#### THE CORPORATION OF THE TOWN OF MILTON

### BY-LAW NO. 062-2020

#### 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:

- 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 Bylaw.
- 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.
- THAT this By-law comes into force on the day it is passed.

PASSED IN OPEN COUNCIL ON JULY 20, 2020.

Ocales A Karat	Mayor
Gordon A. Krantz	
	Deputy Clerk
Meaghen Reid	1 7

## THE CORPORATION OF THE TOWN OF MILTON

# BY-LAW NO. 062-2020 SCHEDULE "A"

ITEM	DOCUMENT	APPROVALS	PARTY	OTHER APROVA LS
1.	Contract increase for Contract Administration and Inspection Services related to Bronte Street and any and all ancillary documents that may be required.		WSP Canada Group Ltd.	N/A
2.	Contract increase for construction of Louis St. Laurent (Vickerman Way to Fourth Line) and any and all ancillary documents that may be required.	Town Council	Four Season Site Development Inc.	N/A
3.	Contract increase for Contract Administration and Inspection Services relating to Thompson Road (Louis St. Laurent Avenue to Britannia Road) and any and all ancillary documents that may be required.	CORS-038-20 Town Council July 20, 2020	WSP Canada Group Ltd.	N/A
4.	Contract increase for the Asphalt Overlay Program (2021 Design Requirements) and any and all ancillary documents that may be required.	CORS-038-20 Town Council July 20, 2020	Wood Environment & Infrastructure Solutions	N/A
5.	Contract renewals for Road Snow Clearing services for the 2020/2021 winter season and any and all ancillary documents that may be required.	CORS-038-2020 Town Council July 20, 2020	Blue Chip Building Restoration Ltd., Wendover Construction, NRG Construction and	N/A

			Duff Contracting	
6.	Tender award for Associated Advance Works for Phase 2 – Road Reconstruction (Bronte St. from Victoria Street to Steeles Avenue) and any and all ancillary documents that may be required.	Town Council	Four Seasons Site Development Ltd.	N/A
7.	Agreements to undertake a joint tender program for the Main Street grade separation (west of Bronte Street) pedestrian tunnels and any and all ancillary documents that may be required.	CORS-038-20 Town Council July 20, 2020	Canadian National Railway Company (CNR)	N/A
8.	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) and any and all ancillary documents that may be required.	Town Council	TBA	N/A
9.	Agreement as outlined in Staff Report DS- 018-20 and any and all ancillary documents that may be required.	DS-018-20 Town Council July 20, 2020	Pursuant to Staff Report DS-018-20	N/A