



**I. CONFIDENTIAL SESSION**

Milton Council will convene into confidential session to discuss personal matters about an identifiable individual, including municipal or local board employees with respect to corporate administration.

**II. MOMENT OF SILENT REFLECTION / O' CANADA**

**III. AGENDA ANNOUNCEMENTS / AMENDMENTS**

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

**V. SPECIAL RECOGNITION**

1 GFOA Accounting Award

Recipient: • Mayor Krantz on behalf of the Town of Milton  
Presented by: • Glen Cowan, Chief Financial Officer & Treasurer

**VI. CONSENT ITEMS**

- 1 Minutes of the confidential session of Special Council held on February 26, 2019.
- 2 Minutes of the confidential session of Council held on March 4, 2019.
- 3 [Minutes of the Special Council Meeting held on February 26, 2019.](#)
- 4 [Minutes of the Council Meeting held on March 4, 2019.](#)
- 5 [Staff Report CORS-012-19](#)

Subject: 2018 Year End Operating Variances and Journal Entries

**Staff Recommendation: THAT the 2018 Financial Statements be prepared on the basis of the year-end transactions set out in report CORS-012-19;**

AND THAT accounts receivable write-offs in the amount of \$6,905 be approved;

AND THAT staff be directed to prepare accounting entries to transfer from the operating fund to the following:

- Winter Control Reserve - \$221,201
- WSIB Reserve - \$500,000
- Infrastructure Renewal Reserve - \$400,000, and
- Tax Rate Stabilization Reserve - balance of 2018 surplus, estimated at \$274,470

6 [Staff Report CORS-013-19](#)

Subject: 2018 Year End Capital Variances

**Staff Recommendation:** THAT the new budget adjustments that amount to a net reduction of \$4,549,190 to approved capital projects, including the transfers to/from reserves and reserve funds as summarized in the Financial Impact section of report CORS-013-19, be approved;

AND that the capital projects identified as pending closure in Appendix B, with an approved budget totalling \$13,829,330 be closed.

7 [Staff Report CORS-015-19](#)

Subject: Indexing of the Town's Development Charges By-law

**Staff Recommendation:** THAT the indexing of the Town's development charges be received for information.

AND THAT the Building Construction Price Index not be applied on April 1, 2019 to Cash Flow Assistance/Deficit per Unit (Cash Flow Assistance) Letters of Credit imposed under the Town's Financial Agreements.

8 [Staff Report CORS-016-19](#)

Subject: 2018 Annual Statement of Remuneration and Expenses

**Staff Recommendation:** THAT the 2018 Annual Statement of Remuneration and Expenses be received for information.

9 [Staff Report CORS-017-19](#)

Subject: Purchasing Various - March

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

**AND THAT Council approve the joint procurement for award of the specialized transit, mini bus contract to Creative Carriage for the supply and delivery of four (4) Dodge ProMaster mini buses in the total amount of \$517,360 (exclusive of HST) as outlined on Schedule B;**

**AND THAT Council approve the joint procurement for award of the 12 metre conventional transit bus contract to Nova Bus for the supply and delivery of two (2) low-floor, conventional transit buses in the total amount of \$1,210,870 (exclusive of HST) as outlined on Schedule B;**

**AND THAT Council approve the contract increase to WSP Canada for Bronte Street Stage 4 Archeological Assessment in the total amount of \$74,470 (exclusive of HST) as outlined on Schedule C;**

**AND THAT Council approve the contract increase to MBTW Group for consulting services for Sam Sherratt Park contract administration services in the total amount of \$20,900 (exclusive of HST) and Sherwood District Park contract administration services in the total amount of \$29,400 (exclusive of HST), under the previous professional consulting services roster as outlined on Schedule D:**

**AND THAT Council approve the contract increase to Landscape Planning for consulting services for Ford Neighbourhood Park contract administration services under the previous professional consulting services roster, in the total amount of \$38,552 (exclusive of HST) as outlined on Schedule D;**

**AND THAT the Manager, Purchasing and Risk 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 other required paperwork.**

10 [Staff Report ENG-008-19](#)

Subject: 2018 Milton Transit Q4 Key Performance Indicators and Annual Summary Report

**Staff Recommendation: THAT ENG-008-19 be received.**

11 [Staff Report ES-004-19](#)

Subject: Council Resolution 104-18 - Provincial Legislation Requiring Rescinding/Revision

**Staff Recommendation: THAT Report ES-004-19 be received for information.**

**Acting Mayor Councillor Cluett to assume the Chair at this time.**

**VII. PUBLIC MEETING**

1 [Staff Report PD-015-19](#)

Subject: Public Meeting and Initial Report - Proposed Plan of Subdivision and Amendments to the Town of Milton Official Plan and Zoning By-law 016-2014, as amended, by Halton Catholic District School Board to permit the development of a new secondary school on lands known as Part of Lot 8, Concession 4 NS (Trafalgar), Milton (Town Files: 24T-18002/M, LOPA 06/18 and Z-08/18)

**VIII. ITEMS FOR CONSIDERATION**

1 [Staff Report ENG-006-19](#)

Subject: Appleby Line (Derry Road to Rattlesnake Point) Design Report for Phase 1 and Phase 2 Road Improvements

2 [Staff Report PD-016-19](#)

Subject: Recommendation Report: Town Initiated Official Plan Amendment - Trafalgar Secondary Plan (Town File: LOPA-02/19)

3 [Staff Report PD-017-19](#)

Subject: Town Initiated Official Plan Amendment - Agerton Secondary Plan (Town File: LOPA-03/19) - Preliminary Preferred Land Use Concept and Secondary Plan Framework

4 [Notice of Motion - Councillor Challinor II](#)

Subject: Town of Milton Tree Replacement Tax Receipt Program

5 [Notice of Motion - Councillor Challinor II](#)

Subject: Waive Rules of Procedure to Permit NOM Consideration at Council Meeting

6 [Notice of Motion - Councillor Challinor II](#)

Subject: Council Financial Education Workshops

IX. REGIONAL COUNCIL UPDATE

X. CONFIDENTIAL SESSION

Milton Council will convene into confidential session to discuss a proposed or pending acquisition or disposition of land by the municipality or local board with respect to Bronte Street.

XI. OPEN SESSION

XII. BY-LAWS

1 [By-laws](#)

[By-law No. 025-2019](#)

BEING A BY-LAW TO PARTIALLY ASSUME SUBDIVISION PLAN 20M -1104 - 1832603 ONTARIO INC. SPECIFICALLY BLOCKS 5 and 11  
Pursuant to: Staff Report ES-049-09 - CL October 19, 2009

[By-law No. 026-2019](#)

BEING A BY-LAW TO PARTIALLY ASSUME SUBDIVISION PLAN 20M - 1132 - SHIPP SOUTH PHASE 5 SPECIFICALLY BLOCKS 91 and 92  
Pursuant to: Staff Report ES-049-09 - CL October 19, 2009



- By-law No. 027-2019** BEING A BY-LAW TO PARTIALLY ASSUME SUBDIVISION PLAN 20M - 925 - SHIPP SOUTH PHASE 1 SPECIFICALLY BLOCKS 339 and 340  
Pursuant to: Staff Report ES-049-09 - CL October 19, 2009
- By-law No. 028-2019** BEING A BY-LAW TO EXEMPT CERTAIN LANDS FROM PART LOT CONTROL PURSUANT TO SECTION 50(7) OF THE *PLANNING ACT*, IN RESPECT OF LANDS DESCRIBED AS LOT 106; R.P. 20M-1202, IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (GULFBECK DEVELOPMENTS INC.) - FILE PLC-01/19  
Pursuant to: Staff Report ES-013-14 - CL April 28, 2014
- By-law No. 029-2019** BEING A BY-LAW TO EXEMPT CERTAIN LANDS FROM PART LOT CONTROL PURSUANT TO SECTION 50 (7) OF THE *PLANNING ACT*, IN RESPECT OF LANDS DESCRIBED AS BLOCK 46, R.P. 20M-1197 AND BLOCKS 140 AND 141, R.P. 20M-1207, IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (WEST COUNTRY MILTON PROPERTIES LTD.) - FILE PLC-02/19  
Pursuant to: Staff Report ES-013-14 - CL April 28, 2014
- By-law No. 030-2019** BEING A BY-LAW OF THE TOWN OF MILTON TO ADOPT AMENDMENT NO. 54 TO THE TOWN OF MILTON OFFICIAL PLAN AND RELATED OFFICIAL PLAN DOCUMENTS  
Reference to: Staff Report PD-016-19
- By-law No. 031-2019** BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF DOCUMENTS  
Reference to: Staff Reports CORS-017-19, ES-005-19
- By-law No. 032-2019** BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE CORPORATION OF THE TOWN OF MILTON AT ITS MEETINGS HELD ON FEBRUARY 26 AND MARCH 25, 2019

### **XIII. ADJOURNMENT**