



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 had been amended to include Consent Item 4, Staff Report CORS-008-22;
- DS-010-22 and corresponding By-law 009-2022 has been withdrawn from the agenda and will be brought back to Council at the February 28, 2022 Council meeting; and
- The delegation of Colin Chung has been withdrawn.

**III. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**

Councillor Di Lorenzo disclosed a pecuniary interest on Item # 3 under Section VIII - Items for Consideration, because he has plans to rent a room in his primary residence for overnight stays.

**IV. CONSENT ITEMS**

Res. 016-22: THAT Consent Items numbered 1 to 4 be approved. **CARRIED**

1 [Minutes of the Council Meeting held on January 18, 2022.](#)

2 [Staff Report CORS-005-22](#)

Subject: Purchasing Various

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

**THAT Council approve the joint procurement for award of the 12 metre conventional transit bus contract to Nova Bus for the supply and delivery of five (5) 12 metre, conventional transit buses in the total amount of \$3,179,581 (exclusive of HST) as outlined on Schedule B;**

THAT Council approve the joint procurement for award of the 8 metre specialized transit bus contract to Creative Carriage for the supply and delivery of four (4) 8 metre cut-away buses in the total amount of \$853,095 (exclusive of HST) as outlined on Schedule B;

THAT the emergency work awarded to CIMCO Refrigeration for the chiller replacement at John Tonelli Sports Centre in the total amount of \$94,320 (exclusive of HST) as outlined on Schedule C, be received for information;

THAT the emergency work awarded to Graham Bros. Construction Ltd. for Soils Testing and Contaminated Soils Disposal and Temporary Concrete Barrier in the total amount of \$232,718 (exclusive of HST) as outlined on Schedule D, be received for information;

THAT the proposal award to Corporate Express Canada Inc. for Stationery and Related Supplies in the total amount of \$64,763 (exclusive of HST) be approved as outlined on Schedule E;

THAT Council provide delegated authority to award the four remaining renewal terms for a total contract term of five (5) years with a total estimated aggregate value of \$323,815 (exclusive of HST) through Purchasing Delegated Authority in each renewal year as outlined on Schedule E;

THAT the single source award to Elections Ontario for Lease of tabulators and e-poll books in the total amount of \$37,500 (exclusive of HST) be approved as outlined on Schedule F;

THAT the single source award to Dominion Voting Systems Corporation for programming, support and related election services for the lease of tabulators from Elections Ontario in the total amount of \$166,600 (exclusive of HST) be approved as outlined on Schedule F;

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-004-22](#)

Subject: Insurance Update

**Staff Recommendation:** Whereas municipal governments provide essential services to the residents and businesses in their communities; and

Whereas the ability to provide those services is negatively impacted by exponentially rising insurance costs; and

Whereas one driver of rising insurance costs is the legal principle of ‘joint and several liability,’ which assigns disproportionate liability to municipalities for an incident relative to their responsibility for it; and

Whereas, the Government of Ontario has the authority and responsibility for the legal framework of ‘joint and several liability;’ and

Whereas the Premier of Ontario committed to review the issue in 2018 with a view to helping municipal governments manage their risks and costs; and

Whereas the Association of Municipalities of Ontario on behalf of municipal governments has provided recommendations to align municipal liability with the proportionate responsibility for incidents and capping awards;

Now, therefore be it resolved, that the Town of Milton does hereby support AMO’s recommendations; and

Further be it resolved that the Town of Milton does hereby call on the Attorney General of Ontario to work with municipal governments to put forward a plan of action to address “joint and several liability” before the end of the government’s current term so that municipalities can continue to offer high quality services to their communities.

That a copy of this resolution be circulated to the Attorney General for the Province of Ontario, the Minister of Municipal Affairs and Housing, the Town of Milton’s Member of Provincial Parliament and the President of the AMO.

**4**      [Staff Report CORS-008-22](#)

Subject:    Audit and Accountability Fund - Phase 3

**Staff Recommendation:** THAT the Mayor and Town Clerk be authorized to execute any required agreements related to the Province of Ontario’s Audit and Accountability Fund - Phase 3 Intake.

**THAT** a new capital project be created with a budget in the amount of \$122,112, funded from the Audit and Accountability Fund - Phase 3 Intake.

AND THAT staff be delegated the authority to increase the purchase order that was awarded to Federal Engineering Inc. in the original amount of \$71,120 (inclusive of net HST) to a maximum amount of \$122,112 (inclusive of net HST) for change orders that may be required in relation to the Audit and Accountability Fund - Phase 3 Intake.

V. DELEGATIONS

1 Items for Consideration #6

Subject: Notice of Motion - Bill 21

Name: [Tabassum Wyne, Muslim Advisory Council of Canada](#)

Ms. Tabassum Wyne, Muslim Advisory Council of Canada, addressed Council with respect to Notice of Motion - Bill 21.

VI. PUBLIC MEETING

VII. PRESENTATIONS

VIII. ITEMS FOR CONSIDERATION

1 [Staff Report CORS-006-22](#)

Subject: Milton Hydro Holdings Inc. Updates

Res.: 017-22 THAT the accounting firm KPMG LLP ("KPMG") be appointed as the external auditor for Milton Hydro Holdings Inc. and its subsidiaries for the fiscal year 2021.

THAT the \$14,934,210 in proceeds from the return of the principal balance for the promissory note to Milton Hydro be transferred to the Infrastructure Renewal - Roads, Structures and Traffic Reserve, where it can be primarily utilized to support future infrastructure investment within the community.

THAT, in order to stabilize the Town's 2022 operating budget for any net shortfall related to interest payments or dividends from Milton Hydro, a transfer in the estimated amount of \$1,013,335 be made from the Infrastructure Renewal - Roads, Structures and Traffic Reserve to the Operating Budget.

CARRIED

Glen Cowan, Chief Financial Officer, addressed Council with respect to Staff Report DS-006-22.

**2      [Staff Report DS-007-22](#)**

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

Res.: 018-22    **THAT Report DS-007-22, outlining the Town-Initiated Zoning By-law Amendment for the Timberlea and Dorset Park neighbourhoods be APPROVED; and**

**AND THAT Council enacts the proposed Zoning By-law Amendment, attached as Appendix 1 to Report DS-007-22.**

**CARRIED**

Councillor Di Lorenzo refrained from discussion and voting on item # 4 below:

**3      [Staff Report DS-008-22](#)**

Subject: Short-Term Rentals Directions Report

Res.: 019-22    **THAT Council endorse in principle the recommendation to implement a Short-Term Rental Licensing By-law;**

**THAT Staff be directed to consult with Halton Regional Police Services, Milton Fire Department and additional internal departments;**

**THAT Staff be directed to report back to Council with further implementation details including the projected financial implications, and user fees, as well as the required implementing By-laws.**

**CARRIED**

**4      [Staff Report DS-010-22](#)**

Subject: Technical Report: Milton Mobility Hub - Central Business District, Milton GO Major Transit Station Area & Downtown Milton Urban Growth Centre (Town Files: LOPA 07-21 and ZBLA 18-21)

Mayor Krantz announced that that DS-008-22 be deferred to the February 28th Council meeting.

5 **Notice of Motion - Councillor Ali**

Subject: Bill 21

Res.: 020-22 WHEREAS, a third grade teacher in Chelsea, Quebec was removed from teaching due to her wearing of hijab to practice her faith because of Bill 21;

AND WHEREAS, Bill 21 is a law that bans Canadians in Quebec working as teachers, lawyers, police officers, and more from wearing religious symbols such as hijabs, turbans and kippahs that many people consider a religious requirement;

AND WHEREAS, Bill 21 disproportionately impacts people who are already marginalized and not only affects people currently working in the public sector, but also the youth who aspire to those careers;

AND WHEREAS, the Canadian Charter of Rights and Freedoms guarantees free practice of religion without discrimination;

AND WHEREAS, the City of Brampton has challenged the 100 most populated Canadian cities to fund the defence of the Charter of Rights and Freedoms;

AND WHEREAS, Milton Council believes we cannot allow the defence of the Charter and the foundational value of religious freedom to be on the backs of racialized communities against the Province of Quebec with unlimited legal resources;

AND WHEREAS, if Canada's Big Cities assist to fund the legal challenge, then we level the playing field since it is not a fair legal fight in the absence of federal government involvement;

AND WHEREAS, a Supreme Court decision allowing the infringement of religious freedom would have negative consequences for Miltonians and all Canadians.

THEREFORE BE IT RESOLVED THAT the Town of Milton support the current legal challenge against the discrimination of freedom of religion in Quebec's Bill 21 - An Act respecting the laicity of the State;

*AND FURTHER, BE IT RESOLVED THAT Council request Mayor Gord Krantz to correspond with Federal Justice Minister David Lametti and Prime Minister Justin Trudeau, requesting that they deploy the resources of the*

*Department of Justice Canada, which is currently adequately funded by federal income taxes paid by all working Canadians, to defend the Canadian Constitution and the rights of individual Canadians when it comes to religious freedom, against the secular dictates of the Government of Quebec's Bill 21.*

*AND, FINALLY, BE IT RESOLVED THAT a copy of this Resolution be sent to the Canadian Big City Mayors, the Ontario Big City Mayors, the Federation of Canadian Municipalities (FCM) and the Association of Municipalities of Ontario (AMO) requesting they share with all their member municipalities inviting municipal contributions to support the legal challenge; and the Region of Halton, Town of Oakville, City of Burlington, Town of Halton Hills and all Members of Parliament and Ontario Members of Provincial Parliament, requesting their support.*

*\*This language varies from the resolution contained in the Notice of Motion.*

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	
<b>Total</b>	<b>9</b>	<b>0</b>

Motion was **CARRIED UNANIMOUSLY**

Res.: 021-22

**BE IT RESOLVED THAT** the Council of The Corporation of the Town of Milton provide a one-time 2022 contribution of up to \$10,000 to the joint legal challenges of Bill 21 by National Council of Canadian Muslims (NCCM), the World Sikh Organization of Canada (WSO) and the Canadian



Civil Liberties Association (CCLA), with staff identifying the appropriate funding source.

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
<b>Total</b>	<b>4</b>	<b>5</b>

Motion was LOST

**IX. INTRODUCTION OF NOTICE OF MOTION**

**1 Notice of Motion - Councillor DiLorenzo**

Subject: Treat Accessibly

Councillor Di Lorenzo briefly introduced the motion. Mayor Krantz indicated that this motion is to be considered at the February 28, 2022 Council meeting.

**X. REGIONAL COUNCIL UPDATE**

**XI. STATEMENT BY MEMBERS**

**XII. CONFIDENTIAL SESSION**

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

**XIII. OPEN SESSION**



Res. 022-22: THAT the recommendations contained in Staff Report DS-009-22 be approved. **CARRIED**

XIV. BY-LAWS

Res.: 023-22 THAT By-law Numbers 007-2022, 008-2022, 010-2022 & 011-2022 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**

**By-law No. 007-2022** BEING A BY-LAW TO AMEND THE TOWN OF MILTON COMPREHENSIVE ZONING BY-LAW 016-2014, AS AMENDED, PURSUANT TO SECTION 34 OF THE *PLANNING ACT* IN RESPECT OF ALL LANDS WITHIN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (TOWN FILE: Z-07/21).  
Reference to: Staff Report DS-007-22

**By-law No. 008-2022** BEING A BY-LAW TO AUTHORIZE APPROVAL TO EXPROPRIATE LAND  
Reference to: Staff Reports DS-009-22, CORS-008-22

**By-law No. 009-2022** BEING A BY-LAW OF THE TOWN OF MILTON TO ADOPT AN AMENDMENT TO THE TOWN OF MILTON OFFICIAL PLAN PURSUANT TO SECTIONS 16, 17 AND 21 OF THE *PLANNING ACT*, AS AMENDED, TO ADOPT AMENDMENT NO. 70 MILTON MOBILITY HUB TO THE APPROVED OFFICIAL PLAN (LOPA-07/21)  
Reference to: Staff Report DS-010-22

Mayor Krantz announced that By-law 009-2022 be deferred to the February 28th Council meeting.

**By-law No. 010-2022** BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF DOCUMENTS  
Reference to: Staff Report CORS-005-22



**By-law No.** 011-2022 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE CORPORATION OF THE TOWN OF MILTON AT ITS MEETING HELD FEBRUARY 7, 2022

XV. ADJOURNMENT

There being no further business to discuss the Mayor adjourned the meeting at 8:19 p.m.

DRAFT