



The Council for the Corporation of the Town of Milton met in regular session at 1:07 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

The Deputy Town Clerk noted that Staff Report ES-007-20 was added as an addendum as Item #3; and that the Mayor will chair the entire meeting.

III. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

None.

IV. CONSENT ITEMS

Res. 064-20: THAT Consent Items numbered 1 to 6 be approved. CARRIED

1 Minutes of the Council Meeting held on May 25, 2020.

2 Staff Report CORS-035-20

Subject: Purchasing Various - June

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

THAT Council approve the proposal award for Britannia Secondary Plan to Malone Given Parson Ltd. in the total amount of \$908,372 (exclusive of HST), as outlined on Schedule B;

THAT Council approve the contract increase to Hatch for Contract Administration the Sixth Line Bridge Rehabilitation project for inspection and material testing in the total amount of \$101,300 (exclusive of HST), as outlined on Schedule C;

THAT Council approve the contract increase to Four Seasons Site Development for Reconstruction of Louis St. Laurent Avenue (Vickerman to 4th Line) in the total amount of \$643,761 (exclusive of HST), as outlined on Schedule D;

THAT Council approve an increase in the delegated authority described in section 7.1 of the Purchasing By-law to allow for contract increases up to 20% (as opposed to 10%) to KNYMH Inc. for Consulting Services for the Construction of a new Halton Region Paramedic South Milton Response Station and Fire Station No. 5, as outlined on Schedule E;

THAT the contract extension to Weber Supply for the supply of Safety Supplies in the total estimated annual amount of \$26,475 (exclusive of HST), as outlined in Schedule F be received for information;

THAT Council approve the single source award to Watson & Associates Economists Ltd. for the Development Charges Background Study and Community Benefits Strategy and associated by-laws in the total amount of \$150,500 (exclusive of HST), as outlined on Schedule G.

THAT Council provide delegated authority to allow contract increases of up to 25% (i.e. in excess of the 10% contract contingency authority as described in section 7.1 of the Purchasing Bylaw) for works required to address legislative changes associated with Bill 108: More Homes, More Choice Act, 2019.

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.

3 Staff Report CORS-036-20

Subject: Capital and Operating Financial Statements - April 2020

THAT report CORS-036-20 covering the capital and operating financial statements as at April 30, 2020, be received for information.

4 Staff Report CORS-037-20

Subject: Amendments to Parks By-law 072-2006

That the necessary by-law, included on the June 22, 2020 Council Agenda, be approved.

5 Staff Report DS-013-20

Subject: Fifth Line Professional Engineering Design Fees

THAT Council approve the contract increase to WSP Canada Group Ltd., for Professional Engineering Design Services for the design of Fifth Line from Hwy 401 to Derry Road, in the amount of \$768,697 (exclusive of HST);

AND THAT the budget for project C340040/41/42 - Fifth Line (Hwy 401 to Derry Road) be increased by \$859,703, funded 90% from Development Charges and 10% from the Project Variance Account;

AND FURTHER THAT the Manager, Purchasing and Risk Management be authorized to execute the contract changes, 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 DS-016-20

Subject: North Porta Employment Lands - Funding Agreement

THAT the Mayor and Town Clerk be authorized to execute a funding agreement between the Town and Orlando Corporation to facilitate the completion of a Town-initiated Official Plan amendment to advance the development of employment lands in the vicinity of James Snow Parkway and Esquesing Line, as described in this report, subject to the satisfaction of the Chief Financial Officer/Treasurer and the Town's Solicitor;

AND THAT in accordance with s.s. 5(1) of the Development Charges Act, 1997 and S. 5 of Ontario Regulation 82/98, it is Council's clear intention that the excess capacity provided by the Town-initiated Official Plan amendment will be included in a future development charge background study and paid for by future development charges or other similar charge as permitted by legislation;

AND THAT Council approve a new capital project, C90011120 Official Plan Amendment - North Porta Employment Lands, for the advancement of the Town-initiated Official Plan amendment in the amount of \$99,910 funded from Developer Liabilities.

V. ITEMS FOR CONSIDERATION

1 Staff Report DS-015-20

Subject: Virtual Statutory Public Meetings under the *Planning Act*

Res. 065-20: THAT Council authorize virtual statutory public meetings under the Planning Act to be held in order to satisfy the public consultation requirements of the Act , to allow land use planning applications to be processed and decisions made;

AND THAT the necessary amendments to the Procedure By-law, included on the June 22, 2020 Council Meeting Agenda, be approved.

CARRIED

2 Staff Report DS-014-20

Subject: Technical Report - Proposed Cannabis Production and Processing Official Plan and Zoning By-law Amendments
(Town File: LOPA-06/19 and Z-04/19)

Res. 066-20: THAT Development Services Report DS-014-20, outlining the Town Initiated Official Plan and Zoning By-law Amendments to update Town policies and regulations regarding licensed recreational cannabis production and processing facilities BE APPROVED in accordance with the Draft Amendment and By-laws attached as Appendices 1, 2 and 3 to this report;

AND THAT Staff be authorized to bring forward the Official Plan Amendment and Zoning By-law Amendments for Council adoption. CARRIED

Item # 4 under Section V - Items for Consideration - was moved to this point in the Agenda as Item # 3.

3 Staff Report ES-007-20

Subject: COVID-19 Update - Stage 2 Resumption of Services

Kristine Scott, Commissioner, Community Services presented the report to Council.

Res. 067-20: THAT staff be directed to present the Town of Milton Recovery Plan on July 9, 2020 as described herein.

THAT Council support the strategies for Stage 2 resumption of services as further outlined in this report:

- 1. Facility Strategy (Table 2)**
- 2. Recreation Programs & Services Strategies (Table 3)**
 - Part A - Day Camps
 - Part B - Ice Surfaces
 - Part C - Splash Pads
 - Part D - Pools
 - Part E - Rotary Outdoor Pool
 - Part F - Outdoor Sports Permits

THAT the Milton Transit and Milton Public Library service updates provided in this report be received for information. CARRIED



Item # 3 under Section V - Items for Consideration - was moved to this point in the Agenda as Item # 4.

4 By-laws

Res. 068-20: THAT By-law Numbers 041-2020, 042-2020, 043-2020, 044-2020, 045-2020, 046-2020, 047-2020, 048-2020, 049-2020, 050-2020 & 051-2020 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

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

VIII. OPEN SESSION

Res. 069-20: THAT Council approve the 2020 Milton Sports Hall of Fame Inductee recommendations as presented in Schedule C. CARRIED

IX. ADJOURNMENT

There being no further business to discuss the Mayor adjourned the meeting at 2:09 p.m.

Gordon A. Krantz Mayor

Meaghen Reid Deputy Town Clerk