



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

III. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

Councillor Best disclosed a pecuniary interest on Item # 2 under Section VI - Items for Consideration, because he is employed by the real estate company that was involved in the sale of the property.

IV. CONSENT ITEMS

Res. 172-19: THAT Consent Items numbered 1 to 13 be approved, save and expect item number 7. **CARRIED**

1 [Minutes of the Council Meeting held on May 27, 2019.](#)

2 Minutes of the confidential session of Council held on May 27, 2019.

3 [Staff Report COMS-007-19](#)

Subject: Milton Youth Advisory Committee 2018-19 Annual Report

That report COMS-007-19 be received.

4 [Staff Report CORS-032-19](#)

Subject: Strategic Asset Management Policy

THAT the Strategic Asset Management Policy No. 114 included as Appendix A be approved.

5 [Staff Report CORS-033-19](#)

Subject: April 2019 Capital and Operating Statements

THAT report CORS-025-19, covering the capital and operating financial statements as at April 30, 2019, be received for information.

6 [Staff Report CORS-036-19](#)

Subject: Purchasing Various - June

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

AND THAT Council approve the tender award to Graham Bros. Construction Ltd. for the Bell School Line Reconstruction and Rehabilitation from Derry Road to Britannia Road in the total tender amount of \$1,168,189 (exclusive of HST), as outlined on Schedule B be received for information;

AND THAT Council approve the contract increase to Hatch Corporation for additional consulting services (contract administration) for the Bell School Line (between Derry Road and Britannia Road) project in the total amount of \$132,025 (exclusive of HST), as outlined in Schedule C;

AND THAT Council approve the single source award for the supply of Hot Mix Asphalt by direct negotiation to Capital Paving Inc. and Halton Asphalt Supply for the 2019 season in the total amount of \$312,298 (exclusive of HST), as outlined in Schedule D;

AND THAT Council approve contract increase to 2008949 Ont. Ltd/Quality Tree for additional tree removal services in the total amount of \$122,939 (exclusive of HST), as outlined on Schedule E;

AND THAT Council approve the contract increase to Associated Paving for provisional items in the total amount of \$221,984 (exclusive of HST), as outlined on Schedule F;

AND THAT Council approve the contract increase for additional consulting services (contract administration) to Hatch Corporation for the First Line road reconstruction (Britannia to Lower Base Line) project in the total amount of \$138,504 (exclusive of HST), as outlined on Schedule G;

AND THAT Council approve the contract increase to WSP for additional contract administration services for the Bronte Street Reconstruction (Main to Victoria) project in the total amount of \$20,980 (exclusive of HST), as outlined on Schedule H;

AND THAT Council approve the contract increase to Wood Environment & Infrastructure Solutions for additional services for the 16 Mile Creek bridge crossing project in the total amount of \$2,500 (exclusive of HST), as outlined on Schedule I;

AND THAT Council approve the contract increase to Wood Environment & Infrastructure Solutions for contract administration and inspection services for Louis St. Laurent (RR25 to Yates) in the total amount of \$14,640 (exclusive of HST), as outlined on Schedule J;

AND THAT Council approve the creation of a new project in the amount of \$42,750 for the Bronson Park Village Square - Design project (C52508619) to be funded from Development Charges and Project Variance Account, as outlined on Schedule K;

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.

7 [Staff Report CORS-038-19](#)

Subject: Property - Town-Owned Land Disposition Update

Res. 173-19 THAT Council postpone consideration of the main motion to the July 22, 2019 Council meeting. **CARRIED**

8 [Staff Report CORS-039-19](#)

Subject: Surplus and Disposition of Henderson Road Part 5 on Plan 20R-21094

THAT Council approve the declaration of Part 5 on Plan 20R-21094 as surplus;

AND FURTHER THAT the Town Clerk or designate be delegated all necessary authority to dispose of Part 5 and Part 2 on Plan 20R-21094, at market value, as determined by the Town;

AND THAT the Mayor and the Town Clerk or their designates, be authorized to execute any necessary agreements, amending agreements and supporting documentation, to complete this transaction.

9 [Staff Report ENG-017-19](#)

Subject: Cameras on School Buses

That Report ENG-017-19 entitled Cameras on School Buses be received for information;

AND THAT the Commissioner of Engineering Services be authorized to send a letter of support to Halton Regional Police Services indicating the Town of Milton supports the implementation of a pilot project commencing September 2019.

10 [Staff Report ENG-018-19](#)

Subject: State of the Roads Infrastructure

THAT Report ENG-018-19 be received for information and the results be carried forward for consideration into the 2020 Budget and Asset Management Plan.

11 [Staff Report ENG-019-19](#)

Subject: Appleby Line (Derry Road to Rattlesnake Point) Design Report for Phase 1 and Phase 2 Road Improvements - Update

THAT Council approve staff to proceed to the detailed design phase for Preferred Alternative 5 (as shown in Appendix I) for phase 1 and phase 2 improvements to Appleby Line (Derry Road to Rattlesnake Point);

AND THAT Council approve staff to move forward with a formal Niagara Escarpment development permit;

AND FURTHER THAT Council authorize the Mayor and Clerk to execute documents associated with the acquisition of property required for the project.

12 [Staff Report ENG-020-19](#)

Subject: Thompson Road (Louis St. Laurent to Britannia) - Environmental Assessment & Preliminary Design Report

THAT Council receive report ENG-020-19 for information;

AND THAT Council approve the preliminary design for the widening and urbanization of Thompson Road (from Louis St. Laurent to Britannia) a four lane urban standard.

13 [Staff Report ES-014-19](#)

Subject: CEAA Panel Review of CN Logistics Hub

1. THAT the Town of Milton supports the May 29, 2019 submissions of the Halton Municipalities to the Review Panel under the *Canadian Environmental Assessment Act, 2012* (CEAA) including, in particular, the findings that the Proposed CN Logistics Hub Project is likely to cause significant adverse environmental effects, as further outlined in Halton Region Report LPS78-19 re: “CEAA Panel Review of the Proposed CN Milton Logistics Hub”;
2. THAT the Town of Milton supports the May 29, 2019 submissions for setting out the “interests of localities” relevant to CEAA and section 98 of the *Canada Transportation Act* (CTA), as further outlined in Halton Region Report LPS78-19;
3. THAT the Town of Milton supports future submissions to the Canadian Environmental Assessment Review Panel for the Proposed CN Milton Logistics Hub by the Halton Municipalities of such further information, including oral and written presentations and remarks, as advances the May 29, 2019 submissions and matters relevant to the CEAA and section 98 of the CTA, as further outlined in Halton Region Report LPS78-19;
4. That a copy of this report be forwarded to the Canadian Environmental Assessment Review Panel for the Proposed CN Milton Logistics Hub;
5. That a copy of this report be forwarded to the Region of Halton, the City of Burlington, the Town of Halton Hills, the Town of Oakville, Halton MP’s and MPP’s, the Federation of Canadian Municipalities, and the Ontario Ministry of Municipal Affairs and Housing for information.

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

V. PRESENTATIONS / DELEGATIONS

1 [Staff Report ENG-021-19](#)

Subject: 2019-2023 Milton Transit Service Review and Master Plan Update

Tony D'Alessandro, Manager, Transit and Tim Rosenberger, WSP, Scott McCammon, Chamber of Commerce and Gary Peters, General Manager of DSV Solutions addressed Council with respect to Staff Report ENG-021-19.

Res. 174-19: THAT Council endorse the 2019-2023 Milton Transit Service Review and Master Plan Update in principle, with recommended service adjustments considered as part of the annual budget process. CARRIED

2 Staff Report ENG-022-19

Subject: Milton Transit Operations Centre Feasibility and Functional Design Study

Tony D'Alessandro, Manager, Transit and James Makaruk, Stirling Rothesay, addressed Council with respect to Staff Report ENG-022-19.

Res. 175-19: THAT ENG-022-19 be received;

AND THAT staff be directed to continue to identify site alternatives and move forward on next steps to pursue the opportunity for a transit facility;

AND THAT staff report to Council in the future to recommend future direction. CARRIED

3 Staff Report PD-030-19

Subject: 'We Make Milton' - Launching the new Official Plan Project

Item # 3 was considered at the end of Presentations / Delegations as Item # 7.

Item # 2 under Section VI - Items for Consideration - was moved to this point in the Agenda as Item # 3.

Councillor Best disclosed a pecuniary interest and refrained from discussion and voting on item # 3 below:

3 [Staff Report PD-025-19](#)

Subject: Addendum to Technical Report - Proposed Zoning By-law Amendment by Howland Green (Bronte West) Limited for lands located at 710 Bronte Street South (Town File: Z-13-17)

Dave de Sylva and Nancy Mott addressed Council with respect to Staff Report PD-025-19.

Res. 176-19: That Planning and Development Department Report PD-025-19 outlining an application for amendment to the Town of Milton Zoning By-law 016-2014, as amended, to facilitate the construction of a six (6) storey apartment building, BE RECEIVED FOR INFORMATION;

AND THAT Planning and Development Department Report PD-020-19 outlining an application for amendment to the Town of Milton Zoning By-law 016-2014, as amended, to facilitate the construction of a six (6) storey apartment building, BE APPROVED;

AND THAT staff be authorized to bring forward an amending Zoning By-law in accordance with the draft By-law attached as Appendix 1 to Report PD-025-19 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. **CARRIED**

Item # 4 under Section VI - Items for Consideration - was moved to this point in the Agenda as Item # 4.

4 [Staff Report PD-029-19](#)

Subject Technical Report: Official Plan Amendment and Zoning By-law Amendment Applications by Briarwood (Milton Towers) Ltd & Briarwood (Milton Greenfields) Ltd., applicable to lands known as Part of Lot 10, Concession 3, Milton (Town Files: LOPA 06/17 and Z-012-17)

Aaron Raymond, Jacob Kaven, Planner, Korsiak Urban Planning, Douglas Ducharme and Annette Gilgan addressed Council with respect to Staff Report PD-029-19.

Res. 177-19: THAT Planning and Development Report PD-029-19 outlining application for amendments to the Town of Milton Official Plan and Zoning By-law 016-2014, as amended, to facilitate the construction of three apartment buildings with heights of 16, 20, and 25 stories connected by a podium, five three-story townhouse buildings and one three-story stacked townhouse building, BE APPROVED;

AND THAT staff be authorized to bring forward Official Plan Amendment No. 56 in accordance with the draft Official Plan Amendment attached as Appendix 1 to Report PD-029-19 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 2 to Report PD-029-19 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;

And FURTHER THAT the Town Clerk forward a copy of Report PD-029-19 and the decision to the Region of Halton for their information.

CARRIED

Item # 3 under Section VI - Items for Consideration - was moved to this point in the Agenda as Item # 5.

5 Staff Report PD-026-19

Subject: Technical report: Proposed Plan of Subdivision and Zoning By-law Amendment by Mattamy (Brownridge) Limited - Martin East, Boyne Survey (Town Files: 24T-17002/M and Z-14-17)

Res. 178-19: THAT Town of Milton Council support application Z-14/17 for an amendment to Comprehensive Zoning By-law 016-2014, as amended, to change the current Future Development (FD) and Natural Heritage System (NHS) Zone Symbols to the Site-Specific Residential Medium Density 1 (RMD1*264) Zone, Site-Specific Residential Medium Density 2 (RMD2*265) Zone, Site-Specific Residential High Density (RHD*266) Zone, Institutional A (I-A) Zone, Site-Specific Institutional A (I-A*267) Zone, Future Development (FD) Zone, Natural Heritage System (NHS) Zone, Open Space (OS) Zone and Open Space 2 (OS-2) Zone symbols, along with Holding (H) symbols H18, H25, H34, H35 and H36, applicable to specific lots, on the subject lands to permit the development of a residential plan of subdivision, BE APPROVED;

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;

AND FURTHER THAT staff be authorized to bring forward an amending Zoning By-law for Council adoption;

AND FURTHER THAT the Provincial Ministers of Health, Education, Transportation and Infrastructure and Metrolinx receive a copy of this report with a request to review and plan for future Milton District Hospital, school and transportation expansions. **CARRIED**

**This recommendation varies from the recommendation contained in Staff Report PD-026-19.*

Item # 6 under Section VI - Items for Consideration - was moved to this point in the Agenda as Item # 6.

Res. 179-19: THAT Items for Consideration number 6 be approved. CARRIED

6 Notice of Motion - Councillor John Challinor II

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

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 review of Ontario Places to Grow Act.

Item # 3 under Section V - Presentations / Delegations - was moved to this point in the Agenda as Item # 7.

Item # 1 under Section VI - Items for Consideration - was moved to this point in the Agenda as Item # 8.

Item # 7 under Section VI - Items for Consideration - was moved to this point in the Agenda as Item # 9.

Item # 8 under Section VI - Items for Consideration - was moved to this point in the Agenda as Item # 10.

Res. 180-19: THAT Presentations / Delegations Number 3 and Items for Consideration numbered 1, 7 and 8 be approved. CARRIED

7 Staff Report PD-030-19

Subject: 'We Make Milton' - Launching the new Official Plan Project

THAT Council endorse the proposed work plan for 'We Make Milton' - a New Official Plan Project, as outlined in Report PD-030-19;

AND THAT Council direct staff to launch 'We Make Milton', commencing with Phase One - Listening and Learning, as outlined in Report PD-030-19.

8 [Staff Report CORS-040-19](#)

Subject: Audit and Accountability Fund (AAF)

THAT Town of Milton Council selects Option 3 as outlined in report CORS-040-19, to continue with the Town's current service delivery review process without the use of the AAF program.

9 [Notice of Motion - Councillor John Challinor II](#)

Subject: Review of Ontario Places to Grow Act

WHEREAS the Town of Milton consulted extensively with Ontario Ministry of Municipal Affairs & Housing, Ontario Ministry of Health, Ontario Ministry of Education, the Regional Municipality of Halton, Halton District School Board, Halton Catholic District School Board, Conservation Halton, local residents and other stakeholders in 1993 and later that decade as it created the Destiny Milton growth plan and other related plans for the community, in compliance with the Province's decree that it grow;

AND WHEREAS the various provincial, regional and educational government entities committed to support the Town's growth plan and agreed to help fund it, specifically in terms of the timely development of arterial roadways, bridges, GO Transit/other public transit, a highway interchange, a hospital expansion, schools and water and sewer allocation as the community grew;

AND, FINALLY, WHEREAS none of these vital infrastructure or financial requirements have kept pace with Milton's growth imperative and, in fact, have impacted the community's ability to grow in a fiscally responsible, properly planned and resident-centric manner, especially in terms of providing a full range of housing types that meet all demographic and financial prerequisites; creating public transportation networks that fully support employment, education and quality of life requirements; and offering the full spectrum of health, emergency and social services that ensure the community is adequately supported and protected;

BE IT RESOLVED that the Town request the Government of Ontario to review the Places To Grow Act immediately, with a particular focus on giving consideration to relaxing density requirements to enable the development of a full range of housing options; re-evaluating growth targets for the Town of Milton to support more strategic and thoughtful residential and commercial development; and re-thinking the Province's current role in the financing of key education, health and transportation infrastructure within the context of what should be fiscally commensurate with its current growth decree for Milton to enable more affordable development of the overall community;

AND, BE IT RESOLVED that the Mayor be authorized by Milton Council to communicate this request to the Honourable Doug Ford, Premier of Ontario; the Honourable Steve Clark, Minister, Municipal Affairs & Housing, Government of Ontario; the Honourable Christine Elliott, Minister, Health & Long-Term Care, Government of Ontario; the Honourable Lisa Thompson, Minister of Education, Government of Ontario; the Honourable Lisa MacLeod, Minister of Children, Community & Social Services, Government of Ontario; and Gary Carr, Chairman, Regional Municipality of Halton; copying Halton MPP's, Halton Public School Board Chair, Milton Public School Board Trustees, Halton Catholic District School Board Chair and the Milton Catholic District School Board Trustees.

10 By-laws

THAT By-law Numbers 043-2019, 057-2019, 058-2019, 059-2019, 060-2019, 061-2019, 062-2019, 063-2019, 064-2019, 065-2019, 066-2019 & 067-2019 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.

VI. ITEMS FOR CONSIDERATION

1 [Staff Report PD-031-19](#)

Subject: Technical Report - Proposed Plan of Subdivision and Amendments to the Zoning By-law by Pony Pines Development Inc. to permit the development of a residential plan of subdivision (Files: 24T-14003/M and Z-05-14)

Res. 181-19: THAT the Town of Milton Council supports the granting of Draft Plan Approval by the Commissioner of Planning and Development for the proposed plan of subdivision, subject to the standard and any site-specific Draft Plan Conditions (24T-14003/M and Z-05/14 “Pony Pines”);

AND THAT application Z-05/14 for an amendment to the Comprehensive Town of Milton Zoning By-law 016-2014, as amended, to change the Future Development (FD) and Natural Heritage System (NHS) Zones to Residential Medium Density 1 - Special Section 220 (RMD1*220); Residential Medium Density 1 - Special Section 262 (RMD1*262), Residential Medium Density 2 - Special Section 263 (RMD2*263), Mixed Use (MU), Minor Institutional (I-A), Open Space 2 (OS-2) and Natural Heritage System (NHS) Zones to permit the development of a residential/mixed use plan of subdivision BE APPROVED in accordance with the By-law, attached as Appendix 1;

AND THAT staff be authorized to bring forward an amending Zoning By-law attached as Appendix 1 to this report for Council adoption;

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

AND FURTHER THAT the Provincial Ministers of Health, Education, Transportation and Infrastructure and Metrolinx receive a copy of this report with a request to review and plan for future Milton District Hospital, school and transportation expansions. **CARRIED**

** This recommendation varies from the recommendation contained in Staff Report PD-031-19.*

VII. REGIONAL COUNCIL UPDATE

VIII. CONFIDENTIAL SESSION

Council did not convene into confidential session and made the following resolution(s) in open session:



IX. OPEN SESSION

Res. 182-19: THAT the recommendations contained in Staff Report COMS-008-19 be approved. **CARRIED**

X. ADJOURNMENT

There being no further business to discuss the Acting Mayor adjourned the meeting at 11:52 p.m.

_____ Mayor
Gordon A. Krantz

_____ Town Clerk
Troy McHarg