



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 June 21 & 22, 2021.](#)

2 [Staff Report CORS-038-21](#)

Subject: Corporate Asset Management Plan Update

Staff Recommendation: That the Corporate Asset Management Plan included as Appendix A be approved.

3 [Staff Report CORS-039-21](#)

Subject: Operating Budget Review Report - May 2021

Staff Recommendation: THAT the operating report for the five months ending May 2021 along with a projected year-end surplus position of \$279,323 including COVID mitigation and funding be received for information.

THAT the Ontario Community Infrastructure Fund (OCIF) be closed effective July 19, 2021.

THAT \$167,341 in savings from WSIB Excess Insurance be transferred to the WSIB Reserve.

4 Staff Report CORS-040-21

Subject: User Fee Bylaw Update

Staff Recommendation: THAT the changes to user fees, as outlined in staff report CORS-040-21 be received;

THAT the proposed User Fee By-law No. 066-2021 on tonight's agenda be considered for approval.

5 Staff Report CORS-041-21

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 increase to Hatch for contract administration, inspection and material testing related to Campbellville Road Bridge (Structure 72) in the total amount of \$3,781 (exclusive of HST), as outlined on Schedule B;

THAT Council approve the third year contract renewal to Ducon Utilities Ltd. for Traffic Signal & Street Light Maintenance in the total estimated amount of \$852,999 (exclusive of HST), as outlined on Schedule C;

THAT Council approve the single source award to Jordair Compressors Inc. for Air Filling Systems in the total amount of \$83,090 (exclusive of HST), 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 DS-061-21

Subject: Agreement for Third Party Attachments to Town Street Lights

THAT Council endorses the use of Town street lights to facilitate the extension of internet services to the Town's rural area;

THAT the Commissioner, Development Services, be given delegated authority to negotiate and make minor amendments to the proposed agreement, included in Appendix I of this report, in consultation with Legal Counsel and the Chief Financial Officer/Treasurer, prior to execution;

THAT the Commissioner, Development Services, be given delegated authority to further refine the agreement for future terms or third parties, upon expiration of its initial term, to reflect any Council endorsed recommendations that may come out of the Halton Digital Access Strategy work currently underway;

THAT the appropriate bylaws be presented to Council for approval, authorizing the Mayor and Clerk to sign all necessary documentation associated with these agreements;

THAT the Commissioner, Development Services report back to Council when the final form of the short term agreement is available, for information;

THAT the Commissioner, Development Services report back to Council when any subsequent changes to the short term agreement are made, upon expiration of an initial term, to present the final form of agreement upon completion of the Halton Digital Access Strategy work, for information.

V. DELEGATIONS

1 Presentations # 2

Subject: Milton Culture Plan

- Names
- Omar Hopkinson
 - Tamara Lopez, PFLAG Halton
 - Sherry Saevil, Grandmother's Voice - Urban Indigenous Centre of Excellence
 - Nancy Cuttle

VI. PUBLIC MEETING

1 Staff Report DS-057-21

Subject: Public Meeting and Initial Report - Proposed Amendment to the Zoning By-law by Boyne Urban Development Inc. to permit the development of 64 townhouse dwelling units for lands known municipally as 8671 & 8751 Britannia Road (Town File: Z-02/21)

2 [Staff Report DS-058-21](#)

Subject: Public Meeting and Initial Report - Proposed Temporary Use Zoning By-law Amendment Application by Carlton Place Plaza Inc. (Tenant: Trichome Hills Corporation) for lands located at 295 Alliance Road to temporarily permit a Cannabis Production and Processing Facility within Unit #10 of a multi-unit industrial building on the subject lands (Town File: Z-14/21)

3 [Staff Report DS-059-21](#)

Subject: Public Meeting and Initial Report: Official Plan Amendment and Zoning By-law Amendment Applications by Neatt Communities (Nipissing) Inc., applicable to lands known municipally as 145 & 151 Nipissing Road, Milton. (Town Files: LOPA 04/21 & Z-08/21)

VII. PRESENTATIONS

1 [Halton Region Police Services](#)

Subject: #1 District - Milton Operational Overview

Names

- Chief Steve Tanner
- Superintendent Dave Stewart
- Inspector Ivan L'Ortye

2 [Staff Report COMS-006-21](#)

Subject: Milton Culture Plan

Names

- Carly Anderson, Manager, Cultural Services
- Sara Udow, Principal at PROCESS

VIII. ITEMS FOR CONSIDERATION

1 [Staff Report COMS-007-21](#)

Subject: Outdoor Rinks

2 [Staff Report ES-005-21](#)

Subject: Recognition of Traditional Lands

3 Staff Report DS-060-21

Subject: Authorization for Submission of a Minor Variance Application
on lands municipally known as 100 Mill Street, Milton

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 the Non-Union Benefit Review.

XII. OPEN SESSION

XIII. BY-LAWS

1 By-laws

By-law No. 065-2021 BEING A BY-LAW TO APPOINT A SECRETARY-TREASURER FOR THE COMMITTEE OF ADJUSTMENT
Pursuant to: The Planning Act

By-law No. 066-2021 BEING A BY-LAW TO ESTABLISH AND REQUIRE PAYMENT OF VARIOUS RATES, FEES AND CHARGES FOR SERVICES PROVIDED BY THE MUNICIPALITY AND TO REPEAL ALL PREVIOUS USER FEE BY-LAWS PASSED PRIOR TO JULY 19, 2021, INCLUDING BUT NOT LIMITED TO BY-LAW 072-2020, EXCLUDING BUILDING USER FEE BY-LAW 063-2018
Reference to: Staff Report CORS-040-21

By-law No. 067-2021 BEING A BY-LAW TO AMEND THE TOWN OF MILTON INTERIM CONTROL BYLAW NO. 082-2020 TO GRANT A SITE-SPECIFIC EXCEPTION FOR THE PROPERTY LEGALLY DESCRIBED AT LOT 67, PLAN 556, MUNICIPALLY IDENTIFIED AT 227 ELMWOOD CRESCENT, IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON FROM INTERIM CONTROL BY-LAW NO. 082-2020 (Town File: ICBL-03/21)
Reference to: Staff Report DS-049-21

By-law No. 068-2021 BEING A BY-LAW TO AMEND BY-LAW 007-2019, AS AMENDED, BEING A BY-LAW TO PROVIDE FOR THE RULES OF ORDER OF COUNCIL AND ITS COMMITTEES
Reference to: Staff Report ES-005-21

By-law No. 069-2021 BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF DOCUMENTS
Reference to: Staff Reports CORS-041-21, DS-061-21

By-law No. 070-2021 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE CORPORATION OF THE TOWN OF MILTON AT ITS MEETING HELD JULY 19, 2021



XIV. 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.