



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

May 8, 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 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. MOMENT OF SILENT REFLECTION / O' CANADA / TRADITIONAL LAND ACKNOWLEDGEMENT**
 - 2. AGENDA ANNOUNCEMENTS / AMENDMENTS**

The Town Clerk advised that on Thursday, May 4, a revised agenda was posted to the Town of Milton's website with amendments to Staff Reports CORS-028-23, Purchasing Various. A revised confidential report CORS-029-23 was circulated to Council in advance of the meeting.

Town Clerk also advised that they received a delegation request after the registration deadline for this evening's meeting from Wendy Roberts of Sustainable Milton with respect to Staff Report ES-005-23 regarding 2023 Climate Action Plan. The Town Clerk noted that the request was received after the deadline. The Town Clerk advised that a motion to waive the rules to allow this delegations to speak will be required and a motion has been prepared and is with the Chair for Council's consideration.

- 3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**
None

4. CONSENT ITEMS

Res. 070-23

THAT Consent items 4.1 to 4.4 be approved.

Carried

4.1 Minutes of Council Workshop held on April 14, 2023

4.2 Minutes of Council meeting held on April 17, 2023

4.3 Minutes of Special Council meeting held on April 29, 2023

4.4 2022 Property Assessment Appeals and Assessment Base Management Activity Update

5. DELEGATIONS

Res. 071-23

THAT Council hear from Wendy Roberts of Sustainable Milton to speak with respect to Staff Report ES-005-23.

Carried

5.1 2023 Climate Action Plan

Wendy Roberts of Sustainable Milton addressed Council with respect to Staff Report ES-005-23.

6. PUBLIC MEETING

7. PRESENTATIONS

7.1 2023 Climate Action Plan

David Twigg, Director, Planning Policy & Urban Design, Development Services and Doug Sampano, Director, Facilities, Operations & Environment, Community Services, addressed Council with respect to Staff Report ES-005-23.

Res. 072-23

THAT the 2023 Climate Change Work Plan be approved.

Carried

8. ITEMS FOR CONSIDERATION

8.1 2023 Final Tax Levy By-law and Tax Policy Update

Res. 073-23

THAT the final tax rate by-law on today's agenda be considered for approval.

Carried

8.2 Capital and Operating Financial Statements – March 2023

Res. 074-23

THAT report CORS-025-23 covering the capital and operating financial statements as at March 31, 2023, be received for information.

Carried

8.3 Purchasing Various – May 8, 2023

Res. 075-23

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

THAT the tender award for the Road Rehabilitation of High Point Drive (Regional Road 25 to Parkhill Drive) to Pacific Paving Limited in the total amount of \$2,176,820 (exclusive of HST) be approved as outlined on Schedule B.

THAT the tender award for the Pavement Line Marking Program to Almon Equipment Limited for up to a five-year contract in the estimated amount of \$1,647,635 (exclusive of HST) be approved as outlined on Schedule C.

THAT the proposal award for Consulting Services for the Housing and Non-Residential Needs Analysis Study to Watson & Associates Economists Ltd. in the total amount of \$159,995 (exclusive of HST) be approved as outlined on Schedule D.

THAT the contract extension to US Bank Canada for the administration of the Procurement Card Program for a five (5) term starting September 1, 2023 be approved as outlined in Schedule E.

THAT a contract increase for finalizing the MEV Scoped Characterization Report to WSP E&I Canada Limited (formerly Wood Canada Limited) in

the amount of \$14,000 (exclusive of HST) be approved as outlined on Schedule F.

THAT a contract increase for finalizing the MEV Area Servicing Plan to WSP E&I Canada Limited (formerly Wood Canada Limited) in the amount of \$27,000 (exclusive of HST) be approved as outlined on Schedule F.

THAT a contract increase for Malone Given Parsons to provide strategic planning and growth management advice up to the upset limit of \$50,000 (exclusive of HST) be approved as outlined in Schedule G.

THAT the tender award for the 2022 Storm Sewer Rehabilitation to Capital Sewer Services Inc. in the base bid amount of \$427,194 (exclusive of HST) be approved as outlined in Schedule H.

THAT the award for the provisional item (Part C) for an open-cut sewer replacement in the total amount of \$311,973 (exclusive of HST) to Capital Sewer Services be approved as outlined in Schedule H.

THAT delegated authority to award the tender for the 2023 Bridge and Culvert Rehabilitation Program in the estimated amount of \$627,700 (exclusive of HST) be approved as outlined on Schedule I.

THAT the scope of the 2023 Bridge and Culvert Rehabilitation Program be expanded to include the replacement of two pedestrian bridges at David Thompson Park as outlined on Schedule I.

THAT delegated authority be provided for any further budget adjustments that may be required, upon contract tender close, to facilitate the timely replacement of the two pedestrian bridges at Dave Thompson Park as outlined on Schedule I.

THAT the contract increase for Canadian Pacific Railway for the at-grade crossing of Bronte Street in the total amount of \$277,474 (exclusive of HST) be approved as outlined on Schedule J.

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

9. INTRODUCTION OF NOTICE OF MOTION

9.1 Adopt a Park / Road Program - Councillor Challinor II

This motion is to be considered at the May 29, 2023 Council meeting.

9.2 Stopping Harassment and Abuse by Local Leaders Act (Bill 5) Motion - Councillor Ali

This motion is to be considered at the May 29, 2023 Council meeting.

9.3 RCMP Musical Ride - Councillor Tesser Derksen

This motion is to be considered at the May 29, 2023 Council meeting.

10. REGIONAL COUNCIL UPDATE

11. STATEMENT BY MEMBERS

12. CONFIDENTIAL SESSION

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

13. OPEN SESSION

Res. 076-23

THAT the recommendations contained in Staff Report CORS-027-23 be approved.

Carried

Res. 077-23

THAT the recommendations contained in Staff Report CORS-029-23 be approved.

Carried

14. BY-LAWS

Res. 078-23

THAT By-law Numbers 029-2023, 030-2023, & 031-2023, 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

14.1 029-2023 2023 Final Tax Levy By-law & Policy

BEING A BY-LAW TO PROVIDE FOR THE LEVY AND THE COLLECTION OF RATES OF LEVIES REQUIRED FOR THE TOWN OF MILTON FOR THE YEAR 2023 AND TO PROVIDE FOR THE MAILING OF NOTICES DEMANDING PAYMENT OF TAXES FOR THE YEAR 2023

14.2 030-2023 General Signing By-law May 8, 2023

BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF DOCUMENTS

Pursuant to: CORS-027-23 CL - May 8, 2023; and CORS-028-23 CL - May 8, 2023

14.3 031-2023 Confirm Proceedings By-law May 8, 2023

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE CORPORATION OF THE TOWN OF MILTON AT ITS MEETING HELD MAY 8, 2023

15. ADJOURNMENT

There being no further business to discuss the Acting Chair adjourned the meeting at 7:55 p.m.

Gordon A. Krantz, Mayor

Meaghen Reid, Town Clerk