



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 Meeting held on October 4, 2021.](#)

2 [Staff Report CORS-052-21](#)

Subject: Purchasing Various

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

THAT Council approve the Purchasing By-law Amendment related to Section No. 6.4 to change the direct and bidding limits for consultant award assignments from \$250,000 to \$350,000, (exclusive of HST) under the Consulting Services for Design and Contract Administration Roster Programs outlined on Schedule B;

THAT Council approve the contract increase to Wood Environmental & Infrastructure Solutions for the detailed design component of the Boyne Active Transportation Link in the total amount of \$214,515 (exclusive of HST), as outlined on Schedule C;

THAT Council approve the staff delegated authority to award the contract administration and inspect services for the Boyne Active Transportation Link to Wood Environmental & Infrastructure Solutions at an estimated cost of \$163,200 following completion of the detailed design, as outlined on Schedule C;

THAT the emergency work awarded to Heale Consulting and Management for the emergency replacement of a failed compressor within the primary AC cooling unit in the Town Hall data centre in the total amount of \$14,301 (exclusive of HST) as outlined on Schedule D, be received for information;

THAT the emergency work awarded to J. Di Iorio Construction Ltd. for additional crack sealing requirements in the total amount of \$22,154 (exclusive of HST) as outlined on Schedule E, 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.

3 [Staff Report CORS-054-21](#)

Subject: Capital and Operating Financial Statements - August 2021

Staff Recommendation: THAT report CORS-054-21 covering the capital and operating financial statements as at August 31, 2021, be received for information.

4 [Staff Report CORS-055-21](#)

Subject: Housekeeping amendments to Property Standards By-law 131-2012

Staff Recommendation: That the housekeeping amendments to the Town of Milton Property Standards By-law 131-2012, Section 39, be adopted in order to comply with regulations outlined in the Building Code Act;

AND THAT the necessary by-law, included on the October 25, 2021 Council Meeting agenda, be considered for approval.

5 [Staff Report DS-081-21](#)

Subject: Recommendation Report - Street Name Bank

Staff Recommendation: THAT Council approve the inclusion of additional street names to the Street Name Bank, tabled in Appendix "A" to report DS-081-21.

6 [Staff Report DS-082-21](#)

Subject Status Update - Potential Heritage Designation of 111 Mary Street

Staff Recommendation: THAT Staff Report DS-082-21 entitled: "Status Update - Potential Heritage Designation of 111 Mary Street" be received for information;

AND THAT Staff Report DS-069-21, entitled "Heritage Designation of 111 Mary Street" be deferred to Q2 2022.

V. DELEGATIONS

VI. PUBLIC MEETING

1 [Staff Report DS-079-21](#)

Subject: Public Meeting and Initial Report: Official Plan Amendment and Zoning By-law Amendment Applications by NEATT Communities, applicable to lands known municipally as 560 Main Street East, Milton. (Town Files: LOPA 05/21 & Z-09/21)

VII. PRESENTATIONS

VIII. ITEMS FOR CONSIDERATION

1 [Staff Report DS-083-21](#)

Subject: Authorization for Submission of a Minor Variance Application on lands municipally known as 256 Oriole Court, Milton

2 [Staff Report DS-084-21](#)

Subject: Authorization for Submission of a Minor Variance Application on lands municipally known as 360 Oak Street, Milton

3 [Staff Report DS-086-21](#)

Subject: Site Plan Control By-law Amendment

4 [Staff Report CORS- 053-21](#)

Subject: Voting systems and alternative voting methods for the 2022 Municipal Election

5 Notice of Motion - Councillor Challinor II

Subject: Retaining Legal/Technical Resources at all Hearings

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 minutes of settlement of the OPA 31 appeals; and for a proposed or pending acquisition or disposition of land by the municipality or local board with respect to the expropriation of land for road widening of Fifth Line.

XII. OPEN SESSION

XIII. BY-LAWS

1 By-laws

**By-law No.
093-2021**

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 BLOCKS 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81 AND 82, REGISTERED PLAN 20M-1230 IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (MATTAMY MILTON WEST LIMITED) - FILE: PLC-05/21
Pursuant to: Staff Report ES-13-14 - CL April 28, 2014

**By-law No.
094-2021**

BEING A BY-LAW TO AMEND THE TOWN OF MILTON COMPREHENSIVE ZONING BY-LAW 016-2014, AS AMENDED, PURSUANT TO SECTION 34 AND 36 OF THE PLANNING ACT IN RESPECT OF THE LANDS DESCRIBED AS PART OF LOT 10, CONCESSION 3, FORMER GEOGRAPHIC SURVEY OF TRAFALGAR, TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON - FIELDGATE DEVELOPMENTS LIMITED (TOWN FILE: Z-03/21)
Pursuant to: Staff Report ES-13-14 - CL April 28, 2014

**By-law No.
095-2021**

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 172 AND 177 ON PLAN 20M-1219, 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-21/21
Pursuant to: Staff Report ES-13-14 - CL April 28, 2014

- By-law No.
096-2021** 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 70, 71, 72 AND 170 ON PLAN 20M-1209, AND LOTS 1, 2 AND 3 ON THE DRAFT APPROVED PLAN OF SUBDIVISION (24T-21002/M), PART OF LOT 7, CONCESSION 3, N.S. (TRAFALGAR), TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (MATTAMY (BROWNRIDGE) LIMITED - MARTIN WEST) - FILE Z-22/21
Pursuant to: Staff Report ES-13-14 - CL April 28, 2014
- By-law No.
097-2021** 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-11/21)
Pursuant to: Staff Report ES-13-14 - CL April 28, 2014
- By-law No.
098-2021** BEING A BY-LAW TO ASSUME SUBDIVISION PLAN 20M-1146 - MATTAMY WEST BIASON PHASE 2 AND BEING A BY-LAW TO LIFT AND ASSUME AS PART OF THE PUBLIC HIGHWAY SYSTEM .3 METRE RESERVES KNOWN AS BLOCK 175, 176 AND BLOCK 177 ON PLAN 20M -1146
Pursuant to: Staff Report ES-049-09 - AP October 19, 2009
- By-law No.
099-2021** BEING A BY-LAW TO ASSUME SUBDIVISION PLAN 20M-1150 - MATTAMY WEST BIASON - PHASE 3
Pursuant to: Staff Report ES-049-09 - AP October 19, 2009
- By-law No.
100-2021** BEING A BY-LAW TO AUTHORIZE AN APPLICATION FOR APPROVAL TO EXPROPRIATE LAND
Reference to: Staff Report DS-089-21
- By-law No.
101-2021** BEING A BY-LAW TO AMEND BY-LAW 131-2012, AS AMENDED BEING BY-LAW TO PRESCRIBE STANDARDS FOR THE MAINTENANCE AND OCCUPANCY OF PROPERTIES IN THE TOWN OF MILTON
Reference to: Staff Report CORS-055-21
- By-law No.
102-2021** BEING A BY-LAW TO AMEND BY-LAW 061-2018, BEING A BY-LAW TO ESTABLISH POLICIES FOR THE PROCUREMENT OF GOODS AND SERVICES, AND THE DISPOSAL OF SURPLUS GOODS
Reference to: Staff Report CORS-052-21
- By-law No.
103-2021** BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF DOCUMENTS
Reference to: Staff Reports CORS-052-21; PD-080-21
- By-law No.
104-2021** BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE CORPORATION OF THE TOWN OF MILTON AT ITS MEETING HELD OCTOBER 25, 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.