



The Corporation of the
Town of Milton
COUNCIL MINUTES

May 26, 2025, 7:00 p.m.

Members Present: Mayor Krantz, Councillor Ali, Councillor Best, Councillor Challinor, Councillor Malboeuf, 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**

Chairs for this meeting: Mayor Krantz and Councillor Ali

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

3. **AGENDA ANNOUNCEMENTS / AMENDMENTS**

The Town Clerk noted that written submissions regarding Item 9.1 CORS-009-25 Vacancy of Office - Town Councillor, Ward 1, were circulated to Members of Council in advance of tonight's Council meeting. The Town Clerk also noted that on Friday, May 23, 2025, a revised agenda was posted to the Town website with the inclusion of three delegations with respect to Items 9.1 and 9.2, and a minor amendment to by-law 056-2025.

The Town Clerk stated that there are two (2) Statutory Public Meetings scheduled tonight with regard to Milton Heights Village Residential rezoning and a Zoning By-Law Amendment Application within Bayview Lexus Mattamy (Brownridge) Ltd. Subdivision. 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.

4. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

There were no disclosures of pecuniary interest.

5. CONSENT ITEMS

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

Res. 062-2025

THAT Consent Items 5.1 to 5.4 be approved.

Carried

5.1 Minutes from Council Meeting held on April 28, 2025

5.2 DS-027-25 Recommendation Report - Notice of Intention to Designate_ 14 Victoria Street_ John Maxted House

THAT Staff Report DS-027-25 entitled: "Recommendation Report - Notice of Intention to Designate_ 14 Victoria Street_ John Maxted House" be received;

AND THAT Council recognizes the historic house at 14 Victoria Street in the Town of Milton as being of heritage significance;

AND 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.

5.3 DS-030-25 Recommendation Report - Notice of Intention to Designate - 91 Mill Street - Ellen Halcro House

THAT Staff Report DS-030-25 entitled: "Recommendation Report - Notice of Intention to Designate_ 91 Mill Street_ Ellen Halcro House" be received;

AND THAT Council recognizes the historic house at 91 Mill Street in the Town of Milton as being of heritage significance;

AND 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 ES-025-25 Capital and Operating Financial Statements – March 2025

THAT report ES-025-25 covering the capital and operating financial statements as at March 31, 2025, be received for information.

6. DELEGATIONS

6.1 Items for Consideration #9.1

Stacey Newman and Jennifer Smith addressed Council with respect to Staff Report CORS-009-25..

1. Stacey Newman

2. Jennifer Smith

6.2 Items for Consideration #9.2

Gagan Kasana addressed Council with respect to Staff Report DS-022-25.

1. Gagan Kasana

7. PUBLIC MEETING

7.1 DS-029-25 Public Meeting and Initial Report: Z-06-25 Milton Heights Village Residential Zoning

Manuela Angelucci, Robert Mesik, David Daresi and Wendy Roberts addressed Council with respect to Staff Report DS-029-25.

Res. 063-2025

THAT Development Services Report DS-029-25 be received for information.

Carried

1. Wendy Roberts

2. Manuela Angelucci

7.2 DS-028-25 Public Meeting and Technical Report: Z-07-25 Bayview Lexus Mattamy (Brownridge) Ltd.

As no members of the public came forward at this time, the Acting Chair closed the public meeting.

Res. 064-2025

THAT Staff Report DS-028-25 outlining an amendment to the Town of Milton Zoning By-law 016-2014, as amended, to facilitate the construction of 67 single-detached dwellings with two-car garages, be approved;

AND THAT staff be authorized to bring forward an amending Zoning Bylaw in accordance with the draft By-law as attached as Appendix 1 to Report DS-028-25 for Council adoption;

AND FURTHER THAT the Commissioner of Development Services forward this report to the Provincial Ministers of Health, Education, Transportation and Infrastructure and Metrolinx with a request to review and plan for future Milton District Hospital, school and transportation expansions.

Carried

8. PRESENTATIONS

8.1 ES-023-25 2024 Annual Report and Financial Statements

Trevor Ferguson, Partner, Audit & Assurance, Deloitte, made a presentation.

Res. 065-2025

THAT the draft audited Financial Statements for the Town of Milton and Boards be approved.

Carried

9. ITEMS FOR CONSIDERATION

At this point in the meeting, Councillor Ali returned the Chair position to the Mayor, for Items 9.1, 9.5 and 9.6.

9.1 CORS-009-25 Vacancy of Office - Town Councillor, Ward 1

Res. 066-2025

THAT Council declare the Office of Town Councillor, Ward 1 to be vacant, as required under Section 262 of the Municipal Act, 2001;

Carried

Res. 067-2025

THAT the Town Clerk be directed to proceed with the Appointment by Application process to fill the vacancy in accordance with the procedure set out in Schedule A to this report.

In Favour (5): Councillor Ali, Councillor Best, Councillor Ijaz, Councillor Marshall, and Councillor Khalqi

Opposed (3): Gordon A. Krantz, Councillor Challinor, and Councillor Malboeuf

Carried (5 to 3)

Res. 068-2025

THAT Council directs the Town Clerk to bring forward a By-law to Require a By-election at the next meeting of Council to fill the vacancy in the Office of Town Councillor, Ward 1, in accordance with the Municipal Elections Act, 1996

In Favour (7): Gordon A. Krantz, Councillor Ali, Councillor Best, Councillor Malboeuf, Councillor Ijaz, Councillor Marshall, and Councillor Khalqi

Opposed (1): Councillor Challinor

Carried (7 to 1)

9.2 DS-022-25 Technical Report: Proposed Plan of Subdivision and Zoning By-law Amendment applications by Branthaven Fourth Line Inc. and 1000968516 Ontario Inc. (Trafalgar) (Town Files: 24T-24003M) Z-23-24

Res. 069-2025

THAT Town of Milton Council support the granting of Draft Plan Approval by the Commissioner of Development Services for the proposed plan of subdivision (Town File: 24T-24003/M);

AND THAT Application Z-23/24 for an amendment to the Town of Milton Comprehensive Zoning By-law 016-2014, as amended, to change the current Future Development (FD) and Natural Heritage System (NHS) Zones to Residential Medium Density 1 – Special Provision 366 (RMD1*366), Residential Medium Density 2 – Special Provision 367 (RMD2*367), Residential High Density – Special Provision 368 (RHD*368), Natural Heritage System (NHS), and Open Space (OS) Zones, along with Holding (H) Symbol H78 applicable to the portion of the RHD*368 block that proposes an apartment building in future on the subject lands, and to permit the development of a residential plan of subdivision, 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-022-25 for Council adoption;

AND FURTHER 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.

Carried

Res. 070-2025

THAT the main motion be amended by adding the following clauses:

AND THAT Town Staff be directed to implement a permanent 40km/hr speed limit on Cedar Hedge Road from Laurier Avenue/Croft Avenue to Derry Road West due to the frontage of the elementary school.

AND THAT Town Staff be directed to complete the implementation of the entire 40km Neighbourhoods program through the 2026 Capital Budget which includes Harwood Drive

AND FURTHER THAT Town Staff be directed to conduct new speed studies on both Harwood Drive and Cedar Hedge Road to determine what, if any, additional traffic calming measures should be considered.

Carried

9.3 ES-026-25 Purchasing Various – May 2025

Res. 071-2025

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

AND THAT the proposal award for Bus Refurbishment to MTB Transit Solutions Inc. in the amount of \$800,805 (exclusive of taxes) be approved, as outlined in Schedule B;

AND THAT the proposal award for Stormwater Management Infrastructure Condition Assessment to Aquafor Beech Limited in the amount of \$144,925 (exclusive of taxes) be approved, as outlined in Schedule C;

AND THAT the single source award for one (1) Truck Chassis Roll-Off System to On-Trux Ltd. in the amount of \$42,300 (exclusive of taxes), be approved as outlined in Schedule D;

AND THAT the single source award for purchase of one (1) Brake Beaver OTL-360 Heavy Duty on-the-vehicle Brake Lathe to Moto Solutions Corp. in the amount of \$29,500 (exclusive of taxes), be approved as outlined in Schedule E;

AND THAT the single source award for a Town-Wide Commercial Needs Assessment to Tate Research in the amount of \$57,000 (exclusive of taxes), be approved as outlined in Schedule F;

AND THAT the contract increase award for Content Management System Platform Upgrade and Content Migration Services to GHD Group in the amount of \$76,720 (exclusive of HST), be approved as outlined in Schedule G;

AND THAT the contract increase for Fifth Line (Derry Road to Britannia Road) – Detailed Design to CIMA Canada Inc. in the amount of \$91,689 (exclusive of HST) be approved as outlined in Schedule H;

AND THAT staff be delegated authority for up to a 10% contingency award(s) for any remaining costs associated with the Fifth Line (Derry Road to Britannia Road) – Detailed Design that are required to project completion, as outlined in Schedule H;

AND THAT the contract increase for Reconstruction of Nipissing Road and Childs Drive - Detailed Design to WSP Canada Inc. in the amount of \$73,140 (exclusive of HST) be approved as outlined in Schedule I;

AND THAT staff be delegated authority for up to a 10% contingency award(s) for any remaining costs associated with the Reconstruction of Nipissing Road and Childs Drive - Detailed Design that are required to project completion, as outlined in Schedule I;

AND THAT the proposal award made under delegated authority for Recreation and Parks Master Plan Update to Tocher Heyblom Design Inc. in the amount of \$146,310 (exclusive of HST) be received for information as outlined in Schedule J;

AND THAT the proposal award made under delegated authority for Removal and Replacement of Rubber Flooring at Milton Sports Centre, Rinks A & B to Workhorse Sports Installations in the amount of \$257,403 (exclusive of HST) be received for information as outlined in Schedule K;

AND FURTHER THAT the Manager, Procurement 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 CORS-008-25 2026 Municipal and School Board Election - Voting Methods

Res. 072-2025

THAT the necessary by-law be adopted to support the use of vote tabulators in the 2026 Municipal and School Board Election;

AND THAT the necessary by-law be adopted to support the use of vote by mail as an alternative voting method in the 2026 Municipal and School Board Election.

Carried

9.5 Notice of Motion – Waive Rules of Procedure to Permit NOM Consideration at Council Meeting

Res. 073-2025

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, 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 7.8 of Procedure By-law 014-2024, be waived to permit the introduction and consideration by Council of the Notice of Motion on the Council agenda pertaining to support reopening kiss-and-rides at schools.

Carried

9.6 Motion to Consider - Kiss-and-Ride – Councillor Ali

Res. 074-2025

WHEREAS the safety of all children must be considered as paramount when dropping students off at school;

WHEREAS the Halton Board of Education has stated that the increase in student numbers and traffic has made existing kiss-and-ride areas unsafe leading to closed kiss-and-rides and school parking lots during high-volume times;

WHEREAS each school situation is unique wherein programming is tailored to individual student needs and may include support for learning disabilities, physical disabilities, autism and other conditions requiring additional parking needs;

WHEREAS schools are subject to an enforceable site plan agreement;

THEREFORE IT BE RESOLVED that staff:

Explore the possibility of re-opening kiss-and-rides, particularly if they are not being used or if existing facilities are underutilized.

Work with school officials *including school board trustees, for all school boards in Milton and HRPS* to undertake amendments to site plan agreements to reconfigure school sites to ensure safe site circulation.

**This recommendation varies from the recommendation contained in the Notice of Motion.*

Carried

10. INTRODUCTION OF NOTICE OF MOTION

10.1 Veterans Commemorative Crosswalk - Councillor Ali

11. REGIONAL COUNCIL UPDATE

12. STATEMENT BY MEMBERS

13. CONFIDENTIAL SESSION

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

14. OPEN SESSION

Res. 075-2025

THAT the recommendations contained in Staff Report CORS-007-25 be approved.

Carried

Res. 076-2025

THAT the recommendations contained in Staff Report COMS-002-25 be approved.

Carried

Res. 077-2025

THAT the recommendations contained in Staff Report COMS-003-25 be approved.

Carried

15. BY-LAWS

Res. 078-2025

THAT By-law Numbers 055-2025, through to and including Bylaw 062-2025, 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

- 15.1 055-2025 - Amendment to Comprehensive Zoning ByLaw 016-2014, Mattamy Bayview Lexus (Z-07-25)**
- 15.2 056-2025 - Amendment to Comprehensive Zoning ByLaw 016-2014, Branthaven Fourth Line Inc (Z-23-24)**
- 15.3 057-2025 - Bylaw to Approve Expropriation 6063 Fifth Line**
- 15.4 058-2025 - Bylaw to Approve Expropriation 6150 Fifth Line**
- 15.5 059-2025 Use of Optical Scanning Tabulators and Repeal Bylaw 115-2021**
- 15.6 060-2025 Vote by Mail for 2026 Municipal Election**
- 15.7 061-2025 General Signing By-law - May 26, 2025**
- 15.8 062-2025 Confirm Proceedings By-law - May 26, 2025**

16. ADJOURNMENT

There being no further business to discuss the Chair adjourned the meeting at 9:41pm.

Gordon A. Krantz, Mayor

Meaghen Reid, Town Clerk