



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 November 15, 2021.](#)
- 2 [Minutes of the confidential session of Council held on November 15, 2021.](#)
- 3 [Minutes of the Council Workshop Meeting held on November 29, 2021.](#)
- 4 [Minutes of the Council Meeting held on December 6, 2021.](#)
- 5 [Staff Report CORS-063-21](#)

Subject: Purchasing Various

Staff Recommendation: THAT Council provide delegated authority to award the renewal of the Town's insurance policy portfolio and risk management services as outlined in Schedule A;

THAT the contract increase to Wood Environmental & Infrastructure in the amount of \$436,034 (exclusive of HST) for Peer Review Services that are recovered from developers be received for information as outlined on Schedule B;

THAT the contract renewal and increase to Wood Environmental & Infrastructure in the amount of \$45,000 (exclusive of HST) for Peer Review Services that are recovered from developers for the period ending February 28, 2022, as outlined on Schedule B, be received for information;

THAT the contract increase to Royal Security for the Memorial Arena Exterior Door Replacement project in the total amount of \$15,757 (exclusive of HST), as outlined on Schedule C, be received for information;

THAT Council approve the contract increase to AMPS Consulting & Professional Services Inc. for a pilot program for Hearing Officer services to support the Town of Milton with the implementation of an Administrative Penalty System (APS) in the total amount of \$24,250 (exclusive of HST) as outlined on Schedule D;

THAT Council approve the proposal award to provide civil engineering, landscape architecture and facility architecture/ engineering consulting services on a roster basis for the period January 1, 2022 to December 31, 2022. be approved as outlined on Schedule E;

AND THAT Council provide delegated authority to award the two (2), one (1) year renewal options, up to a total contact term of three (3) years as outlined on Schedule E;

THAT the project scope change be awarded to Aquafor Beech Limited for the Mill Pond Rehabilitation Project at a zero percent increase as outlined on Schedule F;

THAT Council approve the limited tendering awards for 2022 as per the list of suppliers outlined on Schedule G;

THAT the budget for capital project C34003821 (Louis St. Laurent Avenue - James Snow Parkway to Fifth Line) be increased in the total amount of \$1,922,916 with initial funding from Developer Recovery as further described in Schedule H;

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-064-21](#)**

Subject: Capital and Operating Financial Statements - October 2021

Staff Recommendation: THAT report CORS-064-21 covering the capital and operating financial statements as at October 31, 2021, be received for information.

7 [Staff Report CORS-066-21](#)

Subject: 2021 Accessibility Plan Status Report

Staff Recommendation: THAT the 2021 Accessibility Status Report on the 2018-2023 Municipal Accessibility Plan attached as Appendix A, be received for information;

THAT the 2021 Milton Transit Accessibility Plan, attached as Appendix B, be received for information.

V. DELEGATIONS

VI. PUBLIC MEETING

1 [Staff Report DS-098-21](#)

Subject: Public Meeting and Initial Report: Town-initiated Zoning By-law Amendment (Z-07/21) - Timberlea and Dorset Park Neighbourhoods

Name • [John & Audrey Davies](#)

2 [Staff Report DS-095-21](#)

Subject: Public Meeting and Initial Report: Proposed Draft Plan of Subdivision and Zoning By-law Amendment by Milton Meadows Properties Ltd. to permit the development of a residential plan of subdivision (Town Files: 24T-15005/M and Z-15/15)

Name • [Wendy Roberts](#)

3 [Staff Report DS-096-21](#)

Subject: Public Meeting and Initial Report: Official Plan Amendment and Zoning By-law Amendment Applications by 2587523 Ontario Inc., applicable to lands known municipally as 155 Nipissing Road, Milton. (Town Files: LOPA 08/21 & Z-19/21)

VII. ITEMS FOR CONSIDERATION

1 [Staff Report COMS-013-21](#)

Subject: 2021 Milton Community Fund Allocations

**2 Staff Report CORS-067-21**

Subject: Council Chambers Upgrades and Integrated Format for Council Meetings

**3 Staff Report DS-097-21**

Subject: Authorization for Submission of a Minor Variance Application on lands municipally known as 311 Bell Street, Milton

**4 Staff Report DS-099-21**

Subject: Heritage Designation of the Thomas Bell Horse Barn at 10791 Fifth Line

**5 Staff Report ES-009-21**

Subject: Town of Milton - Fireworks By-law Review

**VIII. REGIONAL COUNCIL UPDATE**

**IX. STATEMENT BY MEMBERS**

**X. CONFIDENTIAL SESSION**

Milton Council will convene into confidential session to discuss personal matters about an identifiable individual, including municipal or local board employees with respect to the 2022 Walk of Fame recommendations and with respect to the CAO performance review.

**XI. OPEN SESSION**

**XII. BY-LAWS**

**1 By-laws**

**By-law No.  
121-2021**

BEING A BY-LAW TO AUTHORIZE THE BORROWING OF MONIES AS SPECIFIED IN THIS BY-LAW, TO MEET, UNTIL THE TAXES ARE COLLECTED, THE CURRENT EXPENDITURES OF THE CORPORATION OF THE TOWN OF MILTON FOR THE YEAR 2022  
Pursuant to: Staff Report CS-116-04 - CS December 9, 2004

**By-law No.  
122-2021**

BEING A BY-LAW TO ASSUME SUBDIVISION PLAN 20M-1108 - CAPOZZI - PHASE 1 AND BEING A BY-LAW TO LIFT AND ASSUME AS PART OF THE PUBLIC HIGHWAY SYSTEM .3 METRE RESERVE KNOWN AS BLOCK 182 ON PLAN 20M-1108  
Pursuant to: Staff Report ES-049-09 - AP October 19, 2009



**By-law No.  
123-2021**

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 1 AND 2, REGISTERED PLAN 20M-1232 IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (TRIPLE WHISKY FARMS LIMITED) - FILE: PLC-06/21  
Pursuant to: Staff Report ES-013-14 - CL-April 28, 2014

**By-law No.  
124-2021**

BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF DOCUMENTS  
Reference to: Staff Reports CORS-063-21, COMS-013-21

**By-law No.  
125-2021**

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE CORPORATION OF THE TOWN OF MILTON AT ITS MEETING HELD DECEMBER 13, 2021

**XIII. 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.**