



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. MOMENT OF SILENT REFLECTION / O' CANADA

II. AGENDA ANNOUNCEMENTS / AMENDMENTS

The Deputy Town Clerk noted that there were six delegations registered for tonight's meeting since the consolidated agenda was posted on July 17, 2020, noting that five delegations related to the addendum report DS-027-20 and one delegation related to DS-020-20. The Deputy Town Clerk noted that instructions will be posted at the appropriate time for members of the public to call or email to get instructions on how to speak at the statutory public meeting under the Planning Act later in the agenda.

Res. 076-20: THAT Council hear from Dwayne Gilbert with respect to Staff Report DS-020-20. CARRIED

III. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

Councillor Tesser Derksen disclosed a pecuniary interest on Item # 1 under Section VI - Public Meeting, because her children attend school at St. Francis Xavier Catholic Secondary School.

IV. CONSENT ITEMS

Res. 077-20: THAT Consent Items numbered 1 to 10 be approved. CARRIED

- 1 Minutes of the Council Meeting held on June 17, 2020.
- 2 Minutes of the Council Meeting held on June 22, 2020.
- 3 Minutes of the Council Meeting held on June 25, 2020.
- 4 Minutes of the Council Meeting held on July 9, 2020.
- 5 Staff Report CORS-038-20

Subject: Purchasing Various - July

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

THAT Council approve the contract increase to WSP Canada Group Ltd. for Contract Administration and Inspection Services related to Bronte Street in the total amount of \$222,435 (exclusive of HST), as outlined on Schedule B;

THAT Council approve the contract increase to Four Season Site Development Inc. for construction of Louis St. Laurent (Vickerman Way to Fourth Line) in the total amount of \$1,351,355 (exclusive of HST), as outlined on Schedule C;

THAT Council approve the contract increase to WSP Canada Group Ltd. for Contract Administration and Inspection Services relating to Thompson Road (Louis St. Laurent Avenue to Britannia Road) in the total amount of \$733,503 (exclusive of HST), as outlined on Schedule D;

THAT Council approve the contract increase to Wood Environment & Infrastructure Solutions for the Asphalt Overlay Program (2021 Design Requirements) in the total amount of \$294,848 (exclusive of HST), as outlined on Schedule E;

THAT Council approve the contract renewals with Blue Chip Building Restoration Ltd., Wendover Construction, NRG Construction, and Duff Contracting for Road Snow Clearing services for the 2020/2021 winter season at a total for standby of \$573,800 (exclusive of HST) and an estimated total of \$1,181,312 for service hours (exclusive of HST), as outlined on Schedule F;

THAT Council approve the tender award to Four Seasons Site Development Ltd. for Associated Advance Works for Phase 2 - Road Reconstruction (Bronte St. from Victoria Street to Steeles Avenue) in the total amount of \$2,727,326 (exclusive of HST) as outlined on Schedule G;

THAT Council approve an update to the previous authority granted under (CORS-056-18) to enter into an agreement with Canadian National Railway Company (CNR) to undertake a joint tender program for the Main Street grade separation (west of Bronte Street) pedestrian tunnels, in the revised total estimated amount of \$6,334,560 (exclusive of HST) as outlined in Schedule H.

THAT Council waive Budget Management Policy No. 113, section 4.7.2. ii., to allow CAO approval of a budget increase excess of \$250,000, if required, in order to award the Main Street grade separation (west of Bronte Street) pedestrian tunnels following the competitive bid process as outlined in Schedule H.

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-039-20

Subject: Financial Policy Update - Phase 2

THAT the following Financial Management policies be approved:

- No. 115 - Accounting (Appendix C)
- No. 116 - Treasury (Appendix D)
- No. 117 - Development Finance (Appendix E)

THAT the previously approved policies listed in Appendix A be rescinded

THAT the reserve and reserve fund creations, closures and transfers of balances, as presented in Appendix B to this report, be approved.

7 Staff Report CORS-040-20

Subject: Operating Budget Review Report- May 2020

THAT the operating report for the five months ending May 2020 along with a projected year end deficit position of \$1.6 million to \$2.6 million before additional mitigation options be received for information.

8 Milton Public Library

Subject: Milton Public Library 2019 Annual Report

THAT the Milton Public Library's 2019 Annual Report be received.

9 Staff Report DS-019-20

Subject: Louis St. Laurent Avenue (James Snow Parkway to Fifth Line)
- Environmental Assessment & Preliminary Design Report

THAT Council approve the preliminary design for the extension of Louis St. Laurent Avenue (from James Snow Parkway to Fifth Line).

10 Staff Report DS-022-20

Subject: Proposed Amendments to the Growth Plan for the Greater Golden Horseshoe 2019 - A Place to Grow

THAT Report DS-022-20 be received for information;

AND THAT Planning Staff submit comments to the Province regarding the proposed amendment as outlined in Report DS-022-20.

V. DELEGATIONS

1 Staff Report DS-027-20

Resident Mishal Naseer provided a written submission and Wendy Roberts, Kim Bradshaw, Sustainable Milton, Eleanor Hayward, Green Party of Ontario, David Donnelly, ACTIONMilton, George Minakakis, ACTIONMilton addressed Council with respect to Staff Report DS-027-20.

2 Staff Report DS-020-20

Resident Dwayne Gilbert addressed Council with respect to Staff Report DS-020-20.

VI. PUBLIC MEETING

Councillor Tesser Derksen disclosed a pecuniary interest and refrained from discussion and voting on item # 1 below:

1 Staff Report DS-021-20

Subject: Statutory Public Meeting and Technical Report: Temporary Use Zoning By-law for St. Francis Xavier Catholic Secondary School (formally known as Jean Vanier Catholic Secondary School) at 1145 Bronte Street South (File: Z-04/20) and Temporary Use Zoning By-law for Milton Community Park at 805 Santa Maria Boulevard and Bristol District Park at 920 Kennedy Circle (File: Z-08/20)

Barb Koopmans, Commissioner, Development Services, introduced the report; resident Holly Roberts provided a written submission; and Frederick Thibeault, Senior Manager Planning Services, HCDSB and Jeff Kenny, Strategy 4 Inc., addressed Council with respect to Staff Report DS-021-20.

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

Res. 078-20: THAT Development Services Report DS-021-20 outlining applications for Temporary Use Zoning By-law Amendments to the Town of Milton Zoning By-law 016-2014, as amended to facilitate the construction of a maximum of 60 portables at St. Francis Xavier Catholic Secondary School at 1145 Bronte Street South and off-site parking at Milton Community Park and Bristol District Park under August 31, 2021, BE APPROVED;

AND THAT staff be authorized to bring forward an amending Zoning By-law in accordance with the Draft By-law attached as Appendix 1 to Report DS-021-20 for Council adoption; and

AND THAT prior to bringing forward an amending Zoning By-law for Council adoption, that Council require the Halton Catholic District School Board to enter into an agreement with the Town of Milton for the use of the Milton Community Park and Bristol District Park parking lots for the school parking to the satisfaction of the Commissioner, Community Services. **CARRIED**

VII. PRESENTATIONS

1 Staff Report ES-009-20

Subject: Town of Milton Council-Staff Work Plan

Erin O'Hoski, Boulevard Strategy Group, addressed Council with respect to Staff Report ES-009-20.

Res. 079-20: THAT Council adopt the Council-Staff Work Plan as attached to ES-009-20 (Schedule A), as the Town of Milton Work Plan for 2020-2023;

AND THAT the work plan be used as a priority setting tool for the balance of this term of Council;

AND THAT any funding required to implement the plan be included in future budgets for Council's consideration and approval. **CARRIED**

2 Staff Report DS-020-20

Subject: Mature Neighbourhoods Character Study Update and Phase 2 Background Report

Hugo Rincon, Planner, Policy Development Services addressed Council with respect to Staff Report DS-020-20.

Res. 080-20: THAT the Mature Neighbourhoods Character Study - Phase 2 - Mountainview Background Report, dated June 2020, prepared by Development Services staff, and provided as Appendix A to Report DS-020-20 be endorsed;

AND THAT Council direct staff to prepare the implementing policy and regulatory documents and consult with the public prior to bringing forward the proposed amendments for Council's consideration. **CARRIED**

VIII. ITEMS FOR CONSIDERATION

1 Staff Report DS-027-20

Subject: Update Report - Application for a Class 'A' License, Category 1 and 2 Pit and Quarry Below the Water Table by James Dick Construction Limited - 9210 Twiss Road

Res. 081-20: THAT Report DS-027-20 be received for information.

AND THAT Council restate its previously-adopted position on August 12, 2019 and request that the Ontario government proceed with Member of Provincial Parliament Parm Gill's request for an Environmental Assessment prior to the issuance of the Class A Category 1 & 2 License Application made under the *Aggregate Resources Act* by James Dick Construction Limited to extract aggregate from the property locally known as the former Reid Reservoir Quarry in the Village of Campbellville in the Town of Milton;

AND THAT the JART process include the opportunity for third parties to submit technically-oriented questions, commentary and reports from the public for information, consideration and response by the JART technical team;

AND THAT a copy of this resolution be circulated to The Region of Halton, Provincial MPP for Milton Parm Gill, Federal MP for Milton Adam van Koevorden, Association of Municipalities of Ontario, the Provincial Minister of Environment, Conservation, and Parks, Conservation Halton, Premier of Ontario Doug Ford, and the Federal Minister of Natural Resources and Forestry.

CARRIED UNANIMOUSLY

** This recommendation varies from the recommendation contained in Staff Report DS-027-20*

IX. REGIONAL COUNCIL UPDATE

X. STATEMENT BY MEMBERS

XI. CONFIDENTIAL SESSION

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

XII. OPEN SESSION

Res. 082-20: THAT the recommendations contained in Staff Report DS-018-20 be approved. **CARRIED**



Res. 083-20: THAT the recommendations contained in Staff Report DS-023-20 be approved. CARRIED

XIII. BY-LAWS

1 By-laws

Res. 084-20: THAT By-law Numbers 057-2020, 058-2020, 059-2020, 060-2020, 061-2020, 062-2020, as amended & 063-2020 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

XIV. ADJOURNMENT

There being no further business to discuss the Mayor adjourned the meeting at 8:43 p.m.

_____ Mayor
Gordon A. Krantz

_____ Deputy Town Clerk
Meaghen Reid