



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 November 16, 2020.](#)
- 2 Minutes of the confidential session of Council held on November 16, 2020.
- 3 [Minutes of the Council Workshop held on November 30, 2020.](#)
- 4 [Staff Report COMS-009-20](#)

Subject: Investing in Canada Infrastructure - Public Transit Stream (ICIP-PTS) Transfer Payment Agreement

**Staff Recommendation:** THAT the Mayor and Clerk be authorized to execute a Transfer Payment Agreement with Her Majesty the Queen in right of the Province of Ontario as represented by the Minister of Transportation for the Investing in Canada Infrastructure Program: Public Transit Stream and any other future agreements and paperwork related thereto.

**AND FURTHER THAT** a necessary by-law, included on the December 14, 2020 Council Meeting agenda, be considered for approval.

- 5 [Staff Report CORS-058-20](#)

Subject: Purchasing Various - December

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

THAT Council provide delegated authority to award the renewal of the Town's insurance policy portfolio and risk management services as outlined in Schedule B;

THAT the contract increase to Wood Environment and Infrastructure Solutions for 2021 Asphalt Overlay Design in the total amount of \$84,907 (exclusive of HST) as outlined on Schedule C be received for information;

THAT the emergency contract award to Moore Environmental Systems Limited for an emergency coil replacement at the Sports Centre in the total amount of \$166,864 (exclusive of HST) as outlined on Schedule D be received for information;

THAT Council approve the proposal award for an On-Demand Microtransit Solution to Spare Labs Inc. in the amount of \$95,640 (exclusive of HST) for the initial two-year period, as outlined on Schedule E;

THAT Council approve the proposal award for Play Equipment for Various Parks in 2021 to Kingsleigh Park to ABC Recreation Ltd., Omagh Park to PlayPower Ltd. Canada, Coulson Park to Open Space Solutions Inc., and Benjamin Chee Chee Park to Open Space Solutions Inc. in the total amount of \$340,334 (exclusive of HST), as outlined on Schedule F;

THAT Council approve the single/sole source awards for 2021 as per the list of suppliers 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.

**6** [Staff Report CORS-062-20](#)

Subject: Consent to Region of Halton By-law regarding Smoking and Vaping in Public Places

**Staff Recommendation:** THAT Town of Milton Council consents to the passage and implementation of the Halton Region Smoking and Vaping in Public Places By-law, as presented in Region of Halton Report No. MO-15-20.

7 [Staff Report CORS-066-20](#)

Subject: Capital and Operating Financial Statements - October 2020

**Staff Recommendation: THAT report CORS-066-20 covering the capital and operating financial statements as at October 31, 2020, be received for information.**

V. PUBLIC MEETING

1 [Staff Report DS-050-20](#)

Subject: Public Meeting Report - Proposed Plan of Condominium (Common Elements) by Mattamy (Brownridge) Limited (24CDM-20002/M Mattamy Martin East Phase 1)

2 [Staff Report DS-053-20](#)

Subject: Public Meeting and Initial Report- Plan of Subdivision and Zoning By-law Amendment Application by Broccolini Real Estate Group and I.G. Investment Management, to permit the development of an industrial/ business park plan of subdivision. (Files: 24T-20006/M & Z-15/20)

VI. DELEGATIONS

VII. PRESENTATIONS

1 [Staff Report DS-047-20](#)

Subject: Final Report - MEV Secondary Plan

Name • **Jill Hogan, Director, Planning Policy and Urban Design**

2 [Staff Report CORS-063-20](#)

Subject: Corporate Services Department - Service Delivery Review Phase 2

Names • **Matt Colley, Partner, Shelley Spence, Director and Sarah Ban, Senior Manager, Deloitte.**

VIII. ITEMS FOR CONSIDERATION

1 [Staff Report COMS-008-20](#)

Subject: 2020 Milton Community Fund Allocations

2 [Staff Report COMS-010-20](#)

Subject: Investing in Canada Infrastructure Program - COVID-19 Resilience Infrastructure Stream

3 [Staff Report CORS-064-20](#)

Subject: Road Cash Flow Assistance Update

4 [Staff Report CORS-065-20](#)

Subject: Hybrid Format for Council Meetings

IX. REGIONAL COUNCIL UPDATE

X. STATEMENT BY MEMBERS

XI. BY-LAWS

1 By-laws

[By-law No. 096-2020](#)

BEING A BY-LAW TO AUTHORIZE THE BORROWING OF MONIES AS SPECIFIED IN THIS BY-LAW, TO MEET, UNTIL THE TAXES ARE COLLECTED, THE CURRENT EXPENDITURES OF THE CORPORATION OF THE TOWN OF MILTON FOR THE YEAR 2021

Pursuant to: Staff Report CS-116-04 - CS December 9, 2004

[By-law No. 097-2020](#)

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 LOT 120 AND BLOCKS 135 AND 136, R.P. 20M-1207, IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (WEST COUNTRY MILTON PROPERTIES LTD.) - FILE PLC-10/20

Pursuant to: Staff Report ES-013-14 - CL April 28, 2014

[By-law No. 098-2020](#)

BEING A BY-LAW TO ASSUME SUBDIVISION PLAN 20M-1109 SUMMERWOOD ESTATES INC. PHASE 2

Pursuant to: Staff Report ES-013-14 - CL April 28, 2014



**By-law No.  
099-2020**

BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF THE TRANSFER PAYMENT AGREEMENT FOR THE INVESTING IN CANADA INFRASTRUCTURE PROGRAM (ICIP): PUBLIC TRANSIT STREAM BETWEEN HER MAJESTY THE QUEEN IN RIGHT OF THE PROVINCE OF ONTARIO REPRESENTED BY THE MINISTER OF TRANSPORTATION FOR THE PROVINCE OF ONTARIO AND THE CORPORATION OF THE TOWN OF MILTON  
Reference to: Staff Report COMS-009-20

**By-law No.  
100-2020**

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.  
101-2020**

BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF DOCUMENTS  
Reference to: Staff Reports COMS-008-20, COMS-009-20 & CORS-058-20

**By-law No.  
102-2020**

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE CORPORATION OF THE TOWN OF MILTON AT ITS MEETING HELD DECEMBER 14, 2020

**XII. 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.**