



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:

- By-law 067-2021 has been withdrawn from the agenda and will be brought back to Council at the August Council meeting;
- The agenda has been amended to include the addition of three delegations in Section V - Delegations, with respect to Staff Report COMS-006-21;
- The delegation of Tamara Lopez, PFLAG Halton, has been withdrawn; and
- A five-minute countdown clock will be used to time presentations.

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.

III. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

None.

IV. CONSENT ITEMS

Res. 106-21: THAT Consent Items numbered 1 to 6 be approved. CARRIED

1 Minutes of the Council Meeting held on June 21 & 22, 2021.

2 Staff Report CORS-038-21

Subject: Corporate Asset Management Plan Update

That the Corporate Asset Management Plan included as Appendix A be approved.

3 Staff Report CORS-039-21

Subject: Operating Budget Review Report - May 2021

THAT the operating report for the five months ending May 2021 along with a projected year end surplus position of \$279,323 including COVID mitigation and funding be received for information.

THAT the Ontario Community Infrastructure Fund (OCIF) be closed effective July 19, 2021.

THAT \$167,341 in savings from WSIB Excess Insurance be transferred to the WSIB Reserve.

4 Staff Report CORS-040-21

Subject: User Fee Bylaw Update

THAT the changes to user fees, as outlined in staff report CORS-040-21 be received;

THAT the proposed User Fee By-law No. 066-2021 on tonight's agenda be considered for approval.

5 Staff Report CORS-041-21

Subject: Purchasing Various

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

THAT Council approve the contract increase to Hatch for contract administration, inspection and material testing related to Campbellville Road Bridge (Structure 72) in the total amount of \$3,781 (exclusive of HST), as outlined on Schedule B;

THAT Council approve the third year contract renewal to Ducon Utilities Ltd. for Traffic Signal & Street Light Maintenance in the total estimated amount of \$852,999 (exclusive of HST), as outlined on Schedule C;

THAT Council approve the single source award to Jordair Compressors Inc. for Air Filling Systems in the total amount of \$83,090 (exclusive of HST), as outlined on Schedule D;

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-061-21

Subject: Agreement for Third Party Attachments to Town Street Lights

THAT Council endorses the use of Town street lights to facilitate the extension of internet services to the Town's rural area;

THAT the Commissioner, Development Services, be given delegated authority to negotiate and make minor amendments to the proposed agreement, included in Appendix I of this report, in consultation with Legal Counsel and the Chief Financial Officer/Treasurer, prior to execution;

THAT the Commissioner, Development Services, be given delegated authority to further refine the agreement for future terms or third parties, upon expiration of its initial term, to reflect any Council endorsed recommendations that may come out of the Halton Digital Access Strategy work currently underway;

THAT the appropriate bylaws be presented to Council for approval, authorizing the Mayor and Clerk to sign all necessary documentation associated with these agreements;

THAT the Commissioner, Development Services report back to Council when the final form of the short term agreement is available, for information;

THAT the Commissioner, Development Services report back to Council when any subsequent changes to the short term agreement are made, upon expiration of an initial term, to present the final form of agreement upon completion of the Halton Digital Access Strategy work, for information.

V. DELEGATIONS

1 Presentations # 2

Subject: Milton Culture Plan

Omar Hopkinson, Sherry Saevil, Grandmother's Voice - Urban Indigenous Centre of Excellence and Nancy Cuttle addressed Council with respect to Staff Report COMS-006-21.

VI. PUBLIC MEETING

1 Staff Report DS-057-21

Subject: Public Meeting and Initial Report - Proposed Amendment to the Zoning By-law by Boyne Urban Development Inc. to permit the development of 64 townhouse dwelling units for lands known municipally as 8671 & 8751 Britannia Road (Town File: Z-02/21)

Constance Ratelle, Korsiak Urban Planning, representative for the applicant, addressed Council with respect to Staff Report DS-057-21.

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

Res. 107-21: THAT Report DS-057-21, BE RECEIVED FOR INFORMATION. CARRIED

2 Staff Report DS-058-21

Subject: Public Meeting and Initial Report - Proposed Temporary Use Zoning By-law Amendment Application by Carlton Place Plaza Inc. (Tenant: Trichome Hills Corporation) for lands located at 295 Alliance Road to temporarily permit a Cannabis Production and Processing Facility within Unit #10 of a multi-unit industrial building on the subject lands (Town File: Z-14/21)

David Phillips, Owner, Trichome Hills Corporation, representative for the applicant, addressed Council with respect to Staff Report DS-058-21.

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

Res. 108-21: THAT Report DS-058-21, BE RECEIVED FOR INFORMATION. CARRIED

3 Staff Report DS-059-21

Subject: Public Meeting and Initial Report: Official Plan Amendment and Zoning By-law Amendment Applications by Neatt Communities (Nipissing) Inc., applicable to lands known municipally as 145 & 151 Nipissing Road, Milton. (Town Files: LOPA 04/21 & Z-08/21)

Alison Bucking, Korsiak Urban Planning, representative for the applicant, addressed Council with respect to Staff Report DS-059-21.

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

**Res. 109-21: THAT Planning and Development Report DS-059-21 BE RECEIVED
FOR INFORMATION. CARRIED**

VII. PRESENTATIONS

1 Halton Region Police Services

Subject: #1 District - Milton Operational Overview

Chief Tanner and Superintendent Dave Stewart addressed Council with respect to the Halton Region Police Services District Overview.

**Res. 110-21: THAT the Halton Region Police Services presentation BE RECEIVED
FOR INFORMATION. CARRIED**

2 Staff Report COMS-006-21

Subject: Milton Culture Plan

Carly Anderson, Manager, Cultural Services, and Sara Udow, Principal at PROCESS addressed Council with respect to Staff Report COMS-006-21.

**Res. 111-21: THAT Council endorse the Milton Culture Plan in principle, with
recommended service level adjustments considered as part of the annual
budget process;**

**AND THAT the Community Services Department work collaboratively
with other Town departments and community organizations to address
the avenues of action recommendations as outlined within the Culture
Plan. CARRIED**

VIII. ITEMS FOR CONSIDERATION

1 Staff Report COMS-007-21

Subject: Outdoor Rinks

Res. 112-21: THAT staff be directed to proceed with operating two outdoor rinks at Rotary Park and Campbellville Old Park for the 2021/22 winter season only at an estimated cost of \$16,504 in 2021 and \$33,013 in 2022, including a temporary increase of two seasonal operations staff for the period December 2021 to March 2022;

AND THAT staff consider a neighbourhood volunteer program as part of the 2022 budget process. **CARRIED**

2 Staff Report ES-005-21

Subject: Recognition of Traditional Lands

Res. 113-21: THAT Council approve the proposed Land Acknowledgement Statements to be read aloud by the Mayor or designate at the start of public regular and special meetings of Council held in the Town of Milton; at civic celebrations; and other official events that are hosted by the Town of Milton; AND

THAT Council approve the necessary amendment to the Town's Procedure By-law, in order to incorporate a Land Acknowledgement Statement at the regular or special Council meetings; AND

THAT staff be directed to develop a training plan, in collaboration with the Mississaugas of the Credit First Nation, to provide Indigenous cultural awareness for Members of Council and staff. **CARRIED**

3 Staff Report DS-060-21

Subject: Authorization for Submission of a Minor Variance Application on lands municipally known as 100 Mill Street, Milton

Res. 114-21: THAT Report DS-060-21 entitled "Authorization for Submission of a Minor Variance Application on lands municipally known as 100 Mill Street.", dated July 19, 2021 be received;

AND THAT in accordance with the provisions of subsections 45(1.4) of the Planning Act; R.S.O. 1990, c.P.13, as amended, the Owner shall through this Resolution, be permitted to apply to the Committee of Adjustment for a variance from the provisions of Zoning By-law 081-2020, before the second anniversary of the day on which the by-law was approved by Council.

CARRIED

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. 115-21: THAT the recommendations contained in Staff Report CORS-042-21 be approved.

CARRIED

XIII. BY-LAWS

1 By-laws

Res. 116-21: THAT By-law Numbers 065-2021, 066-2021, 068-2021, 069-2021 & 070-2021 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 10:19 p.m.

Gordon A. Krantz Mayor

Meaghan Reid Town Clerk