



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:

- the addition of four delegations in Section V - Delegations, with respect to COMS-007-20 2021 Climate Change Work Plan; and
- an amendment to By-law 092-2020

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. 133-20: THAT Consent Items numbered 1 to 5 be approved. CARRIED**

- 1 Minutes of the Council Meeting held on October 19, 2020.
- 2 Minutes of the Council Workshop Meeting held on November 2, 2020.
- 3 Staff Report CORS-053-20

Subject: Operating Budget Review Report- September 2020

**Staff Recommendation: THAT the operating report for the nine months ending September 2020 along with a projected year end surplus position of \$2.0 million including COVID mitigation and funding be received for information.**

- 4 Staff Report CORS-057-20

Subject: Purchasing Various - November

**Staff Recommendation: THAT the contract increase to WSP Canada Group Ltd. for Detailed Design Services related to Bronte Street from Main Street to Steeles Avenue in the total amount of \$359,419 (exclusive of HST) be approved as outlined on Schedule A;**

THAT the contract increase to Jarlian Construction Inc. for Campbellville Road Bridge, related to Structure 72 in the total amount of \$6,080 (exclusive of HST) be received for information as outlined on Schedule B;

THAT the contract increase that was awarded to Creative Process Inc. for the Culture Plan in the total amount of \$6,000 (exclusive of HST) be received for information as outlined on Schedule C.

THAT the contract award to Deloitte LLP, Stratos Solutions Inc. and BGI Benchmark Group International Inc. for Payment Recovery Services in the total amount of 20% of the recovery amount for values under \$100,000, and reduced as low as 5% for recovery amounts in excess of \$2,000,000. (exclusive of HST) be approved as outlined on Schedule D;

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.

5 Staff Report DS-048-20

Subject: No. 5 Side Road & Boston Church/Third Line Implementation of All-Way Stop

Staff Recommendation: THAT a by-law be enacted to amend By-law 1984-1, as amended, to implement an all-way stop at the intersection of No. 5 Side Road and Boston Church Road/Third Line;

THAT Schedules 12 and 13 of the Uniform Traffic Control By-law be amended accordingly (See Appendix I);

AND THAT the appropriate by-laws be presented to Council for approval.

V. DELEGATIONS

1 Staff Report COMS-007-20

Subject: 2021 Climate Change Work Plan

Kim Bradshaw, Sustainable Milton, and residents Marina Huissoon, Wendy Roberts and Mishal Naseer addressed Council with respect to Staff Report COMS-007-20.

**VI. PUBLIC MEETING**

**1 Staff Report DS-O45-20**

Subject: Public Meeting and Initial Report: Proposed Official Plan Amendment and Zoning By-law Amendment by Milton Main Street Homes Ltd. for lands known as 555 Bessborough Drive (Town Files: LOPA-06/20 & Z-014/20)

Adam Santos, Weston Consulting, representative for the applicant, addressed Council with respect to Staff Report DS-045-20.

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

**Res. 134-20: THAT Report DS-045-20 BE RECEIVED FOR INFORMATION. CARRIED**

**2 Staff Report DS-046-20**

Subject: Public Meeting and Initial Report - Proposed Amendment to the Zoning By-law by Gulfbeck Development Inc. to permit a six-storey apartment building (Town File: Z-11/20)

Karen Bennett, Glen Schnarr & Associates, representative for the applicant, and addressed Council with respect to Staff Report DS-046-20.

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

**Res. 135-20: THAT Report DS-046-20 BE RECEIVED FOR INFORMATION. CARRIED**

**3 Staff Report DS-049-20**

Subject: Public Meeting and Information Report: Plan of Subdivision, Local Official Plan Amendment and Zoning By-law Amendment for 0, 6390-6400 and 6548 Fifth Line (Files: 24T-20002/M, LOPA-01/20 & Z-02/20)

Dana Anderson and Gerry Tchisler, MHBC, representatives for the applicant, and resident John Sawatzky addressed Council with respect to Staff Report DS-049-20.

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

Res. 136-20: THAT Development Services Report DS-049-20, be received for information. **CARRIED**

## VII. ITEMS FOR CONSIDERATION

### 1 Staff Report COMS-007-20

Subject: 2021 Climate Change Work Plan

Res. 137-20: That the proposed 2021 Climate Change work plan be approved in principle, with implementation being subject to Council approval of the related funding (where applicable) through the 2021 Budget process.

That the FCM-ICLEI resolution to join the Partners for Climate Protection Program (attached as Appendix 1) be approved by Council, and that the Mayor and Clerk be authorized to sign any related resolution or documentation.

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	
<b>Total</b>	<b>9</b>	<b>0</b>

Motion was **CARRIED UNANIMOUSLY**

## VIII. REGIONAL COUNCIL UPDATE

## IX. STATEMENT BY MEMBERS



**X. CONFIDENTIAL SESSION**

**Res. 138-20: THAT Council convene into confidential session to discuss a proposed or pending acquisition or disposition of land by the municipality or local board, and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the Town, with respect to the Milton Education Village. CARRIED**

Council convened into confidential session at 9:59 p.m.

**Res. 139-20: THAT Council resume in open session. CARRIED**

**XI. OPEN SESSION**

Council resumed in open session at 10:13 p.m. and passed the following resolution:

**Res. 140-20: THAT the recommendations contained in Staff Report ES-011-20 be approved. CARRIED**

**XII. BY-LAWS**

**1 By-laws**

**Res. 141-20: THAT By-law Numbers 088-2020, 089-2020, 090-2020, 091-2020, 092-2020, 093-2020 & 094-2020, 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**

**XIII. ADJOURNMENT**

There being no further business to discuss the Mayor adjourned the meeting at 10:15 p.m.

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Gordon A. Krantz Mayor

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Meaghen Reid Town Clerk