



The Council for the Corporation of the Town of Milton met in regular session at 6:30 p.m. in the Fallingbrook Room at the Town Hall West with Mayor G. A. Krantz in the Chair. All Members were present with the exception of Councillors S. Ali and Z. Hamid who arrived at 6:31 p.m.

I. CONFIDENTIAL SESSION

Res. 158-19: THAT Council convene into confidential session to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board with respect to a human rights complaint. CARRIED

Council convened into confidential session at 6:30 p.m.

Res. 159-19: THAT Council resume in open session. CARRIED

II. OPEN SESSION

Council resumed in open session at 6:50 p.m. While in confidential session, Council received an update from legal counsel with respect to a human rights complaint.

Council met in open session at 7:00 p.m. in Council Chambers at the Town Hall West with Mayor G. A. Krantz in the Chair. All members were present.

III. MOMENT OF SILENT REFLECTION / O' CANADA

IV. AGENDA ANNOUNCEMENTS / AMENDMENTS

The Acting Town Clerk noted that there is a registered delegation with respect to confidential staff report ES-009-19, and that the delegation will be heard as item # 2 in section VII - Presentations / Delegations; and that item # 5 contained in Section VIII - Items for Consideration, with respect to the Notice of Motion - Town Support for the Association of Citizens Together in our Nassagaweya (ACTIONMilton) has been withdrawn at this time.

V. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

Councillor K. Tesser Derksen disclosed a pecuniary interest on Item # 12 under Section VI - Consent Items, because she is the sole shareholder of a corporation, which is a registered owner of a property at 79 Martin Street and listed as a heritage property in staff report PD-027-19.



VI. CONSENT ITEMS

Res. 160-19: THAT Consent Items numbered 1 to 13 be approved, save and except item number 12. **CARRIED**

- 1 Minutes of the confidential session of Council held on May 6, 2019.
- 2 Minutes of the confidential session of Special Council held on May 13, 2019.
- 3 Minutes of the Council Meeting held on May 6, 2019.
- 4 Minutes of the Special Council Meeting held on May 13, 2019.
- 5 Staff Report CORS-026-19

Subject: 2019 Final Tax Levy By-law and Tax Policy Update

THAT the 2019 final tax rates for the Town of Milton that are identified in Appendix A, including a general tax rate for the Town that is based on a levy requirement of \$63,604,822 and assessment growth of 2.87%, be approved;

AND THAT the final due dates for 2019 tax payments that are identified in Appendix A be approved;

AND THAT the final tax rate by-law on tonight's agenda be considered for approval.

- 6 Staff Report CORS-027-19

Subject: 2019 Property Assessment Appeals and Assessment Base Management Activity Update

THAT the Town of Milton staff identified in the draft by-law attached be delegated the powers and duties of the Municipality in respect to the administration of any complaints with the Assessment Review Board;

AND THAT the Town Clerk be authorized to bring forward the appropriate By-law to Council for enactment, subject to any minor technical amendments that may be required.

7 Staff Report CORS-028-19

Subject: Purchasing Various - May 27th

THAT Council approve the budget amendments and related funding sources as outlined on Schedule A;

AND THAT the tender award by delegated authority to AECOM Canada Ltd. for the Stormwater Management Infrastructure Condition Assessment Study in the total amount of \$147,490 (exclusive of HST), as outlined on Schedule B be received for information;

AND THAT Council approve the proposal for the supply and delivery of Full Service Printing Requirements to Artista Design and Print Inc., being the highest ranked Proponent, for a term ending June 30, 2020 in the estimated annual amount of \$87,785 (exclusive of HST), as outlined in Schedule C;

AND THAT Council approve the contract increase to KNYMH for Contract Administration of the Milton Fire Station No.1 Building Rehabilitation in the total amount of \$30,820 (exclusive of HST), as outlined in Schedule D;

AND THAT Council approve the contract increase to J. Dilorio Construction for Routing and Sealing of Roadway Cracks in the total amount of \$130,500 (exclusive of HST), as outlined on Schedule E;

AND THAT Council approve the contract increase to Pencon Construction of Canada Corporation for supply and install accessible picnic table concrete pads in the total amount of \$59,840 (exclusive of HST), as outlined on Schedule F;

AND THAT Council approve the delegated authority to proceed with the award of the tender for the reconstruction of First Line and to report the results back to Council for information, as outlined on Schedule G;

AND THAT Council approve transferring \$251,328 in budgeted expenditures from the Library New Branch Buildings project (C598000) to the Library New Branch Computer project (C80012318), as outlined on Schedule H;

AND THAT Council approve transferring \$192,583 in budgeted expenditures from the Library New Branch Buildings project (C598000) to the Library Shelving & Equipment - New project (C80010418), as outlined on Schedule H;

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 the Town Clerk be authorized to sign any other required paperwork.

8 Staff Report CORS-030-19

Subject: Appointment of Council Member to the Halton Solid Waste Management Advisory Committee

That Councillor Cluett be appointed as the Town of Milton Council representative to the Halton Solid Waste Management Advisory Committee for the term of this Council and that Councillor Ali be appointed as alternate member.

9 Staff Report CORS-031-19

Subject: Nomination to the CTC Source Water Protection Committee

That Milton Council concur with the nomination of Mr. Dave Kentner as the Municipal Representative for Halton Region and Wellington County on the Credit Valley- Toronto and Region- Central Lake Ontario (CTC) Source Protection Committee.

10 Staff Report ENG-015-19

Subject: 2019 Milton Transit Q1 Key Performance Indicators

Staff Recommendation: THAT ENG-015-19 be received.

11 Staff Report ENG-016-19

Subject: Tree Replacement Tax Receipt Program

THAT staff implement Option #3 as outlined in ENG-016-19, being a pooled funding approach towards applying donations to broad environmental initiatives such as street trees, woodland regeneration, riparian naturalization, creation of butterfly/bee/pollinator habitats, etc.

Councillor K. Tesser Derksen did not take part in the discussion or voting on item number 12 below:

Res. 161-19: THAT Consent Item number 12 be approved.

CARRIED

12 Staff Report PD-027-19

Subject: Recommendation Report - Update of Heritage List

THAT Council approves the revised Heritage List and updates the Town's Register of Properties for Cultural Heritage as required by the Ontario Heritage Act.

13 2018 Library Annual Report

THAT the 2018 Library Annual Report be received for information.

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

VII. PRESENTATIONS / DELEGATIONS

1 Staff Report CORS-034-19

Subject: 2018 Financial Report

Scott Plugers, KPMG LLP, representative for the applicant, addressed Council with respect to Staff Report CORS-034-19.

Res. 162-19: THAT the draft audited 2018 Financial Statements for the Town of Milton and Boards be approved. CARRIED

2 Staff Report ES-009-19

Subject: Ongoing Property Management Strategy - CONFIDENTIAL

Ellen Whitehouse, Friends of Sunny Mount Park addressed Council with respect to confidential Staff Report ES-009-19.

VIII. ITEMS FOR CONSIDERATION

1 Staff Report CORS-029-19

Subject: Signage on Town Road Allowances

Res. 163-19: THAT the recommendations contained in Report CORS-029-19 be approved;

AND THAT delegated authority be given to the Town's Special Events Review Team to review nonaffiliated group exemptions to the Town's Road Fouling By-law No. 115-2005, as amended;

AND THAT a new user fee entitled Signage on Town Road Allowances in the amount of \$330.00 (excluding HST) be approved effective June 1, 2019;

AND THAT the Town Clerk be authorized to present the necessary by-law amendments to Council for approval. **CARRIED**

2 Staff Report PD-023-19

Subject: Town of Milton Supportive Housing Study - Official Plan and Zoning Amendment

Res. 164-19: THAT Planning and Development Report PD-023-19 outlining the Town Initiated Official Plan and Zoning By-law Amendments, which implement the 2018 Supportive Housing Study recommendations **BE APPROVED**;

AND THAT Staff be authorized to bring forward the Official Plan Amendment and Zoning By-law Amendments for Council adoption in accordance with the draft By-laws attached as Appendix 1, Appendix 2 and Appendix 3 to PD-023-19. **CARRIED**

3 Staff Report CORS-035-19

Subject: Bill 108: More Homes, More Choice Act, 2019

Res. 165-19: WHEREAS the legislation that abolished the OMB and replaced it with LPAT received unanimous - all party support; and

WHEREAS all parties recognized that local governments should have the authority to uphold their provincially approved Official Plans; to uphold their community driven planning; and

WHEREAS Bill 108 will once again allow an unelected, unaccountable body to make decisions on how our communities evolve and grow; and

WHEREAS on August 21, 2018 Minister Clark once again signed the MOU with the Association of Municipalities of Ontario, which recognizes that "Public policy issues are complex and thus require coordinated responses..." and that "The Municipal Act, 2001 provides that the Province of Ontario endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest"; and

WHEREAS the MOU sets out that "Ontario is committed to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact"; and

WHEREAS Bill 108 will impact 15 different Acts - Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997.

WHEREAS on April 15, 2019 Milton Town Council approved a resolution that the Provincial Government be called upon to improve the DCA, to ensure that all growth related costs of municipal infrastructure and services are recovered through development charges ensuring growth pays for growth;

WHEREAS on April 15, 2019 Milton Town Council approved a resolution that the Mayor write a letter to the Premier and the Minister of Municipal Affairs and Housing expressing Milton Council's concerns regarding changes to section 27 of the Development Charges Act, 1997, or a reduction in the use of development charges, and that Milton would welcome the opportunity to work with the Provincial Government to find creative solutions to increase the stock of affordable housing, while ensuring that growth pays for growth;

NOW THEREFORE BE IT RESOLVED THAT The Town of Milton oppose Bill 108 which in its current state will have negative consequences on community building and proper planning; and

THAT The Town of Milton call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved; and

THAT a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs and Housing, the Honourable Andrea Horwath, Leader of the New Democratic Party of Ontario, the Honourable John Fraser, Interim Leader of the Liberal Party of Ontario, the Honourable Mike Schreiner, Leader of the Green Party of Ontario, and the Halton area MPPs; and

THAT a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO), the Region of Halton, the City of Burlington, the Town of Halton Hills and the Town of Oakville.

Name of Councillor	In Favour	Opposed
	X	
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	
Total	9	0

Motion was **CARRIED UNANIMOUSLY**

4 Staff Report PD-024-19

Subject: Update Report: Reid Road Reservoir Quarry - Aggregate Resources Act (ARA) Licence Application - James Dick Construction Limited (JDCL)

Res. 166-19: THAT Planning and Development Report PD-24-19 Update Report: Reid Road Reservoir Quarry - Aggregate Resources Act (ARA) Licence Application - James Dick Construction Limited (JDCL) be received for information. CARRIED

5 Councillor K. Tesser Derksen

Subject: Town Support for the Association of Citizens Together in our Nassagaweya (ACTIONMilton)

The Notice of Motion that was listed on the agenda was withdrawn at this time by Councillor K. Tesser Derksen and therefore was not debated or voted on.

6 By-laws

Res. 167-19: THAT By-law Numbers 047-2019, 048-2019, 049-2019, 050-2019, 051-2019, 052-2019, 053-2019, 054-2019, 055-2019 & 056-2019, 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



IX. REGIONAL COUNCIL UPDATE

X. CONFIDENTIAL SESSION

Res. 168-19: THAT Council convene into confidential session to discuss a proposed or pending acquisition or disposition of land by the municipality or local board with respect to the ongoing property management strategy. CARRIED

Council convened into confidential session at 8:25 p.m.

Res. 169-19: THAT Council resume in open session. CARRIED

XI. OPEN SESSION

Council resumed in open session at 10:32 p.m. and passed the following resolution:

Res. 170-19: THAT the recommendations contained in Staff Report ES-009-19 be approved. CARRIED

XII. ADJOURNMENT

There being no further business to discuss the Mayor adjourned the meeting at 10:33 p.m.

_____ Mayor
Gordon A. Krantz

_____ Acting Town Clerk
William Roberts