



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

**June 23, 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.**

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**1. CALL TO ORDER**

**Chairs for this meeting:** Mayor Krantz and Councillor Best

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

**3. AGENDA ANNOUNCEMENTS / AMENDMENTS**

The Town Clerk noted that prior to the delegation deadline, staff received the following delegations relating to Agenda Item 9.11 which is the Motion to Consider - Support the Joint Statement on the Situation in Gaza and the West Bank: Ibrahim Khalil, Fawzy Manaa, Hania Kaoud, Rafiq Qutub, Hassan Muhammad, Khurram Musti Khan, Salman Khalid and Aysha Abdel-Aziz. Before the Delegation Section 6, Council will need to approve Agenda Item (9.10), which is a procedural motion to waive the rules in order for agenda item 9.11 to be considered on the agenda as it is also being introduced on tonight's agenda. Then, in order for Council to hear these delegations we would need a motion to waive the rules of procedure to allow these registered delegations to be added to the agenda

The Town clerk also noted the following delegations were received after the deadline for Item 9.1 DS-035-25 Technical Report: Zoning By-law Amendment

Application by Mattamy (Brownridge) Limited (Town File: Z-24/24): Danial Zahid, Basit Ahmed, Rabindra Sandhu, Sania Josan, Gurneet Singh Arora, Jaideep Chopra and Shivani Oberoi.

The Town clerk also noted the following delegation was received after the deadline for Item 9.9 Motion to Consider - Veterans Crosswalk: Robert Elliot.

The Town clerk also noted the following delegation was received after the deadline for item 9.11 Motion to Consider - Support the Joint Statement on the Situation in Gaza and the West Bank: Shabaz Khan.

For delegations received after the deadline, a motion to waive the rules of procedure to allow these delegations to speak will be required.

A revised motion, posted on the agenda on June 16, of the Motion to Consider- Veterans Crosswalk motion is being considered at tonight's meeting. This motion differs from the motion introduced on the May 26, 2025 agenda.

The Town Clerk stated that there are two (2) Statutory Public Meetings scheduled with regard to Additional Residential Units in the Rural Area Official Plan and Zoning By-Law Amendments and Additional Residential Units in the Urban Area for lots with no municipal water or sewage services - Zoning By-law Amendment. 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 Best and the following procedural motions were dealt with.

**Res. 079-2025**

**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 the Joint statement on the situation in Gaza and the West Bank.

**Carried**

**Res. 080-2025**

**BE IT RESOLVED THAT** the pertinent rules of Procedure By-law 014-2024, be waived to permit the addition of delegations for Items 9.1, 9.9 and 9.11.

**Carried**

**Res. 081-2025**

**THAT** Consent Items 5.1 to 5.10 be approved.

**Carried**

**5.1 Minutes from the Special Council Meeting held on May 26, 2025**

**5.2 Confidential Minutes from the Special Council Meeting held on May 26, 2025**

**5.3 Minutes from the Council Meeting held on May 26, 2025**

**5.4 Minutes from the Council Workshop session held on June 9, 2025**

**5.5 ES-029-25 Milton Hydro Board Chair Nomination**

**THAT** Council approve the extension of Mr. George Minakakis as board chair of Milton Hydro Holdings Inc. and Milton Hydro Distribution Inc., for a period of 12 months as per the current Shareholder Direction;

**AND THAT** staff be directed to bring forth a report prior to Milton Hydro's 2026 AGM to consider a further extension at that time.

**5.6 ES-030-25 Capital and Operating Financial Statements – April 2025**

**THAT** report ES-030-25 covering the capital and operating financial statements as at April 30, 2025, be received for information.

**5.7 DS-033-25 Recommendation Report - Notice of Intention to rename Rothbury Gate to Yaworski Gate**

**THAT** Staff Report DS-033-25 entitled: "Recommendation Report - Notice of Intention to rename Rothbury Gate to Yaworski Gate" be received;

**AND THAT** Council approves the street name change from Rothbury Gate to Yaworski Gate;

**AND THAT** the Town Clerk provides the Notice of Intention to rename Rothbury Gate to the public and affected property owners;

**AND FURTHER THAT** once the fourteen days objection period has expired and if there are no objections, a road renaming by-law is brought forward for Council adoption.

**5.8 DS-034-25 Recommendation Report - Notice of Intention to Designate\_ 11275 First Line\_ Peter Little House**

**THAT** Staff Report DS-034-25 entitled: "Recommendation Report - Notice of Intention to Designate\_ 11275 First Line\_ Peter Little House" be received;

**AND THAT** Council recognizes the historic house at 11275 First line 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.

**5.9 DS-038-25 Recommendation Report - Notice of Intention to Designate\_ 30 Court Street North\_ John Lyon House**

**THAT** Staff Report DS-038-25 entitled: "Recommendation Report - Recommendation Report - Notice of Intention to Designate\_ 30 Court Street North\_ John Lyon House" be received;

**AND THAT** Council recognizes the historic house at 30 Court Street North 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.

#### **5.10 DS-032-25 Recommendation Report \_Street Name Bank**

**THAT** the Report DS-032-25, be approved;

**AND THAT** Council approve the inclusion of additional street names to the Street Name Bank, tabled in Appendix 'A' of this report;

**AND THAT** Council approve the release of the name 'Tesser' from the Alternate Street Name Bank into the Street Name Bank, tabled in Appendix 'B' of this report;

**AND FURTHER THAT** Council reject the proposed street names to the Street Name Bank, tabled in Appendix 'C' of this report.

### **6. DELEGATIONS**

#### **6.1 Items for Consideration #9.1**

Anne Guldner, Sania Josan, Gurneet Singh Arora, Basit Ahmed, Rabindra Sandhu addressed council with respect to Staff Report DS-035-25.

##### **1. Anne Guldner**

#### **6.2 Items for Consideration #9.11**

Ibrahim Khalil, Fawzy Manaa, Hania Kaoud, Rafiq Qutub, Hassan Muhammad, Khurram Musti Khan, Ayesha Abdel-Aziz and Shabaz Khan addressed Council with respect to Motion to Consider - Support the Joint Statement on the Situation in Gaza and the West Bank.

#### **6.3 Items for Consideration #9.9**

Robert Elliot addressed council with respect to Motion to Consider - Veterans Crosswalk.

### **7. PUBLIC MEETING**

**7.1 DS-036-25 Public Meeting Report - Additional Residential Units in the Rural Area Official Plan and Zoning By-law Amendments (LOPA-01/25 & Z-04/25)**

Wendy Chen, Senior Planner, addressed Council with respect to Staff Report DS-036-25.

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

**Res. 082-2025**

**THAT** Report DS-036-25, with respect to Town initiated draft Official Plan and Zoning By-law amendments regarding additional residential units in the Town's Rural Area, be received for information.

**Carried**

**7.2 DS-037-25 Public Meeting Report - Additional Residential Units in the Urban Area for lots with no municipal water or sewage services - Zoning By-law Amendment (Z-12-25)**

Wendy Chen, Senior Planner, addressed Council with respect to Staff Report DS-037-25.

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

**Res. 083-2025**

**THAT** Report DS-037-25, with respect to Town initiated draft Zoning By-law amendment regarding additional residential units in the Town's Urban Area, be received for information.

**Carried**

**8. PRESENTATIONS**

**9. ITEMS FOR CONSIDERATION**

The Town Clerk noted that at the request of Councillor Challinor, and then confirmed by the Chair, items 9.9 & 9.11 be moved up in the order of the agenda after item 9.1. It is also noted that Item 9.10 was dealt with at the beginning of the meeting, before consent items.

**9.1 DS-035-25 Technical Report: Zoning By-law Amendment Application by Mattamy (Brownridge) Limited (Town File: Z-24/24)**

**Res. 084-2025**

**THAT** this motion be postponed to the July 14, 2025 Council meeting to allow for staff to have additional discussions with the applicant with respect to revising amenity space.

**Lost**

**Res. 085-2025**

**THAT** Application Z-24/24 for an amendment to the Town of Milton Comprehensive Zoning By-law 016-2014, as amended, to change the current Future Development (FD) Zone to a Mixed Use Special Provision 369 (MU\*369) Zone, along with Holding (H) Symbols H78 and H82 applicable to the portions of the block that proposes apartment buildings in future on the subject lands, 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-035-25 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.

In Favour (6): Gordon A. Krantz, Councillor Ali, Councillor Challinor, Councillor Malboeuf, Councillor Ijaz, and Councillor Marshall

Opposed (2): Councillor Best, and Councillor Khalqi

**Carried (6 to 2)**

**9.2 ES-031-25 2025 Asset Management Plan**

**Res. 087-2025**

**THAT** the 2025 Asset Management Plan included as Appendix 1 be approved.

**Carried**

**9.3 ES-032-25 Milton Public Library Automated Materials Handling (AMH) system at Main Branch**

**Res. 088-2025**

**THAT** report ES-032-25 be received for information.

**Carried**

**Amendment:**

**THAT** the motion be amended by adding the following clause.

**THAT** Milton Town Council authorize the Milton Public Library Board to proceed with a contract award to Convergent Library Technologies for the purchase and installation of a Lyngsoe Systems Mini Sorter, with an estimated capital cost of \$167,893 *to be funded from the existing approved capital budget for the Milton Public Library project C80010318* from an existing and an estimated annual operating cost of \$25,295 (excluding HST) beginning in the year 2027.

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

**Carried**

**9.4 ES-033-25 Income Reserve Fund**

**Res. 089-2025**

**THAT** staff be directed to proceed with a phased introduction of investments in the ONE Canadian Equity Portfolio beginning in 2025;

**AND THAT** the Head of Council be requested to consider increasing the amount of investment income that is used to fund the Operating Budget by \$1 million as part of the 2026 Budget.

**Carried**

**9.5 ES-034-25 Purchasing Various – June 2025**

**Res. 090-2025**

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



**AND THAT** staff be delegated the authority to award the tender award(s) for the Stormwater Management Pond Rehabilitation to an aggregate upset limit of \$2,600,000 (exclusive of taxes), as outlined in Schedule B;

**AND THAT** the proposal award for Apparel and Related Products and Services to Mark's Commercial, a division of Mark's Work Wearhouse Ltd. in the amount of \$150,000 (exclusive of taxes) be approved, as outlined in Schedule C;

**AND THAT** the single source award for a Road & Winter Road Patrol software solution to R.J. Burnside & Associates Limited in the amount of \$58,500 (exclusive of taxes), be approved as outlined in Schedule D;

**AND THAT** the single source award for consulting services to replace the Fire Communication Computer Aided Dispatch and Fire Record Management systems to Federal Engineering for in the amount of \$136,734 (exclusive of taxes), be approved as outlined in Schedule E;

**AND THAT** the contract increase award for Microsoft Enterprise Licenses to Compugen Inc. in the estimated 3-year amount of \$2,073,360 (exclusive of HST), be approved as outlined in Schedule F;

**AND THAT** the contract increase for Bronte Street Multi-Use Path Contract - Construction to Royal Ready Construction Ltd. in the amount of \$19,030 (exclusive of HST) be approved as outlined in Schedule G;

**AND THAT** staff be delegated authority for up to a 10% contingency award(s) for any remaining costs associated with the Bronte Street Multi-Use Path Contract that are required to project completion, as outlined in Schedule G;

**AND THAT** the contract award for Contract Administration & Inspection Services - Reconstruction of Nipissing Road and Childs Drive to WSP Canada Inc. in the amount of \$1,019,918 (exclusive of HST) be approved as outlined in Schedule H;

**AND THAT** the contract extension for Wildlife Response Services on Public Property to Omega Canine Control in the estimated amount of \$90,000 (exclusive of HST) be approved as outlined in Schedule I;

**AND THAT** the contract increase made under delegated authority for the Agerton Employment and Trafalgar Corridor Secondary Plan programs to WSP Inc. in the amount of \$188,643 (exclusive of HST) be received for information as outlined in Schedule J;

**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**

**9.6 COMS-004-25 Roundabout Review – Crossing Guards**

**Res. 091-2025**

**THAT** the Roundabout Review – Crossing Guards Report be received for information by Council;

**AND THAT** at this time no further changes be made to the existing Crossing Guard Policy that was approved by Council on June 3, 2024.

**Carried**

**9.7 COMS-007-25 Community Use of School Gymnasium Space**

Christina Frizzell, Manager, Recreation addressed Council with respect to Staff Report COMS-007-25.

**Res. 092-2025**

**THAT** COMS-007-25 be received for information;

**AND THAT** Council authorize staff to proceed with the steps necessary to implement a pilot project of Town programs in school gyms as described in this report.

**Carried**

**9.8 COMS-008-25 Winter Operations Review**

**Res. 093-2025**

**THAT** COMS-008-25 Winter Operations review, be received for information;

**AND THAT** staff be directed to bring forward any necessary bylaw amendments to parking regulations for Council consideration.

**Carried**

## **9.9 Motion to Consider - Veterans Crosswalk - Councillor Ali**

### **Res. 086-2025**

**WHEREAS** 2025 marks the 80th anniversary of the end of the Second World War, and the Town of Milton remains committed to honouring all veterans who have served during wartime, peacekeeping missions, and in the reserves, both domestically and internationally;

**AND WHEREAS** the Royal Canadian Legion Branch 136 (Pt. U.J. Waters) has made, and continues to make, significant contributions by supporting veterans and their families, organizing Remembrance Day ceremonies and donating to local organizations;

**AND WHEREAS** Commemorative Crosswalks are a meaningful way for communities to create awareness for and recognize those who served and sacrificed for our country;

**THEREFORE IT BE RESOLVED THAT** staff be directed to work in collaboration with the Royal Canadian Legion Branch 136 to identify suitable locations in the Town of Milton for the installation of a minimum of two veterans commemorative crosswalks;

**AND FURTHER THAT** staff explore grant opportunities to source funding for this project;

**AND FURTHER THAT** the Legion branch 136 be encouraged to engage with Milton DBIA and other interested organizations to explore potential partnerships and fundraising opportunities to support this project;

~~**AND THAT** the Head of Council be requested to consider the inclusion of a capital project for the installation of a minimum of two veterans commemorative crosswalks as part of the 2026 Budget.~~

**AND THAT** staff be directed to proceed with the installation of these crosswalks in 2025;

**AND THAT** a new capital project be created to fund the installation of two veterans commemorative crosswalks, with an overall budget to be determined at the discretion of the Commissioner, Community Services and funding from the Project Variance Reserve.

In Favour (8): Gordon A. Krantz, Councillor Ali, Councillor Best, Councillor Challinor, Councillor Malboeuf, Councillor Ijaz, Councillor Marshall, and Councillor Khalqi

**Carried Unanimously (8 to 0)**

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

**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 the Joint statement on the situation in Gaza and the West Bank.

**Carried**

**9.11 Motion to Consider - Support the Joint Statement on the Situation in  
Gaza and the West Bank - Councillor Ali**

**Res. 087-2025**

**WHEREAS** foreign policy is the prerogative of the Federal Government;

**AND WHEREAS** when international incidents impact the diverse local residents of Milton, it is prudent to acknowledge those impacts, foster community cohesion, and ensure the safety, inclusion, and emotional well-being of all residents while advocating for peace, respect for humanity and understanding across all communities.

**THEREFORE BE IT RESOLVED THAT:** The Council of the Town of Milton supports the attached joint statement on the situation in Gaza and the West Bank.

In Favour (8): Gordon A. Krantz, Councillor Ali, Councillor Best, Councillor Challinor, Councillor Malboeuf, Councillor Ijaz, Councillor Marshall, and Councillor Khalqi

**Carried Unanimously (8 to 0)**

**10. INTRODUCTION OF NOTICE OF MOTION**

**10.1 Proposed By-law to Address Maintenance of Boulevard Grass -  
Councillor Khalqi**

**11. REGIONAL COUNCIL UPDATE**

**12. STATEMENT BY MEMBERS**

**13. CONFIDENTIAL SESSION**

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

**14. OPEN SESSION**

**Res. 094-2025**

**THAT** the recommendations contained in Staff Report CORS-006-25 be approved.

**Carried**

**Res. 095-2025**

**THAT** the recommendations contained in Staff Report DS-039-25 be approved.

**Carried**

**15. BY-LAWS**

**Res. 096-2025**

**THAT** By-law Numbers 063-2025, through to and including Bylaw 070-2025, 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**

- 15.1 063-2025 Removal of Holding (H79) - 501 Ontario Street Z-08-25**
- 15.2 064-2025 Amendment to Comprehensive Zoning By-law 016-2014, Mattamy Brownridge Ltd (Garito Barbuto Tor) Z-24-24**
- 15.3 065-2025 Designation By-Law - 9228 First Line - Samuel May House**
- 15.4 066-2025 Designation By-Law - 9685 First Line - Wingrove House**
- 15.5 067-2025 Full Assumption of Manaman Centre Inc. Stormwater Management Pond i11**
- 15.6 068-2025 By-Election By-law - Vacancy in the Office of Town Councillor, Ward 1**
- 15.7 069-2025 General Signing By-law - June 23, 2025**
- 15.8 070-2025 Confirm Proceedings By-law**

**16. ADJOURNMENT**

There being no further business to discuss, the Chair adjourned the meeting at 9:24pm.

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Gordon A. Krantz, Mayor

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Meaghen Reid, Town Clerk