



Please note that the July 20, 2020 Agenda has been amended to include the following:

- Section IV. Consent Items, Item # 5
- Section V. Delegations
- Section VI. Public Meeting, Delegation
- Section VIII. Items for Consideration, Item # 1
- Section XIII. By-laws

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 June 17, 2020.](#)
- 2 [Minutes of the Council Meeting held on June 22, 2020.](#)
- 3 [Minutes of the Council Meeting held on June 25, 2020.](#)
- 4 [Minutes of the Council Meeting held on July 9, 2020.](#)

5 [Staff Report CORS-038-20](#)

Subject: Purchasing Various - July

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

THAT Council approve the contract increase to WSP Canada Group Ltd. for Contract Administration and Inspection Services related to Bronte Street in the total amount of \$222,435 (exclusive of HST), as outlined on Schedule B;



THAT Council approve the contract increase to Four Season Site Development Inc. for construction of Louis St. Laurent (Vickerman Way to Fourth Line) in the total amount of \$1,351,355 (exclusive of HST), as outlined on Schedule C;

THAT Council approve the contract increase to WSP Canada Group Ltd. for Contract Administration and Inspection Services relating to Thompson Road (Louis St. Laurent Avenue to Britannia Road) in the total amount of \$733,503 (exclusive of HST), as outlined on Schedule D;

THAT Council approve the contract increase to Wood Environment & Infrastructure Solutions for the Asphalt Overlay Program (2021 Design Requirements) in the total amount of \$294,848 (exclusive of HST), as outlined on Schedule E;

THAT Council approve the contract renewals with Blue Chip Building Restoration Ltd., Wendover Construction, NRG Construction, and Duff Contracting for Road Snow Clearing services for the 2020/2021 winter season at a total for standby of \$573,800 (exclusive of HST) and an estimated total of \$1,181,312 for service hours (exclusive of HST), as outlined on Schedule F;

THAT Council approve the tender award to Four Seasons Site Development Ltd. for Associated Advance Works for Phase 2 - Road Reconstruction (Bronte St. from Victoria Street to Steeles Avenue) in the total amount of \$2,727,326 (exclusive of HST) as outlined on Schedule G;

THAT Council approve an update to the previous authority granted under (CORS-056-18) to enter into an agreement with Canadian National Railway Company (CNR) to undertake a joint tender program for the Main Street grade separation (west of Bronte Street) pedestrian tunnels, in the revised total estimated amount of \$6,334,560 (exclusive of HST) as outlined in Schedule H.

THAT Council waive Budget Management Policy No. 113, section 4.7.2. ii., to allow CAO approval of a budget increase excess of \$250,000, if required, in order to award the Main Street grade separation (west of Bronte Street) pedestrian tunnels following the competitive bid process as outlined in Schedule H.

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-039-20](#)

Subject: Financial Policy Update - Phase 2

Staff Recommendation: THAT the following Financial Management policies be approved:

- No. 115 - Accounting (Appendix C)
- No. 116 - Treasury (Appendix D)
- No. 117 - Development Finance (Appendix E)

THAT the previously approved policies listed in Appendix A be rescinded

THAT the reserve and reserve fund creations, closures and transfers of balances, as presented in Appendix B to this report, be approved.

7 [Staff Report CORS-040-20](#)

Subject: Operating Budget Review Report- May 2020

Staff Recommendation: THAT the operating report for the five months ending May 2020 along with a projected year end deficit position of \$1.6 million to \$2.6 million before additional mitigation options be received for information.

8 [Milton Public Library](#)

Subject: Milton Public Library 2019 Annual Report

Staff Recommendation: THAT the Milton Public Library's 2019 Annual Report be received.

9 [Staff Report DS-019-20](#)

Subject: Louis St. Laurent Avenue (James Snow Parkway to Fifth Line)
- Environmental Assessment & Preliminary Design Report

Staff Recommendation: THAT Council approve the preliminary design for the extension of Louis St. Laurent Avenue (from James Snow Parkway to Fifth Line).

10 [Staff Report DS-022-20](#)

Subject: Proposed Amendments to the Growth Plan for the Greater Golden Horseshoe 2019 - A Place to Grow

Staff Recommendation: THAT Report DS-022-20 be received for information;

AND THAT Planning Staff submit comments to the Province regarding the proposed amendment as outlined in Report DS-022-20.

V. DELEGATIONS

1 [Staff Report DS-027-20 - Addendum](#)

[Wendy Roberts](#)

VI. PUBLIC MEETING

1 [Staff Report DS-021-20](#)

Subject: Statutory Public Meeting and Technical Report: Temporary Use Zoning By-law for St. Francis Xavier Catholic Secondary School (formally known as Jean Vanier Catholic Secondary School) at 1145 Bronte Street South (File: Z-04/20) and Temporary Use Zoning By-law for Milton Community Park at 805 Santa Maria Boulevard and Bristol District Park at 920 Kennedy Circle (File: Z-08/20)

[Holly Roberts](#) - Written submission only

VII. PRESENTATIONS

1 [Staff Report ES-009-20](#)

Subject: Town of Milton Council - Staff Work Plan

Name • **Erin O'Hoski, Boulevard Strategy Group**

2 [Staff Report DS-020-20](#)

Subject: Mature Neighbourhoods Character Study Update and Phase 2 Background Report

Name • **Hugo Rincon, Planner, Policy, Development Services**



Please note that this is a new Section VIII and the remaining sections in the agenda have been re-numbered.

VIII. ITEMS FOR CONSIDERATION

1 Staff Report DS-027-20 - Addendum

Subject: Update Report - Application for a Class 'A' License, Category 1 and 2 Pit and Quarry Below the Water Table by James Dick Construction Limited - 9210 Twiss Road

IX. REGIONAL COUNCIL UPDATE

X. STATEMENT BY MEMBERS

XI. CONFIDENTIAL SESSION

Milton Council will convene into confidential session to discuss a proposed or pending acquisition or disposition of land by the municipality or local board with respect to an agreement with Metrolinx for road improvements and with respect to the expropriation of lands along Fifth Line.

XII. OPEN SESSION

XIII. BY-LAWS

1 By-laws

By-law No. 057-2020 BEING A BY-LAW TO AUTHORIZE AN APPLICATION FOR APPROVAL TO EXPROPRIATE LAND
Reference to: Staff Report DS-023-20

By-law No. 058-2020 BEING A BY-LAW TO AUTHORIZE AN APPLICATION FOR APPROVAL TO EXPROPRIATE LAND
Reference to: Staff Report DS-023-20

By-law No. 059-2020 BEING A BY-LAW TO AUTHORIZE AN APPLICATION FOR APPROVAL TO EXPROPRIATE LAND
Reference to: Staff Report DS-023-20



**By-law No.
060-2020**

BEING A BY-LAW TO AMEND THE TOWN OF MILTON COMPREHENSIVE ZONING BY-LAW 016-2014, AS AMENDED, PURSUANT TO SECTIONS 34 AND 39 OF THE PLANNING ACT IN RESPECT OF THE LANDS DESCRIBED AS PART OF LOT 8 CONCESSION 2 TRAFALGAR NEW SURVEY PARTS 2 & 12 ON 20R18877 & PAR 1 ON 20R18903 KNOW AS 1145 BRONTE STREET SOUTH; PART OF LOT 9 CONCESSION 2 TRAFALGAR NEW SURVEY PARTYS 13 & 25-34 ON 20R15817 & PARTS 14-16 ON 20R13244 & PARTS 1-4 & 7-13 ON 20R3274 KNOWN AS 805 SANTA MARIA BOULEARD; AND BLOCK 153 PLAN 20M959 KNOW AS 920 KENNEDY CIRCLE IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (HALTON CATHOLIC DISTRICT SCHOOL BOARD AND THE COPORATION OF THE TOWN OF MILTON (FILES: Z-04/20 & Z-08/20)

Reference to: Staff Report DS-021-20

**By-law No.
061-2020**

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 8 AND ALL OF BLOCK 9; R.P. 20M-1104 AND PART OF LOT 38 AND ALL OF LOT 39; R.P. 20M-925, IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (2028626 ONTARIO INC.) - FILE PLC-08/20 Pursuant to: Staff Report ES-013-14 - CL April 28, 2014

**By-law No.
062-2020**

BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF DOCUMENTS
Reference to: Staff Reports DS-018-20, **CORS-038-20**

**By-law No.
063-2020**

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE CORPORATION OF THE TOWN OF MILTON AT ITS MEETING HELD JULY 20, 2020

XIV. 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.