



- 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 July 22, 2019.](#)
- 2 [Staff Report COMS-009-19](#)

Subject: Canada Day Update

**Staff Recommendation:**

- 1. THAT the Town of Milton commit to providing a grant in accordance with Section 107 of the Municipal Act, 2001 to Woodbine Mohawk Park (Mohawk) to an upset limit of \$20,000 for the 2020 Canada Day fireworks display to be hosted at Mohawk.
- 2. AND THAT Town staff be directed to pursue sponsorship opportunities to fund the cost of the 2020 Canada Day fireworks display.
- 3. AND THAT staff be authorized to transfer funding from the Ontario Lottery Corporation Proceeds reserve for any shortfall that may arise from a difference between the cost of the 2020 Canada Day fireworks display and the sponsorship revenue generated.

- 3 [Staff Report CORS-048-19](#)

Subject: Property - Town-Owned Land Disposition Update

**Staff Recommendation:** THAT the recommendations in Report CORS-038 -19 attached as Appendix "B" be approved, with the amendments made through this report.

4 [Staff Report ENG-026-19](#)

Subject: House Keeping Update to Engineering By-Law 035-2016  
(Road Occupancy and Entrance Permits)

**Staff Recommendation: THAT ENG-026-19, Housekeeping Update to By-Law 035-2016 (Road Occupancy and Entrance Permit) be received for information;**

**AND THAT By-Law 035-2016 be amended accordingly;**

**AND FURTHER THAT the appropriate by-laws be presented to and approved by Council.**

5 [Staff Report PD-032-19](#)

Subject: Technical Report: Official Plan Amendment and Zoning By-law Amendment Application by Manaman Centre Inc., applicable to lands known municipally as 1050 Bronte Street South, Part of Lot 8, Concession 1, NS (Trafalgar) Milton.(Town Files: LOPA 03-17 and Z-04/17)

**Staff Recommendation: THAT Planning and Development Report PD-032-19 outlining applications for amendments to the Town of Milton Official Plan and Zoning By-law 016-2014, as amended, to facilitate the development of the lands for three six-storey buildings (mixed-use and/or purpose designed residential buildings), BE APPROVED;**

**AND THAT staff be authorized to bring forward Official Plan Amendment No. 57, in accordance with the draft Official Plan Amendment attached as Appendix 1 and an amending Zoning By-law in accordance with the draft By-law attached as Appendix 2.**

**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 Provincial Ministers of Health, Education, Transportation and Infrastructure and Metrolinx receive a copy of this report with a request to review and plan for future Milton District Hospital, school and transportation expansions.**

**AND FURTHER THAT the Town Clerk forward a copy of Report PD-032-19 and the decision to the Region of Halton for their information.**

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

Subject: Technical Report: Proposed Plan of Subdivision and Zoning By-law Amendment by Primont Homes (Milton) Inc. to permit the development of a residential plan of subdivision (Files: 24T-14004/M and Z-06/14) in the Boyne Survey Secondary Plan Area

**Staff Recommendation:** THAT Town of Milton Council support the granting of Draft Plan Approval by the Commissioner of Planning and Development for the proposed plan of subdivision (24T-14004/M - Primont Homes (Milton) Inc.);

**AND THAT** application Z-06/14 - for an amendment to the Town of Milton Comprehensive Zoning By-law 016-2014, As Amended, to change the current Future Development (FD) and Natural Heritage System (NHS) Zones to the Residential Medium Density 1\*Special Section 273 (RMD1\*273), Residential Medium Density 2\*Special Section 274 (RMD2\*274), Mixed Use\*Special Section 275 (MU\*275), Natural Heritage System (NHS), Open Space (OS) and Stormwater Management (OS-2) Zones on the subject lands to permit the development of a residential/mixed use plan of subdivision **BE APPROVED** in accordance with the By-law, attached as Appendix 2;

**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 THAT** the Provincial Ministers of Health, Education, Transportation and Infrastructure and Metrolinx receive a copy of this report with a request to review and plan for future Milton District Hospital, school and transportation expansions;

**AND FURTHER THAT** staff be authorized to bring forward an amending Zoning By-law for Council adoption.

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

V. ITEMS FOR CONSIDERATION

1 [Staff Report ENG-023-19](#)

Subject: Placement of School Crossing Guards Policy

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

Subject: Construction Staging for 16 Mile Creek Structure Replacement on Bronte Street.

3 [Notice of Motion - Tesser Derksen](#)

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

4 [Notice of Motion - Tesser Derksen](#)

Subject: Support for Environmental Assessment - Reid Reservoir Quarry

5 [By-laws](#)

[By-law No. 074-2019](#)

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  
Reference to: Staff Report ENG-024-19

[By-law No. 075-2019](#)

BEING A BY-LAW TO APPOINT TWO DEPUTY CLERKS PURSUANT TO SECTION 228 (2) OF THE MUNICIPAL ACT, 2001, S.O. 2001 c. 25, AS AMENDED AND TO REPEAL BY-LAW 118-2019  
Reference to: Staff Report N/A

[By-law No. 076-2019](#)

BEING A BY-LAW TO ASSUME SUBDIVISION PLAN 20M-1158 - BRONTE TOWNS (MILTON) CORP  
Pursuant to: Staff Report ES-049-09 - AP October 19, 2009

[By-law No. 077-2019](#)

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 173 AND 174; R.P. 20M-1209, IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (MATTAMY BROWNRIDGE LIMITED) - FILE PLC-06/19  
Pursuant to: Staff Report ES-013-14 - CL April 28, 2014

[By-law No. 078-2019](#)

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 MUNICIPALLY IDENTIFIED AS 1050BRONTE STREET SOUTH, LEGALLY DESCRIBED AS PART OF LOT 8, CONCESSION 1, FORMER GEOGRAPHIC SURVEY OF TRAFALGAR, PARTS 5 - 16, 20R-20571, TOWN OF MILTON IN THE REGIONAL MUNICIPALITY OF HALTON (FILE NO. LOPA 03/17)  
Reference to: Staff Report PD-032-19



- By-law No. 079-2019** 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 KNOWN MUNICIPALLY AS 1050 BRONTE STREET SOUTH, LEGALLY DESCRIBED AS PART OF LOT 8, CONCESSION 1, FORMER GEOGRAPHIC SURVEY OF TRAFALGAR, TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (MANAMAN CENTRE INC) - FILE Z-04/17  
Reference to: Staff Report PD-032-19
- By-law No. 080-2019** A BY-LAW TO REGULATE THE CONSTRUCTION, INSTALLATION, WIDENING OR ALTERING OF ENTRANCES TO AND THE OCCUPATION OF ROAD ALLOWANCES UNDER THE JURISDICTION OF THE TOWN AND TO REPEAL BY-LAW NUMBER 035-2016  
Reference to: Staff Report ENG-026-19
- By-law No. 081-2019** 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 3, FORMER GEOGRAPHIC SURVEY OF TRAFALGAR IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (PRIMONT HOMES (MILTON) INC.) - File: Z-06/14  
Reference to: Staff Report PD-036-19
- By-law No. 082-2019** BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF DOCUMENTS  
Reference to: Staff Report CORS-042-19
- By-law No. 083-2019** BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE CORPORATION OF THE TOWN OF MILTON AT ITS MEETING HELD AUGUST 12, 2019.

VI. REGIONAL COUNCIL UPDATE

VII. OPEN SESSION

VIII. ADJOURNMENT