



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 filling the CAO position.

II. OPEN SESSION

III. MOMENT OF SILENT REFLECTION / O' CANADA

IV. AGENDA ANNOUNCEMENTS / AMENDMENTS

V. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

VI. CONSENT ITEMS

- 1 Minutes of the confidential session of Council held on March 28, 2019.
- 2 [Minutes of the Council Meeting held on March 28, 2019.](#)
- 3 [Minutes of the Council Meeting \(Workshop\) held on April 8, 2019.](#)
- 4 Minutes of the 5:30 p.m. confidential session of Council held on April 15, 2019.
- 5 Minutes of the 11:00 p.m. confidential session of Council held on April 15, 2019.
- 6 [Minutes of the Council Meeting held on April 15, 2019.](#)
- 7 [Staff Report COMS-006-19](#)

Subject: Site-specific Appraisals for Cash-in-lieu of Parkland Dedication

**Staff Recommendation:** THAT Schedule A - Recommendations Brief Regarding the Benchmark Land Values Update Project (Cash-in-lieu of Parkland Dedication) and Terms of Reference for Appraisal Submissions, as prepared by Antec Appraisal Group, dated August 21, 2018, be received for information;

THAT the use of benchmarks be discontinued, and the site-specific appraisals approach recommended in Schedule A be used to calculate all future cash-in-lieu of parkland dedication payments;

THAT staff be authorized to administer a transition period for existing applications up to November 7, 2019, as outlined in this report;

THAT Schedule B - Policy No. 48: Development - Parkland Dedication, as amended, be approved.

8 [Staff Report CORS-024-19](#)

Subject: Purchasing Various – May 6

**Staff Recommendation:** THAT Council approve the budget amendments and related funding sources as outlined on Schedule A;  
AND THAT Council approve the tender award for the Ford Neighbourhood Park Construction to Melfer Construction Inc. in the total amount of \$1,491,804 (exclusive of HST) as outlined on Schedule B;

AND THAT Council approve the contract increase to Wood Environment & Infrastructure Solutions for consulting services for the Appleby Line reconstruction project, in the total amount of \$49,100 (exclusive of taxes), as outlined in Schedule C;

AND THAT Council approve the contract increase to Hatch Corporation for consulting services for the 2018 expanded asphalt program, in the total amount of \$23,802 (exclusive of taxes), as outlined in Schedule D;

AND THAT Council approve the contract increase to Chisholm Fleming & Associate for consulting services for the Garden Lane project in the total amount of \$3,970 (exclusive of HST), as outlined on Schedule E;

AND THAT Council approve the contract increases for the 2019 Passive Weed Control Program to Clintar Landscape Management for Areas 2, 3, 7 and 8 in the total amount of \$262,923 (exclusive of HST) and to ProMow Maintenance for Areas 1, 4, 5 and 6 in the total amount of \$95,328 (exclusive of HST) for additional grass cutting requirements, for the 2019 Passive Weed Control 6-week Program, as outlined on Schedule F;

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.

9 [Staff Report CORS-025-19](#)

Subject: March 2019 Capital and Operating Statement

**Staff Recommendation:** THAT report CORS-025-19, covering the capital and operating financial statements as at March 31, 2019, be received for information.

10 [Staff Report ENG-014-19](#)

Subject: Transfer of Property to Halton Region

**Staff Recommendation:** THAT Council declare surplus and authorize the conveyance of Town-owned lands identified as Parts 2, 3, 6, and 8 on draft Reference Plan O.L.S File #12-88-4C, more particularly described as Part of PIN 249550267, attached as Appendix I, to Halton Region; AND THAT the lands be exempt from a valuation as per the Town's Land Disposition Policy No. 162, Section 6.2;

AND FURTHER THAT the Mayor and the Town Clerk, or their designates, be authorized to execute any necessary agreements, amending agreements and supporting documentation to complete this transaction.

Acting Mayor Councillor Di Lorenzo to assume the Chair at this time.

VII. PUBLIC MEETING

1 [Staff Report PD-022-19](#)

Subject: Public Meeting: Revisions to Proposed Plan of Subdivision and Zoning By-law Amendment applications by Mattamy (Brownridge) Limited ("Martin East"). (Town Files: 24T-17002/M and Z-14/17)

VIII. PRESENTATIONS / DELEGATIONS

1 [Staff Report ES-011-19](#)

Subject: Council Resolution 064-18 – Aircraft Noise Monitoring

Name • **Presentation by the GTAA**

Note: Appendix D: Measurement Results is available online at [www.milton.ca](http://www.milton.ca); go to Town Hall / Mayor and Council / Council Agendas and Minutes.

2 [Staff Report PD-020-19](#)

Subject: Technical Report - Proposed Zoning By-law Amendment by Howland Green (Bronte West) Limited for lands located at 710 Bronte Street South (Town File: Z-13/17)

Names • **Mollie Kuchma, Planner, Development Review, Planning and Development**  
• **Glenn Wellings, Wellings Planning Consultants Inc.**  
• **Chukwudi Nwankwo**

IX. ITEMS FOR CONSIDERATION

1 [Notice of Motion - Councillor Best](#)

Subject: Paris Galt Moraine Conservation Act, 2019

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

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

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

Subject: Maplehurst Correctional Complex Community Work Program Cancellation

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

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

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

Subject: Resumption of Province of Ontario Grant Program for Heritage Residential / Commercial Building Restoration

6 [Notice of Motion - Councillor Ali](#)

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

7 [Notice of Motion - Councillor Ali](#)

Subject: Provincial cuts to Flood Forecasting & Natural Hazards Management funding.

8 [Notice of Motion - Councillor Tesser Derksen](#)

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

9 [Notice of Motion - Councillor Tesser Derksen](#)

Subject: Town Support for the Association of Citizens Together in our Nassagaweya (ACTIONMilton)

10 [By-laws](#)

**By-law No.  
043-2019**

BEING A BY-LAW TO AMEND THE TOWN OF MILTON COMPREHENSIVE ZONING BY-LAW 016-2014, AS AMENDED, PURSUANT TO SECTION 34 OF THE PLANNING ACT, AS AMENDED, IN RESPECT OF THE LANDS DESCRIBED AS PART OF LOT 10, CONCESSION 1, FORMER GEOGRAPHIC TOWNSHIP OF TRAFALGAR, TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON AND MUNICIPALLY IDENTIFIED AS 710 BRONTE STREET SOUTH (HOWLAND GREEN (BRONTE WEST) LIMITED) - TOWN FILE: Z-13/17  
Reference to: Staff Report PD-020-19



**By-law No.  
044-2019**

BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF DOCUMENTS  
Reference to: Staff Reports CORS-024-19, ENG-014-19

**By-law No.  
045-2019**

BEING A BY-LAW TO AMEND BY-LAW NO. 1984-1, AS AMENDED, BEING A BY-LAW  
TO REGULATE TRAFFIC AND PARKING ON HIGHWAYS UNDER THE  
JURISDICTION OF THE TOWN OF MILTON  
Pursuant to: Staff Report ES-013-14 - CL April 28, 2014

**By-law No.  
046-2019**

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE  
CORPORATION OF THE TOWN OF MILTON AT ITS MEETING HELD MAY 6, 2019

X. REGIONAL COUNCIL UPDATE

XI. ADJOURNMENT