



**The Corporation of the  
Town of Milton  
COUNCIL MINUTES**

**January 27, 2025, 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 advised that a revised agenda was posted on Friday, January 24, 2025 with the inclusion of:

- the delegation of Dana Anderson regarding Item for 9.2 relating to Staff Report DS-004-25 Technical Report for Britannia Secondary Plan Official Plan Amendment; and
- the inclusion of Assumption By-law -12-2025.

The Town Clerk further noted that Councillor Tesser Derksen has put forward a Notice of Motion for introduction and consideration regarding Provincial Review of Municipal Funding System after the January 25<sup>th</sup> Council meeting agenda has been published.

The Town Clerk advised that there be two procedural motions required for Council to consider this Notice of Motion on this evening's agenda and that these motions have been prepared for the Chair for the appropriate time in the agenda.

**Res. 001-25**

**WHEREAS** Section 7.8.3 of the Town of Milton Procedure By-Law 014-2024, provides that Notices of Motion shall be in writing and delivered to the Clerk by the agenda deadline, to be included on the agenda for introduction;

**AND WHEREAS** Section 6.4.1 of the Town's Procedure By-law 014-2024 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;

**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 of Procedure By-law 14-2024 be waived to permit the introduction of the Notice of Motion pertaining to the Provincial Review of Municipal Funding System.

**Carried**

**Res. 002-25**

**WHEREAS** Procedure By-law 014-2024, 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 7.8.3 of the Town of Milton Procedure By-Law 014-2024, 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 7.8 of Procedure By-law 014-2024, be waived to permit the consideration by Council of the Notice of Motion on the Council agenda pertaining to the Provincial Review of Municipal Funding System.

**Carried**

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

None.

**5. CONSENT ITEMS**

**Res. 003-25**

**THAT** Consent Items 5.1 to 5.5 be approved.

**Carried**

**5.1 Minutes from Council Meeting held on December 2, 2024**

**5.2 Minutes from Council Meeting held on December 9, 2024**

**5.3 DS-001-25 Notice of Intention to Designate\_74 Robert Street\_ William Tight House**

**THAT** Staff Report DS-001-25 entitled: "Recommendation Report - Notice of Intention to Designate\_74 Robert Street\_ William Tight House" be received and;

**THAT** Council recognizes the historic house at 74 Robert Street in the Town of Milton as being of heritage significance;

**THAT** 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 is brought forward for Council adoption.

**5.4 DS-002-25 Notice of Intention to Designate\_7781 Old Tremaine Road\_ William Cumming House**

**THAT** Staff Report DS-002-25 entitled: "Recommendation Report - Notice of Intention to Designate\_7781 Old Tremaine Road\_ William Cumming House be received and;

**THAT** Council recognizes the historic house at 7781 Old Tremaine Road in the Town of Milton as being of heritage significance;

**THAT** 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 is brought forward for Council adoption.

**5.5 CORS-001-25 Short-Term Rental Enforcement Fund**

**THAT** Council endorse the Town's application for the Short-Term Rental Enforcement Fund (STREF) as outlined herein;

**AND THAT** staff be delegated the authority to make any revisions to the application that may be required at the discretion of the Commissioner, Corporate Services;

**AND FURTHER THAT** the Mayor and Town Clerk be authorized to execute any agreements that may be required in relation to the STREF program.

**6. DELEGATIONS**

**6.1 ITEM FOR CONSIDERATION #9.2**

Dana Anderson addressed Council with concerns regarding the Britannia Secondary Plan Official Plan Amendment.

**7. PUBLIC MEETING**

**8. PRESENTATIONS**

**9. ITEMS FOR CONSIDERATION**

**9.1 DS-003-25 Technical Report - Omagh Official Plan Amendment (LOPA 11-24)**

**Res. 004-25**

**THAT** Official Plan Amendment 89, regarding proposed Official Plan policies to update the Town's policy framework related to the Omagh Area, be approved.

**AND THAT** Council approve a new capital project, C90030725 Omagh Studies, in the amount of \$648,002 to be funded 90% from Development Charges and 10% from the Project Variance Account.

**Carried**

**9.2 DS-004-25 Technical Report- Britannia Secondary Plan Official Plan Amendment (LOPA-01/22)**

**Res. 005-25**

**THAT** Council approve Official Plan Amendment No. 90, Britannia Secondary Plan, attached as Appendix A to Report DS-004-25;

**AND THAT** Council RECEIVE FOR INFORMATION in support of Official Plan Amendment No. 90 the following background reports and studies:

1. Planning Policy Directives Report, dated August 2024, prepared by Malone Given Parsons Ltd.;
2. Population, Employment and Housing Report, dated August 2024, prepared by Malone Given Parsons Ltd.;
3. Community Facilities/Human Services Impact Analysis and Community Infrastructure Plan, dated August 2024, prepared by Malone Given Parsons Ltd.;
4. Parks, Recreation and Library Needs Analysis, dated August 28, 2024, prepared by Monteith Brown Planning Consultants;
5. Retail Commercial Market Assessment, dated August 2024, prepared by Ward Land Economics Inc.;
6. Real Estate Market Analysis, dated August 27, 2024, prepared by N. Barry Lyons Consultants Ltd.;
7. Cultural Heritage Assessment, dated August 2021, prepared by Wayne Morgan, Heritage Planner;
8. Archaeological Assessment, dated May 16, 2022, prepared by Archeoworks Inc.;
9. Agricultural Impact Assessment, dated February 13, 2022, prepared by DBH Soil Services Inc.;
10. South Milton Urban Expansion Area Subwatershed Study, dated February 28, 2023, prepared by Wood Group Plc.;
11. Transportation Master Plan for the Britannia Secondary Plan, dated December 2024, prepared by WSP Canada Inc.;
12. Water and Wastewater Area Servicing Plan, dated May 25, 2022, prepared by WSP Canada Inc.;

**AND THAT** the Commissioner of Development Services or their designate BE AUTHORIZED to incorporate any technical modifications to the

Transportation Master Plan for the Britannia Secondary Plan and the Water and Wastewater Area Servicing Plan that may be identified through further review with agencies and stakeholders;

**AND THAT** Council ENDORSE the Britannia Secondary Plan Urban Design Guidelines dated January 2025, prepared by Malone Given Parsons Ltd., attached as Appendix C to Report DS-004-25;

**AND THAT** should land outside the Britannia Secondary Plan area not be secured for a Community Park, Council will AMEND the Britannia Secondary Plan to designate land for a Community Park within the Britannia Secondary Plan area;

**AND FURTHER THAT** Town Clerk be directed to forward copies of Official Plan Amendment No. 90 and each of the background studies to Halton Region and the Ministry for Municipal Affairs and Housing for information.

**Carried**

**9.3 DS-005-25 Technical Report – Temporary Use Zoning By-law Amendment Application by the Muslim Association of Milton to permit a place of worship on the lands located at 1801 Thompson Road South.**

**Res. 006-25**

**THAT** Staff Report DS-005-25 outlining an application for a temporary use zoning by-law amendment to amend the Town of Milton Zoning By-law 016-2014, as amended, to facilitate a place of worship use for a period of three (3) years on the lands municipally identified as 1801 Thompson Road South, be approved;

**AND FURTHER THAT** staff be authorized to bring forward an amending Zoning By-law in accordance with the draft By-law attached as Appendix 1 to Report DS-005-25 for Council adoption.

**Carried Unanimously**

**9.4 DS-006-25 Technical Report: General Housekeeping Amendments to Comprehensive Zoning By-law 016-2014, as amended. (Town File: HKA-03/24)**

**Res. 007-25**

**THAT** the first clause of the motion be amended with the addition of the following at the end of the clause:

“with the exception of the changes proposed in Item 3 (Parking for Apartment Buildings and Visitor Parking) to reduce the minimum required parking spaces to 1.0 resident spaces per unit and 0.2 visitor parking spaces per unit, as the existing requirement for apartment buildings to provide 1.5 resident parking spaces per unit and 0.25 visitor parking spaces per unit shall remain unchanged.”

**Lost**

**Res. 008-25**

**THAT** Staff Report DS-006-25 outlining the Town initiated housekeeping amendments to Comprehensive Zoning By-law 016- 2014, as amended, be approved;

**AND THAT** staff be authorized to bring forward an amending Zoning By-law in accordance with the draft By-law Attached as Appendix 1 to Report DS-006-25 for Council adoption.

**Carried**

**9.5 ES-001-25 Purchasing Various – January 2025**

**Res. 009-25**

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

**AND THAT** the award for the purchase of six (6) 12-metre conventional transit buses to New Flyer Industries in the estimated amount of \$5,524,122 (exclusive of HST) be approved, as outlined in Schedule B;

**AND THAT** the proposal award for Computer Incident Response Plan to Magnari Inc. in the amount of \$49,840 (exclusive of HST) be approved, as outlined in Schedule C;

**AND THAT** the provisional item of annual incident response services to Magnari Inc. in the amount of \$60,000 (exclusive of HST) be approved, as outlined in Schedule C;

**AND THAT** the proposal award for Citizen Identity Management Solution to Alphinat Inc. in the total amount of \$321,000 (exclusive of HST) be approved, as outlined in Schedule D;

**AND THAT** the contract increase for Contract Administration & Inspection of Mill Pond Rehabilitation Project to Aquafor Beech Limited in the total amount of \$58,150 (exclusive of HST) be approved, as outlined in Schedule E;

**AND THAT** staff be delegated authority for up to a 10% contingency award(s) for any remaining consulting services costs associated with the Mill Pond Rehabilitation Project that are required to project completion;

**AND THAT** the contract increase for the Detailed Road Design of the Thompson Road Multi Use Path (Clark Boulevard to Gas Trail) to WSP Canada in the total amount of \$31,413 (exclusive of HST) be received for information, as outlined in Schedule F;

**AND THAT** staff be delegated authority for up to a 10% contingency award(s) for any remaining consulting services costs associated with the Thompson Road Multi Use Path that are required to project completion;

**AND THAT** the award made under delegated authority for the Contract Increase for Heritage Railway Station Exterior Repairs to Heritage Restoration Inc. in the amount of \$18,000 (exclusive of HST) be received for information, as outlined in Schedule G.

**AND FURTHER 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**

**9.6 Motion for Consideration - Provincial Funding Review - Tesser Derksen**

**Res. 010-25**

**WHEREAS** current provincial-municipal fiscal arrangements are undermining Ontario's economic prosperity and quality of life;

**AND WHEREAS** nearly a third of municipal spending in Ontario is for services in areas of provincial responsibility and expenditures are outpacing provincial contributions by nearly \$4 billion a year;



**AND WHEREAS** municipal revenues, such as property taxes, do not grow with the economy or inflation;

**AND WHEREAS** unprecedented population and housing growth will require significant investments in municipal infrastructure;

**AND WHEREAS** municipalities are being asked to take on complex health and social challenges – like homelessness, supporting asylum seekers and addressing the mental health and addictions crises;

**AND WHEREAS** inflation, rising interest rates, and provincial policy decisions are sharply constraining municipal fiscal capacity;

**AND WHEREAS** property taxpayers – including people on fixed incomes and small businesses – can't afford to subsidize income re-distribution programs for those most in need;

**AND WHEREAS** the province can, and should, invest more in the prosperity of communities;

**AND WHEREAS** municipalities and the provincial government have a strong history of collaboration;

**THEREFORE, BE IT RESOLVED THAT** the Province of Ontario commit to undertaking with the Association of Municipalities of Ontario a comprehensive social and economic prosperity review to promote the stability and sustainability of municipal finances across Ontario;

**AND FURTHER THAT** a copy of this motion be sent to the Premier of Ontario (premier@ontario.ca); MPP for Milton, Zeeshan Hamid (zee.hamid@pc.ola.org); Minister of Municipal Affairs and Housing (minister.mah@ontario.ca); the Minister of Finance (minister.fin@ontario.ca); and to the Association of Municipalities of Ontario (amo@amo.on.ca).

**Carried**

10. **INTRODUCTION OF NOTICE OF MOTION**
11. **REGIONAL COUNCIL UPDATE**
12. **STATEMENT BY MEMBERS**
13. **CONFIDENTIAL SESSION**

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

**14. OPEN SESSION**

**Res. 011-25**

**THAT** the recommendations contained in Staff Report DS-008-25 be approved.

**15. BY-LAWS**

**Res. 012-25**

**THAT** By-law Numbers 001-2025, through to and including Bylaw 014-2025, 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**

**15.1 001-2025 Lift .3m Reserve Part Block 166 Plan 20M-1234**

**15.2 002-2025 Designation By-Law - 6426 Sixth Line**

**15.3 003-2025 Designation By-Law - 121 Thomas Street - John Maxted House**

**15.4 004-2025 Designation By-Law - 72 Mill Street**

**15.5 005-2025 Pt Lot Control, Mattamy Homes PLC-12-24, 20M-1286**

**15.6 006-2025 Pt Lot Control, Pony Pines Developments Inc PLC-11-24, 20M-1277**

**15.7 007-2025 OPA 89 - Omagh Official Plan Amendment, LOPA 11/24**

**15.8 008-2025 OPA 90 - Britannia Secondary Plan Draft OPA, LOPA 01/22**

**15.9 009-2025 Amendment to Comprehensive Zoning By-law 016-2014, HKA-0325**

**15.10 010-2025 Amendment to Comprehensive Zoning By-law 016-2014, Z-1824**

**15.11 011-2025 Stop Up and Close Part of Bell School Line**

**15.12 012-2025 Partial Assumption of Subdivision 20M-1201 Menkes PH 1**

**15.13 013-2025 General Signing By-law January 27, 2025**

**15.14 014-2025 Confirm Proceedings By-law January 27, 2025**

**16. ADJOURNMENT**

There being no further business to discuss, the Chair adjourned the meeting at 8:06pm.

---

Gordon A. Krantz, Mayor

---

Meaghen Reid, Town Clerk