



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 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 also noted the following:

- That a delegation request was received after the deadline by the Muslim Association of Milton, with respect to staff report DS-005-21 that will require Council to pass a motion to permit Usama Syed to delegate;
- That a motion is before Council to waive the Town's Procedure By-law to allow for the introduction and consideration by Council a Notice of Motion pertaining to a Highway 401 Widening Noise Barrier Meeting. Should Council pass this motion, the Notice of Motion will be listed as item number 5 in Section VIII - Items for Consideration; and
- That By-law 006-2021 has been amended.

**Res. 012-21: THAT the pertinent rules contained in Procedure By-law 007-2019, as amended, be waived to permit Usama Syed, Muslim Association of Milton, to speak a maximum of five minutes speaking time with respect to Staff Report DS-005-21. CARRIED**

**Res. 013-21: WHEREAS Section 6.4 of the Town's Procedure By-law 007-2019, provides that an item of business not listed on the agenda is not permitted to be introduced at a meeting unless authorized by a two-thirds vote of the members present;**

**WHEREAS Procedure By-law 007-2019, provides that Notices of Motion shall not be discussed or debated upon introduction, but shall be included on the next regular Council meeting agenda for consideration;**

AND WHEREAS Section 7.9.3 of the Town of Milton Procedure By-Law 007-2019, as amended, permits a Notice of Motion to be considered upon its introduction by an affirmative vote of two-thirds of the Members present;

AND WHEREAS it is deemed impractical or not in the best interests of the Town of Milton to delay consideration;

THEREFORE BE IT RESOLVED THAT the pertinent rules contained in Section 6.4 and Section 7.9 of Procedure By-law 007-2019, be waived to permit the introduction and consideration by Council of the Notice of Motion on the Council agenda pertaining to a Highway 401 Widening Noise Barrier Meeting. **CARRIED**

III. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

None.

IV. CONSENT ITEMS

Res. 014-21: THAT Consent Items numbered 1 to 4 be approved. **CARRIED**

1 Minutes of the Council Meeting held on January 18, 2021.

2 Staff Report CORS-006-21

Subject: Purchasing Various

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

THAT the emergency repairs to Sixth Line Bridge, Structure 23 to Jarlian Construction in the total amount of \$90,321 (exclusive of HST) as outlined on Schedule B be received for information;

THAT the emergency repairs to a transit bus to Diversified Transportation Ltd. in the total amount of \$22,551 (exclusive of HST) as outlined on Schedule C be received for information;

THAT the emergency repairs of an air conditioner compressor and replacement of UPS battery units within the Town Hall primary data centre to Heale Consulting in the total amount of \$31,103 (exclusive of HST) as outlined on Schedule D be received for information;

THAT Council approve the proposal award for an Onboard Vehicle Surveillance System (OBVSS) on all transit vehicles in the amount of \$214,439 (exclusive of HST), as outlined on Schedule E;

THAT a new capital project, C80131321 E-Services Implementation, in the amount of \$77,250 be approved, and be funded from Library Capital Works Reserve, as outlined on Schedule F;

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.

**3 Staff Report CORS-007-21**

Subject: CAO Performance Review

THAT Council approves the CAO Performance Review Policy, attached to this report;

AND THAT Council approves the CAO Performance Evaluation Form, Rating Tool and Goal Setting Form, attached to this report.

**4 Staff Report DS-011-21**

Subject: Committee of Adjustment and Consent Annual Report - 2020

THAT DS-011-21 be received for information.

**V. DELEGATIONS**

**1 Items for Consideration # 2**

Subject: Site-specific Exemption to the Interim Control By-law 082-2020 for 244 Bell Street

Jeff Jansen addressed Council with respect to Staff Report DS-012-21.

**2 Presentations # 1**

Subject: We Make Milton Visioning Report

Zoha Naghar, Sustainable Milton; Wendy Roberts, Italian Cultural Centre of Milton; and Usama Syed, Muslim Association of Milton, addressed Council with respect to Staff Report DS-005-21.

**VI. PUBLIC MEETING**

**1 Staff Report DS-007-21**

Subject: Public Meeting Report - Proposed Plan of Condominium (Common Elements) by Mattamy (Brownridge) Limited (24CDM-20004/M Mattamy Martin East Phase 1)

Alison Buckling, Mattamy Homes, representative for the applicant, addressed Council with respect to Staff Report DS-007-21.

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

**Res. 015-21: THAT Development Services Report DS-007-21 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-009-21**

Subject: Public Meeting and Initial Report- Official Plan Amendment and Zoning By-law Amendment Application by Village Developments Inc. and Ornella Group Inc., applicable to lands legally described as Part Lot 13, Concession 1, (NS) Trafalgar, known municipally as 180 and 194 Bronte Street South. (Town Files: LOPA 08/20 and Z-17/20)

Paul Demczak, Batory Management, representative for the applicant, and resident Cheryl McReavy-Jackson addressed Council with respect to Staff Report DS-009-21.

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

**Res. 016-21: THAT Development Services Report DS-009-21 BE RECEIVED FOR INFORMATION. CARRIED**

**VII. PRESENTATIONS**

**1 Staff Report DS-005-21**

Subject: We Make Milton Visioning Report

Nancy Reid, Senior Planner, Policy, addressed Council with respect to Staff Report DS-005-21.

Res. 017-20: THAT Council receive Report No. DS-005-21 for information;

AND THAT the proposed Vision Statement and Guiding Principles be endorsed by Council and that they be used to guide subsequent phases of We Make Milton. **CARRIED**

**VIII. ITEMS FOR CONSIDERATION**

**1 Staff Report CORS-008-21**

Subject: 2021 COVID-19 Property Tax Deferral Program

Res. 018-21: THAT staff be authorized to administer the 2021 COVID-19 Tax Deferral (by application) Program as outlined in Appendix A. **CARRIED**

**2 Staff Report DS-012-21**

Subject: Site-specific Exemption to the Interim Control By-law 082-2020 for 244 Bell Street

Res. 019-21: THAT Report DS-012-21 dated February 8, 2021 with respect to a request for a site-specific exemption to the Interim Control By-law 082-2020 by the property owners of 244 Bell Street, Milton be received;

AND FURTHER THAT Council approve the proposed amendment to Interim Control By-law 082-2020, attached as Appendix 2 to permit a site-specific exemption to By-law 082-2020 for 244 Bell Street, Milton. **CARRIED**

**3 Staff Report DS-013-21**

Subject: Technical Report - Proposed Plan of Subdivision and Amendments to the Zoning By-law by Pony Pines Development Inc. to permit the development of a residential plan of subdivision (Files: 24T-14003/M and Z-13/20)

Res. 020-21: THAT the Town of Milton Council supports the granting of Draft Plan Approval by the Commissioner of Development Services for the proposed plan of subdivision, subject to the standard and any site-specific draft plan conditions;

THAT application Z-13/20 for an amendment to the Town of Milton Comprehensive Zoning By-law 016-2014, as amended, to change the Future Development (FD), Natural Heritage System (NHS), Residential Medium Density 1 - Special Section 220 (RMD1\*220), Residential Medium Density 1 - Special Section 262 (RMD1\*262), Medium Density 2 - Special Section 263 (RMD2\*263), Minor Institutional (I-A), Open Space - Stormwater Management (OS-2) and Mixed Use (MU) Zones to Natural Heritage System (NHS), Residential Medium Density 1 - Special Section 220 (RMD1\*220), Residential Medium Density 1 - Special Section 262 (RMD1\*262), Medium Density 2 - Special Section 263 (RMD2\*263), Minor Institutional (I-A), Open Space (OS), Open Space - Stormwater Management (OS-2) and Mixed Use (MU) Zone symbols, along with Holding (H) symbol H35 applicable to specific blocks, to permit the development of a residential/ mixed use plan of subdivision BE APPROVED;

THAT staff be authorized to bring forward an amending Zoning By-law attached as Appendix 1 to this Report 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 a minor variance may be made. CARRIED

**4 Notice of Motion - Councillor Best**

Subject: Train whistling at the rail crossing located near the intersection of First Line Nassagaweya and #3 Sideroad

Res. 021-21: BE IT RESOLVED THAT staff be directed to prepare a staff report with respect to a resident's request for a "Quiet Time" for train whistling at the rail crossing located near the intersection of First Line Nassagaweya and #3 Sideroad. CARRIED

**5 Notice of Motion - Councillor Challinor II**

Subject: Highway 401 Widening Noise Barrier Meeting Request

Res. 022-21: WHEREAS Highway 401 is being widened considerably and, as a result, traffic noise through the Milton corridor is expected to increase;

AND WHEREAS Ontario Ministry of Transportation has communicated to the Town of Milton that a noise barrier through the Highway 401 Milton corridor would not meet the technical warrants as indicated within the Traffic Noise Impact Assessment for the 401 Expansion from Regional Road 25 to the Credit River;

AND WHEREAS Milton Council would like to have a meeting to discuss the erection of noise barriers through the Highway 401 Milton corridor *along all residential areas* and reconsideration of this matter by the Ontario Ministry of Transportation;

THEREFORE, BE IT RESOLVED THAT Council direct Mayor Gord Krantz to quickly arrange a meeting with Milton MPP Parm Gill, Town staff and affected Town Councillors to discuss and develop an effective strategy to engage Ontario Ministry of Transportation Minister Carolyn Mulroney and senior Ministry staff about constructing a noise barrier along the Highway 401 Milton corridor. **CARRIED**

*\* This recommendation varies from the recommendation contained in the Notice of Motion.*

IX. REGIONAL COUNCIL UPDATE

X. STATEMENT BY MEMBERS

XI. BY-LAWS

1 By-laws

Res. 023-21: THAT By-law Numbers 006-2021, 007-2021, 008-2021, 009-2021 & 010-2021 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**

XII. ADJOURNMENT

There being no further business to discuss the Mayor adjourned the meeting at 8:57 p.m.

\_\_\_\_\_  
Gordon A. Krantz Mayor

\_\_\_\_\_  
Meaghen Reid Town Clerk