



The Corporation of the
Town of Milton
COUNCIL MINUTES

May 30, 2022, 7:00 p.m.

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

Members Absent: Councillor Ali

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.

1. **MOMENT OF SILENT REFLECTION / O' CANADA**
2. **AGENDA ANNOUNCEMENTS / AMENDMENTS**

The Town Clerk noted the following:

- The agenda has been amended to include delegations for DS-039-22 and both public meetings (DS-037-22 & DS-044-22).
- Instructions for members of the public to call or email to get instructions on how to speak at each of the two public meetings, scheduled for later in the agenda.
- The Town's auditor has requested to be heard following consent to accommodate another client.
- That a delegation request was received after the deadline by Branko Vidovic, Halton Catholic District School Board, with respect to staff report DS-039-22, which will require Council to pass a motion to permit Mr. Vidovic to delegate.
- That Council may wish to hear Mr. Vidovic's delegation at the start of delegations to provide clarity on the School Board's application.

Res. 68-22

THAT the pertinent rules contained in Procedure By-law 007-2019, as amended, be waived to permit Branko Vidovic, Halton Catholic District School Board, to speak a maximum of five minutes speaking time, with respect to Staff Report DS-039-22, and to allow Mr. Vidovic to speak at the beginning of the Delegations portion of the Agenda.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

3.1 Councillor Di Lorenzo - CORS-037-22: Short-Term Rental Zoning By-law Amendments Public Meeting

Councillor Di Lorenzo disclosed a pecuniary interest on Item #1 under Section Public Meetings because he is currently using AirBNB to rent out a room in his primary residence.

4. CONSENT ITEMS

Res. 69-22

THAT Consent Items numbered 1 to 6 be approved.

Carried

4.1 CORS-039-22: Capital and Operating Financial Statements – March 2022

Staff Recommendation: THAT report CORS-039-22 covering the capital and operating financial statements as at March 31, 2022, be received for information.

4.2 CORS-042-22: Capital and Operating Financial Statements – March 2022

Staff Recommendation: THAT Town Policy 117 (Development Finance), be amended to expand the list of authorized financial institutions from which the Town of Milton will accept financial securities, as outlined in in Appendix 1 to this report.

4.3 CORS-040-22: Purchasing Various

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

THAT Council approve a contract increase for additional consulting

services to Wood Canada Limited for the Milton Education Village Scoped Characterization Report to address comments from Halton Region, in the estimate amount of \$17,500 (exclusive of taxes), as outlined in Schedule B;

THAT Council approve a request to proceed with a contract increase for additional consulting services to Wood Canada Limited for the South Milton Subwatershed Study, in the estimate amount of \$21,800 (exclusive of taxes), as outlined in Schedule C;

THAT Council award to CIMA Canada Inc. the consulting services for the detailed design of Fifth Line (Derry Road to Britannia Road), in the amount of \$1,167,013 (exclusive of taxes), as outlined in Schedule D;

THAT Council provide delegated authority to award to CIMA Canada Inc. contract administration and inspection for the widening of Fifth Line (Derry Road to Britannia Road) in the estimated amount of \$473,778 (exclusive of taxes) following budget approval, as outlined in Schedule D;

THAT Council award the consulting services to CIMA Canada Inc. for the design of the 2023 Expanded Asphalt Program, in the amount of \$308,169 (exclusive of taxes), as outlined in Schedule E;

THAT Council provide delegated authority to award to CIMA Canada Inc. the contract administration and inspection for the 2023 Expanded Asphalt Program following budget approval, in the estimated amount of \$191,830 (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.

4.4 ES-006-22: Digital Main Street – 2022 Grant Funding

Staff Recommendation: THAT report ES-006-22 be received for information.

4.5 DS-043-22: Authorization for Submission of a Minor Variance Application on lands municipally known as 329 Kingsleigh Court, Milton

Staff Recommendation: THAT Report DS-043-22 entitled “Authorization for Submission of a Minor Variance Application on lands municipally known as 329 Kingsleigh Court,” dated May 30, 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 077-2021, before the second anniversary of the day on which the by-law was approved by Council.

5. DELEGATIONS

5.1 Items for Consideration #1

Branko Vidovic, Senior Manager, Planning Services, Halton Catholic District School Board, Katie Serventi, Dan Mendes, Beata Taylor, Lina Pezzo, Stephanie Mendes & Kate Burgess addressed Council with respect to the Temporary Use Zoning By-law Amendment for Milton Catholic Elementary School #10.

6. PUBLIC MEETING

6.1 DS-037-22: Short-Term Rental Zoning By-law Amendments Public Meeting

Councillor DiLorenzo declared a conflict on this item and refrained from discussion and voting on this item. (Councillor Di Lorenzo disclosed a pecuniary interest on Item #1 under Section Public Meetings because he is currently using AirBNB to rent out a room in his primary residence.)

Megan Lovell, Senior Planner, provided a brief presentation on DS-037-22.

John Taylor and Chris Weatherhead addressed Council with respect to Short-term Rental By-law Amendments.

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

Res. 70-22

THAT Report DS-037-22, with respect to Town Initiated draft Zoning By-law amendments regarding short-term rentals, be received for information.

Carried

6.2 DS-044-22: Public Meeting and Initial Report – Zoning By-law Amendment Application by Quadsprings Inc., applicable to lands municipally known as 7419 Tremaine Road, Milton (Town File: Z01/22)

Hunter Culhane addressed Council with respect to the Zoning By-law Amendment Application by Quadsprings, Inc.

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

Res. 71-22

THAT Staff Report DS-042-22 be received for information.

Carried

7. PRESENTATIONS

7.1 2021 Annual Report and Financial Statements

**This item was heard directly after the Consent portion of the Agenda.*

Glen Cowan, Chief Financial Officer & Treasurer introduced Trevor Ferguson, Partner & Ontario Municipal Leader who provided a presentation with respect to 2021 Annual Report and Financial Statements.

Res. 72-22

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

Carried

8. ITEMS FOR CONSIDERATION

8.1 COMS-003-22: Milton Transit Service Delivery Contract

Tony D'Alessandro provided a brief review of Staff Report COMS-003-22.

Res. 73-22

THAT Council approve the contract extension to Diversified Transportation-PW Transit Canada for a period of three (3) years, plus a one (1) year option effective July 1, 2023 under the existing terms and conditions, and subject to inflationary and growth-related changes to the costing framework;

THAT the Manger, Purchasing and Risk Management be authorized to execute the contract(s) and the Mayor and Town Clerk be authorized to sign any required paperwork.

Carried

8.2 DS-039-22: Technical Report: Temporary Use Zoning By-law Amendment Application for Milton Catholic Elementary School#10 at 675 Kennedy Circle West (Town File: Z-29/21)

Res. 74-22

THAT Application Z-29/21 for a Temporary Use Zoning By-law Amendment to the Town of Milton Zoning By-law 016-2014, as amended, to change the current IA Zone (IA*267) to a Temporary Use Minor Institutional Use with Site Specific Provisions Zone (T14-IA) to permit a Secondary School for a period of two-years, on lands municipally identified as 675 Kennedy Circle West, 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-039-22 for Council adoption.

Carried

8.3 DS-038-22: Technical Report - Official Plan and Zoning By-law Amendments, and Plan of Subdivision applications by Sixteen Mile Land Corp. and Yates Land (Milton) - Northeast Corner of Louis St. Laurent Avenue and Regional Road #25

Res. 75-22

THAT Town of Milton Council support the granting of Draft Plan Approval by the Commissioner of Development Services for the proposed plan of subdivision (24T-20007/M);

AND THAT Development Services Report DS-038-22 outlining applications for amendments to the Town of Milton Official Plan and Zoning By-law 016-2014, as amended, to facilitate the construction of three six-storey residential apartment buildings, BE APPROVED;

AND THAT staff be authorized to bring forward Official Plan Amendment No. 72 in accordance with the draft Official Plan

Amendment attached as Appendix 1 to Report DS-038-22 for Council adoption;

AND THAT staff be authorized to bring forward an amending Zoning By-law in accordance with the draft By-law attached as Appendix 2 to Report DS-038-22 for Council adoption;

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;

AND 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

9. INTRODUCTION OF NOTICE OF MOTION

**9.1 Notice of Motion - Councillor Best
Interprovincial Trade Barriers**

**This item will be heard at the June 20, 2022 meeting.*

10. REGIONAL COUNCIL UPDATE

11. STATEMENT BY MEMBERS

12. CONFIDENTIAL SESSION

Res. 76-22

THAT the recommendations contained in Staff Report CORS-037-22 be approved.

Carried

Res. 77-22

THAT the recommendations contained in Staff Report CORS-046-22 be approved.

Carried

13. BY-LAWS

Res. 78-22

THAT By-law Numbers 046-2022, 047-2022, 048-2022, 049-2022, 050-2022, 051-2022, 052-2022, 053-2022 & 054-2022 be READ, PASSED AND NUMBERED;

AND THAT the Mayor and Town Clerk by 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

13.1 BY-LAW 046-2022

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, AS AMENDED, IN RESPECT OF THE LANDS DESCRIBED AS PART OF LOT 8, CONCESSION 3, FORMER GEOGRAPHIC SURVEY OF TRAFALGAR, TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (SIXTEEN MILE LAND CORP. AND YATES LAND (MILTON) CORP. - TOWN FILE: LOPA 04/21) Reference to: DS-038-22

13.2 BY-LAW 047-2022

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, AS AMENDED, IN RESPECT OF THE LANDS DESCRIBED AS PART OF LOT 8, CONCESSION 3, FORMER GEOGRAPHIC SURVEY OF TRAFALGAR, TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (SIXTEEN MILE LAND CORP. AND YATES LAND (MILTON) CORP. - TOWN FILE: Z-16/20) Reference to: DS-038-22

13.3 BY-LAW 048-2022

BEING A BY-LAW TO AMEND THE TOWN OF MILTON COMPREHENSIVE ZONING BY-LAW 016-2014, AS AMENDED, PURSUANT TO SECTIONS 34 AND 39 OF THE *PLANNING ACT* IN RESPECT OF THE LANDS DESCRIBED AS BLOCK 243 PLAN 20M-1219 FORMER GEOGRAPHIC TOWNSHIP OF TRAFALGAR, TOWN OF

MILTON, REGIONAL MUNICIPALITY OF HALTON (HALTON CATHOLIC DISTRICT SCHOOL BOARD) – FILE: Z-29/21 Reference to: DS-040-22

13.4 BY-LAW 049-2022

BEING A BY-LAW TO AMEND BY-LAW NO. 1984-1, AS AMENDED, BEING A BY-LAW TO REGULATE TRAFFIC AND PARKING ON HIGHWAYS UNDER THE JURISDICTION OF THE TOWN OF MILTON Pursuant to: ES-013-14

13.5 BY-LAW 050-2022

BEING A BY-LAW TO ASSUME SUBDIVISION PLAN 20M-1180 – MACRI DIXON-CHURCH PH 2 Pursuant to: CORS-048-16

13.6 BY-LAW 051-2022

BEING A BY-LAW TO ASSUME SUBDIVISION PLAN 20M-1181 – MATTAMY (BROWNRIDGE) LIMITED – VALERI Pursuant to: CORS-048-16

13.7 BY-LAW 052-2022

BEING A BY-LAW TO PARTIALLY ASSUME SUBDIVISION PLAN 20M-1127 - MATTAMY-MANAMAN PHASE 2 SPECIFICALLY LOTS 1 TO 149 INCLUSIVE AND BLOCKS 151 TO 169 INCLUSIVE AND BEING A BY-LAW TO LIFT AND ASSUME AS PART OF THE PUBLIC HIGHWAY SYSTEM .3 METRE RESERVE KNOWN AS BLOCK 170 Pursuant to: CORS-048-16

13.8 BY-LAW 053-2022

BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF DOCUMENTS Reference to: CORS-040-22

13.9 BY-LAW 054-2022

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE CORPORATION OF THE TOWN OF MILTON AT ITS MEETING HELD MAY 30, 2022

14. **ADJOURNMENT**

There being no further business to discuss the Mayor adjourned the meeting at 9:31 p.m.

Gordon A. Krantz, Mayor

Meaghen Reid, Town Clerk

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