



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 Deputy Town Clerk noted that Consent Item # 5 , Planning Report PD-032-19, was amended within the body of the report and the did not impact the recommendation.

III. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

None.

IV. CONSENT ITEMS

Res. 199-19: THAT Consent Items numbered 1 to 6 be approved. CARRIED

1 Minutes of the Council Meeting held on July 22, 2019.

2 Staff Report COMS-009-19

Subject: Canada Day Update

1. THAT the Town of Milton commit to providing a grant in accordance with Section 107 of the Municipal Act, 2001 to Woodbine Mohawk Park (Mohawk) to an upset limit of \$20,000 for the 2020 Canada Day fireworks display to be hosted at Mohawk.

2. AND THAT Town staff be directed to pursue sponsorship opportunities to fund the cost of the 2020 Canada Day fireworks display.

3. AND THAT staff be authorized to transfer funding from the Ontario Lottery Corporation Proceeds reserve for any shortfall that may arise from a difference between the cost of the 2020 Canada Day fireworks display and the sponsorship revenue generated

3 Staff Report CORS-048-19

Subject: Property - Town-Owned Land Disposition Update

THAT the recommendations in Report CORS-038 -19 attached as Appendix "B" be approved, with the amendments made through this report.

4 Staff Report ENG-026-19

Subject: House Keeping Update to Engineering By-Law 035-2016 (Road Occupancy and Entrance Permits)

THAT ENG-026-19, Housekeeping Update to By-Law 035-2016 (Road Occupancy and Entrance Permit) be received for information;

AND THAT By-Law 035-2016 be amended accordingly;

AND FURTHER THAT the appropriate by-laws be presented to and approved by Council.

5 Staff Report PD-032-19

Subject: Technical Report: Official Plan Amendment and Zoning By-law Amendment Application by Manaman Centre Inc., applicable to lands known municipally as 1050 Bronte Street South, Part of Lot 8, Concession 1, NS (Trafalgar) Milton.(Town Files: LOPA 03-17 and Z-04/17)

THAT Planning and Development Report PD-032-19 outlining applications for amendments to the Town of Milton Official Plan and Zoning By-law 016-2014, as amended, to facilitate the development of the lands for three six-storey buildings (mixed-use and/or purpose designed residential buildings), BE APPROVED;

AND THAT staff be authorized to bring forward Official Plan Amendment No. 57, in accordance with the draft Official Plan Amendment attached as Appendix 1 and an amending Zoning By-law in accordance with the draft By-law attached as Appendix 2;

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 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.

AND FURTHER THAT the Town Clerk forward a copy of Report PD-032-19 and the decision to the Region of Halton for their information.

6 Staff Report PD-036-19

Subject: Technical Report: Proposed Plan of Subdivision and Zoning By-law Amendment by Primont Homes (Milton) Inc. to permit the development of a residential plan of subdivision (Files: 24T-14004/M and Z-06/14) in the Boyne Survey Secondary Plan Area

THAT Town of Milton Council support the granting of Draft Plan Approval by the Commissioner of Planning and Development for the proposed plan of subdivision (24T-14004/M - Primont Homes (Milton) Inc.);

AND THAT application Z-06/14 - for an amendment to the Town of Milton Comprehensive Zoning By-law 016-2014, As Amended, to change the current Future Development (FD) and Natural Heritage System (NHS) Zones to the Residential Medium Density 1*Special Section 273 (RMD1*273), Residential Medium Density 2*Special Section 274 (RMD2*274), Mixed Use*Special Section 275 (MU*275), Natural Heritage System (NHS), Open Space (OS) and Stormwater Management (OS-2) Zones on the subject lands to permit the development of a residential/mixed use plan of subdivision **BE APPROVED** in accordance with the By-law, attached as Appendix 2;

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 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;

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

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

V. ITEMS FOR CONSIDERATION

Items # 3 & 4 were considered at the beginning of Items for Consideration.

3 Councillor Tesser Derksen - Notice of Motion

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

Res. 200-19: 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 a request for an Environmental Assessment for the proposed site of the Reid Road Quarry. CARRIED

4 Councillor Tesser Derksen - Notice of Motion

Subject: Support for Environmental Assessment - Reid Reservoir Quarry

Res. 201-19: WHEREAS a Class A Category 1 & 2 License Application has been made under the *Aggregate Resources Act* by James Dick Construction Limited to extract aggregate from the property locally known as the former Reid Reservoir Quarry in the Village of Campbellville in the Town of Milton ("the License");

AND WHEREAS both citizens, elected representatives, and geological and environmental experts have voiced opposition to the granting of the License due to the proposed quarry's proximity to residential homes, school, and local and regional roads and provincial highway 401;

AND WHEREAS the Member of Provincial Parliament for Milton, Mr. Parm Gill, has rightfully recognized the concerns of residents affected by the proposed License;

AND WHEREAS MPP Gill has announced that he will request an immediate Environmental Assessment of the proposed quarry location from the Minister of Environment, Conservation, and Parks, prior to the License being considered;

NOW BE IT RESOLVED THAT the Town of Milton declare its support for MPP Gill's request of the immediate Environmental Assessment of the proposed Reid Reservoir Quarry site by the Minister of Environment, Conservation, and Parks;

AND BE IT FURTHER RESOLVED THAT Council and staff continue to work with our elected representatives at all levels of government to facilitate the Environmental Assessment, if it is granted;

AND BE IT FURTHER RESOLVED THAT a copy of this resolution be circulated to The Region of Halton, Provincial MPP for Milton Parm Gill, Federal MP for Milton Lisa Raitt, Association of Municipalities of Ontario, the Provincial Minister of Environment, Conservation and Parks, Conservation Halton, Premier of Ontario Doug Ford, and the Federal Minister of Natural Resources and Forestry.

A recorded vote was requested.

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	
Total	9	0

Motion was **CARRIED UNANIMOUSLY**



1 Staff Report ENG-023-19

Subject: Placement of School Crossing Guards Policy

Res. 202-19: THAT Council endorse the Placement School Crossing Guards Policy;

AND THAT the Commissioner, Engineering Services be given delegated authority to update and implement the Placement of School Crossing Guards Policy, including establishing new crossing guard locations and the removal of crossing guard locations. CARRIED

2 Staff Report ENG-025-19

Subject: Construction Staging for 16 Mile Creek Structure Replacement on Bronte Street.

Res. 203-19: THAT Council approve a full road closure of Bronte Street North at 16 Mile Creek for the replacement of the 16 Mile Creek structure (Option One). CARRIED

5 By-laws

Res. 204-19: THAT By-law Numbers 074-2019, 075-2019, 076-2019, 077-2019, 078-2019, 079-2019, 080-2019, 081-2019, 082-2019 & 083-2019 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. ADJOURNMENT

There being no further business to discuss the Acting Mayor adjourned the meeting at 7:28 p.m.

Gordon A. Krantz Mayor

Troy McHarg Town Clerk