



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 three 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 Kyle Cleland with respect to staff report DS-017-21 would require Council to pass a motion to permit the delegation.

Res. 042-21: THAT the pertinent rules contained in Procedure By-law 007-2019 be waived to permit Kyle Cleland to speak a maximum of five minutes speaking time with respect to Staff Report DS-017-21. CARRIED

III. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

None.

IV. CONSENT ITEMS

Res. 043-21: THAT Consent Items numbered 1 to 7 be approved. CARRIED

1 Minutes of the Council Meeting held on March 22, 2021.

2 Staff Report CORS-016-21

Subject: 2020 Year End Report on Investments

THAT report CORS-016-21 be received for information.

3 Staff Report CORS-017-21

Subject: 2020 Year End Operating Variances and Journal Entries

THAT the 2020 Financial Statements be prepared on the basis of the year-end transactions set out in report CORS-017-21;

THAT the remaining balance in the Investment in the Arts Reserve Fund, estimated at \$375,275, be transferred to the Infrastructure Renewal - Recreation, Facilities, Misc. Reserve and that the Investment in the Arts Reserve Fund be closed as at December 31, 2020;

THAT accounts receivable write-offs in the amount of \$41,399.61 be approved;

THAT staff be directed to prepare accounting entries to transfer the surplus, estimated at \$2.5 million inclusive of the library surplus, from the operating fund to the following:

- Tax Rate Stabilization Reserve - \$1,200,000
- WSIB Reserve - balance of 2020 surplus, estimated at \$1,255,272

4 Staff Report CORS-018-21

Subject: 2020 Year End Capital Variances

THAT the new budget adjustments that amount to a net reduction of \$1,737,879 to approved capital projects, including the transfers to/from reserves and reserve funds as summarized in the Financial Impact section of report CORS-018-21, be approved;

That the capital projects identified as pending closure in Appendix B, with an approved budget totaling \$26,370,994 be closed;

That the budget on previously closed capital projects C46013418 and C46014418 each be increased in the amount of \$9,598, funded from development charges.

5 Staff Report CORS-020-21

Subject: Purchasing Various

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

THAT Council approve the contract award to Gazzola Paving Limited for the 2021 Asphalt Overlay Program, in the total amount of \$7,138,452.52 (exclusive of HST) as outlined on Schedule B;

THAT Council approve the contract award to Gazzola Paving Limited for the 2021 Expanded Asphalt Program, in the total amount of \$1,476,150 (exclusive of HST) as outlined on Schedule C;

THAT the contract increase to Wood Environment and Infrastructure for Peer Review Services of the Boyne 5A, 5B & 6 SIS Addendum in Area 5B (Omagh Tributary) in the total amount of \$91,534 (exclusive of HST) be approved as outlined on Schedule D;

THAT the contract increase to Spare Labs Inc. for the inclusion of trip planning and trip-departure telephone confirmation integration in the total amount of \$19,467 (exclusive of HST) be approved as outlined on Schedule E;

THAT the contract renewal to Garda Canada Security Corporation for Parking Enforcement Services in the total amount of \$174,370 (exclusive of HST) be approved as outlined on Schedule F;

THAT Council provide delegated authority to award future renewal terms to the maximum of five (5) years for Parking Enforcement Services through Purchasing Delegated Authority in each renewal year as outlined on Schedule F;

THAT the scope change for the addition of new traffic signals at the intersection of Whitmer Street and Main Street in the total estimated amount of \$268,670 (exclusive of HST) be approved as outlined on Schedule G;

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 DS-025-21

Subject: Construction and Funding Agreement with OPG Derry Green Lands Inc. to advance the construction of Louis St. Laurent Avenue from James Snow Parkway to Fifth Line

THAT Council authorize the Mayor and Clerk to execute a funding agreement between the Town and OPG Derry Green Lands Inc. (OPGDL) for the acceleration of the construction of Louis St. Laurent Ave. from James Snow Parkway to Fifth Line;

AND THAT Council approve a new capital project for the advancement of the Construction from the 2021 Capital Budget Forecast in support of the Derry Green Corporate Business Park Area, C34003821 Louis St. Laurent (James Snow Pkwy to Fifth Line), in the amount of \$6,827,911 funded from Developer Liabilities of \$6,807,911 and Developer Recovery of \$20,000;

AND FURTHER THAT the Commissioner of Development Services be given delegated authority to negotiate and make changes to an agreement detailing terms and conditions of this endeavor, as may be necessary, prior to execution.

7 Staff Report ES-001-21

Subject: Fire Safety Grant

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 Solicitor General - Office of the Fire Marshal and Emergency Management.

V. DELEGATIONS

1 Items for Consideration # 1

Subject: Cease Whistling at Level Crossing

Resident Kyle Cleland addressed Council with respect to Staff Report DS-017-21.

VI. PUBLIC MEETING

1 Staff Report DS-021-21

Subject: Public Meeting and Initial Report: Proposed Plan of Subdivision, Official Plan Amendment and Zoning By-law Amendment by Broccolini Real Estate Group/Sun Life Assurance Company of Canada for lands known as 6712 Fifth Line (Town Files: 24T-21001/M, LOPA-01/21 and Z-01/21)

Clarence Riepma, President, Riepma Consultants, representative for the applicant, addressed Council with respect to Staff Report DS-021-21.

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

Res. 044-21: THAT Report DS-021-21, BE RECEIVED FOR INFORMATION. CARRIED

2 Staff Report DS-022-21

Subject: Public Meeting and Initial Report - Proposed Amendment to the Zoning By-law by West Country Milton Ltd. to permit a seven-storey apartment building (Town File: Z-21/20)

Karen Bennett, Senior Associate, GSAI, representative for the applicant, addressed Council with respect to Staff Report DS-022-21.

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

Res. 045-21: THAT Report DS-022-21, BE RECEIVED FOR INFORMATION. CARRIED

3 Staff Report DS-024-21

Subject: Public Meeting and Initial Report - Town Initiated Official Plan Amendment - Park and Recreation Strategy (Town File: LOPA-02/21)

Jill Hogan, Director, Planning Policy and Urban Design addressed Council with respect to Staff Report DS-024-21.

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

Res. 046-21: THAT Report DS-024-21 be received for information. CARRIED

VII. ITEMS FOR CONSIDERATION

1 Staff Report DS-017-21

Subject: Cease Whistling at Level Crossing

THAT Council receive report DS-017-21 (Cease Whistling at Level Crossing) for information;

AND THAT the Town not pursue a cessation of whistling for the rail crossing located near the intersection of First Line Nassagaweya and No. 3 Sideroad. LOST

Res. 047-21: THAT staff be directed to retain a technical expert to assess the level crossing for deficiencies and make recommendations for improvement to bring the crossing to a standard where whistling can be stopped;

THAT staff establish a new capital budget for the purpose of the technical review in the amount of \$35,000, funded from the Project Variance Account;

AND THAT following the technical review staff bring a report back to Council outlining any additional work required including costs for Council consideration prior to implementation;

AND FURTHER THAT staff investigate cost sharing with CP Rail. CARRIED

2 Staff Report DS-023-21

Subject Technical Report: Proposed Plan of Subdivision and Zoning By-law Amendment by Mattamy (Brownridge) Limited to permit the development of a residential plan of subdivision (Files: 24T-20001/M and Z-01/20) in the Boyne Survey Secondary Plan Area.

Res. 048-21: THAT Town of Milton Council support the granting of Draft Plan Approval by the Commissioner of Planning and Development for the proposed plan of subdivision (24T-20001/M - Mattamy (Brownridge) Limited);

AND THAT Zoning Application Z-01/20 - for an amendment to the Town of Milton Comprehensive Zoning By-law 016-2014, as amended, to change the current Future Development (FD) and Natural Heritage System (NHS) Zones to Natural Heritage System (NHS), Residential Medium Density 1 - Special Section 283 (RMD1*283), Residential Medium Density 2 - Special Section 284 (RMD2*284), Open Space (OS), Open Space - Stormwater Management (OS-2) Zone symbols, along with Holding (H) symbol H45, H46 and H47 applicable to specific lots/blocks, to permit the development of a residential plan of subdivision BE APPROVED;

AND THAT WHEREAS the Planning Act limits the ability to apply for a minor variance for a 2-year period following approval of this By-law, BE IT RESOLVED that a privately initiated application for a minor variance may be made;

AND THAT the Provincial Ministers of Health, Education, Transportation and Infrastructure and Metrolinx receive a copy of this report with a request to review and plan for future Milton District Hospital, school and transportation expansions;

AND FURTHER THAT staff be authorized to bring forward an amending Zoning By-law for Council adoption. **CARRIED**

3 Staff Report DS-026-21

Subject: Mobility Hub - Directions Report

Res. 049-21: THAT Staff be directed to advance a Town initiated Official Plan Amendment and the implementing Zoning By-Law Amendment as outlined in Staff Report DS-026-21.

THAT, following a Public Open House, Staff present the Draft Amendments to a Statutory Public Meeting. **CARRIED**

4 Staff Report CORS-021-21

Subject: Council Meeting Management Software System

Res. 050-21: THAT a new capital project be created in the amount of \$13,490 to accelerate the Agenda Management System that was previously identified for 2022, with funding from the Project Variance Account.

THAT the single source award to eScribe Software Ltd. for a Council Meeting Management Software System be approved for an initial capital cost of \$9,900 (excluding HST) and a three year operating term at total cost of \$112,663 (excluding HST).

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. **CARRIED**

VIII. REGIONAL COUNCIL UPDATE

IX. STATEMENT BY MEMBERS



X. BY-LAWS

1 By-laws

Res. 051-21: THAT By-law Numbers 022-2021, 023-2021, 024-2021, 025-2021, 026-2021 & 027-2021 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

XI. ADJOURNMENT

There being no further business to discuss the Mayor adjourned the meeting at 8:59 p.m.

_____ Mayor
Gordon A. Krantz

_____ Town Clerk
Meaghen Reid