



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**

None.

**IV. CONSENT ITEMS**

**Res. 210-19: THAT Consent Items numbered 1 to 9 be approved, save and except item Number # 3. CARRIED**

1 Minutes of the Council Meeting held on August 26, 2019.

2 Minutes of the confidential session of Council held on August 26, 2019.

3 Staff Report COMS-010-19

Subject: Milton Youth Strategy

**Item # 3 was considered under Section V - Presentations / Delegations as Item # 3.**

4 Staff Report CORS-051-19

Subject: Joint and Several Liability

**THAT a copy of CORS-051-19, including the Town's Response presented in Appendix A, be submitted to the Attorney General of the Province of Ontario as part of the consultation process related to joint and several liability reform.**

5 Staff Report CORS-053-19

Subject: Capital Variance Report - June 2019

**THAT the new budget adjustments that amount to a net increase of \$499,706 to approved capital projects, including the transfers to/from reserves and reserve funds as summarized in the Financial Impact section of report CORS-053-19, be approved;**

**AND that the capital projects identified as pending closure in Appendix B, with an approved budget totaling \$1,845,042 be closed.**

**6 Staff Report CORS-054-19**

**Subject: July 2019 Operating Statements**

**THAT report CORS-054-19, which presents the operating financial statements as at July 31, 2019, be received for information.**

**7 Staff Report CORS-056-19**

**Subject: Purchasing Various - September**

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

**AND THAT the emergency award for bioswale repairs at the Fire Station #1 to DeFaveri Group Contracting Inc. in the total amount of \$125,663.45 (exclusive of HST) as outlined on Schedule B be received for information;**

**AND THAT the tender award by delegated authority to Gazzola Paving Ltd. for First Line Rehabilitation Program in the total amount of \$1,059,911 (exclusive of HST) as outlined on Schedule C be received for information;**

**AND THAT Council approve the contract increase and extension with the City of Burlington for Shelter Services for Animal Control for an additional two (2) year period ending January 31, 2021 in the amount of \$88,698 (exclusive of HST) for year one and \$90,650 (exclusive of HST) for year two for the total amount of \$179,348 (exclusive of HST) as outlined on Schedule D;**

**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-057-19**

**Subject: Audit and Accountability Fund (AAF) Update**

**THAT the Mayor and Town Clerk be authorized to execute any required agreements related to the Province of Ontario's Audit and Accountability Fund, subject to the satisfaction of the CFO/Treasurer.**

**AND THAT subject to the execution of a Transfer Payment Agreement, a new capital project be created with a budget in the amount approved for the Town through the Audit and Accountability Fund.**

**9 Staff Report CORS-060-19**

Subject: Chief Administrative Officer (CAO) Recruitment Process

**THAT report CORS-060-19 be received for information.**

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

**V. PRESENTATIONS / DELEGATIONS**

**1 Subject: MTO - 401 Widening**

David J. Ellis and Ryan Bissonnette, West Corridor Constructors, addressed Council with respect to the MTO - 401 Widening.

**Res. 211-19: THAT a Ministry of Transportation (MTO) representative be invited to appear before a future Council meeting with respect to the 401 widening project. CARRIED**

**2 Staff Report CORS-058-19**

Subject: Loan Guarantee and New Corporation Approval for the Milton Hydro Battery Project

Glen Cowan, Chief Financial Officer & Treasurer, Corporate Services and Frank Lasowski, Milton Hydro, President & CEO addressed Council with respect to Staff Report CORS-058-19.

**Res. 212-19: THAT Council approve the borrowing and capital expenditure by Milton Energy and Generation Solutions Inc. in the amount of up to \$10,300,000 from TD Bank for the capital investment in the Vanadium Redox Battery Project as described in report CORS-058-19 ("MEGS Loan") as well as a \$200,000 Letter of Credit for the IESO;**

**AND THAT the Town of Milton provide a grant to Milton Energy and Generation Solutions Inc. in the form of a guarantee in favour of TD Bank, on terms and conditions satisfactory to the CAO guaranteeing the indebtedness of Milton Energy and Generations Solutions Inc. to TD Bank, pursuant to the MEGS Loan and Letter of Credit;**

AND THAT Council approves the joint venture with Baseload Power Corporation and eventual acquisition by MEGS of a newly incorporated entity owned by Baseload Power Corporation or its principal owner, which is to become a subsidiary of MEGS, subject to terms and conditions that are to the satisfaction of MEGS;

AND THAT the Mayor and the Town Clerk be authorized to sign any required guarantees, agreements or other documents to implement the foregoing matters. **CARRIED**

Item # 3 under Section IV - Consent Items - was moved to this point in the Agenda as Item # 3.

**3 Staff Report COMS-010-19**

Subject: Milton Youth Strategy

**Res. 213-19: THAT the pertinent rules contained in Procedure By-law 007-2019 be waived to permit a delegation by Ron Taylor at the September 16, 2019 Council meeting. **CARRIED****

Ron Taylor addressed Council with respect to Staff Report COMS-010-2019.

**Res. 214-19: That Council endorse the Milton Youth Strategy in principle, with recommended service level adjustments considered as part of the annual budget process;**

AND THAT the Community Services Department work collaboratively with other Town departments and organizations serving youth in our community to address the recommendations as outlined within the Youth Strategy. **CARRIED**

**VI. ITEMS FOR CONSIDERATION**

**1 Staff Report CORS-049-19**

Subject: 2020 Budget Call Report

Olga Shewchun addressed Council with respect to Staff Report CORS-049-2019.

**Res. 215-19: THAT Number 4 be deleted in its entirety and replaced with the following new Number 4:**

**4. THAT staff be directed to prepare and submit the 2020 Operating Budget with a range of residential tax impacts between 3% and 5%.**

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	
<b>Total</b>	<b>5</b>	<b>4</b>

Motion was **CARRIED**

- Res. 216-19:
1. THAT the 2020 Capital and Operating Budgets and Forecasts be prepared in alignment with the Town's Council-approved strategic plans and long-term studies (example: Destiny Milton 3, Official Plan, Asset Management Plan, Fiscal Impact Studies, etc.).
  2. THAT in recognition of the cost pressures, and consistent with the results of the 2018 and 2019 Budgets, staff be directed to minimize the number of service level increases proposed for 2020.
  3. THAT in recognition of the funding pressures as well as the current uncertainty with respect to the regulations related to recently approved Provincial legislation (example - Bill 108), that staff be directed to minimize the amount of growth-related capital initiatives that will be included in the capital program for the year 2020.
  4. *THAT staff be directed to prepare and submit the 2020 Operating Budget with a range of residential tax impacts between 3% and 5%.*
  5. THAT staff be directed to present to Council a multi-year budget strategy that will both:
    - ensure that the Town's local residential property tax per household remains the lowest in Halton Region, and
    - reduce the magnitude of difference between local residential property tax per household in Milton relative to the neighbouring municipalities in Halton and the Greater Toronto Area.

**CARRIED AS AMENDED**

*\* This recommendation varies from the recommendation contained in Staff Report CORS-049-19.*

**2 Staff Report CORS-055-19**

Subject: Milton Transit Service Delivery Contract

**Res. 217-19: THAT Council approve the contract extension to Diversified Transportation - PWTransit Canada for a period of three (3) years effective July 1, 2020 to June 30, 2023 under the existing terms and conditions, including the continued coordination of mid-life, major component refurbishment and/or replacement and subject to inflationary and growth-related changes to the costing framework;**

**AND THAT Milton access+ specialized transit services be added to the existing contract extension;**

**AND THAT the Manager, Purchasing and Risk Management be authorized to execute contracts and the Mayor and Clerk be authorized to sign any and all required paperwork.**

**CARRIED**

**3 Staff Report ENG-028-19**

Subject: Investing in Canada Infrastructure Program - Public Transit Stream

**Res. 218-19: THAT Council approves the selection of the Transit Operations Centre project for the Town of Milton's application for funding of \$7,187,583 through the Investing in Canada Infrastructure Program - Public Transit Stream (ICIP - PTS).**

**AND THAT the Commissioner of Engineering and/or the Chief Financial Officer/Treasurer be authorized to submit the Town's application for the ICIP-PTS program, as well as any supplemental submissions required.**

**CARRIED**

**4 Notice of Motion - Councillor Di Lorenzo**

Subject: Reducing Litter and Waste in Our Communities

**Res. 219-19: WHEREAS the Province of Ontario, through the Ministry of the Environment, Conservation and Parks, has posted a discussion paper entitled "Reducing Litter and Waste in our Communities";**

**AND WHEREAS producer responsibility has not been adequately addressed by the Province of Ontario;**

AND WHEREAS a successful deposit / return program for single use plastic, aluminum and metal drink containers has been in existence in other Provinces in Canada including Newfoundland, Nova Scotia and British Colombia;

AND WHEREAS these successful programs have eliminated many of these containers from the natural environment;

THEREFORE BE IT RESOLVED that the Town of Milton call upon the Province of Ontario, through the discussion paper entitled "Reducing Litter and Waste in our Communities", to review and implement a deposit / return program for all single use plastic, aluminum and metal drink containers;

AND FURTHER THAT the Province of Ontario review current producer requirements and look for extended producer responsibility for all packing;

AND FURTHER THAT a copy of this motion be sent to the Premier of Ontario; The Minister of the Environment, Conservation and Parks; the Minister of Municipal Affairs and the Association of Municipalities of Ontario.  
CARRIED

5 Notice of Motion - Mayor Krantz

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

Res. 220-19: 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 the support for Conservation Halton's request for consultations.  
CARRIED



6 Notice of Motion - Mayor Krantz

Subject: Support for Conservation Halton's Request for Consultations

**Res. 221-19: THAT the pertinent rules contained in Procedure By-law 007-2019 be waived to permit a delegation by Hassaan Basit at the September 16, 2019 Council meeting. CARRIED**

Hassaan Basit, CAO, Conservation Halton addressed Council with respect to the Notice of Motion.

**Res. 222-19: WHEREAS on June 6, 2019, the Ontario Government passed the More Homes, More Choice Act, 2019, which updated the Conservation Authorities Act;**

**AND WHEREAS, in correspondence dated August 16, 2019, the Ontario Minister of the Environment, Conservation and Parks communicated that the legislative changes associated with the More Homes, More Choice Act, 2019 are intended to improve public transparency, consistency and accountability in conservation authority operations;**

**AND WHEREAS, in the same correspondence noted above, the Ontario Minister of the Environment, Conservation and Parks requested that conservation authorities review and consider their activities and begin preparations and planning to wind down those activities that fall outside the scope of their core mandate, encouraged conservation authorities to refrain from developing new policies not aligned with their mandate or with provincial policies and asked that conservation authorities do not proceed with any increases to fees or levies while the Province is undergoing its review and updating legislation and regulations;**

**AND WHEREAS, in a letter dated August 28, 2019, Conservation Halton has responded to the Premier of Ontario and the Minister of the Environment, Conservation and Parks with a request for the promised consultations with the Province and Conservation Authorities for creating the definitions and regulations required to move forward in defining the core mandate of the Conservation Authorities;**

**THEREFORE BE IT RESOLVED THAT the Town of Milton declare its support for Conservation Halton's request for the promised consultations for creating the definitions and regulations required to move forward in defining the core mandate of the Conservation Authorities by the Minister of Environment, Conservation, and Parks;**



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

Motion was **CARRIED UNANIMOUSLY**

**VII. REGIONAL COUNCIL UPDATE**

**VIII. CONFIDENTIAL SESSION**

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

**IX. OPEN SESSION**

**Res. 223-19: THAT the recommendations contained in Staff Report ENG-027-19 be approved.**

**CARRIED**



X. BY-LAWS

1 By-laws

Res. 224-19: THAT By-law Numbers 085-2019, 086-2019, 087-2019, 088-2019, 089-2019, 090-2019, 091-2019, 092-2019, 093-2019, 094-2019 & 095-2019 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

XI. ADJOURNMENT

There being no further business to discuss the Acting Mayor adjourned the meeting at 9:51 p.m.

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Gordon A. Krantz Mayor

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Troy McHarg Town Clerk