



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 December 9 & 10, 2019.](#)
- 2 [Minutes of the Special Council Meeting held on December 11 & 13, 2019.](#)
- 3 Minutes of the confidential session of the Special Council held on December 11 & 13, 2019. (under separate cover)
- 4 [Minutes of the Council Meeting held on December 16, 2019.](#)
- 5 Minutes of the confidential session of Council held on December 16, 2019.
- 6 [Minutes of the Special Council Meeting held on December 18, 2019.](#)
- 7 Minutes of the confidential session of the Special Council held on December 18, 2019. (under separate cover)
- 8 [Staff Report PD-002-20](#)

Subject: Boyne Survey Secondary Plan - Out of Phase Applications

Staff Recommendation: THAT PD-002-20 be received;

AND THAT Council directs that the following applications be accepted out of phase for the purposes of processing:

- a) **Draft Plan of Subdivision and Zoning By-law Amendment by Mattamy (Brownridge) Limited on lands legally known as Part Lot 7, Concession 5 NS (Trafalgar) Milton;**
- b) **Draft Plan of Subdivision and Zoning By-law Amendment by Sundial Homes Limited on lands legally known as Part Lot 7, Concession 4 NS (Trafalgar) Milton; and**
- c) **Draft Plan of Subdivision and Zoning By-law Amendment by Mil Con Three Developments Limited on lands legally known as Part Lot 6, Concession 3 NS (Trafalgar) Milton.**

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

V. PRESENTATIONS / DELEGATIONS

1 [Staff Report PD-003-20](#)

Subject: Halton Integrated Growth Management Strategy - Weighting of Growth Scenarios

Name • **Jill Hogan, Director, Planning Policy and Urban Design**

2 [Staff Report PD-004-20](#)

Subject: Region of Halton 2020 Allocation Program - Landowners Letters of Interest

Name • **Barb Koopmans, Commissioner, Planning & Development**

VI. REGIONAL COUNCIL UPDATE

VII. 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 an appeal to the Local Planning Appeal Tribunal (LPAT).

VIII. OPEN SESSION

IX. BY-LAWS

[By-law No. 001-2020](#) BEING A BY-LAW TO APPOINT A CHIEF ADMINISTRATIVE OFFICER FOR THE CORPORATION OF THE TOWN OF MILTON AND TO REPEAL BY- LAW 053-2019 Pursuant to: Staff Report CORS-079-19 - CL December 18, 2019

[By-law No. 002-2020](#) BEING A BY-LAW TO DESIGNATE THE PROPERTY KNOWN MUNICIPALLY AS 1335 BASSWOOD CRESCENT AT LOT 126, PLAN 20M-1209, TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON IN THE TOWN OF MILTON AS BEING OF CULTURAL HERITAGE VALUE OR INTEREST Pursuant to: Staff Report PD-046-19 - CL November 19, 2019



**By-law No.
003-2020**

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 2, 4, 21, 24, 60, 64, 68, 72, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 134, 137, 138 AND 151 AND BLOCKS 154; R.P. 20M-1177 AND BLOCK 153; R.P. 20M-1127, IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (MILTON MAIN STREET HOMES LIMITED) – FILE PLC-16/18

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

**By-law No.
004-2020**

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE CORPORATION OF THE TOWN OF MILTON AT ITS MEETINGS HELD ON DECEMBER 9, 2019, DECEMBER 11, 2019, DECEMBER 13 2019, DECEMBER 18, 2019 AND JANUARY 20, 2020

X. ADJOURNMENT