



The Corporation of the
Town of Milton
COUNCIL MINUTES

May 13, 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.

1. **CALL TO ORDER**

Chairs for this meeting: Mayor Krantz and Councillor Ali

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

3. **AGENDA ANNOUNCEMENTS / AMENDMENTS**

The Town Clerk announced that a revised agenda was posted on Friday, May 10, 2024 with the addition of two delegations with respect to Items for Consideration #9.1 Technical Report Zoning By-law Amendment by Mattamy (Milton West); and one delegate with respect to Consent Item #5.5 Capital and Operating Financial Statements – March 2024. She advised that in order to accommodate the delegate for Item #5.5, this item has been moved from Consent Items to Items for Consideration #9.6.

The Town Clerk noted that there is one statutory public meeting scheduled with regard to a Zoning By-law Amendment application for lands located at 100 Stokes Trail.

She provided information on how to speak at this public meeting remotely, noting that these instructions will be provided again at a point in the agenda that the public meeting will be held.

The Town Clerk advised that a Notice of Motion with respect to Ten Dollar a Day Childcare was submitted after the revised agenda was published. The Mover and Secunder are requesting a procedural motion to waive rules to allow the Notice of Motion to be introduced at tonight's meeting and considered and voted upon at the June 3 Council meeting. This procedural motion will require a 2/3 majority and will be considered in Section 10 Introduction of Notice of Motion.

4. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

4.1 Gordon A. Krantz - Street Name Bank Recommendation Report

Mayor Krantz disclosed a pecuniary interest on Item # 5.5 under Section 5 - Items for Consent, because his wife is named in the naming report.

5. CONSENT ITEMS

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

Res. 067-24

THAT Consent Items 5.1 to 5.6 save and except item 5.5 be approved.

Carried

Res. 068-24

THAT Consent Item 5.5 be approved.

Carried

5.1 Minutes of the Council meeting held on April 15, 2024

5.2 2023 Year End Purchasing and Supply Chain Management Summary

THAT the 2023 year end purchasing and supply chain management summary report be received for information.

5.3 Risk Management – 2023 Annual Risk Report

THAT the 2023 Annual Risk Report be received for information.

5.4 2023 Property Assessment Appeals and Assessment Base Management Activity Update

THAT report ES-005-24, 2023 Property Assessment Appeals and Assessment Base Management Activity Update, be received for information.

5.5 Street Name Bank Recommendation Report

Gordon A. Krantz declared a conflict on this item. (Mayor Krantz disclosed a pecuniary interest on Item # 5.5 under Section 5 - Items for Consent, because his wife is named in the naming report.)

THAT Report DS-041-24, be APPROVED and;

THAT Council APPROVE the inclusion of additional street names to the Street Name Bank, tabled in Appendix 'A' of this report and;

THAT Council APPROVE the inclusion of additional street names to the Alternate Street Name Bank, tabled in Appendix 'B' of this report.

AND THAT Council DIRECT Staff to review the current Naming Streets Corporate Policy #70 together with submission requirements for street name nominations and report back to the Council with its recommendations.

5.6 Notice of Intention to Designate 15 Court Street South – Thomas Weir House

THAT Staff Report DS-042-24 entitled: "Notice of Intention to Designate - 15 Court Street South – Thomas Weir House be received and;

THAT Milton Council recognizes the historic house at 15 Court Street South in the Town of Milton as being of heritage significance;

THAT Milton Council designate the property under Part IV of the Ontario Heritage Act, R.S.O. 1990, c. O.18 for the reasons outlined in the Reasons for Designation attached as Appendix 1 to this Report;

AND THAT the Town Clerk provides the Notice of Intention to Designate as outlined in Section 29 (4) of the Ontario Heritage Act;

AND FURTHER THAT once the thirty-day objection period has expired and if there are no objections, a designation by-law is brought forward for Council adoption.

6. DELEGATIONS

6.1 Items for Consideration # 9.1

Subject: Technical Report: Zoning By-law Amendment Application By Mattamy (Milton West) Limited, applicable to lands located at the

northwest corner of Britannia Road and Regional Road 25 (Town File: Z-02/18)

Gokhan Haskan and Oliver Clark addressed Council with respect to Staff Report DS-043-24.

6.2 Items for Consideration # 9.6

Subject: Capital and Operating Financial Statements – March 2024

Ibrahim Baig addressed Council with respect to Staff Report ES-007-24.

7. PUBLIC MEETING

7.1 Public Meeting and Initial Report: Zoning By-law Amendment Application by Kenneth Lee and Seong Mun, applicable to lands located at 100 Stokes Trail (Town File: Z-06/24)

Claudio Brutto, President, Brutto Consulting, representative for the applicant, and resident Kelly Dawn addressed Council with respect to Staff Report DS-033-24.

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

Res. 069-24

THAT Development Services Report DS-033-24 be received for information.

Carried

8. PRESENTATIONS

9. ITEMS FOR CONSIDERATION

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

Res. 070-24

THAT Staff Report DS-043-24 outlining an amendment to the Town of Milton Zoning By-law 016-2014, as amended, to facilitate the development of eight mixed-use and residential apartment buildings 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-043-24;

AND FURTHER 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

9.2 Technical Report: Local Official Plan Amendment and Zoning By-law Amendment Applications by TAKOL CMCC Derry Limited Partnership applicable to lands located at 11801 Derry Road. (Town File: LOPA-02/24 & Z-03/24)

Res. 071-24

THAT Staff Report DS-032-24 outlining applications for amendments to the Town of Milton Official Plan and Zoning By-law 016-2014, as amended, to facilitate the construction of four industrial buildings, BE APPROVED;

AND THAT staff be authorized to bring forward Official Plan Amendment No. 82 in accordance with the draft Official Plan Amendment attached as Appendix 1 to Report DS-032-24 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-032-24 for Council adoption;

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 the Commissioner of Development Services forward a copy of the report and Decision to the Region of Halton for information.

Carried

9.3 Vacant Home Tax

Res. 072-24

THAT Halton Region be advised that the Town of Milton would like to be excluded from any potential by-laws that would implement a Vacant Home Tax within the municipality.

THAT a copy of the Town of Milton's resolution along with report ES-009-24 be circulated to the Region of Halton, the City of Burlington, the Town of Halton Hills and the Town of Oakville.

Carried

9.4 2024 Final Tax Levy By-law and Tax Policy Update

Res. 073-24

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

Carried

9.5 Purchasing Various – May 2024

Res. 074-24

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

THAT the tender for Milton Sports Centre, Milton Operations Centre and Fire Station 4 – Roof Repairs and Replacement be awarded to Bothwell-Accurate Co. Inc. in the total amount of \$1,936,165 (excl. HST) as outlined in Schedule B.

THAT the tender for Reconstruction of Kelso Road Bridge (Structure 74) be awarded to Bronte Construction Inc. in the total amount of \$1,195,807 (excl. HST) as outlined in Schedule C.

THAT the contract renewal for design of the 2025 Expanded Asphalt Program to CIMA Canada Inc. in the total amount of \$254,464 (excl. HST) be approved as outlined in Schedule D.

THAT the delegated authority to proceed with the award of the contract administration of the 2025 Expanded Asphalt Program in the estimated

amount of \$139,450 (excl. HST) to CIMA Canada Inc. be approved as outlined in Schedule D.

THAT the contract renewal for design of the 2025 Asphalt Overlay Program to WSP Canada Inc. in the total amount of \$371,621 (excl. HST) be approved as outlined in Schedule E.

THAT the delegated authority to proceed with the award of the contract administration of the 2025 Asphalt Overlay Program in the estimated amount of \$490,258 (excl. HST) to WSP Canada Inc. be approved as outlined in Schedule E.

THAT the contract increase of \$1,289,252 (exclusive of HST) to Workday Ltd. for the implementation of a replacement Financial Management System be approved as outlined in Schedule F;

THAT delegated authority be provided for staff to proceed with change orders (if required) up to an aggregate value of 35% of the contract increase value, in order provide for contingency costs and training requirements that may arise during implementation, as outlined in Schedule F;

THAT the original seven (7) year contract term (5 year plus 2 year renewal period) as established in CORS-029-21 with Workday Ltd. for and HRIS system be extended by one (1) additional year to align with the contract end date of the Financial Management System;

THAT a revised annual maintenance contract be awarded to Workday Ltd. (inclusive of the previously awarded HRIS modules as well as the newly awarded Financial Management System) for a six (6) year period ending in 2029 at the annual amounts outlined in the table below, in the total amount of \$2,918,426 (excluding taxes).

THAT the contract renewal for Council Meeting Management Software System (eScribe) in the total amount of \$166,175 (excl. HST) be approved as outlined in Schedule G.

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

Carried

9.6 Capital and Operating Financial Statements – March 2024

Res. 075-24

THAT report ES-007-24 covering the capital and operating financial statements as at March 31, 2024, be received for information.

Carried

10. INTRODUCTION OF NOTICE OF MOTION

Res. 076-24

THAT the pertinent rules of Procedure By-law 14-2024 be waived to permit the introduction of the Notice of Motion pertaining to Ten Dollar a Day Daycare for consideration at the June 3, 2024 Council meeting.

Carried

**10.1 International Society for Krishna Consciousness (ISKCON) -
Councillor Tesser Derksen**

10.2 Ten Dollar a Day Child Care - Councillor Khalqi

11. REGIONAL COUNCIL UPDATE

12. STATEMENT BY MEMBERS

13. CONFIDENTIAL SESSION

Res. 077-24

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.

Carried

14. OPEN SESSION

Res. 078-24

THAT Council resume in open session.

Carried

Res. 079-24

THAT the recommendations contained in Staff Report CORS-019-24 be approved.

Carried

15. BY-LAWS

Res. 080-24

THAT By-law Numbers 037-2024, through to and including Bylaw 048-2024, 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

15.1 037-2024 Designation By-law - 168 Martin Street

15.2 038-2024 Designation By-law - 10780 Second Line

15.3 039-2024 2024 Final Tax Levy By-law and Policy

15.4 040-2024 OPA 82 TAKOL CMCC Derry Ltd - 11801 Derry Road, LOPA 02-24, Z-03-24

15.5 041-2024 ZBA TAKO CMCC Derry Ltd - 11801 Derry Road, LOPA 02-24, Z-03-24

15.6 042-2024 ZBA Mattamy Milton West LTD - Britannia Rd and Regional Road 25, Z-02-18

15.7 043-2024 Uniform Traffic Control By-law Update Schedules 1, 2, 23

15.8 044-2024 Appoint Greta Susa Deputy Clerk and Repeal By-law 075-2019

15.9 045-2024 Lift .3m Reserve Block 186 Plan 20M-1263

15.10 046-2024 Pt Lot Control, Milton Main Street PLC 03-24, 20M-1177

15.11 047-2024 General Signing - May 2024

15.12 048-2024 Confirm Proceedings By-law - May 13, 2024

16. **ADJOURNMENT**

There being no further business to discuss the Chair adjourned the meeting at 9:00 p.m.

Gordon A. Krantz, Mayor

Meaghen Reid, Town Clerk