



Please note that the September 21, 2020 Agenda has been amended to include the following:

- Section V. Consent Items, Items # 7 & 8
- Section VII. Public Meeting, Delegations
- 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. SPECIAL RECOGNITION

1 Canadian Association of Municipal Administrators' (CAMA) Long Service Recognition Awards

Recipient: • **Andrew Siltala**
Presented by: • **Mayor Krantz**

V. CONSENT ITEMS

- 1 Minutes of the Special Council Meeting held on August 24, 2020.**
- 2 Minutes of the Council Meeting held on August 24, 2020.**
- 3 Minutes of the confidential session of Council held on August 24, 2020.**
- 4 Staff Report CORS-048-20**

Subject: Capital Variance Report - June 2020

Staff Recommendation: THAT the new budget adjustments that amount to a net decrease of \$972,200 to approved capital projects, including the transfers to/from reserves and reserve funds as summarized in the Financial Impact section of report CORS-048-20, be approved;

AND that the capital projects identified as pending closure in Appendix B, with an approved budget totalling \$4,593,669 be closed.

5 [Staff Report CORS-049-20](#)

Subject: July 2020 Operating Statements

Staff Recommendation: THAT report CORS-049-20, which presents the operating financial statements as at July 31, 2020, be received for information;

AND THAT the following transfers to reserve from the operating fund be approved:

- \$600,000 to the Tax Stabilization Reserve;
- \$100,000 to the Provincial Gas Tax Reserve.

6 [Staff Report DS-034-20](#)

Subject: Master Environmental Servicing Plan in support of the Britannia Secondary Plan Program

Staff Recommendation: THAT the Mayor and Town Clerk be authorized to execute a funding agreement between the Town and the Milton Phase 4 (West) Landowners Group Inc. to advance the completion of a Master Environmental Servicing Plan (MESP) to support the development of a secondary plan for the Britannia Secondary Plan area, as described in this report;

AND THAT the Commissioner of Development Services be given delegated authority to negotiate and make changes to the draft agreement detailing terms and conditions of this endeavor prior to execution; subject to the satisfaction of the Chief Financial Officer/Treasurer and the Town's Solicitor.

AND THAT Council approve the single source award to Wood Environment & Infrastructure Solutions (Wood) to undertake the Britannia MESP in the total amount of \$851,277 (exclusive of HST);

AND THAT Council approve a budget increase of \$260,472 for capital project, C90019720 Britannia E/W MESP, funded through long-term Developer Liabilities;

AND FURTHER THAT the Manager, Purchasing and Risk Services be authorized to execute the contract(s) with Wood, as outlined by the Purchasing By-law, and the Mayor and the Town Clerk be authorized to sign any required documents.

7 [Staff Report DS-037-20](#)

Subject: Town-wide Temporary-use By-law Permitting Expanded Outdoor Patios for Private Clubs

Staff Recommendation: THAT Development Services Report DS-037-20 outlining a Town-initiated, Town-wide Temporary Use By-law to facilitate expanded patios at private clubs be approved;

AND THAT Council adopt the Temporary-Use By-law attached as Appendix 1 to Staff Report DS-037-20.

8 [Staff Report DS-038-20](#)

Subject: Permanent Closure of a portion of Peru Road

Staff Recommendation: THAT the portion of Peru Road designated as Parts 1 to 7, 11 to 16, 20, and 21 on the draft reference plan attached as Figure 1 to this report be stopped up and closed;

AND THAT the portion of Peru Road designated as Parts 8 to 10 and 17 to 19 on the draft reference plan attached as Figure 1 to this report be declared part of the No. 3 Side Road Right of Way;

AND THAT the portion of Peru Road designated as Parts 2, 3, 5, 6, 7, 11, 12, 15, 16, 20, and 21 on the draft reference plan attached as Figure 1 to this report be declared Greenland Area;

AND THAT the proposed by-law, stopping up and closing the road allowance, on tonight's agenda, be approved;

AND THAT the portion of Peru Road designated as Parts 1, 4, 13, and 14 on the draft reference plan attached as Figure 1 to this report be declared surplus to the needs of the Municipality and such lands be transferred to the Ministry of Transportation;

AND FURTHER THAT the Mayor and Town Clerk be authorized to execute any documentation necessary to facilitate this transfer.

VI. DELEGATIONS

VII. PUBLIC MEETING**1 [Staff Report DS-029-20](#)**

Subject: Public Meeting and Initial Report for Zoning By-law Amendment Application submitted by Fernbrook Homes (Milton One) Limited, applicable to lands known municipally as 8175 Britannia Road, Milton (Town File: Z-10/20)

Name • [Robert Russel, Robert Russell Planning Consultants Inc. on behalf of the applicant](#)

2 [Staff Report DS-032-20](#)

Subject: Public Meeting and Initial Report - Proposed Plan of Subdivision and Amendment to the Zoning By-law by 1045502 Ontario Limited and 1046805 Ontario Limited to permit the development of a residential plan of subdivision (Town Files: 24T-14013/M and Z-18/14)

Name • [Karen Bennett, Glenn Schnaar & Associates on behalf of the applicant](#)

3 [Staff Report DS-033-20](#)

Subject: Public Meeting: Town Initiated Official Plan Amendment - Milton Education Village Secondary Plan (Town File: LOPA-07/20)

Name • [David Twigg, Senior Planner, Policy, Development Services](#)
• [Marina Huissoon, Sustainable Milton](#)
• [Jason Coolman, Vice-President, Advancement and External Relations, Wilfrid Laurier University](#)
• [Ulrike I. Gross, Facilities and Asset Management, Wilfrid Laurier University](#)

4 [Staff Report DS-036-20](#)

Subject: Public Meeting and Initial Report - Official Plan Amendment and Zoning By-law Amendment by 2689319 Ontario Corporation for lands located at 79 Martin Street (Town Files: LOPA-03/20 and Z-06/20)

Name • [Matt Kernahan, Senior Planner, Upper Canada Planning & Engineering Ltd on behalf of the applicant.](#)

VIII. PRESENTATIONS

1 [Staff Report COMS-005-20](#)

Subject: 2020 Milton Transit Mid-Year Key Performance Indicators & Service Update

Name • [Tony D'Alessandro, Manager, Transit](#)

2 [Staff Report DS-035-20](#)

Subject: Halton Regional Official Plan Review - Milton Response to Discussion Papers

Name • [Jill Hogan, Director, Planning Policy and Urban Design](#)
• [Curt Benson, Director, Planning Services / Chief Planning Official, Halton Region](#)

IX. ITEMS FOR CONSIDERATION

1 [Staff Report CORS-044-20](#)

Subject: 2021 Budget Call Report

2 [Staff Report CORS-046-20](#)

Subject: User Fee By-law Update

3 [Staff Report CORS-050-20](#)

Subject: Continued Remote Council Meetings for 2020

4 [Staff Report DS-030-20](#)

Subject: Technical Report - Proposed Plan of Subdivision and Amendments to the Zoning By-law by Milton Main Street Homes to permit the development of a residential plan of subdivision (Town Files: 24T-14011/M and Z 16/14)

X. INTRODUCTION OF NOTICE OF MOTION

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

Subject: Regulation of Air B'nB's and Other Short-term Rentals

This motion is to be considered at the October 19, 2020 Council meeting.

XI. REGIONAL COUNCIL UPDATE

XII. STATEMENT BY MEMBERS

XIII. BY-LAWS

1 By-laws

By-law No. 072-2020 BEING A BY-LAW TO ESTABLISH AND REQUIRE PAYMENT OF VARIOUS RATES, FEES AND CHARGES FOR SERVICES PROVIDED BY THE MUNICIPALITY AND TO REPEAL ALL PREVIOUS USER FEE BY-LAWS PASSED PRIOR TO SEPTEMBER 21, 2020, INCLUDING BUT NOT LIMITED TO BY-LAW 071-2019, EXCLUDING BUILDING USER FEE BY-LAW 063-2018
Reference to: Staff Report CORS-046-20

By-law No. 073-2020 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. 074-2020 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 121, 122, 130, 131, 132 AND 133, R.P. 20M-1207, IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (WEST COUNTRY MILTON PROPERTIES LTD.) - FILE PLC-09/20
Pursuant to: Staff Report ES-013-14 - CL April 28, 2014

By-law No. 075-2020 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 THE LANDS DESCRIBED AS PART OF LOT 7 AND 8, CONCESSION 1, N.S. FORMER GEOGRAPHIC SURVEY OF TRAFALGAR IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (MILTON MAIN STREET HOMES (MILTON ONE) LTD.) - File: Z-16/14
Reference to: Staff Report DS-030-20

By-law No. 076-2020 BEING A BY-LAW OF THE TOWN OF MILTON TO AMEND THE TOWN OF MILTON COMPREHENSIVE ZONING BY-LAW 016-2014, AS AMENDED AND ZONING BY-LAW 144-2003, AS AMENDED, PURSUANT TO SECTION 34 AND 39 OF THE PLANNING ACT, AS AMENDED, IN RESPECT OF ALL LANDS WITHIN THE TOWN OF MILTON
Reference to: Staff Report DS-037-20

By-law No. 077-2020 BEING A BY-LAW WITH RESPECT TO PART OF PERU ROAD, MORE SPECIFICALLY DESCRIBED IN THE SCHEDULE "A" OF THIS BYLAW, IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON
Reference to: Staff Report DS-038-20

The following two by-laws have been renumbered:



**By-law No.
078-2020**

BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF DOCUMENTS
Reference to: Staff Reports DS-034-20

**By-law No.
079-2020**

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE
CORPORATION OF THE TOWN OF MILTON AT ITS MEETING HELD SEPTEMBER
21, 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.