

The Council for the Corporation of the Town of Milton met in regular session at 4:30 p.m. Electronically via Live Streaming Video with Mayor G. A. Krantz in the Chair. All members were present.

I. AGENDA ANNOUNCEMENTS / AMENDMENTS

The Mayor noted that Item #2 under Section III - ITEMS FOR CONSIDERATION - will be moved to the beginning of the section as Item #1.

II. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

None.

III. ITEMS FOR CONSIDERATION

Item # 2 under Section III - ITEMS FOR CONSIDERATION - was moved to this point in the Agenda as Item # 1.

1 Subject: Use of Face Masks / Face Coverings (COVID-19)

Deborah Boer and Roy Pietila addressed Council with respect to the use of face masks / face coverings.

Res. 070-20: That the motion be amended by adding the following clause:

AND THAT staff prepare a by-law to enact a mandatory non-medical face mask or cover wearing requirement for the Town of Milton and that the By-law be brought forward to Town Council at a Special Council Meeting to be held on July 16, 2020 at 7:00 p.m., and that this meeting be cancelled should the Region of Halton pass a similar By-law.

A recorded vote was requested.

Name of Councillor	In Favour	Opposed
Councillor M. Cluett		X
Councillor S. Ali		Х
Councillor C. Best	X	
Councillor J. Challinor II		X
Councillor R. Di Lorenzo	Х	
Councillor R. Malboeuf		X
Councillor K. Tesser Derksen	X	



Councillor Z. Hamid	х	
Mayor G. Krantz		Х
Total	4	5
		Motion was LOST

Res. 071-20: WHEREAS COVID19 has been declared a global pandemic by the World Health Organization (WHO);

AND WHEREAS COVID19 is a dangerous communicable disease that is spread from person to person primarily through droplets from an infected person;

AND WHERAS the Mayor of the Town of Milton along with Milton Town Council in conjunction with the Region of Halton has declared at state of emergency which is still in effect;

AND WHEREAS the public health and safety of residents and visitors to the town is of the utmost importance during the COVID 19 Pandemic;

AND WHEREAS many municipalities have either strongly recommended or mandated the use of masks of face coverings in public enclosed places;

AND WHEREAS Halton Region is the upper tier level of government responsible for public health in Milton;

THEREFORE Be It Resolved that Milton Town Council request that Halton Region at its next available meeting present to the Council a draft bylaw for mandatory masks ensuring consistency across all 4 municipalities in the Region, and in keeping with the Regional Medical Officer of Health's recommendation for people to wear masks or face coverings to help control the spread of COVID19.

A recorded vote was requested.

Name of Councillor	In Favour	Opposed
Councillor M. Cluett	Х	
Councillor S. Ali	Х	
Councillor C. Best	Х	
Councillor J. Challinor II	Х	
Councillor R. Di Lorenzo	Х	
Councillor R. Malboeuf	Х	



Councillor K. Tesser Derksen	Х		
Councillor Z. Hamid	Х		
Mayor G. Krantz	Х		
Total	9	0	

Motion was CARRIED UNANIMOUSLY

Item # 1 under Section III - ITEMS FOR CONSIDERATION - was moved to this point in the Agenda as Item # 2.

2 Staff Report ES-008-20

Subject: Town of Milton Recovery Program Strategy and Framework

Doug Sampano, Director, Recreation & Facilities, Community Services, addressed Council with respect to Staff Report ES-008-20.

It was requested that the motion be divided with respect to Staff Report No. ES-008-20 and be voted on separately.

- Res. 072-20: THAT Council approve the Town of Milton Recovery Program Strategy and Framework attached as Appendix 1. CARRIED
- Res. 073-20: THAT Council approve the Milton Transit COVID-19 Recovery Plan attached as Appendix 2 including the following updates to the Transit Fare Policy:
 - 1. Introduction of a Two-hour Universal Transfer Policy;
 - 2. Discontinuation of the Day Pass;
 - 3. Discontinuation of Trans-Cab Premium Fare;
 - 4. Realignment of Child and Youth Concession Categories and introduction of a 'No Fare' Child Concession permitting those 12 years of age and younger to ride transit for free.

AND THAT the Town User Fee Bylaw be amended to incorporate the Transit Fare Policy changes, with an effective date of September 1, 2020. CARRIED

Item # 2 under Section III - ITEMS FOR CONSIDERATION - was moved to this point in the Agenda as Item # 3.



3 Integrity Commissioner's Annual Report

Subject: Integrity Commissioner's Annual Report - Spring 2020

Janice Atwood-Petkovski and Jeffery A. Abrams, Principles Integrity, addressed Council with respect to the Integrity Commissioner's Annual Report.

Res. 074-20: THAT the Integrity Commissioner's Annual Report be received. CARRIED UNANIMOUSLY

IV. <u>CONFIDENTIAL SESSION</u>

Council did not convene into confidential session. This item was withdrawn and will be rescheduled for a future meeting.

V. <u>OPEN SESSION</u>

- VI. <u>BY-LAWS</u>
 - 1 By-laws
- Res. 075-20: THAT By-law Numbers 055-2020 & 056-2020 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

VII. <u>ADJOURNMENT</u>

There being no further business to discuss the Mayor adjourned the meeting at 6:30 p.m.

_____ Mayor

Gordon A. Krantz

Deputy Town Clerk

Meaghen Reid