



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 Meeting held on October 18, 2021.](#)

2 [Minutes of the Council Meeting held on October 25, 2021](#)

3 [Staff Report CORS-057-21](#)

Subject: Purchasing Various

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

THAT the emergency work awarded to Seaforth Building Group for lease upgrades at 555 Industrial Drive in the total amount of \$65,456 (exclusive of HST) as outlined on Schedule B, be received for information;

THAT the emergency work awarded to Garda World and Edger Howden & Sons for the emergency order issued to 3230 Steeles Avenue as a result of fire damage in the total amount of \$8,145 (exclusive of HST) as outlined on Schedule C, be received for information;

THAT the proposal award to Mark's Commercial, a division of Mark's Work Warehouse Ltd. for the Supply & Delivery of Corporate Industrial Apparel & Related Products in the total annual estimated amount of \$44,936 (exclusive of HST) be approved as outlined on Schedule D;

THAT Council provide delegated authority to award the two (2) year renewal option remaining, up to a total contact term of three (3) years with a total estimated aggregate value of \$134,808 (exclusive of HST) in each renewal year as outlined on Schedule D;

THAT the proposal award to Deloitte LLP for External Audit Services in the total amount of \$388,700 (exclusive of HST) for a term up to 5 years be approved as outlined on Schedule E;

THAT Council provide approve the appointment of Deloitte LLP as the external auditor for the Town and local boards for the fiscal years ending 2021 through 2025, inclusive as outlined on Schedule E.

THAT the single source award to A.J. Stone Company Ltd for Self Contained Breath Apparatus Air Cylinders in the total amount of \$48,450 (exclusive of HST) be approved 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 required paperwork.

4 [Staff Report CORS-058-21](#)

Subject: Operating Budget Review Report - September 2021

Staff Recommendation: THAT the operating report for the nine months ending September 2021 along with a projected year end surplus position of \$408,959 including COVID mitigation and funding be received;

THAT accounts receivable write-offs in the amount of \$30,611.71 be approved.

5 [Staff Report CORS-060-21](#)

Subject: Corporate Government Relations Work Plan 2021-22

Staff Recommendation: THAT CORS-060-21 be received for information.

V. DELEGATIONS

VI. PUBLIC MEETING

1 [Staff Report DS-090-21](#)

Subject: Public Meeting and Initial Report: Plan of Subdivision and Zoning By-law Amendment Applications by Broccolini Real Estate Group and E. Manson Investments Limited applicable to lands known as Part of Lot 5, Concession 1 and Part of Lot 5, Concession 2 Milton. (Town Files 24T-21004/M: Z-16/21)

2 [Staff Report DS-087-21](#)

Subject: Public Meeting and Initial Report: Proposed Plan of Subdivision, Official Plan Amendment and Zoning By-law Amendment by Fieldgate Developments for lands known as Part Lots 7 and 8, Concession 1 NS (Trafalgar) at the southwest corner of Bronte Street and Louis St. Laurent Avenue (Town Files: 24T-21005/M, LOPA-06/21 and Z-17/21)

3 [Staff Report DS-091-21](#)

Subject: Public Meeting and Initial Report - Proposed Amendment to the Zoning By-law by Ahmadiyya Muslim Jama'at Canada Inc., to permit a place of worship on lands municipally known as 1456 Bronte Street South (Town File: Z-12/21)

VII. PRESENTATIONS

1 [Staff Report ES-008-21](#)

Subject: Town of Milton Customer Service Strategy

- Names:
- **Andy Scott, Director, Strategic Initiatives & Business Development**
 - **Erin O'Hoski, Boulevard Strategy Group**

VIII. ITEMS FOR CONSIDERATION

1 [Staff Report COMS-010-21](#)

Subject: Climate Change Portfolio Update & 2022 Work Plan

2 Staff Report COMS-009-21

Subject: Urban Forestry Management Strategy 2015-2024 Update

3 Staff Report COMS-008-21

Subject: Service Delivery Review – Phase 1 Status

4 Staff Report COMS-011-21

Subject: Milton Small Grants Program

5 Staff Report CORS-056-21

Subject: Fiscal Impact Study

6 Staff Report DS-092-21

Subject Technical Report: Town-Initiated Housekeeping Amendments to Comprehensive Zoning By-law 016-2014, as amended, and Comprehensive Zoning By-law 144-2003, as amended

7 Staff Report DS-094-21

Subject: Stormwater Management Infrastructure Bylaw

8 Notice of Motion - Best

Subject: Waive Rules of Procedure to Permit NOM Consideration at Council Meeting

9 Notice of Motion - Best

Subject: Municipal and School Board Election Day 2022

IX. REGIONAL COUNCIL UPDATE

X. STATEMENT BY MEMBERS

XI. CONFIDENTIAL SESSION

Milton Council will convene into confidential session to discuss advice that is subject to solicitor-client privilege, including communications necessary for that purpose, with respect to election signs.

XII. OPEN SESSION

XIII. BY-LAWS

1 By-laws

**By-law No.
105-2021** BEING A BY-LAW TO AMEND THE TOWN OF MILTON SITE PLAN CONTROL BY-LAW NO. 005-2015, AS AMENDED, TO ESTABLISH A SITE PLAN CONTROL AREA UNDER SECTION 41 OF THE PLANNING ACT, R.S.O. 1990, c.P.13, AS AMENDED Pursuant to: Staff Report DS-086-21 - CL October 25, 2021

**By-law No.
106-2021** 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, AS AMENDED, TO INCORPORATE A SERIES OF HOUSEKEEPING AMENDMENTS THAT AFFECTS ALL LANDS WITHIN THE URBAN AREA OF THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON - (TOWN FILE: HKA-01/21)
Reference to: Staff Report DS-092-21

**By-law No.
107-2021** BEING A BY-LAW TO AMEND THE TOWN OF MILTON COMPREHENSIVE ZONING BY-LAW 144-2003, AS AMENDED, PURSUANT TO SECTION 34 OF THE PLANNING ACT, AS AMENDED, TO INCORPORATE A HOUSEKEEPING AMENDMENT THAT AFFECTS THE LANDS ZONED SITE-SPECIFIC RESIDENTIAL LOW DENSITY 180 (RLD*180), AND LEGALLY DESCRIBED AS PART OF LOT 1, CONCESSION 1, PART 4 ON PLAN 20R-2406, IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON - (TOWN FILE: HKA-01/21)
Reference to: Staff Report DS-092-21

**By-law No.
108-2021** 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, AS AMENDED, TO INCORPORATE A HOUSEKEEPING AMENDMENT THAT AFFECTS THE LANDS LEGALLY DESCRIBED AS PART LOT 14 CONCESSION 1, MUNICIPALLY IDENTIFIED AS 96 BRONTE STREET NORTH, TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (MILTON HYDRO DISTRIBUTION INC.) - TOWN FILE: HKA-01/21
Reference to: Staff Report DS-092-21

**By-law No.
109-2021** 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, AS AMENDED, TO INCORPORATE A HOUSEKEEPING AMENDMENT THAT AFFECTS THE LANDS LEGALLY DESCRIBED AS PART LOT 12, CONCESSION 6 FORMER GEORGRAPHIC SURVEY OF TRAFALGAR AND MUNICIPALLY IDENTIFIED AS 7211 FIFTH LINE, TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (MENKES MILTON INDUSTRIAL INC.) - TOWN FILE: HKA-01/21
Reference to: Staff Report DS-092-21

- By-law No. 110-2021** 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, AS AMENDED, TO INCORPORATE A HOUSEKEEPING AMENDMENT THAT AFFECTS THE LANDS LEGALLY DESCRIBED AS PART LOT 11, CONCESSION 1 AND MUNICIPALLY IDENTIFIED AS 520 BRONTE STREET SOUTH, TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (967711 ONTARIO INC.) - TOWN FILE: HKA-01/21
Reference to: Staff Report DS-092-21
- By-law No. 111-2021** BEING A BY-LAW TO REGULATE THE USE OF MUNICIPAL STORMWATER INFRASTRUCTURE IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON
Reference to: Staff Report DS-094-21
- By-law No. 112-2021** BEING A BY-LAW TO AMEND THE TOWN OF MILTON COMPREHENSIVE ZONING BY-LAW 016-2014, AS AMENDED, TO REMOVE A HOLDING PROVISION (H38), PURSUANT TO SECTIONS 34 AND 36 OF THE PLANNING ACT IN RESPECT OF THE LANDS DESCRIBED AS LOTS 61, 62, 63 AND 64 ON REGISTERED PLAN 20M-1230, LOTS 131, 132, 133, 134, 135, 136 AND 137 ON REGISTERED PLAN 20M-1236 AND LOTS 207 AND 208 ON THE DRAFT PLAN OF SUBDIVISION 24T-14014/M, BEING PART OF LOT 7, CONCESSION 1, FORMER GEOGRAPHIC TOWNSHIP OF TRAFAGLAR, TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (MATTAMY (MILTON WEST) LIMITED) - TOWN FILE Z-24/21
Pursuant to: Staff Report ES-013-14 - CL April 28, 2021
- By-law No. 113-2021** BEING A BY-LAW TO EXTEND THE PERIOD OF TIME DURING WHICH INTERIM CONTROL BY-LAW 082-2020 WILL BE IN EFFECT, BY AN ADDITIONAL FIVE MONTHS TO MARCH 19, 2022.
Pursuant to: Staff Report DS-075-21 - CL October 4, 2021
- By-law No. 114-2021** A BY-LAW TO AUTHORIZE THE USE OF VOTING BY MAIL FOR THE 2022 MUNICIPAL ELECTION
Pursuant to: Staff Report CORS-053-21 - CL October 25, 2021
- By-law No. 115-2021** BEING A BY-LAW TO AUTHORIZE THE USE OF OPTICAL SCANNING VOTE TABULATORS AND TOUCH SCREEN VOTE TABULATORS AT MUNICIPAL ELECTIONS AND TO REPEAL BY-LAW NO. 074-2006
Pursuant to: Staff Report CORS-053-21 - CL October 25, 2021
- By-law No. 116-2021** BEING A BY-LAW TO AMEND BY-LAW 071-2016, AS AMENDED, BEING A BY-LAW TO DELEGATE VARIOUS AUTHORITIES TO STAFF
Reference to: Resolution 160-21 - CL October 25, 2021
- By-law No. 117-2021** BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF DOCUMENTS
Reference to: Staff Report CORS-057-21
- By-law No. 118-2021** BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE CORPORATION OF THE TOWN OF MILTON AT ITS MEETING HELD NOVEMBER 15, 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.