



The Council for the Corporation of the Town of Milton met in regular session at 11:06 a.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

Meaghen Reid, Director, Legislative & Legal Services / Deputy Clerk noted that the Town received three written submissions with respect to Staff Report COMS-001-20.

In addition, the Deputy Clerk noted that when Council goes into Confidential Session to debate the addendum, the live streaming on the web will be paused, and will start up when Council resumes into Open Session.

III. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

None.

IV. CONSENT ITEMS

Res. 039-20: THAT Consent Items numbered 1 to 13 be approved. CARRIED

1 Minutes of the Special Council Meeting held on March 30, 2020.

2 Minutes of the Council Meeting held on March 30, 2020.

3 Minutes of the confidential session of Council held on March 30, 2020.

4 Minutes of the Special Council Meeting held on April 14, 2020.

5 Staff Report COMS-003-20

Subject: 2019 Milton Transit Q4 Key Performance Indicators and 2019 Annual Summary Report

THAT COMS-003-20 be received.

6 Staff Report CORS-006-20

Subject: Year End Operating Variances and Journal Entries

THAT the 2019 Financial Statements be prepared on the basis of the year-end transactions set out in report CORS-060-20;

AND THAT accounts receivable write-offs in the amount of \$8,842.18 be approved and that all future winter maintenance billings associated with Labrador Avenue be written off until such time as the road segment can be constructed and the service provided;

AND THAT Council be informed that staff have transferred the estimated 2019 year end surplus of \$1,221,352 from the operating fund to the Tax Rate Stabilization Reserve.

7 Staff Report CORS-007-20

Subject: 2019 Year End Capital Variances

THAT the new budget adjustments that amount to a net reduction of \$5,406,342 to approved capital projects, including the transfers to/from reserves and reserve funds as summarized in the Financial Impact section of report CORS-007-20, be approved;

AND that the capital projects identified as pending closure in Appendix B, with an approved budget totalling \$19,696,783 be closed;

AND that \$1,900,000 be transferred from the Project Variance Account to the Capital Works Reserve.

8 Staff Report CORS-010-20

Subject: Year End Report on Investments

That report CORS-010-20 be received for information.

9 Staff Report CORS-014-20

Subject: Ranked Ballot Voting - Recommendation

THAT the first-past-the-post election model be maintained for municipal elections in the Town of Milton;

AND THAT staff be directed to monitor developments in Ontario and other relevant jurisdictions with respect to use of the ranked ballot voting model and report back to Council after the 2022 municipal election.

10 Staff Report CORS-016-20

Subject: 2019 Purchasing Summary

THAT Report CORS-016-20 be received for information.

11 Staff Report CORS-017-20

Subject: 2019 Annual Risk Report

THAT report CORS-017-20, the 2019 Annual Risk Report, be received for information.

12 Staff Report CORS-021-20

Subject: Purchasing Various - April

THAT Council approve the tender award for the 2020 Asphalt Overlay Program to Four Season Site Development Ltd. in the total amount of \$6,673,709 (exclusive of HST) and further approve provisional roads amounting to \$164,519, as outlined on Schedule A;

AND THAT the contract increase to Diamond Tree Care and Consulting Inc. for Tree Pruning Services (Bronte Street) in the total amount of \$96,400 (exclusive of HST) as outlined on Schedule B be received for information;

AND THAT the contract increase to Diamond Tree Care and Consulting Inc. (Thompson Road South) for in the total amount of \$25,400 (exclusive of HST) as outlined on Schedule C be received for information;

AND THAT the contract increase to Diamond Tree Care and Consulting Inc. for Tree Clearing requirements for the CN Pedestrian Tunnel Project in the total amount of \$13,725 (exclusive of HST) as outlined on Schedule D be received for information;

AND THAT Council approve the contract increase to Wood Environment & Infrastructure Solutions for Contract Administration and Inspection Extension related to Louis St Laurent (Vickerman to 4th Line) in the total amount of \$136,992 (exclusive of HST) as outlined on Schedule E;

AND THAT Council approve the single source award to Jordair Compressors Inc. for Compressors and Containment System for the Fire Department in the total amount of \$55,000 (exclusive of HST) as outlined in Schedule F;

AND THAT the single source award to MLC for LED Lighting in the total amount of \$50,119 (exclusive of HST) as outlined in Schedule G be received for information;

AND THAT the emergency contract award to Garival for Farebox and Cashbox System Upgrades in the total amount of \$58,385 (exclusive of HST) as outlined on Schedule H be received for information;

AND THAT the emergency contract award to Moore Environment for Dehumidification System for the Aquatics Hall within the Leisure Centre in the total amount of \$32,920 (exclusive of HST) as outlined on Schedule I be received for information;

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.

13 Staff Report CORS-022-20

Subject: 2019 Treasurer's Statement of Development Charge and Cash-in-Lieu of Parkland Reserve Funds

THAT staff report CORS-022-20 be received for information.

V. ITEMS FOR CONSIDERATION

1 Staff Report COMS-001-20

Subject: Climate Change - Corporate Initiatives and Update

Doug Sampano, Director, Recreation & Facilities presented the report to Council. Residents Ian Thompson, Wendy Roberts and Kim Bradshaw (Sustainable Milton) submitted presentations to Council with respect to Staff Report COMS-001-20.

Res. 040-20: That Council approve the proposed 2020 'Climate Change' work plan;

AND That staff be directed to create a 2021 work plan for Council approval prior to the 2021 budget deliberations;

AND That the Town commit to achieving the milestones set out in the Partners for Climate Protection (PCP) five-milestone framework as presented in Appendix B. UNANIMOUSLY CARRIED

2 By-laws

Res. 041-20: THAT By-law Numbers 027-2020, 028-2020, 029-2020 & 030-2020 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



VI. REGIONAL COUNCIL UPDATE

VII. CONFIDENTIAL SESSION

Res. 042-20: THAT Council convene into confidential session to discuss labour relations and employee negotiations, with respect to a COVID-19 Human Resources update. **CARRIED**

Council convened into confidential session at 12:25 p.m.

Res. 043-20: THAT Council resume in open session. **CARRIED**

VIII. OPEN SESSION

Council resumed in open session at 1:31 p.m.

IX. ADJOURNMENT

There being no further business to discuss the Mayor adjourned the meeting at 1:32 p.m.

Gordon A. Krantz Mayor

Meaghen Reid Deputy Town Clerk