



The Corporation of the
Town of Milton
COUNCIL MINUTES

June 20, 2022, 7:00 p.m.

Members Present: Mayor Krantz, Councillor Ali, Councillor Cluett, Councillor Challinor, Councillor DiLorenzo, Councillor Hamid, Councillor Tesser Derksen

Members Connecting Electronically: Councillor Malboeuf, Councillor Best

The Council for the Corporation of the Town of Milton met in regular session. Electronically via Live Streaming Video with Mayor G. A. Krantz in the Chair. All members were present.

1. **MOMENT OF SILENT REFLECTION / O' CANADA**

2. **AGENDA ANNOUNCEMENTS / AMENDMENTS**

Mayor Krantz remarked that this was the first meeting that Council and Staff had been back in the Council Chambers after more than 2.5 years.

The Town Clerk noted that the return to Council meetings being held in the chambers would happen in two phases. Phase One would allow council and staff into the Council Chambers for meetings, and then in Phase Two, applicants, presenters, and the public would be welcomed back.

The Clerk also noted that there was a revised agenda posted which included an additional confidential report regarding Sports Hall of Fame Inductees.

Following those announcements, the Clerk gave instructions for members of the public to call or email to get instructions on how to speak at each of the three public meetings under the Planning Act, scheduled for later in the agenda.

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

3.a Mayor G.A. Krantz - DS-051-22 Authorization for Submission of a Minor Variance Application on lands municipally known as 73 King Street, Milton

Mayor Krantz disclosed a pecuniary interest on Item #4.e. under section Consent Items because he owns property within project circulation area.

3.b. Councillor DiLorenzo - DS-053-22 Short-Term Rentals Zoning By-law Amendments Technical Report

Councillor Di Lorenzo disclosed a pecuniary interest on Item #8.a. under section Items for Consideration because he has an Airbnb listing for this property.

3.c. Councillor DiLorenzo - CORS-053-22 Short Term Rental (STR) Licensing By-law

Councillor Di Lorenzo disclosed a pecuniary interest on Item #8.b. under section Items for Consideration because he has an Airbnb listing for this property.

3.d. Mayor G.A. Krantz - DS-056-22 Update to Proposed Heritage Designation of 111 Mary Street

Mayor Krantz disclosed a pecuniary interest on Item #8.d. under section Items for Consideration because he owns property within project circulation area.

3.e. Councillor DiLorenzo - BY-LAW 056-2022

Councillor Di Lorenzo disclosed a pecuniary interest on Item #13.b. under section By-laws because he has an Airbnb listing for this property.

3.f. Councillor DiLorenzo - BY-LAW 057-2022

Councillor Di Lorenzo disclosed a pecuniary interest on Item #13.c. under section By-laws because he has an Airbnb listing for this property.

3.g. Councillor DiLorenzo - BY-LAW 062-2022

Councillor Di Lorenzo disclosed a pecuniary interest on Item #13.h. under section By-laws because he has an Airbnb listing for this property.

3.h. Councillor Tesser Derksen - DS-056-22 Update to Proposed Heritage Designation of 111 Mary Street

Councillor Tesser Derksen disclosed a pecuniary interest on Item #8.d. under section Items for Consideration due to an employment relationship.

4. CONSENT ITEMS

Mayor Krantz disclosed a pecuniary interest and turned the Chair Position over to Acting Mayor Challinor II and refrained from discussion and voting on item #4.e. below: When voting had completed, Mayor Krantz resumed the Chair position.

Res. 79-22

THAT all Consent Items be approved, save and except Item 4.e.

Carried

Res. 80-22

That Consent Item 4.e. be approved.

Carried

4.a. Minutes of the Council Meeting held May 30, 2022

4.b. Milton Public Library 2021 Annual Report

4.c. CORS-050-22 Capital and Operating Financial Statements - April 2022

THAT report CORS-050-22 covering the capital and operating financial statements as at April 30, 2022, be received for information.

4.d. CORS-052-22 June 20 Purchasing Various Staff Report

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

THAT Council approve the award of Tender 22-01-00500 for the Pond 10 Rehabilitation and Sediment Removal Project to 2220742 Ontario Ltd. o/a Bronte Construction, in the amount of \$1,006,586 (exclusive of taxes), as outlined in Schedule B

THAT Council approve the contract extension and contract increase for the additional underground infrastructure locating services to Peninsula Video & Sound Inc., in the total amount of \$15,000 (exclusive of taxes), as outlined in Schedule C;

THAT Council approve the contract increase for consulting services for the design of Fifth Line (Hwy. 401 to Derry Road) to WSP

Canada Inc., in the total amount of \$326,360 (exclusive of taxes), as outlined in Schedule D;

THAT Council approve the contract increase for services for the design of Main Street East (James Snow Parkway to Fifth Line) to WSP Canada Inc., in the total amount of \$37,943 (exclusive of taxes), as outlined in Schedule E;

THAT the Manager, Purchasing and Risk 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.

4.e DS-051-22 Authorization for Submission of a Minor Variance Application on lands municipally known as 73 King Street, Milton

THAT Report DS-051-22 entitled “Authorization for Submission of a Minor Variance Application on lands municipally known as 73 King Street.”, dated June 20, 2022, be received;

AND THAT in accordance with the provisions of subsections 45(1.4) of the *Planning Act; R.S.O. 1990, c.P.13*, as amended, the Owner shall through this Resolution, be permitted to apply to the Committee of Adjustment for a variance from the provisions of Zoning By-law 081-2020, before the second anniversary of the day on which the by-law was approved by Council.

4.f. DS-050-22 Authorization for Submission of a Minor Variance Application on lands municipally known as 66 Mill Street, Milton

THAT Report DS-050-22 entitled “Authorization for Submission of a Minor Variance Application on lands municipally known as 66 Mill Street.”, dated June 20, 2022, be received;

AND THAT in accordance with the provisions of subsections 45(1.4) of the *Planning Act; R.S.O. 1990, c.P.13*, as amended, the Owner shall through this Resolution, be permitted to apply to the Committee of Adjustment for a variance from the provisions of Zoning By-law 081-2020, before the second anniversary of the day on which the by-law was approved by Council.

4.g. DS-052-22 Authorization for Submission of a Minor Variance Application on lands municipally known as 792 Second Court, Milton

THAT Report DS-052-22 entitled “Authorization for Submission of a Minor Variance Application on lands municipally known as 792 Second Street.”, dated June 20, 2022, be received;

AND THAT in accordance with the provisions of subsections 45(1.4) of the *Planning Act; R.S.O. 1990, c.P.13*, as amended, the Owner shall through this Resolution, be permitted to apply to the Committee of Adjustment for a variance from the provisions of Zoning By-law 007-2022, before the second anniversary of the day on which the by-law was approved by Council.

4.h. DS-058-22 - Application for Submission of a Minor Variance Application on lands municipally known as 420 Kingsleigh Court, Milton

THAT Report DS-058-22 entitled “Authorization for Submission of a Minor Variance Application on lands municipally known as 420 Kingsleigh Court, Milton”, dated June 20, 2022 be received;

AND THAT in accordance with the provisions of subsection 45(1.4) of the Planning Act, R.S.O. 1990, c.P.13, as amended, the Owner shall through this Resolution be permitted to apply to the Committee of Adjustment for a variance from the provisions of Zoning By-law 077-2021, before the second anniversary of the day on which the by-law was approved by Council.

5. DELEGATIONS

6. PUBLIC MEETING

The Town Clerk gave instructions for members of the public to call or email to participate in the Public Meeting.

6.a. DS-048-22 Public Meeting and Initial Report: Official Plan Amendment, Zoning By-law Amendment Applications and Draft Plans of Subdivision by Orlando Corporation, Heartland (Two) Limited and Quarre (Two) Inc.

Karen Bennett, Glen Schnarr & Associates, Inc. provided a presentation.

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

Res. 81-22

THAT Development Services Report DS-048-22 be received for information.

Carried

7. PRESENTATIONS

7.a. DS-060-22 We Make Milton Update and Recommended Policy Directions for Living in Milton

Nancy Reid, Senior Planner - Policy, gave a presentation on report DS-060-22.

Res. 82-22

THAT Council receive Report DS-060-22 for information;

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

Carried

8. ITEMS FOR CONSIDERATION

8.a. DS-053-22 Short-Term Rentals Zoning By-law Amendments Technical Report

Jill Hogan, Commissioner - Development Services, provided brief overview of report DS-053-22.

Councillor Di Lorenzo disclosed a pecuniary interest and refrained from discussion and voting on the following resolution:

Res. 83-22

THAT Zoning Application Z- 04/22 – Short-Term Rental Zoning By-law Amendments to 016-2012 and 144-2003 BE APPROVED;

AND THAT WHEREAS the Planning Act limits the ability to apply for a minor variance for a 2-year period following approval of this By-law,

BE IT RESOLVED that a privately initiated application for a minor variance may be made.

Carried

8.b. CORS-053-22 Short Term Rental (STR) Licensing By-law

Town Clerk Meaghen Reid provided a presentation on report CORS-053-22 and its recommendations.

Councillor Di Lorenzo disclosed a pecuniary interest and refrained from discussion and voting on the following resolution:

Res. 84-22

THAT the necessary by-law, included on the June 20, 2022 Council meeting agenda, be considered for approval;

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

THAT the necessary additional temporary staffing resources (i.e. part time noise and parking officers hired for an 18 month pilot), be approved to ensure compliance of new and existing regulation is maintained at an estimated total cost of \$80,000, funded from the Tax Rate Stabilization Reserve.

Carried

8.c. DS-054-22 Land Conveyance for Park or Other Recreational Purposes - By-law and Policy Updates

Res. 85-22

THAT Policy No. 048 (re: Development – Land Conveyance for Park or Other Recreational Purposes) be updated as outlined in Appendix 1 to this report.

THAT the updated Land Conveyance for Park or Other Recreational Purposes By-law ('Land Conveyance By-law') that is on the June 20, 2022 Council agenda be considered by Council.

Carried

8.d. DS-056-22 Update to Proposed Heritage Designation of 111 Mary Street

Mayor Krantz disclosed a pecuniary interest and turned the Chair Position over to Acting Mayor Challinor II and refrained from discussion and voting on item #8.d. below. Councillor Tesser Derksen also declared a pecuniary interest on this item and abstained from discussion and voting.

Jill Hogan, Commissioner - Development Services, provided an overview of report DS-056-22.

After voting completed, Mayor Krantz resumed the Chair position.

Res. 86-22

THAT Staff Report DS-056-22: Update to Proposed Heritage Designation of 111 Mary Street be received;

THAT Milton Council recognizes the Edwin Earl house at 111 Mary Street in the Town of Milton, as being of heritage significance;

AND THAT Milton Council designate the property under Part IV of the Ontario Heritage Act, R.S.O. 1990, c.0.18 for the reasons outlined in the Reasons for Designation attached as Appendix 1 to this Report;

AND FURTHER 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 be brought forward for Council adoption.

Carried

8.e. DS-057-22 Town Initiated Official Plan Amendment - Park and Recreation Strategy

Res. 87-22

THAT Report DS-057-22, with respect to Town Initiated Official Plan Amendment – Park and Recreation Strategy, be received.

AND THAT staff be authorized to bring forward Official Plan Amendment No. 78 in accordance with the draft Official Plan

Amendment attached as Appendix A to Report DS-057-22 for Council adoption.

Carried

8.f. Notice of Motion - Councillor Best

Reducing Interprovincial Trade Barriers for Ontario Chicken Products

Res. 88-22

THAT the Mayor send a letter of support (attached in Appendix A) on behalf of Milton Council to the federal Minister of Agriculture and federal Minister of Intergovernmental Affairs, Infrastructure and Minister of Intergovernmental Affairs, Infrastructure and Communities with respect to reducing Interprovincial Trade Barriers for Ontario chicken products.

Carried

9. REGIONAL COUNCIL UPDATE

10. STATEMENT BY MEMBERS

11. CONFIDENTIAL SESSION

Council convened into confidential session at 9:10 p.m.

Res. 89-22

THAT Milton Council convene into confidential session to discuss proposed or pending acquisition or disposition of land in regards to two items: Ongoing Property Management Strategy and Fifth Line Expropriation; and to discuss personal matters about an identifiable individual, including municipal or local board employees in respect to 2022 Milton Sports Hall of Fame Inductees.

Carried

12. OPEN SESSION

Council resumed in open session at 9:24 p.m. and passed the following resolutions:

Res. 90-22

THAT Council resume in open session.

Carried

Res. 91-22

THAT the recommendations contained in Staff Report ES-007-22 be approved.

Carried

Res. 92-22

THAT the recommendations contained in Staff Report DS-049-22 be approved.

Carried

Res. 93-22

THAT the recommendations contained in Staff Report COMS-005-22 be approved.

Carried

13. BY-LAWS

Councillor Di Lorenzo disclosed a pecuniary interest and refrained from discussion and voting on the following resolution:

Res. 94-22

THAT By-law Numbers 056-2022, 057-2022, & 062-2022 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

Res. 95-22

THAT By-law Numbers 055-2022, 058-2022, 059-2022, 060-2022, 061-2022, 063-2022, 064-2022 & 065-2022, 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

13.a. BY-LAW 055-2022

BEING A BY-LAW TO REGULATE THE CONVEYANCE OF LAND TO THE TOWN FOR PARK AND OTHER PUBLIC RECREATIONAL PURPOSES OR THE PAYMENT IN LIEU THEREOF AND TO REPEAL BY-LAW 128-2001 Reference to: DS-054-22

13.b. BY-LAW 056-2022

BEING A BY-LAW TO AMEND THE TOWN OF MILTON COMPREHENSIVE ZONING BY-LAW 016-2014, AS AMENDED, PURSUANT TO SECTION 34 OF THE *PLANNING ACT* IN RESPECT OF ALL LANDS WITHIN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (TOWN FILE: Z-04/22) Reference to: DS-053-22

13.c. BY-LAW 057-2022

BEING A BY-LAW TO AMEND THE TOWN OF MILTON COMPREHENSIVE ZONING BY-LAW 144-2003, AS AMENDED, PURSUANT TO SECTION 34 OF THE *PLANNING ACT* IN RESPECT OF ALL LANDS WITHIN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (TOWN FILE: Z-04/22) Reference to: DS-053-22

13.d. BY-LAW 058-2022

BEING A BY-LAW OF THE TOWN OF MILTON TO ADOPT AN AMENDMENT TO THE TOWN OF MILTON OFFICIAL PLAN PURSUANT TO SECTIONS 17 AND 21 OF THE *PLANNING ACT*, AS AMENDED, TO ADOPT AMENDMENT NO. 78 TO THE APPROVED OFFICIAL PLAN (TOWN FILE: LOPA-02/21) Reference to: DS-057-22

13.e. BY-LAW 059-2022

BEING A BY-LAW TO EXEMPT CERTAIN LANDS FROM PART LOT CONTROL PURSUANT TO SECTION 50 (7) OF THE *PLANNING ACT*, IN RESPECT OF LANDS DESCRIBED AS BLOCKS 90, 91, 92, 93 and 94 ; REGISTERED PLAN 20M-1231 IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (PONY PINES DEVELOPMENT INC.) – FILE: PLC-02/22 Pursuant to: ES-013-14

13.f. BY-LAW 060-2022

BEING A BY-LAW TO AMEND THE TOWN OF MILTON COMPREHENSIVE ZONING BY-LAW 016-2014, AS AMENDED, PURSUANT TO SECTION 36 OF THE *PLANNING ACT* IN RESPECT OF THE LANDS DESCRIBED AS BLOCK 586 ON THE DRAFT APPROVED PLAN OF SUBDIVISION 24T-17002/M, PART OF LOT 7, CONCESSION 3, FORMER GEOGRAPHIC TOWNSHIP OF TRAFALGAR, TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (MATTAMY (BROWNRIDGE) LIMITED – MARTIN EAST) – FILE: Z-08/22 Pursuant to: ES-013-14

13.g. BY-LAW 061-2022

BEING A BY-LAW TO AMEND THE TOWN OF MILTON COMPREHENSIVE ZONING BY-LAW 016-2014, AS AMENDED, PURSUANT TO SECTION 36 OF THE *PLANNING ACT* IN RESPECT OF THE LANDS DESCRIBED AS LOTS 4-12 ON PLAN 20M-1239, PART OF LOT 7, CONCESSION 3, N.S., FORMER GEOGRAPHIC TOWNSHIP OF TRAFALGAR, TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (MATTAMY (BROWNRIDGE) LIMITED – MARTIN WEST PHASE 2) – FILE: Z-05/22 Pursuant to: ES-013-14

13.h. BY-LAW 062-2022

BEING A BY-LAW TO LICENSE SHORT TERM RENTALS AND TO REGULATE ALL RELATED ACTIVITY Reference to: CORS-053-22

13.i. BY-LAW 063-2022

BEING A BY-LAW TO AUTHORIZE APPROVAL TO EXPROPRIATE LAND Reference to: DS-049-22

13.j. BY-LAW 064-2022

BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF DOCUMENTS

13.k. BY-LAW 065-2022

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF
THE CORPORATION OF THE TOWN OF MILTON AT ITS MEETING
HELD JUNE 20, 2022

14. **ADJOURNMENT**

There being no further business to discuss the Mayor adjourned the meeting at
9:28 p.m.

Gordon A. Krantz, Mayor

Meaghen Reid, Town Clerk