



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 Ali in the Chair. All members were present.

I. MOMENT OF SILENT REFLECTION / O' CANADA

II. AGENDA ANNOUNCEMENTS / AMENDMENTS

The Town Clerk noted that the agenda has been amended to include:

- an amended report in Section IV Consent Items, CORS-058-20;
- the insertion of a missing schedule to a report in Section VIII Items for Consideration, COMS-008-20, clause 5, Canadian Indian Association;
- amendment to a report in Section VIII Items for Consideration, COMS-008-20, clause 19, should read Milton Curling Club; and
- an amendment to By-law 101-2020.

The 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.

The Town Clerk noted that a delegation request that was received after the deadline by Marina Huissoon, Sustainable Milton, with respect to staff report DS-047-20 that will require Council to pass a motion to permit the delegation.

Res. 147-20: THAT Council hear from Marina Huissoon, Sustainable Milton, to speak about staff report DS-047-20. CARRIED

III. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

Councillor Cluett disclosed a pecuniary interest on the 2020 United Way allocation within Item # 1 under Section VIII - Items for Consideration because he is a board member of the United Way Halton & Hamilton.

Councillor Di Lorenzo disclosed a pecuniary interest on applications 5, 13 and 40 within Item # 1 under Section VIII - Items for Consideration, because he is a member of the Canadian Indian Association, the Italian Culture Club of Milton and Sustainable Milton.

Councillor Tesser Derksen disclosed a pecuniary interest on application 13 within Item # 1 under Section VIII - Items for Consideration, because she is a member of the Italian Culture Club of Milton.

Councillor Malboeuf disclosed a pecuniary interest on application 19 within Item # 1 under Section VIII - Items for Consideration, because he is a member of the Milton Curling Club.

Councillor Best disclosed a pecuniary interest on applications 21 and 35 within Item # 1 under Section VIII - Items for Consideration, because he is a member of the Milton Historical Society and the Milton Santa Clause Parade Committee Inc.

Councillor Challinor II disclosed a pecuniary interest on applications 21 and 38 within Item # 1 under Section VIII - Items for Consideration, because he is a member of the Milton Historical Society and St. Paul's United Church.

IV. CONSENT ITEMS

Res. 148-20: THAT Consent Items numbered 1 to 7 be approved. CARRIED

- 1 Minutes of the Council Meeting held on November 16, 2020.
- 2 Minutes of the confidential session of Council held on November 16, 2020.
- 3 Minutes of the Council Workshop held on November 30, 2020.
- 4 Staff Report COMS-009-20

Subject: Investing in Canada Infrastructure - Public Transit Stream (ICIP-PTS) Transfer Payment Agreement

THAT the Mayor and Clerk be authorized to execute a Transfer Payment Agreement with Her Majesty the Queen in right of the Province of Ontario as represented by the Minister of Transportation for the Investing in Canada Infrastructure Program: Public Transit Stream and any other future agreements and paperwork related thereto.

AND FURTHER THAT a necessary by-law, included on the December 14, 2020 Council Meeting agenda, be considered for approval.

- 5 Staff Report CORS-058-20

Subject: Purchasing Various - December

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

THAT Council provide delegated authority to award the renewal of the Town's insurance policy portfolio and risk management services as outlined in Schedule B;

THAT the contract increase to Wood Environment and Infrastructure Solutions for 2021 Asphalt Overlay Design in the total amount of \$84,907 (exclusive of HST) as outlined on Schedule C be received for information;

THAT the emergency contract award to Moore Environmental Systems Limited for an emergency coil replacement at the Sports Centre in the total amount of \$166,864 (exclusive of HST) as outlined on Schedule D be received for information;

THAT Council approve the proposal award for an On-Demand Microtransit Solution to Spare Labs Inc. in the amount of \$95,640 (exclusive of HST) for the initial two-year period, as outlined on Schedule E;

THAT Council approve the proposal award for Play Equipment for Various Parks in 2021 to Kingsleigh Park to ABC Recreation Ltd., Omagh Park to PlayPower Ltd. Canada, Coulson Park to Open Space Solutions Inc., and Benjamin Chee Chee Park to Open Space Solutions Inc. in the total amount of \$340,334 (exclusive of HST), as outlined on Schedule F;

THAT Council approve the single/sole source awards for 2021 as per the list of suppliers as outlined on Schedule G;

THAT Council approve the proposal award for a pumper apparatus to Metz Fire & Rescue, in the total amount of \$785,375.68 (exclusive of HST), as outlined on Schedule H;

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.

6 Staff Report CORS-062-20

Subject: Consent to Region of Halton By-law regarding Smoking and Vaping in Public Places

THAT Town of Milton Council consents to the passage and implementation of the Halton Region Smoking and Vaping in Public Places By-law, as presented in Region of Halton Report No. MO-15-20.

7 Staff Report CORS-066-20

Subject: Capital and Operating Financial Statements - October 2020

Staff Recommendation: THAT report CORS-066-20 covering the capital and operating financial statements as at October 31, 2020, be received for information.

V. PUBLIC MEETING

1 Staff Report DS-050-20

Subject: Public Meeting Report - Proposed Plan of Condominium (Common Elements) by Mattamy (Brownridge) Limited (24CDM-20002/M Mattamy Martin East Phase 1)

Alison Bucking, Korsiak Urban Planning representative for the applicant, addressed Council with respect to Staff Report DS-050-20.

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

Res. 149-20: THAT Development Services Report DS-050-20 BE RECEIVED FOR INFORMATION;

AND THAT Town of Milton Council supports the granting of Draft Plan Approval by the Commissioner of Development Services for the proposed plan of condominium upon completion of the technical review and public consultation for the application. CARRIED

2 Staff Report DS-053-20

Subject: Public Meeting and Initial Report- Plan of Subdivision and Zoning By-law Amendment Application by Broccolini Real Estate Group and I.G. Investment Management, to permit the development of an industrial/ business park plan of subdivision. (Files: 24T-20006/M & Z-15/20)

Clare Riepma, President, Riepma Consultants Inc., representative for the applicant, addressed Council with respect to Staff Report DS-053-20.

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

Res. 150-20: THAT Development Services Report DS-053-20 BE RECEIVED FOR INFORMATION. CARRIED

VI. DELEGATIONS

1 Staff Report DS-047-20

Subject: Final Report - MEV Secondary Plan

Marina Huissoon, Sustainable Milton addressed Council with respect to Staff Report DS-047-20.

VII. PRESENTATIONS

1 Staff Report DS-047-20

Subject: Final Report - MEV Secondary Plan

Jill Hogan, Director, Planning Policy and Urban Design, addressed Council with respect to Staff Report DS-047-20.

Res. 151-20: THAT Official Plan Amendment No. 62, Milton Education Village Secondary Plan dated December 2020, be adopted by Council and submitted to Halton Region for approval;

AND THAT Council receive for information in support of Official Plan Amendment No. 62 the following draft background studies:

- a) **Planning Background Report, dated December 2020, prepared by Macaulay Shiomi Howson Ltd.;**
- b) **Scoped Characterization and Baseline Inventory Report, dated March 2018, prepared by Wood Group PLC (formerly Amec Foster Wheeler Environment and Infrastructure);**
- c) **Functional Stormwater and Environmental Management Strategy (FSEMS), dated November 2020, prepared by Wood Group PLC;**
- d) **Retail Demand Analysis for Milton Education Village Update, dated May 2020, prepared by Three Sixty Collective;**
- e) **Milton Education Village Economic Review Update, dated May 2020, prepared by Watson & Associates Economists Ltd;**
- f) **Area Transportation Plan, dated November 2020, prepared by WSP;**

- g) Agricultural Impact Assessment, dated October 2020, DBH Soil Services Inc.;
- h) Area Servicing Plan, dated November 2020, prepared by Wood Group Plc.;
- i) Air Quality Assessment, dated October 2020, prepared by Wood Group Plc.;

AND THAT The Town Clerk be directed to forward to Halton Region, copies of each of the background studies in support of the approval of Official Plan Amendment 62;

AND THAT the Commissioner of Planning and Development or their designate be authorized to incorporate any technical, *environmental and sustainable* modifications to the above noted background studies and Official Plan Amendment that may be identified through further review with agencies and stakeholders.

AND FURTHER THAT Staff be given authority to request a Minister's Zoning Order (MZO) from the Ontario Ministry of Municipal Affairs and Housing to expedite the core development of the Milton Education Village and negotiate a framework among all relevant parties on how best to proceed.

** This recommendation varies from the recommendation contained in Staff Report DS-047-20.*

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**

2 Staff Report CORS-063-20

Subject: Corporate Services Department - Service Delivery Review Phase 2

Tory McHarg, Commissioner, Corporate Services, and Matt Colley, Partner, Shelley Spence, Director and Sarah Ban, Senior Manager, Deloitte representative for the applicant, addressed Council with respect to Staff Report CORS-063-20.

Res. 152-20: THAT the ten business cases in the Service Delivery Review - Phase 2 (Corporate Services) Final Report attached as Appendix A be endorsed in principle and further validated through financial and operational analysis and budget approval where necessary, prior to implementation. CARRIED

VIII. ITEMS FOR CONSIDERATION

1 Staff Report COMS-008-20

Subject: 2020 Milton Community Fund Allocations

Res. 153-20: THAT Milton Community Fund applications numbered 1 to 40, save and except numbers 5, 13, 19, 21, 35, 38, and 40 contained in Schedule C be approved.

AND THAT the Mayor and Clerk be authorized to execute any agreements associated with the approved recommendations contained within the Staff Report COMS-008-20; CARRIED

** This recommendation varies from the recommendation contained in Staff Report COMS-008-20.*

Councillor Cluett disclosed a pecuniary interest and refrained from discussion and voting on the following recommendation:

Res. 154-20: AND THAT an allocation of \$35,000 be made to the United Way Halton & Hamilton for distribution to agencies serving the Milton community CARRIED

Councillor Di Lorenzo disclosed a pecuniary interest and refrained from discussion and voting on the following recommendation:

Res. 155-20: AND THAT Community Fund application number 5 related to the Canadian Indian Association contained in Schedule C be approved; CARRIED

Councillors Tesser Derksen and Di Lorenzo disclosed a pecuniary interest and refrained from discussion and voting on the following recommendation:

- Res. 156-20: AND THAT Community Fund application number 13 related to the Italian Cultural Centre of Milton contained in Schedule C be approved; CARRIED**

Councillor Malboeuf disclosed a pecuniary interest and refrained from discussion and voting on the following recommendation:

- Res. 157-20: AND THAT Community Fund application number 19 related to the *Milton Curling Club* contained in Schedule C be approved. CARRIED**

** This recommendation varies from the recommendation contained in Staff Report COMS-008-20.*

Councillors Best and Challinor II disclosed a pecuniary interest and refrained from discussion and voting on the following recommendation:

- Res. 158-20: AND THAT Community Fund application number 21 related to the Milton Historical Society contained in Schedule C be approved; CARRIED**

Councillor Best disclosed a pecuniary interest and refrained from discussion and voting on the following recommendation:

- Res. 159-20: AND THAT Community Fund application number 35 related to the Milton Santa Claus Parade Committee Inc. contained in Schedule C be approved. CARRIED**

Councillor Challinor II disclosed a pecuniary interest and refrained from discussion and voting on the following recommendation:

- Res. 160-20: AND THAT Community Fund application number 38 related to St. Paul's United Church, Milton contained in Schedule C be approved; CARRIED**

Councillor Di Lorenzo disclosed a pecuniary interest and refrained from discussion and voting on the following recommendation:

- Res. 161-20: AND THAT Community Fund application number 40 related to Sustainable Milton contained in Schedule C be approved. CARRIED**

2 Staff Report COMS-010-20

Subject: Investing in Canada Infrastructure Program - COVID-19 Resilience Infrastructure Stream

Res. 162-20: THAT Council approves the selection of the Mattamy National Cycling Centre Improvements, Milton Sports Centre Facility Improvements, FirstOntario Arts Centre Milton Facility Improvements and additional Tree Planting, as the projects for which the Town will apply for funding through the Investing in Canada Infrastructure Program - COVID-19 Resilience Infrastructure Stream (ICIP - Resilience Stream); and

THAT the Commissioner of Community Services and / or the Chief Financial Officer / Treasurer be authorized to submit the Town's application for the ICIP - Resilience Stream, as well as any supplemental submissions required. CARRIED

3 Staff Report CORS-064-20

Subject: Road Cash Flow Assistance Update

Res. 163-20: THAT, subject to the execution of amending agreements, staff be directed to reduce the value of the letters of credit that the Town is currently holding in relation to road cash flow assistance by 50%.

THAT, subject to the execution of amending agreements, staff be directed to discontinue the collection of road cash flow assistance in future development that occurs within the Bristol and Sherwood secondary planning areas.

THAT, subject to the execution of amending agreements, staff be directed to discontinue the collection of parks cash flow assistance in future development that occurs within phase 2C of the Sherwood secondary plan area.

THAT the Mayor and Town Clerk be authorized to execute amending agreements in relation to the road cash flow assistance with the landowners groups for Phases 1B, 2A, 2B and 2C as well as in relation to the parks cash flow assistance with the landowner group for Phase 2C, as outlined in this report, in a format that is to the satisfaction of the Chief Financial Officer / Treasurer and the Town's legal Counsel. CARRIED



4 Staff Report CORS-065-20

Subject: Hybrid Format for Council Meetings

Res. 164-20: *THAT the staff recommendation contained in staff report CORS-065-20 be deferred for discussion in 2021.* **CARRIED**

** This recommendation varies from the recommendation contained in Staff Report CORS-065-20*

IX. REGIONAL COUNCIL UPDATE

X. STATEMENT BY MEMBERS

XI. BY-LAWS

1 By-laws

Res. 165-20: **THAT By-law Numbers 096-2020, 097-2020, 098-2020, 099-2020, 100-2020, 101-2020, & 102-2020 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**

XII. ADJOURNMENT

There being no further business to discuss the Mayor adjourned the meeting at 10:02 p.m.

_____ Acting Mayor
Sameera Ali

_____ Town Clerk
Meaghen Reid