



The Committee of the Whole for the Corporation of the Town of Milton met in regular session at 7:05 p.m. in the Council Chambers at Town Hall West with Councillor Malboeuf in the Chair. All members were present with the exception of Councillor Huffman.

I. AGENDA ANNOUNCEMENTS / AMENDMENTS

II. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

None

III. CONSENT ITEMS

Rec. COW-012-17: THAT Consent Items numbered 1 to 3, with item # 3 as amended, be hereby approved. CARRIED

1 [Staff Report ES-001-17](#)

Subject: Halton Court Services: Provincial Offences Act Administration (POA)- 2017 Business Plan and Budget

THAT the 2017 Business Plan and Budget for Halton Court Services, attached as Appendix "A" to Staff Report be approved.

2 [Staff Report PD-004-17](#)

Subject: Heritage Milton Annual Report 2016

THAT Report PD-004-17 be received for information

3 [Staff Report PD-011-17](#)

Subject: Approval of New Street Names Pursuant to Naming – Streets Policy No. 70

THAT the Town of Milton Council approve the names Boyd, *Detlor*, Fullum, *St.Cyr*, Thornborrow and Waddington for inclusion in the Street Name Bank;



AND THAT the Town of Milton Council approve the name Kitchen for inclusion in the Street Name Bank subject to approval from the Emergency Services;

AND FURTHER THAT the street name Toletza be changed to Toletzka.

**This recommendation varies from the recommendation contained in Staff Report PD-011-17.*

IV. PUBLIC MEETING

1 Staff Report PD-006-17

Subject: Public Meeting and Initial Report: Proposed Zoning By-law Amendment by Mattamy (Willmott) Limited (Lots 69-86 on Plan 20M-1180, Town of Milton, Regional Municipality of Halton.) (Town File: Z-01/17).

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

Rec. COW-013-17: THAT Planning and Development Report PD-006-17, BE RECEIVED FOR INFORMATION;

AND THAT, upon completion of the review and evaluation of the application, a Technical Report be brought forward by the Planning and Development Department for consideration.

CARRIED

V. PRESENTATIONS / DELEGATIONS

1 Staff Report COMS-005-17

Subject: Milton Youth Advisory Committee – 2016 Annual Report

Milton Youth Advisory Committee members Daniel Jolic and Ahmed Khan addressed Committee of the Whole with respect to Staff Report COMS-005-17.

Rec. COW-014-17: THAT report COMS-005-17 be received.

CARRIED

2 Staff Report ENG-003-17

Subject: Carriage Square Pedestrian Bridge



Rec. COW-015-17: THAT staff be directed to undertake design and tender for a new pedestrian bridge replacement. CARRIED UNANIMOUSLY

3 Staff Report ENG-002-17

Subject: Pilot Transit Service to Campbellville

Tony D' Alessandro, Coordinator, Transit, and Shawn Saulnier, Ad Hoc Committee for Campbellville Transit and Malcolm Friedland addressed Committee of the Whole with respect to Staff Report ENG-002-17.

Rec. COW-016-17: THAT ENG-002-17 be received;

AND THAT conventional transit service to Campbellville be piloted effective April 3, 2017, as per staff recommended service delivery plan in ENG-002-17;

AND THAT the contract increase for Diversified Transportation in the amount \$150,000 (exclusive of HST) be approved;

AND THAT the Manager, Purchasing and Risk Services be authorized to execute contracts, and the Mayor and Town Clerk be authorized to sign any required paperwork;

AND FURTHER THAT staff report back to Committee of the Whole to recommend further action in Q3.

<u>Name of Councillor</u>	<u>In Favour</u>	<u>Opposed</u>
Councillor R. Di Lorenzo	X	
Councillor M. Boughton	X	
Councillor C. Best	X	
Councillor R. Duvall	X	
Councillor A. Huffman		ABSENT
Councillor R. Malboeuf	X	
Councillor J. Pollard	X	
Councillor M. Cluett	X	
Councillor C. Lunau	X	
Councillor Z. Hamid	X	
Mayor G. Krantz	X	
Totals	10	0

Motion was **CARRIED UNANIMOUSLY**



VI. ITEMS FOR CONSIDERATION

1 [Staff Report PD-005-17](#)

Subject: Technical Report: Official Plan Amendment and Zoning By-law Amendment Application by York Trafalgar Corp. applicable to lands known municipally as 610 Farmstead Drive, Milton (Files: LOPA-01/16 and Z-06/16)

Fred Spohr addressed Committee of the Whole with respect to Staff Report PD-005-17.

Rec. COW-017-17: THAT Planning and Development Report PD-005-17 outlining applications for amendments to the Town of Milton Official Plan and Zoning By-law 016-2014, as amended, to facilitate the construction of a six (6) storey apartment building, BE APPROVED;

AND THAT staff be authorized to bring forward Official Plan Amendment No. 43 in accordance with the draft Official Plan Amendment attached as Appendix 1 to Report PD-005-17 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 PD-005-17 for Council Adoption;

AND THAT WHEREAS the Planning Act limits the ability to apply for a minor variance for a 2-year period following approval of this By-law, BE IT RESOLVED that a privately-initiated application for a minor variance may be made;

And FURTHER THAT the Town Clerk forward a copy of Report PD-005-17 and the decision to the Region of Halton for their information. CARRIED

2 [Staff Report ENG-001-17](#)

Subject: 2016 Milton Transit Q4 Key Performance Indicators and Annual Summary



Paul Cripps, Commissioner, Engineering Services addressed Committee of the Whole with respect to Staff Report ENG-001-17.

Rec. COW-018-17: THAT ENG-001-17 be received.

CARRIED

VII. REGIONAL COUNCIL UPDATE

VIII. STATEMENTS BY MEMBERS

IX. ADJOURNMENT

There being no further business to discuss Chair Malboeuf adjourned the meeting at 9:41 p.m.

G.A. Krantz Mayor

Troy McHarg Town Clerk