



The Corporation of the
Town of Milton
COUNCIL MINUTES

March 27, 2023, 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. 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. **MOMENT OF SILENT REFLECTION / O' CANADA / TRADITIONAL LAND ACKNOWLEDGEMENT**

2. **AGENDA ANNOUNCEMENTS / AMENDMENTS**

The Town Clerk noted that there is one statutory public meeting scheduled with regard to a Zoning By-law Amendment application, and gave instructions to the public on how to participate at the public meeting.

The Town Clerk also noted that staff recommend the re-ordering of the presentations in Section 7 - Presentations.

The Town Clerk further noted that a delegation request was received after the registration deadline and a motion to waive the rules to allow this delegation to speak will be required.

Res. 046-23

THAT the pertinent rules contained in Procedure By-law 007-2019 be waived to permit Mike Cluett to speak a maximum of five minutes with respect to report COMS 007-23 Milton Community Fund. Carried

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

None.

4. CONSENT ITEMS

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

Res. 047-23

THAT Consent items 4.1 to 4.8 be approved. Carried

4.1 Minutes of Council Workshop held on February 27, 2023

4.2 Minutes of the Council meeting held on March 6, 2023

4.3 Minutes of the Council Workshop held March 10, 2023

4.4 Confidential Minutes of Council Workshop March 10, 2023

4.5 2022 Annual Statement of Remuneration and Expenses - CORS-007-23

4.6 2022 Year End Report on Investments - CORS -012-23

4.7 Indexing of the Town's Development Charge - CORS - 009-23

4.8 2023 Citizen Engagement Survey Results - ES-004-23

5. DELEGATIONS

5.1 Milton Community Fund Program Guideline Update

Mike Cluett, United Way Halton & Hamilton, addressed Council with respect to Staff Report COMS-007-23.

6. PUBLIC MEETING

6.1 Public Meeting and Initial Report: Zoning By-law Amendment Application by Menkes Milton Industrial Inc. applicable to lands known municipally as 7472 Fifth Line, Milton DS-019-23

Gerry Tchisler, Menkes Milton Industrial Inc., representative for the applicant, addressed Council with respect to Staff Report DS-019-23.

Res. 048-23

THAT report DS-019-23, be received for information. Carried

7. PRESENTATIONS

Items # 7.1, 7.2 & 7.3 were re-ordered and renumbered and considered separately in Section 7 - Presentations.

7.1 Milton Community Fund Program Guideline Update - COMS-007-23

Item # 7.3 was considered at this point in the agenda as the new Item # 7.1.

Scott Stewart, Manager, Business & Support Service, addressed Council with respect to Staff Report COMS-007-23.

Amended Main Motion

Res. 049-23

THAT COMS-007-23 be received for information;

AND THAT the United Way follow the same application and reconciliation process for the Milton Community Fund, as other organizations. Carried

**This resolution varies from the report recommendation.*

7.2 Milton Small Grant Program Update – 2022 Allocation and 2023 Program Update COMS-005-23

Council recessed at 8:00 pm and resumed at 8:10 pm.

Item # 7.1 was considered at this point in the agenda as the new Item # 7.2.

Amended Main Motion

Res. 050-23

THAT COMS-005-23 be received for information;

AND THAT up to \$75, 000 be allocated in 2023 from the Milton Community Fund budget to support the Milton Small Grant Program;

AND THAT Staff be directed to report back within the year should the \$75, 000 be exceeded.

AND THAT the maximum grant per application be increased from \$400 to \$2,500. Carried

**This resolution varies from the report recommendation.*

7.3 Events Framework Update - COMS-006-23

Item # 7.2 was considered at this point in the agenda as the new Item # 7.3.

Christina Frizzell, Manager, Recreation, addressed Council with respect to Staff Report COMS-006-23.

Res. 051-23

THAT Council endorse the revised Events Framework attached to this report as Schedule A. Carried

8. ITEMS FOR CONSIDERATION

8.1 Policy 124 – Special Grant Policy -CORS-015-23

Res. 052-23

THAT Policy 124 (re: Funds – Municipal, Provincial, National Events) be rescinded. Carried

8.2 Technical Report – Zoning By-law Amendment Application by 2587523 Ontario Inc., applicable to lands known municipally as 155 Nipissing Road, Milton - DS-018-23

Res. 053-23

THAT Staff Report DS-018-23 outlining an amendment to the Town of Milton Zoning By-law 016-2014, as amended, to facilitate the construction of a 19-storey mixed-use building 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-018-23 for Council adoption. Carried

8.3 Technical Report: Proposed Plan of Subdivision and Zoning By-law Amendment Applications by Mattamy (Brownridge) Limited (Garito Barbuto Tor) applicable to lands legally described as Part of Lot 7 and 8, Concession 4 (Trafalgar) - DS-020-23

Res. 054-23

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-22001/M);

AND THAT Application Z-09/22 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 Zones to Residential Medium Density 1 - Special Provision 334 (RMD1*334), Residential Medium Density 2 - Special Provision 335 (RMD2*335), Natural Heritage System (NHS), Open Space (OS), Open Space 2 (OS-2) and Future Development (FD) Zones, along with Holding (H) symbols H25, H34, H35 and H78 applicable to specific lots and blocks on the subject lands to permit the development of a residential plan of subdivision, BE APPROVED;

AND 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;

AND FURTHER THAT staff be authorized to bring forward an amending Zoning By-law for Council Adoption. Carried

8.4 2022 Year End Operating Variance and Journal Entries - CORS-010-23

Res. 055-23

THAT the 2022 Financial Statements be prepared on the basis of the year-end transactions set out in report CORS-010-23;

THAT staff be directed to transfer \$140,000 from the Tax Rate Stabilization Reserve to the Severe Weather Reserve;

THAT staff be directed to transfer \$1,000,000 from the Tax Rate Stabilization Reserve to the Infrastructure Renewal – Roads and Structures Reserve;

THAT staff be directed to transfer \$300,698 from the Library Tax Rate Stabilization Reserve to the Library Capital Works Reserve;

THAT staff be directed to prepare accounting entries to transfer the surplus, estimated at \$452,017, from the operating fund to the WSIB Reserve. Carried

8.5 2022 Year End Capital Variances - CORS-011-23

Res. 056-23

THAT the new budget adjustments that amount to a net reduction of \$2,845,546 to approved capital projects, including the transfers to/from reserves and reserve funds as summarized in the Financial Impact section of report CORS-011-23, be approved;

THAT the capital projects identified as pending closure in Appendix B, with an approved budget totaling \$28,637,055 be closed;

AND THAT new capital projects C38100022, C38100322, and C38100422, representing the design and construction of active transportation trails in the Boyne secondary area in the total amount of \$306,042, \$21,225, and \$267,277 respectively, be approved and funded by Development Charges. Carried

8.6 Purchasing Various – March 27, 2023 - CORS-016-23

Res. 057-23

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

THAT the tender award for the 2023 Asphalt Overlay Program in the total amount of \$7,115,685 (exclusive of HST and including provisional items) to Gazzola Paving Limited be approved as outlined on Schedule B;

THAT the tender award for Appleby Line Phases 1 and 2 Reconstruction in the total amount of \$2,679,048 (exclusive of HST) to Rankin Construction Inc. be approved as outlined on Schedule C.

THAT the contract for the supply and delivery of two (2) 6 metre minibuses in the total amount of \$309,278 (exclusive of HST) be awarded to Creative Carriage Ltd. as outlined on Schedule D.

THAT the award of the proposal for Consulting Services for the development of a Corporate Asset Management Plan to PSD Citywide Inc. in the total amount of \$166,200 (exclusive of HST) be approved as outlined on Schedule E.

THAT the single source award for an Energreen Alpha Tractor Mower to Colvoy Equipment in the total amount of \$573,542 (exclusive of HST) be approved as outlined on Schedule F.

THAT the single source award for a Haul All Refuse Collection Compaction Unit to NEXGEN Municipal Inc. in the total amount of \$254,306 (exclusive of HST) be approved as outlined on Schedule G.

THAT the single source award for the replacement of the Operations Centre Vehicle Wash Entrance Door in the total amount of \$54,896 (exclusive of HST) to NEX Industrial Supplies Inc. be approved as outlined on Schedule H.

THAT the contract increase for consulting services to support the Zero Emissions Vehicle Conversion Pilot in the total amount of \$59,990 (exclusive of HST) be awarded to HDR Corporation as outlined in Schedule I.

THAT the contract increase for additional design and contract administration fees for the Milton Sports Centre parking lot improvements in the total amount of \$32,357 (exclusive of HST) to WSP E&I Canada Limited be approved as outlined on Schedule J.

THAT a contract increase for two Transit Fareboxes in the total amount of \$31,648 (exclusive of HST) to Garival S.E.C be approved as outlined on Schedule K.

THAT the contract increase for a non-union compensation review to an upset limit of \$80,000 (exclusive of HST) to Mercer (Canada) Limited be approved as outlined in Schedule L.

THAT the results of the renewal of the Town's insurance policy portfolio and risk management services for an 18 month period in the amount of \$1,842,079 (excluding taxes) to Marsh Canada be received for information as outlined on Schedule M.

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**

8.7 Indoor Turf RFP Report- COMS -004-23

Res. 058-23

THAT staff be authorized to prepare and issue a Request For Proposal seeking a private operator to install, operate and maintain an air supported structure in partnership with the Town of Milton and Halton District Catholic School Board at St. Francis Xavier Secondary School. **Carried**

8.8 Notice of Motion - Councillor Challinor

Res. 059-23

WHEREAS a well-functioning property tax and assessment system is critical to ensuring that Ontario remains competitive while supporting equitable funding of local municipal services and education;

AND, WHEREAS the Government of Ontario has announced that the 2020 assessment update has been postponed, meaning property assessments for the 2021, 2022 and 2023 taxation years will continue to be based on the fully phased-in January 01, 2016, current values;

THEREFORE, BE IT RESOLVED THAT the Government of Ontario be requested to direct the Municipal Property Assessment Corporation (MPAC) to conduct a province-wide assessment update based on a January 01, 2024, valuation date for utilization for a four-year cycle, beginning with the 2025 taxation year;

AND, BE IT FURTHER AND FINALLY RESOLVED THAT this motion be circulated to the Honourable Doug Ford, Premier, Government of Ontario; the Honourable Steve Clark, Minister of Municipal Affairs & Housing, Government of Ontario; the Honourable Peter Bethlenfalvy, Minister of Finance, Government of Ontario; the Honourable Parm Gill, Member of Provincial Parliament, Milton; Gary Carr, Chairman, the Regional Municipality of Halton; Margo Shuttleworth, Chair, Halton District School Board; and Marvin Duarte, Chairman, Halton Catholic District School Board, as well as the Association of Municipalities of Ontario (AMO), Ontario Municipal Tax & Revenue Association (OMTRA), Municipal Finance Officers Association (MFOA) and Ontario's Big City Mayors (OBCM). Carried

9. REGIONAL COUNCIL UPDATE

10. STATEMENT BY MEMBERS

11. CONFIDENTIAL SESSION

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

12. OPEN SESSION

Res. 060-23

THAT the recommendations contained in Staff Report CORS-013-23 be approved. Carried

Res. 061-23

THAT the recommendations contained in Staff Report CORS-014-23 be approved. Carried

Res. 062-23

THAT the recommendations contained in Staff Report DS-021-23 be approved. Carried

13. **BY-LAWS**

Res. 063-23

THAT By-law Numbers 021-2023, 022-2023, 023-2023 & 024-2023, 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**

13.1 BY-LAW 021-2023 ZBA 155 Nipissing, File Z-19-21

13.2 BY-LAW 022-2023 ZBA Pt Lot 7, 8, Concession 4 Trafalgar, File Z-09-22

13.3 BY-LAW 023-2023 General Signing By-law March 27, 2023

13.4 BY-LAW 024-2023 Confirm Proceedings By-law March 27, 2023

14. **ADJOURNMENT**

Gordon A. Krantz, Mayor

Meaghen Reid, Town Clerk