



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 Best who arrived at 7:35 p.m.

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 Friday April 8, 2022, which included 3 additional delegations and report DS-021-22 was moved from Consent to Items for Consideration due to a registered delegation.
- The May 2, 2022 Council meeting has been rescheduled to May 9, 2022.

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.

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

None.

IV. **SPECIAL RECOGNITION**

- Recognition of Town of Milton as recipient of the "Step Up For The Community" from United Way Halton and Hamilton

Meredith Burke from United Way recognized the Town of Milton for fundraising efforts during the recent 2021 campaign.

V. **CONSENT ITEMS**

Res. 45-22: THAT Consent Items numbered 1 to 11 be approved. **CARRIED**

1 Minutes of the Council Meeting held on March 21, 2022

2 Staff Report CORS-021-22

Subject: 2021 Year End Operating Variances and Journal Entries

**Staff Recommendation: THAT the 2021 Financial Statements be prepared on the basis of the year-end transactions set out in report CORS-021-22;**

**THAT staff be directed to transfer \$456,000 from the Tax Rate Stabilization Reserve to the Severe Weather Reserve;**

**THAT staff be directed to transfer \$140,000 from the Library Tax Rate Stabilization Reserve to the Library Capital Works Reserve;**

**THAT staff be directed to prepare accounting entries to transfer the surplus, estimated at \$1,741,091, from the operating fund to the following:**

- **WSIB Reserve - \$1,000,000**
- **Insurance and Legal Matters Reserve - balance of surplus, estimated at \$741,091**

**3 Staff Report CORS-022-22**

**Subject: 2021 Year End Capital Variances**

**Staff Recommendation: THAT the new budget adjustments that amount to a net reduction of \$4,490,247 to approved capital projects, including the transfers to/from reserves and reserve funds as summarized in the Financial Impact section of report CORS-022-22, be approved; and,**

**THAT the capital projects identified as pending closure in Appendix B, with an approved budget totaling \$29,436,610 be closed; and,**

**THAT a budget amendment be approved on previously closed capital project C52508516 to decrease budgeted expenditures by \$19,307, with funding returned to development charges and the project variance account**

**4 Staff Report CORS-023-22**

**Subject: 2021 Year End Report on Investments**

**Staff Recommendation: THAT report CORS-023-22 be received for information.**

**5 Staff Report CORS-025-22**

**Subject: 2021 Year End Purchasing and Supply Chain Summary**

**Staff Recommendation: THAT Report CORS-025-22 be received for information.**

**6 Staff Report CORS-010-22**

Subject: 2021 Annual Risk Management Report

Staff Recommendation: THAT report CORS-010-22, the 2021 Annual Risk Report, be received for information.

**7 Staff Report CORS-026-22**

Subject: Purchasing Various

Staff Recommendation: THAT Council approve a contract increase and extension to Sunshine Building Maintenance Inc., for additional Facility Cleaning Services in the estimate amount of \$74,165 (exclusive of taxes), as outlined in Schedule A.

THAT Council approve the award of Tender No. 22-01-00097 for the 2022 Asphalt Overlay Program to Gazzola Paving Limited, in the total amount of \$7,416,964 for the base bid and also approve \$573,726 for provisional roads, for a total of \$7,990,690 (exclusive of taxes), as outlined in Schedule B.

THAT Council receive for information, the contract increase to Gibraltar Solutions for the Enterprise Backup Solutions Services, in the total about of \$110,896 (exclusive of taxes), as outlined in Schedule C.

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.

**8 Staff Report CORS-024-22**

Subject: Financial Policy Update

Staff Recommendation: THAT the updates outlined in this report to the following Financial Management policies be approved:

- No. 113 Budget Management Policy (Appendix A)
- No. 116 Treasury (Appendices B and C)
- No. 111 Taxation and Assessment (Appendix D)

THAT a new Post Period Capacity Reserve be established and that the Legal and Insurance Reserves be consolidated, effective December 31, 2021.

THAT the proposed ONE Investment By-law on tonight's agenda, which will expand the Town's investment options to include the ONE Equity Fund, be considered for approval.

THAT staff be authorized to execute the necessary agreements with the Local Authority Services and/or the CHUMS Financing Corporation to invest in the One Investment Program as well as any supplementary documents.

THAT going forward staff be authorized to present administrative updates to the Town's Banking By-law to Council without an accompanying staff report.

**9 Staff Report CORS-027-22**

Subject: Restricted Acts (Lame Duck) Delegation of Authority Provisions

Staff Recommendation: THAT the necessary by-law, included on the April 11, 2022 Council Meeting agenda, be considered for approval.

**10 Staff Report DS-022-22**

Subject: Implementation of All-Way Stop - McLaughlin Avenue and Asleton Boulevard

Staff Recommendation: THAT a By-law be enacted to amend the Uniform Traffic Control By-law 1984-1, as amended, to implement an all-way stop at the intersection of McLaughlin Avenue and Asleton Boulevard; (Appendix I)

AND THAT Schedule 12 and Schedule 13 of the Uniform Traffic Control By-law 1984-1 be amended accordingly attached as (Appendix II);

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

**11 Staff Report DS-020-22**

Subject: Authorization for Submission of a Minor Variance Application on lands municipally known as 270 Sydney Street, Milton

Staff Recommendation: THAT Report DS-020-22 entitled "Authorization for Submission of a Minor Variance Application on lands municipally known as 270 Sydney Street.", dated April 11, 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.

**VI. DELEGATIONS**

**1 Items for Consideration #7**

Subject: Authorization for Submission of a Minor Variance Application on lands municipally known as 399 Bell Street, Milton

Monsoor & Novaira Khan, applicants, addressed Council with respect to the Minor Variance Application for 399 Bell Street, Milton.

**VII. PUBLIC MEETING**

**1 Staff Report DS-027-22**

Subject: Public Meeting and Initial Report: Official Plan Amendment and Zoning By-law Amendment Applications by 2613708 Ontario Inc., applicable to lands known municipally as 550 Ontario Street South, Milton. (Town Files: LOPA-10/21 and Z- 30/21)

Wayne Coutinho, representative for applicant, Carol Gustafson, Joanne Hewitson and Brian Walton addressed Council with respect to Staff Report DS-027-22.

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

**Res. 46-22: THAT Report DS-027-22 be received for information. CARRIED**

**2 Staff Report DS-023-22**

Subject: Public Meeting and Initial Report: Proposed Plan of Subdivision and Amendment to the Zoning By-law by Nadeem Aslam to permit the development of a residential plan of subdivision (Town Files: 24T-21009/M and Z-28/21)

Michael Barton, representative for applicant, Alladin Elamin and Nadeem Aslam, applicant, addressed Council with respect to Staff Report DS-023-22.

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

**Res. 47-22: THAT Report DS-023-22 be received for information. CARRIED**

**VIII. ITEMS FOR CONSIDERATION**

**1 Staff Report COMS-002-22**

Subject: Main Library Expansion

Mark Williams, Milton Library, addressed Council with respect to Staff Report COMS-002-22.

**Res. 48-22: THAT COMS-002-22 be referred back to the Milton Public Library Board for further consideration and to report back to Council.**

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

**2 Staff Report DS-030-22**

Subject: Supporting Safe Roads in Milton

**Res. 49-22: THAT a 40 km/h Neighbourhood Speed Limit 1 year pilot be implemented in Ward 4 - bordered by Derry Road, Louis St Laurent Avenue, Regional Road 25 and Bronte Street South, including a speed reduction of 30 km/h in school zones within the pilot area as shown in Appendix 1;**

**AND THAT the speed limit be reduced to 30 km/h “when flashing” along the frontage of Viola Desmond Elementary School on Leger Way for a 1 year period as a pilot project;**

**AND THAT a number of Community Safety Zones be implemented in preparation for Automated Speed Enforcement as shown in Appendix 2;**

**AND THAT staff review and lower warrant thresholds where appropriate within the existing Traffic Calming Policy for all types of traffic calming devices including speed humps and report back to Council in July 2022;**

**AND THAT staff continue to monitor the status of Administrative Penalties (APS) in relation to Automated Speed Enforcement and report back to Council when appropriate with budget implications;**

**AND THAT staff work together with Halton Region Staff to review the installation of green pavement markings in the bicycle lanes (conflict area) on Santa Maria Boulevard between Derry Road and Serafini Crescent, as shown on Appendix 3, and that the associated costs be included, for consideration, in the 2023 Operating Budget;**

AND THAT “Complete Streets” be established as a road design guiding principle to accommodate the needs of all road users;

AND THAT staff execute the “Road Safety Education Campaign” as outlined in Appendix 4;

AND THAT Schedule 23 of the Uniform Traffic Control By-law 1984-1 be amended accordingly;

AND FURTHER THAT the appropriate by-laws be presented to Council for approval on May 2, 2022.

**CARRIED**

**3 Staff Report DS-026-22**

Subject: Technical Report: Proposed Plan of Subdivision, Official Plan Amendment and Zoning By-law Amendment by Broccolini Real Estate Group/ Sun Life Assurance Company of Canada to permit the development of an industrial plan of subdivision at lands known municipally as 6712 Fifth Line (Files: 24T-21001/M, LOPA 01/21 and Z-01/21).

**Res. 50-22:** THAT Town of Milton Council support the granting of Draft Plan Approval by the Commissioner of Development Services for the proposed plan of subdivision (24T-21001/M - Broccolini Real Estate Group/Sun Life Assurance Company of Canada);

AND THAT Development Services Report DS-026-22 outlining applications for amendments to the Town of Milton Official Plan and Zoning By-law 016-2014, as amended, to facilitate the development of an industrial plan of subdivision BE APPROVED;

AND THAT staff be authorized to bring forward Official Plan Amendment No. 69 in accordance with the draft Official Plan Amendment attached as Appendix 2 to report DS-026-22;

AND THAT staff be authorized to bring forward an amending Zoning By-law with a holding in accordance with the draft By-law attached as Appendix 3 to Report DS-026-22 for Council Adoption;

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 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 FURTHER THAT the Town Clerk forward a copy of Report DS-026-22 and the decision to the Region of Halton for their Information.

**CARRIED**

**4 Staff Report DS-025-22**

Subject: Information Report: Update on Proposed Milton Quarry East Extension (Dufferin Aggregates) Applications.

**Res. 51-22: THAT Report DS-025-22 regarding an application for a Class A, Below Water Quarry License to extend the Milton Quarry by Dufferin Aggregates be received for information;**

AND THAT staff be directed to continue to evaluate the application through the Joint Agency Review Team (JART) process along with staff from Halton Region, the Town of Halton Hills, the Niagara Escarpment Commission and Conservation Halton;

AND THAT staff report back to Council upon the completion of the JART process outlining the results of that review and any recommendations for further action;

AND THAT staff be directed to file a letter with the Ministry of Northern Development, Mines, Natural Resources and Forestry and the Applicant by the May 9, 2022 due date, advising that the Town objects to the application at the present time in accordance with the issues outlined in this report.

**CARRIED**

**5 Staff Report DS-029-22**

Subject: Technical Report: Proposed Zoning By-law Amendment by Milton Thompson Developments Limited & Mazmik Developments Limited to permit the development of a commercial plaza (File: Z-20/14).

**Res. 52-22: THAT Zoning Application Z-20/14 - for an amendment to the Town of Milton Comprehensive Zoning By-law 016-2014, as amended, to change the current Future Development (FD) zone to a site specific Secondary**



Mixed Use Commercial (C2\*313) zone symbol and an Open Space (OS) zone symbol, to permit the development of a commercial plaza and a pedestrian walkway BE APPROVED;

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 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 FURTHER THAT staff be authorized to bring forward an amending Zoning By-law for Council adoption.

**CARRIED**

**6 Staff Report ES-005-22**

Subject: Civic Precinct

Res. 53-22: THAT staff proceed with a Request for Proposal process to retain consulting services for the public engagement related to, and the design of, an updated civic precinct concept for Downtown Milton, as further outlined in report ES-005-22. **CARRIED**

**7 Staff Report DS-021-22**

Subject: Authorization for Submission of a Minor Variance Application on lands municipally known as 399 Bell Street, Milton

Res. 54-22: THAT Report DS-021-22 entitled "Authorization for Submission of a Minor Variance Application on lands municipally known as 399 Bell Street.", dated April 11, 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**

**IX. REGIONAL COUNCIL UPDATE**

**X. STATEMENT BY MEMBERS**

**XI. BY-LAWS**

Res. 55-22: THAT By-law Numbers 025-2022, 026-2022, 027-2022, 028-2022, 029-2022, 030-2022, 031-2022, 032-2022, 033-2022, 034-2022 & 035-2022 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 9:41 p.m.

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Gordon A. Krantz

Mayor

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Meaghen Reid

Town Clerk