



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:

- an amended report in Section IV - Consent Items, CORS-056-20 Purchasing Various;
- a report in Section VII - Items for Consideration, CORS-056-20 Safe Restart Phase 2 Funding;
- an amendment to By-law 086-2020.

The Deputy Town Clerk noted that a delegation request that was received after the deadline by Jeff Hansen with respect to staff reports DS-043-20 and DS-044-20 that will require Council to pass a motion to permit the delegations. She noted that, should Council pass this motion, item number 9 in Section IV - Consent Items will be moved to Section VII - Items for Consideration as the new item number 5, and the remaining items will be renumbered.

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 two public meetings under the Planning Act, scheduled for later in the agenda.

Res. 119-20: THAT Council hear from Jeff Jansen to speak with respect to Staff Reports DS-043-20 and DS-044-20. CARRIED

III. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

None.

IV. CONSENT ITEMS

Res. 120-20: THAT Consent Item number 7 be withdrawn from the Consent Items and be brought back to Council at a later date. CARRIED

Res. 121-20: THAT Consent Items numbered 1 to 8 be approved, save and except item 7. CARRIED

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- 1 Minutes of the Council Workshop Meeting held on September 14, 2020.
 - 2 Minutes of the Council Meeting held on September 21, 2020.
 - 3 Minutes of the Council Workshop Meeting held on October 5, 2020.
 - 4 Minutes of the confidential session of the Council Workshop held on October 5, 2020.
 - 5 Staff Report CORS-051-20

Subject: Capital and Operating Financial Statements - August 2020

THAT report CORS-051-20, which presents the capital and operating financial statements as at August 31, 2020, be received for information.
 - 6 Staff Report CORS-052-20

Subject: Purchasing Various - October

THAT the contract increase to Wood Environment and Infrastructure Solutions for contract administration related to 2018 Asphalt Overlay in the total amount of \$11,287 (exclusive of HST) be approved as outlined on Schedule A;

THAT the contract increase to GM Blue Plan Engineering Limited for contract administration for Bronte Street and Commercial Street Rehabilitation in the total amount of \$34,819 (exclusive of HST) be approved as outlined on Schedule B;

THAT the contract increase to for WSP Canada Group for a Salt Impact Study in the total amount of \$17,547 (exclusive of HST) be approved as outlined on Schedule C;

THAT the contract increase to Quality Tree Service for Suburban Tree Removal, Stumping and Emergency Work in the total amount of \$50,000 (exclusive of HST) be approved as outlined on Schedule D;

THAT the contract increase to Maple Hill Tree Services for Tree Pruning and Supplemental Support Systems in the total amount of \$100,000 (exclusive of HST) be approved as outlined on Schedule E;

THAT Council provide the Manager, Purchasing and Risk Management with delegated authority to approve contract extensions in relation to COVID-19 impacts subject to the following conditions:

- The existing service contract must be either listed in Schedule F of this report or satisfy the same conditions as described in Schedule F with respect to COVID-19 interruption of service;
- The maximum term of extension must be the lesser of the period for which actual services were interrupted due to COVID-19 or one year;
- The extensions shall be based on current terms of the existing contracts including performance measures and are subject to approved budget and price negotiations;
- That the Manager, Purchasing and Risk Management report back to Council the value of any extensions approved through the delegated authority provided.

THAT the single source award for the turnkey solar panel installation, at the Sherwood Community Centre, in the total amount of \$1,165,500 (exclusive of HST) to Milton Energy and Generation Solutions Inc. (MEGS) be approved as outlined on Schedule G;

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.

7 Staff Report CORS-54-20

Subject: Proclamation and Flag Raising Policy

Staff Report CORS-054-20 that was listed on the agenda was withdrawn from the agenda.

8 Staff Report DS-040-20

Subject: Recommendation Report - Street Name Bank

THAT Council approve the inclusion of additional street names to the Street Name Bank, tabled in Appendices "A" and "B" to report PD-040-20.

9 Staff Report DS-043-20

Subject: Technical 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

Item # 9 was considered under Section VII - Item for Consideration as Item # 5.

V. DELEGATIONS

1 Staff Report DS-043-20

Subject: Technical 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

Jeff Hansen addressed Council with respect to Staff Report DS-043-20.

2 Staff Report DS-044-20

Subject: Interim Control By-law - Mature Neighbourhoods

Jeff Hansen addressed Council with respect to Staff Report DS-044-20.

VI. PUBLIC MEETING

1 Staff Report DS-041-20

Subject: Public Meeting and Initial Report: Proposed Draft Plan of Subdivision and Zoning By-law Amendment by Milton Thompson Road Development Group for lands known municipally as 981 and 995 Thompson Road and 0 Kennedy Circle (Town Files: 24T-20003 and Z-05/20)

Melinda MacRory, MHBC, representative for the applicant, addressed Council with respect to Staff Report DS-041-20.

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

Res. 122-20: THAT Report DS-041-20 be received for information. CARRIED

2 Staff Report DS-042-20

Subject: Public Meeting and Initial Report - Proposed Plan of Subdivision and Amendment to the Zoning By-law by MilCon Three Developments Limited to permit the development of a residential plan of subdivision (Town Files: 24T-20005/M and Z-09/20)

Karen Bennett, Glen Schnarr & Associates, representative for the applicant, addressed Council with respect to Staff Report DS-042-20.

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

Res. 123-20: THAT Report DS-042-20 be received for information. CARRIED

VII. ITEMS FOR CONSIDERATION

1 Staff Report COMS-006-20

Subject: Service Delivery Review - Phase 1 Status Update

Res. 124-20: 1. THAT the Service Delivery Review Phase 1 outcomes and status updates as outlined in Schedule A be received;
2. AND THAT the following recommendations identified in Schedule A be approved:
a. That Staff proceed with the conversion of seasonal workers in phases subject to annual budget approval or the reallocation of existing resources and associated funding sources;
b. And that the Community Services Department continue providing oversight and management of the Energy Management portfolio within the existing staff complement. CARRIED

2 Staff Report CORS-055-20

Subject: Reporting to Council

Res. 125-20: THAT the updates to the Town's reporting framework as identified in Appendix B to report CORS-055-20 be implemented. CARRIED

3 Staff Report CORS-056-20

Subject: Safe Restart Phase 2 Funding

Res. 126-20: THAT the Province of Ontario be requested to ensure that financial support will be available to municipalities in 2021 as the financial impacts of COVID-19 are expected to continue, and that any further distribution of funding be undertaken on an equitable basis (such as the Phase 1 distributions in August 2020). CARRIED

4 Staff Report DS-039-20

Subject: Technical Report - Proposed Plan of Subdivision and Amendments to the Town of Milton Official Plan and Zoning By-law 016-2014, by the Halton Catholic District School Board to permit the development of a new secondary school on lands known as Part of Lot 8, Concession 4 NS (Trafalgar), Milton (Town Files: 24T-18002/M, LOPA-06/18 and Z-08/18)

Res. 127-20: THAT Development Services Report DS-039-20 outlining applications for a Plan of Subdivision, amendments to the Town of Milton Official Plan and amendments to Zoning By-law 016-2014, as amended, to facilitate the construction of a secondary school, BE APPROVED;

AND THAT staff be authorized to bring forward Official Plan Amendment No. 61 in accordance with the draft Official Plan Amendment attached as Appendix 1 to Report DS-039-20 for Council adoption;

AND THAT staff be authorized to bring forward an amending Zoning By-law in accordance with the draft By-law attached in Appendix 2 to Report DS-039-20 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;

AND FURTHER THAT the Town Clerk forward a copy of Report DS-039-20 and the decision to the Region of Halton for their information.

CARRIED

Item # 9 under Section IV - Consent Items - was moved to this point in the Agenda as Item # 5.

5 Staff Report DS-043-20

Subject: Technical 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

Res. 128-20: THAT Development Services Report DS-043-20, outlining the Town Initiated Local Official Plan and Zoning By-law Amendments to update Town policies regarding Mature Neighbourhood Areas and Character Areas and regulations for the Downtown Character Area be APPROVED;

AND THAT Council enacts the proposed Official Plan Amendment and Zoning By-law Amendment, attached as Appendix 1 and Appendix 2 to Report DS-43-20.

CARRIED

6 Staff Report DS-044-20

Subject: Interim Control By-law - Mature Neighbourhoods

Res. 129-20: THAT Council enact the proposed Interim Control By-law attached as Appendix 1 to DS-44-20, implementing interim control of large home rebuilds in mature neighbourhoods to allow time for the completion of Phases 2 and 3 of the Mature Neighbourhoods Character Study and the enactment of any resulting policy and by-law changes;

AND THAT staff complete Phases 2 (Mountainview, Mountain View Survey and Martin Meadows) and 3 (Fallingbrook, Forrest Grove, Bronte Meadows, Valley View, Dorset Park and Timberlea) of the Mature Neighbourhoods Character Study;

AND FURTHER THAT Council approve a process for exemption from the Interim Control By-law, as outlined in DS-44-20. **CARRIED**

7 Notice of Motion - Councillor Challinor II

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

Res. 130-20: WHEREAS the rental of short-term accommodation is increasing dramatically across Ontario, Canada and North America due in part to on-line technologies such as AirBNB and other popular websites;

AND WHEREAS, in order to ensure that any short-term rentals are compatible with surrounding land uses and are appropriately regulated, it is imperative that the Town of Milton have in place enforceable by-laws and standards;

THEREFORE, BE IT RESOLVED THAT Town of Milton staff be directed to undertake a study investigating options for the regulation of Air B 'n B's and other short term rentals including but not limited to updated zoning standards, licensing requirements and an associated fee structure and report back to Council with recommendations and any resulting by-law amendments which address the accommodation requirements, health and safety of the community as soon as feasible. **CARRIED**

8 Notice of Motion - Councillor Best

Subject: Excessive Vehicle Noise

Res. 131-20: WHEREAS there is growing concern from residents about the nuisance and disruption caused by loud vehicles, due to modified mufflers;

THEREFORE BE IT RESOLVED THAT staff be directed to prepare a staff report with respect to excessive noise from vehicles, including considerations for the enforcement of a potential amendment to the Town's Noise By-law. **CARRIED**



VIII. REGIONAL COUNCIL UPDATE

IX. STATEMENT BY MEMBERS

X. BY-LAWS

1 By-laws

Res. 132-20: THAT By-law Numbers 080-2020, 081-2020, 082-2020, 083-2020, 084-2020, 085-2020, 086-2020 & 087-2020 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

XI. ADJOURNMENT

There being no further business to discuss the Mayor adjourned the meeting at 9:42 p.m.

_____ Mayor
Gordon A. Krantz

_____ Deputy Town Clerk
Meaghen Reid