



Please note that following sections contained in the February 8, 2021 Agenda have been amended:

- Section V. Delegations - additional two delegations
- Section XI. By-laws - amended by-law

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 January 18, 2021.](#)

2 [Staff Report CORS-006-21](#)

Subject: Purchasing Various

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

THAT the emergency repairs to Sixth Line Bridge, Structure 23 to Jarlian Construction in the total amount of \$90,321 (exclusive of HST) as outlined on Schedule B be received for information;

THAT the emergency repairs to a transit bus to Diversified Transportation Ltd. in the total amount of \$22,551 (exclusive of HST) as outlined on Schedule C be received for information;

THAT the emergency repairs of an air conditioner compressor and replacement of UPS battery units within the Town Hall primary data centre to Heale Consulting in the total amount of \$31,103 (exclusive of HST) as outlined on Schedule D be received for information;

THAT Council approve the proposal award for an Onboard Vehicle Surveillance System (OBVSS) on all transit vehicles in the amount of \$214,439 (exclusive of HST), as outlined on Schedule E;

THAT a new capital project, C80131321 E-Services Implementation, in the amount of \$77,250 be approved, and be funded from Library Capital Works Reserve, as outlined on Schedule F;

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 CORS-007-21**

Subject: CAO Performance Review

Staff Recommendation: THAT Council approves the CAO Performance Review Policy, attached to this report;

AND THAT Council approves the CAO Performance Evaluation Form, Rating Tool and Goal Setting Form, attached to this report.

**4 Staff Report DS-011-21**

Subject: Committee of Adjustment and Consent Annual Report - 2020

Staff Recommendation: THAT DS-011-21 be received for information.

**V. DELEGATIONS**

**1 Items for Consideration # 2**

Subject: Site-specific Exemption to the Interim Control By-law 082-2020 for 244 Bell Street

Name • **Jeff Jansen, Owners of 244 Bell Street**

**2 Presentations # 1**

Subject: We Make Milton Visioning Report

Name • **Kim Bradshaw, Sustainable Milton**  
• **Wendy Roberts, Italian Cultural Centre of Milton**



VI. PUBLIC MEETING

1 [Staff Report DS-007-21](#)

Subject: Public Meeting Report - Proposed Plan of Condominium (Common Elements) by Mattamy (Brownridge) Limited (24CDM-20004/M Mattamy Martin East Phase 1)

2 [Staff Report DS-009-21](#)

Subject: Public Meeting and Initial Report- Official Plan Amendment and Zoning By-law Amendment Application by Village Developments Inc. and Ornella Group Inc., applicable to lands legally described as Part Lot 13, Concession 1, (NS) Trafalgar, known municipally as 180 and 194 Bronte Street South. (Town Files: LOPA 08/20 and Z-17/20)

VII. PRESENTATIONS

1 [Staff Report DS-005-21](#)

Subject: We Make Milton Visioning Report

Name • Nancy Reid, Senior Planner, Policy

VIII. ITEMS FOR CONSIDERATION

1 [Staff Report CORS-008-21](#)

Subject: 2021 COVID-19 Property Tax Deferral Program

2 [Staff Report DS-012-21](#)

Subject: Site-specific Exemption to the Interim Control By-law 082-2020 for 244 Bell Street

3 [Staff Report DS-013-21](#)

Subject: Technical Report - Proposed Plan of Subdivision and Amendments to the Zoning By-law by Pony Pines Development Inc. to permit the development of a residential plan of subdivision (Files: 24T-14003/M and Z-13/20)

**4 Notice of Motion - Councillor Best**

Subject: Train whistling at the rail crossing located near the intersection of First Line Nassagaweya and #3 Sideroad

**IX. REGIONAL COUNCIL UPDATE**

**X. STATEMENT BY MEMBERS**

**XI. BY-LAWS**

**1 By-laws**

**By-law No. 006-2021** 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 , PART OF LOT 7, CONCESSION 1, FORMER GEOGRAPHIC SURVEY OF TRAFALGAR, TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (MATTAMY MILTON WEST LIMITED) TOWN FILE: Z-18/20  
Pursuant to: Staff Report ES-013-14 CL-April 28, 2014

**By-law No. 007-2021** BEING A BY-LAW TO AMEND THE TOWN OF MILTON INTERIM CONTROL BY-LAW NO. 082-2020 TO GRANT A SITE-SPECIFIC EXEMPTION FROM INTERIM CONTROL BY-LAW 082-2020 FOR THE PROPERTY LEGALLY DESCRIBED AS LOT 81, PLAN 556, TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON, MUNICIPALLY IDENTIFIED AT 244 BELL STREET (TOWN FILE: ICBL-01/20)  
Reference to: Staff Report Number DS-012-21

**By-law No. 008-2021** BEING A BY-LAW TO PARTIALLY ASSUME SUBDIVISION PLAN 20M-1040 - FIELDGATE PHASE 1D SPECIFICALLY BLOCK 272  
Reference to: Staff Report CORS-006-21

**By-law No. 009-2021** BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF DOCUMENTS  
Reference to: Staff Report CORS-006-21

**By-law No. 010-2021** BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE CORPORATION OF THE TOWN OF MILTON AT ITS MEETING HELD FEBRUARY 8, 2021

**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.**