



The Council for the Corporation of the Town of Milton met in regular session at 7:00 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 the agenda has been amended to include two additional reports in Section V Consent Items; DS-037-20 Expanded Outdoor Patios for Private Clubs; and DS-038-20 Permanent Closure of a Portion of Peru Road; that in Section VII Public Meeting, there are four reports; and that there are three delegations with respect to DS-033-20 Milton Education Village Secondary Plan; and that two additional by-laws were added to Section XIII By-laws and the by-laws have been renumbered.

III. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

Councillor Tesser Derksen disclosed a pecuniary interest on Item # 8 under Section V - Consent Items because her parents live on Peru Street; and Item # 4 under Section VII - Public Meeting, because she is a shareholder in the corporation which holds registered ownership interest in the property located at 79 Martin Street.

IV. SPECIAL RECOGNITION

- 1 The Canadian Association of Municipal Administrators' (CAMA) Long Service Recognition Award was presented.

V. CONSENT ITEMS

Res. 101-20: THAT Consent Items numbered 1 to 7 be approved. CARRIED

- 1 Minutes of the Special Council Meeting held on August 24, 2020.
- 2 Minutes of the Council Meeting held on August 24, 2020.
- 3 Minutes of the confidential session of Council held on August 24, 2020.

4 Staff Report CORS-048-20

Subject: Capital Variance Report - June 2020

THAT the new budget adjustments that amount to a net decrease of \$972,200 to approved capital projects, including the transfers to/from reserves and reserve funds as summarized in the Financial Impact section of report CORS-048-20, be approved;

AND that the capital projects identified as pending closure in Appendix B, with an approved budget totalling \$4,593,669 be closed.

5 Staff Report CORS-049-20

Subject: July 2020 Operating Statements

THAT report CORS-049-20, which presents the operating financial statements as at July 31, 2020, be received for information;

AND THAT the following transfers to reserve from the operating fund be approved:

- \$600,000 to the Tax Stabilization Reserve;
- \$100,000 to the Provincial Gas Tax Reserve.

6 Staff Report DS-034-20

Subject: Master Environmental Servicing Plan in support of the Britannia Secondary Plan Program

THAT the Mayor and Town Clerk be authorized to execute a funding agreement between the Town and the Milton Phase 4 (West) Landowners Group Inc. to advance the completion of a Master Environmental Servicing Plan (MESP) to support the development of a secondary plan for the Britannia Secondary Plan area, as described in this report;

AND THAT the Commissioner of Development Services be given delegated authority to negotiate and make changes to the draft agreement detailing terms and conditions of this endeavor prior to execution; subject to the satisfaction of the Chief Financial Officer/Treasurer and the Town's Solicitor.

AND THAT Council approve the single source award to Wood Environment & Infrastructure Solutions (Wood) to undertake the Britannia MESP in the total amount of \$851,277 (exclusive of HST);

AND THAT Council approve a budget increase of \$260,472 for capital project, C90019720 Britannia E/W MESP, funded through long-term Developer Liabilities;

AND FURTHER THAT the Manager, Purchasing and Risk Services be authorized to execute the contract(s) with Wood, as outlined by the Purchasing By-law, and the Mayor and the Town Clerk be authorized to sign any required documents.

7 [Staff Report DS-037-20](#)

Subject: Town-wide Temporary-use By-law Permitting Expanded Outdoor Patios for Private Clubs

Staff Recommendation: THAT Development Services Report DS-037-20 outlining a Town-initiated, Town-wide Temporary Use By-law to facilitate expanded patios at private clubs be approved;

AND THAT Council adopt the Temporary-Use By-law attached as Appendix 1 to Staff Report DS-037-20.

Councillor Tesser Derksen disclosed a pecuniary interest on Item # 8 because her parents live on Peru Street and refrained from discussion and voting on item # 8 below:

Res. 102-20: THAT Consent Item number 8 be approved. **CARRIED**

8 [Staff Report DS-038-20](#)

Subject: Permanent Closure of a portion of Peru Road

Staff Recommendation: THAT the portion of Peru Road designated as Parts 1 to 7, 11 to 16, 20, and 21 on the draft reference plan attached as Figure 1 to this report be stopped up and closed;

AND THAT the portion of Peru Road designated as Parts 8 to 10 and 17 to 19 on the draft reference plan attached as Figure 1 to this report be declared part of the No. 3 Side Road Right of Way;

AND THAT the portion of Peru Road designated as Parts 2, 3, 5, 6, 7, 11, 12, 15, 16, 20, and 21 on the draft reference plan attached as Figure 1 to this report be declared Greenland Area;

AND THAT the proposed by-law, stopping up and closing the road allowance, on tonight's agenda, be approved;

AND THAT the portion of Peru Road designated as Parts 1, 4, 13, and 14 on the draft reference plan attached as Figure 1 to this report be declared surplus to the needs of the Municipality and such lands be transferred to the Ministry of Transportation;

AND FURTHER THAT the Mayor and Town Clerk be authorized to execute any documentation necessary to facilitate this transfer.

VI. DELEGATIONS

VII. PUBLIC MEETING

1 Staff Report DS-029-20

Subject: Public Meeting and Initial Report for Zoning By-law Amendment Application submitted by Fernbrook Homes (Milton One) Limited, applicable to lands known municipally as 8175 Britannia Road, Milton (Town File: Z-10/20)

Rob Russel, Robert Russell Planning Consultants Inc., representative for the applicant, addressed Council with respect to Staff Report DS-029-20.

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

Res. 103-20: THAT Development Services Report DS-029-20 be RECEIVED FOR INFORMATION. CARRIED

2 Staff Report DS-032-20

Subject: Public Meeting and Initial Report - Proposed Plan of Subdivision and Amendment to the Zoning By-law by 1045502 Ontario Limited and 1046805 Ontario Limited to permit the development of a residential plan of subdivision (Town Files: 24T-14013/M and Z-18/14)

Karen Bennett, Glenn Schnaar & Associates, representative for the applicant, and resident Kim Bradshaw addressed Council with respect to Staff Report DS-032-20.

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

Res. 104-20: THAT Report DS-032-20 BE RECEIVED FOR INFORMATION. CARRIED

3 Staff Report DS-033-20

Subject: Public Meeting: Town Initiated Official Plan Amendment - Milton Education Village Secondary Plan (Town File: LOPA-07/20)

Jill Hogan, Director Planning Policy and Urban Design, David Twigg, Senior Planner, Policy, Development Services and Marina Huissoon, Sustainable Milton, Jason Coolman, Vice-President, Advancement and External Relations, Wilfrid Laurier University, Ulrike I. Gross, Facilities and Asset Management, Wilfrid Laurier University and Nick Dell, Harper Dell & Associates Inc., addressed Council with respect to Staff Report DS-033-20.

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

Res. 105-20: THAT Report DS-033-20, with respect to Town Initiated Draft Official Plan Amendment - Milton Education Village Secondary Plan, be received for information. CARRIED

Councillor Tesser Derksen disclosed a pecuniary interest and refrained from discussion and voting on item # 4 below:

4 Staff Report DS-036-20

Subject: Public Meeting and Initial Report - Official Plan Amendment and Zoning By-law Amendment by 2689319 Ontario Corporation for lands located at 79 Martin Street (Town Files: LOPA-03/20 and Z-06/20)

Matt Kernahan, Senior Planner, Upper Canada Planning & Engineering Ltd., representative for the applicant, addressed Council with respect to Staff Report DS-036-20.

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

Res. 106-20: THAT Development Services Report DS-036-20, BE RECEIVED FOR INFORMATION. CARRIED

VIII. PRESENTATIONS

1 Staff Report COMS-005-20

Subject: 2020 Milton Transit Mid-Year Key Performance Indicators & Service Update

Kristene Scott, Commissioner, Community Services and Tony D'Alessandro, Manager, Transit, addressed Council with respect to Staff Report COMS-005-20.

Res. 107-20: THAT COMS-005-20 be received.

CARRIED

2 Staff Report DS-035-20

Subject: Halton Regional Official Plan Review - Milton Response to Discussion Papers

Jill Hogan, Director, Planning Policy and Urban Design and Curt Benson, Director, Planning Services / Chief Planning Official, Halton Region, addressed Council with respect to Staff Report DS-035-20.

Res. 108-20: THAT DS-035-20 regarding Halton Regional Official Plan Review - Milton Response to Discussion Papers be received;

AND THAT Planning staff be directed to forward the responses contained within Attachments 1 - 4 of DS-035-20 to Halton Region to ensure Milton's perspectives contribute to the formulation of policy directives through the Region's Official Plan review process.

CARRIED

IX. ITEMS FOR CONSIDERATION

1 Staff Report CORS-044-20

Subject: 2021 Budget Call Report

Res. 109-20: THAT the main motion be amended by striking out the 2nd paragraph and replacing it with the following wording:

THAT staff be directed to prepare and submit the 2021 Operating Budget with a residential property tax increase not exceeding 3.0 percent on the Town portion of the total tax levy;

AND THAT staff provide Council with a range of residential property tax increase levels of 1, 2 and 3 percent so that everyone fully understands the implications of such measures.

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	4	5

Motion was **LOST**

Res. 110-20: THAT the main motion be amended by striking out the 3rd paragraph and replacing it with the following wording:

AND THAT, in recognition of the continuing uncertainty resulting from COVID-19, staff be directed to estimate and prepare for the potential COVID-19 financial impacts for 2020 and 2021, presenting a range of strategies to be considered in 2020 and 2021 that will mitigate the financial pressure on the municipality without further increasing property taxes.

CARRIED

Res. 111-20:

1. THAT the 2021 Capital and Operating Budgets and Forecasts be prepared in alignment with the Town's Council-approved strategic plans and long-term studies (example: 2020-23 Council/Staff Workplan, Official Plan, Asset Management Plan, Fiscal Impact Studies, etc.).
2. THAT staff be directed to prepare and submit the 2021 Operating Budget with a residential property tax increase not exceeding 5.0% on the Town portion of the total tax levy (for an estimated total residential property tax increase of no greater than 2.66% when the Region and Education portions are considered).

3. *AND THAT, in recognition of the continuing uncertainty resulting from COVID-19, staff be directed to estimate and prepare for the potential COVID-19 financial impacts for 2020 and 2021, presenting a range of strategies to be considered in 2020 and 2021 that will mitigate the financial pressure on the municipality without further increasing property taxes.* **CARRIED**

** This recommendation varies from the recommendation contained in Staff Report CORS-044-20.*

2 Staff Report CORS-046-20

Subject: User Fee Bylaw Update

Res. 112-20: THAT the changes to user fees, as outlined in staff report CORS-046-20 be received;

THAT the proposed User Fee By-law No. 072-2020 on tonight's agenda be considered for approval. **CARRIED**

3 Staff Report CORS-050-20

Subject: Continued Remote Council Meetings for 2020

Res. 113-20: THAT Council meetings be held remotely until the end of 2020; and

THAT staff be directed to bring forward a staff report by December 2020 with recommendations for Council meetings in 2021. **CARRIED**

4 Staff Report DS-030-20

Subject: Technical Report - Proposed Plan of Subdivision and Amendments to the Zoning By-law by Milton Main Street Homes to permit the development of a residential plan of subdivision (Town Files: 24T-14011/M and Z 16/14)

Res. 114-20: THAT the Town of Milton Council supports the granting of Draft Plan Approval by the Commissioner of Development Services for the proposed plan of subdivision, subject to the standard and any site-specific Draft Plan Conditions (24T-14011/M and Z-16/14 "Milton Main Street Homes");

AND THAT Application Z-16/14 for an amendment to the Comprehensive Town of Milton Zoning By-law 016-2014, as amended, to change the Future Development (FD) Zone and Natural Heritage System (NHS) Zone symbols to the Medium Density Residential 1 (RMD1) Zone, Medium Density Residential 1 - Special Section (RMD1*277), Medium Density Residential 1 - Special Section (RMD1*269) Zone, and Natural Heritage System (NHS) Zone symbols and adding the Holding (H) symbol H35 to the Medium Density Residential 1 - Special Section (RMD1*269) Zone symbol on this property as shown on APPENDIX 1 to permit the development of a residential plan of subdivision, BE APPROVED;

AND THAT staff be authorized to bring forward an amending Zoning By-law attached in Appendix 1 to this Report for Council adoption;

AND THAT WHEREAS the Planning Act limits the ability to apply for a minor variance for a two-year period following approval of this By-law, BE IT RESOLVED that a privately initiated application for minor variance may be made.
CARRIED

X. INTRODUCTION OF NOTICE OF MOTION

1 Notice of Motion - Councillor Challinor II

Subject: Regulation of Air B'nB's and Other Short-term Rentals

This motion is to be considered at the October 19, 2020 Council meeting.

Res. 115-20: THAT Council proceed beyond the hour of 11:00 p.m. to continue any unfinished business.
CARRIED

XI. REGIONAL COUNCIL UPDATE

XII. STATEMENT BY MEMBERS

XIII. BY-LAWS

1 By-laws

Res. 116-20: THAT By-law Numbers 072-2020, 073-2020, 074-2020, 075-2020, 076-2020, 077-2020, 078-2020 & 079-2020 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 11:05 p.m.

Gordon A. Krantz Mayor

Meaghen Reid Deputy Town Clerk