



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 22, 2021.](#)

2 [Staff Report CORS-016-21](#)

Subject: 2020 Year End Report on Investments

**Staff Recommendation:** THAT report CORS-016-21 be received for information.

3 [Staff Report CORS-017-21](#)

Subject: 2020 Year End Operating Variances and Journal Entries

**Staff Recommendation:** THAT the 2020 Financial Statements be prepared on the basis of the year-end transactions set out in report CORS-017-21;

**THAT** the remaining balance in the Investment in the Arts Reserve Fund, estimated at \$375,275, be transferred to the Infrastructure Renewal - Recreation, Facilities, Misc. Reserve and that the Investment in the Arts Reserve Fund be closed as at December 31, 2020;

**THAT** accounts receivable write-offs in the amount of \$41,399.61 be approved;

THAT staff be directed to prepare accounting entries to transfer the surplus, estimated at \$2.5 million inclusive of the library surplus, from the operating fund to the following:

- Tax Rate Stabilization Reserve - \$1,200,000
- WSIB Reserve - balance of 2020 surplus, estimated at \$1,255,272

**4 Staff Report CORS-018-21**

Subject: 2020 Year End Capital Variances

**Staff Recommendation:** THAT the new budget adjustments that amount to a net reduction of \$1,737,879 to approved capital projects, including the transfers to/from reserves and reserve funds as summarized in the Financial Impact section of report CORS-018-21, be approved;

That the capital projects identified as pending closure in Appendix B, with an approved budget totaling \$26,370,994 be closed;

That the budget on previously closed capital projects C46013418 and C46014418 each be increased in the amount of \$9,598, funded from development charges.

**5 Staff Report CORS-020-21**

Subject: Purchasing Various

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

THAT Council approve the contract award to Gazzola Paving Limited for the 2021 Asphalt Overlay Program, in the total amount of \$7,138,452.52 (exclusive of HST) as outlined on Schedule B;

THAT Council approve the contract award to Gazzola Paving Limited for the 2021 Expanded Asphalt Program, in the total amount of \$1,476,150 (exclusive of HST) as outlined on Schedule C;

THAT the contract increase to Wood Environment and Infrastructure for Peer Review Services of the Boyne 5A, 5B & 6 SIS Addendum in Area 5B (Omagh Tributary) in the total amount of \$91,534 (exclusive of HST) be approved as outlined on Schedule D;

THAT the contract increase to Spare Labs Inc. for the inclusion of trip planning and trip-departure telephone confirmation integration in the total amount of \$19,467 (exclusive of HST) be approved as outlined on Schedule E;

THAT the contract renewal to Garda Canada Security Corporation for Parking Enforcement Services in the total amount of \$174,370 (exclusive of HST) be approved as outlined on Schedule F;

THAT Council provide delegated authority to award future renewal terms to the maximum of five (5) years for Parking Enforcement Services through Purchasing Delegated Authority in each renewal year as outlined on Schedule F;

THAT the scope change for the addition of new traffic signals at the intersection of Whitmer Street and Main Street in the total estimated amount of \$268,670 (exclusive of HST) be approved 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 DS-025-21**

Subject: Construction and Funding Agreement with OPG Derry Green Lands Inc. to advance the construction of Louis St. Laurent Avenue from James Snow Parkway to Fifth Line

Staff Recommendation: THAT Council authorize the Mayor and Clerk to execute a funding agreement between the Town and OPG Derry Green Lands Inc. (OPGDL) for the acceleration of the construction of Louis St. Laurent Ave. from James Snow Parkway to Fifth Line;

AND THAT Council approve a new capital project for the advancement of the Construction from the 2021 Capital Budget Forecast in support of the Derry Green Corporate Business Park Area, C34003821 Louis St. Laurent (James Snow Pkwy to Fifth Line), in the amount of \$6,827,911 funded from Developer Liabilities of \$6,807,911 and Developer Recovery of \$20,000;

AND FURTHER THAT the Commissioner of Development Services be given delegated authority to negotiate and make changes to an agreement detailing terms and conditions of this endeavor, as may be necessary, prior to execution.

7 [Staff Report ES-001-21](#)

Subject: Fire Safety Grant

**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 Solicitor General - Office of the Fire Marshal and Emergency Management.

V. DELEGATIONS

VI. PUBLIC MEETING

1 [Staff Report DS-021-21](#)

Subject: Public Meeting and Initial Report: Proposed Plan of Subdivision, Official Plan Amendment and Zoning By-law Amendment by Broccolini Real Estate Group/Sun Life Assurance Company of Canada for lands known as 6712 Fifth Line (Town Files: 24T-21001/M, LOPA-01/21 and Z-01/21)

2 [Staff Report DS-022-21](#)

Subject: Public Meeting and Initial Report - Proposed Amendment to the Zoning By-law by West Country Milton Ltd. to permit a seven-storey apartment building (Town File: Z-21/20)

3 [Staff Report DS-024-21](#)

Subject: Public Meeting and Initial Report - Town Initiated Official Plan Amendment - Park and Recreation Strategy (Town File: LOPA-02/21)

VII. ITEMS FOR CONSIDERATION

1 [Staff Report DS-17-21](#)

Subject: Cease Whistling at Level Crossing

2 [Staff Report DS-023-21](#)

Subject: Technical Report: Proposed Plan of Subdivision and Zoning By-law Amendment by Mattamy (Brownridge) Limited to permit the development of a residential plan of subdivision (Files: 24T-20001/M and Z-01/20) in the Boyne Survey Secondary Plan Area.

3 **Staff Report DS-026-21**

Subject: Mobility Hub - Directions Report

4 **Staff Report CORS-021-21**

Subject: Council Meeting Management Software System

VIII. **REGIONAL COUNCIL UPDATE**

IX. **STATEMENT BY MEMBERS**

X. **BY-LAWS**

1 **By-laws**

**By-law No. 022-2021** 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. 023-2021** BEING A BY-LAW OF THE TOWN OF MILTON TO ADOPT AN AMENDMENT TO THE TOWN OF MILTON OFFICIAL PLAN PURSUANT TO SECTIONS 17 AND 21 OF THE *PLANNING ACT*, AS AMENDED IN RESPECT OF THE LANDS LEGALLY DESCRIBED AS PART LOT 14, CONCESSION 2 FORMER GEOGRAPHIC SURVEY OF TRAFALGAR AND MUNICIPALLY IDENTIFIED AS 79 MARTIN STREET, TOWN OF MILTON IN THE REGIONAL MUNICIPALITY OF HALTON (FILE: LOPA-03/20)  
Pursuant to: Staff Report DS-016-21 - CL March 1, 2021

**By-law No. 024-2021** 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, AS AMENDED, IN RESPECT OF THE LANDS DESCRIBED AS PART OF LOT 14, CONCESSION 2, FORMER GEOGRAPHIC SURVEY OF TRAFALGAR AND MUNICIPALLY IDENTIFIED AS 79 MARTIN STREET, TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (2689319 ONTARIO CORPORATION) - FILE: Z-06/20  
Pursuant to: Staff Report DS-016-21 - CL March 1, 2021

**By-law No. 025-2021** 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 7, CONCESSION 5, FORMER GEOGRAPHIC SURVEY OF TRAFALGAR IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (MATTAMY (BROWNRIDGE) LIMITED) - FILE: Z-01/20  
Reference to: Staff Report DS-023-21

**By-law No. 026-2021** BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF DOCUMENTS  
Reference to: Staff Reports CORS-020-21; CORS-021-21; DS-025-21 and ES-001-21



**By-law No.** BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE  
**027-2021** CORPORATION OF THE TOWN OF MILTON AT ITS MEETING HELD APRIL 12, 2021

XI. 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.