



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 with the exception of Councillor Hamid, who arrived at 7:03 p.m.

I. MOMENT OF SILENT REFLECTION / O' CANADA / TRADITIONAL LAND ACKNOWLEDGEMENT

II. AGENDA ANNOUNCEMENTS / AMENDMENTS

The Town Clerk noted that a written submission was received and distributed to Council with respect to staff report DS-083-21. In addition, the Town Clerk gave instructions for members of the public to call or email to get instructions on how to speak at the public meeting under the Planning Act, scheduled for later in the agenda.

III. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

Councillor Hamid disclosed a pecuniary interest on Item # 5 under Section IV - Consent Items, because his name is part of the additional street names to be added to the Street Name Bank.

Mayor Krantz disclosed a pecuniary interest on Item # 6 under Section IV - Consent Items, because he and his wife own property and live in the immediate area.

Councillor Tesser Derksen disclosed a pecuniary interest on Item # 6 under Section IV - Consent Items, because of an employment relationship with the property owner.

IV. CONSENT ITEMS

Res. 153-21: THAT Consent Items numbered 1 to 4 be approved. CARRIED

1 Minutes of the Council Meeting held on October 4, 2021.

2 Staff Report CORS-052-21

Subject: Purchasing Various

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

THAT Council approve the Purchasing By-law Amendment related to Section No. 6.4 to change the direct and bidding limits for consultant award assignments from \$250,000 to \$350,000, (exclusive of HST) under the Consulting Services for Design and Contract Administration Roster Programs outlined on Schedule B;

THAT Council approve the contract increase to Wood Environmental & Infrastructure Solutions for the detailed design component of the Boyne Active Transportation Link in the total amount of \$214,515 (exclusive of HST), as outlined on Schedule C;

THAT Council approve the staff delegated authority to award the contract administration and inspect services for the Boyne Active Transportation Link to Wood Environmental & Infrastructure Solutions at an estimated cost of \$163,200 following completion of the detailed design, as outlined on Schedule C;

THAT the emergency work awarded to Heale Consulting and Management for the emergency replacement of a failed compressor within the primary AC cooling unit in the Town Hall data centre in the total amount of \$14,301 (exclusive of HST) as outlined on Schedule D, be received for information;

THAT the emergency work awarded to J. Di Iorio Construction Ltd. for additional crack sealing requirements in the total amount of \$22,154 (exclusive of HST) as outlined on Schedule E, 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.

3 Staff Report CORS-054-21

Subject: Capital and Operating Financial Statements - August 2021

THAT report CORS-054-21 covering the capital and operating financial statements as at August 31, 2021, be received for information.

4 Staff Report CORS-055-21

Subject: Housekeeping amendments to Property Standards By-law 131-2012

That the housekeeping amendments to the Town of Milton Property Standards By-law 131-2012, Section 39, be adopted in order to comply with regulations outlined in the Building Code Act;

AND THAT the necessary by-law, included on the October 25, 2021 Council Meeting agenda, be considered for approval.

5 Staff Report DS-081-21

Subject: Recommendation Report - Street Name Bank

Item # 5 was considered under Section VIII - Items for Consideration as Item # 6.

Item # 6 was considered at this point in the agenda, separate from the rest of the Consent items.

Mayor Krantz disclosed a pecuniary interest and turned the Chair Position over to Acting Mayor Councillor Challinor II, and refrained from discussion and voting on Item # 6 below:

Councillor Tesser Derksen disclosed a pecuniary interest and refrained from discussion and voting on item # 6 below:

Res. 154-21: THAT Consent Item number 6 be approved. CARRIED

6 Staff Report DS-082-21

Subject Status Update - Potential Heritage Designation of 111 Mary Street

THAT Staff Report DS-082-21 entitled: "Status Update - Potential Heritage Designation of 111 Mary Street" be received for information;

AND THAT Staff Report DS-069-21, entitled "Heritage Designation of 111 Mary Street" be deferred to Q2 2022.

Mayor Krantz resumed the Chair position.

V. DELEGATIONS

VI. PUBLIC MEETING

1 Staff Report DS-079-21

Subject: Public Meeting and Initial Report: Official Plan Amendment and Zoning By-law Amendment Applications by NEATT Communities, applicable to lands known municipally as 560 Main Street East, Milton. (Town Files: LOPA 05/21 & Z-09/21)

Alison Bucking, Korsiak Urban Planning, representative for the applicant, addressed Council with respect to Staff Report DS-079-21.

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

Res. 155-21: THAT Development Services Report DS-079-21 BE RECEIVED FOR INFORMATION. CARRIED

VII. PRESENTATIONS

VIII. ITEMS FOR CONSIDERATION

1 Staff Report DS-083-21

Subject: Authorization for Submission of a Minor Variance Application on lands municipally known as 256 Oriole Court, Milton

Res. 156-21: THAT Report DS-083-21 entitled "Authorization for Submission of a Minor Variance Application on lands municipally known as 256 Oriole Court.", dated October 25, 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**

2 Staff Report DS-084-21

Subject: Authorization for Submission of a Minor Variance Application on lands municipally known as 360 Oak Street, Milton

Res. 157-21: THAT Report DS-084-21 entitled "Authorization for Submission of a Minor Variance Application on lands municipally known as 360 Oak Street dated October 25, 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**

3 Staff Report DS-086-21

Subject: Site Plan Control By-law Amendment

Res. 158-21: THAT Development Services Report DS-086-21 entitled Site Plan Control By-law Amendment be received;

AND THAT Council approve the proposed amendments included in the draft By-law attached as Appendix 1 to this report. CARRIED

4 Staff Report CORS-053-21

Subject: Voting systems and alternative voting methods for the 2022 Municipal Election

Res. 159-21: THAT the necessary by-law be adopted to support the use of vote tabulators in the 2022 Municipal Election;

AND THAT the necessary by-law be adopted to support the use of vote by mail as an alternative voting method in the 2022 Municipal Election. CARRIED

5 Notice of Motion - Councillor Challinor II

Subject: Retaining Legal / Technical Resources at all Hearings

It was requested that a portion of the motion with respect to Retaining Legal / Technical Resources at all Hearings be voted on separately.

Res. 160-21: WHEREAS, according to the Ontario Municipal Act, it is the role of Milton Council, amongst other things, to develop and evaluate the policies and programs of the municipality, to ensure that administrative policies, practices and procedures and controllership policies, practices and procedures are in place to implement the decisions of council, to ensure the accountability and transparency of the operations of the municipality and to maintain the financial integrity of the municipality;

AND WHEREAS the Town of Milton's corporate policy with respect to retaining legal / technical resources at Ontario Municipal Board hearings, enacted in 2007, is out-of-date;

AND, FURTHER, WHEREAS this policy is not consistent with the responsibilities required of Council today under the Act;

THEREFORE, BE IT RESOLVED THAT the Town's corporate policy with respect to retaining legal / technical resources at Ontario Municipal Board hearings be rescinded by October 31, 2021;

AND, FURTHER, BE IT RESOLVED, THAT retention of legal / technical resources for all quasi-judicial or judicial hearings attended by the Town be approved by Council, in accordance with the provisions of its policies and procedures requirements and excluding licensing and enforcement risk management, human resources and human rights related matters before the courts or associated appeal bodies; **CARRIED**

Res. 161-21: AND FINALLY, BE IT RESOLVED, THAT Town staff report to Council on a quarterly basis as to the progress of these matters, in accordance with the provisions of its policies and procedures requirements, and the Town's reporting framework as adopted in Appendix B to report CORS-055-20 be updated from annual to quarterly reporting to reflect this change. **CARRIED**

Item # 5 under Section IV - Consent Items - was moved to this point in the Agenda as Item # 6.

Councillor Hamid disclosed a pecuniary interest and refrained from discussion and voting on item # 6 below:

6 Staff Report DS-081-21

Subject: Recommendation Report - Street Name Bank

Res. 162-21: THAT staff report DS-081-21 be referred back to staff for further consideration and to report back in early 2022. **CARRIED**

** This recommendation varies from the recommendation contained in Staff Report DS-081-21.*

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. 163-21: THAT the recommendations contained in Staff Report DS-080-21 be approved. **CARRIED**



Res. 164-21: THAT the recommendations contained in Staff Report DS-089-21 be approved. **CARRIED**

XIII. BY-LAWS

1 By-laws

Res. 165-21: THAT By-law Numbers 093-2021, 094-2021, 095-2021, 096-2021, 097-2021, 098-2021, 099-2021, 100-2021, 101-2021, 102-2021, 103-2021 & 104-2021 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 8:33 p.m.

Gordon A. Krantz Mayor

Meaghen Reid Town Clerk