



I. CONFIDENTIAL SESSION

Milton Council will convene into confidential session to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board with respect to a human rights complaint.

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 May 6, 2019.
- 2 Minutes of the confidential session of Special Council held on May 13, 2019.
- 3 [Minutes of the Council Meeting held on May 6, 2019.](#)
- 4 [Minutes of the Special Council Meeting held on May 13, 2019.](#)
- 5 [Staff Report CORS-026-19](#)

Subject: 2019 Final Tax Levy By-law and Tax Policy Update

Staff Recommendation: THAT the 2019 final tax rates for the Town of Milton that are identified in Appendix A, including a general tax rate for the Town that is based on a levy requirement of \$63,604,822 and assessment growth of 2.87%, be approved;

AND THAT the final due dates for 2019 tax payments that are identified in Appendix A be approved;

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

6 [Staff Report CORS-027-19](#)

Subject: 2019 Property Assessment Appeals and Assessment Base Management Activity Update

Staff Recommendation: THAT the Town of Milton staff identified in the draft by-law attached be delegated the powers and duties of the Municipality in respect to the administration of any complaints with the Assessment Review Board;

AND THAT the Town Clerk be authorized to bring forward the appropriate By-law to Council for enactment, subject to any minor technical amendments that may be required.

7 [Staff Report CORS-028-19](#)

Subject: Purchasing Various - May 27th

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

AND THAT the tender award by delegated authority to AECOM Canada Ltd. for the Stormwater Management Infrastructure Condition Assessment Study in the total amount of \$147,490 (exclusive of HST), as outlined on Schedule B be received for information;

AND THAT Council approve the proposal for the supply and delivery of Full Service Printing Requirements to Artista Design and Print Inc., being the highest ranked Proponent, for a term ending June 30, 2020 in the estimated annual amount of \$87,785 (exclusive of HST), as outlined in Schedule C;

AND THAT Council approve the contract increase to KNYMH for Contract Administration of the Milton Fire Station No.1 Building Rehabilitation in the total amount of \$30,820 (exclusive of HST), as outlined in Schedule D;

AND THAT Council approve the contract increase to J. Dilorio Construction for Routing and Sealing of Roadway Cracks in the total amount of \$130,500 (exclusive of HST), as outlined on Schedule E;

AND THAT Council approve the contract increase to Pencon Construction of Canada Corporation for supply and install accessible picnic table concrete pads in the total amount of \$59,840 (exclusive of HST), as outlined on Schedule F;

AND THAT Council approve the delegated authority to proceed with the award of the tender for the reconstruction of First Line and to report the results back to Council for information, as outlined on Schedule G;

AND THAT Council approve transferring \$251,328 in budgeted expenditures from the Library New Branch Buildings project (C598000) to the Library New Branch Computer project (C80012318), as outlined on Schedule H;

AND THAT Council approve transferring \$192,583 in budgeted expenditures from the Library New Branch Buildings project (C598000) to the Library Shelving & Equipment - New project (C80010418), as outlined on Schedule H;

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.

8 [Staff Report CORS-030-19](#)

Subject: Appointment of Council Member to the Halton Solid Waste Management Advisory Committee

Staff Recommendation: That Councillor Cluett be appointed as the Town of Milton Council representative to the Halton Solid Waste Management Advisory Committee for the term of this Council and that Councillor Ali be appointed as alternate member.

9 [Staff Report CORS-031-19](#)

Subject: Nomination to the CTC Source Water Protection Committee

Staff Recommendation: That Milton Council concur with the nomination of Mr. Dave Kentner as the Municipal Representative for Halton Region and Wellington County on the Credit Valley- Toronto and Region- Central Lake Ontario (CTC) Source Protection Committee.

10 [Staff Report ENG-015-19](#)

Subject: 2019 Milton Transit Q1 Key Performance Indicators

Staff Recommendation: THAT ENG-015-19 be received.

11 [Staff Report ENG-016-19](#)

Subject: Tree Replacement Tax Receipt Program

Staff Recommendation: THAT staff implement Option #3 as outlined in ENG-016-19, being a pooled funding approach towards applying donations to broad environmental initiatives such as street trees, woodland regeneration, riparian naturalization, creation of butterfly/bee/pollinator habitats, etc.

12 [Staff Report PD-027-19](#)

Subject: Recommendation Report - Update of Heritage List

Staff Recommendation: THAT Council approves the revised Heritage List and updates the Town's Register of Properties for Cultural Heritage as required by the Ontario Heritage Act.

13 [2018 Library Annual Report](#)

Staff Recommendation: THAT the 2018 Library Annual Report be received for information.

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

VII. PRESENTATIONS / DELEGATIONS

1 [Staff Report CORS-034-19](#)

Subject: 2018 Financial Report

Names

- Lois Ouellette , KPMG LLP
- Scott Plugers, KPMG LLP

VIII. ITEMS FOR CONSIDERATION

1 [Staff Report CORS-029-19](#)

Subject: Signage on Town Road Allowances

2 [Staff Report PD-023-19](#)

Subject: Town of Milton Supportive Housing Study - Official Plan and Zoning Amendment

3 [Staff Report CORS-035-19](#)

Subject: Bill 108: More Homes, More Choice Act, 2019

Note: This report will be delivered under separate cover.

4 [Staff Report PD-024-19](#)

Subject: Update Report: Reid Road Reservoir Quarry - Aggregate Resources Act (ARA) Licence Application - James Dick Construction Limited (JDCL)

5 [Notice of Motion - K. Tesser Derksen](#)

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

6 [By-laws](#)

[By-law No. 047-2019](#)

BEING A BY-LAW TO REPEAL BY-LAW 070-2007, BEING A BY-LAW TO APPOINT A SECRETARY-TREASURER FOR THE COMMITTEE OF ADJUSTMENT
Reference to: Planning Act

[By-law No. 048-2019](#)

BEING A BY-LAW TO PROVIDE FOR THE LEVY AND THE COLLECTION OF RATES OF LEVIES REQUIRED FOR THE TOWN OF MILTON FOR THE YEAR 2019 AND TO PROVIDE FOR THE MAILING OF NOTICES DEMANDING PAYMENT OF TAXES FOR THE YEAR 2019
Reference to: Staff Report CORS-026-19

[By-law No. 049-2019](#)

BEING A BY-LAW TO AUTHORIZE TOWN STAFF TO FILE ASSESSMENT APPEALS AND/OR REQUESTS FOR RECONSIDERATION AGAINST THE ASSESSMENT ROLL AND TO DELEGATE THE POWERS AND DUTIES OF THE MUNICIPALITY IN RESPECT OF ADMINISTRATION OF COMPLAINTS WITH THE ASSESSMENT REVIEW BOARD
Reference to: Staff Report CORS-027-19

[By-law No. 050-2019](#)

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 BLOCKS 326, 327, 335, 336, 337, 338, 339, 340, 341 AND 344; R.P. 20M-1184, IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (LECCO RIDGE DEVELOPMENTS INC.) - FILE PLC-04/19
Pursuant to: Staff Report ES-013-14 - CL April 28, 2014

[By-law No. 051-2019](#)

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. 052-2019** BEING A BY-LAW TO ESTABLISH PART OF BRONTE STREET SOUTH {ALL OF PIN 24952-0001} AS PART OF THE TOWN OF MILTON'S HIGHWAY SYSTEM
Pursuant to: Staff Report ES-049-09 - CL October 19, 2019
- By-law No. 053-2019** BEING A BY-LAW TO APPOINT AN ACTING CHIEF ADMINISTRATIVE OFFICER FOR THE CORPORATION OF THE TOWN OF MILTON AND REPEAL BY- LAW 028-2014
- By-law No. 054-2019** BEING A BY-LAW TO PARTIALLY ASSUME SUBDIVISION PLAN 20M-1040 - FIELDGATE PHASE 1D SPECIFICALLY LOTS 1 TO 271 INCLUSIVE AND BLOCKS 273 TO 281 AND BLOCKS 292 TO 297 INCLUSIVE AND BEING A BY-LAW TO LIFT AND ASSUME AS PART OF THE PUBLIC HIGHWAY SYSTEM .3 METRE RESERVE KNOWN AS BLOCK 295, 296 AND 297
Pursuant to: Staff Report ES-049-09 - CL October 19, 2019
- By-law No. 055-2019** BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF DOCUMENTS
- By-law No. 056-2019** BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE CORPORATION OF THE TOWN OF MILTON AT ITS MEETING HELD MAY 13, 2019 AND MAY 27, 2019

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 the ongoing property management strategy.

XI. OPEN SESSION

XII. ADJOURNMENT