



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 the following:

- An amendment was made to Staff Report CORS 007-22 (Purchasing Various) and related amendments made to General Signing By-law 15-2022
- An addendum Staff Report within Section 7, confidential session
- Minor edits to Item 2 in Section 9, Introduction of Notices of Motion

The Town Clerk noted that due to a scheduling accommodation for a presenter this evening, staff have requested that Staff Report ES-004-22 presentation be moved to the end of Items for Consideration or later in the agenda.

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

None

**IV. CONSENT ITEMS**

Res. 024-22: THAT Consent Items numbered 1 to 7 be approved. **CARRIED**

**1 Minutes of the Council Meeting held on February 7, 2022**

**2 Staff Report CORS-012-22**

Subject: Committee of Adjustment Annual Report

**Staff Recommendation: THAT Staff Report CORS-012-22 be received for information.**

**3 Staff Report CORS-007-22**

Subject: Purchasing Various

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

THAT the budget for capital project C33900022 2022 Asphalt Overlay Program - Construction be increased by \$1,210,346 (including non-refundable HST) to be funded from savings in the 2021 Asphalt Overlay Program - Construction project as outlined on Schedule B;

THAT the budget for capital project C45012122 Tandem Axle Trucks be increased by \$720,000 (incl. non-refundable HST) to be funded from the Equipment Replacement Reserve as outlined on Schedule C;

THAT Council provide delegated authority to award the tender of the five (5) Tandem Axle Trucks in the estimated amount of \$1,800,000 (exclusive of HST). Staff will report the results back to Council for Information, as outlined on Schedule C;

THAT Council approve the contract increase to Wood Environment & Infrastructure for consulting and peer review services of the Omagh Tributary Addendum and the Centre Tributary Addendum in the total amount of \$121,178 (exclusive of HST) as outlined on Schedule D;

THAT Council receive for information the contract increase to Pine Valley Corporation for additional construction work for Coxe Boulevard Park Redevelopment in the amount of \$6,894 (exclusive of HST) as outlined on Schedule E;

THAT Council approve the single source award to Dican Inc. for the installation of upgraded automated vehicle location hardware in the total amount of \$93,817 (exclusive of HST) as outlined on Schedule F;

THAT Council approve the single source award to Wood Environment & Infrastructure Solutions for Area Servicing Plan analyses for the MEV in the total amount of \$34,740 (exclusive of HST) as outlined on Schedule G; and

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.

**4 Staff Report DS-012-22**

Subject: Implementation of All-Way Stops – Duncan Lane at Athlone Drive and Yates Drive at Hepburn Road

Staff Recommendation: THAT a By-law be enacted to amend the Uniform Traffic Control By-law 1984-1, as amended, to implement all-way stops

at the intersections of Duncan Lane at Athlone Drive and Yates Drive at Hepburn Road; (Appendices I, II)

AND THAT Schedule 12 and Schedule 13 of the Uniform Traffic Control By-law be amended accordingly attached as (Appendix III);

AND FURTHER THAT the appropriate by-law be presented to Council for approval.

**5 Staff Report CORS 009-22**

Subject: Local Funding Contributions for Hospital Expansions

Staff Recommendation: WHEREAS healthcare funding is a provincial and federal responsibility;

AND WHEREAS AMO reports that from 2009 to 2020 a total of \$415.4 million has been transferred Province-wide from municipal operations to fund and build provincial hospitals:

AND WHEREAS AMO reports that the remaining long-term commitments Province-wide to hospitals stand at \$117.5 million (as of 2020), which will also be financed from municipal operations;

AND WHEREAS a hospital is one of many public services that contributes to healthy communities;

AND WHEREAS municipal contributions to hospitals takes away from the resources available for other municipal services that contribute to the health and well-being of residents;

AND WHEREAS a community's total contribution to hospitals also includes the donations made by benevolent individuals, groups, and businesses along with municipal contributions;

AND WHEREAS a community's required local share is to pay 10% of capital construction costs and 100% of the cost of equipment, furniture, and fixtures, which includes very expensive and advanced medical equipment such as MRI machines, CT scanners, and x-ray machines:

AND WHEREAS this translates to a 70% provincial share and 30% local share (individuals, groups, businesses, and municipalities) of the overall cost of provincial hospital operations and capital projects;

AND WHEREAS the adoption of the “design-build-finance” hospital construction model (also known as alternative financing and procurement or P3 projects), has increased local share amounts because they now include the costs of long-term financing;

AND WHEREAS equipment replacement needs are increasingly frequent and increasingly expensive with average equipment lifespan of just ten years;

AND WHEREAS the Town of Milton’s population is expected to grow by a further 142%, which will require further expansion of services and financial pressure to the Town;

AND WHEREAS the Association of Municipalities of Ontario has highlighted the “local share” of hospital capital contributions as a major issue in its 2022 Pre-Budget Submission to the Standing Committee on Finance and Economic Affairs;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Milton does hereby call for a provincial re-examination of the “local share” hospital capital calculation methodology, to better reflect the limited fiscal capacity of municipalities, and the contributions to health care services they already provide to a community;

AND FURTHER, BE IT RESOLVED THAT the Council of the Corporation of the Town of Milton does hereby call for a provincial re-examination of the funding tools available to municipalities in relation to any “local share” of hospital capital contributions, and specifically amendments to the Development Charges Act, 1997 that would allow for any such contribution to be recovered from the related growth in a manner consistent with other municipal and provincial services;

AND FINALLY, BE IT RESOLVED THAT a copy of these resolutions be hereby circulated to the Minister of Finance, the Minister of Health, the Minister of Municipal Affairs and Housing, and the Association of Municipalities of Ontario.

**6 Staff Report ES-002-22**

Subject: Halton Court Services Business Plan

Staff Recommendation: THAT the 2022 Business Plan and Budget for Halton Court Services (attached as Appendix A & B), including the transfers to/from reserve as presented, be approved.

THAT the draft terms of reference (attached as Appendix C) with respect to an external review of Halton Court Services including, but not limited to, development of operations and recommendations related to service delivery, long-term financial sustainability and governance be approved to a maximum of \$100,000 with funding from HCS's Municipal Partner Revenue Stabilization Fund.

**7 Staff Report CORS-013-22**

Subject: Service Delivery Review Updates - Corporate Services

Staff Recommendation: THAT the Service Delivery Review status updates as outlined in Schedule A in relation to Corporate Services be received for information.

**V. DELEGATIONS**

**1 Items for Consideration #1**

Subject: UPDATED 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)

Name:

- Colin Chung, Glen Schnarr & Associates Inc.
- Joseph Libertore, GSP Group (Fernbrook Homes)

Mr. Colin Chung and Mr. Joseph Libertore addressed Council with respect to UPDATED Technical Report: Milton Mobility Hub - Central Business District, Milton GO Major Transit Station Area & Downtown Milton Urban Growth Centre.

**VI. PUBLIC MEETING**

**VII. PRESENTATIONS**

Presentation Item #1 was considered later in the agenda.

VIII. ITEMS FOR CONSIDERATION

1 Staff Report DS-010-22

Subject: UPDATED 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)

*\* This report differs from the version published in the February 7, 2022 Council agenda.*

Res. 025-22: THAT Staff Report DS-010-22 outlining the Town Initiated Official Plan and Zoning By-Law Amendments be APPROVED;

AND THAT staff be authorized to bring forward the amendments to the Town of Milton Official Plan and the Zoning By-law for Council adoption;

AND THAT Official Plan Amendment No. 70, as adopted, be submitted to the Region of Halton for approval;

AND THAT the Acting Commissioner, Development Services be authorised to effect any minor or technical modifications to the Official Plan Amendment, as may be necessary;

AND THAT following the Region of Halton approval of the Local Official Plan amendment, the By-law for the Official Plan Amendment and the associated Zoning By-law Amendment be brought forward for Council approval;

AND THAT WHEREAS the Planning Act limits the ability to apply for a minor variance for a 2-year period following the approval of this Zoning By-law, BE IT RESOLVED that a privately initiated application for a minor variance may be made. CARRIED

2 Staff Report ES-003-22

Subject: Council Staff Work Plan update

Res. 026-22: THAT Staff Report ES-003-22 be received for information. CARRIED

3 Notice of Motion - Councillor DiLorenzo

Subject: Treat Accessibly

Res. 027-22: WHEREAS, the Town of Milton is committed to fostering an inclusive community where people of all ages, abilities and backgrounds can thrive;

WHEREAS, Treat Accessibly - a grassroots movement started in 2017 by the Padulo family at their home with the goal of making trick-or-treating at Halloween accessible and inclusive for all families in Canada; and

WHEREAS, by some estimates, 400,000 children in Canada, and 4 million in the United States identify with having a disability that may prevent these children from trick-or-treating with their siblings and other kids because something as simple as stairs; and

AND WHEREAS, the Treat Accessibly initiative recommends several ways households in Milton and in communities throughout North America, can distribute items in a safe and accessible way. For more information, the public can visit [treataccessibly.com](http://treataccessibly.com); and

AND FURTHER, WHEREAS, mindful of annual Halloween festivities, the public should continue to follow health and safety protocols in place because of the ongoing global COVID-19 pandemic and consider how these protocols may impact those participating in Halloween festivities;

THEREFORE, BE IT RESOLVED that the Town of Milton promote awareness of the Treat Accessibly initiative, on an annual basis, on the appropriate communications channels, while also communicating health and safety protocols in response to COVID-19;

AND FURTHER, BE IT RESOLVED that this resolution is shared with the Town of Milton's Accessibility Advisory Committee; Ontario's Minister for Seniors and Accessibility; Halton Region Council; Halton Region lower-tier municipalities; and all Halton Region-area Members of Provincial Parliament and Members of Parliament. CARRIED

4 Notice of Motion - Councillor Tesser Derksen

Subject: Status of Reid Road Reservoir Quarry Application

Res. 028-22: WHEREAS, in August 2018, JDCL had applied for a Category 1 & 2, Class "A" below water licence application under the Aggregate Resources Act (ARA) for the Reid Road Quarry, located on lands previously used for aggregate extraction purposes and which are zoned for Extractive Industrial (MX) use; and

WHEREAS, on September 17th, 2018, the Town filed a letter of objection with the Ministry of Natural Resources and Forestry (MNR), copied to the Ministry of the Environment and Climate Change (MOECC). The basis for the objection was the lack of consultation and failure to follow the protocol established by Halton Region for the establishment of a joint agency review team (JART) comprised of the relevant public authorities, for the review of aggregate extraction applications; and

WHEREAS a JART process has been underway for this application;

NOW THEREFORE, BE IT RESOLVED that staff be directed to provide a report to Council with a thorough update on the current status of the application, including the Joint Agency Review Team (“JART”) process.  
CARRIED

IX. INTRODUCTION OF NOTICE OF MOTION

1 Notice of Motion - Councillor Tesser Derksen

Subject: Reid Road Reservoir Quarry Legal Review

This motion is to be considered at the March 21, 2022 Council meeting.

2 Notice of Motion - Councillor Best

Subject: Moratorium on New Gravel Extraction Licensing Applications

This motion is to be considered at the March 21, 2022 Council meeting.

X. PRESENTATIONS

1 Staff Report ES-004-22

Subject: Economic Development Strategy

Res. 029-22: THAT Council endorse the Economic Development Strategy 2022-2026.  
CARRIED

XI. REGIONAL COUNCIL UPDATE

XII. STATEMENT BY MEMBERS

XIII. CONFIDENTIAL SESSION



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

**XIV. OPEN SESSION**

Res. 030-22: THAT the recommendations contained in Staff Report CORS-011-22 be approved. **CARRIED**

Res. 031-22: THAT the recommendations contained in Staff Report CORS-016-22 be approved. **CARRIED**

**XV. BY-LAWS**

Res. 032-22: THAT By-law Numbers 009-2022, 012-2022, 013-2022, 014-2022, 015-2022 & 016-2022, 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**

**XVI. ADJOURNMENT**

There being no further business to discuss the Mayor adjourned the meeting at 9:06 p.m.

DRAFT