



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 was amended to include:

- a delegate each for Staff Reports DS-040-21 and DS-041-21;
- an amendment to By-law 045-2021;

In addition, the Town Clerk informed Council that all written submissions have been circulated to Council prior to the meeting, and gave instructions for members of the public to call or email to get instructions on how to speak at each of the six public meetings under the Planning Act, scheduled for later in the agenda.

III. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

None.

IV. CONSENT ITEMS

Res. 064-21: THAT Consent Items numbered 1 to 6 be approved. CARRIED

- 1 Minutes of the Council Workshop Meeting held on April 26, 2021.**
- 2 Minutes of the Council Meeting held on May 3, 2021.**
- 3 Staff Report CORS-029-21**

Subject: Purchasing Various

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

THAT the budget for capital project C70012321 in the amount of \$999,686 for a Rescue Fire Truck Replacement be accelerated from 2022 and funded from Fire Equipment Replacement Reserve as outlined on Schedule B;

THAT the scope of the 2021 Asphalt Overlay - Construction be revised to allow for Sidewalk and Multi-use Path Replacement on Derry Road through Halton Region's road resurfacing program at an estimated amount of \$100,310 with funding from existing contingency, as outlined on Schedule C;

THAT the contract increase to Wood Environment & Infrastructure Solutions for peer review during the construction phase of the 16 Mile Creek Bridge Crossing in the total amount of \$48,663 (exclusive of HST) be approved as outlined on Schedule D;

THAT the proposal award for a Human Resource Information System implementation to Workday Ltd. in the total amount of \$1,375,590 (exclusive of HST) be approved as outlined on Schedule E;

AND THAT the annual maintenance contract for an initial period of up to five (5) years to Workday Ltd. in the total amount of \$1,405,091 (exclusive of HST) be approved as outlined on Schedule E;

AND THAT staff be delegated authority to renew the maintenance contract with Workday Ltd. for up to an additional two (2) years as outlined on Schedule E;

THAT the single source award to Musco Sports Lighting for LED lighting hardware and software upgrades at the Mattamy National Cycling Centre in the total amount of \$717,000 (exclusive of HST) be approved as outlined on Schedule F;

THAT staff be delegated the authority to award the contract for installation of the LED lighting hardware and software upgrades at the Mattamy National Cycling Centre following a competitive bidding process 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.

4 Staff Report CORS-030-21

Subject: Capital and Operating Financial Statements - March 2021

THAT report CORS-030-21 covering the capital and operating financial statements as at March 31, 2021, be received for information.

5 Staff Report ES-002-21

Subject: Council Staff Work Plan Update

Staff Recommendation: THAT this report be received for information.

6 Staff Report DS-044-21

Subject: Boyne Active Transportation Link - Environmental Assessment and Preliminary Design Report

THAT Council endorse the preliminary design for the Boyne Active Transportation Link, as included in Appendix 1 of Staff Report DS-044-21.

V. DELEGATIONS

VI. PUBLIC MEETING

1 Staff Report DS-041-21

Subject: Public Meeting and Initial Report: Town-initiated Zoning By-law Amendments - Mature Neighbourhood Areas (Town File: Z-03/21)

Hugo Rincon, Planner, Policy and resident Dwayne Gilbert addressed Council with respect to Staff Report DS-041-21.

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

Res. 065-21: THAT Staff Report DS-041-21 with respect to draft zoning by-law amendments for the following Mature Neighbourhood Area: Mountainview, Sections of Old Milton, Fallingbrook, Forrest Grove, Bronte Meadows and Valley View BE RECEIVED FOR INFORMATION. CARRIED

2 Staff Report DS-032-21

Subject: Public Meeting and Technical Report: Proposed Plan of Subdivision and Zoning By-law Amendment by Milton Thompson Road Developments Limited to permit the development of a six-storey apartment building (Files: 24T-20003/M and Z-05/20)

Mollie Kuchma, Senior Planner, Development Review and Jillian Sparrow MHBC Planning, representative for the applicant, addressed Council with respect to Staff Report DS-032-21.

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

Res. 066-21: THAT Town of Milton Council support the granting of Draft Plan Approval by the Commissioner of Development Services for the proposed plan of subdivision (24T-20003/M - Milton Thompson Road Developments Limited);

AND THAT application Z-05/20 - for an amendment to the Town of Milton Comprehensive Zoning By-law 016-2014, as amended, to change the current site-specific Residential Low Density (RLD*144), Residential Medium Density 1 (RMD1) and Natural Heritage System (NHS) Zones to Natural Heritage System (NHS) and site-specific Residential High Density (RHD*288), to permit the development of a six-storey residential apartment building 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-034-21

Subject: Public Meeting and Initial Report- Zoning By-law Amendment Application by Milton Thompson Developments Limited & Mazmik Developments Limited, to permit the development of a commercial plaza (Files: Z-20/14)

Karen Bennett, Glen Schnarr & Associates, representative for the applicant, addressed Council with respect to Staff Report DS-034-21.

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

Res. 067-21: THAT Development Services Report DS-034-21 BE RECEIVED FOR INFORMATION. **CARRIED**

4 Staff Report DS-035-21

Subject: Public Meeting and Initial Report: Proposed Plan of Subdivision by Mattamy Brownridge Limited to permit the development of a residential plan of subdivision (Town File: 24T-21002/M)

Constance Ratelle, Korsiak Urban Planning, representative for the applicant, and resident Bianca Agyakwa-Bempong addressed Council with respect to Staff Report DS-035-21.

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

Res. 068-21: THAT Report DS-035-21 BE RECEIVED FOR INFORMATION. CARRIED

5 Staff Report DS-036-21

Subject: Public Meeting and Initial Report: Proposed Plan of Subdivision and Zoning By-law Amendment by the Halton District School Board to permit a three-storey elementary school (Town File: 24T-21003/M & Z-06/21)

Jeff Kenny and Fred Thibeault, Strategy Four, representatives for the applicant, and resident Nolan Mokabel addressed Council with respect to Staff Report DS-036-21.

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

Res. 069-21: THAT Report DS-036-21, BE RECEIVED FOR INFORMATION. CARRIED

6 Staff Report DS-040-21

Subject: Public Meeting and Initial Report; Town-initiated Local Official Plan Amendment applicable to the North Porta Lands in the Town of Milton (Town File: LOPA-03/21)

Hugo Rincon, Planner, Policy, Richard Cheeseman and resident Vivian Patel addressed Council with respect to Staff Report DS-040-21.

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

Res. 070-21: THAT Report DS-040-21 be received for information. CARRIED

VII. PRESENTATIONS

1 Staff Report CORS-028-21

Subject: 2021 Development Charge By-law Update

Glen Cowan, Chief Financial Officer & Treasurer, addressed Council with respect to Staff Report CORS-028-21.

Res. 071-21: THAT the Development Charge Background Study dated March 3, 2021, as well as the addendum attached herein as Appendix 3, be received in accordance with Section 10 of the Development Charges Act, 1997;

THAT the capital project listing as set out in Chapter 5 of the Development Charge Background Study dated March 3, 2021, as amended by the addendum presented herein as Appendix 3, be adopted subject to further annual review during the capital budget process;

THAT Milton Council hereby expresses its intention that the development-related costs identified as post period benefit be paid for subsequently by development charges or other similar charges;

THAT the assumptions contained in the Development Charge Background Study dated March 3, 2021 be adopted as an 'anticipation' with respect to capital grants, subsidies and other contributions;

THAT Milton Council hereby confirms that no further public meeting is required pursuant to Section 12 of the Development Charges Act, 1997;

THAT Milton Council has considered the matter of area rating and directs that area charges be imposed for stormwater monitoring for various areas within the Town;

THAT the Local Service Policy that is attached as Appendix 5 be approved;

THAT the Town's existing Parks Development Development Charge Reserve Fund and Recreation Development Charge Reserve Fund be consolidated into a Parks and Recreation Development Charge Reserve Fund with an effective date that is aligned with the new Development Charge By-law;

THAT the Town's existing Administration Development Charge Reserve Fund be renamed to the Growth Studies Development Charge Reserve Fund with an effective date that is aligned with the new Development Charge By-law;

THAT the follow new Development Charge Reserve Funds be created with an effective date that is aligned with the new Development Charge By-law:

- Stormwater - Trafalgar
- Stormwater - Agerton
- Stormwater - Britannia
- Stormwater - MEV
- Stormwater - MEV Supplemental Lands

THAT the by-law on tonight's agenda regarding Development Charges for the Town of Milton be considered.

THAT the by-law on tonight's agenda regarding Development Charges for Parking Services for the Town of Milton be considered.

THAT a Development Charge Rebate Program be approved in accordance with Section 107 of the Municipal Act and as outlined in the Program attached as Appendix 2 with a financial rebate equal to 100% of the Town Development Charges payable for development applications meeting the definition of agricultural tourism building or structure and/or museum to a maximum cumulative total of \$40,000 per property.

CARRIED

VIII. ITEMS FOR CONSIDERATION

1 Staff Report DS-037-21

Subject: Technical Report: Proposed Plan of Subdivision and Zoning By-law Amendment by Fieldgate Developments (1045502 Ontario Limited and 1046805 Ontario Limited) to permit the development of a residential plan of subdivision (Files: 24T-14013/M and Z-18/14)

Res. 072-21: THAT Town of Milton Council support the granting of Draft Plan Approval by the Commissioner of Development Services for the proposed plan of subdivision (24T-14013/M - Fieldgate Developments - 1045502 Ontario Limited and 1046805 Ontario Limited);

AND THAT Zoning Application Z-18/14 - 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 site a specific Residential Medium Density I - Site Specific (RMDI*286), Residential Medium Density II - Site Specific (RMDII*287), Open Space (OS), and Natural Heritage System (NHS) and holding zones 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

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

2 Staff Report DS-038-21

Subject: Technical Report: Proposed and Zoning By-law Amendment by Gulfbeck Development Inc. to permit a six-storey apartment building (Town File: Z-11/20)

Res. 073-21: THAT Zoning Application Z-11/20 - for an amendment to the Town of Milton Comprehensive Zoning By-law 016-2014, as amended, to change the current Future Development (FD) zone to a site specific Residential Office (RO*289) zone symbol, to permit the development of a 6 storey apartment building 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-045-21

Subject: Technical Report: Proposed Plan of Subdivision and Zoning By-law Amendment by Mil Con Three Developments Limited to permit the development of a residential plan of subdivision in the Boyne Survey Secondary Plan Area. (Files: 24T-20005/M and Z-09/20)

Res. 074-21: THAT Town of Milton Council support the granting of Draft Plan Approval by the Commissioner of Development Services for the proposed plan of subdivision (24T-20005/M - Mil Con Three Developments Limited) subject to the standard and site-specific draft plan conditions;

AND THAT Application Z-09/20 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 Residential Medium Density 1 Special Provision 264 (RMD1*264), Residential Medium Density 1 - Special Provision 291 (RMD1*291), Open Space (OS), Open Space - Stormwater Management (OS-2), Natural Heritage System (NHS) and Future Development (FD) Zone symbols, along with Holding (H) symbols H35 and H52 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

4 Notice of Motion - Councillor Di Lorenzo

Subject: GTA West Project

Res. 075-21: THAT Council postpone consideration of the Notice of Motion to the June 7, 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 resolutions in open session:



XII OPEN SESSION

Res. 076-21: THAT the recommendations contained in Staff Report CORS-032-21 be approved. **CARRIED**

Res. 077-21: THAT the recommendations contained in Staff Report CORS-033-21 be approved. **CARRIED**

XIII. BY-LAWS

1 By-laws

Res. 078-21: THAT By-law Numbers 039-2021, 040-2021, 041-2021, 042-2021, 043-2021, 044-2021, 045-2021, 046-2021 & 047-2021 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**

IVX. ADJOURNMENT

There being no further business to discuss the Mayor adjourned the meeting at 10:42 p.m.

Gordon A. Krantz Mayor

Meaghen Reid Town Clerk