



The Corporation of the  
Town of Milton  
COUNCIL MINUTES

February 12, 2024, 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. **CALL TO ORDER**

2. **MOMENT OF SILENT REFLECTION / O' CANADA / TRADITIONAL LAND ACKNOWLEDGEMENT**

3. **AGENDA ANNOUNCEMENTS / AMENDMENTS**

The Town Clerk advised that, on Friday, February 9, 2024, a revised agenda was posted to the Town website with the addition of two confidential reports.

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

4.1 **Councillor Tesser Derksen - Recommendation Report - Notice of Intention to Designate 168 Martin Street - Thomas Coxe House**

Councillor Tesser Derksen disclosed a pecuniary interest on Item # 5.2 under Section 5 – Consent Items, because she is a shareholder of a company that owns real property in the designated area.

**5. CONSENT ITEMS**

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

**Res. 014-2024**

**THAT** Consent Item 5.1 be approved.

**Carried**

**5.1 Minutes of the Council meeting held on January 29, 2024**

**5.2 Recommendation Report - Notice of Intention to Designate 168 Martin Street - Thomas Coxe House**

Councillor Tesser Derksen declared a conflict on this item. (Councillor Tesser Derksen disclosed a pecuniary interest on Item # 5.2 under Section 5 – Consent Items, because she is a shareholder of a company that owns real property in the designated area.)

Councillor Tesser Derksen refrained from discussion and voting on item #5.2 below:

**Res. 015-2024**

**THAT** Consent Item 5.2 be approved.

**Carried**

**6. DELEGATIONS**

**7. PUBLIC MEETING**

**8. PRESENTATIONS**

**9. ITEMS FOR CONSIDERATION**

**9.1 Technical Report - Proposed Plan of Vacant Land Condominium and Zoning By-law Amendment by 2300152 Ontario Inc. for lands located at 225 & 269 Campbell Avenue East, Campbellville (Town Files: 24CDM-20005/M and Z-20/20)**

**Res. 016-2024**

**THAT** Town of Milton Council support the granting of Draft Plan Approval by the Commissioner of Development Services for the proposed Plan of Vacant Land Condominium (Town File: 24CDM-20005/M);

**AND THAT** Application Z-20/20 for an amendment to the Town of Milton Comprehensive Zoning By-law 144-2003, as amended, to change the existing Village Residential (RV) and Greenlands A (GA) Zones to a site-specific Village Residential (RV\*341) Zone and a refined Greenlands A (GA) Zone on the subject lands to permit the development of a residential Plan of Vacant Land Condominium, BE APPROVED;

**AND THAT** the Mayor and the Town Clerk be authorized to execute the necessary Development Agreement(s) and the Condominium Agreement at the appropriate time;

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

**Carried**

**9.2 Purchasing Various – February 2024**

**Res. 017-2024**

**THAT** the proposal for Electric Ice Resurfacer be awarded to Zamboni Company Ltd. in the total amount of \$196,149 (exclusive of HST), plus the cost of shipping to be determined at time of shipping, as outlined on Schedule A.

**THAT** the proposal for Janitorial Services for Various Locations be awarded to SQM Janitorial Services Inc. in the total amount of \$283,958.40 (exclusive of HST) as outlined on Schedule B.

**THAT** staff be delegated the authority to award up to three (3) one-year optional terms with SQM Janitorial Services Inc., for up to a total five year

contract in the estimated total amount of \$709,896 (exclusive of HST), as outlined in Schedule B.

**THAT** a single source award to Ventin Group for contract administration consulting services for Heritage Property Restoration at Milton Town Hall West and Hugh Foster Hall in the amount of \$68,200 (excl. HST) be approved as outlined in Schedule C.

**THAT** a single source award to Zero Hour Risk Consulting for Emergency Management Program, Hazard Identification and Risk Assessment and Critical Infrastructure Reporting for Milton Fire and Rescue Services in the amount of \$48,000 (excl. HST) be approved as outlined in Schedule D.

**THAT** a single source award to Yazaki Energy Systems for Supply and Delivery of Absorption Chiller at Milton Sports Centre in the amount of \$135,000 (excl. HST) be approved as outlined in Schedule E.

**THAT** a single source award to DBS for Installation of Absorption Chiller at Milton Sports Centre in the amount of \$39,800 (excl. HST), plus any unforeseen parts and/or service as needed, be approved as outlined in Schedule F. Any additional work awarded will be subject to budget availability and the confirmation of the Senior Director, Facilities, Operations and Environment.

**THAT** an increase in contingency from 10% to 13% for the Construction of Appleby Line Improvements to Rankin Construction be approved as outlined on Schedule G.

**THAT** the contract increase for Consulting Services for Appleby Line Improvements to WSP in the amount of \$6,785 (excl. HST) be approved as outlined on Schedule H.

**THAT** the contract award made under delegated authority for additional services required for the 2023 Concrete Sidewalk Curb Reconstruction Program to Pennate Concrete Time 616 Inc. in the amount of \$143,386 (excl. HST) be received as outlined in Schedule I.

**THAT** Council approve the Master Agreement for Transit Procurement Initiative (TPI) to Metrolinx as outlined in Schedule J.

**THAT** the Manager, Purchasing and Supply Chain Management be authorized to execute contract(s), as outlined by the purchasing by-law, and the Mayor and the Town Clerk be authorized to sign any required paperwork.

**Carried**

**10. INTRODUCTION OF NOTICE OF MOTION**

**10.1 Renaming Milton Community Park - Challinor II**

**11. REGIONAL COUNCIL UPDATE**

**12. STATEMENT BY MEMBERS**

**13. CONFIDENTIAL SESSION**

Council convened into confidential session at 7:13 p.m.

**Res. 018-2024**

**THAT** Council convene into confidential session to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board in respect to a Quarterly Legal Update and Proposed Settlement for Legal Proceedings.

**Carried**

**Res. 019-2024**

**THAT** Council resume in open session.

**Carried**

**14. OPEN SESSION**

Council resumed in open session at 7:31 p.m. and passed the following resolutions:

**Res. 020-2024**

**THAT** the recommendations contained in Staff Report CORS-005-24 be approved.

**Carried**

**Res. 021-2024**

**THAT** the recommendations contained in Staff Report CORS-004-24 be approved.

**Carried**

**15. BY-LAWS**

**Res. 022-2024**

**THAT** By-law Numbers 005-2024 through to and including Bylaw 013-2004, 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**

**15.1 005-2024 ZBA 225-229 Campbell Ave E, File Z-20-20**

**15.2 006-2024 Designation By-law - 133 Mill Street, Eli Van Allen House**

**15.3 007-2024 Designation By-law - 337 Oak Street, Alexander Murray House**

**15.4 008-2024 Designation By-law - 94 Victoria Street, Jane McCann House**

**15.5 009-2024 Designation By-law - 200 Martin Street, Walter Dickin House**

**15.6 010-2024 Pt Lot Control, Shade Lane PLC-02-24 20M-1182**

**15.7 011-2024 Pt Lot Control, Mattamy Homes PLC-09-23 20M-1263**

**15.8 012-2024 General Signing By-law - February 12, 2024**

**15.9 013-2024 Confirm Proceedings By-law - February 12, 2024**

**16. ADJOURNMENT**

There being no further business to discuss the Acting Chair adjourned the meeting at 7:33 p.m.

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Gordon A. Krantz, Mayor

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Meaghen Reid, Town Clerk