



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 Acting Mayor M. Cluett in the Chair.

I. AGENDA ANNOUNCEMENTS / AMENDMENTS

II. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

Councillor Best disclosed a pecuniary interest on Item # 1 under Section IV - Presentations / Delegations, with regard to Community Services Fitness Salaries and Benefits as his wife is a part time fitness instructor at the Leisure Centre.

III. PRESENTATIONS / DELEGATIONS

1 Staff Report CORS-073-19

Subject: 2020 Capital and Operating Budget

The Viola Desmond Public School Grade 5 Class and residents Jim Steeves, Scott McCammon, Milton Chamber of Commerce, Linda Sword, Concerned Residents Coalition, Eleanor Hayward, Wendy Roberts, Lisa Kohler, Khurshid Khan, Marshall Horner, Linda Middaugh, Grandm(others) Act to Save the Planet, and Dwayne Gilbert addressed Council with respect to Staff Report CORS-073-19.

Glen Cowan, Chief Financial Officer & Treasurer, addressed Council with respect to Staff Report CORS-073-19.

Council reviewed amendments to the Non-Operating Budget and the following motions were made:

Res. 244-19: WHEREAS current projections for net taxable assessment growth are estimated at 2.487% as compared to the 1.75% incorporated into the proposed budget document, and

WHEREAS the increase in tax dollars generated from the Town portion of that change in assessment growth is \$492,206;



THEREFORE BE IT RESOLVED THAT the additional \$492,206 of tax dollars generated be transferred to the Tax Rate Stabilization Reserve in 2020 and that recommendations 7 and 9 from CORS-073-19 be amended to reflect the revised assessment growth estimate and transfer to reserve.
CARRIED

Res. 245-19: THAT capital job C101125 (Corporate Branding) be reduced by \$100,000 to remove all 2020 funds for proactive rebranding of assets. CARRIED

Res. 246-19: WHEREAS Bronson Park Village Square is being deferred beyond 2020 in the 2020 proposed operating and capital budget;

WHEREAS This village square [see page 49] is located at 205 Devine Point in the Main Sail Estates Plan of subdivision;

WHEREAS this park is proposed to be located in a subdivision where there are no walkable parks;

WHEREAS this new subdivision hosts a young demographic who bought in to the area due to the close proximity of the park;

WHEREAS Town of Milton through it's official plan encourages all residents of Milton to embrace active healthy lifestyles through the delivery of quality parks with a spirit of community;

WHEREAS village squares provide an indispensable avenue of community building and pride of ownership in residents;

THEREFORE IT BE RESOLVED THAT capital project C525086 - Bronson Park Village Square in the amount of \$382,096 be advanced to 2020 with operating impacts in 2020 of \$28,735. CARRIED

Res. 247-19: THAT the Equipment replacement project for \$ 25,750 be deleted from the 2020 budget. CARRIED

Council reviewed amendments to the Operating Budget and the following motions were made:

Res. 248-19: THAT consideration of a Sustainability and Energy Management position be deferred until 90 days following the appointment of a permanent CAO for the Town of Milton.

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	6	3

Motion was CARRIED

Res. 249-19: WHEREAS the Community Fund is being eliminated in the 2020 proposed budget

WHEREAS The Town of Milton Council created the program in 2001 to allot funds received from the Ontario Lottery and Gaming Corporation (OLG)'s Mohawk location for the benefit of the community.

WHEREAS not-for-profit organizations that receive this funding, improve the quality of life in our community and enhance Milton's image.

WHEREAS these organizations provide one of a kind artistic, cultural and recreational programs and services that benefit the community.

WHEREAS the Community Fund is the reason many small recreational groups are able to survive in Milton

THEREFORE IT BE RESOLVED THAT the proposed service level change to eliminate the Community Fund be reversed and that the Community Fund program continue in 2020 with \$250,000 of funding.
CARRIED

Res. 250-19: THAT \$35,500 be included in the 2020 Budget to provide free transit service for Seniors on Mondays, and that staff be directed to bring a report to Council in the first quarter of 2020 to outline the details of the program prior to implementation.
LOST



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- Res. 251-19: THAT staff bring back a report by the second quarter of 2020 with respect to transit opportunities for seniors;

AND THAT staff look into any potential Federal and Provincial grants or subsidies. CARRIED
- Res. 252-19: THAT \$40,000 be added to the windrow program to provide the service to everyone on the waitlist.

AND THAT a means-test be added for the 2021 windrow program to provide the service only to those without the ability to pay. CARRIED
- Res. 253-19: THAT \$122,054 be added to the budget to maintain the tree maintenance and planting program at the base target of 750 trees per year. CARRIED
- Res. 254-19 THAT Council proceed beyond the hour of 11:00 p.m. to continue any unfinished business. CARRIED
- Res. 255-19: THAT \$440,789 be funded from a one-time reduction in net tax-funded expenditures in 2020 to be determined by staff;

AND THAT staff report back in 2020 with identification of the planned expenditure reductions and related implications. LOST
- Res. 256-19: THAT we draw \$440,789 from reserve to bring the total budget to a 5% impact. LOST
- Res. 257-19: THAT the resolution contained in Staff Report CORS-073-19 be amended to include an additional clause as follows:

13. AND THAT it be noted that for the average single detached home with a current value assessment of \$626,430 in 2019, the 2020 approved budget will result in an increase of \$88.21 per year for Town services, or \$7.35 monthly. CARRIED

Council reviewed Staff Report CORS-073-19 and a presentation from the Chief Financial Officer & Treasurer.

- Res. 258-19: 1. THAT the 2020 capital expenditures and revenue sources for Town departments, including the Library, in the amount of \$77,842,314 be approved and authorized to proceed;

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2. AND THAT, in accordance with s.s. 5(1) of the Development Charges Act, 1997 and S. 5 of Ontario Regulation 82/98, it is Council's clear intention that any excess capacity provided by any of the above referenced works will be paid for by future development charges;
 3. AND THAT any donations, grants or subsidies applied in the 2020 capital program to projects with development charges funding are to offset the non-growth related costs of those projects;
 4. AND THAT the following 2021 fleet projects be authorized to proceed and be awarded through the procurement process in 2020:
 - a) C450117 1 Ton Crew Dump Truck (4 units) - \$309,000
 - b) C450150 Haul All/Packer (1 unit) - \$158,620;
 5. AND THAT \$2,512,813 of the 2021 capital expenditure for the continuation of the construction of Fifth Line from Highway 401 to Derry Road be authorized to proceed and be awarded through the procurement process in 2020;
 6. AND THAT the 2021-2029 capital forecast for Town departments, including the Library, in the amount of *\$802,881,951* as outlined in the Capital Forecast section of this report be approved in principle subject to future annual reviews as part of the capital budget process;
 7. AND THAT, in consideration of the Council direction provided via Resolution 215-19, the 2020 Town and Library operating budget be approved with a tax levy of *\$68,886,775*, assuming *2.487%* net assessment growth, save and except for the portion of the Program Salaries and Benefits line item related to Fitness in the amount of \$289,130;
 9. AND THAT, if the actual net taxable assessment growth is different than *2.487%*, any increase in the tax dollars generated from the Town portion of assessment growth for 2020 taxation be transferred to the Tax Rate Stabilization Reserve or any decrease in tax dollars generated from the Town portion of assessment growth for 2020 taxation be funded from the Tax Rate Stabilization Reserve;



- 10. AND THAT the non-union salary range adjustment for 2020 be approved at a rate of 1.75% effective for the pay period beginning closest to July 1, 2020;
- 11. AND THAT the Milton BIA expenditures included in the 2020 budget be approved in the gross amount of \$325,511 and having a net tax levy of \$230,633;
- 12. AND THAT the transfers to and from Reserves and Reserve Funds as identified on pages 362-363 of the 2020 Proposed Capital and Operating Budget (or as amended by Council) be approved.
- 13. *AND THAT it be noted that for the average single detached home with a current value assessment of \$626,430 in 2019, the 2020 approved budget will result in an increase of \$88.21 per year for Town services, or \$7.35 monthly.*

** This recommendation varies from the recommendation contained in Staff Report CORS-073-19.*

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	6	3

Motion was **CARRIED**

Councillor Best disclosed a pecuniary interest and refrained from discussion and voting on item # 8.

Res. 259-19: 8. AND THAT the Fitness - Salaries and Benefits in the amount of \$289,130, be approved; **CARRIED**



IV. ITEMS FOR CONSIDERATION

1 [Staff Report CORS-074-19](#)

Subject: Ontario Regulation 284/09

Res. 260-19: THAT Council adopt the compliance report for expenses excluded from the 2020 budget outlined in report CORS-073-19 as a requirement of Ontario Regulation 284/09 passed under the Municipal Act, 2001.

CARRIED

2 [Staff Report CORS-072-19](#)

Subject: Multi-year Budget Strategy

Res. 261-19: THAT Council postpone consideration of the main motion to the December 16, 2019 Council meeting.

CARRIED

V. ADJOURNMENT

There being no further business to discuss the Chair adjourned the meeting at 11:59 p.m.

Gordon A. Krantz Mayor

Troy McHarg Town Clerk