



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. 001-20: THAT Consent Items numbered 1 to 8 be approved. **CARRIED**

- 1 Minutes of the Council Meeting held on December 9 & 10, 2019.
- 2 Minutes of the Special Council Meeting held on December 11 & 13, 2019.
- 3 Minutes of the confidential session of the Special Council held on December 11 & 13, 2019.
- 4 Minutes of the Council Meeting held on December 16, 2019.
- 5 Minutes of the confidential session of Council held on December 16, 2019.
- 6 Minutes of the Special Council Meeting held on December 18, 2019.
- 7 Minutes of the confidential session of the Special Council held on December 18, 2019.
- 8 Staff Report PD-002-20

Subject: Boyne Survey Secondary Plan - Out of Phase Applications

THAT PD-002-20 be received;

AND THAT Council directs that the following applications be accepted out of phase for the purposes of processing:

- a) Draft Plan of Subdivision and Zoning By-law Amendment by Mattamy (Brownridge) Limited on lands legally known as Part Lot 7, Concession 5 NS (Trafalgar) Milton;
- b) Draft Plan of Subdivision and Zoning By-law Amendment by Sundial Homes Limited on lands legally known as Part Lot 7, Concession 4 NS (Trafalgar) Milton; and
- c) Draft Plan of Subdivision and Zoning By-law Amendment by Mil Con Three Developments Limited on lands legally known as Part Lot 6, Concession 3 NS (Trafalgar) Milton.

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

V. PRESENTATIONS / DELEGATIONS

1 Staff Report PD-003-20

Subject: Halton Integrated Growth Management Strategy - Weighting of Growth Scenarios

Jill Hogan, Director, Planning Policy and Urban Design and Wendy Roberts, resident, addressed Council with respect to Staff Report PD-003-20.

Res. 002-20: That the resolution contained in Staff Report PD-003-20 be amended by adding the following paragraph as the fourth paragraph:

AND THAT through future secondary planning exercises, the Town will consider the timing and phasing of future growth based on, among other matters, the delivery of Provincial infrastructure including hospitals, schools and higher order transit, required to support the development of a complete community.

CARRIED

Res. 003-20: THAT staff be directed to submit comments as outlined in Report PD-003-20 to Halton Region in response to the proposed growth scenarios presented in the Halton Integrated Growth Management Strategy (IGMS).

AND THAT Council express broad support for a balanced approach to growth, through both intensification and new designated greenfield development as illustrated in IGMS Scenario 4B.

AND THAT criteria contained within “Theme 1 - Regional Urban System and Local Urban Structure” be assigned the greatest weight when evaluating the various growth scenarios to ensure local planning priorities are recognized within the broader regional context.

AND THAT through future secondary planning exercises, the Town will consider the timing and phasing of future growth based on, among other matters, the delivery of Provincial infrastructure including hospitals, schools and higher order transit, required to support the development of a complete community.

CARRIED

** This recommendation varies from the recommendation contained in Staff Report PD-003-20.*

2 Staff Report PD-004-20

Subject: Region of Halton 2020 Allocation Program - Landowners Letters of Interest

Barb Koopmans, Commissioner, Planning & Development and Wendy Roberts, resident, addressed Council with respect to Staff Report PD-004-20.

Res. 004-20: THAT the distribution of servicing allocation through the 2020 Regional Allocation Program to the lands shown on the map attached as Appendix 1 and to the landowners/developers listed on the Tables in Appendix 2 to Report PD-004-20 be endorsed;

AND THAT the Commissioner of Planning and Development, in consultation with the Chief Administrative Officer and the Strategic Management Team, be authorized to endorse any minor changes to the distribution of servicing allocation which may arise as the Region advances the program;

AND THAT Milton staff be directed to continue to work with the Region of Halton, the other local municipalities and the development community to support the timely implementation of the required Regional capital infrastructure program;

AND THAT the Town Clerk be directed to forward a copy of Report PD-004-20 together with the Council resolution to the Region of Halton, the City of Burlington and the Towns of Halton Hills and Oakville. **CARRIED**

VI. REGIONAL COUNCIL UPDATE



VII. CONFIDENTIAL SESSION

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

VIII. OPEN SESSION

Res. 005-20: THAT the recommendations contained in Staff Report PD-001-20 be approved. **CARRIED**

IX. BY-LAWS

Res. 006-20: THAT By-law Numbers 001-2020, 002-2020, 003-2020 & 004-2020 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. ADJOURNMENT

There being no further business to discuss the Acting Mayor adjourned the meeting at 8:29 p.m.

_____ Mayor
Gordon A. Krantz

_____ Town Clerk
Troy McHarg