



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 Clerk noted that Item # 3 was replaced by the revised report CORS-009-20 in Item # 6.

III. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

None.

IV. CONSENT ITEMS

Res. 019-20: THAT Consent Items numbered 1 to 5 be approved. CARRIED

- 1 Minutes of the Council Meeting held on February 10, 2020.**
- 2 Minutes of the confidential session of Council held on February 10, 2020.**
- 3 Staff Report CORS-009-20**

Subject: Purchasing Various - March 2, 2020

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

AND THAT the emergency contract award to Greenspace Construction Inc. for Reid Side Road Culvert Replacement in the total amount of \$26,982 (exclusive of HST) as outlined on Schedule B be received for information;

AND THAT Council approve the contract increase to Wood Environmental & Infrastructure for a Peer Review, SIS Area 5A (Broccolini) in the total amount of \$31,500 (exclusive of HST) as outlined on Schedule C;

AND THAT Council approve the contract increase to Garda Canada Security Corp. for Overnight Parking Enforcement Services for the second year term which includes adding an additional shift in the total amount of \$66,493 (exclusive of HST) as outlined on Schedule D;

AND THAT Council approve the contract increase to AECOM for a Stormwater Management Pond Infrastructure Condition Assessment Study in the total amount of \$5,506 (exclusive of HST) as outlined on Schedule E;

AND THAT Council approve a budget increase in amount of \$40,000 for the Stormwater Management Pond Infrastructure Condition Assessment study project (C43000519) as outlined on Schedule E;

AND THAT Council approve the contract increase to S. Spera & Associates for Property Negotiation Services in the total amount of \$71,500 (exclusive of HST) as outlined on 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 ES-001-20

Subject: 2020 Halton Court Services Business Plan

THAT the 2020 Business Plan and Budget for Halton Court Services (attached as Appendix A & B), including the transfers to/from reserve as presented, be approved.

5 Staff Report PD-009-20

Subject: 2019 Annual Report - Milton Committee of Adjustment and Consent

THAT Report PD-009-20 be received for information.

6 Staff Report CORS-009-20

Subject: Purchasing Various - March 2, 2020

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

AND THAT the emergency contract award to Greenspace Construction Inc. for Reid Side Road Culvert Replacement in the total amount of \$26,982 (exclusive of HST) as outlined on Schedule B be received for information;

AND THAT Council approve the contract increase to Wood Environmental & Infrastructure for a Peer Review, SIS Area 5A (Broccolini) in the total amount of \$31,500 (exclusive of HST) as outlined on Schedule C;

AND THAT Council approve the contract increase to Garda Canada Security Corp. for Overnight Parking Enforcement Services for the second year term which includes adding an additional shift in the total amount of \$66,493 (exclusive of HST) as outlined on Schedule D;

AND THAT Council approve the contract increase to AECOM for a Stormwater Management Pond Infrastructure Condition Assessment Study in the total amount of \$5,506 (exclusive of HST) as outlined on Schedule E;

AND THAT Council approve a budget increase in amount of \$40,000 for the Stormwater Management Pond Infrastructure Condition Assessment study project (C43000519) as outlined on Schedule E;

AND THAT Council approve the contract increase to S. Spera & Associates for Property Negotiation Services in the total amount of \$71,500 (exclusive of HST) as outlined on Schedule F;

AND THAT Council approve the contract award to Commercial Emergency Equipment for the Design, Construct and Delivery of One (1) Single Rear Axle 100 Foot Aerial Fire-Fighting Vehicle, in the total amount of \$1,241,860 (exclusive of HST) 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.

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

V. PUBLIC MEETING

1 Staff Report PD-008-20

Subject: Statutory Public Meeting on Resubmission: Official Plan Amendment and Zoning By-law Amendment by Vue Developments on Main for lands located at 28 and 60 Bronte Street North (Town Files: LOPA-05/18 and Z-07/18)



Jacob Kaven, Korsiak Urban Planning, representative for the applicant, and Richard Brown, Our Milton, resident Jim Jones and Susan Hopper, Our Milton, and residents Anne Cybulski, Marsha Waldie, Richard Hooper, Andrie Gagne and a resident of Bronte Street addressed Council with respect to Staff Report PD-008-20.

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

Res. 020-20: THAT Planning and Development Report PD-008-20, BE RECEIVED FOR INFORMATION. CARRIED

VI. CONFIDENTIAL SESSION

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

VII. OPEN SESSION

Res. 021-20: THAT the recommendations contained in Staff Report CORS-012-20 be approved. CARRIED

VIII. ITEMS FOR CONSIDERATION

1 Staff Report CORS-011-20

Subject: Development Charge Rebate Program - Revised

At the Council Meeting on February 10, 2020, Council deferred Staff Report CORS-001-20 regarding the Development Charge Rebate Program. Staff Report CORS-011-20 is a revised report to replace Staff Report CORS-001-20 and withdraw Staff Report CORS-001-20 from consideration.

Res. 022-20: WHEREAS the Town has long been associated with its agricultural, historic and cultural roots;

AND WHEREAS Council has supported development, as well as the advancement, of programs that help highlight the importance of the Town's history as an agricultural center and has encouraged tourism and education to support that continued recognition of its past, including existing exemptions from certain charges;

AND WHEREAS Council has determined that additional steps should be taken by the Town to highlight the importance of the Town's history and cultural connections to agriculture;

THAT a Development Charge Rebate Program be approved in accordance with Section 107 of the Municipal Act and as outlined in the Program attached as Schedule A with a financial rebate equal to 100% of the Town Development Charges payable for development applications meeting the definition of agricultural tourism building or structure and/or museum to a maximum cumulative total of \$40,000 per property.

CARRIED

2 Staff Report ES-002-20

Subject: Service Delivery Review - Phase Two

Res. 023-20: 1. THAT the Service Delivery Review Phase Two Scope of Work as presented on Schedule B be approved.

2. THAT the approved budget for project C10013019 (Service Delivery Review) be increased by \$96,000 to a revised total of \$354,750, with funding from the Project Variance Account.

CARRIED

3 Staff Report CORS-008-20

Subject: Administrative Monetary Penalty System (AMPS) Business Case

Res. 024-20: THAT staff be directed to proceed with the implementation of the Administrative Monetary Penalty System (AMPS) program based on the business case attached to this report as Appendix A, with an anticipated start date in 2021;

AND THAT staff be directed to bring forward the necessary policies and by-laws required to administer the AMPS program for Council's consideration.

CARRIED

4 Notice of Motion - Mayor Krantz

Subject: Waive Rules of Procedure to Permit Immediate Notice of Motion Consideration

Res. 025-20: 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 the Proposed CN Milton Logistics Hub.
CARRIED

5 Notice of Motion - Mayor Krantz

Subject: CN Hub Resolution

Res. 026-20: WHEREAS as outlined in Report LPS69-19 re: "Proposed CN Milton Logistics Hub" and Report LPS78-19 re: "CEAA Panel Review of the Proposed CN Milton Logistics Hub" the Halton Municipalities participated in the Review Panel hearing process for the proposed CN Milton Logistics Hub during the spring/summer of 2019;

WHEREAS the submissions of the Halton Municipalities included detailed expert predictions that the Proposed CN Milton Logistics Hub was likely to cause multiple significant adverse environmental effects;

WHEREAS the Review Panel released its report on the Proposed CN Milton Logistics Hub on January 27th, 2020;

WHEREAS the Review Panel concluded that the proposed CN Milton Logistics Hub is itself likely to cause significant adverse environmental effects on air quality and on human health as it relates to air quality and is also likely to cause significant adverse cumulative environmental effects on air quality, human health, wildlife habitat and the availability of agricultural land;

WHEREAS the Review Panel conclusions on Project effects and cumulative effects fail to fully address the significance of all effects;

NOW THEREFORE BE IT RESOLVED:

THAT the Federal Government be told that based on the submissions provided by the Halton Municipalities and other agencies, the panel conclusions on those effects that it fully addressed, and the additional significant effects that are likely to occur, the Minister must refer this matter to cabinet and support cabinet in concluding that the significant effects of this Project are not justified in the circumstances, and refuse any federal approval of the Proposed CN Milton Logistics Hub;

THAT the Regional Chair be authorized to send a letter to the Prime Minister, the Minister of the Environment, the Federal Cabinet, the leaders of the federal Opposition parties and all Halton area Members of Parliament informing them that, on the basis of the significant adverse effects likely to occur from this Project, and information before the Panel that challenges any justification for these significant effects, Halton Region does not support any federal approval of the Proposed CN Milton Logistics Hub;

THAT Halton Region continue to participate in the EA process by presenting the interests and concerns of Halton and the Halton municipalities to the Federal government;

THAT staff be authorized and directed to take any and all actions related to the proposed CN Milton Logistics Hub as outlined in closed session;

THAT a copy of this resolution and the public presentation provided to Regional Council be forwarded to the City of Burlington, the Town of Halton Hills, the Town of Milton, the Town of Oakville and Conservation Halton, Halton MP's and MPP's, the Federation of Canadian Municipalities, the Association of Municipalities of Ontario, the Premier of Ontario, the Ontario Ministry of Municipal Affairs and Housing, and the Attorney General of Ontario for their information.

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 | 9 | 0 |

Motion was **CARRIED UNANIMOUSLY**



IX. INTRODUCTION OF NOTICE OF MOTION

- 1 Notice of Motion - Councillor Ali

Subject: Review of Official Plan Parkland Policies

This motion is to be considered at the March 30, 2020 Council meeting.

X. REGIONAL COUNCIL UPDATE

XI. BY-LAWS

- 1 By-laws

Res. 027-20: THAT By-law Numbers 012-2020, 013-2020 & 014-2020 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

XII. ADJOURNMENT

There being no further business to discuss the Acting Mayor adjourned the meeting at
9:41 p.m.

Gordon A. Krantz Mayor

Troy McHarg Town Clerk