



The Corporation of the
Town of Milton
COUNCIL MINUTES

November 4, 2024, 7:00 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 in regular session 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. **CALL TO ORDER**
2. **MOMENT OF SILENT REFLECTION / O' CANADA / TRADITIONAL LAND ACKNOWLEDGEMENT**
3. **AGENDA ANNOUNCEMENTS / AMENDMENTS**

The Town Clerk provided information on updates to the Agenda.

The Town Clerk also provided information on how to speak during the Public Meetings both in person and remotely, noting that these instructions will be provided again at point in the Agenda that the Public Meeting will be held and will also be scrolling across the livestream video.

That pertinent rules of Procedure By-law 14-2024 be waived to permit the addition of a confidential session item for Milton Council to convene into confidential session to discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to a draft motion related to road safety.

Carried

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

There were no disclosures of pecuniary interest.

5. CONSENT ITEMS

THAT Consent Items 5.1 to 5.3 be approved.

Carried

5.1 Confidential Minutes of Council Meeting held on October 7, 2024

5.2 Minutes from Council Meeting held on October 7, 2024

5.3 Notice of Intention to Designate -72 Mill Street

THAT Staff Report DS-073-24 entitled: “Notice of Intention to Designate - 72 Mill Street be received and;

THAT Milton Council recognizes the historic house at 72 Mill Street in the Town of Milton as being of heritage significance;

THAT Milton Council designate the property under Part IV of the Ontario Heritage Act, R.S.O. 1990, c. O.18 for the reasons outlined in the Reasons for Designation attached as Appendix 1 to this Report;

AND THAT the Town Clerk provides the Notice of Intention to Designate as outlined in Section 29 (4) of the Ontario Heritage Act;

AND FURTHER THAT once the thirty-day objection period has expired and if there are no objections, a designation by-law will be brought forward for Council adoption.

6. DELEGATIONS

7. PUBLIC MEETING

7.1 Town-Initiated Official Plan and Zoning By-law Amendments to implement Provincial direction on “Area of Employment”, as a result of Bill 97: Helping Homebuyers, Protecting Tenants Act, 2023 (Town Files: LOPA-08/24 and ZBLA-20/24).

THAT Report DS-075-24, regarding the draft Town Initiated Local Official Plan Amendment and Zoning By-law Amendment for amending the Areas of Employment be received for information.

Carried

7.2 Statutory Public Meeting and Recommendation Report - Delegated Authority Official Plan Amendment and By-law Update

THAT Staff Report DS-071-24 Statutory Public Meeting and Recommendation Report: Delegated Authority Official Plan Amendment and By-law be received;

AND THAT Council approve the proposed Official Plan Amendment bylaw and the proposed Delegated Authority bylaw included in the November 4th Council agenda.

Carried

7.3 Britannia Secondary Plan OPA (LOPA-01/22)

THAT Report DS-074-24, with respect to Town-initiated draft Official Plan Amendment regarding the Britannia Secondary Plan be received for information.

Carried

8. PRESENTATIONS

9. ITEMS FOR CONSIDERATION

9.1 Hydro One Corridor Land Acquisition for the Halton Business Community – East Subdivision (24T-21007/M)

THAT staff Report DS-072-24 outlining the required land acquisition to facilitate the development of the Halton Business Community – East Subdivision, BE APPROVED;

AND THAT the Commissioner, Development Services, in consultation with Legal Counsel, be given delegated authority to enter into an Agreement of Purchase and Sale to acquire the Hydro One corridor crossings for the future municipal right-of-way;

AND THAT the Mayor and Town Clerk be authorized to execute any agreements and any and all ancillary documents that may be required in relation to the Hydro One corridor crossings for the future municipal right-of-way.

Carried

9.2 Operating Budget Review – September 2024

THAT the operating report for the nine months ending September 2024 along with a projected surplus of \$3.2 million be received for information.

THAT the Financial Management Policy No. 116 - Treasury be updated to re-classify the DBIA Reserve to the DBIA Reserve Fund, with an effective date of January 1, 2024 for the purpose of interest allocation, as described further in the report below.

Carried

9.3 Purchasing Various – November 2024

THAT Council approve the budget amendments and related funding sources, as outlined on Schedule A;

THAT the tender award for Traffic Signal and Street Light Maintenance to Ducon Utilities Ltd. in the estimated amount of \$643,256 (exclusive of HST) be approved, as outlined in Schedule B;

THAT staff be delegated the authority to award up to four (4) one-year optional renewal terms with Ducon Utilities Ltd. through an internal staff award report, for up to a total five-year term in the estimated total amount of \$3,216,280 (exclusive of HST), as outlined in Schedule B;

THAT the proposal award for a Microsoft Sentinel Vendor to provide Security Operations Monitoring to Difenda Inc. in the amount of \$70,000 (exclusive of HST) be approved, as outlined in Schedule C;

THAT staff be delegated the authority to award up to four (4) one-year optional renewal terms with Difenda Inc. through an internal staff award report, for up to a total five-year term in the estimated total amount of \$350,000 (exclusive of HST), as outlined in Schedule C;

THAT the contract increase for a Fire Station Backup Power Supply Installation to Heale Consulting & Management Inc. (HCMI) in the amount of \$120,345 (exclusive of HST) be approved, as outlined in Schedule D;

THAT the emergency contract award for Fireproofing of Structural Elements at 555 Industrial Drive, Milton to Collaborative Structures Ltd. in the amount of \$211,150 (exclusive of HST), be received for information as outlined in Schedule E;

THAT the emergency contract award for the Replacement of a heating coil, valves and piping for the Zamboni pond at the Milton Sports Centre to 1503647 Ontario Ltd. (o/a DBS) in the amount of \$48,750 (exclusive of HST), be received for information as outlined in Schedule F;

THAT the contract increase for Supply and Delivery of Flashing Beacons to Innovative Traffic Solutions, Inc. in the amount of \$11,396 (exclusive of HST) be received for information, as outlined in Schedule G.

THAT the award made under delegated authority for the Storm Sewer Rehabilitation to Aqua Tech Solutions Inc. in the amount of \$1,387,255 (exclusive of HST) be received for information, as outlined in Schedule H.

THAT the award made under delegated authority for the Stormwater Management Facility Rehabilitation to Greenspace Construction Inc. in the amount of \$586,457 (exclusive of HST) be received for information, as outlined in Schedule I.

THAT the Manager, Purchasing and Supply Chain 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.

Carried

9.4 Re-naming of Community Park Baseball Diamonds

THAT COMS-012-24 Re-naming of Community Park Baseball Diamonds, be received for information.

AND THAT Milton Community Park Diamond #1 be named "Pete McMullen Diamond"

AND THAT Milton Community Park Diamond #2 be named "Glenn Turner Diamond"

AND THAT staff be directed to replace all applicable signage in the Community Park and notify all applicable groups who utilize the diamonds.

Carried

9.5 Emergency Management Program Bylaw Update

THAT report CORS-031-24 detailing Emergency Management Program be approved;

AND THAT Council approve the Emergency Management Program By-law 098-2024;

AND THAT Council approve amendment to By-law 026-2018 Being a By-law to Establish and Regulate the Fire Department.

Carried

10. INTRODUCTION OF NOTICE OF MOTION

11. REGIONAL COUNCIL UPDATE

12. STATEMENT BY MEMBERS

13. CONFIDENTIAL SESSION

THAT Milton Council convene into confidential session to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board in respect to a Quarterly Legal Update and an enforcement matter. Milton Council will convene into confidential session to discuss a proposed or pending acquisition or disposition of land by the municipality or local board with respect to an agreement with Metrolinx related to a potential new GO Station.

Carried

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AND THAT Milton Council convene into confidential session to discuss to discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose with respect to a draft motion related to road safety.

Carried

14. OPEN SESSION

THAT Council resume in open session.

Carried

THAT the recommendations contained in Staff Report CORS-030-24 be approved.

Carried

THAT the recommendations contained in Staff Report CORS-032-24 be approved.

Carried

THAT the recommendations contained in Staff Report DS-076-24 be approved.

Carried

The discussion regarding a draft Motion related to road safety be received.

Carried

15. BY-LAWS

THAT By-law Numbers 098-2024, through to and including Bylaw 106-2024, 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

15.1 098-2024 Emergency Management Program

15.2 099-2024 Amend By-law 026-2018 Fire Department Establishing and Regulating By-law

15.3 100-2024 Pt Lot Control, Mattamy Homes Limited PLC-07-24, 20M-1282

- 15.4 101-2024 Pt Lot Control, West Country Milton Properties Limited
PLC-08-24, 20M-1206
- 15.5 102-2024 Pt Lot Control, West Country Milton Properties Limited
PLC-09-24, 20M-1207
- 15.6 103-2024 OPA 85 - The Lands Municipally Identified as the Town Of
Milton, LOPA-06-24
- 15.7 104-2024 Amend By-law 071-2016 Delegated Authority
- 15.8 105-2024 General Signing By-law November 4, 2024
- 15.9 106-2024 Confirm Proceedings By-law November 4, 2024

16. **ADJOURNMENT**

There being no further business, the Chair Adjourns the meeting a 9:29 PM

Gordon A. Krantz, Mayor

Meaghen Reid, Town Clerk