



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 the following:

- That Staff Report CORS-072-19, Multi-year Budget Strategy has been added as an addendum as item #3 under Items for Consideration;
- That the Uniform Traffic By-law 121-2019 has been updated; and
- That Staff Report COMS-012-19, 2019 Milton Community Fund has been moved to the beginning of Items for Consideration, with Mayor Krantz as Chair for this agenda item.

III. **DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**

Councillor Best disclosed a pecuniary interest on applications 5 and 13 within Item # 2 under Section VI - Items for Consideration, because he is a member of the Destination Campbellville Community Association and a member of the Italian Canadian Club of Milton.

Councillor DiLorenzo disclosed a pecuniary interest on applications 12, 13 and 22 within Item # 2 under Section VI - Items for Consideration, because he is as board member of the Halton Healthcare Services; he is a member of the Italian Canadian Club of Milton; and because the Milton Good Neighbours Community Day advertise in his publication.

Councillor Tesser Derksen disclosed a pecuniary interest on application 13 within Item # 2 under Section VI - Items for Consideration, because she is a member of the Italian Canadian Club of Milton.

Councillor Cluett disclosed a pecuniary interest on the 2019 United Way allocation within Item # 2 under Section VI - Items for Consideration, because he is a board member of the United Way Halton & Hamilton.

IV. **SPECIAL RECOGNITION**

- 1 The Innovative Traffic Solutions (ITS) Award was presented.



V. CONSENT ITEMS

Res. 267-19: THAT Consent Items numbered 1 to 10 be approved. CARRIED

Res. 268-19: THAT Council hear from any member of the audience wishing to speak with respect to Staff Report PD-050-19. CARRIED

Resident Mike Luzar addressed Council with respect to Staff Report PD-050-19.

1 [Minutes of the Special Council Meeting held on November 11, 2019.](#)

2 [Minutes of the Council Meeting held on November 18, 2019.](#)

3 [Minutes of the Council Workshop Meeting held on December 2, 2019.](#)

4 [Staff Report CORS-075-19](#)

Subject: 2020 Interim Tax Levy By-law

THAT the necessary by-law, included on the December 16, 2019 Council meeting agenda to provide for the due dates and collection of year 2020 Interim Taxes, be considered for approval;

AND THAT staff be delegated the authority to bring all future Interim Tax payment by-laws to Council for consideration without the need for a staff report.

5 [Staff Report CORS-076-19](#)

Subject: Purchasing Various

THAT Council receive for information, the contract increase by delegated authority to Compugen Technologies for network and related switches throughout the Town, and for Sherwood Community Centre, to support the HVAC, security system/access, workstations, POS and Wifi connectivity. The contract increase is in the amount of \$69,621 (exclusive of HST), as outlined in Schedule A;

AND THAT Council approve the contract increase to GM BluePlan for additional design fees for GRCA permit process requirements. The contract increase is in an amount of \$30,695 (exclusive of HST), as outlined in Schedule B;

AND THAT Council approve the contract increase of \$5,506 with Aecom for the Stormwater Management Infrastructure Condition Assessment Study as outlined in Schedule C;

AND THAT Council approve the contract award to Wood Wyant Canada Inc. Inc. as the highest ranked proponent for the supply and delivery of janitorial supplies for the Halton Co-operative Purchasing Group. The estimated annual value of the contract for the Town is \$140,089 (exclusive of HST), as outlined in Schedule D;

AND THAT Council approve the Master Agreement for Transit Procurement Initiative (TPI) to Metrolinx as outlined within Schedule E;

AND THAT Council provide delegated authority to award the renewal of the Town's insurance policy portfolio and risk management services as outlined in Schedule F;

AND THAT Council approve the single/sole source awards for 2020 as per the list of suppliers as outlined on Schedule G;

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.

6 [Staff Report CORS-077-19](#)

Subject: October 2019 Capital and Operating Statements

THAT report CORS-077-19, presenting the capital and operating financial statements as at October 31, 2019, be received for information.

7 [Staff Report CORS-078-19](#)

Subject: 2019 Accounts Receivable Write-Off Settlements

THAT Council approve the Accounts Receivable write-offs in the amount of \$11,978.92.

8 [Staff Report PD-047-19](#)

Subject: Technical Report: Housekeeping Amendments to Comprehensive Zoning By-law 016-2014, as amended, and Comprehensive Zoning By-law 144-2003, as amended

**THAT Planning and Development Report PD-047-19 outlining Town-initiated housekeeping amendments to Comprehensive Zoning By-law 016-2014, as amended and Comprehensive Zoning By-law 144-2003, as amended, BE APPROVED;**

**AND THAT WHEREAS the Planning Act limits the ability to apply for a minor variance for a 2-year period following the approval of the By-laws proposed to implement a series of housekeeping amendments, BE IT RESOLVED that a privately initiated application for a minor variance may be made;**

**AND FURTHER THAT staff be authorized to bring forward amending Zoning By-laws, in accordance with Appendix 1 and 2 to Report PD-047-19 for Council Adoption.**

9 [Staff Report PD-050-19](#)

Subject: Omagh Village - Heritage and Character Value Assessment and Conservation Approach

**THAT the Omagh Village Heritage and Character Value Assessment Background Report, dated October 2019, prepared by Planning & Development Staff, and attached as Appendix B to Report PD-050-19 be received;**

**THAT Council endorse the staff recommendation to designate the Village of Omagh a “Character Area”; and**

**THAT Council direct staff to complete a Character Area Plan, prepare the implementing policy and regulatory documents, and consult with the public prior to bringing forward the proposed amendments for Council’s consideration.**

10 [Staff Report PD-051-19](#)

Subject: Recommendation Report - Street Name Bank

THAT Council approve the inclusion of additional street names to the Street Name Bank, as tabled in Appendix A and Appendix B and reject proposed names in Appendix C to Staff Report PD-051-19.

VI. ITEMS FOR CONSIDERATION

Item # 2 of Section VI - Items for Consideration was considered at this point in the agenda

2 [Staff Report COMS-012-19](#)

Subject: 2019 Milton Community Fund Allocations

Res. 269-19: THAT Milton Community Fund applications numbered 1 to 41, save and except numbers 5, 12, 13 *and 22* contained in Schedule C, be approved.

AND THAT the Mayor and Clerk be authorized to execute any agreements associated with the approved recommendations contained within the Staff Report COMS-012-19. **CARRIED**

*\* This recommendation varies from the recommendation contained in Staff Report COMS-012-19.*

Councillor Cluett disclosed a pecuniary interest and refrained from discussion and voting on the following recommendation:

Res. 270-19: AND THAT an allocation of \$20,000 be made to the United Way Halton & Hamilton for distribution to agencies serving the Milton community. **CARRIED**

Councillor Best disclosed a pecuniary interest and refrained from discussion and voting on the following recommendation:

Res. 271-19: AND THAT Community Fund application number 5 related to the Destination Campbellville Community Association contained in Schedule C be approved. **CARRIED**

Councillor Di Lorenzo disclosed a pecuniary interest and refrained from discussion and voting on the following recommendation:

Res. 272-19: AND THAT Community Fund application number 12 related to Halton Health Care contained in Schedule C be approved. **CARRIED**

Councillors Best, Di Lorenzo and Tesser Derksen disclosed a pecuniary interest and refrained from discussion and voting on the following recommendation:

**Res. 273-19: AND THAT Community Fund application number 13 related to the Italian Canadian Club contained in Schedule C be approved. CARRIED**

Councillor Di Lorenzo disclosed a pecuniary interest and refrained from discussion and voting on the following recommendation:

**Res. 274-19: AND THAT an allocation of \$5,100 be made to the Milton Good Neighbours Community Day. CARRIED**

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

1 [Staff Report PD-052-19](#)

Subject: Request for Relief / Waiver of Application Fees

Residents Keith Hadlow, Craig Sharp and Brad Clements addressed Council with respect to Staff Report PD-052-19.

**Res. 275-19: THAT Staff Report PD-052-19 be received for information;**

**AND THAT in accordance with the authorities provided in Section 69(2) of the Planning Act, the Consent to Sever - Type 2 fee in the amount of \$3,915 that is applicable for the severing of lands from PIN 24965-0092 be reduced to zero;**

**AND THAT in accordance with the authorities provided in Section 69(2) of the Planning Act, the Minor Variance - Type 2 in the amount of \$1,877 that is applicable for the variance required at 62 Miles Street be reduced to zero. CARRIED**

*\* This recommendation varies from the recommendation contained in Staff Report PD-052-19-19.*

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

Subject: Multi-year Budget Strategy

Res. 276-19: THAT the 3<sup>rd</sup> Clause be struck and replaced with the following:

AND THAT as part of future master and strategic planning exercises, service level options and delivery methods that support Council's objective of maintaining the lowest tax rates in the Region on a sustainable basis be identified; **CARRIED**

Res. 277-19: THAT the Town of Milton *investigate* an initial residential property tax rate target that is 15% below the lower of the City of Burlington and the Town of Halton Hills;

AND THAT the Town of Milton's progress towards achieving the target be reported annually as part of the budget process;

***AND THAT as part of future master and strategic planning exercises, service level options and delivery methods that support Council's objective of maintaining the lowest tax rates in the Region on a sustainable basis be identified;***

AND THAT once achieved, the long-term sustainability of the 15% target be reassessed with consideration for the results of master and strategic planning exercises that will be undertaken as outlined above. **CARRIED**

*\* This recommendation varies from the recommendation contained in Staff Report CORS-072-19.*

VII. CONFIDENTIAL SESSION

Res. 278-19: 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 the minutes of settlement regarding two appeals to Official Plan Amendment No. 31. **CARRIED**

Council convened into confidential session at 8:06 p.m.

Res. 279-19: THAT Council resume in open session. **CARRIED**



VIII. OPEN SESSION

Council resumed in open session at 8:15 p.m. and passed the following resolution(s):

Res. 280-19: THAT the recommendations contained in Staff Report PD-048-19 be approved. **CARRIED**

Res. 281-19: THAT the recommendations contained in Staff Report PD-49-19 be approved. **CARRIED**

IX. BY-LAWS

Res. 282-19: THAT By-law Numbers 115-2019, 116-2019, 117-2019, 118-2019, 119-2019, 120-2019, 121-2019, 122-2019 & 123-2019 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**

X. REGIONAL COUNCIL UPDATE

XI. ADJOURNMENT

There being no further business to discuss the Acting Mayor adjourned the meeting at 8:19 p.m.

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Gordon A. Krantz Mayor

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Troy McHarg Town Clerk