



- 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 January 20, 2020.](#)

2 [Staff Report CORS-002-20](#)

Subject: Legislative Update Bill 108: More Homes, More Choice Act, 2019

**Staff Recommendation:** THAT Council approve the use of the Town's financial institution prime lending rate as the interest rate under sections 26.1 (7) and 26.2 (3) of the Development Charges Act, 1997.

3 [Staff Report CORS-003-20](#)

Subject: Purchasing Various - February

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

**AND THAT** Council approve the joint procurement for award of the 12 metre conventional transit bus contract to Nova Bus for the supply and delivery of one (1) low-floor, conventional transit bus in the total amount of \$601,553 (exclusive of HST) as outlined on Schedule B;

**AND THAT** Council approve the joint procurement for award of the 8 metre cut-away transit bus contract to Creative Carriage for the supply and delivery of two (2) cut-away buses in the total amount of \$378,610 (exclusive of HST) as outlined on Schedule B;

**AND THAT** Council approve the joint procurement for award of the 6 metre specialized transit mini buses contract to Creative Carriage for the supply and delivery of two (2) specialized mini buses in the total amount of \$266,373 (exclusive of HST) as outlined on Schedule B;

AND THAT the contract increase by delegated authority to Pencon Construction Canada Corp. for additional repair/rebuild work within the annual sidewalk repair program in the total amount of \$79,963 (exclusive of HST) as outlined on Schedule C be received for information;

AND THAT the contract increase to Milton Hydro Distribution Inc. for additional work required for the installation and maintenance of the chillers at the Milton Sports Centre in the total amount of \$126,619 (exclusive of HST) as outlined on Schedule D be received for information;

AND THAT Council approve the single source award to Automated Logic for the Milton Sports Centre Building Automation System (BAS) Preventative Maintenance for a three (3) year period in the total amount of \$35,194 (exclusive of HST) as outlined in Schedule E;

AND THAT the emergency repairs at Fire Station No. 1 to DeFaveri Group Contracting Inc. in the total amount of \$8,069 (exclusive of HST) as outlined on Schedule F be received for information;

AND THAT Council approve an increase from 10% to 12% in the contract contingency authority as described in section 9.1 of the Purchasing Bylaw for the contract with Defaveri Group Contracting for Fire Station No. 1 as outlined in Schedule F;

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.

**4**   [Staff Report CORS-005-20](#)

Subject: Municipal Asset Management Funding Program

Staff Recommendation: THAT staff be directed to apply for a grant from the Federation of Canadian Municipalities' (FCM) Municipal Asset Management Program (MAMP) to support the update of the Town's Asset Management Plan;

AND THAT the Town of Milton commits to conducting the Asset Management Plan project in order to advance the Town's asset management program, including funding the Town's share of project cost as outlined in the MAMP;

AND THAT the Mayor and the Town Clerk be authorized to execute any agreements associated with the Municipal Asset Management Program.

**5   [Staff Report PD-006-20](#)**

Subject: Milton Committee of Adjustment Membership

**Staff Recommendation:** THAT Council amend By-law 003-19 being a By-law to constitute a Committee of Adjustment and Consent and delegate authority with respect to the giving of consents and minor variances by revising the composition of the Committee from three (3) members to five (5) members.

**AND THAT** the necessary by-law, included on the February 10, 2020 Council Agenda, be considered for approval.

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

**V.   PUBLIC MEETING****1   [Staff Report PD-005-20](#)**

Subject: Public Meeting and Initial Report: Zoning By-law Amendment Application by 9980 Derry Holdings Inc., applicable to lands known municipally as 9980 Derry Road West, Milton. (Town File: Z-05/19).

**VI.   PRESENTATIONS / DELEGATIONS****1   [Ranked Ballot Voting](#)**

Name                      •   Meaghen Reid, Director, Legislative & Legal Services / Deputy Clerk

**VII.   ITEMS FOR CONSIDERATION****1   [Staff Report CORS-004-20](#)**

Subject: Proposed Governance Changes for Milton Hydro Holdings Inc.

**2   [Staff Report CORS-001-20](#)**

Subject: Development Charge Rebate Program

**3   [Staff Report PD-007-20](#)**

Subject: Region of Halton 2020 Allocation Program - Supplementary Report

**4 Notice of Motion - Councillor Cluett**

Subject: Saturday Transit Service

**VIII. REGIONAL COUNCIL UPDATE****IX. CONFIDENTIAL SESSION**

Milton Council will convene into confidential session to discuss two proposed or pending acquisitions or dispositions of land by the municipality or local board with respect to:

- The reconstruction of Bronte Street, Main Street East and Fifth Line.
- Exchange of Surplus Lands 7472 Fifth Line and 96 Bronte Street.

**X. OPEN SESSION****XI. BY-LAWS****1 By-laws**

**By-law No. 005-2020** 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 LOT 6 AND BLOCK 38, R.P. 20M-1206, IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (WEST COUNTRY MILTON PROPERTIES LTD.) - FILE PLC-13/19  
Pursuant to: Staff Report ES-013-14 - April 28, 2014

**By-law No. 006-2020** 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 69, 70, 71, 72, 73 AND 74, R.P. 20M-1207, IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (WEST COUNTRY MILTON PROPERTIES LTD.) - FILE PLC-13/18  
Pursuant to: Staff Report ES-013-14 - April 28, 2014

**By-law No. 007-2020** BEING A BY-LAW TO AMEND BY-LAW 003-2019, BEING A BY-LAW TO CONSTITUTE A COMMITTEE OF ADJUSTMENT AND CONSENT AND DELEGATE CERTAIN AUTHORITY WITH RESPECT TO THE GIVING OF CONSENTS AND MINOR VARIANCES TO THE COMMITTEE AND/OR THE COMMISSIONER OF PLANNING AND DEVELOPMENT PURSUANT TO THE PLANNING ACT  
Reference to: Staff Report PD-006-20

**By-law No. 008-2020** BEING A BY-LAW TO AUTHORIZE APPROVAL TO EXPROPRIATE LAND  
Reference to: Staff Report ENG-001-20



**By-law No.  
009-2020**

BEING A BY-LAW TO AMEND THE TOWN OF MILTON COMPREHENSIVE ZONING BY-LAW 016-2014, AS AMENDED, PURSUANT TO SECTION 36 OF THE PLANNING ACT IN RESPECT OF THE LANDS DESCRIBED AS LOTS 60-62, 94, 95, 180-191 AND 194-204, PLAN 20M-1219, PART OF LOTS 6 AND 7, CONCESSION 3, FORMER GEOGRAPHIC SURVEY OF TRAFALGAR, TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (MATTAMY (BROWNRIDGE) LIMITED - FILE: Z-14/17-H Pursuant to: Staff Report ES-013-14 - April 28, 2014

**By-law No.  
010-2020**

BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF DOCUMENTS

**By-law No.  
011-2020**

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE CORPORATION OF THE TOWN OF MILTON AT ITS MEETING HELD February 10, 2020

**XII. ADJOURNMENT**