



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 January 18, 2022.](#)

2 [Staff Report CORS-005-22](#)

Subject: Purchasing Various

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

THAT Council approve the joint procurement for award of the 12 metre conventional transit bus contract to Nova Bus for the supply and delivery of five (5) 12 metre, conventional transit buses in the total amount of \$3,179,581 (exclusive of HST) as outlined on Schedule B;

THAT Council approve the joint procurement for award of the 8 metre specialized transit bus contract to Creative Carriage for the supply and delivery of four (4) 8 metre cut-away buses in the total amount of \$853,095 (exclusive of HST) as outlined on Schedule B;

THAT the emergency work awarded to CIMCO Refrigeration for the chiller replacement at John Tonelli Sports Centre in the total amount of \$94,320 (exclusive of HST) as outlined on Schedule C, be received for information;

THAT the emergency work awarded to Graham Bros. Construction Ltd. for Soils Testing and Contaminated Soils Disposal and Temporary

Concrete Barrier in the total amount of \$232,718 (exclusive of HST) as outlined on Schedule D, be received for information;

THAT the proposal award to Corporate Express Canada Inc. for Stationery and Related Supplies in the total amount of \$64,763 (exclusive of HST) be approved as outlined on Schedule E;

THAT Council provide delegated authority to award the four remaining renewal terms for a total contract term of five (5) years with a total estimated aggregate value of \$323,815 (exclusive of HST) through Purchasing Delegated Authority in each renewal year as outlined on Schedule E;

THAT the single source award to Elections Ontario for Lease of tabulators and e-poll books in the total amount of \$37,500 (exclusive of HST) be approved as outlined on Schedule F;

THAT the single source award to Dominion Voting Systems Corporation for programming, support and related election services for the lease of tabulators from Elections Ontario in the total amount of \$166,600 (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.

3 [Staff Report CORS-004-22](#)

Subject: Insurance Update

Staff Recommendation: Whereas municipal governments provide essential services to the residents and businesses in their communities; and

Whereas the ability to provide those services is negatively impacted by exponentially rising insurance costs; and

Whereas one driver of rising insurance costs is the legal principle of 'joint and several liability,' which assigns disproportionate liability to municipalities for an incident relative to their responsibility for it; and

Whereas, the Government of Ontario has the authority and responsibility for the legal framework of 'joint and several liability;' and

Whereas the Premier of Ontario committed to review the issue in 2018 with a view to helping municipal governments manage their risks and costs; and

Whereas the Association of Municipalities of Ontario on behalf of municipal governments has provided recommendations to align municipal liability with the proportionate responsibility for incidents and capping awards;

Now, therefore be it resolved, that the Town of Milton does hereby support AMO's recommendations; and

Further be it resolved that the Town of Milton does hereby call on the Attorney General of Ontario to work with municipal governments to put forward a plan of action to address "joint and several liability" before the end of the government's current term so that municipalities can continue to offer high quality services to their communities.

That a copy of this resolution be circulated to the Attorney General for the Province of Ontario, the Minister of Municipal Affairs and Housing, the Town of Milton's Member of Provincial Parliament and the President of the AMO.

4 [Staff Report CORS-008-22](#)

Subject: Audit and Accountability Fund - Phase 3

Staff Recommendation: THAT the Mayor and Town Clerk be authorized to execute any required agreements related to the Province of Ontario's Audit and Accountability Fund - Phase 3 Intake.

THAT a new capital project be created with a budget in the amount of \$122,112, funded from the Audit and Accountability Fund - Phase 3 Intake.

AND THAT staff be delegated the authority to increase the purchase order that was awarded to Federal Engineering Inc. in the original amount of \$71,120 (inclusive of net HST) to a maximum amount of \$122,112 (inclusive of net HST) for change orders that may be required in relation to the Audit and Accountability Fund - Phase 3 Intake.

V. DELEGATIONS

1 Items for Consideration #6

Subject: Notice of Motion - Bill 21

Name: [Tabassum Wyne, Muslim Advisory Council of Canada](#)

2 Items for Consideration #4

Subject: Technical Report: Milton Mobility Hub - Central Business District, Milton GO Major Transit Station Area & Downtown Milton Urban Growth Centre (Town Files: LOPA 07-21 and ZBLA 18-21)

Name: [Colin Chung, Glen Schnarr & Associates Inc.](#)

VI. PUBLIC MEETING

VII. PRESENTATIONS

VIII. ITEMS FOR CONSIDERATION

1 [Staff Report CORS-006-22](#)

Subject: Milton Hydro Holdings Inc. Updates

2 [Staff Report DS-007-22](#)

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

3 [Staff Report DS-008-22](#)

Subject: Short-Term Rentals Directions Report

4 [Staff Report DS-010-22](#)

Subject: Technical Report: Milton Mobility Hub - Central Business District, Milton GO Major Transit Station Area & Downtown Milton Urban Growth Centre (Town Files: LOPA 07-21 and ZBLA 18-21)

5 [Notice of Motion - Councillor Ali](#)

Subject: Bill 21

IX. INTRODUCTION OF NOTICE OF MOTION

1 [Notice of Motion - Councillor DiLorenzo](#)

Subject: Treat Accessibly

This motion is to be considered at the February 28, 2022 Council meeting.

X. REGIONAL COUNCIL UPDATE

XI. STATEMENT BY MEMBERS

XII. CONFIDENTIAL SESSION

Milton Council will convene into confidential session to discuss a proposed or pending acquisition or disposition of land by the municipality or local board with respect to 7086 Fifth Line.

XIII. BY-LAWS

[By-law No. 007-2022](#) 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 ALL LANDS WITHIN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (TOWN FILE: Z-07/21).
Reference to: Staff Report DS-007-22

[By-law No. 008-2022](#) BEING A BY-LAW TO AUTHORIZE APPROVAL TO EXPROPRIATE LAND
Reference to: Staff Reports DS-009-22, CORS-008-22

[By-law No. 009-2022](#) BEING A BY-LAW OF THE TOWN OF MILTON TO ADOPT AN AMENDMENT TO THE TOWN OF MILTON OFFICIAL PLAN PURSUANT TO SECTIONS 16, 17 AND 21 OF THE *PLANNING ACT*, AS AMENDED, TO ADOPT AMENDMENT NO. 70 MILTON MOBILITY HUB TO THE APPROVED OFFICIAL PLAN (LOPA-07/21)
Reference to: Staff Report DS-010-22



By-law No. 010-2022 BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF DOCUMENTS
Reference to: Staff Report CORS-005-22

By-law No. 011-2022 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE CORPORATION OF THE TOWN OF MILTON AT ITS MEETING HELD FEBRUARY 7, 2022

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.