



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 / TRADITIONAL LAND ACKNOWLEDGEMENT

II. AGENDA ANNOUNCEMENTS / AMENDMENTS

III. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

None.

IV. CONSENT ITEMS

Res. 132-21: THAT Consent Items numbered 1 to 7 be approved. **CARRIED**

1 Minutes of the Council Workshop held on August 18, 2021

2 Minutes of the Council Meeting held on August 23, 2021

3 Staff Report CORS-046-21

Subject: Capital Variance Report - June 2021

THAT the new budget adjustments that amount to a net decrease of \$506,304 to approved capital projects, including the transfers to/from reserves and reserve funds as summarized in the Financial Impact section of report CORS-046-21, be approved;

THAT the funding adjustments required as a result of the completion of the 2021 Development Charge Background Study and By-law as summarized on Table 2 and Table 3 of this report be approved.

AND that the capital projects identified as pending closure in Appendix B, with an approved budget totaling \$19,898,289 be closed.

4 Staff Report CORS-047-21

Subject: July 2021 Operating Statements

THAT report CORS-047-21, which presents the operating financial statements as at July 31, 2021, be received for information.

5 Staff Report CORS-049-21

Subject: Purchasing Various

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

THAT the budget for capital project C46010421 in the amount of \$165,560 for a Loader Mounted Snow Blower be accelerated from 2022 and funded from Development Charges as outlined on Schedule B;

THAT Council approve the contract increase to Consat Telematics for the advanced training and scheduling support to accommodate service changes anticipated for the remainder of 2021, in the total amount of \$19,888 (exclusive of HST), as outlined on Schedule C;

THAT Council approve the contract increase to Electromega for GTT Opticom Equipment to equip seven (7) new intersections in the total amount of \$18,271 (exclusive of HST), as outlined on Schedule D;

THAT Council approve the contract increase to Wood Environmental & Infrastructure Solutions for the peer review of Conservation Halton's Urban Milton Floodplain Mapping Study in the total amount of \$11,415 (exclusive of HST), as outlined on Schedule E;

THAT the emergency work awarded to Pine Valley Corporation for trail replacement and drainage improvements in the total amount of \$56,810 (exclusive of HST) as outlined on Schedule F be received for information;

THAT the proposal award to Roth Integrated Asset Management Strategies Ltd. for a Facility Infrastructure Audit in the total amount of \$130,704 (exclusive of HST) be approved as outlined on Schedule G;

THAT the proposal award to 9929029 Canada Inc. (Velofix) for a Bike Rental and Repair Shop at the Velodrome in the total annual net revenue generating amount of \$8,000 (exclusive of HST) be approved as outlined on Schedule H, and that staff be authorized to renew the agreement for a period of up to 5 years;

THAT the award made under delegated authority for the installation of Musco Sports LED Lighting at the Mattamy National Cycling Centre in the total amount of \$911,000 (exclusive of HST) as outlined on Schedule I be received for information;

THAT the award made under delegated authority for the construction of Bronte Street and Main Street to Graham Bros. Construction in the total amount of \$19,596,389 (exclusive of HST) as outlined on Schedule J be received for information;

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 required paperwork.

6 Staff Report CORS-050-21

Subject: Noise By-law Update - Main Street Recovery Act, 2020

THAT the necessary by-law, included on the September 13, 2021 Council meeting agenda, be considered for approval.

7 Staff Report ES-007-21

Subject: Memorandum of Understanding - Innovation Collective Partnership

THAT Mayor and Town of Milton Council delegate authority to the Director, Strategic Initiatives and Business Development, or designate, to sign the Innovation Collective Memorandum Of Understanding, and any amendments and associated documents

V. DELEGATIONS

VI. PRESENTATIONS

VII. ITEMS FOR CONSIDERATION

1 Staff Report CORS-045-21

Subject: 2022 Budget Call Report

Res. 133-21: That the main motion be amended by striking out the 2nd paragraph and replacing it with the following wording:

2. THAT staff be directed to prepare and submit the 2022 Operating Budget with a residential property tax increase not exceeding 4%, but ideally 2% or 3%, on the Town portion of the total tax levy (for an estimated total residential property tax increase of no greater than 2.31% when the Region and Education portions are considered). LOST

- Res. 134-21:
1. THAT the 2022 Capital and Operating Budgets and Forecasts be prepared in alignment with the Town's Council-approved strategic plans and long-term studies (example: 2020-23 Council/Staff Workplan, Official Plan, Asset Management Plan, Fiscal Impact Studies, Master Plans etc.).
 2. THAT staff be directed to prepare and submit the 2022 Operating Budget with a residential property tax increase not exceeding 5.26% on the Town portion of the total tax levy (for an estimated total residential property tax increase of no greater than 2.78% when the Region and Education portions are considered).
 3. THAT staff be directed to present options to reduce the tax levy impact for the year 2022 in a manner that is consistent with the opportunities identified in the 2021 budget or service delivery reviews, along with any new opportunities that have been identified through 2021.
 4. THAT in recognition of the continuing uncertainty resulting from COVID-19, staff be directed to estimate potential COVID-19 financial impacts for 2022 and present strategies that will mitigate the financial pressure on the municipality without further increasing property taxes.
- CARRIED**

2 Staff Report CORS-048-21

Subject: Insurance Program Update & WSIB Actuarial Report

- Res. 135-21: THAT staff be directed to negotiate a renewal of insurance for the period beginning January 1, 2022 with Marsh Canada with the final award being subject to Council approval.

THAT the Town of Milton fully self-insure the cost of WSIB claims on a go-forward basis.

CARRIED

3 Staff Report DS-071-21

Subject: Technical Report - Zoning By-law Amendment Application by Fernbrook Homes (Milton One) Limited, applicable to lands municipally known as 8175 Britannia Road, Milton (Town File: Z-10/20

- Res. 136-21: THAT Application Z-10/20 for an amendment to the Town of Milton Comprehensive Zoning By-law 016-2014, as amended, to change the existing Open Space (OS) Zone symbol to a site specific Mixed Use (MU*305*H55) Zone with Holding (H55) symbol for the property known as 8175 Britannia Road to facilitate the construction of a 254 stacked townhouse development, BE APPROVED;

AND THAT staff be authorized to bring forward the amending Zoning By-law attached in 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 minor variance may be made. **CARRIED**

4 Staff Report DS-072-21

Subject: Technical 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 (Town File: Z-14/21)

Res. 137-21: THAT Application Z-14/21 for a Temporary Use Zoning By-law Amendment to the Town of Milton Zoning By-law 016-2014, as amended, to change the current General Industrial (M2) Zone to a Temporary Use General Industrial (T14-M2) Zone to permit a Cannabis Production and Processing Facility within Unit #10 of a multi-unit industrial building for a period of three-years, on lands municipally identified as 295 Alliance Road, 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-072-21 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. **CARRIED**

5 Staff Report DS-073-21

Subject: Authorization for Submission of a Minor Variance Application on lands municipally known as 42 Victoria Street, Milton

Res. 138-21: THAT Report DS-073-21 entitled "Authorization for Submission of a Minor Variance Application on lands municipally known as 42 Victoria Street.", dated September 13, 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**

6 Notice of Motion - Councillor Ali

Subject: Waive Rules of Procedure to permit the introduction and consideration of the NOM with respect to the National Day for Truth and Reconciliation

Res. 139-21: WHEREAS Section 6. 4 of the Town's Procedure By-law 007-2019, provides that an item of business not listed on the agenda is not permitted to be introduced at a meeting unless authorized by a two-thirds vote of the members present;

WHEREAS Procedure By-law 007-2019, provides that Notices of Motion shall not be discussed or debated upon introduction, but shall be included on the next regular Council meeting agenda for consideration;

AND WHEREAS Section 7.9.3 of the Town of Milton Procedure By-Law 007-2019, as amended, permits a Notice of Motion to be considered upon its introduction by an affirmative vote of two-thirds of the Members present;

AND WHEREAS it is deemed impractical or not in the best interests of the Town of Milton to delay consideration;

THEREFORE BE IT RESOLVED THAT the pertinent rules contained in Section 6.4 and Section 7.9 of Procedure By-law 007-2019, be waived to permit the introduction and consideration by Council of the Notice of Motion on the Council agenda pertaining to the National Day for Truth and Reconciliation **CARRIED**

7 Notice of Motion - Councillor Ali

Subject: National Day for Truth and Reconciliation

Res. 140-21: WHEREAS the Truth and Reconciliation Commission released its final report on June 2, 2015, which included 94 Calls to Action to redress the legacy of residential schools and advance the process of Canadian reconciliation;

AND WHEREAS the recent discoveries of remains and unmarked graves across Canada have led to increased calls for all levels of government to address the recommendations in the TRC's Calls to Action;

AND WHEREAS all Canadians and all orders of government have a role to play in reconciliation including eight specific recommendations made by TRC for municipalities to consider;

AND WHEREAS Recommendation #80 of the Truth and Reconciliation Commission called upon the federal government, in collaboration with Aboriginal peoples, to establish, as a statutory holiday, a National Day for Truth and Reconciliation to ensure that public commemoration of the history and legacy of residential schools remains a vital component of the reconciliation process;

AND WHEREAS the Federal Government has announced September 30th, 2021, as the first National Day for Truth and Reconciliation (National Orange Shirt Day) and a statutory holiday;

AND WHEREAS the Town of Milton's Culture Plan commits to supporting Indigenous culture resurgence through creating meaningful spaces for the community to learn about Indigenous history, culture and the impacts of colonialism to define a reconciled future.

THEREFORE, BE IT RESOLVED THAT the Council of the Town of Milton does hereby commit to recognizing September 30th, 2021, as the National Day for Truth and Reconciliation (National Orange Shirt Day) by sharing the stories of residential school survivors, their families, and communities and by hosting a public presentation for the benefit of all Miltonians by a recognized First Nations historian about Indigenous life in Milton and area and, further, that this become an annual feature of this day; following staff connecting with First Nations representatives for input and guidance to assess interest and availability for this event;

AND FURTHER, BE IT RESOLVED THAT Council direct the Mayor to write to the Honourable Stephen Lecce, Minister of Education, Government of Ontario; the Honourable Jill Dunlop, Minister of Colleges & Universities, Government of Ontario; Curtis Ennis, Director of Education, Halton District School Board; and Pat Daly, Director of Education, Halton Catholic District School Board, requesting that they work together to develop and implement a mandatory discussion about Indigenous history in Canada as part of all future studies about Canadian history at the elementary, secondary and post-secondary levels of education provincially;

AND FURTHER, BE IT RESOLVED THAT staff review the eight recommendations by the TRC pertaining to municipal responsibilities and report back to Council by January 31, 2022, with a proposed call to action, where appropriate;

AND THAT Council direct staff to install an orange crosswalk to commemorate all Indigenous children, and recognize and support our local Indigenous community;

AND THAT Council direct staff to explore options for future public art installations in Milton, in consultation with our Indigenous community members and Mississaugas of the Credit First Nation, to commemorate all Indigenous children, support cultural resurgence and recognize our local Indigenous community.

** This recommendation varies from the Notice of Motion published in the September 13, 2021 Council meeting agenda.*

VIII. INTRODUCTION OF NOTICE OF MOTION

1 Notice of Motion - Councillor Hamid

Subject: Election Signs on Public Roadways

This motion is to be considered at the October 4, 2021 Council meeting.

IX. REGIONAL COUNCIL UPDATE

X. STATEMENT BY MEMBERS

XI. CONFIDENTIAL SESSION

Res. 141-21: THAT Council convene into confidential session to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board with respect to the CN Intermodal; a proposed or pending acquisition or disposition of land by the municipality or local board with respect of the widening of Fifth Line south of Derry Road; and labour relations or employee negotiations with respect to the statutory holiday schedule. **CARRIED**

Council convened into confidential session at 8:38 p.m.

Res. 142-21: THAT Council resume in open session. **CARRIED**

XII OPEN SESSION

Council resumed in open session at 9:53 p.m. and passed the following resolutions:



Res. 143-21: THAT the recommendations contained in Staff Report DS-074-21 be approved. **CARRIED**

Res. 144-21: THAT the recommendations contained in Staff Report CORS-051-21 be approved. **CARRIED**

XIII. BY-LAWS

1 By-laws

Res. 145-21: THAT By-law Numbers 082-2021, 083-2021, 084-2021, 085-2021, 086-2021, 087-2021, & 088-2021 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 9:57 p.m.

Gordon A. Krantz Mayor

Meaghen Reid Town Clerk