



- 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 August 26, 2019.](#)

- 2 Minutes of the confidential session of Council held on August 26, 2019.

- 3 [Staff Report COMS-010-19](#)

Subject: Milton Youth Strategy

**Staff Recommendation:** That Council endorse the Milton Youth Strategy in principle, with recommended service level adjustments considered as part of the annual budget process;

**AND THAT** the Community Services Department work collaboratively with other Town departments and organizations serving youth in our community to address the recommendations as outlined within the Youth Strategy.

- 4 [Staff Report CORS-051-19](#)

Subject: Joint and Several Liability

**Staff Recommendation:** THAT a copy of CORS-051-19, including the Town's Response presented in Appendix A, be submitted to the Attorney General of the Province of Ontario as part of the consultation process related to joint and several liability reform.

- 5 [Staff Report CORS-053-19](#)

Subject: Capital Variance Report - June 2019

**Staff Recommendation:** THAT the new budget adjustments that amount to a net increase of \$499,706 to approved capital projects, including the transfers to/from reserves and reserve funds as summarized in the Financial Impact section of report CORS-053-19, be approved;

**AND that** the capital projects identified as pending closure in Appendix B, with an approved budget totaling \$1,845,042 be closed.

6 [Staff Report CORS-054-19](#)

Subject: July 2019 Operating Statements

**Staff Recommendation:** THAT report CORS-054-19, which presents the operating financial statements as at July 31, 2019, be received for information.

7 [Staff Report CORS-056-19](#)

Subject: Purchasing Various - September

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

**AND THAT** the emergency award for bioswale repairs at the Fire Station #1 to DeFaveri Group Contracting Inc. in the total amount of \$125,663.45 (exclusive of HST) as outlined on Schedule B be received for information;

**AND THAT** the tender award by delegated authority to Gazzola Paving Ltd. for First Line Rehabilitation Program in the total amount of \$1,059,911 (exclusive of HST) as outlined on Schedule C be received for information;

**AND THAT** Council approve the contract increase and extension with the City of Burlington for Shelter Services for Animal Control for an additional two (2) year period ending January 31, 2021 in the amount of \$88,698 (exclusive of HST) for year one and \$90,650 (exclusive of HST) for year two for the total amount of \$179,348 (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.

8 [Staff Report CORS-057-19](#)

Subject: Audit and Accountability Fund (AAF) Update

**Staff Recommendation:** THAT the Mayor and Town Clerk be authorized to execute any required agreements related to the Province of Ontario's Audit and Accountability Fund, subject to the satisfaction of the CFO/Treasurer.

AND THAT subject to the execution of a Transfer Payment Agreement, a new capital project be created with a budget in the amount approved for the Town through the Audit and Accountability Fund.

9 [Staff Report CORS-060-19](#)

Subject: Chief Administrative Officer (CAO) Recruitment Process

**Staff Recommendation:** THAT report CORS-060-19 be received for information.

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

**V. PRESENTATIONS / DELEGATIONS**

1 Subject: MTO - 401 Widening

Name(s) • **David J. Ellis and Ryan Bissonnette, West Corridor Constructors**

2 [Staff Report CORS-058-19](#)

Subject: Loan Guarantee and New Corporation Approval for the Milton Hydro Battery Project

Name • **Frank Lasowski, Milton Hydro, President & CEO**

**Note:** This report will be delivered under separate cover.

**VI. ITEMS FOR CONSIDERATION**

1 [Staff Report CORS-049-19](#)

Subject: 2020 Budget Call Report

2 [Staff Report CORS-055-19](#)

Subject: Milton Transit Service Delivery Contract

3 [Staff Report ENG-028-19](#)

Subject: Investing in Canada Infrastructure Program - Public Transit Stream

4 [Notice of Motion - Di Lorenzo](#)

Subject: Reducing Litter and Waste in our Communities

5 [Notice of Motion - Mayor Krantz](#)

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

6 [Notice of Motion - Mayor Krantz](#)

Subject: Support for Conservation Halton's Request for Consultations

VII. REGIONAL COUNCIL UPDATE

VIII. 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 lands related to the reconstruction of Bronte Street, Main Street East and Fifth Line.

IX. OPEN SESSION

X. BY-LAWS

1 [By-laws](#)

**By-law No. 085-2019** 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 134, R.P. 20M-1207, IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (WEST COUNTRY MILTON PROPERTIES LTD.) - FILE PLC-07/19

Pursuant to: Staff Report ES-013-14 - CL April 28, 2014

**By-law No. 086-2019** 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 10, 31, 32 AND 33, R.P. 20M-1206, IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (WEST COUNTRY MILTON PROPERTIES LTD.) - FILE PLC-08/19

Pursuant to: Staff Report ES-013-14 - CL April 28, 2014

**By-law No. 087-2019** 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 137 AND 138, R.P. 20M-1207, IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (WEST COUNTRY MILTON PROPERTIES LTD.) - FILE PLC-09/19

Pursuant to: Staff Report ES-013-14 - CL April 28, 2014



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- By-law No. 088-2019** BEING A BY-LAW TO AUTHORIZE AN APPLICATION FOR APPROVAL TO EXPROPRIATE LAND  
Reference to: Staff Report ENG-027-19
- By-law No. 089-2019** BEING A BY-LAW TO AUTHORIZE AN APPLICATION FOR APPROVAL TO EXPROPRIATE LAND  
Reference to: Staff Report ENG-027-19
- By-law No. 090-2019** BEING A BY-LAW TO DELEGATE VARIOUS AUTHORITIES TO STAFF  
Pursuant to: Staff Report CORS-048-19 - CL August 12, 2019
- By-law No. 091-2019** BEING A BY-LAW TO AMEND BY-LAW NO. 025-2018, BEING A BY-LAW TO ADPOT A COMMUNITY EMERGENCY RESPONSE PROGRAM FOR THE TOWN OF MILTON  
Pursuant to: Staff Report ES-014-17 - CL December 11, 2017
- By-law No. 092-2019** BEING A BY-LAW TO APPOINT A DEPUTY FIRE CHIEF FOR THE TOWN OF MILTON  
Pursuant to: Staff Report ES-014-17 - CL December 11, 2017
- By-law No. 093-2019** BEING A BY-LAW TO APPOINT A DEPUTY FIRE CHIEF FOR THE TOWN OF MILTON  
Pursuant to: Staff Report ES-014-17 - CL December 11, 2017
- By-law No. 094-2019** BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF DOCUMENTS  
Reference to: Staff Report CORS-057-19
- By-law No. 095-2019** BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE CORPORATION OF THE TOWN OF MILTON AT ITS MEETING HELD SEPTEMBER 16, 2019

**XI. ADJOURNMENT**