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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 May 31, 2021.](#)**

**2 [Minutes of the Council Meeting held on June 7, 2021.](#)**

**3 [Staff Report CORS-034-21](#)**

Subject: Capital and Operating Financial Statements - April 2021

Staff Recommendation: THAT report CORS-034-21 covering the capital and operating financial statements as at April 30, 2021, be received for information.

**4 [Staff Report CORS-035-21](#)**

Subject: Bank Signing Authority By-law Update

Staff Recommendation: That the Bank Signing Authority By-law included on the agenda for the June 21, 2021 Council meeting be considered.

**5 [Staff Report CORS-037-21](#)**

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 WSP Canada Group Limited for Contract Administration for Main Street East (James Snow Parkway to Fifth Line) and Fifth Line (Hwy 401 to Main Street) in the total amount of \$673,922 and \$561,992 (exclusive of HST), respectively, be approved as outlined on Schedule B;

THAT the contract increase to WSP Canada Group Limited for Contract Administration for Bronte Street (Main Street to Steeles Avenue) and Main Street West (Scott Boulevard to Bronte Street) in the total amount of \$1,772,258 and \$140,805 (exclusive of HST), respectively, be approved as outlined on Schedule C;

THAT the contract increase to WSP Canada Group for detailed design related to Campbell Avenue, Phase 3 in the total amount of \$29,271 (exclusive of HST), be approved as outlined on Schedule D;

THAT the contract increase to Brantco Construction for asphalt drainage upgrades at Memorial Arena in the total amount of \$31,741 (exclusive of HST), be approved as outlined on Schedule E;

THAT Council approve the contract increase for a pumper apparatus to Metz Fire & Rescue, in the total amount of \$785,376 (exclusive of HST), as outlined on Schedule F;

THAT the contract renewal to Wood Environment and Infrastructure Solutions for the 2022 Asphalt Overlay Program in the total amount of \$381,964 (exclusive of HST), be approved as outlined on Schedule G;

THAT Council provide delegated authority to award the Detailed Design of the Provisional Items (Part 2) of the Asphalt Overlay Program, in the total amount of \$75,626 (exclusive of HST), through Purchasing Delegated Authority as outlined on Schedule G;

THAT Council provide delegated authority to award the Contract Administration portion of the Asphalt Overlay Program currently estimated at \$439,971 (exclusive of HST) in 2022, pending budget approval, as outlined on Schedule G.

THAT the contract increase to Malone Givens Parson through delegated authority in the total amount of \$15,000 (exclusive of HST), as outlined on Schedule H be received for information;

THAT Council provide delegated authority to award the tender for the construction of Bronte Street and Main Street West (with an estimated contract amount in the order of \$20,061,378). Staff will report the results back to Council for information, as outlined on Schedule I;

THAT Council provide delegated authority to approve a budget increase of up to \$2,006,138 (based on 10% of the contract estimate) should the tender award exceed the current available budget, as outlined on Schedule I;

THAT the emergency work for the replacement of the building automation control system at the Mattamy National Cycling Centre in the total amount of \$24,903 (exclusive of HST) as outlined on Schedule J be received for information;

THAT the emergency award to Garda Canada Security for Emergency Support related to the Pandemic in the total amount of \$22,748 (exclusive of HST), be received for information as outlined on Schedule K;

THAT Council approve the contract award to Rafat General Contractor Inc., for Construction of Main Street East and Fifth Line in the total amount of \$14,745,180 (exclusive of HST) as outlined on Schedule L;

THAT Council approve the contract award to Graham Bros. Construction Limited for Campbell Avenue Phase 3 Reconstruction, in the total amount of \$1,209,791 (exclusive of HST) as outlined on Schedule M;

THAT Council approve the contract award to Capital Paving Inc. for replacement of the Culverts on Sixth Line Nassagaweya (structures 113 & 118), in the total amount of \$1,691,159 (exclusive of HST) as outlined on Schedule N;

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 Milton Public Library**

Subject: Milton Public Library 2020 Annual Report

Staff Recommendation: THAT the Milton Public Library's 2020 Annual Report be received.

## **7 Staff Report ES-004-21**

Subject: Town of Milton 2020 Annual Department Progress Reports

Staff Recommendation: THAT this report and appendices be received for information.

**8 Staff Report DS-056-21**

Subject: Main Street East – Martin Street to James Street Speed Limit Reduction During Patio Season

**Staff Recommendation: THAT a By-law be enacted to implement a temporary 40 km/h speed limit zone on Main Street East between Martin Street and James Street commencing June 25, 2021 to October 31, 2021 inclusive;**

**AND THAT Schedule 23 of the Uniform Traffic Control By-law be amended in accordance with the By-law attached as Appendix 2 to this Report;**

**AND FURTHER THAT the appropriate by-law be presented to Council for adoption.**

**V. DELEGATIONS**

**1 Presentations # 2**

Subject: Supplementary Report to DS-028-21 and DS-039-21 regarding Halton Regional Official Plan Review - Milton's Response to the Growth Concepts Discussion Paper

Names

- [Resident Wendy Roberts](#)
- [Resident Kim Bradshaw](#)
- [Colin Chung](#)

**2 Items for Consideration # 4**

Subject: Exemption to the Interim Control By-law 082-2020 for 818 Cedarbrae Avenue, Milton

Names

- [Residents Jeff Jansen and Sean McDonald](#)

**3 Items for Consideration # 7**

Subject: Short-Term Rentals

Name

- [Resident Chris Bovaird](#)

VI. PUBLIC MEETING

1 [Staff Report DS-042-21](#)

Subject: Statutory Public Meeting and Technical Report - Proposed Local Official Plan Amendment and Zoning By-law Amendment by Vue Developments on Main for lands located at 28, 60 and 104 Bronte Street North (Town Files: LOPA-05/18 and Z-07/18)

Names

- [Resident Jim Jones](#)
- [Scott McCammon, Milton Chamber of Commerce](#)
- [Resident Colin Potts](#)
- [Susan Hooper, Our Milton](#)
- [Resident Richard Brown](#)
- [Resident Lorraine Dennis](#)
- [Resident Andrew Attia](#)
- [Resident Jeff Bergsma](#)
- [Resident Maxine Ritchie](#)
- [Resident Nancy Cuttle](#)
- [Resident Domenic Pasqualino](#)
- [Kim Bradshaw, Sustainable Milton](#)
- [Resident Judi Jones](#)
- [Resident Mandy Wong](#)
- [Resident Ann Cybulski](#)
- [Resident Caley French](#)
- [Resident Marsha Waldie](#)
- [Resident Lindsay Flannigan Jacobsen](#)
- [Yvonne Oliveira, HearSay & Hearing Centre](#)
- [Resident William Swan](#)
- [Resident Janet Case](#)

**2 Staff Report DS-047-21**

Subject: Statutory Public Meeting and Technical Report: Temporary Use Zoning By-law Extension for St. Francis Xavier Catholic Secondary School at 1145 Bronte Street South (File: Z-05/21) and for Milton Community Park at 805 Santa Maria Boulevard and Bristol District Park at 920 Kennedy Circle (File: Z-04/21)

**VII. PRESENTATIONS**

**1 Staff Report ES-003-21**

Subject: Fire Master Plan Final Report

Names

- Peter Gatto , Fire Chief
- Claudio Covelli, Dillon Consulting

**2 Staff Report DS-055-21**

Subject: Supplementary Report to DS-028-21 and DS-039-21 regarding Halton Regional Official Plan Review - Milton's Response to the Growth Concepts Discussion Paper

Name

- Jill Hogan, Director, Planning Policy and Urban Design

**VIII. ITEMS FOR CONSIDERATION**

**1 Staff Report DS-043-21**

Subject: Technical Report: Proposed Official Plan Amendment and Zoning By-law Amendment by Milton Main Street Homes Ltd. for lands known as 555 Bessborough Drive (Files: LOPA-06/20 and Z-14/20)

**2 Staff Report DS-046-21**

Subject: Technical Report -Proposed Plan of Subdivision, Official Plan Amendment and Zoning By-law Amendment for 0, 6390-6400 and 6548 Fifth Line to permit the development of an industrial/ business park plan of subdivision. (Files 24T-20002/M, LOPA-01/20, Z-02/20)

**3     [Staff Report DS-048-21](#)**

Subject: Technical Report - Proposed Plan of Subdivision and Amendments to the Zoning By-law by Broccolini Real Estate Group and I.G. Investment Management to permit the development of an industrial/ business park plan of subdivision (Files: 24T-20006/M and Z-15/20)

**4     [Staff Report DS-050-21](#)**

Subject: Exemption to the Interim Control By-law 082-2020 for 818 Cedarbrae Avenue, Milton

**5     [Staff Report DS-051-21](#)**

Subject: Heritage Easement Agreement for 1211 Fourth Line - Beaty House

**6     [Staff Report DS-052-21](#)**

Subject: Heritage Easement Agreement for 6081 Tremaine Road - James Weir Farmhouse

**7     [Staff Report DS-054-21](#)**

Subject: Short-Term Rentals

**8     [Notice of Motion - Hamid](#)**

Subject: Land Acknowledgement of the Mississaugas of the Credit First Nation's Traditional Territory

**IX.     REGIONAL COUNCIL UPDATE**

**X.      STATEMENT BY MEMBERS**

**XI.     BY-LAWS**

**1     By-laws**

**[By-law No.  
051-2021](#)**

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 BLOCK 44, REGISTERED PLAN 20M-1197 AND BLOCK 149 OF REGISTERED PLAN 20M-1207, IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (MATTAMY MILTON WEST LIMITED) - FILE: PLC-03/21 Pursuant to: Staff Report ES-013-14 - CL April 28, 2014

<b>By-law No. 052-2021</b>	BEING A BY-LAW TO APPOINT BANKING SIGNING AUTHORITIES, AND TO REPEAL BY-LAWS NO. 012-2018 AND NO. 109-2018 Reference to: Staff Report CORS-035-21
<b>By-law No. 053-2021</b>	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 <i>PLANNING ACT</i> , IN RESPECT OF THE LANDS MUNICIPALLY IDENTIFIED AS 28, 60, AND 104 BRONTE STREET NORTH, AND LEGALLY DESCRIBED AS PART OF LOT 14 CONCESSION 1, FORMER GEOGRAPHIC SURVEY OF TRAFALGAR, TOWN OF MILTON IN THE REGIONAL MUNICIPALITY OF HALTON (FILE NO. LOPA-05/18) Reference to: Staff Report DS-042-21
<b>By-law No. 054-2021</b>	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 TO THE LANDS MUNICIPALLY IDENTIFIED AS 28, 60, AND 104 BRONTE STREET NORTH, AND LEGALLY DESCRIBED AS PART OF LOT 14, CONCESSION 1, FORMER GEOGRAPHIC SURVEY OF TRAFALGAR, TOWN OF MILTON IN THE REGIONAL MUNICIPALITY OF HALTON (TOWN FILE: Z-07/18) Reference to: Staff Report DS-042-21
<b>By-law No. 055-2021</b>	BEING A BY-LAW OF THE TOWN OF MILTON TO ADOPT AN AMENDMENT TO THE TOWN OF MILTON OFFICIAL PLAN PURSUANT TO SECTION 17 OF THE PLANNING ACT, AS AMENDED, IN RESPECT OF THE LANDS MUNICIPALLY IDENTIFIED AS 555 BESSBOROUGH DRIVE, LEGALLY DESCRIBED AS PART OF LOTS 7 AND 8, CONCESSION 1, NEW SURVEY, GEOGRAPHIC TOWNSHIP OF TRAFALGAR, TOWN OF MILTON, THE REGIONAL MUNICIPALITY OF HALTON (FILE NO. LOPA 06/20) Reference to: Staff Report DS-043-21
<b>By-law No. 056-2021</b>	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 TO THE LANDS DESCRIBED AS PART OF LOTS 7 AND 8, CONCESSION 1, NEW SURVEY, GEOGRAPHIC TOWNSHIP OF TRAFALGAR, AND MUNICIPALLY IDENTIFIED AS 555 BESSBOROUGH DRIVE, TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (MILTON MAIN STREET HOMES LIMITED) - TOWN FILE: Z-14/20 Reference to: Staff Report DS-043-21
<b>By-law No. 057-2021</b>	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, IN RESPECT OF THE LANDS MUNICIPALLY IDENTIFIED AS 0, 6390-6400 AND 6548 FIFTH LINE, AND LEGALLY DESCRIBED AS DESCRIBED AS PART OF LOTS 7, 8, AND 9, CONCESSION 5, FORMER GEOGRAPHIC TOWNSHIP OF TRAFALGAR, TOWN OF MILTON IN THE REGIONAL MUNICIPALITY OF HALTON (FILE NO. LOPA-01/20) Reference to: Staff Report DS-046-21



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| <b>By-law No.<br/>058-2021</b> | 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 TO THE LANDS MUNICIPALLY IDENTIFIED AS 0, 6390-6400 AND 6548 FIFTH LINE, AND LEGALLY DESCRIBED AS DESCRIBED AS PART OF LOTS 7, 8, AND 9, CONCESSION 5, FORMER GEOGRAPHIC TOWNSHIP OF TRAFALGAR, TOWN OF MILTON IN THE REGIONAL MUNICIPALITY OF HALTON (TOWN FILE: Z-02/20)<br>Reference to: Staff Report DS-046-21  |
| <b>By-law No.<br/>059-2021</b> | BEING A BY-LAW TO AMEND THE TOWN OF MILTON COMPREHENSIVE ZONING BY-LAW 016-2014, AS AMENDED, PURSUANT TO SECTIONS 34 AND 39 OF THE PLANNING ACT IN RESPECT OF THE LANDS DESCRIBED AS PART OF LOT 8 CONCESSION 2 TRAFALGAR NEW SURVEY PARTS 2 & 12 ON 20R18877 & PAR 1 ON 20R18903 KNOW AS 1145 BRONTE STREET SOUTH; PART OF LOT 9 CONCESSION 2 TRAFALGAR NEW SURVEY PARTYS 13 & 25-34 ON 20R15817 & PARTS 14-16 ON 20R13244 & PARTS 1-4 & 7-13 ON 20R3274 KNOWN AS 805 SANTA MARIA BOULEVARD; AND BLOCK 153 PLAN 20M959 KNOW AS 920 KENNEDY CIRCLE IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (HALTON CATHOLIC DISTRICT SCHOOL BOARD AND THE COPORATION OF THE TOWN OF MILTON (FILES: Z-04/21 & Z-05/21)<br>Reference to: Staff Reports DS-047-21 |
| <b>By-law No.<br/>060-2021</b> | 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 11, CONCESSION 6 (NEW SURVEY) FORMER TOWNSHIP OF TRAFALGAR, TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (BROCCOLINI AND IG WEALTH MANAGEMENT) FILE Z-15/20 M<br>Reference to: Staff Reports DS-048-21  |
| <b>By-law No.<br/>061-2021</b> | 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 201, PLAN M110, MUNICIPALLY IDENTIFIED AT 818 CEDARBRAE AVENUE, IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON FROM INTERIM CONTROL BY-LAW NO. 082-2020 (Town File: ICBL-04/21)<br>Reference to: Staff Reports DS-061-2021  |
| <b>By-law No.<br/>062-2021</b> | 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<br>Reference to: Staff Reports DS-056-21   |
| <b>By-law No.<br/>063-2021</b> | BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF DOCUMENTS<br>Reference to: Staff Reports CORS-037-21, DS-051-21& DS-052-21   |
| <b>By-law No.<br/>064-2021</b> | BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE CORPORATION OF THE TOWN OF MILTON AT ITS MEETING HELD JUNE 21, 2021.  |

## **XII. 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.**