



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**

The Town Clerk noted that the agenda has been amended to include two revised reports in Section IV - Consent Items; CORS-063-21 Purchasing Various, to include a new Schedule H; and the reformatting of some tables contained within staff report CORS-064-21 Capital and Operating Financial Statements.

Furthermore, an additional delegation request was received with respect to staff report DS-095-21 Milton Meadows in Section VI - Public Meeting; and two written submissions were received and distributed to Council, with respect to staff reports DS-095-21 and DS-098-21 Timberlea and Dorset Park Neighbourhoods. Delegates John and Audrey Davies withdrew their delegation request with respect to staff report DS-095-21.

Part Lot Control By-law No. 123-3032 with respect to Triple Whisky Farms was added to the agenda, and the remaining by-laws were renumbered.

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**

Councillor Best disclosed a pecuniary interest on Item # 4 under Section IV - Consent Items, because his wife is a part time fitness instructor at the Leisure Centre.

Councillor Challinor II disclosed a pecuniary interest on the Milton Historical Society 2022 Walk of Fame Inductee recommendations under Section X - Confidential Session, because he is the founder of the Town of Milton Walk of Fame and co-organizer of the Town of Milton Walk of Fame introduction ceremony.

IV. **CONSENT ITEMS**

Councillor Best disclosed a pecuniary interest and refrained from discussion and voting on the following resolution:



Res. 199-21: THAT Consent Items numbered 1 to 7 be approved. **CARRIED**

- 1 Minutes of the Council Meeting held on November 15, 2021.
- 2 Minutes of the confidential session of Council held on November 15, 2021.
- 3 Minutes of the Council Workshop Meeting held on November 29, 2021.
- 4 Minutes of the Council Meeting held on December 6, 2021.
- 5 Staff Report CORS-063-21

Subject: Purchasing Various

THAT Council provide delegated authority to award the renewal of the Town's insurance policy portfolio and risk management services as outlined in Schedule A;

THAT the contract increase to Wood Environmental & Infrastructure in the amount of \$436,034 (exclusive of HST) for Peer Review Services that are recovered from developers be received for information as outlined on Schedule B;

THAT the contract renewal and increase to Wood Environmental & Infrastructure in the amount of \$45,000 (exclusive of HST) for Peer Review Services that are recovered from developers for the period ending February 28, 2022, as outlined on Schedule B, be received for information;

THAT the contract increase to Royal Security for the Memorial Arena Exterior Door Replacement project in the total amount of \$15,757 (exclusive of HST), as outlined on Schedule C, be received for information;

THAT Council approve the contract increase to AMPS Consulting & Professional Services Inc. for a pilot program for Hearing Officer services to support the Town of Milton with the implementation of an Administrative Penalty System (APS) in the total amount of \$24,250 (exclusive of HST) as outlined on Schedule D;

THAT Council approve the proposal award to provide civil engineering, landscape architecture and facility architecture/ engineering consulting services on a roster basis for the period January 1, 2022 to December 31, 2022. be approved as outlined on Schedule E;

AND THAT Council provide delegated authority to award the two (2), one (1) year renewal options, up to a total contact term of three (3) years as outlined on Schedule E;

THAT the project scope change be awarded to Aquafor Beech Limited for the Mill Pond Rehabilitation Project at a zero percent increase as outlined on Schedule F;

THAT Council approve the limited tendering awards for 2022 as per the list of suppliers outlined on Schedule G;

THAT the budget for capital project C34003821 (Louis St. Laurent Avenue - James Snow Parkway to Fifth Line) be increased in the total amount of \$1,922,916 with initial funding from Developer Recovery as further described in Schedule H;

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-064-21

Subject: Capital and Operating Financial Statements - October 2021

THAT report CORS-064-21 covering the capital and operating financial statements as at October 31, 2021, be received for information.

7 Staff Report CORS-066-21

Subject: 2021 Accessibility Plan Status Report

THAT the 2021 Accessibility Status Report on the 2018-2023 Municipal Accessibility Plan attached as Appendix A, be received for information;

THAT the 2021 Milton Transit Accessibility Plan, attached as Appendix B, be received for information.

V. DELEGATIONS

VI. PUBLIC MEETING

1 Staff Report DS-098-21

Subject: Public Meeting and Initial Report: Town-initiated Zoning By-law Amendment (Z-07/21) - Timberlea and Dorset Park Neighbourhoods

Hugo Rincon, Senior Planner addressed Council with respect to Staff Report DS-098-21.

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

Res. 200-21: THAT Report DS-098-21 be received for information. CARRIED

2 Staff Report DS-095-21

Subject: Public Meeting and Initial Report: Proposed Draft Plan of Subdivision and Zoning By-law Amendment by Milton Meadows Properties Ltd. to permit the development of a residential plan of subdivision (Town Files: 24T-15005/M and Z-15/15)

Mark McConville, Humphries Planning Group, representative for the applicant, and resident Wendy Roberts addressed Council with respect to Staff Report DS-095-21.

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

Res. 201-21: THAT Report DS-095-21 be received for information. CARRIED

3 Staff Report DS-096-21

Subject: Public Meeting and Initial Report: Official Plan Amendment and Zoning By-law Amendment Applications by 2587523 Ontario Inc., applicable to lands known municipally as 155 Nipissing Road, Milton. (Town Files: LOPA 08/21 & Z-19/21)

Paul Demczak, Batory Management, representative for the applicant, addressed Council with respect to Staff Report DS-096-21.

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

Res. 202-21: THAT Planning and Development Report DS-096-21 be received for information. CARRIED

VII. ITEMS FOR CONSIDERATION

1 Staff Report COMS-013-21

Subject: 2021 Milton Community Fund Allocations

It was requested that a portion of the motion with respect to Staff Report COMS-013-21 be voted on separately.

Res. 203-21: THAT Milton Community Fund applications numbered 1 to 30, save and except number 14 contained in Schedule C, be approved;

AND THAT the Mayor and Clerk be authorized to execute any agreements associated with the approved recommendations contained within the Staff Report COMS-013-21; CARRIED

Councillor Cluett disclosed a pecuniary interest on the following item because he is affiliated with the United Way of Halton and refrained from discussion and voting on following resolution:

Res. 204-21: AND THAT an allocation of \$20,000 be made to the United Way Halton & Hamilton for distribution to agencies serving the Milton community. CARRIED

Res. 205-21: AND THAT Community Fund application number 14 related to the Italian Cultural Centre of Milton contained in Schedule C be approved; CARRIED

2 Staff Report CORS-067-21

Subject: Council Chambers Upgrades and Integrated Format for Council Meetings

Res. 206-21: THAT Staff Report CORS-067-21 be received for information. CARRIED

3 Staff Report DS-097-21

Subject: Authorization for Submission of a Minor Variance Application on lands municipally known as 311 Bell Street, Milton

Res. 207-21: THAT Report DS-097-21 entitled "Authorization for Submission of a Minor Variance Application on lands municipally known as 311 Bell Street.", dated December 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

4 Staff Report DS-099-21

Subject: Heritage Designation of the Thomas Bell Horse Barn at 10791 Fifth Line

Res. 208-21: THAT Milton Council recognizes the Thomas Bell Horse Barn at 10791 Fifth Line in the Town of Milton, as being of heritage significance;

AND THAT Milton Council designate the barn under Part IV of the Ontario Heritage Act, R.S.O. 1990, c. O.18 for the reasons outlined in the Reasons for Designation attached as Appendix 1 to this Report;

AND THAT Milton Council approves the demolition of the residential home for the reasons outlined in the Heritage Impact Assessment prepared by Vincent J. Santamaura, Architect Inc. attached as Appendix 2 to this Report;

AND FURTHER THAT the Town Clerk provides the Notice of Intention to Designate as outlined in Section 29 (4) of the Ontario Heritage Act;

AND FURTHER THAT once the thirty-day objection period has expired and if there are no objections, a designation by-law is brought forward for Council adoption. CARRIED

5 Staff Report ES-009-21

Subject: Town of Milton - Fireworks By-law Review

Res. 209-21: THAT staff be directed to revise By-law 37-2009, Being a By-Law to Prohibit and Regulate the Sale, Storage, Display and Discharge of Fireworks to ensure consistency with the Explosives Act and Explosive Regulations, 2013;

THAT the revised By-law 37-2009 limit the days fireworks can be discharged to Victoria Day, Canada Day, the 3rd Day of Diwali, *the Luna New Year* and any day that a Permit has been issued by the Chief Fire Official only;

THAT the Fire Department and Strategic Communications work together to enhance the fireworks safety public awareness campaign;

THAT a proactive enforcement campaign of by-law compliance be implemented to ensure fireworks are not being sold outside the permit guidelines. CARRIED

**This recommendation varies from the recommendation contained in Staff Report ES-009-21.*

VIII. REGIONAL COUNCIL UPDATE

IX. STATEMENT BY MEMBERS

X. CONFIDENTIAL SESSION

Council did not convene into confidential session and made the following resolution in open session:

Councillor Challinor II disclosed a pecuniary interest and refrained from discussion and voting on the following item:

Res. 210-21: THAT the recommendations contained in Staff Report COMS-012-21 be approved. **CARRIED**

Res. 211-21: THAT Council convene into confidential session to discuss personal matters about an identifiable individual, including municipal or local board employees with respect to the CAO performance review. **CARRIED**

Council convened into confidential session at 8:50 p.m.

Res. 213-21: THAT Council resume in open session. **CARRIED**

XI OPEN SESSION

Council resumed in open session at 10:20 p.m. and passed the following resolution:

Res. 214-21: THAT the recommendations contained in Staff Report CORS-068-21 be approved. **CARRIED**

XII. BY-LAWS

1 By-laws

Res. 215-21: THAT By-law Numbers 121-2021, 122-2021, 123-2021, 124-2021 & 125-2021 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**



XIII. ADJOURNMENT

There being no further business to discuss the Mayor adjourned the meeting at 10:24 p.m.

_____ Mayor
Gordon A. Krantz

_____ Town Clerk
Meaghen Reid