



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:

- There was a revised agenda posted March 18th which included additional delegates for Items for Consideration #7 and Public Meeting for Staff Report DS-015-22.
- Bylaws 018-2022 and 019-2022 had been amended to reverse the numbers due to an administrative error.
- Alisha D'Mello and Lina Pezzo had withdrew their delegations for Public Meeting DS-015-22.

In addition, 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 two statutory public meetings, scheduled for later in the agenda.

DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

None

III. CONSENT ITEMS

Res. 033-22: THAT Consent Items numbered 1 to 8 be approved. **CARRIED**

1 Minutes of the Council Meeting held on February 28, 2022

2 Minutes of the Council Workshop held on March 7, 2022

3 Staff Report COMS-001-22

Subject: 2021 Transit Services Annual Report

Staff Recommendation: THAT COMS-001-22 be received for information.

4 Staff Report CORS-015-22

Subject: Indexing of the Town's Development Charges

Staff Recommendation: THAT the indexing of the Town's development charges be received for information.

5 Staff Report CORS-014-22

Subject: 2021 Annual Statement of Remuneration and Expenses

Staff Recommendation: THAT the 2021 Annual Statement of Remuneration and Expenses be received for information.

6 Staff Report CORS 017-22

Subject: Purchasing Various

Staff Recommendation: THAT Council approve a contract increase for Wood Environmental & Infrastructure Solutions for additional investigations required for the Storm Sewer Rehabilitation project, in the total amount of \$10,343 (exclusive of HST), as outlined in Schedule A;

THAT Council approve the single source award to Heale Contracting Ltd, in the amount of \$62,600 (excluding HST), to provide consulting services for the design and contract administration for the replacement UPS system within the Town Hall data centre, as outlined in Schedule B;

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.

7 Staff Report DS-013-22

Subject: Street Name Bank Recommendation Report

Staff Recommendation: THAT Report DS-013-22, be APPROVED and; THAT Council APPROVE the proposed amendment to the Naming Street Policy #70 - 2022, tabled in Appendix 1, to report DS-013-22 and;

THAT Council APPROVE the inclusion of additional street names to the Street Name Bank, tabled in Appendix 'A' to report DS-013-22 and;

THAT Council APPROVE the inclusion of additional street names to the Alternate Street Name Bank, tabled in Appendix 'C' to report DS-013-22 and;

THAT Council RESCIND the Theme Street Names as tabled in Appendix 'D' to report DS-013-22 for the reasons set out in the Staff Report and;

AND THAT Council CONSIDER additional Names for Facilities into the Facility Name Bank, tabled in Appendix 'E' to report DS-013-22.

8 Staff Report DS-017-22

Subject: Ontario's Housing Affordability Task Force Report

Staff Recommendation: THAT Staff Report DS-017-22 be received for information.

IV. DELEGATIONS

1 Items for Consideration #7

Subject: Notice of Motion - Moratorium on New Gravel Extraction Licensing Applications

Graham Flint, Reform Gravel Mining Coalition, addressed Council with respect to Notice of Motion: Moratorium on New Gravel Extraction Licensing Applications.

2 Items for Consideration #6

Subject: Reid Road Reservoir Quarry Legal Review

David Donnelly, Legal Counsel, ACTION Milton, addressed Council with respect to Notice of Motion: Reid Road Reservoir Quarry Legal Review.

V. PUBLIC MEETING

1 Staff Report DS-015-22

Subject: Public Information Report: Temporary Use Zoning By-law for Milton Catholic Elementary School #10 at 675 Kennedy Circle West (File: Z-29/21)

Res. 34-22: THAT Development Services Report DS-015-22 be received for information. CARRIED

Jeff Kenny & Ryan Merrick, representatives for Halton Catholic District School Board addressed Council with respect to Staff Report DS-015-22.

Dan Mendes addressed Council with respect to Staff Report DS-015-22.

Stephanie Mendes addressed Council with respect to Staff Report DS-015-22.

Beata Taylor, representative for Keep 675 Kennedy Circle West as an Elementary School Facebook Group addressed Council with respect to Staff Report DS-015-22.

Jay Becaro addressed Council with respect to Staff Report DS-015-22.

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

2 [Staff Report DS-014-22](#)

Subject: Public Meeting and Initial Report: Proposed Plan of Subdivision by James Maraschiello for lands known as Block 151, 20M-1058, at the southeast side of Cahoun Terrace and southwest side of Lott Crescent (Town File: 24T 21010/M)

Res. 35-22: THAT Report DS-014-22 be received for information. CARRIED

VI. ITEMS FOR CONSIDERATION

1 [Staff Report CORS-018-22](#)

Subject: Social Media Policy for Members of Council

Res. 36-22: THAT this item be deferred to a future Council meeting. CARRIED

**This resolution differs from the resolution contained in the Staff Report.*

2 [Staff Report DS-016-22](#)

Subject: Authorization for Submission of a Minor Variance Application on lands municipally known as 271 Sydney Street, Milton

Res. 37-22: THAT Report DS-016-22 entitled “Authorization for Submission of a Minor Variance Application on lands municipally known as 271 Sydney Street.”, dated January 17, 2022 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-018-22**

Subject: Authorization for Submission of a Minor Variance Application on lands municipally known as 239 Bell Street, Milton

Res. 38-22: THAT Report DS-018-22 entitled “Authorization for Submission of a Minor Variance Application on lands municipally known as 239 Bell Street”, dated March 21, 2022 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 077-2021, before the second anniversary of the day on which the by-law was approved by Council.

CARRIED

4 **Staff Report DS-011-22**

Subject: Technical Report – Official Plan Amendment and Zoning By-law Amendment Applications by Neatt Communities (Nipissing) Inc., applicable to lands known municipally as 145 and 151 Nipissing Road, Milton. (Town Files: LOPA 04/21 & Z-08/21)

Res. 39-22: THAT Staff Report DS-011-22 outlining applications for amendments to the Town of Milton Official Plan and Zoning By-law 016-2014, as amended, to facilitate the construction of two residential buildings with heights of 19 and 23 storeys totalling 612 units, BE APPROVED;

AND THAT staff be authorized to bring forward Official Plan Amendment No. 71 in accordance with the draft Official Plan Amendment attached as Appendix 1 to Report DS-011-22 for Council adoption;

AND THAT staff be authorized to bring forward an amending Zoning By-law in accordance with the draft By-law attached as Appendix 2 to Report DS-011-22 for Council Adoption;

AND THAT the Provincial Ministers of Health, Education, Transportation and Infrastructure and Metrolinx receive a copy of this report with a request to review and plan for future Milton District Hospital, school and transportation expansions;

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

AND FURTHER THAT the Town Clerk forward a copy of Report DS-011-22 and the decision to the Region of Halton for their information.

CARRIED

5 **Staff Report CORS-019-22**

Subject: Oakville Milton Humane Society Wildlife Response and Services

Res. 40-22: THAT staff be authorized to enter into negotiations with the Oakville Milton Humane Society (OMHS) with respect to a contract for wildlife services.

CARRIED

6 **Notice of Motion - Councillor Tesser Derksen**

Subject: Reid Road Reservoir Quarry Legal Review

Res. 41-22: THAT the Town's legal counsel be directed to provide a legal opinion to Council that provides options with respect to addressing the Reid Road Reservoir Quarry (RRRQ).

CARRIED

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

7 **Notice of Motion - Councillor Best**

Subject: Moratorium on New Gravel Extraction Licensing Applications

Res. 42-22: WHEREAS Ontario currently has over 5000 licensed pits and quarries located throughout the Province; and,

WHEREAS current Provincial policy allows applications to be submitted without any demonstration of need being required; and,

WHEREAS mineral aggregate pits and quarries have the potential to remove habitat and natural features, and alter the land in a way that cannot be completely restored; and,

WHEREAS pits and quarries have the potential to impact negatively host communities in terms of noise, air pollution, and truck traffic; and,

WHEREAS pits and quarries are permitted to mine below the water table which may require pumping to continue beyond the life of the quarry in perpetuity; and,

WHEREAS the urgent need to reduce greenhouse gas emissions in order to combat climate change; and,

WHEREAS there is a legal obligation for the Province of Ontario, as the Crown, to consult with Indigenous peoples regarding the impacts of quarries on treaty lands and a responsibility to address those impacts; and,

WHEREAS notwithstanding these concerns with the current aggregate application process, there are active mineral aggregate applications in Milton Region that staff will continue to review for consistency and conformity with the current land use planning policy and regulatory framework, to bring recommendations to Milton Town Council on the technical merits of these applications.

NOW THEREFORE BE IT RESOLVED THAT the Mayor write a letter to the Premier of Ontario, Minister of Northern Development, Mines, Natural Resources and Forestry, Milton's Members of Provincial Parliament, and the leaders of the opposition parties demanding an immediate temporary moratorium on the approval of all new aggregate license applications pending a broad consultation process including with First Nations, affected communities, independent experts and scientists to chart a new path forward for mineral aggregate extraction in Ontario which:

- Proposes criteria and process for determining the need for new mineral aggregate licenses
- Recommends updated policies and restrictions for mineral aggregate extraction below the water table to reflect current groundwater sciences

- Develops new guidelines for reprocessing in order to ensure sustainable aggregate supplies
- Recommends a fairer, updated royalty for mineral aggregate extraction that includes compensation for the full environmental and infrastructure maintenance costs to the local community of extraction and distribution of aggregate
- Provides greater weight to input from municipalities to lessen the potential impacts from the mineral aggregate operation and trucking through their communities
- Proposes revisions to application procedures which respect and honour the Treaty rights of Indigenous Communities and Peoples and the Crown's duty to consult; and,

AND, FURTHER, BE IT RESOLVED THAT the Town Clerk circulate this resolution to the Councils of the Top Aggregate Producing Municipalities of Ontario (TAPMO) and the Association of Municipalities of Ontario (AMO), the conservation authorities in Halton Region, and the local municipalities for their information. **CARRIED**

VII. INTRODUCTION OF NOTICE OF MOTION

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:

Res. 43-22 THAT Staff Report CORS 020-22 be received for information. CARRIED

XI. BY-LAWS

Res. 44-22: THAT By-law Numbers 017-2022, 018-2022, 019-2022, 020-2022, 021-2022, 022-2022, 023-2022 & 024-2022, 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

XII. ADJOURNMENT

There being no further business to discuss the Mayor adjourned the meeting at 10:31 p.m.

DRAFT