

Please note that Section V. Delegations has been amended by the addition of 13 delegations.

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. <u>CONSENT ITEMS</u>
  - 1 Minutes of the Council Meeting held on April 12, 2021.
  - 2 Staff Report CORS-019-21

Subject: 2020 Year End Purchasing and Supply Chain Summary

Staff Recommendation: THAT Report CORS-019-21 be received for information.

3 Staff Report CORS-023-21

Subject: Purchasing Various

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

THAT the contract increase to Ritchfield Inc. for compaction testing for the Beaty Neighbourhood Park North project in the total amount of \$2,266 (exclusive of HST) be approved as outlined on Schedule B;

THAT the contract increase to Landscape Planning Ltd. for asphalt coring investigation for Moorelands Park Redevelopment in the total amount of \$3,350 (exclusive of HST) be approved as outlined on Schedule C;



THAT the contract increase to Wood Environment and Infrastructure Solutions for Detailed Road Design of Appleby Line, Phase 3 in the total amount of \$288,363 (exclusive of HST) be approved as outlined on Schedule D;

THAT the contract increase to Wood Environment and Infrastructure Solutions for the Design of 2021 Crack Sealing Program in the total amount of \$4,800 (exclusive of HST) be approved as outlined on Schedule E;

THAT the contract renewal to Artista Design and Print Inc. for the Supply and Delivery of Full Service Printing Requirements for the third year term, in the total estimated annual amount of \$121,462 (exclusive of HST) be approved as outlined on Schedule F;

THAT Council provide delegated authority to award the two (2) remaining annual renewal terms for a total contact term of five (5) years with a total estimated aggregate value of \$242,924 (exclusive of HST) through Purchasing Delegated Authority in each renewal year as outlined on Schedule F;

THAT the emergency work for Tree Clearing on Bronte Street North at 16 Mile Creek to Diamond Tree Care & Consulting in the total amount of \$19,700 (exclusive of HST) as outlined on Schedule G be received for information;

THAT the emergency work for Tree Clearing on Main Street East (James Snow Parkway to Fifth Line) to Diamond Tree Care & Consulting in the total amount of \$67,425 (exclusive of HST) as outlined on Schedule H be received for information;

THAT the proposal award for Supply and Delivery of Safety Supplies, to Weber Supply Company Inc. in the total annual estimated amount of \$33,408 (exclusive of HST) be approved as outlined on Schedule I;

THAT Council provide delegated authority to award the four remaining renewal terms for a total contract term of five (5) years with a total estimated aggregate value of \$167,040 (exclusive of HST) through Purchasing Delegated Authority in each renewal year as outlined on Schedule I;

THAT the single source award to Watson & Associates Economists Ltd. for the 2021 Fiscal Impact Study in the total amount of \$153,500 (exclusive of HST) be approved as outlined in Schedule J;



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.

## 4 Staff Report CORS-024-21

Subject: 2020 Treasurer's Statement of Development Charge and Cashin-Lieu of Parkland Reserve Funds

Staff Recommendation: THAT staff report CORS-024-21 be received for information.

## 5 Staff Report CORS-026-21

Subject: 2020 Annual Risk Report

Staff Recommendation: THAT report CORS-026-21, the 2020 Annual Risk Report, be received for information.

## 6 Staff Report CORS-027-21

Subject: 2020 Property Assessment Appeals and Assessment Base Management Activity Update

Staff Recommendation: THAT report CORS-027-21, 2020 Property Assessment Appeals and Assessment Base Management Activity Update, be received for information.

## 7 Staff Report DS-031-21

Subject: Request by Mattamy (Brownridge) Limited to Transfer Allocation from Milton to Oakville

Staff Recommendation: THAT the Town of Milton Council consents to the request from Mattamy (Brownridge) Limited to transfer 32 single detached equivalent units (SDEs) of reserved allocation from lands within the Boyne Survey (Mattamy Martin East/Ada McCann - Regional Legal File 2013-385) to lands within the Town of Oakville (Graydon Banning Limited - Regional Legal File 2018-218);

AND THAT the Town Clerk be directed to forward a copy of Report DS-031-21 and Council's resolution consenting to the request from Mattamy (Brownridge) Limited to the Region of Halton, the Town of Oakville and Mattamy (Brownridge) Limited.



# V. <u>DELEGATIONS</u>

#### 1 Presentations Item # 2

#### Staff Report DS-028-21

Subject: Halton Region Official Plan Review - Milton's Response to the Growth Concepts Discussion Paper

Names	<ul> <li>Wendy Roberts, Resident</li> <li>Linda Middaugh, Resident</li> <li>Mishal Naseer, Resident</li> <li>Phil Pothen, Environmental Defence</li> <li>Franz Hartmann, Ontario Greenbelt Alliance</li> <li>Marsha Smith, Resident</li> <li>Jamie Reaume, Halton Federation of Agriculture</li> <li>Lorraine Green, GASP Grand(m)others Act to Save the Planet</li> <li>Marina Huissoon, Sustainable Milton</li> <li>Peter Lambrick, Resident</li> <li>Kim Bradshaw, Resident</li> </ul>
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2 Items for Consideration # 3

## Staff Report DS-027-21

Subject: Halton Region Official Plan Review - Milton's Response to Draft Regional Official Plan Amendment (ROPA) 48

Name
 Kim Bradshaw, Sustainable Milton

## VI. <u>PRESENTATIONS</u>

- 1 Staff Report DS-039-21
  - Subject: Supplementary Report to DS-028-21 regarding Halton Regional Official Plan Review - Milton's Response to the Growth Concepts Discussion Paper
- Name Jill Hogan, Director, Planning Policy and Urban Design



# 2 Staff Report DS-028-21

Subject: Halton Region Official Plan Review - Milton's Response to the Growth Concepts Discussion Paper

 Name
 Curt Benson, Director, Planning Services / Chief Planning Official, Halton Region

## VII. ITEMS FOR CONSIDERATION

- 1 Staff Report CORS-022-21
  - Subject Updated Code of Conduct for Members of Council and for Local Boards
- 2 Staff Report CORS-025-21

Subject: 2021 Final Tax Levy By-law and Tax Policy Update

## 3 Staff Report DS-027-21

Subject: Halton Region Official Plan Review - Milton's Response to Draft Regional Official Plan Amendment (ROPA) 48

## 4 Staff Report DS-029-21

Subject: Heritage Easement Agreement for the property at 7419 Tremaine Road - Alex Hogg Stone House

## 5 Staff Report DS-030-21

Subject: Exemption to the Interim Control By-law 082-2020 for 356 Kingsleigh Court, Milton.

## VIII. INTRODUCTION OF NOTICE OF MOTION

1 Notice of Motion - Councillor Di Lorenzo

Subject: GTA West Project

This motion is to be considered at the May 31, 2021 Council meeting.

## IX. <u>REGIONAL COUNCIL UPDATE</u>



## X. <u>STATEMENT BY MEMBERS</u>

#### XI. <u>CONFIDENTIAL SESSION</u>

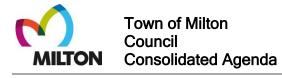
Milton Council will convene into confidential session to discuss a proposed or pending acquisition or disposition of land by the municipality or local board with respect to Road Widening at Fifth Line.

#### XII. OPEN SESSION

#### XIII. <u>BY-LAWS</u>

- 1 By-laws
- By-law No. 029-2021 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 52, PLAN 558, MUNICIPALLY IDENTIFIED AT 356 KINGSLEIGH COURT, IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON FROM INTERIM CONTROL BY-LAW NO. 082-2020 (Town File: ICBL-02/21) Reference to: Staff Report DS-030-21
- By-law No. 030-2021 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 LOTS 2, 4, 21, 72, 117, 119, 121, 123, 124, 125, 126, 130 AND BLOCK 154; R.P. 20M-1177 AND BLOCK 153; R.P. 20M-1127, IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (MILTON MAIN STREET HOMES LIMITED) - FILE PLC-02/21 Pursuant to: Staff Report ES-013-14 - CL April 28, 2014
- By-law No.BEING A BY-LAW TO AUTHORIZE APPROVAL TO EXPROPRIATE LAND031-2021Reference to: Staff Report DS-033-21
- By-law No.BEING A BY-LAW TO AUTHORIZE APPROVAL TO EXPROPRIATE LAND032-2021Reference to: Staff Report DS-033-21
- By-law No. 033-2021 BEING A BY-LAW TO PROVIDE FOR THE LEVY AND THE COLLECTION OF RATES OF LEVIES REQUIRED FOR THE TOWN OF MILTON FOR THE YEAR 2021 AND TO PROVIDE FOR THE MAILING OF NOTICES DEMANDING PAYMENT OF TAXES FOR THE YEAR 2021 Reference to: Staff Report CORS-025-21

By-law No. 034-2021 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 MUNICIPALLY IDENTIFIED AS PART OF LOT 12, CONCESSION 5 FORMER GEOGRAPHIC SURVEY OF TRAFALGAR, ALL OF PIN 25075-0984 (LT) - DESIGNATED PARTS 1 & 2 ON PLAN 20R-18372, TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON – (TRIPLE WHISKEY FARMS LIMITED) (TOWN FILE: Z-19/20) Pursuant to: Staff Report ES-013-14 - CL April 28, 2014



By-law No. 035-2021 BEING A BY-LAW TO LIFT AND ASSUME AS PART OF THE PUBLIC HIGHWAY SYSTEM .3 METRE RESERVES KNOWN AS BLOCK 271 ON PLAN 20M-1219, PART OF BLOCK 272, ON PLAN 20M-1219, DESIGNATED AS PART 1 ON PLAN 20R-21841, PART OF BLOCK 273, ON PLAN 20M-1219, DESIGNATED AS PARTS 2 AND 3 ON PLAN 20R-21841, PART OF BLOCK 274, ON PLAN 20M-1219 DESIGNATED AS PART 1 ON PLAN 20R-21910 AND BLOCK 275, ON PLAN 20M-1219 Pursuant to: Staff Report ES-049-09 – AP October 19, 2009

By-law No.<br/>036-2021BEING A BY-LAW TO LIFT AND ASSUME AS PART OF THE PUBLIC HIGHWAY<br/>SYSTEM .3 METRE RESERVE KNOWN AS BLOCK 162, ON PLAN NUMBER 20M-812<br/>Pursuant to: Staff Report ES-049-09 - AP October 19, 2009

By-law No.BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF DOCUMENTS037-2021Reference to: Staff Reports CORS-023-21, DS-029-21

By-law No.BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE<br/>CORPORATION OF THE TOWN OF MILTON AT ITS MEETING HELD MAY 3, 2021

#### IVX. <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.