



The Council for the Corporation of the Town of Milton met in regular session at 4:05 p.m. Electronically via Live Streaming Video 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. 030-20: THAT Consent Items numbered 1 to 6 be approved. CARRIED

1 Minutes of the Council Meeting held on March 2, 2020

2 Minutes of the Council Workshop Meeting held on March 9, 2020

3 Staff Report COMS-002-20

Subject: Milton Community Fund Program Guideline – Eligibility Update

THAT the proposed guideline change as outlined in COMS-002-20 for the Milton Community Fund program be approved.

4 Staff Report CORS-013-20

Subject: Indexing of the Town's Development Charges By-law

THAT the indexing of the Town's development charges be received for information.

AND THAT the Building Construction Price Index not be applied on April 1, 2020 to Cash Flow Assistance/Deficit per Unit (Cash Flow Assistance) Letters of Credit imposed under the Town's Financial Agreements.

5 Staff Report CORS-015-20

Subject: Purchasing Various - March 30, 2020

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

AND THAT Council approve the contract increase to WSP for Campbell Avenue, Phase 3 work including; Contract Administration, Inspection and Material Testing in the total amount of \$297,345 (exclusive of HST) as outlined on Schedule B;

AND THAT Council approve the contract increase to WSP Consulting Services for additional review and design adjustments required to utilize existing luminaires from an existing project to the 25 Brown Street parking lot project in the total amount of \$14,490 (exclusive of HST) as outlined on Schedule C;

AND THAT Council approve the contract term increase from five (5) years to a total revised term of ten (10) years at an additional cost of \$262,417 (exclusive of HST) to PerfectMind Inc. for Registration Software as outlined on Schedule D;

AND THAT Council approve the contract increase to Wood Environment & Infrastructure to address erosion threshold analysis with Omagh Tributary, Center Tributary and Area 6 in the total amount of \$72,760 as outlined on Schedule E;

AND THAT Council approve the contract increase to Wood Environmental & Infrastructure Solutions for Contract Administration related to Asphalt Overlay Design in the total amount of \$359,856 (exclusive of HST) as outlined on Schedule F;

AND THAT Council approve the contract increase to Hatch for Contract Administration related to Campbellville Road Bridge Rehabilitation in the total amount of \$72,800 (exclusive of HST) as outlined on Schedule G;

AND THAT Council approve the contract award to Capital Paving for Road Rehabilitation, in the total amount of \$2,638,694 (exclusive of HST) as outlined on Schedule H;

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-018-20

Subject: 2019 Annual Statement of Remuneration and Expenses

THAT the 2019 Annual Statement of Remuneration and Expenses be received for information.

V. ITEMS FOR CONSIDERATION

1 Staff Report CORS-020-20

Subject: Property Tax Assistance in Response to COVID-19

- Res. 031-20: 1. THAT the following fees and penalties be waived until June 30, 2020 in recognition of the impacts of COVID-19:**
- a. Penalty/Interest as described in Section 5 of By-Law 096-2019 (2020 Pre-Authorized Tax Payment Program By-law);**
 - b. Penalty/Interest as described in Section 5 of By-law 119-2019 (2020 Interim Tax Levy By-law);**
 - c. Overdue Tax Notice Fee as presented on Schedule H of By-law 071-2019 (User Fee By-law);**
 - d. Cheque Pull/Re-file Fee as presented on Schedule H of By-law 071-2019 (User Fee By-law) for cases related to the collection of property taxes;**
 - e. Dishonoured Payment Fee as presented in Schedule N to By-law 071-2019 (User Fee By-law) for cases related to the collection of property taxes.**
- CARRIED**

2 Notice of Motion - Mayor Krantz

Subject: Waive Rules of Procedure to permit immediate Notice of Motion Consideration

- Res. 032-20: 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 Support of Conservation Authorities.

CARRIED

3 Notice of Motion - Mayor Krantz

Subject: Support of Conservation Authorities

Res. 033-20: WHEREAS the Municipality of Milton is a member of Conservation Halton (CH), the Credit Valley (CVC), Grand River (GRCA) Conservation Authorities (CA) and is represented on their Board of Directors;

WHEREAS the municipally appointed board of directors determines the policies, priorities and budget of the CAs;

AND WHEREAS the Municipality of Milton has been well served by these Conservation Authorities;

AND WHEREAS the CAs are watershed-based organizations providing programs and services that contribute to a safer, sustainable environment and address climate change;

AND WHEREAS the CAs have flood management programs employing a watershed-based approach that monitors stream flow, water levels and climatic conditions, forecasts flooding, issues flood warnings, regulates development activities in natural hazards, educates the public about flooding, operates flood management infrastructure, protects natural cover and manages stormwater that helps reduce the impacts of flooding;

AND WHEREAS the CAs are partners with municipalities in developing the science and policy to manage drinking water source protection;

AND WHEREAS the CA owns, manages and operates a valuable network of conservation areas that provide access to green space and family friendly recreation activities for our growing communities, contributes to the local economy, provides jobs for youth and promotes health and wellness for our residents. It also provides outdoor experiential education to local school children and encourages communities to embrace and value our natural and scenic assets;

**AND WHEREAS the CA undertakes reforestation and landscape restoration and aids landowners to make changes on their properties in support of naturalization or water quality protection within the watershed;
AND WHEREAS the CAs provide the Region with technical expertise in support of its planning and infrastructure delivery, education and health programs;**

AND WHEREAS CAs are important partners in on-the-ground and cost-effective initiatives to address climate change;

AND WHEREAS the Municipality has service agreements with each CA for planning and other services;

AND WHEREAS the CA must be able to charge fees, and derive revenue from its facilities, programs and services as appropriate to reduce the burden to the tax levy;

AND WHEREAS the Ontario provincial government has cut 50% from their \$7.4 million Natural Hazards Transfer Payment Grant (Section 39) to Ontario conservation authorities that supports flood and erosion control infrastructure, flood forecasting and warning, watershed planning projects and technical studies, and the new act has the effect of downloading additional responsibilities to the CAs to be paid for by municipalities;

NOW THEREFORE BE IT RESOLVED that the Council of the Municipality of Milton request that the Provincial Government restore or improve their funding of Conservation Authorities to provide a more stable funding base that would prevent further downloading of costs to municipalities and allow maintenance of hazard programs;

THAT the Provincial Government ensure that the programs and services of the CAs maintain their watershed focus and allow for the flexibility of including programs and services important to local circumstances;

THAT the Province include experts from Conservation Authorities, staff of the Ministries of Natural Resources and Forestry, Environment Conservation and Parks as well as Municipal Affairs and Housing and municipalities when developing the draft regulations;

THAT the Province not dictate the form, content or duration of the MOU's or agreements, allowing for municipalities to support non-mandatory programs in a manner that suits local circumstances;

AND FURTHER THAT this resolution be forwarded to the Premier, the Minister of Environment, Conservation and Parks, the Minister of Natural Resources, Minister of Municipal Affairs and Housing, all local MPPs, all local Conservation Authorities and Association of Municipalities of Ontario.
CARRIED

VI. REGIONAL COUNCIL UPDATE



VII. BY-LAWS

1 By-laws

Res. 034-20: THAT By-law Numbers 017-2020, 018-2020, 019-2020, 020-2020, 021-2020, 022-2020, 023-2020, 024-2020 & 025-2020 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

VIII. CONFIDENTIAL SESSION

Res. 035-20: THAT Council convene into confidential session to discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to a legal opinion received from a citizen group regarding Reid Road Quarry. CARRIED

Council convened into confidential session at 5:04 p.m.

Res. 036-20: THAT Council resume in open session. CARRIED

IX. OPEN SESSION

Council resumed in open session at 6:18 p.m.

X. ADJOURNMENT

There being no further business to discuss the Mayor adjourned the meeting at 6:18 p.m.

Gordon A. Krantz Mayor

Meaghen Reid Deputy Town Clerk