



The Corporation of the
Town of Milton
COUNCIL MINUTES

June 19, 2023, 6:00 p.m.

Members Present: Mayor Krantz, Councillor Ali, Councillor Best, Councillor Challinor, Councillor Malboeuf, Councillor Tesser Derksen, Councillor Ijaz, Councillor Marshall, Councillor Khalqi

The Council for the Corporation of the Town of Milton met for a Strategic Plan Workshop at 6:00 p.m. Regular Council meeting started at 7:00 p.m. This meeting was held as a hybrid meeting with Members of Council having the opportunity to participate in-person at Town Hall or electronically.

1. PRESENTATIONS

1.1 Strategic Plan Workshop

Andy Scott, Director, Strategic Initiatives and Business Development and Peter Wright, The Planning Group, addressed Council with respect to the Strategic Plan Workshop.

Council recessed at 6:53 p.m. and resumed in regular session at 7:00 p.m.

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

3. AGENDA ANNOUNCEMENTS / AMENDMENTS

On Friday, June 16, 2023, a revised agenda was posted to the Town website with the inclusion of an additional by-law as agenda item 14.10.

4. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

Mayor Krantz disclosed a pecuniary interest on By-laws 051-2023, 052-2023 & 055-2023 under Section 14 – By-laws, because he and his wife own property and live in the immediate area.

5. CONSENT ITEMS

At this point in the meeting, Mayor Krantz turned the Chair Position over to Acting Chair, Councillor Tesser Derksen.

Res. 097-23

THAT Consent items 5.1 and 5.2 be approved.

Carried

5.1 Minutes of the Council meeting held on May 29, 2023

5.2 Z-13/21 Sustainable Halton Urban Expansion Zoning Technical Report

6. DELEGATIONS

7. PUBLIC MEETING

8. ITEMS FOR CONSIDERATION

8.1 Vehicles For Hire By-law

Res. 098-23

THAT the necessary by-law, included on the June 19, 2023 Council meeting agenda, be considered for approval;

AND THAT the licensing fees, as set out within this report, be approved and included in the Town's User Fee By-law at the next available opportunity.

Carried

8.2 We Make Milton – Moving in Milton

Res. 099-23

THAT Council receive Report DS-032-23 for information;

AND THAT the recommended policy considerations for the theme of Moving in Milton be endorsed by Council and that they be used to guide subsequent stages of We Make Milton.

Carried

8.3 Capital and Operating Financial Statements – April 2023

Res. 100-23

THAT report CORS-032-23 covering the capital and operating financial statements as at April 30, 2023, be received for information.

Carried

8.4 DMBIA & TJSF Event - Councillor Tesser Derksen

At this point in the meeting, Acting Chair Councillor Tesser Derksen turned the Chair Position over to Mayor Krantz.

Res. 101-23

WHEREAS Section 107 of the Municipal Act, 2001 allows municipalities to provide grants on such terms as the Council considers appropriate for purposes that Council considers to be in the interests of the municipality.

AND WHEREAS the Downtown Milton Business Improvement Area (DMBIA) has hosted a winter street festival in downtown Milton (Holidayfest) for over five years, and the Tiger Jeet Singh Foundation (TJSF) has hosted a winter event in downtown Milton for 14 years (Miracle on Main Street).

AND WHEREAS the DMBIA and TJSF have entered a partnership to combine elements of Holidayfest and Miracle on Main Street to bring a single, expanded, enhanced, and coordinated winter event to downtown Milton while advancing the economic mandate of the DMBIA and the charitable work of the TJSF (the "Event").

AND WHEREAS the DMBIA and TJSF have both committed resources and financial investment to support the Event, but those resources do not cover the entire estimated cost, and the resulting shortfall requires additional financial support.

AND WHEREAS the DMBIA has provided a written request to the Town of Milton for financial support to bring the Event to Downtown Milton, (which request is attached to this Notice of Motion as Schedule "A").

AND WHEREAS the Town of Milton's Strategic plan to create placemaking and community attractiveness for future residents and employers suggests a focus on events that enhance community engagement and quality of life.

THEREFORE BE IT RESOLVED THAT the Town of Milton provide a one-time financial support of up to \$38,000.00 (thirty-eight thousand dollars) to the DMBIA to support of the Event subject to the following terms:

- Eligible costs include those items as presented in Appendix 1 to the DMBIA's letter;
- The funding commitments from the DMBIA and TJSF will be applied to the costs outlined above first, followed by utilization of the Town's grant;
- Payment of the funding is contingent on the submission of a post-event summary that includes a statement of the costs and revenues associated with the event (along with the related supporting documentation), as well as a summary of the outcomes of the event.

AND THAT the grant be provided through the 2023 operating budget for the Mayor and Council, and that a transfer from the Ontario Lottery Corporation Proceeds reserve to the operating budget be approved to fund the grant.

AND THAT any future requests for the winter event be presented through the annual budget process as part of the DMBIA operating budget.

Carried

9. INTRODUCTION OF NOTICE OF MOTION

At this point in the meeting, Mayor Krantz turned the Chair Position over to Acting Chair, Councillor Tesser Derksen.

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:

13. OPEN SESSION

Res. 102-23

THAT the recommendations contained in Staff Report COMS-008-23 be approved.

Carried

14. BY-LAWS

Res. 103-23

THAT By-law Numbers 046-2023, 047-2023, 048-2023, 049-2023, 050-2023, 053-2023, 054-2023 & 056-2023 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

Mayor Krantz disclosed a pecuniary interest and refrained from discussion and voting on item By-laws 051-2023, 052-2023 & 055-2023:

Res. 104-23

THAT By-law Numbers 051-2023, 052-2023, & 055-2023, 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

- 14.1 046-2023 Partial Assumption Shipp South Phase 1 (2C West) 20M-925**
- 14.2 047-2023 Full Assumption of Subdivision Framgard PH1 20M-1165**
- 14.3 048-2023 Full Assumption of Subdivision Framgard PH2 20M-1167**
- 14.4 049-2023 Partial Assumption of Farmgard PH3 20M-1197 & Lift Reserves**
- 14.5 050-2023 Vehicle for Hire By-law and Repeal By-laws**
- 14.6 051-2023 Designation by-law 76 King Thomas Ford House**
- 14.7 052-2023 Designation by-law 22 King Alex Hogg Stone house**
- 14.8 053-2023 FD Zoning Urban, Z13-21**
- 14.9 054-2023 FD Zoning Rural, Z13-21**
- 14.10 055-2023 Designation of 111 Mary Street and Repeal By-law 010-2023**
- 14.11 056-2023 Confirm Proceedings By-law June 19, 2023**

15. ADJOURNMENT

There being no further business to discuss the Acting Chair adjourned the meeting at 7:28 p.m.

Gordon A. Krantz, Mayor

Meaghen Reid, Town Clerk