



The Council for the Corporation of the Town of Milton met in regular session at 7:00 pm 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:

- three reports in Section IV - Consent Items; CORS-037-21 Purchasing Various; ES-004-21 2020 Annual Department Progress Reports; and DS-056-21 Main Street Speed Limit;
- the addition of six delegations in Section V - Delegations; three for Staff Report DS-055-21; two for Staff Report DS-050-21; and one for Staff Report DS-054-21;
- the addition of 16 delegations in Section VI - Public Meeting, Staff Report DS-042-21; and
- the addition of By-law 063-2021.

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 public meetings under the Planning Act, scheduled for later in the agenda.

The Town Clerk noted that two delegation requests were received after the deadline, by Peter Lambert and Tim Spriel, Boland & MacLaren Residents, with respect to staff reports DS-055-21 and DS-054-21, that will require Council to pass a motion to permit the delegations.

Res. 087-21: THAT Council hear from Peter Lambert to speak with respect to Staff Report DS-055-21. CARRIED

Res. 088-21: THAT Council hear from Tim Spriel, Boland & MacLaren Residents to speak with respect to Staff Report DS-054-21. CARRIED

III. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

Councillor Tesser Derksen disclosed a pecuniary interest on Item # 1 under Section VI - Public Meeting, because her family receives a benefit of service-in-kind from a family company affiliated with the developer, arising out of IT services provided by her husband's corporation.

IV. CONSENT ITEMS

Res. 089-21: THAT Consent Items numbered 1 to 8 be approved. **CARRIED**

1 Minutes of the Council Meeting held on May 31, 2021.

2 Minutes of the Council Meeting held on June 7, 2021.

3 Staff Report CORS-034-21

Subject: Capital and Operating Financial Statements - April 2021

THAT report CORS-034-21 covering the capital and operating financial statements as at April 30, 2021, be received for information.

4 Staff Report CORS-035-21

Subject: Bank Signing Authority By-law Update

That the Bank Signing Authority By-law included on the agenda for the June 21, 2021 Council meeting be considered.

5 Staff Report CORS-037-21

Subject: Purchasing Various

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

THAT the contract increase to WSP Canada Group Limited for Contract Administration for Main Street East (James Snow Parkway to Fifth Line) and Fifth Line (Hwy 401 to Main Street) in the total amount of \$673,922 and \$561,992 (exclusive of HST), respectively, be approved as outlined on Schedule B;

THAT the contract increase to WSP Canada Group Limited for Contract Administration for Bronte Street (Main Street to Steeles Avenue) and Main Street West (Scott Boulevard to Bronte Street) in the total amount of \$1,772,258 and \$140,805 (exclusive of HST), respectively, be approved as outlined on Schedule C;

THAT the contract increase to WSP Canada Group for detailed design related to Campbell Avenue, Phase 3 in the total amount of \$29,271 (exclusive of HST), be approved as outlined on Schedule D;

THAT the contract increase to Brantco Construction for asphalt drainage upgrades at Memorial Arena in the total amount of \$31,741 (exclusive of HST), be approved as outlined on Schedule E;

THAT Council approve the contract increase for a pumper apparatus to Metz Fire & Rescue, in the total amount of \$785,376 (exclusive of HST), as outlined on Schedule F;

THAT the contract renewal to Wood Environment and Infrastructure Solutions for the 2022 Asphalt Overlay Program in the total amount of \$381,964 (exclusive of HST), be approved as outlined on Schedule G;

THAT Council provide delegated authority to award the Detailed Design of the Provisional Items (Part 2) of the Asphalt Overlay Program, in the total amount of \$75,626 (exclusive of HST), through Purchasing Delegated Authority as outlined on Schedule G;

THAT Council provide delegated authority to award the Contract Administration portion of the Asphalt Overlay Program currently estimated at \$439,971 (exclusive of HST) in 2022, pending budget approval, as outlined on Schedule G.

THAT the contract increase to Malone Givens Parson through delegated authority in the total amount of \$15,000 (exclusive of HST), as outlined on Schedule H be received for information;

THAT Council provide delegated authority to award the tender for the construction of Bronte Street and Main Street West (with an estimated contract amount in the order of \$20,061,378). Staff will report the results back to Council for information, as outlined on Schedule I;

THAT Council provide delegated authority to approve a budget increase of up to \$2,006,138 (based on 10% of the contract estimate) should the tender award exceed the current available budget, as outlined on Schedule I;

THAT the emergency work for the replacement of the building automation control system at the Mattamy National Cycling Centre in the total amount of \$24,903 (exclusive of HST) as outlined on Schedule J be received for information;

THAT the emergency award to Garda Canada Security for Emergency Support related to the Pandemic in the total amount of \$22,748 (exclusive of HST), be received for information as outlined on Schedule K;

THAT Council approve the contract award to Rafat General Contractor Inc., for Construction of Main Street East and Fifth Line in the total amount of \$14,745,180 (exclusive of HST) as outlined on Schedule L;

THAT Council approve the contract award to Graham Bros. Construction Limited for Campbell Avenue Phase 3 Reconstruction, in the total amount of \$1,209,791 (exclusive of HST) as outlined on Schedule M;

THAT Council approve the contract award to Capital Paving Inc. for replacement of the Culverts on Sixth Line Nassagaweya (structures 113 & 118), in the total amount of \$1,691,159 (exclusive of HST) as outlined on Schedule N;

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 Milton Public Library

Subject: Milton Public Library 2020 Annual Report

THAT the Milton Public Library's 2020 Annual Report be received.

7 Staff Report ES-004-21

Subject: Town of Milton 2020 Annual Department Progress Reports

THAT this report and appendices be received for information.

8 Staff Report DS-056-21

Subject: Main Street East – Martin Street to James Street Speed Limit Reduction During Patio Season

THAT a By-law be enacted to implement a temporary 40 km/h speed limit zone on Main Street East between Martin Street and James Street commencing June 25, 2021 to October 31, 2021 inclusive;

AND THAT Schedule 23 of the Uniform Traffic Control By-law be amended in accordance with the By-law attached as Appendix 2 to this Report;

AND FURTHER THAT the appropriate by-law be presented to Council for adoption.

V. DELEGATIONS

1 Presentations # 2

Subject: Supplementary Report to DS-028-21 and DS-039-21 regarding Halton Regional Official Plan Review - Milton's Response to the Growth Concepts Discussion Paper

Residents Wendy Roberts, Kim Bradshaw, Colin Chung and Peter Lambrick addressed Council with respect to Staff Report DS-055-21.

2 Items for Consideration # 4

Subject: Exemption to the Interim Control By-law 082-2020 for 818 Cedarbrae Avenue, Milton

Resident Sean McDonald addressed Council with respect to Staff Report DS-050-21.

3 Items for Consideration # 7

Subject: Short-Term Rentals

Resident Chris Bovaird and Tim Spriel, Boland & MacLaren Residents addressed Council with respect to Staff Report DS-050-21.

V. PUBLIC MEETING

Councillor Tesser Derksen disclosed a pecuniary interest and refrained from discussion and voting on item # 1 below:

1 Staff Report DS-042-21

Subject: Statutory Public Meeting and Technical Report - Proposed Local Official Plan Amendment and Zoning By-law Amendment by Vue Developments on Main for lands located at 28, 60 and 104 Bronte Street North (Town Files: LOPA-05/18 and Z-07/18)

Chris Lupis, Director, Development Review, Terry Korsiak on behalf of Korsiak Urban Planning and residents Jim Jones, Scott McCammon on behalf of Milton Chamber of Commerce, Colin Potts, Susan Hooper on behalf of Our Milton, Richard Brown, Lorraine Dennis, Jeff Bergsma, Maxine Ritchie, Nancy Cuttle, Domenic Pasqualino, Kim Bradshaw on behalf of Sustainable Milton, Judi Jones, Mandy Wong, Ann Cybulski, Caley French, Marsha Waldie, Lindsay Flannigan Jacobsen, Yvonne Oliveira on behalf of HearSay & Hearing Centre, Stephen Mangotich, Stacy Newman, Will Ashford and Erin Prokopiw addressed Council with respect to Staff Report DS-042-21.

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

Res. 090-21: THAT Council proceed beyond the hour of 11:00 p.m. to continue any unfinished business. CARRIED

Res. 091-21: THAT Development Services Report DS-042-21 outlining applications for amendments to the Town of Milton Official Plan and Zoning By-law 016-2014, as amended, to facilitate the construction of two residential towers with heights of 17 and 18 storeys, as well as 1000 square metres of grade-related commercial space and 800 square metres of office floor area, BE APPROVED;

AND THAT staff be authorized to bring forward Official Plan Amendment No. 64 in accordance with the draft Official Plan Amendment attached as Appendix 1 to Report DS-042-21 for Council adoption;

AND THAT staff be authorized to bring forward an amending Zoning By-law in accordance with the draft By-law attached as Appendix 2 to Report DS-042-21 for Council adoption;

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 FURTHER THAT the Town Clerk forward a copy of Report DS-042-21 and the decision to the Region of Halton for their information.

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	-	-
Councillor Z. Hamid	X	
Mayor G. Krantz	X	
Total	5	3

Motion was CARRIED

2 Staff Report DS-047-21

Subject: Statutory Public Meeting and Technical Report: Temporary Use Zoning By-law Extension for St. Francis Xavier Catholic Secondary School at 1145 Bronte Street South (File: Z-05/21) and for Milton Community Park at 805 Santa Maria Boulevard and Bristol District Park at 920 Kennedy Circle (File: Z-04/21)

Jeff Kenny, Consulting Planner, HCDSB, representative for the applicant, addressed Council with respect to Staff Report DS-047-21.

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

Res. 092-21: THAT Staff Report DS-047-21 outlining applications for a Temporary Use Zoning By-law Extension to the Town of Milton Zoning By-law 016-2014, as amended, to facilitate the continued placement of a maximum of 60 portables at St. Francis Xavier Catholic Secondary School and off-site parking at Milton Community Park and Bristol District Park until August 31, 2022, BE APPROVED;

AND THAT staff be authorized to bring forward an amending Zoning By-law in accordance with the Draft By-law attached as Appendix 1 to Report DS-047-21 for Council adoption. CARRIED

Res. 093-21: THAT the June 21, 2021 Council meeting be adjourned to reconvene at 7:00 p.m. on June 22, 2021. CARRIED

The Mayor adjourned the meeting at 11:39 p.m.

The Council for the Corporation of the Town of Milton met in regular session on June 22, 2021 at 7:00 pm p.m. Electronically via Live Streaming Video with Mayor G. A. Krantz in the Chair. All members were present.

VI. PRESENTATIONS

1 Staff Report ES-003-21

Subject: Fire Master Plan Final Report

Peter Gatto, Fire Chief and Claudio Covelli, Dillon Consulting, addressed Council with respect to Staff Report ES-003-21.

Res. 094-21: THAT Milton Council receive the Town of Milton Community Risk Assessment embedded as Schedule A of the Town of Milton - 2021 -31 Fire Master Plan;

THAT Milton Council, in principle, adopt the Town of Milton - 2021-31 Fire Master Plan;

AND THAT staff be authorized to implement the accompanying Strategic Priorities, Goals, Objectives and Recommended Actions contained within the Fire Master Plan, subject to any approvals required through the annual capital and operating budgets. CARRIED

2 Staff Report DS-055-21

Subject: Supplementary Report to DS-028-21 and DS-039-21 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-055-21.

It was requested that a portion of the motion with respect to Staff Report DS-055-21 be voted on separately.

Res. 095-21: THAT staff be directed to submit comments as outlined in Report DS-028-21 and DS-055-21 to Halton Region in response to the Growth Concepts Discussion Paper - Integrated Growth Management Strategy dated March 2021 including commentary on the subsequently added Growth Concept 3B;

AND THAT Council express broad support for a balanced approach to growth, through both intensification and new designated greenfield development;

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	9	0

Motion was **CARRIED UNANIMOUSLY**

It was requested that a portion of the motion with respect to Staff Report DS-055-21 be voted on separately.

Res. 096-21 AND THAT Council endorse a Modified Growth Concept 4 - "Halton Balanced" as supported by a Land Needs Assessment conforming to the Provincial Growth Plan as presented in DS-055-21 as input into Halton Region's Official Plan Review.

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	7	2

Motion was **CARRIED**

VIII. ITEMS FOR CONSIDERATION

1 Staff Report DS-043-21

Subject: Technical Report: Proposed Official Plan Amendment and Zoning By-law Amendment by Milton Main Street Homes Ltd. for lands known as 555 Bessborough Drive (Files: LOPA-06/20 and Z-14/20)

Res. 097-21: THAT Development Services Report DS-043-21 outlining applications for amendments to the Town of Milton Official Plan and Zoning By-law 016-2014, as amended, to facilitate the development of a 90-unit townhouse development BE APPROVED;

AND THAT staff be authorized to bring forward Official Plan Amendment No. 65 in accordance with the draft Official Plan Amendment attached as Appendix 1 to Report DS-043-21 for Council adoption;

AND THAT staff be authorized to bring forward an amending Zoning By-law in accordance with the draft By-law attached as Appendix 2 to Report DS-043-21 for Council adoption;

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 FURTHER THAT the Town Clerk forward a copy of Report DS-043-21 and the decision to the Region of Halton for their information.

CARRIED

2 Staff Report DS-046-21

Subject: Technical Report -Proposed Plan of Subdivision, Official Plan Amendment and Zoning By-law Amendment for 0, 6390-6400 and 6548 Fifth Line to permit the development of an industrial/business park plan of subdivision. (Files 24T-20002/M, LOPA-01/20, Z-02/20)

Res. 098-21: THAT Development Services Report DS-046-21 outlining applications for Draft Plan of Subdivision approval, and amendments to the Town of Milton Official Plan and Zoning By-law 016-2014 as amended, to facilitate the development of a prestige business park with light industrial warehouses and office uses, BE APPROVED;

AND THAT the Town of Milton Council supports the granting of Draft Plan Approval by the Commissioner of Development Services for the proposed Plan of Subdivision attached as Appendix 1, subject to minor revisions to the plan and the standard and any site-specific draft plan conditions;

AND THAT staff be authorized to bring forward Official Plan Amendment No. 66 in accordance with the draft Official Plan Amendment attached as Appendix 2 to Report DS-046-21 for Council adoption;

AND THAT staff be authorized to bring forward an amending Zoning By-law in accordance with the draft By-law attached as Appendix 3 to Report DS-046-21 for Council adoption;

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

AND FURTHER THAT the Town Clerk forward a copy of Report DS-046-21 and the decision to the Region of Halton for their information. **CARRIED**

3 Staff Report DS-048-21

Subject: Technical Report - Proposed Plan of Subdivision and Amendments to the Zoning By-law by Broccolini Real Estate Group and I.G. Investment Management to permit the development of an industrial/ business park plan of subdivision (Files: 24T-20006/M and Z-15/20)

Res. 099-21: THAT the Town of Milton Council supports the granting of Draft Plan Approval by the Commissioner, Development Services for the proposed plan of subdivision and the standard and any site-specific draft plan conditions once Halton Region has signed off on the development as presented or with minor amendments;

THAT application Z-15/20 an amendment to the Town of Milton Comprehensive Zoning By-law 016-2014, as amended, to change the Future Development (FD) and Natural Heritage System (NHS) zones to a site specific Business Park Special (M1*296) Zone, Business Park Special (M1*297), Open Space 2 (OS-2) and a Natural Heritage System (NHS) Zone and a holding zone for the applicable to specific blocks and to permit the development of an industrial/ business park plan of subdivision BE APPROVED;

THAT staff be authorized to bring forward an amending Zoning By-law as attached as Appendix 1 to this Report for Council adoption;

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

4 Staff Report DS-050-21

Subject: Exemption to the Interim Control By-law 082-2020 for 818 Cedarbrae Avenue, Milton

Res. 100-21: THAT Report DS-050-21, dated June 21, 2021, with respect to a request for a site-specific exception to Interim Control By-law 082-2020 by the property owners of 818 Cedarbrae Avenue, 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 818 Cedarbrae Avenue, Milton. **CARRIED**

5 Staff Report DS-051-21

Subject: Heritage Easement Agreement for 1211 Fourth Line - Beaty House

Res. 101-21: THAT Staff Report DS-051-21 be received;

THAT Milton Council recognizes the property at 1211 Fourth Line in the Town of Milton as being of heritage significance;

AND THAT the Town of Milton enters into a Heritage Conservation Easement with the property owner with respect to rehabilitating and relocating the house located at 1211 Fourth Line to Block 172 of Draft Approved Subdivision File 24T-20001/M;

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

6 Staff Report DS-052-21

Subject: Heritage Easement Agreement for 6081 Tremaine Road - James Weir Farmhouse

Res. 102-21: THAT Staff Report DS-052-21 be received;

THAT Milton Council recognizes the property at 6081 Tremaine Road in the Town of Milton as being of heritage significance;

AND THAT the Town of Milton enters into a Heritage Conservation Easement with the property owner with respect to rehabilitating and relocating the house located at 1211 Fourth Line to Lot 165 of Subdivision File 24T-20003/M;

AND FURTHER THAT the Mayor and Clerk, be authorized to execute any necessary agreements. CARRIED

Councillor Di Lorenzo disclosed a pecuniary interest on Item # 7 because he is involved in short term rentals for residential swimming pools and refrained from discussion and voting on item # 7 below:

7 Staff Report DS-054-21

Subject: Short-Term Rentals

Res. 103-21: THAT Staff Report DS-054-21 be received for information;

AND THAT Staff be directed to begin public and stakeholder consultation with respect to the regulation of Short-Term Rentals;

AND THAT Staff return to Council with a recommended implementation strategy. CARRIED

8 Notice of Motion - Councillor Hamid

Subject: Land Acknowledgement of the Mississaugas of the Credit First Nation's Traditional Territory

Res. 104-21: WHEREAS, officially recognizing territorial lands is a centuries-old ancient tradition of Indigenous People for welcome, blessing and acknowledgments on their territories; and

WHEREAS, reviving the ancient tradition of land acknowledgement is an act of reconciliation that recognizes the history of the land we call home; and

WHEREAS, land acknowledgement has been widely adopted by municipalities in response to the 94-point report of the Truth & Reconciliation Commission to help realize the treaty promises made with Indigenous peoples, to honour the past and the future through traditional and cultural values such as identity, kinship, language and ceremony;



THEREFORE, BE IT RESOLVED THAT, Council direct staff to bring forward a staff report to develop recommendations regarding the appropriate protocols and for The Town of Milton to use in conducting town business that respect the traditions of welcome, blessing and acknowledgment of the territory. **CARRIED**

X. REGIONAL COUNCIL UPDATE

XI. STATEMENT BY MEMBERS

XII. BY-LAWS

1 By-laws

Res. 105-21: THAT By-law Numbers 051-2021, 052-2021, 053-2021, 054-2021, 055-2021, 056-2021, 057-2021, 058-2021, 059-2021, 060-2021, 061-2021, 062-2021, 063-2021 & 064-2021 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**

XVI. ADJOURNMENT

There being no further business to discuss the Mayor adjourned the meeting at 9:51 p.m.

Gordon A. Krantz Mayor

Meaghen Reid Town Clerk