



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

October 23, 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.

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

The Town Clerk noted that on Friday, October 20, 2023, a revised agenda was posted to the Town website with the addition of multiple delegates regarding Item for Consideration #8.4 Fireworks Sales, Distribution and Discharge Review report.

Furthermore, the Town Clerk noted that later on the agenda, there are two statutory public meetings scheduled with regard to a Zoning By-law Amendment application by Mattamy (Milton West) Limited, applicable to lands located at northwest corner of Britannia Road and Regional Road 25 and an Official Plan Amendment and Zoning By-law Amendment Applications by Milteron Developments Ltd., applicable to lands known municipally as 8010-8015 Derry Road West.

The Town Clerk reviewed the process for connecting to the meeting remotely and noted that in-person and remote speakers would be heard. She noted that the instructions will be provided again at the public meeting portion of the Council meeting agenda.

In addition, the Town Clerk noted that a motion to wave the rules will be required to allow two additional delegates, Bill Raynault and Kranthi Gangavarapu to speak with respect to Staff Report COMS-010-23 Fireworks Sales, Distribution and Discharge Review.

3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

None

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

4. CONSENT ITEMS

Res. 134-23

THAT Consent Item 4.1 to 4.5 be approved.

Carried

4.1 Minutes of the Council meeting held on September 11, 2023

4.2 Delegated Authorities Updates

THAT Council approves the recommended amendments to the Delegation of Authority By-law 071-2016 and Bank Signing Authority By-law 052-2021 as set out in this report;

AND THAT the necessary by-laws, included on the October 23, 2023 Council meeting agenda, be considered for adoption.

4.3 Britannia Secondary Plan – Scope Change and Budget Increase

THAT Council authorize a contract increase of \$384,909 (exclusive of HST) to Malone Given Parsons Ltd. to complete the updates required to the Britannia Secondary Plan for a change in scope to accommodate population growth beyond the 2031 planning horizon.

AND THAT Council authorize a budget increase of \$391,684 for other professional fees for the Britannia Secondary Plan funded from long-term developer debt under the terms of the existing Milton Phase 4 (West) Secondary Plan Studies Funding and Reimbursement Agreement, as summarized in the financial impact section.

AND FURTHER THAT the Manager, Purchasing and Supply Chain Management be authorized to execute the contract changes, as outlined by the purchasing by-law.

4.4 2022 Annual Performance Report

THAT Council receive this report for information.

4.5 Capital and Operating Financial Statements – August 2023

THAT report CORS-048-23 covering the capital and operating financial statements as at August 31, 2023, be received for information.

5. DELEGATIONS

Res. 135-23

THAT the pertinent rules contained in Section 7.9 of Procedure By-law 007-2019 be waived to permit the delegation of Bill Raynault with respect to Staff Report COMS-010-23 re: Fireworks Sales, Distribution and Discharge Review.

Carried

Res. 136-23

THAT the pertinent rules contained in Section 7.9 of Procedure By-law 007-2019 be waived to permit the delegation of Kranthi Gangavarapu with respect to Staff Report COMS-010-23 re: Fireworks Sales, Distribution and Discharge Review.

Carried

5.1 Item for Consideration #8.4

Subject: Fireworks Sales, Distribution and Discharge Review

Name: Aleem Kanji, Canadian National Fireworks Association

5.2 Item for Consideration #8.2

Subject: Declaration of Intimate Partner Violence an Epidemic - Councillor Ali

Name : Zahraa Syeda, Sakeenah Canada

5.3 Item for Consideration #8.2

Subject: Declaration of Intimate Partner Violence an Epidemic - Councillor Ali

Name : Mahnoor Bano, Hum-We

5.4 Item for Consideration #8.2

Subject: Declaration of Intimate Partner Violence an Epidemic - Councillor Ali

Name : Abarna Nathan, SAFE (Survivor Advocates for Empowerment)

5.5 Item for Consideration #8.4

Subject: Fireworks Sales, Distribution and Discharge Review

Name: Tom Jacobs

5.6 Item for Consideration #8.4

Subject: Fireworks Sales, Distribution and Discharge Review

Name: Victor Chapnik, Kaboom Fireworks Inc

5.7 Item for consideration #8.4

Subject: Fireworks Sales, Distribution and Discharge Review

Name: Paresh Soni, Hindu Legacy

5.8 Item for Consideration #8.4

Subject: Fireworks Sales, Distribution and Discharge Review

Name: Harman Heer

5.9 Item for Consideration #8.4

Subject: Fireworks Sales, Distribution and Discharge Review

Name: Michael Costa

5.10 Item for Consideration #8.4

Subject: Fireworks Sales, Distribution and Discharge Review

Name: Sebastian Therrien

5.11 Item for Consideration #8.4

Subject: Fireworks Sales, Distribution and Discharge Review

Name: Priyam Vyas

5.12 Item for Consideration #8.4

Subject: Fireworks Sales, Distribution and Discharge Review

Name: Sarah Duhamel-Rosenberg

5.13 Item for Consideration #8.4

Subject: Fireworks Sales, Distribution and Discharge Review

Name: Sherman Singh

5.14 Item for Consideration #8.4

Subject: Fireworks Sales, Distribution and Discharge Review

Name: Shawn Orrett

Shawn Orrett did not delegate at the meeting.

5.15 Item for Consideration #8.4

Subject: Fireworks Sales, Distribution and Discharge Review

Name: James Fawcett

5.16 Items for Consideration #8.4

Subject: Fireworks Sales, Distribution and Discharge Review

Name: Bill Raynault

5.17 Item for Consideration #8.4

Subject: Fireworks Sales, Distribution and Discharge Review

Name: Kranthi Gangavarapu

6. PUBLIC MEETING

6.1 Public Meeting and Initial Report: Official Plan Amendment and Zoning By-law Amendment Applications by Milteron Developments Ltd., applicable to lands known municipally as 8010-8015 Derry Road West, Milton. (Town Files: LOPA 02/23 & Z-07/23)

Wayne Coutinho, Korsiak Urban Planning, representative for the applicant, and residents Emran Aziz and Shawn Linton addressed Council with respect to Staff Report DS-049-23.

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

Res. 137-23

THAT Development Services Report DS-049-23 be received for information.

Carried

6.2 Public Meeting: Zoning By-law Amendment Application by Mattamy (Milton West) Limited, applicable to lands located at northwest corner of Britannia Road and Regional Road 25 (Town File: Z-02/18)

Catherine McEwan, Korsiak Urban Planning, Shane Cooney, Mattamy Homes, and Brian Lay, Core Architect, representatives for the applicant, and residents Gokhan Haskan, Faiz Ausari, Oliver Clarke, Hussain Bakes, Lilianna Susa-Barndo, Murtaza Bukhari, Mario Fajardo, Angela Guzzo and Stacy Lynn Mortey addressed Council with respect to Staff Report DS-045-23.

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

Res. 138-23

THAT Report DS-045-23 be received for information.

Carried

7. PRESENTATIONS

8. ITEMS FOR CONSIDERATION

8.1 Purchasing Various – October 2023

Res. 139-23

THAT the contract increase for consulting services for the Milton Sports Centre parking lot improvements to WSP E&I Canada Limited in the amount of \$26,932 (excl. HST) be approved as outlined on Schedule A.

THAT the contract increase for contract administration for the 2018 Expanded Asphalt program to Hatch in the amount of \$10,932.10 (excl. HST) be approved as outlined on Schedule B.

THAT the contract increase for contract administration for Appleby Line to WSP E&I Canada Limited in the amount of \$22,160 (excl. HST) be approved as outlined on Schedule C.

THAT the single source award to S. Spera & Associates Ltd. for property negotiation services in the amount of \$28,000 (excl. HST) be approved as outlined in Schedule D.

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

8.2 Declaration of Intimate Partner Violence an Epidemic - Councillor Ali
Res. 140-23

WHEREAS the jury that adjudicated the Carol Culleton, Anastasia Kuzyk and Nathalie Warmerdam Inquest (The Renfrew Inquest) issued 86 recommendations to the Province of Ontario on Intimate Partner Violence; **AND WHEREAS** recommendation #1 of the Inquest is for the Province of Ontario to declare Intimate Partner Violence an epidemic; **AND WHEREAS**, every six days in Canada a woman is killed by her intimate partner; **AND WHEREAS**, on any given night in Canada, over 6,000 women and children sleep in shelters because it is not safe for them at home; **AND WHEREAS** this past year in Ontario, 52 women or one every week, were victims of femicide; **AND WHEREAS** in Halton in 2022 there were 3,503 Intimate Partner Violence calls made to Halton Regional Police and there were 2,342 calls to the Women's Shelter Crisis/Helpline calls; **AND WHEREAS** in Milton over 20 local women were supported by shelters and the Halton Regional Police received 188 crisis calls from Milton residents; **AND WHEREAS** Halton Women's Place receives 2,500 calls annually to its crisis information and support line, supports 400-600 women through their various outreach services and sees 140 women and children through their safe shelter every year; **AND WHEREAS** 93% of the CAS domestic violence-related intake cases involve a girl/woman as the primary participant; **AND WHEREAS** the waitlist for counselling can be difficult to access; **AND WHEREAS** violence against women costs the national justice system, health care systems, social service agencies, and municipalities billions of dollars per year; and municipalities are on the front lines in addressing gender-based violence; **AND WHEREAS** Town of Milton Council recognizes that issues of violence against women in all communities are of local importance to the

health and wellness of our residents.

THEREFORE BE IT RESOLVED:

THAT the Town of Milton Council:

- recognizes the issues of violence against women and girls in Milton as serious to the health and wellness of local families; and
- is committed to engaging with community partners to educate and support our residents about the seriousness and long-term danger of violence in our community;

AND THAT the Town of Milton Council declares, in accordance with Recommendation #1 of the Renfrew Inquest, that Intimate Partner Violence and Violence Against Women are epidemic;

AND THAT the Province of Ontario be requested to declare, in accordance with Recommendation #1 of the Renfrew Inquest, that Intimate Partner Violence and Violence Against Women are epidemic;

BE IT FURTHER RESOLVED THAT this resolution be circulated to The Honourable Doug Ford, Premier of Ontario, The Honourable Charmaine A. Williams, Associate Minister of Women's Social and Economic Opportunity, The Honourable Parm Gill, Minister of Red Tape Reduction and Milton MPP, Region of Halton, the Halton Police Board, Association of Municipalities of Ontario, the Federation of Canadian Municipalities, and the Ontario's Big City Mayors.

Carried Unanimously

8.3 Adopt a Road – Park Program

Res. 141-23

THAT the Adopt a Road / Park Program report be received for information.

Carried

8.4 Fireworks Sales, Distribution and Discharge Review

At this point in the meeting, Councillor Challinor II turned the Chair Position over to the Mayor.

Res. 142-23

THAT the fine for violating the fire works by-law be increase to the amount of \$800 from the current \$265.

Carried

Res. 143-23-23

THAT staff be directed to bring forward the necessary by-law to ban the sale, distribution and setting off of consumer fireworks in Milton at the next regular meeting of Council.

AND THAT the fine for violating the fire works by-law be increase to the amount of \$800 from the current \$265.

Carried Unanimously

*This recommendation varies from the recommendation contained in Staff Report COMS-010-23.

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

Res. 144-23

THAT Council proceed beyond the hour of 11:00 p.m. to continue any unfinished business.

Carried

9. INTRODUCTION OF NOTICE OF MOTION

10. REGIONAL COUNCIL UPDATE

11. STATEMENT BY MEMBERS

12. CONFIDENTIAL SESSION

Res. 145-23

THAT the recommendations contained in Staff Report CORS-053-23 be approved.

Carried

Res. 146-23

THAT Milton Council convene into confidential session to discuss a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the Town, which, if disclosed, could reasonably be

expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization regarding a verbal update on NG911.

Carried

Council convened into confidential session at 11:05 p.m.

Res. 147-23

THAT Council resume in open session.

Carried

13. OPEN SESSION

Council resumed in open session at 11:35 p.m. and passed the following resolution:

Res. 148-23

THAT the verbal update regarding NG911 be received.

Carried

14. BY-LAWS

Res. 149-23

THAT By-law Numbers 073-2023 through to and including Bylaw 085-2023, 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

14.1 073-2023 PTP Interim 2024

14.2 074-2023 Tax Levy Interim 2024

14.3 075-2023 Pt Lot Control, Pony Pines PLC 03-23 20M-1242

14.4 076-2023 Uniform Traffic By-law 1984-1, Schedules 1, 7 and 23

- 14.5 077-2023 Full Assumption of Subdivision 20M1215 Gulfbeck Developments Inc PH3**
- 14.6 078-2023 Partial Assumption of Subdivision 20M-1201 Menkes Milton Industrial Inc. PH 1**
- 14.7 079-2023 Partial and Final Assumption of Subdivision 20M-1104 1832603 Ontario Ltd**
- 14.8 080-2023 Amend Delegation of Authority By-law 071-2016**
- 14.9 081-2023 Amend Bank Signing Authority Bylaw 052-2021**
- 14.10 082-2023 Pt Lot Control 20M-1234 Primont Homes PLC-04-23**
- 14.11 083-2023 Pt Lot Control 20M-1234 Primont Homes PLC-05-23**
- 14.12 084-2023 General Signing By-law - October 23, 2023**
- 14.13 085-2023 Confirm Proceedings - October 23, 2023**

15. ADJOURNMENT

There being no further business to discuss the Acting Chair adjourned the meeting at 11:37 p.m.

Gordon A. Krantz, Mayor

Meaghen Reid, Town Clerk