

Live streaming video of Milton Council meetings are available at <u>Milton's YouTube</u> Channel.

Due to precautions being taken due to the COVID-19 emergency, any person wishing to delegate on an item should go to <u>https://forms.milton.ca/Community/Delegate-Request-Application</u> 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 February 8, 2021.
 - 2 Staff Report CORS-009-21

Subject: Purchasing Various

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

THAT the budget for capital project C33900021 2021 Asphalt Overlay program be increased by \$590,409 to be funded from savings in the 2020 Asphalt Overlay program as outlined on Schedule B;

THAT the contract increase to Quality Tree Service for Tree Removal, Stump Grinding and Emergency Works in the total amount of \$110,441 (exclusive of HST) be approved as outlined on Schedule C;

THAT the contract increase to Maple Hill Tree Services for Tree Pruning and Supplemental Support Systems in the total amount of \$110,441 (exclusive of HST) be approved as outlined on Schedule D;

THAT the contract increase to Wood Environmental & Infrastructure for a Peer Review of Derry Green SIS Area 1&2 in the total amount of \$7,350 (exclusive of HST) be approved as outlined on Schedule E;



THAT the contract increase to the City of Burlington for Animal Shelter Services in the total amount of \$284,091 (exclusive of HST) be approved as outlined on Schedule F;

THAT the contract increase to Antec Appraisal Group for an appraisal to a Fifth Line property in the total amount of \$3,500 (exclusive of HST) be approved as outlined on Schedule G;

THAT the contract increase of \$31,444 (exclusive of HST) to Dillon Consulting for the Fire Master Plan be approved as outlined on Schedule H;

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.

V. <u>DELEGATIONS</u>

VI. ITEMS FOR CONSIDERATION

1 Staff Report DS-015-21

Subject: Place of Worship Survey Results

2 Staff Report DS-016-21

Subject: Technical 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)

VII. <u>REGIONAL COUNCIL UPDATE</u>

VIII. STATEMENT BY MEMBERS

IX. <u>CONFIDENTIAL SESSION</u>

Milton Council will convene into confidential session to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board with respect to the Minutes of Settlement - Minor Variance Application A2-19/043/M; and to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and for advice that is subject to solicitor-client privilege, including communications necessary for that purpose, with respect to a CN Rail update.



- X. <u>OPEN SESSION</u>
- XI. BY-LAWS
 - 1 By-laws

By-law No. 011-2021 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 6, CONCESSION 1, FORMER GEOGRAPHIC SURVEY OF TRAFALGAR, TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (PONY PINES DEVELOPMENT INC.) Town File: Z-13/20

Pursuant to: Staff Report DS-013-21 - CL February 8, 2021

- By-law No.
012-2021BEING 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. 013-2021 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 BLOCKS 260, 263 AND 264, REGISTERED PLAN 20M-1219, IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (MATTAMY BROWNRIDGE LIMITED) - FILE: PLC-01/21 Pursuant to: Staff Report ES-013-14 - CL April 28, 2014
- By-law No. 014-2021 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 BLOCKS 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175 AND 176, REGISTERED PLAN 20M-1227, IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (MATTAMY BROWNRIDGE LIMITED) - FILE: PLC-12/20 Pursuant to: Staff Report ES-013-14 - CL April 28, 2014

By-law No.BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF DOCUMENTS015-2021Reference to: Staff Reports CORS-009-21, DS-014-21

By-law No.BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE
CORPORATION OF THE TOWN OF MILTON AT ITS MEETING HELD MARCH 1, 2021

XII. <u>ADJOURNMENT</u>

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.