



Live streaming video of Milton Council meetings are available at [Milton's YouTube Channel](#).

Due to precautions being taken due to the COVID-19 emergency, any person wishing to delegate on an item should go to <https://forms.milton.ca/Community/Delegate-Request-Application> for instructions on how to submit your delegation electronically. All delegation requests are required to be received no later than 12:00 p.m. (noon), two business days before the Meeting.

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 April 27, 2020.](#)

2 Minutes of the confidential session of Council held on April 27, 2020.

3 [Minutes of the Council Meeting held on May 11, 2020.](#)

4 [Staff Report CORS-023-20](#)

Subject: Tax Write-off under Section 354 of the *Municipal Act, 2001*

Staff Recommendation: That the tax write-offs, under Section 354 of the Municipal Act, in the amount of \$8,280.04 be approved.

5 [Staff Report CORS-024-20](#)

Subject: Purchasing Various - May

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

THAT Council approve the tender award for the 2020 Expanded Asphalt Program to Graham Bros. Construction Limited in the total amount of \$1,618,326.38 (exclusive of HST), as outlined on Schedule B;

AND THAT tax supported debenture financing in the amount of \$600,000 approved for project C35012820 Expanded Asphalt Program - Construction) be replaced with funding from the Infrastructure Renewal Reserve;

AND THAT funding from the Infrastructure Renewal Reserve in the amount of \$600,000 approved for project C33900020 Asphalt Overlay Program - Construction be replaced with tax supported debenture financing;

AND THAT \$600,000 of the savings on the tender award for project C35012820 - Expanded Asphalt Program be transferred from the Infrastructure Renewal Reserve to the Operating Fund in order to mitigate the financial impacts of COVID-19;

AND THAT Council approve the proposal award for Supply and Delivery of Structural Fire Fighting Protective Clothing (Bunker Gear) to Starfield LION Company in the total amount of \$244,400 (exclusive of HST), as outlined on Schedule C;

AND THAT Council approve the contract increase to Antec Appraisal Group for Property Appraisal Services in the total amount of \$3,000 (exclusive of HST) as outlined on Schedule D;

AND THAT Council approve the single source award to Info-Tech Research Group to commence activities associated with terms of reference development as identified within the Town's Workforce Management System strategy in the total amount of \$72,360 (exclusive of HST), as outlined in Schedule E;

AND THAT Council approve the single source award to Capital Paving Inc. and Halton Asphalt Supply for the supply of Hot Mix Asphalt in the total amount of \$342,894 (exclusive of HST), 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.

6 [Staff Report CORS-026-20](#)

Subject: Capital and Operating Financial Statements - March 2020

Staff Recommendation: THAT report CORS-026-20 covering the capital and operating financial statements as at March 31, 2020, be received for information.

7 [Staff Report CORS-029-20](#)

Subject: Amendment to the Terms of Reference for the Milton Public Library Board

Staff Recommendation: THAT Council approve the amended Terms of Reference for the Milton Public Library Board.

8 [Staff Report CORS-031-20](#)

Subject: 2019 Property Assessment Appeals and Assessment Base Management Activity Update

Staff Recommendation: THAT report CORS-031-20, 2019 Property Assessment Appeals and Assessment Base Management Activity Update, be received for information.

9 [Staff Report DS-011-20](#)

Subject: Britannia Secondary Plan - Funding Agreement

Staff Recommendation: THAT the Mayor and Town Clerk be authorized to execute a funding agreement between the Town and the Milton Phase 4 (West) Landowners Group Inc. to advance the completion of the required background studies to support the development of a secondary plan for Britannia Secondary Plan area, as described in this Report;

AND THAT the Commissioner of Development Services be given delegated authority to negotiate and make changes to the draft agreement detailing terms and conditions of this endeavor prior to execution; subject to the satisfaction of the Chief Financial Officer/Treasurer and the Town's Solicitor.

10 [Staff Report DS-012-20](#)

Subject: Housekeeping Consolidation and Update to By-laws -080-2019 Road Occupancy and Entrance Permits and 115-2005 Road Fouling By-law

Staff Recommendation: THAT the necessary by-law, included on the May 25, 2020 Council Meeting Agenda, be approved.

V. ITEMS FOR CONSIDERATION

1 [Staff Report DS-010-20](#)

Subject: Public Information Report: Temporary Use Zoning By-law for Jean Vanier Catholic Secondary School at 1145 Bronte Street South (File: Z-04/20); Temporary Use Zoning By-law for Milton Community Park at 805 Santa Maria Boulevard and Bristol Park at 920 Kennedy Circle (File: Z-08/20)

Note: Item 2 is required to be approved prior to discussion and vote on Item 3.

2 Notice of Motion - Councillor Tesser Derksen

Subject: Waive Rules of Procedure to Permit NOM Consideration at Council Meeting

3 Notice of Motion - Councillor Tesser Derksen

Subject: Second Legal Opinion on Interim Control Bylaw

4 Staff Report CORS-033-20

Subject: Procedure By-law Review

5 Staff Report CORS-027-20

Subject: Regulation of Donation Bins and Housekeeping Amendments to Clean Yards By-law (Community Standards By-law)

6 Staff Report CORS-025-20

Subject: Milton Hydro Borrowing Limit

7 Staff Report CORS-032-20

Subject: 2020 Final Tax Levy By-law and Tax Policy update

8 Notice of Motion - Councillor Hamid

Subject: Reporting to Council

9 By-laws

**By-law No.
033-2020**

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 PART OF BLOCK 7 AND PART OF BLOCK 8; R.P. 20M-1104 AND PART OF LOT 33 AND PART OF LOT 38; R.P. 20M-925, IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (2028626 ONTARIO INC.) - FILE PLC-06/20 Pursuant to: Staff Report ES-013-14 - CL April 28, 2014

**By-law No.
034-2020**

BEING A BY-LAW TO ASSUME SUBDIVISION PLAN 20M-1077 - NORTH WEST DERRY DEVELOPMENTS LIMITED & WEST DERRY DEVELOPMENTS LIMITED (FIELDGATE PHASE 2A) AND BEING A BY-LAW TO LIFT AND ASSUME AS PART OF THE PUBLIC HIGHWAY SYSTEM .3 METRE RESERVES KNOWN AS BLOCKS 159, 160, 161, 162, 163 AND 164 ON PLAN 20M-1077 Pursuant to: Staff Report ES-013-14 - CL April 28, 2014



- By-law No. 035-2020** A BY-LAW TO REGULATE THE CONSTRUCTION, INSTALLATION, WIDENING, ALTERING OF ENTRANCES TO AND THE OCCUPATION OR FOULING OF ROAD ALLOWANCES UNDER THE JURISDICTION OF THE TOWN
Reference to: Staff Report DS-012-20
- By-law No. 036-2020** BEING A BY-LAW TO ASSUME SUBDIVISION PLAN 20M-1116 - MIL CON ONE DEVELOPMENTS LIMITED AND MIL CON ONE (EAST) DEVELOPMENTS LIMITED
Pursuant to: Staff Report ES-013-14 - CL April 28, 2014
- By-law No. 037-2020** BEING A BY-LAW TO LIFT AND ASSUME AS PART OF THE PUBLIC HIGHWAY SYSTEM .3 METRE RESERVE KNOWN AS PART OF BLOCK 174, ON PLAN NUMBER 20M-1049, DESIGNATED AS PART 1 ON PLAN 20R-21671
Pursuant to: Staff Report ES-013-14 - CL April 28, 2014
- By-law No. 038-2020** BEING A BY-LAW TO PROVIDE FOR THE LEVY AND THE COLLECTION OF RATES OF LEVIES REQUIRED FOR THE TOWN OF MILTON FOR THE YEAR 2020 AND TO PROVIDE FOR THE MAILING OF NOTICES DEMANDING PAYMENT OF TAXES FOR THE YEAR 2020
Reference to: Staff Report CORS-032-20
- By-law No. 039-2020** BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF DOCUMENTS
Reference to: Staff Reports CORS-024-20
- By-law No. 040-2020** BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE CORPORATION OF THE TOWN OF MILTON AT ITS MEETING HELD MAY 25, 2020

VI. REGIONAL COUNCIL UPDATE

VII. CONFIDENTIAL SESSION

Milton Council will convene into confidential session to discuss personal matters about an identifiable individual, including municipal or local board employees, with respect to citizen appointments to the Milton Public Library.

VIII. OPEN SESSION

IX. 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.