



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 May 25, 2020.](#)
- 2 [Staff Report CORS-035-20](#)

Subject: Purchasing Various - June

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

THAT Council approve the proposal award for Britannia Secondary Plan to Malone Given Parson Ltd. in the total amount of \$908,372 (exclusive of HST), as outlined on Schedule B;

THAT Council approve the contract increase to Hatch for Contract Administration the Sixth Line Bridge Rehabilitation project for inspection and material testing in the total amount of \$101,300 (exclusive of HST), as outlined on Schedule C;

THAT Council approve the contract increase to Four Seasons Site Development for Reconstruction of Louis St. Laurent Avenue (Vickerman to 4th Line) in the total amount of \$643,761 (exclusive of HST), as outlined on Schedule D;

THAT Council approve an increase in the delegated authority described in section 7.1 of the Purchasing By-law to allow for contract increases up to 20% (as opposed to 10%) to KNYMH Inc. for Consulting Services for the Construction of a new Halton Region Paramedic South Milton Response Station and Fire Station No. 5, as outlined on Schedule E;

THAT the contract extension to Weber Supply for the supply of Safety Supplies in the total estimated annual amount of \$26,475 (exclusive of HST), as outlined in Schedule F be received for information;

THAT Council approve the single source award to Watson & Associates Economists Ltd. for the Development Charges Background Study and Community Benefits Strategy and associated by-laws in the total amount of \$150,500 (exclusive of HST), as outlined on Schedule G.

THAT Council provide delegated authority to allow contract increases of up to 25% (i.e. in excess of the 10% contract contingency authority as described in section 7.1 of the Purchasing Bylaw) for works required to address legislative changes associated with Bill 108: More Homes, More Choice Act, 2019.

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.

3 [Staff Report CORS-036-20](#)

Subject: Capital and Operating Financial Statements - April 2020

Staff Recommendation: THAT report CORS-036-20 covering the capital and operating financial statements as at April 30, 2020, be received for information.

4 [Staff Report CORS-037-20](#)

Subject: Amendments to Parks By-law 072-2006

Staff Recommendation: That the necessary by-law, included on the June 22, 2020 Council Agenda, be approved.

5 [Staff Report DS-013-20](#)

Subject: Fifth Line Professional Engineering Design Fees

Staff Recommendation: THAT Council approve the contract increase to WSP Canada Group Ltd., for Professional Engineering Design Services for the design of Fifth Line from Hwy 401 to Derry Road, in the amount of \$768,697 (exclusive of HST);

AND THAT the budget for project C340040/41/42 - Fifth Line (Hwy 401 to Derry Road) be increased by \$859,703, funded 90% from Development Charges and 10% from the Project Variance Account;

AND FURTHER THAT the Manager, Purchasing and Risk Management be authorized to execute the contract changes, 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 DS-016-20](#)

Subject: North Porta Employment Lands - Funding Agreement

Staff Recommendation: THAT the Mayor and Town Clerk be authorized to execute a funding agreement between the Town and Orlando Corporation to facilitate the completion of a Town-initiated Official Plan amendment to advance the development of employment lands in the vicinity of James Snow Parkway and Esquesing Line, as described in this report, subject to the satisfaction of the Chief Financial Officer/Treasurer and the Town's Solicitor;

AND THAT in accordance with s.s. 5(1) of the Development Charges Act, 1997 and S. 5 of Ontario Regulation 82/98, it is Council's clear intention that the excess capacity provided by the Town-initiated Official Plan amendment will be included in a future development charge background study and paid for by future development charges or other similar charge as permitted by legislation;

AND THAT Council approve a new capital project, C90011120 Official Plan Amendment - North Porta Employment Lands, for the advancement of the Town-initiated Official Plan amendment in the amount of \$99,910 funded from Developer Liabilities.

V. ITEMS FOR CONSIDERATION

1 [Staff Report DS-015-20](#)

Subject: Virtual Statutory Public Meetings under the *Planning Act*

2 [Staff Report DS-014-20](#)

Subject: Technical Report - Proposed Cannabis Production and Processing Official Plan and Zoning By-law Amendments (Town File: LOPA-06/19 and Z-04/19)

3 By-laws

- By-law No. 041-2020** BEING A BY-LAW TO AMEND BY-LAW 007-2019, AS AMENDED BEING A BY-LAW TO PROVIDE FOR THE RULES OF ORDER OF COUNCIL AND ITS COMMITTEES
Pursuant to: Staff Report CORS-033-20 - CL May 25, 2020
- By-law No. 042-2020** BEING A BY-LAW RESPECTING LITTER, WASTE AND PROPERTY MAINTENANCE
Pursuant to: Staff Report CORS-027-20 - CL May 25, 2020
- By-law No. 043-2020** 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 ES-013-14 - CL April 28, 2014
- By-law No. 044-2020** 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 97, 98 AND 99, R.P. 20M-1207, IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (WEST COUNTRY MILTON PROPERTIES LTD.) - FILE PLC-07/20
Pursuant to: Staff Report ES-013-14 - CL April 28, 2014
- By-law No. 045-2020** BEING A BY-LAW OF THE TOWN OF MILTON TO ADOPT AN AMENDMENT TO THE TOWN OF MILTON OFFICIAL PLAN PURSUANT TO SECTIONS 17 AND 21 OF THE PLANNING ACT, AS AMENDED, TO ADOPT AMENDMENT NO. 59 CANNABIS PRODUCTION AND PROCESSING FACILITIES TO THE APPROVED OFFICIAL PLAN (TOWN FILE: LOPA-06/19)
Reference to: Staff Report DS-014-20
- By-law No. 046-2020** BEING A BY-LAW TO AMEND THE TOWN OF MILTON COMPREHENSIVE ZONING BY-LAW 144-2003, AS AMENDED, PURSUANT TO SECTION 34 OF THE PLANNING ACT IN RESPECT TO CANNABIS PRODUCTION AND PROCESSING FACILITIES IN ALL LANDS WITHIN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (TOWN FILE: Z-04/19)
Reference to: Staff Report DS-014-20
- By-law No. 047-2020** BEING A BY-LAW TO AMEND THE TOWN OF MILTON COMPREHENSIVE ZONING BY-LAW 016-2014, AS AMENDED, PURSUANT TO SECTION 34 OF THE PLANNING ACT IN RESPECT OF CANNABIS PRODUCTION AND PROCESSING FACILITIES IN ALL LANDS WITHIN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (TOWN FILE: Z-04/19)
Reference to: Staff Report DS-014-20
- By-law No. 048-2020** BEING A BY-LAW TO AMEND BY-LAW 072-2006, AS AMENDED BEING A BY-LAW TO MANAGE AND REGULATE PUBLIC PARKS IN THE TOWN OF MILTON
Reference to: Staff Report CORS-037-20
- By-law No. 049-2020** BEING A BY-LAW TO ASSUME SUBDIVISION PLAN 20M-117 - MATTAMY-MANAMAN - PHASE 1
Pursuant to: Staff Report ES-013-14 - CL April 28, 2014



By-law No. 050-2020 BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF DOCUMENTS
Reference to: Staff Reports CORS-035-20, DS-013-20, DS-016-20

By-law No. 051-2020 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE CORPORATION OF THE TOWN OF MILTON AT ITS MEETING HELD JUNE 22, 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 the Milton Sports Hall of Fame inductees.

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.