



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 the agenda has been amended to include:

- the addition of a delegate with respect to Staff Report DS-020-21 270 Fay Street contained in Section V. Delegations; and
- the addition of a delegate with respect to Staff Report DS-018-21 225 & 269 Campbell Avenue contained in Section VI. Public Meeting.

In addition, 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 statutory public meetings, scheduled for later in the agenda.

**III. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**

None.

**IV. CONSENT ITEMS**

**Res. 033-21: THAT Consent Items numbered 1 to 6 be approved. CARRIED**

- 1 Minutes of the Council Meeting held on March 1, 2021.**
- 2 Minutes of the confidential session of Council held on March 1, 2021.**

**3 Staff Report COMS-001-21**

Subject: 2020 Transit Services Annual Report

**THAT COMS-001-21 be received for information.**

**4 Staff Report CORS-010-21**

Subject: 2020 Annual Statement of Remuneration and Expenses

**THAT the 2020 Annual Statement of Remuneration and Expenses be received for information.**

**5 Staff Report CORS-014-21**

Subject: Purchasing Various

THAT the contract renewal by delegated authority to Marsh Canada for Town's insurance policy portfolio and risk management services in the total amount of \$806,681 (inclusive of 8% PST) as outlined on Schedule A be received for information;

THAT the contract renewal to Wood Environment & Infrastructure Solutions for the 2021 Asphalt Overlay Program for the contract administration portion in the total amount of \$451,325 (exclusive of HST) be approved as outlined on Schedule B;

THAT Council provide delegated authority to award additional contract administration services to Wood Environment & Infrastructure Solutions for 2021 Asphalt Overlay Program should the tender be awarded to two (2) contractors in the total amount of \$29,250 (exclusive of HST) as outlined in Schedule B;

THAT the contract extension to Rodsan Landscaping & Services Ltd. through to June 30, 2021 for the Spring Tree Planting Program in the amount of \$347,797 (exclusive of HST) be received for information as outlined on Schedule C;

THAT the single source award to CIMA+ for Detailed Design & Contract Administration for the 2022 Expanded Asphalt Program in the total amount of \$305,595 (exclusive of HST) be approved as outlined on Schedule D;

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-015-21**

Subject: Indexing of the Town's Development Charges

THAT the indexing of the Town's development charges be received for information.

AND THAT the Building Construction Price Index not be applied on April 1, 2021 to Cash Flow Assistance/Deficit per Unit (Cash Flow Assistance) Letters of Credit imposed under the Town's Financial Agreements.

V. DELEGATIONS

1 Items for Consideration # 1

Subject: Authorization for Submission of a Minor Variance Application on lands municipally known as 212 Queen Street

Brian Williams, Authorized Agent, addressed Council with respect to Staff Report DS-019-21.

2 Items for Consideration # 2

Subject: Site-specific Exception for 270 Fay Court, Milton, to Interim Control By-law 082-2020

Kurtis van Keulen, Huis Design Studio, Representative of the Applicant, addressed Council with respect to Staff Report DS-020-21.

VI. PUBLIC MEETING

1 Staff Report CORS-011-21

Subject: Development Charge Public Meeting & Background Study

Glen Cowan, Chief Financial Officer and Treasurer, and Gary Scandlan from Watson and Associates Economists Ltd, addressed Council with respect to Staff Report CORS-011-21.

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

**Res. 034-21: THAT staff be directed to present a proposed development charge by-law on *May 31, 2021* with consideration for the background study included herein as Attachment #2, as well as the feedback received through the public meeting, the Let's Talk Milton site, and as otherwise received through the consultation process. CARRIED**

*\* This recommendation varies from the recommendation contained in Staff Report CORS-011-21.*

2 Staff Report DS-018-21

Subject: Public Meeting and Initial Report - Proposed Plan of Vacant Land Condominium and Zoning By-law amendment by 2300152 Ontario Inc. for lands located at 225 and 269 Campbell Avenue East, Campbellville (Town Files: 24CDM-20005/M and Z-20/20)

Craig Rohe, Senior Planner, Upper Canada Consultants, representative for the applicant, and resident Gordon Tebbutt, Milton West Fish & Game Club Inc., addressed Council with respect to Staff Report DS-018-21.

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

**Res. 035-21: THAT Development Services Report DS-018-21, BE RECEIVED FOR INFORMATION. CARRIED**

**VII. PRESENTATIONS**

**1 Staff Report COMS-002-21**

Subject: Re-classification of Parks Hierarchy and Changes to Parks and Recreation Provision Targets

Kristene Scott, Commissioner, Community Services, addressed Council with respect to Staff Report COMS-002-21.

**Res. 036-21: THAT the Parks and Recreation Provision Targets as presented in Appendix A be adopted by Town Council;**

**AND THAT the Parks and Recreation Hierarchy presented in Appendix B be adopted by Town Council. CARRIED**

**VIII. ITEMS FOR CONSIDERATION**

**1 Staff Report DS-019-21**

Subject: Authorization for Submission of a Minor Variance Application on lands municipally known as 212 Queen Street.

**Res. 037-21: THAT Report DS-019-21 entitled "Authorization for Submission of a Minor Variance Application on lands municipally known as 212 Queen Street." dated March 22, 2021 be received;**

**AND THAT in accordance with the provisions of subsections 45(1.4) of the Planning Act; R.S.O. 1990, c.P.13, as amended, the Owner shall through this Resolution, be permitted to apply to the Committee of Adjustment for a variances from the provisions of Zoning By-law 081-2020, before the second anniversary of the day on which the By-law was approved by Council. CARRIED**

**2 Staff Report DS-020-21**

Subject: Site-specific Exception for 270 Fay Court, Milton, to Interim Control By-law 082-2020

**Res. 038-21: THAT Report DS-020-21, dated March 22, 2021, with respect to a request for a site-specific exception to Interim Control By-law 082-2020 by the property owners of 270 Fay Court, 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 exception to By-law 082-2020 for 270 Fay Court, Milton.**  
**CARRIED**

**3 Notice of Motion - Councillor Hamid**

Subject: Public Safety Campaign - Stormwater Management Ponds

**Res. 039-21: WHEREAS the Town of Milton has responsibility for over 40 assumed or unassumed stormwater management ponds; and**

**AND WHEREAS there continues to be observed year-round prohibited recreational use of local stormwater management ponds by residents despite public safety campaigns regarding the potential dangers of stormwater management ponds; and**

**AND WHEREAS continued emergency department visits and hospitalizations occur every year due to drowning and near-drowning in Halton region; and**

**AND WHEREAS enhanced signage, communications and regulations could increase education and compliance with regard to stormwater management ponds and the associated public safety;**

**THEREFORE BE IT RESOLVED THAT staff give consideration for increased signage, a strategic communications plan focused on public safety and awareness, as well as the creation of a by-law related to the prohibited activities at or around stormwater management ponds and report back to Council appropriately via a staff report, and through sharing of public service announcements and social media messaging.**  
**CARRIED**

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



**IX. REGIONAL COUNCIL UPDATE**

**X. STATEMENT BY MEMBERS**

**XI. CONFIDENTIAL SESSION**

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

**XII OPEN SESSION**

**Res. 040-21: THAT the recommendations contained in Staff Report CORS-013-21 be approved, as amended. CARRIED**

**XIII. BY-LAWS**

**1 By-laws**

**Res. 041-21: THAT By-law Numbers 017-2021, 018-2021, 019-2021, 020-2021 & 021-2021 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**

**XIV. ADJOURNMENT**

There being no further business to discuss the Mayor adjourned the meeting at 9:36 p.m.

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Gordon A. Krantz Mayor

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Meaghen Reid Town Clerk