



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 February 10, 2020.](#)

2 Minutes of the confidential session of Council held on February 10, 2020.

3 [Staff Report CORS-009-20](#)

Subject: Purchasing Various - March 2, 2020

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

**AND THAT** the emergency contract award to Greenspace Construction Inc. for Reid Side Road Culvert Replacement in the total amount of \$26,982 (exclusive of HST) as outlined on Schedule B be received for information;

**AND THAT** Council approve the contract increase to Wood Environmental & Infrastructure for a Peer Review, SIS Area 5A (Broccolini) in the total amount of \$31,500 (exclusive of HST) as outlined on Schedule C;

**AND THAT** Council approve the contract increase to Garda Canada Security Corp. for Overnight Parking Enforcement Services for the second year term which includes adding an additional shift in the total amount of \$66,493 (exclusive of HST) as outlined on Schedule D;

**AND THAT** Council approve the contract increase to AECOM for a Stormwater Management Pond Infrastructure Condition Assessment Study in the total amount of \$5,506 (exclusive of HST) as outlined on Schedule E;

**AND THAT** Council approve a budget increase in amount of \$40,000 for the Stormwater Management Pond Infrastructure Condition Assessment study project (C43000519) as outlined on Schedule E;

AND THAT Council approve the contract increase to S. Spera & Associates for Property Negotiation Services in the total amount of \$71,500 (exclusive of HST) as outlined on 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 ES-001-20](#)

Subject: 2020 Halton Court Services Business Plan

Staff Recommendation: THAT the 2020 Business Plan and Budget for Halton Court Services (attached as Appendix A & B), including the transfers to/from reserve as presented, be approved.

5 [Staff Report PD-009-20](#)

Subject: 2019 Annual Report - Milton Committee of Adjustment and Consent

Staff Recommendation: THAT Report PD-009-20 be received for information.

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

V. PUBLIC MEETING

1 [Staff Report PD-008-20](#)

Subject: Statutory Public Meeting on Resubmission: Official Plan Amendment and Zoning By-law Amendment by Vue Developments on Main for lands located at 28 and 60 Bronte Street North (Town Files: LOPA-05/18 and Z-07/18)

VI. CONFIDENTIAL SESSION

Milton Council will convene into confidential session to discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose, if required, with respect to the Development Charge rebate program.

**VII. OPEN SESSION**

**VIII. ITEMS FOR CONSIDERATION**

**1 [Staff Report CORS-011-20](#)**

Subject: Development Charge Rebate Program - Revised

**2 [Staff Report ES-002-20](#)**

Subject: Service Delivery Review - Phase Two

**3 [Staff Report CORS-008-20](#)**

Subject: Administrative Monetary Penalty System (AMPS) Business Case

**4 [Notice of Motion - Mayor Krantz](#)**

Subject: Waive Rules of Procedure - CN Milton Logistics Hub Motion

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

Subject: CN Milton Logistics Hub

**IX. INTRODUCTION OF NOTICE OF MOTION**

**1 [Notice of Motion - Councillor Ali](#)**

Subject: Review of Official Plan Parkland Policies

This motion is to be considered at the March 30, 2020 Council meeting.

**X. REGIONAL COUNCIL UPDATE**

XI. BY-LAWS

1 By-laws

**By-law No. 012-2020** 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 BLOCKS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 AND 11; R.P. 20M-1215, IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (GULFBECK DEVELOPMENTS INC.) - FILE PLC-14/19  
Pursuant to: Staff Report ES-013-14 - CL April 28, 2014

**By-law No. 013-2020** BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF DOCUMENTS  
Reference to: Staff Report CORS-009-20

**By-law No. 014-2020** BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE CORPORATION OF THE TOWN OF MILTON AT ITS MEETING HELD MARCH 2, 2020.

XII. ADJOURNMENT