



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 Town Clerk gave instructions for members of the public to call or email to connect in order to speak at each of the two public meetings under the Planning Act, scheduled for later in the agenda.

III. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

Councillor Challinor II disclosed a pecuniary interest on Item # 1 under Section V - Public Meeting, because he and his wife own property in the vicinity of the applicant's property.

IV. CONSENT ITEMS

Res. 001-21: THAT Consent Items numbered 1 to 5 be approved. CARRIED

- 1 Minutes of the Council Meeting held on December 7, 2020.
- 2 Minutes of the Council Meeting held on December 14, 2020.
- 3 Staff Report CORS-001-21

Subject: Human Resources Information System (HRIS)

THAT staff be authorized to proceed with a request for proposal process for the development and implementation of a Human Resources Information System (HRIS) technology solution as approved through the 2021 budget (C24012521).

- 4 Staff Report DS-002-21

Subject: Temporary 15-Hour Extended Parking - Tasker Court

THAT a by-law be enacted to implement temporary extended 15-Hour parking on:

- Tasker Court between Bronte Street South and Shade Lane, north side of road

AND THAT Schedule 32 of the Uniform Traffic Control By-law be amended accordingly (See Appendix II);

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

5 Staff Report DS-006-21

Subject: Refund of Engineering and Inspection fees for Site Plan Application for 194 Bronte Street South (Town File SP-11/16)

THAT Council authorize staff to refund the Engineering and Inspection fee in the amount of \$34,493.90 (exclusive of HST) associated with site plan application SP-11/16 for lands located at 194 Bronte Street South.

V. PUBLIC MEETING

Councillor Challinor II disclosed a pecuniary interest and refrained from discussion and voting on item # 1 below:

1 Staff Report DS-003-21

Subject: Public Meeting and Initial Report: Proposed Plan of Subdivision, Official Plan Amendment and Zoning By-law Amendment by Village Developments Inc. for lands known as 485, 501 and 511 Ontario Street South (Town Files: 24T-20004/M, LOPA-04/20 and Z-07/20)

Michelle Tiger and Michael Bisset, Bousfields Inc., representative for the applicant, and residents Bill Barlow, Shaw Linton, Jeff Hopkins, and Laura Person addressed Council with respect to Staff Report DS-003-21.

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

**Res. 002-21: THAT Report DS-003-21 BE RECEIVED FOR INFORMATION.
CARRIED**

2 Staff Report DS-004-21

Subject: Public Meeting and Initial Report - Plan of Subdivision, Official Plan Amendment and Zoning By-law Amendment Application by Sixteen Mile Land Corp. and Yates Land (Milton) Corp, applicable to lands described as Part of Lot 8, Concession 3 (NS), Trafalgar located at the northeast corner of Louis St. Laurent Avenue and Regional Road 25. (Files: 24T-20007/M, LOPA-05/20 and Z-16/20)

Glenn Wellings, Wellings Planning Consultants, representative for the applicant, addressed Council with respect to Staff Report DS-004-21.

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

Res. 003-21: THAT Development Services Report DS-004-21 BE RECEIVED FOR INFORMATION. CARRIED

VI. DELEGATIONS

VII. ITEMS FOR CONSIDERATION

1 Staff Report CORS-002-21

Subject: Property Tax - Acceptable Methods of Payment

Res. 004-21: THAT the Town of Milton no longer accept cash as an acceptable form of payment for property taxes at Town Hall.

THAT communication to the public of the change begin in January in advance of the first interim property tax installment date of February 26, 2021. CARRIED

2 Staff Report CORS-003-21

Subject: Proclamation and Flag Raising Policy

Res. 005-21: That the motion be amended by:

Replacing the first clause with the following wording: "THAT Council directs staff to proceed with Option 2, as outlined in the report;" and

Adding the following clause 4 to the motion: "AND that, until the civic precinct is ready, status quo be maintained." LOST

Res. 006-21: That the motion be amended with the insertion of the following wording as the 3rd clause:

“AND THAT the policy be amended to allow a group who has rented a Town facility to fly a flag of a national independence day, republic day or other nations during the duration of the rental.” **LOST**

Res. 007-21: That the motion be amended by added as clause 4 to the motion:

“AND that an option for flag raising and flag poles be included in the concept for the civic precinct (or celebration square), which is scheduled for design in 2022, in accordance with the 10 year capital forecast.” **CARRIED**

Res. 008-21: THAT Council directs staff to proceed with Option 1, as outlined in the report;

THAT the proposed Proclamation and Flag Raising policy attached to Report CORS-003-21 as Appendix A be approved;

AND FURTHER THAT Corporate Policy 039 be amended accordingly in the Corporate Policy Manual.

AND THAT an option for flag raising and flag poles be included in the concept for the civic precinct (or celebration square), which is scheduled for design in 2022, in accordance with the 10 year capital forecast.

CARRIED

** This recommendation varies from the recommendation contained in Staff Report CORS-003-21.*

VIII. REGIONAL COUNCIL UPDATE

IX. STATEMENT BY MEMBERS

X. CONFIDENTIAL SESSION

Council did not convene into confidential session and made the following resolutions in open session:

XI. OPEN SESSION

Res. 009-21: THAT the recommendations contained in Staff Report CORS-005-21 be approved. **CARRIED**

Res. 010-21: THAT the recommendations contained in Staff Report CORS-004-21 be approved. **CARRIED**



XII. BY-LAWS

1 By-laws

Res. 011-21: THAT By-law Numbers 001-2021, 002-2021, 003-2021, 004-2021, & 005-2021 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 9:11 p.m.

Gordon A. Krantz Mayor

Meaghen Reid Town Clerk