



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The Town Clerk noted that a number of delegates had withdrawn their delegate requests and reviewed the names of those who will be delegating with respect to Staff Report DS-028-21. She further noted that a delegation request that was received after the deadline by Natalie Duarte with respect to staff reports DS-028-21 and DS-039-21 would require Council to pass a motion to permit the delegation.

Jill Hogan, Director, Planning Policy and Urban Design, reviewed Staff Report DS-039-21, and how the report affected the recommendation contained in Staff Report DS-028-21.

**Res. 052-21: THAT Council hear from Natalie Durate to speak with respect to Staff Reports DS-028-21 and DS-039-21. CARRIED**

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

Mayor Krantz and Councillor Tesser Derksen disclosed a pecuniary interest on Item # 4 under Section VII - Items for Consideration, because the Mayor and his wife are owners of 116 King Street, which is related to the address identified in the report; and Councillor Tesser Derksen has a professional interest in the property.

**IV. CONSENT ITEMS**

**Res. 053-21: THAT Consent Items numbered 1 to 7 be approved. CARRIED**

**1 Minutes of the Council Meeting held on April 12, 2021.**

**2 Staff Report CORS-019-21**

**Subject: 2020 Year End Purchasing and Supply Chain Summary**

**THAT Report CORS-019-21 be received for information.**

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**3 Staff Report CORS-023-21**

Subject: Purchasing Various

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

THAT the contract increase to Ritchfield Inc. for compaction testing for the Beaty Neighbourhood Park North project in the total amount of \$2,266 (exclusive of HST) be approved as outlined on Schedule B;

THAT the contract increase to Landscape Planning Ltd. for asphalt coring investigation for Moorelands Park Redevelopment in the total amount of \$3,350 (exclusive of HST) be approved as outlined on Schedule C;

THAT the contract increase to Wood Environment and Infrastructure Solutions for Detailed Road Design of Appleby Line, Phase 3 in the total amount of \$288,363 (exclusive of HST) be approved as outlined on Schedule D;

THAT the contract increase to Wood Environment and Infrastructure Solutions for the Design of 2021 Crack Sealing Program in the total amount of \$4,800 (exclusive of HST) be approved as outlined on Schedule E;

THAT the contract renewal to Artista Design and Print Inc. for the Supply and Delivery of Full Service Printing Requirements for the third year term, in the total estimated annual amount of \$121,462 (exclusive of HST) be approved as outlined on Schedule F;

THAT Council provide delegated authority to award the two (2) remaining annual renewal terms for a total contact term of five (5) years with a total estimated aggregate value of \$242,924 (exclusive of HST) through Purchasing Delegated Authority in each renewal year as outlined on Schedule F;

THAT the emergency work for Tree Clearing on Bronte Street North at 16 Mile Creek to Diamond Tree Care & Consulting in the total amount of \$19,700 (exclusive of HST) as outlined on Schedule G be received for information;

THAT the emergency work for Tree Clearing on Main Street East (James Snow Parkway to Fifth Line) to Diamond Tree Care & Consulting in the total amount of \$67,425 (exclusive of HST) as outlined on Schedule H be received for information;

THAT the proposal award for Supply and Delivery of Safety Supplies, to Weber Supply Company Inc. in the total annual estimated amount of \$33,408 (exclusive of HST) be approved as outlined on Schedule I;

THAT Council provide delegated authority to award the four remaining renewal terms for a total contract term of five (5) years with a total estimated aggregate value of \$167,040 (exclusive of HST) through Purchasing Delegated Authority in each renewal year as outlined on Schedule I;

THAT the single source award to Watson & Associates Economists Ltd. for the 2021 Fiscal Impact Study in the total amount of \$153,500 (exclusive of HST) be approved as outlined in Schedule J;

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.

**4 Staff Report CORS-024-21**

Subject: 2020 Treasurer's Statement of Development Charge and Cash-in-Lieu of Parkland Reserve Funds

THAT staff report CORS-024-21 be received for information.

**5 Staff Report CORS-026-21**

Subject: 2020 Annual Risk Report

THAT report CORS-026-21, the 2020 Annual Risk Report, be received for information.

**6 Staff Report CORS-027-21**

Subject: 2020 Property Assessment Appeals and Assessment Base Management Activity Update

THAT report CORS-027-21, 2020 Property Assessment Appeals and Assessment Base Management Activity Update, be received for information.

**7 Staff Report DS-031-21**

Subject: Request by Mattamy (Brownridge) Limited to Transfer Allocation from Milton to Oakville

**THAT the Town of Milton Council consents to the request from Mattamy (Brownridge) Limited to transfer 32 single detached equivalent units (SDEs) of reserved allocation from lands within the Boyne Survey (Mattamy Martin East/Ada McCann - Regional Legal File 2013-385) to lands within the Town of Oakville (Graydon Banning Limited - Regional Legal File 2018-218);**

**AND THAT the Town Clerk be directed to forward a copy of Report DS-031-21 and Council's resolution consenting to the request from Mattamy (Brownridge) Limited to the Region of Halton, the Town of Oakville and Mattamy (Brownridge) Limited.**

**V. DELEGATIONS**

**1 Presentations # 2**

Subject: Halton Region Official Plan Review - Milton's Response to the Growth Concepts Discussion Paper

Phil Pothen, Environmental Defence; Lorraine Green, GASP Grand(m)others Act to Save the Planet; and Marina Huissoon, Sustainable Milton addressed Council with respect to Staff Report DS-028-21.

**2 Presentations # 2 and Items for Consideration # 3**

Subject: Halton Region Official Plan Review - Milton's Response to the Growth Concepts Discussion Paper; and  
Halton Region Official Plan Review - Milton's Response to Draft Regional Official Plan Amendment (ROPA) 48

Kim Bradshaw, Resident, addressed Council with respect to Staff Reports DS-027-21 and DS-28-21.

**3 Presentations # 1 and # 2**

Subject: Supplementary Report to DS-028-21 regarding Halton Regional Official Plan Review - Milton's Response to the Growth Concepts Discussion Paper; and  
Halton Region Official Plan Review - Milton's Response to the Growth Concepts Discussion Paper

Natalie Duarte, Resident, addressed Council with respect to Staff Reports DS-028-21 and DS-39-21.

**VI. PRESENTATIONS**

**1 Staff Report DS-039-21**

Subject: Supplementary Report to DS-028-21 regarding Halton Regional Official Plan Review - Milton's Response to the Growth Concepts Discussion Paper

Jill Hogan, Director, Planning Policy and Urban Design, addressed Council with respect to Staff Report DS-039-21.

**Res. 054-21: That the motion be amended to add the following clause:**

**AND THAT staff be directed to develop an alternative to the Growth Options presented by the Region for Council's consideration, responding to Milton's growth requirements to 2051 in a manner which supports the Town's long-term sustainability.** **CARRIED**

**Res. 055-21: THAT Staff Report DS-039-21 be received;**

**AND THAT, as a result of the extension to the comment period granted by the Region of Halton, Report DS-028-21 Halton Regional Official Plan Review - Milton's Response to the Growth Concepts Discussion Paper, be received only for information at this time;**

**AND THAT Halton Region staff be requested to provide responses to the questions raised in Report DS-028-21;**

**AND THAT Staff complete a further supplementary report for Council's consideration on June 21, 2021 addressing new Growth Concept 5.**

***AND THAT staff be directed to develop an alternative to the Growth Options presented by the Region for Council's consideration, responding to Milton's growth requirements to 2051 in a manner which supports the Town's long-term sustainability.*** **CARRIED**

*\* This recommendation varies from the recommendation contained in Staff Report DS-039-21*

**2 Staff Report DS-028-21**

Subject: Halton Region Official Plan Review - Milton's Response to the Growth Concepts Discussion Paper

Curt Benson, Director, Planning Services / Chief Planning Official, Halton Region, addressed Council with respect to Staff Report DS-028-21.

**Res. 056-21: THAT Staff Report DS-028-21 be received for Information. CARRIED**

*\* This recommendation varies from the recommendation contained in Staff Report DS-028-21.*

**VII. ITEMS FOR CONSIDERATION**

**1 Staff Report CORS-022-21**

Subject: Updated Code of Conduct for Members of Council and for Local Boards

**Res. 057-21: THAT the Conduct of Conduct for Members of Council and Code of Conduct for Local Boards attached to Report CORS-022-21 in Appendices A and B be adopted;**

**AND THAT the Clerk be delegated authority to amend applicable policies within the Corporate Policy Manual accordingly. CARRIED**

**2 Staff Report CORS-025-21**

Subject: 2021 Final Tax Levy By-law and Tax Policy Update

**Res. 058-21: THAT the final tax rate by-law on today's agenda be considered for approval. CARRIED**

**3 Staff Report DS-027-21**

Subject: Halton Region Official Plan Review - Milton's Response to Draft Regional Official Plan Amendment (ROPA) 48

**Res. 059-21: THAT staff be directed to submit comments as outlined in Report DS-027-21 to Halton Region in response to the Draft Regional Official Plan Amendment (ROPA) 48, dated February 2021. CARRIED**

Mayor Krantz, disclosed a pecuniary interest and turned the Chair Position over to Acting Mayor, Councillor Di Lorenzo and refrained from discussion and voting on item # 4 below:

Councillor Tesser Derksen disclosed a pecuniary interest and refrained from discussion and voting on item # 4 below:

**4 Staff Report DS-029-21**

Subject: Heritage Easement Agreement for the property at 7419 Tremaine Road - Alex Hogg Stone House

**Res. 060-21: THAT Staff Report DS-029-21 entitled: "Heritage Easement Agreement 7419 Tremaine Road" be received;**

**AND THAT Milton Council recognizes the property located at 7419 Tremaine Road in the Town of Milton as being of heritage significance;**

**AND THAT The Town of Milton enter into a Heritage Conservation Easement with the property owner(s) to facilitate the relocation and rehabilitation of the listed heritage house currently located at 7419 Tremaine Road and proposed to be relocated to 22 King Street in the Town of Milton.**

**AND FURTHER THAT the Mayor and the Town Clerk, or their designates, be authorized to execute any necessary agreements. CARRIED**

Mayor Krantz resumed the Chair position.

**5 Staff Report DS-030-21**

Subject: Exemption to the Interim Control By-law 082-2020 for 356 Kingsleigh Court, Milton

**Res. 061-21: THAT Report DS-030-21, dated May 3, 2021, with respect to a request for a site-specific exception to Interim Control By-law 082-2020 by the property owners of 356 Kingsleigh 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 356 Kingsleigh Court, Milton. CARRIED**

**VIII. INTRODUCTION OF NOTICE OF MOTION**

**1 Notice of Motion - Councillor Di Lorenzo**

Subject: GTA West Project

This motion is to be considered at the May 31, 2021 Council meeting.

**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. 062-21: THAT the recommendations contained in Staff Report DS-033-21 be approved. **CARRIED**

**XIII. BY-LAWS**

**1 By-laws**

Res. 063-21: THAT By-law Numbers 029-2021, 030-2021, 031-2021, 032-2021, 033-2021, 034-2021, 035-2021, 036-2021, 037-2021 & 038-2021 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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Meaghan Reid Town Clerk