attached as Appendix 3 to Report PD-002-19 for Council adoption;**

**AND THAT WHEREAS the Planning Act limits the ability to apply for a minor variance for a 2-year period following approval of this By-law, BE IT RESOLVED that a privately- initiated application for a minor variance may be made.**

<b>Name of Councillor</b>	<b>In Favour</b>	<b>Opposed</b>
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>7</b>	<b>2</b>

Motion was **CARRIED**

2 Notice of Motion - Mayor Krantz

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

Res. 092-19: **WHEREAS** Procedure By-law 007-2019, provides that Notices of Motion shall not be discussed or debated upon introduction, but shall be included on the next regular Council meeting agenda for consideration;

**AND WHEREAS** Section 7.9.3 of the Town of Milton Procedure By-Law 007-2019, as amended, permits a Notice of Motion to be considered upon its introduction by an affirmative vote of two-thirds of the Members present;

**AND WHEREAS** it is deemed impractical or not in the best interests of the Town of Milton to delay consideration;

**THEREFORE BE IT RESOLVED THAT** the pertinent rules contained in Section 7.9 of Procedure By-law 007-2019, be waived to permit the introduction and consideration by Council of the Notice of Motion on the Council agenda pertaining to Regional Government Review.

Motion was **CARRIED UNANIMOUSLY**

3 Notice of Motion - Mayor Krantz

Subject: Regional Government Review

Res. 093-19: **WHEREAS** the Government of Ontario has announced a review of Ontario's eight regional municipalities (Durham, Halton, Muskoka District, Niagara, Oxford County, Peel, Waterloo, York), Simcoe County, and their lower-tier municipalities by appointed Special Advisors;

**AND WHEREAS** the provincially-appointed advisory body will develop recommendations for the Minister for the purpose of improving governance, decision-making and service delivery in the regions and Simcoe County and their lower-tier municipalities;

**AND WHEREAS** the Association of Municipalities of Ontario informed its members that last August, the Minister of Municipal Affairs and Housing began informal discussions, wishing to hear from people about how this system of governance is working recognizing it was established in the 1970s;

AND WHEREAS the provincially appointed advisory body has included in the review consideration of moving to single-tier municipalities or amalgamating existing municipalities;

AND WHEREAS neither the provincial review nor amalgamation was ever discussed during the recent provincial election by the Premier or our local Member of Provincial Parliament;

AND WHEREAS in the sixteen municipal elections since the 1974 creation of our two-tier system of municipal governance, no one has run or been elected to change the structure of municipal government in Milton;

AND WHEREAS Halton Region is a model of municipal efficiency through service agreements between municipalities and the Region and 98 per cent of Halton residents rate their quality of life very high;

AND WHEREAS the 2018 Municipal Study by BMA Management Consulting Inc. indicates that residents in Milton currently enjoy the lowest municipal cost (tax rates & water/wastewater rates) as a percentage of household income in the Province of Ontario;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Milton endorses the current effectiveness of our two-tier municipal government;

AND THAT through circulation of this motion, Council communicate to the Province that residents of the Town of Milton value the autonomy to build a unique community that aspires to be a place of possibility, and should have their democratic say before any change in municipal representation, or possible amalgamation with other municipalities;

AND FURTHER THAT this resolution be forwarded to all Halton municipalities, the Association of Municipalities of Ontario, and the Minister of Municipal Affairs and Housing.

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>9</b>
	<b>0</b>

Motion was **CARRIED UNANIMOUSLY**

**4 By-laws**

**Res. 094-19: THAT By-law Numbers 018-2019, 019-2019, 020-2019, 021-2019, 022-2019, 023-2019 & 024-2019, 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**

**VI. REGIONAL COUNCIL UPDATE**

**VII. CONFIDENTIAL SESSION**

**Res. 095-19: THAT Council convene into confidential session to discuss personal matters about an identifiable individual, including municipal or local board employees and to receive advice that is subject to solicitor-client privilege, including communications necessary for that purpose. CARRIED**

Council convened into confidential session at 8:43 p.m.

**Res. 096-19: THAT Council resume in open session. CARRIED**

**VIII. OPEN SESSION**

Council resumed in open session at 10:15 p.m.

**IX. ADJOURNMENT**

There being no further business to discuss the Mayor adjourned the meeting at 10:15 p.m.

\_\_\_\_\_ Mayor  
Gordon A. Krantz

\_\_\_\_\_ Acting Town Clerk  
William Roberts