



The Council for the Corporation of the Town of Milton met in regular session at 6:40 p.m. in the Fallingbrook Room at the Town Hall West with Mayor G. A. Krantz in the Chair. All Members were present with the exception of Councillor J. Challinor II.

I. CONFIDENTIAL SESSION

Res. 007-20: THAT Council convene into confidential session to discuss labour relations or employee negotiations with respect to Strategic Management Team composition and responsibilities, and personal matters about an identifiable individual, including municipal or local board employees with respect to legal matters. CARRIED

**This recommendation varies from the recommendation contained in the agenda.*

Council convened into confidential session at 6:41 p.m.

Res. 008-20: THAT Council resume in open session. CARRIED

II. OPEN SESSION

Council resumed in open session at 7:00 p.m.

III. MOMENT OF SILENT REFLECTION / O' CANADA

IV. AGENDA ANNOUNCEMENTS / AMENDMENTS

V. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

None

VI. CONSENT ITEMS

Res. 009-20: THAT Consent Items numbered 1 to 5 be approved. CARRIED

1 Minutes of the Council Meeting held on January 20, 2020.

2 Staff Report CORS-002-20

Subject: Legislative Update Bill 108: More Homes, More Choice Act, 2019

THAT Council approve the use of the Town's financial institution prime lending rate as the interest rate under sections 26.1 (7) and 26.2 (3) of the Development Charges Act, 1997.

3 Staff Report CORS-003-20

Subject: Purchasing Various - February

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

AND THAT Council approve the joint procurement for award of the 12 metre conventional transit bus contract to Nova Bus for the supply and delivery of one (1) low-floor, conventional transit bus in the total amount of \$601,553 (exclusive of HST) as outlined on Schedule B;

AND THAT Council approve the joint procurement for award of the 8 metre cut-away transit bus contract to Creative Carriage for the supply and delivery of two (2) cut-away buses in the total amount of \$378,610 (exclusive of HST) as outlined on Schedule B;

AND THAT Council approve the joint procurement for award of the 6 metre specialized transit mini buses contract to Creative Carriage for the supply and delivery of two (2) specialized mini buses in the total amount of \$266,373 (exclusive of HST) as outlined on Schedule B;

AND THAT the contract increase by delegated authority to Pencon Construction Canada Corp. for additional repair/rebuild work within the annual sidewalk repair program in the total amount of \$79,963 (exclusive of HST) as outlined on Schedule C be received for information;

AND THAT the contract increase to Milton Hydro Distribution Inc. for additional work required for the installation and maintenance of the chillers at the Milton Sports Centre in the total amount of \$126,619 (exclusive of HST) as outlined on Schedule D be received for information;

AND THAT Council approve the single source award to Automated Logic for the Milton Sports Centre Building Automation System (BAS) Preventative Maintenance for a three (3) year period in the total amount of \$35,194 (exclusive of HST) as outlined in Schedule E;

AND THAT the emergency repairs at Fire Station No. 1 to DeFaveri Group Contracting Inc. in the total amount of \$8,069 (exclusive of HST) as outlined on Schedule F be received for information;

AND THAT Council approve an increase from 10% to 12% in the contract contingency authority as described in section 9.1 of the Purchasing Bylaw for the contract with Defaveri Group Contracting for Fire Station No. 1 as outlined in Schedule F;

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.

4 Staff Report CORS-005-20

Subject: Municipal Asset Management Funding Program

THAT staff be directed to apply for a grant from the Federation of Canadian Municipalities' (FCM) Municipal Asset Management Program (MAMP) to support the update of the Town's Asset Management Plan;

AND THAT the Town of Milton commits to conducting the Asset Management Plan project in order to advance the Town's asset management program, including funding the Town's share of project cost as outlined in the MAMP;

AND THAT the Mayor and the Town Clerk be authorized to execute any agreements associated with the Municipal Asset Management Program.

5 Staff Report PD-006-20

Subject: Milton Committee of Adjustment Membership

THAT Council amend By-law 003-19 being a By-law to constitute a Committee of Adjustment and Consent and delegate authority with respect to the giving of consents and minor variances by revising the composition of the Committee from three (3) members to five (5) members;

AND THAT the necessary by-law, included on the February 10, 2020 Council Agenda, be considered for approval.

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

VII. PUBLIC MEETING

1 Staff Report PD-005-20

Subject: Public Meeting and Initial Report: Zoning By-law Amendment Application by 9980 Derry Holdings Inc., applicable to lands known municipally as 9980 Derry Road West, Milton. (Town File: Z-05/19).



Sarah Clarke, Planner, GSAI, representative for the applicant, and residents Peggy Lyon, Mirette Maurice, Flora Watts, Boashra Shliwit, Claudia Varek, and a resident of Sauve Street addressed Council with respect to Staff Report PD-005-20.

As no further members of the public came forward at this time, the Acting Mayor closed the public meeting.

Res. 010-20: THAT Planning and Development Report PD-005-20 BE RECEIVED FOR INFORMATION. CARRIED

VIII. PRESENTATIONS / DELEGATIONS

1 Ranked Ballot Voting

Meaghen Reid, Director, Legislative & Legal Services / Deputy Clerk addressed Council with respect to Ranked Ballot Voting.

IX. ITEMS FOR CONSIDERATION

1 Staff Report CORS-004-20

Subject: Proposed Governance Changes for Milton Hydro Holdings Inc.

Frank Lasowski, President/CEO of Milton Hydro addressed Council with respect to Staff Report CORS-004-20.

Res. 011-20: THAT Council approves governance changes to Milton Hydro Holdings Inc., as outlined in this report;

THAT Council directs Milton Hydro Holdings Inc. to proceed with the amended recruitment process for Directors, as outlined in this report;

THAT the Shareholder's Direction relating to Milton Hydro Holdings Inc. be amended to reflect the proposed governance changes, as outlined in this report;

THAT payments to the Directors of Milton Hydro Holdings Inc. and all of its subsidiaries be reported to the Town annually for inclusion in the Town's annual public disclosure of remuneration and expenses;

AND THAT Milton Hydro Holdings Inc. be requested to bring forward a consolidated and updated version of the Shareholder's Direction for Council adoption, subject to the satisfaction of the Town's legal counsel. CARRIED

2 Staff Report CORS-001-20

Subject: Development Charge Rebate Program

Res. 012-20: THAT Staff Report CORS-001-20 be deferred to the March 2, 2020 Council meeting. CARRIED

** This recommendation varies from the recommendation contained in Staff Report CORS-001-20.*

3 Staff Report PD-007-20

Subject: Region of Halton 2020 Allocation Program - Supplementary Report

Res. 013-20: THAT the distribution of servicing allocation through the 2020 Regional Allocation Program to the lands shown on the revised map attached as Appendix 1 and to the landowners/developers listed on the revised Tables in Appendix 2 to Report PD-007-20 be endorsed;

AND THAT the Town Clerk be directed to forward a copy of Report PD-007-20 together with the Council resolution to the Region of Halton, the City of Burlington and the Towns of Halton Hills and Oakville. CARRIED

4 Notice of Motion - Councillor Cluett

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

Res. 014-20: 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 Saturday Transit Service.

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	ABSENT	
Councillor R. Di Lorenzo	X	
Councillor R. Malboeuf		X
Councillor K. Tesser Derksen	X	
Councillor Z. Hamid	X	
Mayor G. Krantz	X	
Total	6	2

Motion was **CARRIED**

5 Notice of Motion - Councillor Cluett

Subject: Saturday Transit Service

Res. 015-20: WHEREAS the delivery of efficient, effective and financially accountable transit services will continue to be a high priority of Milton Town Council;

AND WHEREAS the topic of Saturday transit continues to be a top item of discussion during annual budget meetings;

AND WHEREAS Milton Town Council strives to ensure all services, including public transit is delivered as efficiently and financially accountable as possible as is the intent behind our constant review of services;

THEREFORE BE IT RESOLVED THAT staff be directed to look at ways to actively promote Saturday transit services (conventional and specialized) in the Milton community with the goal of increasing awareness and ridership through possible partnerships with organizations, but not limited to, Milton Public Library, rider groups and the Milton Youth Advisory Committee;

AND THAT staff be directed to deliver a staff report to Milton Town Council no later than September 2020 with ridership numbers and further longer term recommendations including potential budget impacts. **CARRIED**

** This recommendation varies from the recommendation contained in the Saturday Transit Service Notice of Motion.*



X. REGIONAL COUNCIL UPDATE

XI. CONFIDENTIAL SESSION

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

XII. OPEN SESSION

Res. 016-20: THAT the recommendations contained in Staff Report ENG-001-20 be approved. **CARRIED**

Res. 017-20: THAT the recommendations contained in Staff Report ENG-002-10 be approved. **CARRIED**

XIII. BY-LAWS

1 By-laws

Res. 018-20: THAT By-law Numbers 005-2020, 006-2020, 007-2020 & 008-2020 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**

IVX. ADJOURNMENT

There being no further business to discuss the Acting Mayor adjourned the meeting at 8:38 p.m.

Gordon A. Krantz Mayor

Troy McHarg Town Clerk