



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 noted that a delegation request was received after the deadline by the Milton Hindu Forum, with respect to staff report DS-015-21 Place of Worship Survey Results, which will require Council to pass a motion to permit both Darpan Patel and Nik Thakkar to delegate.

Res. 024-21: THAT the pertinent rules contained in Procedure By-law 007-2019, as amended, be waived to permit Darpan Patel and Nik Thakkar, Milton Hindu Forum, to speak a maximum of five minutes speaking time, with respect to Staff Report DS-015-21. CARRIED

III. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

Councillor Tesser Derksen disclosed a pecuniary interest on Item # 2 under Section VI - Items for Consideration, because she is a shareholder in the corporation which holds registered ownership interest in the property located at 79 Martin Street.

IV. CONSENT ITEMS

Res. 025-21: THAT Consent Items numbered 1 to 2 be approved. CARRIED

1 Minutes of the Council Meeting held on February 8, 2021.

2 Staff Report CORS-009-21

Subject: Purchasing Various

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

THAT the budget for capital project C33900021 2021 Asphalt Overlay program be increased by \$590,409 to be funded from savings in the 2020 Asphalt Overlay program as outlined on Schedule B;

THAT the contract increase to Quality Tree Service for Tree Removal, Stump Grinding and Emergency Works in the total amount of \$110,441 (exclusive of HST) be approved as outlined on Schedule C;

THAT the contract increase to Maple Hill Tree Services for Tree Pruning and Supplemental Support Systems in the total amount of \$110,441 (exclusive of HST) be approved as outlined on Schedule D;

THAT the contract increase to Wood Environmental & Infrastructure for a Peer Review of Derry Green SIS Area 1&2 in the total amount of \$7,350 (exclusive of HST) be approved as outlined on Schedule E;

THAT the contract increase to the City of Burlington for Animal Shelter Services in the total amount of \$284,091 (exclusive of HST) be approved as outlined on Schedule F;

THAT the contract increase to Antec Appraisal Group for an appraisal to a Fifth Line property in the total amount of \$3,500 (exclusive of HST) be approved as outlined on Schedule G;

THAT the contract increase of \$31,444 (exclusive of HST) to Dillon Consulting for the Fire Master Plan be approved 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.

V. DELEGATIONS

1 Items for Consideration # 1

Subject: Place of Worship Survey Results

Darpan Patel and Nik Thakkar, Milton Hindu Forum, addressed Council with respect to Staff Report DS-015-21.

VI. ITEMS FOR CONSIDERATION

1 Staff Report DS-015-21

Subject: Place of Worship Survey Results

Res. 026-21: THAT Staff Report PD-015-21 entitled: "Place of Worship Survey Results" be received for information;

AND THAT staff be directed to consider and incorporate the survey findings to formulate updated place of worship policies for Council's consideration through the New Official Plan project currently underway.

CARRIED

Councillor Tesser Derksen disclosed a pecuniary interest and refrained from discussion and voting on item # 2 below:

2 Staff Report DS-016-21

Subject: Technical Report: Official Plan Amendment and Zoning By-law Amendment by 2689319 Ontario Corporation for lands located at 79 Martin Street (Town Files: LOPA-03/20 and Z-06/20)

Res. 027-21: THAT Development Services Report DS-016-21 outlining applications for amendments to the Town of Milton Official Plan and Zoning By-law 016-2014, as amended, to permit limited office uses, in addition to the permitted residential uses, within an existing heritage dwelling, BE APPROVED;

AND THAT staff be authorized to bring forward the amendments to the Town of Milton Official Plan and the Zoning By-law for Council adoption;

AND FURTHER THAT following confirmation by Halton Region that the Local Official Plan amendment is exempt from Regional approval, the By-law for the Official Plan Amendment and Zoning By-law be brought forward for Council approval;

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 minor variance may be made.
CARRIED

VII. REGIONAL COUNCIL UPDATE

VIII. STATEMENT BY MEMBERS

IX. CONFIDENTIAL SESSION

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

Res. 028-21: THAT the recommendations contained in Staff Report DS-014-21 be approved.
CARRIED

Res. 029-21: THAT Council convene into confidential session to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and for advice that is subject to solicitor-client privilege, including communications necessary for that purpose, with respect to a CN Rail update.
CARRIED

Council convened into confidential session at 8:19 p.m.



Res. 030-21: THAT Council resume in open session.

CARRIED

X OPEN SESSION

Council resumed in open session at 9:41 p.m. and passed the following resolutions:

Res. 031-21: THAT the presentation from Rod Northey, Gowling WLG, with respect to the CN Logistics Hub Project, be received for information. CARRIED

XI. BY-LAWS

1 By-laws

Res. 032-21: THAT By-law Numbers 011-2021, 012-2021, 013-2021, 014-2021, 015-2021, & 016-2021 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 9:45 p.m.

Gordon A. Krantz Mayor

Meaghen Reid Town Clerk