



September 12, 2022, 7:00 p.m.

Members Present Mayor Krantz, Councillor Ali, Councillor Cluett, Councillor
In Person: Challinor, Councillor DiLorenzo, Councillor Hamid, Councillor
 Malboeuf, Councillor Tesser Derksen
Members Present Councillor Best
Remotely:

The Council for the Corporation of the Town of Milton met in regular session. Electronically via Live Streaming Video with Mayor G. A. Krantz in the Chair. All members were present.

1. MOMENT OF SILENT REFLECTION / O' CANADA / TRADITIONAL LAND ACKNOWLEDGEMENT

Mayor Krantz noted prior to the Moment of Silence that it be in respect of the passing of the Queen, as well as the passing of a Toronto police officer and a Milton resident during a shooting occurring earlier that day.

2. AGENDA ANNOUNCEMENTS / AMENDMENTS

The Town Clerk noted that agenda has been amended to include:

- the addition of one delegation of Item 5.1, Staff Report DS-110-22 Trafalgar Secondary Plan, Official Plan Amendment 54 - Regional Modifications;
- two notices of motion listed as Items 9.1 and 9.2; and
- one staff report included under Confidential Session.

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 three public meetings under the Planning Act, scheduled for later in the agenda.

3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

3.1 Gordon A. Krantz - DS-109-22 Recommendation Report - Objections to the Designation of 111 Mary Street (Edwin Earl House)

Owns property in the project circulation area.

3.2 Councillor Tesser Derksen - DS-109-22 Recommendation Report - Objections to the Designation of 111 Mary Street (Edwin Earl House)

Due to an employment relationship.

3.3 Councillor Tesser Derksen - OPEN SESSION

Due to an employment relationship.

4. CONSENT ITEMS

Res. 115-22

THAT Consent Items numbered 4.1 to 4.5 be approved.

Carried

4.1 Minutes of the Council Meeting held on July 18, 2022

4.2 DS-108-22 Trafalgar Secondary Plan Area – Funding Agreement for a Senior Planner, Development Review

4.3 ES-013-22 Halton Digital Access Strategy Implementation Plan

THAT this report be received for information;

THAT staff are directed to develop a one-window approach to support the implementation of 5G technology across Halton as outlined within this report;

THAT staff report back to council in early 2023 for final approval;

THAT the Town Clerk forward a copy of this report to the City of Burlington, the Town of Halton Hills, the Town of Oakville and Halton Region. & Burlington Hydro Inc., Halton Hills Hydro Inc., Milton Hydro Distribution Inc. and Oakville Electric Distribution Inc. for their information.

4.4 CORS-063-22 Operating Variance Statements – July 2022

THAT report CORS-063-22 covering the operating financial statements as at July 31, 2022, be received for information.

4.5 DS-107-22 Update to Site Alteration By-law 033-2004

THAT Report DS-107-22 outlining the required update to By-law 033-2004 be received for information;

AND THAT Site Alteration By-law 033-2004, be repealed and replaced with the new Site Alteration By-law attached in Appendix I to report DS-107-22;

AND FURTHER THAT the appropriate By-laws be presented to and approved by Council.

5. DELEGATIONS

5.1 Items for Consideration #8.5

Renee Carlson addressed Council with respect to Trafalgar Secondary Plan.

6. PUBLIC MEETING

6.1 CORS-058-22 User Fees Comprehensive Update

Glen Cowan, Chief Financial Officer & Treasurer, gave a presentation on Staff Report CORS-058-22.

Res. 116-22

THAT the changes to user fees, as outlined through staff report CORS-058-22, be received;

THAT the proposed User Fee By-law No. 082-2022 be considered for approval;

THAT the proposed Building User Fee By-law No. 081-2022 be considered for approval.

Carried

7. PRESENTATIONS

7.1 CORS-061-22 Town of Milton Digital Strategy

Aaron Smit, Director of Information Technology, gave a presentation on Staff Report CORS-061-22.

Res. 117-22

THAT Council endorse the 2023-2027 Digital Strategy;

THAT Digital Strategy implementation initiatives will be subject to future budget approvals as necessary.

Carried Unanimously

7.2 ES-014-22 2021 Annual Performance Reporting

Res. 118-22

THAT this report (ES-014-22) be received for information.

Carried

7.3 CORS-060-22 2023 Budget Call Report

Res. 119-22

THAT the 2023 Capital and Operating Budgets and Forecasts be prepared in alignment with the Town's Council-approved strategic plans and long-term studies (example: 2020-23 Council/Staff Workplan, Official Plan, Asset Management Plan, Fiscal Impact Studies, Master Plans etc.) and that the newly elected Council be provided with:

- a) identification of the cost pressures associated with the existing service levels; and
- b) options to mitigate the tax levy impact for the year 2023.

Carried

8. ITEMS FOR CONSIDERATION

8.1 DS-109-22 Recommendation Report - Objections to the Designation of 111 Mary Street (Edwin Earl House)

Gordon A. Krantz declared a conflict on this item. (Owns property in the project circulation area.)

Councillor Tesser Derksen declared a conflict on this item. (Due to an employment relationship.)

Mayor Krantz disclosed a pecuniary interest and turned the Chair Position over to Acting Mayor Councillor Di Lorenzo and refrained from discussion and voting on item #8.1 below. Councillor Tesser Derksen also declared a pecuniary interest on this item and abstained from discussion and voting.

After voting completed, Mayor Krantz resumed the Chair position.

Res. 120-22

THAT Report DS-109-22, be APPROVED;

THAT Council affirms its decision of June 20, 2022 (Item 8.d), stating its intention to designate the property at 111 Mary Street under Part IV, Section 29 of the Ontario Heritage Act;

THAT if there is an appeal to the Ontario Land Tribunal (OLT), Council directs Staff to take any necessary action to participate in the hearing;

AND FURTHER THAT Council authorizes the Commissioner, Development Services to retain the necessary legal and technical resources to defend Council's decision in accordance with all applicable Town policies and procedures.

Carried

8.2 ES-011-22 Willmott Farmhouse future use options

Andy Scott, Director of Strategic Initiatives & Business Development, provided an overview of report ES-011-22.

Res. 121-22

THAT staff be authorized to proceed with a modified version of Option A – Stabilize and Adaptive Reuse, as described herein.

THAT a new capital project be created with a budget of \$276,000, with funding from the Project Variance Account.

THAT staff be directed to explore future uses for the site that will incorporate the heritage material salvaged from the Willmott House, and that any resulting funding required be presented for consideration as part of future budget processes.

Carried

8.3 CORS-062-22 Capital Variance Report – June 2022

Res. 122-22

THAT the new budget adjustments that amount to a net decrease of \$2,494,256 to approved capital projects, including the transfers to/from reserves and reserve funds as summarized in the Financial Impact section of report CORS-062-22, be approved;

THAT the capital projects identified as pending closure in Appendix B, with an approved budget totaling \$18,163,861 be closed;

THAT the Town's existing Parking Development Charge (DC) Reserve funds (residential and non-residential) along with the Parking DC Exemptions be closed and the balances transferred to the Property Transactions Reserve Fund with an effective date to align with the Development Charges Act legislation.

Carried

8.4 DS-105-22 Ministry of the Environment, Conservation and Parks, Consolidated Linear Infrastructure Environmental Compliance Approval Program

Res. 123-22

THAT the Commissioner, Development Services be authorized to sign and submit an application to participate in the Ministry of the Environment, Conservation and Parks, Consolidated Linear Infrastructure Environmental Compliance Approval program, as well as any supplemental submissions required;

THAT the Commissioner, Development Services be authorized to execute an amended legal agreement between the Ministry of the Environment, Conservation and Parks and the Town of Milton for the purpose of including private Stormwater works in the current Transfer of Review program.

THAT the revoked and replaced Stormwater Management Infrastructure By-law No. 111-2021 on tonight's agenda be considered for approval;

THAT new CLI ECA fees be considered as part of the Town's updated User Fee By-law that is also on tonight's agenda.

Carried

8.5 DS-110-22 Trafalgar Secondary Plan, Official Plan Amendment 54 – Regional Modifications

Res. 124-22

THAT Report DS-110-22, regarding the proposed Regional modifications to Official Plan Amendment 54, Trafalgar Secondary Plan, be received.

AND THAT Council request that the Region of Halton issue its Notice of Decision to approve Official Plan Amendment 54, as modified.

Carried

9. INTRODUCTION OF NOTICE OF MOTION

9.1 Waive Rules of Procedure to Permit NOM Consideration at Council Meeting with respect to the Redistribution of Federal Electoral Districts

Res. 125-22

WHEREAS Section 6. 4 of the Town's Procedure By-law 007-2019, provides that an item of business not listed on the agenda is not permitted to be introduced at a meeting unless authorized by a two-thirds vote of the members present;

WHEREAS Procedure By-law 007-2019, provides that Notices of Motion shall not be discussed or debated upon introduction, but shall be included on the next regular Council meeting agenda for consideration;

AND WHEREAS Section 7.9.3 of the Town of Milton Procedure By-Law 007-2019, as amended, permits a Notice of Motion to be considered upon its introduction by an affirmative vote of two-thirds of the Members present;

AND WHEREAS it is deemed impractical or not in the best interests of the Town of Milton to delay consideration;

THEREFORE BE IT RESOLVED THAT the pertinent rules contained in Section 6.4 and Section 7.9 of Procedure By-law 007-2019, be waived to permit the introduction and consideration by Council of the Notice of Motion

on the Council agenda pertaining to the Redistribution of Federal Electoral Districts.

Carried

9.2 Notice of Motion - Redistribution of Federal Electoral Districts - Councillor Hamid

Res. 126-22

WHEREAS the Constitution of Canada requires that federal electoral districts be reviewed after each decennial (10-year) census to reflect changes and movements in Canada's population. The current federal redistribution process began in October 2021;

AND WHEREAS on August 19, 2022, the Commission published the proposed electoral districts;

AND WHEREAS the redistribution is proposing three electoral districts to include Burlington-Milton West, Georgetown-Milton East, and Wellington-Halton;

AND WHEREAS the public consultation phase occurs from August 19, 2022, to October 29, 2022;

NOW THEREFORE IT BE RESOLVED: THAT the Commission be so advised that in the opinion of Town of Milton Council, the proposed electoral district boundaries do not reflect Milton's communities of interest or identity; respect historical patterns of previous electoral boundaries for the electorate; or reflect a manageable geographic size for districts given Milton's projected population growth until 2031;

AND THAT the Commission be requested to reconsider its initial proposal to better reflect Milton's community of interest;

AND THAT the naming conventions of any electoral district be reconsidered to better represent the majority population of the electoral district.

Carried Unanimously

10. REGIONAL COUNCIL UPDATE

11. STATEMENT BY MEMBERS

12. CONFIDENTIAL SESSION

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

Res. 127-22

THAT Staff Report CORS-059-22 be received for information.

Carried

Res. 128-22

THAT the recommendations contained in Staff Report DS-111-22 be approved.

Carried

13. OPEN SESSION

Councillor Tesser Derksen declared a conflict on this item. (Due to an employment relationship.)

14. BY-LAWS

Res. 129-22

THAT By-law Numbers 081-2022, 082-2022, 083-2022, 084-2022, 085-2022, 086-2022 087-2022, 088-2022, 089-2022, 090-2022, 091-2022, 092-2022, 093-2022, 094-2022, 095-2022 & 096-2022, 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

14.1 BY-LAW 081-2022

BEING A BY-LAW TO ESTABLISH AND REQUIRE PAYMENT OF BUILDING RATES, FEES AND CHARGES FOR SERVICES PROVIDED BY THE MUNICIPALITY AND TO REPEAL BY-LAW 063-2018 AND ALL

OTHER PREVIOUS BUILDING USER FEES BY-LAWS PASSED PRIOR TO SEPTEMBER 12, 2022 Reference to: CORS-058-22

14.2 BY-LAW 082-2022

BEING A BY-LAW TO ESTABLISH AND REQUIRE PAYMENT OF VARIOUS RATES, FEES AND CHARGES FOR SERVICES PROVIDED BY THE MUNICIPALITY AND TO REPEAL ALL PREVIOUS USER FEE BY-LAWS PASSED PRIOR TO SEPTEMBER 12, 2022, INCLUDING BUT NOT LIMITED TO BY-LAW 066-2021, EXCLUDING BUILDING USER FEE BY-LAW 063-2018 Reference to: CORS-058-22

14.3 BY-LAW 083-2022

BEING A BY-LAW TO AMEND BY-LAW NO. 1984-1, AS AMENDED, BEING A BY-LAW TO REGULATE TRAFFIC AND PARKING ON HIGHWAYS UNDER THE JURISDICTION OF THE TOWN OF MILTON Pursuant to: ES-013-14

14.4 BY-LAW 084-2022

BEING A BY-LAW TO EXEMPT CERTAIN LANDS FROM PART LOT CONTROL PURSUANT TO SECTION 50 (7) OF THE *PLANNING ACT*, IN RESPECT OF LANDS DESCRIBED AS BLOCKS 137, 138, 139, 140, 141, 142, 143, and 144; REGISTERED PLAN 20M-1234 IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (PRIMONT HOMES INC.) – FILE: PLC-03/22 Pursuant to: ES-013-22

14.5 BY-LAW 085-2022

BEING A BY-LAW TO EXEMPT CERTAIN LANDS FROM PART LOT CONTROL PURSUANT TO SECTION 50 (7) OF THE *PLANNING ACT*, IN RESPECT OF LANDS DESCRIBED AS BLOCKS 135, 136, 137, 138, 146, 147, 148, 150 AND 151; REGISTERED PLAN 20M-1246 IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (MATTAMY HOMES LIMITED) – FILE: PLC-04/22 Pursuant to: ES-013-14

14.6 BY-LAW 086-2022

BEING A BY-LAW TO PROVIDE FOR THE LEVY AND THE COLLECTION OF INTERIM TAXES SUBJECT TO AN AGREEMENT UNDER THE TOWN OF MILTON MONTHLY PRE-AUTHORIZED TAX PAYMENT PROGRAM FOR THE YEAR 2023 INTERIM Pursuant to: CORS-059-19

14.7 BY-LAW 087-2022

BEING A BY-LAW TO PROVIDE FOR AN INTERIM TAX LEVY IN 2023
Pursuant to: CORS-075-19

14.8 BY-LAW 088-2022

BEING A BY-LAW TO AMEND THE TOWN OF MILTON
COMPREHENSIVE ZONING BY-LAW 016-2014, AS AMENDED,
PURSUANT TO SECTION 36 OF THE *PLANNING ACT* IN RESPECT OF
THE LANDS DESCRIBED AS PART OF LOT 10, CONCESSION 5,
FORMER GEOGRAPHIC TOWNSHIP OF TRAFALGAR, TOWN OF
MILTON, REGIONAL MUNICIPALITY OF HALTON (BROCCOLINI REAL
ESTATE GROUP/SUN LIFE ASSURANCE COMPANY OF CANADA) –
FILE: Z-10/22 Pursuant to: ES-013-14

14.9 BY-LAW 089-2022

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-18/21) Pursuant to: DS-
010-22

14.10 BY-LAW 090-2022

BEING A BY-LAW TO ASSUME SUBDIVISION PLAN 20M-1189 –
SOUTHPLEX LANDS INC. AND BEING A BY-LAW TO LIFT AND
ASSUME AS PART OF THE PUBLIC HIGHWAY SYSTEM .3 METRE
RESERVES KNOWN AS BLOCK 323 AND BLOCK 324 ON PLAN 773
AND BLOCK 212 ON PLAN 788 Pursuant to: ES-049-09

14.11 BY-LAW 091-2022

BEING A BY-LAW TO PARTIALLY ASSUME SUBDIVISION PLAN 20M-
1082 – MATTAMY (WILLMOTT) LIMITED PHASE 1, SPECIFICALLY
BLOCK 390 Pursuant to: ES-049-09

14.12 BY-LAW 092-2022

BEING A BY-LAW TO PARTIALLY ASSUME SUBDIVISION PLAN 20M-
1097 – MATTAMY (WILLMOTT) LIMITED. PHASE 2 SPECIFICALLY
BLOCK 84 Pursuant to: ES-049-09

14.13 BY-LAW 093-2022

BEING A BY-LAW TO PARTIALLY ASSUME SUBDIVISION PLAN 20M - 1053 – MATTAMY (ESCARPMENT) LIMITED CIVIERO PHASE 1 SPECIFICALLY LOTS 283 TO 290 INCLUSIVE, BLOCKS 291 TO 309 INCLUSIVE AND BLOCKS 311 TO 313 INCLUSIVE AND BEING A BY-LAW TO LIFT AND ASSUME AS PART OF THE PUBLIC HIGHWAY SYSTEM .3 METRE RESERVES KNOWN AS BLOCK 323, 324, 331 AND 332 ON PLAN NUMBER 20M-1053 Pursuant to: ES-049-09

14.14 BY-LAW 094-2022

BEING A BY-LAW TO PROHIBIT AND REGULATE THE PLACING, DEPOSITING, CUTTING OR REMOVAL OF FILL OR THE ALTERING OF GRADES OR DRAINAGE ON ANY LANDS Reference to: DS-107-22

14.15 BY-LAW 095-2022

BEING A BY-LAW TO REGULATE THE USE OF MUNICIPAL STORMWATER INFRASTRUCTURE IN THE TOWN OF MILTON
Reference to: DS-105-22

14.16 BY-LAW 096-2022

BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF DOCUMENTS
Reference to: DS-108-22 and DS-111-22

14.17 BY-LAW 097-2022

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE CORPORATION OF THE TOWN OF MILTON AT ITS MEETING HELD SEPTEMBER 12, 2022

15. ADJOURNMENT

There being no further business to discuss the Mayor adjourned the meeting at 9:35 p.m.

Gordon A. Krantz, Mayor

Meaghen Reid, Town Clerk