



The Council for the Corporation of the Town of Milton met in regular session at 4:34 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 written submissions were received from Sharon Barkley of ACTION Milton with respect to the Reid Road Reservoir Quarry; and from Brookfield Properties and Zelinka Priamo Ltd with respect to Staff Report DS-028-20 Mobility Hub Study. The Deputy Town Clerk gave instructions for members of the public to call or email to get instructions on how to speak at each of the three public meetings under the Planning Act, scheduled for later in the agenda.

III. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

None.

IV. CONSENT ITEMS

Res. 087-20: THAT Consent Items numbered 1 to 3 be approved. **CARRIED**

1 Minutes of the Council Meeting held on July 20, 2020.

2 Staff Report CORS-045-20

Subject: Purchasing Various - August

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

THAT Council approve the contract increase to Wood Environment and Infrastructure Solutions for additional work due to changes in schedule, additional public and agency consultation and subsequent design changes relating to Appleby Line construction in the total amount of \$22,512 (exclusive of HST), as outlined on Schedule B;

THAT Council approve the contract increase to Wood Environmental & Infrastructure Solutions for detailed design and contract administration of Louis St. Laurent Avenue (Vickerman Way to 4th Line) in the total amount of \$158,988 (exclusive of HST), as outlined on Schedule C;

THAT Council approve the contract increase to Macaulay Shiomi Howson Ltd. for additional studies in the total amount of \$58,400 (exclusive of HST) as outlined on Schedule D;

THAT Council approve the contract increase to Compass Minerals Canada Corp. for the Supply and Delivery of Sodium Chloride (Road Salt) for a two (2) year period in the estimated annual amount of \$1,122,281 (exclusive of HST), as outlined on Schedule E;

THAT Council approve the proposal award to Morneau Shepell Ltd., for Employee and Family Assistance Program Services (EFAP) in the estimated annual amount of \$36,190 (exclusive of HST), as outlined on Schedule F;

THAT Council approve the proposal award to Canada Clean Fuels Inc. for the Supply and Delivery of Gasoline and Diesel Fuel for a 6.5-year period based on an estimated annual value of \$448,048 (exclusive of HST), as outlined on Schedule G;

THAT the contract increase that was awarded to Boulevard Strategy Group for the Council-Staff Work Plan in the total amount of \$1,773 (exclusive of HST) be received for information as outlined on Schedule H, for information only.

THAT Council approve the tender award to KAPP Infrastructure Limited. for the widening of Thompson Road (Louis St. Laurent Avenue to Britannia Road) in the total amount of \$10,397,828 (exclusive of HST), as outlined on Schedule I;

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 DS-028-20

Subject: Milton Mobility Hub Study

THAT the Milton Mobility Hub Study, dated May 2020, attached as Appendix A to Report DS-028-20 be received;

AND THAT Staff prepare a Policy Directions Report regarding the study for Council's consideration at a subsequent meeting

AND THAT a Notice of Study Completion for the Area Transportation Plan be issued to initiate a 30-day review period, in accordance with the requirements for a Municipal Class Environmental Assessment.

V. DELEGATIONS

VI. PUBLIC HEARING UNDER THE EDUCATION ACT

1 Staff Report CORS-041-20

Subject: Education Development Charge Complaint filed by Springridge Farm

Glen Cowan, Chief Financial Officer & Treasurer, introduced the report; and Brad Teichman, Halton District School Board / Halton Catholic District School Board, representative for the applicants, addressed Council with respect to Staff Report CORS-041-20.

Res. 088-20: THAT Council recess the Public Hearing and consideration of the main motion to the end of this Council meeting after the confidential session.
CARRIED

Item # 1 was considered under Section XVII - Public Hearing under the Education Act as Item # 1.

VII. PUBLIC MEETING

1 Staff Report DS-025-20

Subject: Public Meeting and Initial Report: Town initiated Official Plan Amendment (Town File: LOPA-02/20) and Zoning By-law Amendment (Z-03/20) - Mature Neighbourhood Areas and Character Areas

Barb Koopmans, Commissioner, Development Services, introduced the report; and residents Dwayne Gilbert and Colleen Preisner addressed Council with respect to Staff Report DS-025-20.

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

Res. 089-20: THAT Report DS-025-20, regarding a Statutory Public Meeting with respect to the draft Town Initiated Local Official Plan Amendment and Zoning By-law Amendment for the Mature Neighbourhoods Character Study be received for information.
CARRIED

2 Staff Report DS-024-20

Subject: Public Meeting and Initial Report - Proposed Plan of Subdivision and Amendment to the Zoning By-law by Pony Pines Development Inc. to permit the development of a residential plan of subdivision (Town Files: 24T-14003/M, Z-05/14 and Z-13/20)

Stephen Closs, Glen Schnarr & Associates Inc., representative for the applicant, addressed Council with respect to Staff Report DS-024-20.

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

Res. 090-20: THAT Report DS-024-20, BE RECEIVED FOR INFORMATION. CARRIED

3 Staff Report DS-026-20

Subject: Public Meeting and Initial Report- Plan of Subdivision and Zoning By-law Amendment Application by Mattamy (Brownridge) Limited, to permit the development of a residential plan of subdivision. (Files: 24T-20001/M & Z-01/20)

Constance Ratelle, Korsiak Urban Planning, representative for the applicant, addressed Council with respect to Staff Report DS-026-20.

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

Res. 091-20: THAT Development Services Report DS-026-20 BE RECEIVED FOR INFORMATION. CARRIED

VIII. PRESENTATIONS

1 Staff Report CORS-042-20

Subject: 2019 Financial Report

Chief Financial Officer & Treasurer, introduced the report; and Scott Plugers, KPMG LLP, representative for the applicant, addressed Council with respect to Staff Report CORS-042-20.

Res. 092-20: THAT the draft audited 2019 Financial Statements for the Town of Milton and Boards be approved. CARRIED

IX. ITEMS FOR CONSIDERATION

1 Notice of Motion - Councillor Challinor II

Subject: Town of Milton COVID-19 Response Review Report

Res. 093-20: WHEREAS the Town of Milton is engaged with the Government of Canada, the Government of Ontario, the Regional Municipality of Halton, area school boards and other agencies, boards and commissions in helping Miltonians to deal effectively with the impacts of the global COVID-19 pandemic;

AND WHEREAS the Town of Milton has particular knowledge, observations and insights about the performance of the other levels of government in planning for and managing through the global coronavirus pandemic as well as documentation associated with its own response since a state of emergency was declared in Ontario on March 17, 2020;

THEREFORE, BE IT RESOLVED THAT the Town of Milton prepare a formal, written assessment of the performance of the other levels of government only as it relates to responding to the pandemic for Miltonians, complemented by a thorough internal review of its own specific plans and actions;

AND FURTHER, that this assessment or response review report be circulated to the other levels of government as the Town of Milton's formal submission to any commissions or panels or undertakings by them related to assessing their COVID-19 disease preparedness and reaction;

AND FINALLY, that the completion of this response review report be timed to the requirement by the other levels of government for this information or, failing that, subsequent to a full return to operations within the municipality.

CARRIED

2 Notice of Motion - Councillor Best

Subject: Waive Rules of Procedure to Permit NOM Consideration at Council Meeting with respect to a Request for Confirmation of Provincial Position regarding the Reid Road Reservoir Quarry Application by James Dick Construction Limited

Res. 094-20: 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 Reid Road Reservoir Quarry Application by James Dick Construction Limited. **CARRIED**

3 Notice of Motion - Councillor Best

Subject: Request for Confirmation of Provincial Position regarding the Reid Road Reservoir Quarry Application by James Dick Construction Limited

Res. 095-20: WHEREAS on July 29, 2020, Premier Ford made a statement announcing that the Province would take action to stop the Reid Road Reservoir Quarry (RRRQ) application proposed by James Dick Construction Limited;

AND WHEREAS MPP Parm Gill, who had previously requested the completion of a Provincially-led environmental assessment to evaluate the RRRQ application, indicated support for the Premier's statement;

AND WHEREAS, within the Region of Halton, the review of aggregate extraction applications is undertaken through a Joint Agency Review Team (JART), chaired by the Region of Halton, in order to ensure that a comprehensive and complete evaluation of aggregate applications is undertaken in a manner that leverages the resources and expertise of the Region, the Town and Conservation Halton in the most efficient and effective manner possible;

AND WHEREAS Council has directed staff to undertake a technical evaluation of the Reid Road Quarry application through a JART process, which review is ongoing;

AND WHEREAS if the Province takes action to stop the RRRQ application, the ongoing JART review may be rendered redundant;

THEREFORE BE IT RESOLVED THAT Council requests that the Province provide formal written clarification outlining (a) the mechanism by which the Province intends to stop the RRRQ application from proceeding; and (b) the timing for the implementation of that mechanism;

AND BE IT FURTHER RESOLVED THAT this request be forwarded to the office of the Premier of Ontario and the Provincial Ministers of Municipal Affairs and Housing and Environment, Conservation and Parks;

AND BE IT FURTHER RESOLVED THAT staff be directed to continue to evaluate the RRRQ application through the JART process until such time as the Province has given effect to Premier Ford's July 29, 2020 statement, in order to ensure that the Town's interests remain protected pending final resolution of the matter by the Province;

AND THAT a copy of this resolution be circulated to The Region of Halton, Conservation Halton, Provincial MPP for Milton Parm Gill and all other Provincial MPPs for Halton Region.

A recorded vote was requested.

Name of Councillor	In Favour	Opposed
Councillor M. Cluett	X	
Councillor S. Ali	X	
Councillor C. Best	X	
Councillor J. Challinor II	X	
Councillor R. Di Lorenzo	X	
Councillor R. Malboeuf	X	
Councillor K. Tesser Derksen	X	
Councillor Z. Hamid	X	
Mayor G. Krantz	X	
Total	9	0

Motion was **CARRIED UNANIMOUSLY**

X. REGIONAL COUNCIL UPDATE

XI. STATEMENT BY MEMBERS

XII. CONFIDENTIAL SESSION

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

XIII. OPEN SESSION

Res. 096-20: THAT the recommendations contained in Staff Report DS-031-20 be approved. **CARRIED**



XIV. BY-LAWS

1 By-laws

Res. 097-20: THAT By-law Numbers 066-2020, 067-2020, 068-2020, 069-2020, 070-2020, & 071-2020 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

Mayor Krantz introduced Peter Gatto as the new Fire Chief for the Town of Milton.

XV. CONFIDENTIAL SESSION

Res. 098-20: 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 the Education Development Charge Complaint filed by Springridge Farm. CARRIED

Council convened into confidential session at 7:59 p.m.

Res. 099-20: THAT Council resume in open session. CARRIED

XVI. OPEN SESSION

Council resumed in open session at 8:30 p.m.

XVII. PUBLIC HEARING UNDER THE EDUCATION ACT

Council resumed the Public Hearing and passed the following resolution:

Res. 100-20: THAT Council determine that the Halton District School Board Education Development Charge Amending By-law (2019) and the Halton Catholic District School Board Education Development Charge Amending By-law (2019) were properly applied to the developments at Springridge Farm;

THAT Council dismiss the complaint filed by Springridge Farm pursuant to Section 257.85 of the Education Act. CARRIED

XVIII. ADJOURNMENT

There being no further business to discuss the Mayor adjourned the meeting at 8:33 p.m.



_____ Mayor
Gordon A. Krantz

_____ Deputy Town Clerk
Meaghen Reid