



Please note that following sections contained in the March 22, 2021 Agenda have been amended:

- Section V. Delegations - addition of one delegation
- Section VI. Public Meeting - addition of one delegation

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 March 1, 2021.](#)

2 Minutes of the confidential session of Council held on March 1, 2021.

3 [Staff Report COMS-001-21](#)

Subject: 2020 Transit Services Annual Report

Staff Recommendation: THAT COMS-001-21 be received for information.

4 [Staff Report CORS-010-21](#)

Subject: 2020 Annual Statement of Remuneration and Expenses

Staff Recommendation: THAT the 2020 Annual Statement of Remuneration and Expenses be received for information.

**5 Staff Report CORS-014-21**

Subject: Purchasing Various

**Staff Recommendation:** THAT the contract renewal by delegated authority to Marsh Canada for Town's insurance policy portfolio and risk management services in the total amount of \$806,681 (inclusive of 8% PST) as outlined on Schedule A be received for information;

THAT the contract renewal to Wood Environment & Infrastructure Solutions for the 2021 Asphalt Overlay Program for the contract administration portion in the total amount of \$451,325 (exclusive of HST) be approved as outlined on Schedule B;

THAT Council provide delegated authority to award additional contract administration services to Wood Environment & Infrastructure Solutions for 2021 Asphalt Overlay Program should the tender be awarded to two (2) contractors in the total amount of \$29,250 (exclusive of HST) as outlined in Schedule B;

THAT the contract extension to Rodsan Landscaping & Services Ltd. through to June 30, 2021 for the Spring Tree Planting Program in the amount of \$347,797 (exclusive of HST) be received for information as outlined on Schedule C;

THAT the single source award to CIMA+ for Detailed Design & Contract Administration for the 2022 Expanded Asphalt Program in the total amount of \$305,595 (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.

**6 Staff Report CORS-015-21**

Subject: Indexing of the Town's Development Charges

**Staff Recommendation:** THAT the indexing of the Town's development charges be received for information.

AND THAT the Building Construction Price Index not be applied on April 1, 2021 to Cash Flow Assistance/Deficit per Unit (Cash Flow Assistance) Letters of Credit imposed under the Town's Financial Agreements.

**V. DELEGATIONS**

**1 Items for Consideration # 1**

Subject: Authorization for Submission of a Minor Variance Application on lands municipally known as 212 Queen Street

Name • **Brian Williams, Representative of the Applicant**

**2 Items for Consideration # 2**

Subject: Site-specific Exception for 270 Fay Court, Milton, to Interim Control By-law 082-2020

Name • **Kurtis van Keulen, Representative of the Applicant, Huis Design Studio**

**VI. PUBLIC MEETING**

**1 [Staff Report CORS-011-21](#)**

Subject: Development Charge Public Meeting & Background Study

**2 [Staff Report DS-018-21](#)**

Subject: Public Meeting and Initial Report - Proposed Plan of Vacant Land Condominium and Zoning By-law amendment by 2300152 Ontario Inc. for lands located at 225 and 269 Campbell Avenue East, Campbellville (Town Files: 24CDM-20005/M and Z-20/20)

Name • **Gordon Tebbutt, Milton West Fish & Game Club Inc.**

**VII. PRESENTATIONS**

**1 [Staff Report COMS-002-21](#)**

Subject: Re-classification of Parks Hierarchy and Changes to Parks and Recreation Provision Targets

Name • **Kristene Scott, Commissioner, Community Services**

**VIII. ITEMS FOR CONSIDERATION**

**1 [Staff Report DS-019-21](#)**

Subject: Authorization for Submission of a Minor Variance Application on lands municipally known as 212 Queen Street

**2 [Staff Report DS-020-21](#)**

Subject: Site-specific Exception for 270 Fay Court, Milton, to Interim Control By-law 082-2020

**3 [Notice of Motion - Councillor Hamid](#)**

Subject: Public Safety Campaign - Stormwater Maintenance Ponds

**IX. REGIONAL COUNCIL UPDATE**

**X. STATEMENT BY MEMBERS**

**XI CONFIDENTIAL SESSION**

Milton Council will convene into confidential session to discuss personal matters about an identifiable individual, including municipal or local board employees, with respect to the CAO performance review.

**XII. OPEN SESSION**

**XIII. BY-LAWS**

**1 By-laws**

**[By-law No. 017-2021](#)** BEING A BY-LAW TO AMEND BY-LAW NUMBER 071-2016, AS AMENDED, BEING A BY-LAW TO DELEGATE VARIOUS AUTHORITIES TO STAFF  
Pursuant to: Staff Report CORS-007-21 - CL February 8, 2021

**[By-law No. 018-2021](#)** BEING A BY-LAW TO PARTIALLY ASSUME SUBDIVISION PLAN 20M-1051 - SUMMERWOOD ESTATES PH 1 SPECIFICALLY BLOCKS 183, 184, 185, 186, 187, 188, 191, 193, 194, 195 AND 196  
Pursuant to: Staff Report ES-049-09 - CL October 19, 2009



**By-law No.  
019-2021** BEING A BY-LAW TO AMEND THE TOWN OF MILTON INTERIM CONTROL BY-LAW NO. 082-2020 TO GRANT A SITE-SPECIFIC EXCEPTION FOR THE PROPERTY LEGALLY DESCRIBED AT LOT 10, PLAN M98, MUNICIPALLY IDENTIFIED AT 270 FAY COURT, IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON FROM INTERIM CONTROL BY-LAW NO. 082-2020 (Town File: ICBL-01/21)  
Reference to: Staff Report DS-020-21

**By-law No.  
020-2021** BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF DOCUMENTS  
Reference to: Staff Report CORS-014-21

**By-law No.  
021-2021** BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE CORPORATION OF THE TOWN OF MILTON AT ITS MEETING HELD MARCH 22, 2021

#### **IVX. 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.**