



Please note that the November 16, 2020 Agenda has been amended to include the following:

- Section V. Delegations
- Section XI. 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 October 19, 2020.](#)
- 2 [Minutes of the Council Workshop Meeting held on November 2, 2020.](#)
- 3 [Staff Report CORS-053-20](#)

Subject: Operating Budget Review Report- September 2020

**Staff Recommendation:** THAT the operating report for the nine months ending September 2020 along with a projected year end surplus position of \$2.0 million including COVID mitigation and funding be received for information.

- 4 [Staff Report CORS-057-20](#)

Subject: Purchasing Various - November

**Staff Recommendation:** THAT the contract increase to WSP Canada Group Ltd. for Detailed Design Services related to Bronte Street from Main Street to Steeles Avenue in the total amount of \$359,419 (exclusive of HST) be approved as outlined on Schedule A;

THAT the contract increase to Jarlian Construction Inc. for Campbellville Road Bridge, related to Structure 72 in the total amount of \$6,080 (exclusive of HST) be received for information as outlined on Schedule B;

THAT the contract increase that was awarded to Creative Process Inc. for the Culture Plan in the total amount of \$6,000 (exclusive of HST) be received for information as outlined on Schedule C.

THAT the contract award to Deloitte LLP, Stratos Solutions Inc. and BGI Benchmark Group International Inc. for Payment Recovery Services in the total amount of 20% of the recovery amount for values under \$100,000, and reduced as low as 5% for recovery amounts in excess of \$2,000,000. (exclusive of HST) be approved as outlined on Schedule D;

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.

**5** [Staff Report DS-048-20](#)

Subject: No. 5 Side Road & Boston Church/Third Line Implementation of All-Way Stop

Staff Recommendation: THAT a by-law be enacted to amend By-law 1984-1, as amended, to implement an all-way stop at the intersection of No. 5 Side Road and Boston Church Road/Third Line;

THAT Schedules 12 and 13 of the Uniform Traffic Control By-law be amended accordingly (See Appendix I);

AND THAT the appropriate by-laws be presented to Council for approval.

**V. DELEGATIONS**

**1** [Staff Report COMS-007-20](#)

Subject: 2021 Climate Change Work Plan

Names	<ul style="list-style-type: none"><li>• <a href="#">Kim Bradshaw, Sustainable Milton;</a></li><li>• <a href="#">Marina Huissoon;</a></li><li>• <a href="#">Wendy Roberts; and</a></li><li>• <a href="#">Mishal Naseer</a></li></ul>
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**VI. PUBLIC MEETING**

**1 [Staff Report DS-O45-20](#)**

Subject: Public Meeting and Initial Report: Proposed Official Plan Amendment and Zoning By-law Amendment by Milton Main Street Homes Ltd. for lands known as 555 Bessborough Drive (Town Files: LOPA-06/20 & Z-014/20)

**2 [Staff Report DS-046-20](#)**

Subject: Public Meeting and Initial Report - Proposed Amendment to the Zoning By-law by Gulfbeck Development Inc. to permit a six-storey apartment building (Town File: Z-11/20)

**3 [Staff Report DS-049-20](#)**

Subject: Public Meeting and Information Report: Plan of Subdivision, Local Official Plan Amendment and Zoning By-law Amendment for 0, 6390-6400 and 6548 Fifth Line (Files: 24T-20002/M, LOPA-01/20 & Z-02/20)

Name • **Resident John Sawatzky**

**VII. ITEMS FOR CONSIDERATION**

**1 [Staff Report COMS-007-20](#)**

Subject: 2021 Climate Change Work Plan

**VIII. REGIONAL COUNCIL UPDATE**

**IX. STATEMENT BY MEMBERS**

**X. 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, and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the Town, with respect to the Milton Education Village.

**XI. OPEN SESSION**

**XII. BY-LAWS**

**1 By-laws**

- By-law No. 088-2020** BEING A BY-LAW TO PROVIDE FOR THE LEVY AND THE COLLECTION OF INTERIM TAXES SUBJECT TO AN AGREEMENT UNDER THE TOWN OF MILTON MONTHLY PRE-AUTHORIZED TAX PAYMENT PROGRAM FOR THE YEAR 2021 INTERIM  
Pursuant to: Staff Report CORS-059-19 - CS OCTOBER 7, 2019
- By-law No. 089-2020** BEING A BY-LAW TO PROVIDE FOR AN INTERIM TAX LEVY IN 2021  
Pursuant to: Staff Report CORS-075-19 - CL DECEMBER 16, 2019
- By-law No. 090-2020** BEING A BY-LAW TO ASSUME SUBDIVISION PLAN 20M-1088 - FIELDGATE PHASE 2B AND BEING A BY-LAW TO LIFT AND ASSUME AS PART OF THE PUBLIC HIGHWAY SYSTEM .3 METRE RESERVES KNOWN AS BLOCK 220 AND BLOCK 221 ON PLAN 20M-1088  
Pursuant to: Staff Report ES-013-14 - CL April 28, 2014
- By-law No. 091-2020** 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. 092-2020** BEING A BY-LAW TO APPOINT A CLERK PURSUANT TO SECTION 228 (1) OF THE MUNICIPAL ACT, 2001, S.O. 2001 c. 25, AS AMENDED, TO REPEAL BY-LAW 137-2002 AND AMEND BY-LAW 075-2019  
Pursuant to: No Staff Report - CL November 16, 2020
- By-law No. 093-2020** BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF DOCUMENTS  
Reference to: Staff Reports COMS-007-20, CORS-057-20, ES-011-20
- By-law No. 094-2020** BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE CORPORATION OF THE TOWN OF MILTON AT ITS MEETING HELD NOVEMBER 16, 2020

**XIII. 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.**