



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 July 20, 2020.](#)

2 [Staff Report CORS-045-20](#)

Subject: Purchasing Various - August

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

**THAT Council approve the contract increase to Wood Environment and Infrastructure Solutions for additional work due to changes in schedule, additional public and agency consultation and subsequent design changes relating to Appleby Line construction in the total amount of \$22,512 (exclusive of HST), as outlined on Schedule B;**

**THAT Council approve the contract increase to Wood Environmental & Infrastructure Solutions for detailed design and contract administration of Louis St. Laurent Avenue (Vickerman Way to 4th Line) in the total amount of \$158,988 (exclusive of HST), as outlined on Schedule C;**

**THAT Council approve the contract increase to Macaulay Shiomi Howson Ltd. for additional studies in the total amount of \$58,400 (exclusive of HST) as outlined on Schedule D;**

THAT Council approve the contract increase to Compass Minerals Canada Corp. for the Supply and Delivery of Sodium Chloride (Road Salt) for a two (2) year period in the estimated annual amount of \$1,122,281 (exclusive of HST), as outlined on Schedule E;

THAT Council approve the proposal award to Morneau Shepell Ltd., for Employee and Family Assistance Program Services (EFAP) in the estimated annual amount of \$36,190 (exclusive of HST), as outlined on Schedule F;

THAT Council approve the proposal award to Canada Clean Fuels Inc. for the Supply and Delivery of Gasoline and Diesel Fuel for a 6.5-year period based on an estimated annual value of \$448,048 (exclusive of HST), as outlined on Schedule G;

THAT the contract increase that was awarded to Boulevard Strategy Group for the Council-Staff Work Plan in the total amount of \$1,773 (exclusive of HST) be received for information as outlined on Schedule H, for information only;

THAT Council approve the tender award to KAPP Infrastructure Limited. for the widening of Thompson Road (Louis St. Laurent Avenue to Britannia Road) in the total amount of \$10,397,828 (exclusive of HST), as outlined on Schedule I;

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 DS-028-20](#)

Subject: Milton Mobility Hub Study

Staff Recommendation: THAT the Milton Mobility Hub Study, dated May 2020, attached as Appendix A to Report DS-028-20 be received;

AND THAT Staff prepare a Policy Directions Report regarding the study for Council's consideration at a subsequent meeting.

AND THAT a Notice of Study Completion for the Area Transportation Plan be issued to initiate a 30-day review period, in accordance with the requirements for a Municipal Class Environmental Assessment.

## V. DELEGATIONS

VI. PUBLIC HEARING UNDER THE DEVELOPMENT CHARGES ACT

1 [Staff Report CORS-041-20](#)

Subject: Education Development Charge Complaint filed by Springridge Farm

- Names
- John Hughes, Springridge Farm
  - [Brad Teichman, Halton District School Board and Halton Catholic District School Board](#)

VII. PUBLIC MEETING

1 [Staff Report DS-025-20](#)

Subject: Public Meeting and Initial Report: Town initiated Official Plan Amendment (Town File: LOPA-02/20) and Zoning By-law Amendment (Z-03/20) - Mature Neighbourhood Areas and Character Areas

- Name
- [Dwayne Gilbert](#)
  - [Colleen Preisner](#)

2 [Staff Report DS-024-20](#)

Subject: Public Meeting and Initial Report - Proposed Plan of Subdivision and Amendment to the Zoning By-law by Pony Pines Development Inc. to permit the development of a residential plan of subdivision (Town Files: 24T-14003/M, Z-05/14 and Z-13/20)

- Names
- [Stephen Closs and Karen Bennett, Glen Schnarr & Associates Inc., on behalf of applicant](#)

3 [Staff Report DS-026-20](#)

Subject: Public Meeting and Initial Report- Plan of Subdivision and Zoning By-law Amendment Application by Mattamy (Brownridge) Limited, to permit the development of a residential plan of subdivision. (Files: 24T-20001/M & Z-01/20)

- Names
- [Constance Ratelle, Korsiak Urban Planning, and Jon Rafter, Mattamy Homes, on behalf of applicant](#)

**VIII. PRESENTATIONS**

1 [Staff Report CORS-042-20](#)

Subject: 2019 Financial Report

Name                      • [Scott Plugers, KPMG LLP](#)

**IX. ITEMS FOR CONSIDERATION**

1 [Notice of Motion - Councillor Challinor II](#)

Subject: Town of Milton COVID-19 Response Review Report

2 [Notice of Motion - Councillor Best](#)

Subject: Waive Rules of Procedure to Permit NOM Consideration at Council Meeting with respect to a Request for Confirmation of Provincial Position regarding the Reid Road Reservoir Quarry Application by James Dick Construction Limited

3 [Notice of Motion - Councillor Best](#)

Subject: Request for Confirmation of Provincial Position regarding the Reid Road Reservoir Quarry Application by James Dick Construction Limited

**X. REGIONAL COUNCIL UPDATE**

**XI. STATEMENT BY MEMBERS**

**XII. CONFIDENTIAL SESSION**

Milton Council will convene into confidential session to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, with respect to minutes of settlement regarding C39010420 Main Street Grade Separation.

**XIII. OPEN SESSION**

**XIV. BY-LAWS**

**1 By-laws**

**By-law No. 066-2020** 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. 067-2020** BEING A BY-LAW TO AMEND THE TOWN OF MILTON COMPREHENSIVE ZONING BY-LAW 016-2014, AS AMENDED, PURSUANT TO SECTION 36 OF THE PLANNING ACT IN RESPECT OF THE LANDS DESCRIBED AS LOTS 178 AND 179 ON PLAN 20M-1219, TOWN OF, MILTON, PART OF PART 4 TO 6 ON 20R-18518, PART OF PART 1 ON 20R-17348 AND PART 2 ON 20R-20259, BEING PARTS OF LOTS 6 AND 7, CONCESSION 3, N.S., (TRAFALGAR), TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (MATTAMY (BROWNRIDGE) LIMITED - MARTIN EAST) FILE Z-14/17-H  
Pursuant to: Staff Report ES-013-14 - CL April 28, 2014

**By-law No. 068-2020** BEING A BY-LAW TO APPOINT A FIRE CHIEF FOR THE TOWN OF MILTON AND TO REPEAL BY-LAWS NO. 033-2019 AND 091-2019  
Pursuant to: Staff Report ES-006-18 - CL March 5, 2018

**By-law No. 069-2020** BEING A BY-LAW TO APPOINT A DEPUTY FIRE CHIEF FOR THE TOWN OF MILTON AND TO REPEAL BY-LAWS 124-2017 AND 093-2019  
Pursuant to: Staff Report ES-014-20 - CL December 11, 2017

**By-law No. 070-2020** BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF DOCUMENTS  
Reference to: Staff Report **CORS-045-20**, DS-031-20

**By-law No. 71-2020** BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE CORPORATION OF THE TOWN OF MILTON AT ITS MEETING HELD AUGUST 24, 2020

**XV. 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.**