



Please note that Section VI. Public Meeting contained in the May 31, 2021 Agenda has been amended with the addition of five delegations.

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 Workshop Meeting held on April 26, 2021.](#)

2 [Minutes of the Council Meeting held on May 3, 2021.](#)

3 [Staff Report CORS-029-21](#)

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 C70012321 in the amount of \$999,686 for a Rescue Fire Truck Replacement be accelerated from 2022 and funded from Fire Equipment Replacement Reserve as outlined on Schedule B;

THAT the scope of the 2021 Asphalt Overlay - Construction be revised to allow for Sidewalk and Multi-use Path Replacement on Derry Road through Halton Region's road resurfacing program at an estimated amount of \$100,310 with funding from existing contingency, as outlined on Schedule C;

THAT the contract increase to Wood Environment & Infrastructure Solutions for peer review during the construction phase of the 16 Mile Creek Bridge Crossing in the total amount of \$48,663 (exclusive of HST) be approved as outlined on Schedule D;

THAT the proposal award for a Human Resource Information System implementation to Workday Ltd. in the total amount of \$1,375,590 (exclusive of HST) be approved as outlined on Schedule E;

AND THAT the annual maintenance contract for an initial period of up to five (5) years to Workday Ltd. in the total amount of \$1,405,091 (exclusive of HST) be approved as outlined on Schedule E;

AND THAT staff be delegated authority to renew the maintenance contract with Workday Ltd. for up to an additional two (2) years as outlined on Schedule E;

THAT the single source award to Musco Sports Lighting for LED lighting hardware and software upgrades at the Mattamy National Cycling Centre in the total amount of \$717,000 (exclusive of HST) be approved as outlined on Schedule F;

THAT staff be delegated the authority to award the contract for installation of the LED lighting hardware and software upgrades at the Mattamy National Cycling Centre following a competitive bidding process 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.

4 [Staff Report CORS-030-21](#)

Subject: Capital and Operating Financial Statements - March 2021

Staff Recommendation: THAT report CORS-030-21 covering the capital and operating financial statements as at March 31, 2021, be received for information.

5 [Staff Report ES-002-21](#)

Subject: Council Staff Work Plan Update

Staff Recommendation: THAT this report be received for information.

6 Staff Report DS-044-21

Subject: Boyne Active Transportation Link - Environmental Assessment and Preliminary Design Report

Staff Recommendation: THAT Council endorse the preliminary design for the Boyne Active Transportation Link, as included in Appendix 1 of Staff Report DS-044-21.

V. DELEGATIONS

VI. PUBLIC MEETING

1 Staff Report DS-041-21

Subject: Public Meeting and Initial Report: Town-initiated Zoning By-law Amendments - Mature Neighbourhood Areas (Town File: Z-03/21)

Names • **Resident Dwayne Gilbert**

2 Staff Report DS-032-21

Subject: Public Meeting and Technical Report: Proposed Plan of Subdivision and Zoning By-law Amendment by Milton Thompson Road Developments Limited to permit the development of a six-storey apartment building (Files: 24T-20003/M and Z-05/20)

3 Staff Report DS-034-21

Subject: Public Meeting and Initial Report- Zoning By-law Amendment Application by Milton Thompson Developments Limited & Mazmik Developments Limited, to permit the development of a commercial plaza (Files: Z-20/14)

4 Staff Report DS-035-21

Subject: Public Meeting and Initial Report: Proposed Plan of Subdivision by Mattamy Brownridge Limited to permit the development of a residential plan of subdivision (Town File: 24T-21002/M)

Names • **Resident Bianca Agyakwa-Bempong**
• **Resident Denielle Dunn**

5 Staff Report DS-036-21

Subject: Public Meeting and Initial Report: Proposed Plan of Subdivision and Zoning By-law Amendment by the Halton District School Board to permit a three-storey elementary school (Town File: 24T-21003/M & Z-06/21)

Names • [Resident Shereen Mokabel](#)

6 Staff Report DS-040-21

Subject: Public Meeting and Initial Report; Town-initiated Local Official Plan Amendment applicable to the North Porta Lands in the Town of Milton (Town File: LOPA-03/21)

Name • [Delegate Russell Cheeseman](#)

VII. PRESENTATIONS

1 Staff Report CORS-028-21

Subject: 2021 Development Charge By-law Update

Name • **Glen Cowan, Chief Financial Officer & Treasurer**

VIII. ITEMS FOR CONSIDERATION

1 Staff Report DS-037-21

Subject: Technical Report: Proposed Plan of Subdivision and Zoning By-law Amendment by Fieldgate Developments (1045502 Ontario Limited and 1046805 Ontario Limited) to permit the development of a residential plan of subdivision (Files: 24T-14013/M and Z-18/14)

2 Staff Report DS-038-21

Subject: Technical Report: Proposed and Zoning By-law Amendment by Gulfbeck Development Inc. to permit a six-storey apartment building (Town File: Z-11/20)

3 Staff Report DS-045-21

Subject: Technical Report: Proposed Plan of Subdivision and Zoning By-law Amendment by Mil Con Three Developments Limited to permit the development of a residential plan of subdivision in the Boyne Survey Secondary Plan Area. (Files: 24T-20005/M and Z-09/20)

4 Notice of Motion - Di Lorenzo

Subject: GTA West Project

Note: The wording of the original May 3, 2021 Notice of Motion has been amended by the Mover and Seconder.

IX. REGIONAL COUNCIL UPDATE

X. STATEMENT BY MEMBERS

XI. CONFIDENTIAL SESSION

Milton Council will convene into confidential session to discuss labour relations or employee negotiations with respect to a contract settlement with the IBEW; and to discuss personal matters about an identifiable individual, including municipal or local board employees, with respect to citizen appointments to the Milton Hydro Board.

XII OPEN SESSION

XIII. BY-LAWS

1 By-laws

**By-law No.
039-2021**

BEING A BY-LAW TO AMEND THE TOWN OF MILTON COMPREHENSIVE ZONING BY-LAW 016-2014, AS AMENDED, PURSUANT TO SECTION 24 OF THE PLANNING ACT, AS AMENDED, IN RESPECT TO THE LANDS DESCRIBED AS PART OF LOT 9, CONCESSION 4, NEW SURVEY, GEOGRAPHIC TOWNSHIP OF TRAFALGAR, AND MUNICIPALLY IDENTIFIED AS 981 AND 995 THOMPSON ROAD SOUTH AND 0 KENNEDY CIRCLE, TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (MILTON THOMPSON ROAD DEVELOPMENTS LIMITED) - TOWN FILE: Z-05/20
Reference to: Staff Report DS-032-21

- By-law No. 040-2021** 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 AND 8, CONCESSION 1, FORMER GEOGRAPHIC SURVEY OF TRAFALGAR IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (1045502 ONTARIO LIMITED AND 1048605 ONTARIO LIMITED) - TOWN FILE: Z-18/14
Reference to: Staff Report DS-037-21
- By-law No. 041-2021** 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 BLOCK 155, REGISTERED PLAN 20M-1191 IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (GULFBECK DEVELOPMENTS INC) - TOWN FILE Z-11/20
Reference to: Staff Report DS-038-21
- By-law No. 042-2021** 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 LOTS 173, 174, 175 AND 176 ON PLAN 20M-1219, AND LOTS 119 AND 120 ON PLAN 20M-1227, BEING PARTS OF LOTS 6 AND 7, CONCESSION 3, FORMER GEOGRAPHIC TOWNSHIP OF TRAFALGAR, TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (MATTAMY (BROWNRIDGE) LIMITED) TOWN FILE Z-22/20
Pursuant to: Staff Report ES-013-14 - CL April 28, 2014
- By-law No. 043-2021** 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 3, FORMER GEOGRAPHIC SURVEY OF TRAFALGAR, IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (MIL CON THREE DEVELOPMENTS LIMITED) - TOWN FILE: Z-09/20
Pursuant to: Staff Report ES-013-14 - CL April 28, 2014
- By-law No. 044-2021** BEING A BY-LAW TO AMEND BY-LAW 053-2016, AS AMENDED, RESPECTING DEVELOPMENT CHARGES FOR THE TOWN OF MILTON
Reference to: Staff Report CORS-028-21
- By-law No. 045-2021** BEING A BY-LAW TO ESTABLISH A DEVELOPMENT CHARGES BY-LAW FOR THE TOWN OF MILTON FOR SERVICES OTHER THAN PARKING AND REPEAL BY-LAW 100- 2016
Reference to: Staff Report CORS-028-21
- By-law No. 046-2021** BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF DOCUMENTS
Reference to: Staff Reports CORS-029-21, CORS-032-21
- By-law No. 047-2021** BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE CORPORATION OF THE TOWN OF MILTON AT ITS MEETING HELD MAY 31, 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.