



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 Workshop Meeting held on September 14, 2020.](#)
- 2 [Minutes of the Council Meeting held on September 21, 2020.](#)
- 3 [Minutes of the Council Workshop Meeting held on October 5, 2020.](#)
- 4 Minutes of the confidential session of the Council Workshop held on October 5, 2020.
- 5 [Staff Report CORS-051-20](#)

Subject: Capital and Operating Financial Statements - August 2020

**Staff Recommendation:** THAT report CORS-051-20, which presents the capital and operating financial statements as at August 31, 2020, be received for information.

- 6 [Staff Report CORS-052-20](#)

Subject: Purchasing Various - October

**Staff Recommendation:** THAT the contract increase to Wood Environment and Infrastructure Solutions for contract administration related to 2018 Asphalt Overlay in the total amount of \$11,287 (exclusive of HST) be approved as outlined on Schedule A;

THAT the contract increase to GM Blue Plan Engineering Limited for contract administration for Bronte Street and Commercial Street Rehabilitation in the total amount of \$34,819 (exclusive of HST) be approved as outlined on Schedule B;

THAT the contract increase to for WSP Canada Group for a Salt Impact Study in the total amount of \$17,547 (exclusive of HST) be approved as outlined on Schedule C;

THAT the contract increase to Quality Tree Service for Suburban Tree Removal, Stumping and Emergency Work in the total amount of \$50,000 (exclusive of HST) be approved as outlined on Schedule D;

THAT the contract increase to Maple Hill Tree Services for Tree Pruning and Supplemental Support Systems in the total amount of \$100,000 (exclusive of HST) be approved as outlined on Schedule E;

THAT Council provide the Manager, Purchasing and Risk Management with delegated authority to approve contract extensions in relation to COVID-19 impacts subject to the following conditions:

- The existing service contract must be either listed in Schedule F of this report or satisfy the same conditions as described in Schedule F with respect to COVID-19 interruption of service;
- The maximum term of extension must be the lesser of the period for which actual services were interrupted due to COVID-19 or one year;
- The extensions shall be based on current terms of the existing contracts including performance measures and are subject to approved budget and price negotiations;
- That the Manager, Purchasing and Risk Management report back to Council the value of any extensions approved through the delegated authority provided.

THAT the single source award for the turnkey solar panel installation, at the Sherwood Community Centre, in the total amount of \$1,165,500 (exclusive of HST) to Milton Energy and Generation Solutions Inc. (MEGS) be approved as outlined on Schedule G;

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.

7 [Staff Report CORS-54-20](#)

Subject: Proclamation and Flag Raising Policy

**Staff Recommendation:** THAT the proposed Proclamation and Flag Raising policy attached to Report CORS-054-20 as Appendix A be approved;

**AND FURTHER THAT** Corporate Policy 039 be amended in the Corporate Policy Manual.

8 [Staff Report DS-040-20](#)

Subject: Recommendation Report - Street Name Bank

**Staff Recommendation:** THAT Council approve the inclusion of additional street names to the Street Name Bank, tabled in Appendices "A" and "B" to report PD-040-20.

**V. PUBLIC MEETING**

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

Subject: Public Meeting and Initial Report: Proposed Draft Plan of Subdivision and Zoning By-law Amendment by Milton Thompson Road Development Group for lands known municipally as 981 and 995 Thompson Road and 0 Kennedy Circle (Town Files: 24T-20003 and Z-05/20)

Name • [Melinda MacRory, MHBC on behalf of the applicant](#)

2 [Staff Report DS-042-20](#)

Subject: Public Meeting and Initial Report - Proposed Plan of Subdivision and Amendment to the Zoning By-law by MilCon Three Developments Limited to permit the development of a residential plan of subdivision (Town Files: 24T-20005/M and Z-09/20)

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

**VI. DELEGATIONS**

**VII. ITEMS FOR CONSIDERATION**

1 [Staff Report COMS-006-20](#)

Subject: Service Delivery Review - Phase 1 Status Update

2 [Staff Report CORS-055-20](#)

Subject: Reporting to Council

3 [Staff Report CORS-056-20](#)

Subject: Safe Restart Phase 2 Funding

4 [Staff Report DS-039-20](#)

Subject: Technical Report - Proposed Plan of Subdivision and Amendments to the Town of Milton Official Plan and Zoning By-law 016-2014, by the Halton Catholic District School Board to permit the development of a new secondary school on lands known as Part of Lot 8, Concession 4 NS (Trafalgar), Milton (Town Files: 24T-18002/M, LOPA-06/18 and Z-08/18)

5 [Staff Report DS-043-20](#)

Subject: Technical 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

6 [Staff Report DS-044-20](#)

Subject: Interim Control By-law - Mature Neighbourhoods

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

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

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

Subject: Excessive Vehicle Noise

VIII. REGIONAL COUNCIL UPDATE

IX. STATEMENT BY MEMBERS

**X. BY-LAWS**

**1 By-laws**

- By-law No. 080-2020** BEING A BY-LAW OF THE TOWN OF MILTON TO ADOPT AN AMENDMENT TO THE TOWN OF MILTON OFFICIAL PLAN PURSUANT TO SECTIONS 17 AND 21 OF THE PLANNING ACT, AS AMENDED, TO ADOPT AMENDMENT NO. 60 TO THE APPROVED OFFICIAL PLAN (TOWN FILE: LOPA-02/20)  
Reference to: Staff Report DS-043-20
- By-law No. 081-2020** 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 ALL LANDS WITHIN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (TOWN FILE: Z-03/20)  
Reference to: Staff Report DS-043-20
- By-law No. 082-2020** BEING A BY-LAW OF THE TOWN OF MILTON TO AMEND THE TOWN OF MILTON COMPREHENSIVE ZONING BY-LAW 016-2014, AS AMENDED, PURSUANT TO SECTION 34 AND 38 OF THE PLANNING ACT, AS AMENDED, IN RESPECT TO CERTAIN LANDS WITHIN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON  
Reference to: Staff Report DS-044-20
- By-law No. 083-2020** BEING A BY-LAW OF THE TOWN OF MILTON TO ADOPT AN AMENDMENT TO THE TOWN OF MILTON OFFICIAL PLAN PURSUANT TO SECTIONS 17 AND 21 OF THE PLANNING ACT, AS AMENDED IN RESPECT OF THE LANDS LEGALLY DESCRIBED AS PART LOT 8, CONCESSION 4 NS (TRAFALGAR) FORMER GEOGRAPHIC TOWNSHIP OF TRAFALGAR, TOWN OF MILTON IN THE REGIONAL MUNICIPALITY OF HALTON (FILE NO. LOPA-06/18)  
Reference to: Staff Report DS-039-20
- By-law No. 084-2020** BEING A BY-LAW TO AMEND THE TOWN OF MILTON COMPREHENSIVE ZONING BY-LAW 016-2014, AS AMENDED, PURSUANT TO SECTIONS 34 OF THE PLANNING ACT IN RESPECT OF THE LANDS DESCRIBED AS AS PART OF LOT 8, CONCESSION 4, (NS) FORMER GEOGRAPHIC SURVEY OF TRAFALGAR, IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (HALTON CATHOLIC DISTRICT SCHOOL BOARD) FILE: Z-08/18  
Reference to: Staff Report DS-039-20
- By-law No. 085-2020** BEING A BY-LAW TO ESTABLISH A ROAD WIDENING ADJECENT TO PART OF NIPISSING ROAD DESIGNATED AS PART 1 ON PLAN 20R- 21298, AS PART OF THE TOWN OF MILTON'S HIGHWAY SYSTEM  
Pursuant to: Staff Report ES-049-09 - AP October 19, 2009
- By-law No. 086-2020** BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF DOCUMENTS  
Reference to: Staff Reports CORS-052-20
- By-law No. 087-2020** BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE CORPORATION OF THE TOWN OF MILTON AT ITS MEETING HELD OCTOBER 19, 2020



XI. 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.**