



I. MOMENT OF SILENT REFLECTION / O' CANADA

II. AGENDA ANNOUNCEMENTS / AMENDMENTS

III. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

IV. SPECIAL RECOGNITION

1 Innovative Traffic Solutions (ITS) Award

- Recipient: • Town of Milton
Presented by: • Paul Cripps, Commissioner, Engineering Services

V. CONSENT ITEMS

1 [Minutes of the Special Council Meeting held on November 11, 2019.](#)

2 [Minutes of the Council Meeting held on November 18, 2019.](#)

3 [Minutes of the Council Workshop Meeting held on December 2, 2019.](#)

4 [Staff Report CORS-075-19](#)

Subject: 2020 Interim Tax Levy By-law

Staff Recommendation: THAT the necessary by-law, included on the December 16, 2019 Council meeting agenda to provide for the due dates and collection of year 2020 Interim Taxes, be considered for approval;

AND THAT staff be delegated the authority to bring all future Interim Tax payment by-laws to Council for consideration without the need for a staff report.

5 [Staff Report CORS-076-19](#)

Subject: Purchasing Various

Staff Recommendation: THAT Council receive for information, the contract increase by delegated authority to Compugen Technologies for network and related switches throughout the Town, and for Sherwood Community Centre, to support the HVAC, security system/access, workstations, POS and Wifi connectivity. The contract increase is in the amount of \$69,621 (exclusive of HST), as outlined in Schedule A;

AND THAT Council approve the contract increase to GM BluePlan for additional design fees for GRCA permit process requirements. The contract increase is in an amount of \$30,695 (exclusive of HST), as outlined in Schedule B;

AND THAT Council approve the contract increase of \$5,506 with Aecom for the Stormwater Management Infrastructure Condition Assessment Study as outlined in Schedule C;

AND THAT Council approve the contract award to Wood Wyant Canada Inc. Inc. as the highest ranked proponent for the supply and delivery of janitorial supplies for the Halton Co-operative Purchasing Group. The estimated annual value of the contract for the Town is \$140,089 (exclusive of HST), as outlined in Schedule D;

AND THAT Council approve the Master Agreement for Transit Procurement Initiative (TPI) to Metrolinx as outlined within Schedule E;

AND THAT Council provide delegated authority to award the renewal of the Town's insurance policy portfolio and risk management services as outlined in Schedule F;

AND THAT Council approve the single/sole source awards for 2020 as per the list of suppliers as outlined on Schedule G;

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.

6 [Staff Report CORS-077-19](#)

Subject: October 2019 Capital and Operating Statements

Staff Recommendation: THAT report CORS-077-19, presenting the capital and operating financial statements as at October 31, 2019, be received for information.

7 [Staff Report CORS-078-19](#)

Subject: 2019 Accounts Receivable Write-Off Settlements

Staff Recommendation: THAT Council approve the Accounts Receivable write-offs in the amount of \$11,978.92.

8 [Staff Report PD-047-19](#)

Subject: Technical Report: Housekeeping Amendments to Comprehensive Zoning By-law 016-2014, as amended, and Comprehensive Zoning By-law 144-2003, as amended

Staff Recommendation: THAT Planning and Development Report PD-047-19 outlining Town-initiated housekeeping amendments to Comprehensive Zoning By-law 016-2014, as amended and Comprehensive Zoning By-law 144-2003, as amended, BE APPROVED;

AND THAT WHEREAS the Planning Act limits the ability to apply for a minor variance for a 2-year period following the approval of the By-laws proposed to implement a series of housekeeping amendments, BE IT RESOLVED that a privately initiated application for a minor variance may be made;

AND FURTHER THAT staff be authorized to bring forward amending Zoning By-laws, in accordance with Appendix 1 and 2 to Report PD-047-19 for Council Adoption.

9 [Staff Report PD-050-19](#)

Subject: Omagh Village - Heritage and Character Value Assessment and Conservation Approach

Staff Recommendation: THAT the Omagh Village Heritage and Character Value Assessment Background Report, dated October 2019, prepared by Planning & Development Staff, and attached as Appendix B to Report PD-050-19 be received;

THAT Council endorse the staff recommendation to designate the Village of Omagh a “Character Area”; and

THAT Council direct staff to complete a Character Area Plan, prepare the implementing policy and regulatory documents, and consult with the public prior to bringing forward the proposed amendments for Council’s consideration.

10 [Staff Report PD-051-19](#)

Subject: Recommendation Report - Street Name Bank

Staff Recommendation: THAT Council approve the inclusion of additional street names to the Street Name Bank, as tabled in Appendix A and Appendix B and reject proposed names in Appendix C to Staff Report PD-051-19.

Acting Mayor Councillor Tesser Derksen to assume the Chair at this time.

VI. ITEMS FOR CONSIDERATION

1 [Staff Report PD-052-19](#)

Subject: Request for Relief / Waiver of Application Fees

2 [Staff Report COMS-012-19](#)

Subject: 2019 Milton Community Fund Allocations

VII. REGIONAL COUNCIL UPDATE

VIII. 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 the minutes of settlement regarding two appeals to Official Plan Amendment No. 31.

IX. OPEN SESSION

X. BY-LAWS

By-law No. 115-2019 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 34, 35 AND 36, R.P. 20M-1206, IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (WEST COUNTRY MILTON PROPERTIES LTD.) - FILE PLC-11/19
Pursuant to: Staff Report ES-013-14 - CL April 28, 2014

By-law No. 116-2019 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 164 AND 165 OF R.P. 20M-1202 AND BLOCKS 39 AND 40 OF R.P. 20M-1206, IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (GULFBECK DEVELOPMENTS INC.) - FILE PLC-12/19
Pursuant to: Staff Report ES-013-14 - CL April 28, 2014



- By-law No. 117-2019** 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, TO INCORPORATE A SERIES OF HOUSEKEEPING AMENDMENTS THAT AFFECTS ALL LANDS WITHIN THE URBAN AREA OF THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON - (TOWN FILE: HKA-01/19)
Reference to: Staff Report PD-047-19
- By-law No. 118-2019** 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, AS AMENDED, TO INCORPORATE A HOUSEKEEPING AMENDMENT THAT AFFECTS THE LANDS ZONED SITE-SPECIFIC VILLAGE RESIDENTIAL 20 (RV*20), AND MUNICIPALLY IDENTIFIED AS 2000 AND 2073 15 SIDE ROAD, AND 11004, 11008, 11012, 11018, 11024 AND 11032 FIRST LINE NASSAGAWEYA, IN THE TOWN OF MILTON (HAMLET OF MOFFAT), REGIONAL MUNICIPALITY OF HALTON - (TOWN FILE: HKA-01/19)
Reference to: Staff Report PD-047-19
- By-law No. 119-2019** BEING A BY-LAW TO PROVIDE FOR AN INTERIM TAX LEVY IN 2020
Reference to: Staff Report CORS-075-19
- By-law No. 120-2019** BEING A BY-LAW TO AUTHORIZE THE BORROWING OF MONIES AS SPECIFIED IN THIS BY-LAW, TO MEET, UNTIL THE TAXES ARE COLLECTED, THE CURRENT EXPENDITURES OF THE CORPORATION OF THE TOWN OF MILTON FOR THE YEAR 2020
Pursuant to: Staff Report CS-116-04 - CS December 9, 2004
- By-law No. 121-2019** 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. 122-2019** BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF DOCUMENTS
Reference to: Staff Reports COMS-012-19, CORS-076-19, PD-048-19, PD-049-19
- By-law No. 123-2019** BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE CORPORATION OF THE TOWN OF MILTON AT ITS MEETING HELD DECEMBER 16, 2019

XI. ADJOURNMENT