

THE CORPORATION OF THE TOWN OF MILTON

BY-LAW NO. 050-2020

BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF DOCUMENTS

WHEREAS pursuant to section 2(5) subsection (3) of the *Municipal Act*, S.O. 2001, c. 25, as amended, the power of the Council of the Corporation of the Town of Milton shall be exercised by By-law;

NOW THEREFORE the Council of the Corporation of the Town of Milton hereby enacts as follows:

1. **THAT** the Mayor and Clerk of the Corporation of the Town of Milton are hereby authorized to execute and affix the corporate seal of the Town of Milton with respect to the documents as described in Schedule "A" to this By-law.
2. **THAT** notwithstanding the above, where any approvals are required such as Ontario Municipal Board approval or approval from Federal or Provincial Ministries as set out in Schedule "A" then the document concerned shall not be executed until such required approval has been received.
3. **THAT** this By-law comes into force on the day it is passed.

PASSED IN OPEN COUNCIL ON JUNE 22, 2020.

Gordon A. Krantz Mayor

Meaghen Reid Deputy Clerk

THE CORPORATION OF THE TOWN OF MILTON

BY-LAW NO. 050-2020 SCHEDULE "A"

| ITEM | DOCUMENT | APPROVALS | PARTY | OTHER APPROVALS |
|------|--|--|--------------------------|-----------------|
| 1. | Contract increase for Professional Engineering Design Services for the design of Fifth Line from Hwy 401 to Derry Road and any and all ancillary documents that may be required. | DS-013-20 Town Council June 22, 2020 | WSP Canada Group Ltd. | N/A |
| 2. | New capital project, Official Plan Amendment – North Porta Employment Lands, for the advancement of the Town-initiated Official Plan amendment and any and all ancillary documents that may be required. | DS-16-20 Town Council June 22, 2020 | N/A | N/A |
| 3. | Funding agreement 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, subject to the satisfaction of the Chief Financial Officer/Treasurer and the Town's Solicitor; and any and all ancillary documents that may be required. | DS-016-20 Town Council June 22, 2020 | Orlando Corporation | N/A |
| 4. | The proposal award for Britannia Secondary Plan and any and all ancillary documents that may be required. | CORS-035-20 Town Council June 22, 2020 | Malone Given Parson Ltd. | N/A |
| 5. | Contract increase for Contract Administration the Sixth Line Bridge Rehabilitation project for inspection and material testing in the total and any and all ancillary documents that may be required. | CORS-035-20 Town Council June 22, 2020 | Hatch | N/A |

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| 6. | Contract increase for Reconstruction of Louis St. Laurent Avenue (Vickerman to 4 th Line) and any and all ancillary documents that may be required. | CORS-035-20 Town Council June 22, 2020 | Four Seasons Site Development. | N/A |
| 7. | 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%) for Consulting Services for the Construction of a new Halton Region Paramedic South Milton Response Station and Fire Station No. 5, and any and all ancillary documents that may be required. | CORS-035-20 Town Council June 22, 2020 | KNYMH Inc. | N/A |
| 8. | Single source award for the Development Charges Background Study and Community Benefits Strategy and associated by-laws and any and all ancillary documents that may be required. | CORS-035-20 Town Council June 22, 2020 | Watson & Associates Economists Ltd. | N/A |