



I. MOMENT OF SILENT REFLECTION / O' CANADA

II. AGENDA ANNOUNCEMENTS / AMENDMENTS

III. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

IV. CONSENT ITEMS

1 [Minutes of the Council Meeting held on May 27, 2019.](#)

2 Minutes of the confidential session of Council held on May 27, 2019.

3 [Staff Report COMS-007-19](#)

Subject: Milton Youth Advisory Committee 2018-19 Annual Report

Staff Recommendation: That report COMS-007-19 be received.

4 [Staff Report CORS-032-19](#)

Subject: Strategic Asset Management Policy

Staff Recommendation: THAT the Strategic Asset Management Policy No. 114 included as Appendix A be approved.

5 [Staff Report CORS-033-19](#)

Subject: April 2019 Capital and Operating Statements

Staff Recommendation: THAT report CORS-025-19, covering the capital and operating financial statements as at April 30, 2019, be received for information.

6 [Staff Report CORS-036-19](#)

Subject: Purchasing Various - June

Staff Recommendation: THAT Council approve the budget amendments and related funding sources as outlined on Schedule A;
AND THAT Council approve the tender award to Graham Bros. Construction Ltd. for the Bell School Line Reconstruction and Rehabilitation from Derry Road to Britannia Road in the total tender amount of \$1,168,189 (exclusive of HST), as outlined on Schedule B be received for information;

AND THAT Council approve the contract increase to Hatch Corporation for additional consulting services (contract administration) for the Bell School Line (between Derry Road and Britannia Road) project in the total amount of \$132,025 (exclusive of HST), as outlined in Schedule C;

AND THAT Council approve the single source award for the supply of Hot Mix Asphalt by direct negotiation to Capital Paving Inc. and Halton Asphalt Supply for the 2019 season in the total amount of \$312,298 (exclusive of HST), as outlined in Schedule D;

AND THAT Council approve contract increase to 2008949 Ont. Ltd/Quality Tree for additional tree removal services in the total amount of \$122,939 (exclusive of HST), as outlined on Schedule E;

AND THAT Council approve the contract increase to Associated Paving for provisional items in the total amount of \$221,984 (exclusive of HST), as outlined on Schedule F;

AND THAT Council approve the contract increase for additional consulting services (contract administration) to Hatch Corporation for the First Line road reconstruction (Britannia to Lower Base Line) project in the total amount of \$138,504 (exclusive of HST), as outlined on Schedule G;

AND THAT Council approve the contract increase to WSP for additional contract administration services for the Bronte Street Reconstruction (Main to Victoria) project in the total amount of \$20,980 (exclusive of HST), as outlined on Schedule H;

AND THAT Council approve the contract increase to Wood Environment & Infrastructure Solutions for additional services for the 16 Mile Creek bridge crossing project in the total amount of \$2,500 (exclusive of HST), as outlined on Schedule I;

AND THAT Council approve the contract increase to Wood Environment & Infrastructure Solutions for contract administration and inspection services for Louis St. Laurent (RR25 to Yates) in the total amount of \$14,640 (exclusive of HST), as outlined on Schedule J;

AND THAT Council approve the creation of a new project in the amount of \$42,750 for the Bronson Park Village Square - Design project (C52508619) to be funded from Development Charges and Project Variance Account, as outlined on Schedule K;

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.

7 [Staff Report CORS-038-19](#)

Subject: Property - Town-Owned Land Disposition Update

Staff Recommendation: THAT Council adopt Town Policy 162 respecting Town -Owned Land Disposition, as revised by report CORS-038-19;

AND THAT the draft “Land Disposition Policy” (attached as Appendix A) be incorporated into the Corporate Policy Manual;

AND THAT Council authorize the Town Clerk or designate to bring forward a by-law to delegate authority to the Chief Administrative Officer for lands that are valued less than \$150,000.00;

AND THAT Council authorize the Town Clerk or designate to bring forward by-laws to authorize the Town Clerk or designate to stop up and close roads for land disposition purposes only;

AND THAT Council authorize the Mayor and Clerk to execute any Agreement of Purchase and Sale including any amending agreements and supporting documentation, to complete the disposition of land.

8 [Staff Report CORS-039-19](#)

Subject: Surplus and Disposition of Henderson Road Part 5 on Plan 20R-21094

Staff Recommendation: THAT Council approve the declaration of Part 5 on Plan 20R-21094 as surplus;

AND FURTHER THAT the Town Clerk or designate be delegated all necessary authority to dispose of Part 5 and Part 2 on Plan 20R-21094, at market value, as determined by the Town;

AND 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.

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

Subject: Cameras on School Buses

Staff Recommendation: That Report ENG-017-19 entitled Cameras on School Buses be received for information;

AND THAT the Commissioner of Engineering Services be authorized to send a letter of support to Halton Regional Police Services indicating the Town of Milton supports the implementation of a pilot project commencing September 2019.

10 [Staff Report ENG-018-19](#)

Subject: State of the Roads Infrastructure

Staff Recommendation: THAT Report ENG-018-19 be received for information and the results be carried forward for consideration into the 2020 Budget and Asset Management Plan.

11 [Staff Report ENG-019-19](#)

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

Staff Recommendation: THAT Council approve staff to proceed to the detailed design phase for Preferred Alternative 5 (as shown in Appendix I) for phase 1 and phase 2 improvements to Appleby Line (Derry Road to Rattlesnake Point);

AND THAT Council approve staff to move forward with a formal Niagara Escarpment development permit;

AND FURTHER THAT Council authorize the Mayor and Clerk to execute documents associated with the acquisition of property required for the project.

12 [Staff Report ENG-020-19](#)

Subject: Thompson Road (Louis St. Laurent to Britannia) - Environmental Assessment & Preliminary Design Report

Staff Recommendation: THAT Council receive report ENG-020-19 for information;

AND THAT Council approve the preliminary design for the widening and urbanization of Thompson Road (from Louis St. Laurent to Britannia) a four lane urban standard.

Acting Mayor Councillor Hamid to assume the Chair at this time.

V. PRESENTATIONS / DELEGATIONS

1 [Staff Report ENG-021-19](#)

Subject: 2019-2023 Milton Transit Service Review and Master Plan Update

Name • **Tim Rosenberger, WSP**

2 [Staff Report ENG-022-19](#)

Subject: Milton Transit Operations Centre Feasibility and Functional Design Study

Name • **James Makaruk, Stirling Rothesay**

3 [Staff Report PD-030-19](#)

Subject: 'We Make Milton' - Launching the New Official Plan Project

Name • **Nancy Reid, Senior Policy Planner**

VI. ITEMS FOR CONSIDERATION

1 [Staff Report CORS-040-19](#)

Subject: Audit and Accountability Fund (AAF)

2 [Staff Report PD-025-19](#)

Subject: Addendum to 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)

3 [Staff Report PD-026-19](#)

Subject: Technical report: Proposed Plan of Subdivision and Zoning By-law Amendment by Mattamy (Brownridge) Limited - Martin East, Boyne Survey (Town Files: 24T-17002/M and Z-14-17)

4 [Staff Report PD-029-19](#)

Subject: Technical Report: Official Plan Amendment and Zoning By-law Amendment Applications by Briarwood (Milton Towers) Ltd & Briarwood (Milton Greenfields) Ltd., applicable to lands known as Part of Lot 10, Concession 3, Milton (Town Files: LOPA 06/17 and Z-012-17)

5 [Staff Report PD-031-19](#)

Subject: Technical Report - Proposed Plan of Subdivision and Amendments to the Zoning By-law by Pony Pines Development Inc. to permit the development of a residential plan of subdivision (Files: 24T-14003/M and Z-05-14)

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

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

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

Subject: Review of Ontario Places to Grow Act

8 [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
Pursuant to: Staff Reports PD-020-19 - CL May 6, 2019 and PD-025-19 - CL June 24, 2019

[By-law No. 057-2019](#)

BEING A BY-LAW OF THE TOWN OF MILTON TO ADOPT AN AMENDMENT TO THE TOWN OF MILTON OFFICIAL PLAN PURSUANT TO SECTIONS 17 AND 21 OF THE *PLANNING ACT*, AS AMENDED, TO ADOPT AMENDMENT NO. 55 SHARED HOUSING TO THE APPROVED OFFICIAL PLAN (TOWN FILE: LOPA-01/19)
Pursuant to: Staff Report PD-023-19 - CL May 27, 2019

[By-law No. 058-2019](#)

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* IN RESPECT OF ALL LANDS WITHIN THE TOWN OF MILTON, (TOWN FILE: Z-01/19)
Pursuant to: Staff Report PD-023-19 - CL May 27, 2019



- By-law No. 059-2019** BEING A BY-LAW TO AMEND THE TOWN OF MILTON COMPREHENSIVE ZONING BY-LAW 144-2003, AS AMENDED, PURSUANT TO SECTION 34 OF THE *PLANNING ACT* IN RESPECT OF ALL LANDS WITHIN THE TOWN OF MILTON, (TOWN FILE: Z-01/19)
Pursuant to: Staff Report PD-023-19 - CL May 27, 2019
- By-law No. 060-2019** 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 LOTS 130, 131 AND 132; R.P. 20M-1202, IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (GULFBECK DEVELOPMENTS INC.) - FILE PLC-05/19
Pursuant to: Staff Report ES-013-14 - CL April 28, 2014
- By-law No. 061-2019** 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* IN RESPECT OF THE LANDS DESCRIBED AS PART OF LOTS 6 AND 7, CONCESSION 3, (FORMER GEOGRAPHIC SURVEY OF TRAFALGAR) IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON - MATTAMY (BROWNRIDGE) LIMITED - (TOWN FILE: Z-14/17)
Reference to: Staff Report PD-026-19
- By-law No. 062-2019** BEING A BY-LAW OF THE TOWN OF MILTON TO ADOPT AN AMENDMENT TO THE TOWN OF MILTON OFFICIAL PLAN PURSUANT TO SECTION 17 OF THE PLANNING ACT, AS AMENDED, IN RESPECT OF THE LANDS LEGALLY DESCRIBED AS PART OF LOT 10, CONCESSION 3, FORMER GEOGRAPHIC SURVEY OF TRAFALGAR), TOWN OF MILTON IN THE REGIONAL MUNICIPALITY OF HALTON (FILE NO. LOPA 06/17)
Reference to: Staff Report PD-029-19
- By-law No. 063-2019** 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 IN RESPECT OF THE LANDS DESCRIBED AS PART OF LOT 10, CONCESSION 3, FORMER GEOGRAPHIC SURVEY OF TRAFALGAR, TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON - BRIARWOOD (MILTON TOWERS) LTD. & BRIARWOOD (MILTON GREENFIELDS) LTD. (TOWN FILE: Z-12/17)
Reference to: Staff Report PD-029-19
- By-law No. 064-2019** 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, 2019
- By-law No. 065-2019** 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 IN RESPECT OF THE LANDS DESCRIBED AS PART OF LOT 6, CONCESSION 1 FORMER GEOGRAPHIC SURVEY OF TRAFALGAR, TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (PONY PINES DEVELOPMENT INC.) FILE Z-05/14
Reference to: Staff Report PD-031-19
- By-law No. 066-2019** BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF DOCUMENTS
Reference to: Staff Reports CORS-036-19, CORS-039-19, ENG-019-19



By-law No. 067-2019 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE CORPORATION OF THE TOWN OF MILTON AT ITS MEETING HELD JUNE 24, 2019

VII. REGIONAL COUNCIL UPDATE

VIII. 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 the Milton Sports Hall of Fame inductees.

IX. OPEN SESSION

X. ADJOURNMENT