



The Corporation of the
Town of Milton

(Immediately following the Special Council Meeting commencing at 4:00 p.m.)

**COUNCIL
AGENDA**
Electronically via Telephone
March 30, 2020

Due to COVID-19 and Public Health concerns, public attendance at Council Meetings will not be permitted at this time. The Town will accept written submissions by email at townclerk@milton.ca. Received written submissions will form part of the public record, and distributed to Members of Milton Council. To livestream meeting proceedings, please visit: www.milton.ca

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 March 2, 2020](#)

2 [Minutes of the Council Workshop Meeting held on March 9, 2020](#)

3 [Staff Report COMS-002-20](#)

Subject: Milton Community Fund Program Guideline – Eligibility Update

Staff Recommendation: THAT the proposed guideline change as outlined in COMS-002-20 for the Milton Community Fund program be approved.

4 [Staff Report CORS-013-20](#)

Subject: Indexing of the Town's Development Charges By-law

Staff Recommendation: THAT the indexing of the Town's development charges be received for information.

AND THAT the Building Construction Price Index not be applied on April 1, 2020 to Cash Flow Assistance/Deficit per Unit (Cash Flow Assistance) Letters of Credit imposed under the Town's Financial Agreements.

5 [Staff Report CORS-015-20](#)

Subject: Purchasing Various - March 30, 2020

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

AND THAT Council approve the contract increase to WSP for Campbell Avenue, Phase 3 work including; Contract Administration, Inspection and Material Testing in the total amount of \$297,345 (exclusive of HST) as outlined on Schedule B;

AND THAT Council approve the contract increase to WSP Consulting Services for additional review and design adjustments required to utilize existing luminaires from an existing project to the 25 Brown Street parking lot project in the total amount of \$14,490 (exclusive of HST) as outlined on Schedule C;

AND THAT Council approve the contract term increase from five (5) years to a total revised term of ten (10) years at an additional cost of \$262,417 (exclusive of HST) to PerfectMind Inc. for Registration Software as outlined on Schedule D;

AND THAT Council approve the contract increase to Wood Environment & Infrastructure to address erosion threshold analysis with Omagh Tributary, Center Tributary and Area 6 in the total amount of \$72,760 as outlined on Schedule E;

AND THAT Council approve the contract increase to Wood Environmental & Infrastructure Solutions for Contract Administration related to Asphalt Overlay Design in the total amount of \$359,856 (exclusive of HST) as outlined on Schedule F;

AND THAT Council approve the contract increase to Hatch for Contract Administration related to Campbellville Road Bridge Rehabilitation in the total amount of \$72,800 (exclusive of HST) as outlined on Schedule G;

AND THAT Council approve the contract award to Capital Paving for Road Rehabilitation, in the total amount of \$2,638,694 (exclusive of HST) as outlined on Schedule H;

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-018-20](#)

Subject: 2019 Annual Statement of Remuneration and Expenses

Staff Recommendation: THAT the 2019 Annual Statement of Remuneration and Expenses be received for information.

V. ITEMS FOR CONSIDERATION

1 Staff Report CORS-020-20

Subject: Property Tax Assistance in Response to COVID-19

2 Notice of Motion

Subject: Waive Rules of Procedure to permit immediate Notice of Motion Consideration

3 Notice of Motion

Subject: Support of Conservation Authorities

VI. REGIONAL COUNCIL UPDATE

VII. BY-LAWS

1 By-laws

By-law No. 017-2020 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 205, 206, 207, 211, 212, 213 AND 214 R.P. 20M-1219, IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (MATTAMY BROWNRIDGE LIMITED) - FILE PLC-01/20
Pursuant to: Staff Report ES-013-14 - CL April 28, 2014

By-law No. 018-2020 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 208, 209, 210, 221, 222, 223, 224, 225, 233, 234, 238, 239 AND 240; R.P. 20M-1219, IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (MATTAMY BROWNRIDGE LIMITED) - FILE PLC-02/20
Pursuant to: Staff Report ES-013-14 - CL April 28, 2014

By-law No. 019-2020 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 215, 216, 217, 218, 219, 220, 226, 227, 228, 229, 230, 231, 232, 235 AND 236, R.P. 20M-1219, IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (MATTAMY BROWNRIDGE LIMITED) - FILE PLC-03/20
Pursuant to: Staff Report ES-013-14 - CL April 28, 2014

By-law No. 020-2020 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 BLOCK 237 R.P. 20M-1219, IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (MATTAMY BROWNRIDGE LIMITED) - FILE PLC-04/20
Pursuant to: Staff Report ES-013-14 - CL April 28, 2014



- By-law No. 021-2020** BEING A BY-LAW TO AMEND BY-LAW NUMBER 071-2016, AS AMENDED, BEING A BY-LAW TO DELEGATE VARIOUS AUTHORITIES TO STAFF
Pursuant to: Staff Report Number CORS-079-19 - CL December 18, 2019
- By-law No. 022-2020** BEING A BY-LAW TO LIFT AND ASSUME AS PART OF THE PUBLIC HIGHWAY SYSTEM .3 METRE RESERVES KNOWN AS BLOCK 198 ON PLAN NUMBER 20M-1209 AND PART OF BLOCK 199, REFERENCED AS PART 1 ON 20R-21630 ON PLAN NUMBER 20M-1209
Pursuant to: Staff Report Number ES-049-19 - AP October 19, 2019
- By-law No. 023-2020** 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 Number ES-013-14 - CL April 28, 2014
- By-law No. 024-2020** BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF DOCUMENTS
Reference to: Staff Reports CORS-015-20
- By-law No. 025-2020** BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE CORPORATION OF THE TOWN OF MILTON AT ITS MEETING HELD MARCH 30, 2020

VIII. 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 with respect to a legal opinion received from a citizen group regarding Reid Road Quarry.

IX. OPEN SESSION

X. ADJOURNMENT

Note: Should the livestream of this meeting be interrupted due to technical reasons, a recording of the meeting's proceedings will be posted to the Town website as soon as reasonably possible.