



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 Acting Mayor Hamid in the Chair. All members were present.

I. MOMENT OF SILENT REFLECTION / O' CANADA

II. AGENDA ANNOUNCEMENTS / AMENDMENTS

III. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

Councillor Best disclosed a pecuniary interest on Item # 1 under Section III - Items, with regard to Community Services Fitness Salaries and Benefits as his wife is a part time fitness instructor at the Leisure Centre and other facilities.

IV. DELEGATIONS

1 Staff Report CORS-059-20

Subject: 2021 Capital and Operating Budget

Marsha Smith & Nicole Kucherenko, Halton Environmental Network and Wendy Roberts, Sustainable Milton, addressed Council with respect to Staff Report CORS-059-20.

V. PRESENTATIONS

1 Staff Report CORS-059-20

Subject: 2021 Capital and Operating Budget

Glen Cowan, Chief Financial Officer & Treasurer, Corporate Services, addressed Council with respect to Staff Report CORS-059-20.

Res. 142-20: WHERE AS current projection for net taxable assessment growth is estimated at 3.08% as compared to the 2.39% incorporated into the proposed budget document; and

WHERE AS the proposed budget as presented through CORS-059-20 includes funding of \$450,000 in the form of a transfers from the Tax Rate Stabilization Reserve and the Library Tax Rate Stabilization Reserve for on-going operating costs;

THEREFORE BE IT RESOLVED THAT of the tax dollars generated from the additional assessment growth, \$450,000 be used to introduce a new transfer to the Tax Rate Stabilization Reserve and that recommendations 5 and 7 from CORS-059-20 be amended to reflect the revised assessment growth estimate and transfer to reserve. CARRIED UNANIMOUSLY

Council reviewed Staff Report CORS-059-20 and a presentation from the Chief Financial Officer & Treasurer.

- Res. 143-20:**
- 1. THAT the 2021 capital expenditures and revenue sources for Town departments, including the Library, in the amount of \$56,194,925 be approved and authorized to proceed;**
 - 2. THAT in accordance with s.s. 5(1) of the Development Charges Act, 1997 and S. 5 of Ontario Regulation 82/98, it is Council's clear intention that any excess capacity provided by any of the above referenced works will be paid for by future development charges;**
 - 3. THAT any donations, grants or subsidies applied in the 2021 capital program to projects with development charges funding are to offset the non-growth related costs of those projects;**
 - 4. THAT the 2022-2030 capital forecast for Town departments, including the Library, in the amount of \$864,940,339 as outlined in the Capital Forecast section of this report be approved in principle subject to future annual reviews as part of the capital budget process;**
 - 5. THAT, in consideration of the Council direction provided via Resolution 111-20, the 2021 Town and Library operating budget be approved with a tax levy of \$73,797,027, assuming 3.08% net assessment growth, save and except for the portion of the Program Salaries and Benefits line item related to Fitness in the amount of \$183,275;**
 - 7. THAT, if the actual net taxable assessment growth is different than 3.08%, any increase in the tax dollars generated from the Town portion of assessment growth for 2021 taxation be transferred to the Tax Rate Stabilization Reserve or any decrease in tax dollars generated from the Town portion of assessment growth for 2021 taxation be funded from the Tax Rate Stabilization Reserve;**
 - 8. THAT the non-union salary range adjustment for 2021 be approved at a rate of 1.50% effective for the pay period beginning closest to July 1, 2021;**

9. THAT the Milton BIA expenditures included in the 2021 budget be approved in the gross amount of \$296,019 and having a net tax levy of \$238,637;

10. THAT the transfers to and from Reserves and Reserve Funds as identified on pages 336-337 of the 2021 Proposed Capital and Operating Budget (or as amended by Council) be approved.

** This recommendation varies from the recommendation contained in Staff Report CORS-059-20*

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**

Councillor Best disclosed a pecuniary interest and refrained from discussion and voting on item # 6.

Res. 144-20: 6. THAT the Fitness - Salaries and Benefits in the amount of \$183,275, be approved; **CARRIED**

VI. ITEMS FOR CONSIDERATION

1 Staff Report CORS-060-20

Subject: Ontario Regulation 284/09

Res. 145-20: THAT the compliance report for the expenses excluded from the 2021 budget outlined in report CORS-060-20 be approved as a requirement of Ontario Regulation 284/09 passed under the Municipal Act, 2001.
CARRIED



VII. BY-LAWS

1 By-laws

Res. 146-20: THAT By-law Number 095-2020 be READ, PASSED AND NUMBERED;

AND THAT the Mayor and the Town Clerk be authorized to sign the said
By-law, seal it with the seal of the Corporation and that it be engrossed in
the By-law Book. **CARRIED**

VIII. ADJOURNMENT

There being no further business to discuss the Acting Mayor adjourned the meeting at
8:18 p.m.

Gordon A. Krantz Mayor

Meaghen Reid Town Clerk