



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 / TRADITIONAL LAND ACKNOWLEDGEMENT

II. AGENDA ANNOUNCEMENTS / AMENDMENTS

III. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

IV. CONSENT ITEMS

1 [Minutes of the Council Workshop held on August 18, 2021](#)

2 [Minutes of the Council Meeting held on August 23, 2021](#)

3 [Staff Report CORS-046-21](#)

Subject: Capital Variance Report - June 2021

Staff Recommendation: THAT the new budget adjustments that amount to a net decrease of \$506,304 to approved capital projects, including the transfers to/from reserves and reserve funds as summarized in the Financial Impact section of report CORS-046-21, be approved;

THAT the funding adjustments required as a result of the completion of the 2021 Development Charge Background Study and By-law as summarized on Table 2 and Table 3 of this report be approved.

AND that the capital projects identified as pending closure in Appendix B, with an approved budget totaling \$19,898,289 be closed.

4 [Staff Report CORS-047-21](#)

Subject: July 2021 Operating Statements

Staff Recommendation: THAT report CORS-047-21, which presents the operating financial statements as at July 31, 2021, be received for information.

5 Staff Report CORS-049-21

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 C46010421 in the amount of \$165,560 for a Loader Mounted Snow Blower be accelerated from 2022 and funded from Development Charges as outlined on Schedule B;

THAT Council approve the contract increase to Consat Telematics for the advanced training and scheduling support to accommodate service changes anticipated for the remainder of 2021, in the total amount of \$19,888 (exclusive of HST), as outlined on Schedule C;

THAT Council approve the contract increase to Electromega for GTT Opticom Equipment to equip seven (7) new intersections in the total amount of \$18,271 (exclusive of HST), as outlined on Schedule D;

THAT Council approve the contract increase to Wood Environmental & Infrastructure Solutions for the peer review of Conservation Halton's Urban Milton Floodplain Mapping Study in the total amount of \$11,415 (exclusive of HST), as outlined on Schedule E;

THAT the emergency work awarded to Pine Valley Corporation for trail replacement and drainage improvements in the total amount of \$56,810 (exclusive of HST) as outlined on Schedule F be received for information;

THAT the proposal award to Roth Integrated Asset Management Strategies Ltd. for a Facility Infrastructure Audit in the total amount of \$130,704 (exclusive of HST) be approved as outlined on Schedule G;

THAT the proposal award to 9929029 Canada Inc. (Velofix) for a Bike Rental and Repair Shop at the Velodrome in the total annual net revenue generating amount of \$8,000 (exclusive of HST) be approved as outlined on Schedule H, and that staff be authorized to renew the agreement for a period of up to 5 years;

THAT the award made under delegated authority for the installation of Musco Sports LED Lighting at the Mattamy National Cycling Centre in the total amount of \$911,000 (exclusive of HST) as outlined on Schedule I be received for information;

THAT the award made under delegated authority for the construction of Bronte Street and Main Street to Graham Bros. Construction in the total amount of \$19,596,389 (exclusive of HST) as outlined on Schedule J be received for information;

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 required paperwork.

6 [Staff Report CORS-050-21](#)

Subject: Noise By-law Update - Main Street Recovery Act, 2020

Staff Recommendation: THAT the necessary by-law, included on the September 13, 2021 Council meeting agenda, be considered for approval.

7 [Staff Report ES-007-21](#)

Subject: Memorandum of Understanding - Innovation Collective Partnership

Staff Recommendation: THAT Mayor and Town of Milton Council delegate authority to the Director, Strategic Initiatives and Business Development, or designate, to sign the Innovation Collective Memorandum Of Understanding, and any amendments and associated documents

V. DELEGATIONS

VI. PRESENTATIONS

VII. ITEMS FOR CONSIDERATION

1 [Staff Report CORS-045-21](#)

Subject: 2022 Budget Call Report

2 [Staff Report CORS-048-21](#)

Subject: Insurance Program Update & WSIB Actuarial Report

3 [Staff Report DS-071-2021](#)

Subject: Technical Report - Zoning By-law Amendment Application by Fernbrook Homes (Milton One) Limited, applicable to lands municipally known as 8175 Britannia Road, Milton (Town File: Z-10/20)

4 Staff Report DS-072-21

Subject: Technical 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 (Town File: Z-14/21)

5 Staff Report DS-073-21

Subject: Authorization for Submission of a Minor Variance Application on lands municipally known as 42 Victoria Street, Milton.

6 Motion - Councillor Ali

Subject: Waive Rules of Procedure to permit the introduction and consideration of the NOM with respect to the National Day for Truth and Reconciliation

7 Notice of Motion - Councillor Ali

Subject: National Day for Truth and Reconciliation

VIII. INTRODUCTION OF NOTICE OF MOTION

1 Notice of Motion - Councillor Hamid

Subject: Election Signs of Public Roadways

This motion is to be considered at the October 4, 2021 Council meeting.

IX. REGIONAL COUNCIL UPDATE

X. STATEMENT BY MEMBERS

XI. CONFIDENTIAL SESSION

Milton Council will convene into confidential session to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board with respect to the CN Intermodal; a proposed or pending acquisition or disposition of land by the municipality or local board with respect of the widening of Fifth Line south of Derry Road; and labour relations or employee negotiations with respect to the statutory holiday schedule.

XII. OPEN SESSION

XIII. BY-LAWS

1 By-laws

**By-law No.
083-2021** BEING A BY-LAW TO AMEND BY-LAW 133-2012, AS AMENDED, BEING A BY-LAW TO PROHIBIT AND REGULATE NOISE WITHIN THE TOWN OF MILTON
Reference to: Staff Reports Number CORS-050-21

**By-law No.
084-2021** 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 AND MUNICIPALLY KNOWN AS 8175 BRITANNIA ROAD IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (FERNBROOK HOMES (MILTON ONE) LIMITED) - File: Z-10/20
Reference to: Staff Reports Number DS-071-21

**By-law No.
085-2021** BEING A BY-LAW OF THE TOWN OF MILTON TO AMEND THE TOWN OF MILTON COMPREHENSIVE ZONING BY-LAW 016-2014, AS AMENDED, PURSUANT TO SECTIONS 34 AND 39 OF THE PLANNING ACT, AS AMENDED, IN RESPECT OF THE LANDS DESCRIBED AS PART LOT 1, CONCESSION 3, ESQUESING, PARTS 1 AND 3, PL 20R8010 AND MUNICIPALLY KNOWN AS 295 ALLIANCE ROAD, UNIT 10, TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (CARLTON PLACE PLAZA INC.) - Town File: Z-14/21
Reference to: Staff Reports Number DS-072-21

**By-law No.
086-2021** BEING A BY-LAW TO AUTHORIZE APPROVAL TO EXPROPRIATE LAND
Reference to: Staff Reports Number DS-074-21

**By-law No.
087-2021** BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF DOCUMENTS
Reference to: Staff Reports CORS-049-2021

**By-law No.
088-2021** BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE CORPORATION OF THE TOWN OF MILTON AT ITS MEETING HELD SEPTEMBER13, 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.