



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 two delegates in Section IV - Delegations with respect to the GTA West Project Notice of Motion;
- the addition of an amended Notice of Motion in VI - Items for Consideration;
- the addition of a by-law in Section IX - By-laws; and
- an amendment to By-law 050-2021.

III. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

None.

IV. DELEGATIONS

1 Items for Consideration # 6

Subject: GTA West Project

Mervyn Russel, Halton Action for Climate Emergency Now and resident Wendy Roberts, addressed Council with respect to the NOM.

V. PRESENTATIONS

1 Staff Report CORS-036-21

Subject: 2020 Financial Report

Glen Cowan, Chief Financial Officer & Treasurer, and Carlos Alvarez & Scott Plugers, KPMG LLP, addressed Council with respect to Staff Report CORS-036-21.

Res. 079-21: THAT the draft audited 2020 Financial Statements for the Town of Milton and Boards be approved. CARRIED

VI. ITEMS FOR CONSIDERATION

1 Staff Report COMS-003-21

Subject: Milton Windrow Program - Eligibility Update

Res. 080-21: THAT the program scope, eligibility and service standard as outlined in COMS-003-21 for the Milton Windrow program be approved. CARRIED

2 Staff Report COMS-004-21

Subject: Fitness Services 3-Year Strategic Plan Follow-Up

Res. 081-21: THAT COMS-004-21 be received for information. CARRIED

3 Staff Report COMS-005-21

Subject: Transit Alternative Service Delivery Strategy

Res. 082-21: THAT Council approve the Alternative Service Delivery Strategy as outlined in this report. CARRIED

4 Staff Report CORS-031-21

Subject: Excessive Noise from Vehicles

Res. 083-21: THAT Staff Report CORS-031-21 be received for information. CARRIED

5 Notice of Motion - Councillor Tesser Derksen

Subject: Reduction of Harmful Single-Use Plastics at Town Facilities

Res. 084-21: WHEREAS: The proliferation of plastics has polluted bodies of water and the general environment, causing harm to wildlife and people as a result of concentrations of microplastics in drinking water and general litter;

AND WHEREAS: On October 7, 2020, the Federal Minister of Environment and Climate Change announced the Government of Canada's plan to achieve zero plastic waste by 2030, including a ban on harmful single-use plastic items including plastic shopping bags, straws, stir sticks, six-pack rings, cutlery, and food ware made from hard-to-recycle plastics;

AND WHEREAS: The Town of Milton has confirmed its commitment to environmental stewardship and responsibility through a number of policies, including the declaration of a Climate Change Emergency in July 2019;

AND WHEREAS: Many local businesses have already begun to reduce their reliance on plastics and have begun to implement policies of responsible corporate citizenship to the environment and their customers;

THEREFORE BE IT RESOLVED THAT: Town of Milton Council direct staff to review options to reduce and/or eliminate single-use plastics at Town-facilities and include information regarding potential financial impacts, contractual obligations, and health and safety considerations as part of the 2021 Sustainability update and 2022 Climate Change Work Plan report. **CARRIED**

6 Notice of Motion - Councillor Di Lorenzo

Subject: GTA West Project

Res. 085-21: WHEREAS the Provincial Government reversed the previous decision and restarted the GTA West Project on June 19th 2019;

AND WHEREAS a new highway will induce more driving that will rapidly fill to capacity;

AND WHEREAS the focus of provincial spending should shift priorities away from incentivizing individual travel and invest more in public transportation such as transit and high speed rail;

AND WHEREAS COVID-19 has started a shift in working habits and normalized remote work and in some industries a reduced demand in individual transportation;

AND WHEREAS on May 3rd, 2021, the Honourable Jonathan Wilkinson, Minister of Environment and Climate Change announced that the GTA West project will be designated under the Federal Impact Assessment Act;

THEREFORE BE IT RESOLVED that the Town of Milton Council supports the Regional Municipality of Halton's March 24, 2021, Resolution reaffirming its opposition to GTA West Transportation Corridor;

AND FURTHER THAT the Town of Milton Council supports the decision by the federal Minister of Environment and Climate Change to designate the GTA West project for an Impact Assessment under the Impact Assessment Act;

AND FURTHER THAT this resolution be circulated to the Prime Minister of Canada, Federal Minister of Environment and Climate Change, Federal Minister of Transportation, MP Adam van Koeverden, Premier of Ontario, Ontario Minister of Transportation, Ontario Minister of Environment, Conservation and Parks, MPP Parm Gill, City of Burlington, and the Towns of Halton Hills and Oakville.

A recorded vote was requested.

Name of Councillor	In Favour	Opposed
Councillor M. Cluett		X
Councillor S. Ali	X	
Councillor C. Best	X	
Councillor J. Challinor II		X
Councillor R. Di Lorenzo	X	
Councillor R. Malboeuf		X
Councillor K. Tesser Derksen	X	
Councillor Z. Hamid		X
Mayor G. Krantz		X
Total	4	5

Motion was LOST

VII. REGIONAL COUNCIL UPDATE

VIII. STATEMENT BY MEMBERS

IX. BY-LAWS

1 By-laws

Res. 086-21: THAT By-law Numbers 048-2021, 049-2021 & 050-2021 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



X. ADJOURNMENT

There being no further business to discuss the Mayor adjourned the meeting at 9:01 p.m.

_____ Mayor
Gordon A. Krantz

_____ Town Clerk
Meaghen Reid