



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 February 7, 2022](#)

2 [Staff Report CORS-012-22](#)

Subject: Committee of Adjustment Annual Report

Staff Recommendation: THAT Staff Report CORS-012-22 be received for information.

3 [Staff Report CORS-007-22](#)

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 C33900022 2022 Asphalt Overlay Program - Construction be increased by \$1,210,346 (including non-refundable HST) to be funded from savings in the 2021 Asphalt Overlay Program - Construction project as outlined on Schedule B;

THAT the budget for capital project C45012122 Tandem Axle Trucks be increased by \$720,000 (incl. non-refundable HST) to be funded from the Equipment Replacement Reserve as outlined on Schedule C;

THAT Council provide delegated authority to award the tender of the five (5) Tandem Axle Trucks in the estimated amount of \$1,800,000 (exclusive of HST). Staff will report the results back to Council for Information, as outlined on Schedule C;

THAT Council approve the contract increase to Wood Environment & Infrastructure for consulting and peer review services of the Omagh Tributary Addendum and the Centre Tributary Addendum in the total amount of \$121,178 (exclusive of HST) as outlined on Schedule D;

THAT Council receive for information the contract increase to Pine Valley Corporation for additional construction work for Coxe Boulevard Park Redevelopment in the amount of \$6,894 (exclusive of HST) as outlined of Schedule E;

THAT Council approve the single source award to Dican Inc. for the installation of upgraded automated vehicle location hardware in the total amount of \$93,817 (exclusive of HST) as outlined on Schedule F;

THAT Council approve the single source award to Wood Environment & Infrastructure Solutions for Area Servicing Plan analyses for the MEV in the total amount of \$34,740 (exclusive of HST) as outlined on Schedule G; and

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 DS-012-22](#)

Subject: Implementation of All-Way Stops – Duncan Lane at Athlone Drive and Yates Drive at Hepburn Road

Staff Recommendation: THAT a By-law be enacted to amend the Uniform Traffic Control By-law 1984-1, as amended, to implement all-way stops at the intersections of Duncan Lane at Athlone Drive and Yates Drive at Hepburn Road; (Appendices I, II)

AND THAT Schedule 12 and Schedule 13 of the Uniform Traffic Control By-law be amended accordingly attached as (Appendix III);

AND FURTHER THAT the appropriate by-law be presented to Council for approval.

5 Staff Report CORS 009-22

Subject: Local Funding Contributions for Hospital Expansions

Staff Recommendation: WHEREAS healthcare funding is a provincial and federal responsibility;

AND WHEREAS AMO reports that from 2009 to 2020 a total of \$415.4 million has been transferred Province-wide from municipal operations to fund and build provincial hospitals:

AND WHEREAS AMO reports that the remaining long-term commitments Province-wide to hospitals stand at \$117.5 million (as of 2020), which will also be financed from municipal operations;

AND WHEREAS a hospital is one of many public services that contributes to healthy communities;

AND WHEREAS municipal contributions to hospitals takes away from the resources available for other municipal services that contribute to the health and well-being of residents;

AND WHEREAS a community's total contribution to hospitals also includes the donations made by benevolent individuals, groups, and businesses along with municipal contributions;

AND WHEREAS a community's required local share is to pay 10% of capital construction costs and 100% of the cost of equipment, furniture, and fixtures, which includes very expensive and advanced medical equipment such as MRI machines, CT scanners, and x-ray machines:

AND WHEREAS this translates to a 70% provincial share and 30% local share (individuals, groups, businesses, and municipalities) of the overall cost of provincial hospital operations and capital projects;

AND WHEREAS the adoption of the "design-build-finance" hospital construction model (also known as alternative financing and procurement or P3 projects), has increased local share amounts because they now include the costs of long-term financing;

AND WHEREAS equipment replacement needs are increasingly frequent and increasingly expensive with average equipment lifespan of just ten years;

AND WHEREAS the Town of Milton's population is expected to grow by a further 142%, which will require further expansion of services and financial pressure to the Town;

AND WHEREAS the Association of Municipalities of Ontario has highlighted the "local share" of hospital capital contributions as a major issue in its 2022 Pre-Budget Submission to the Standing Committee on Finance and Economic Affairs;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Milton does hereby call for a provincial re-examination of the "local share" hospital capital calculation methodology, to better reflect the limited fiscal capacity of municipalities, and the contributions to health care services they already provide to a community;

AND FURTHER, BE IT RESOLVED THAT the Council of the Corporation of the Town of Milton does hereby call for a provincial re-examination of the funding tools available to municipalities in relation to any "local share" of hospital capital contributions, and specifically amendments to the Development Charges Act, 1997 that would allow for any such contribution to be recovered from the related growth in a manner consistent with other municipal and provincial services;

AND FINALLY, BE IT RESOLVED THAT a copy of these resolutions be hereby circulated to the Minister of Finance, the Minister of Health, the Minister of Municipal Affairs and Housing, and the Association of Municipalities of Ontario.

6 [Staff Report ES-002-22](#)

Subject: Halton Court Services Business Plan

Staff Recommendation: THAT the 2022 Business Plan and Budget for Halton Court Services (attached as Appendix A & B), including the transfers to/from reserve as presented, be approved.

THAT the draft terms of reference (attached as Appendix C) with respect to an external review of Halton Court Services including, but not limited to, development of operations and recommendations related to service delivery, long-term financial sustainability and governance be approved to a maximum of \$100,000 with funding from HCS's Municipal Partner Revenue Stabilization Fund.

7 [Staff Report CORS-013-22](#)

Subject: Service Delivery Review Updates - Corporate Services

Staff Recommendation: THAT the Service Delivery Review status updates as outlined in Schedule A in relation to Corporate Services be received for information.

V. DELEGATIONS

1 Items for Consideration #1

Subject: UPDATED 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.](#)
- [Joseph Liberatore, GSP Group \(Fernbrook Homes\)](#)

VI. PUBLIC MEETING

VII. PRESENTATIONS

1 [Staff Report ES-004-22](#)

Subject: Economic Development Strategy

Name(s)

- **Michael Launslager, Manager, Economic Development**

VIII. ITEMS FOR CONSIDERATION

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

Subject: UPDATED 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)

** This report differs from the version published in the February 7, 2022 Council agenda.*

2 [Staff Report ES-003-22](#)

Subject: Council Staff Work Plan update

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

Subject: Treat Accessibly

4 [Notice of Motion - Councillor Tesser Derksen](#)

Subject: Status of Reid Road Reservoir Quarry Application

IX. INTRODUCTION OF NOTICE OF MOTION

1 [Notice of Motion - Councillor Tesser Derksen](#)

Subject: Reid Road Reservoir Quarry Legal Review

This motion is to be considered at the March 21, 2022 Council meeting.

2 [Notice of Motion - Councillor Best](#)

Subject: Moratorium on New Gravel Extraction Licensing Applications

This motion is to be considered at the March 21, 2022 Council meeting.

X. REGIONAL COUNCIL UPDATE

XI. STATEMENT BY MEMBERS

XII. 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 Chief Administrative Officer (CAO) Performance Goals & Objectives and to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board with respect to a contractor claim.

XIII. BY-LAWS

**[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

** This By-law differs from the version published in the February 7, 2022 Council agenda.*

**By-law No.
012-2022**

BEING A BY-LAW TO AMEND BY-LAW NO. 1984-1, AS AMENDED, BEING A BY-LAW TO REGULATE TRAFFIC AND PARKING ON HIGHWAYS UNDER THE JURISDICTION OF THE TOWN OF MILTON

Pursuant to: Staff Report ES-013-14 - CL April 28, 2014

**By-law No.
013-2022**

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 LOTS 79, 80, 81, 82, 83, 84, 85 AND 86 AND BLOCKS 87, 88, 89, 95, 96, 97, 98, 99 AND 100, REGISTERED PLAN 20M-1231 IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (PONY PINES DEVELOPMENT INC.) - FILE: PLC-07/21

Pursuant to: Staff Report ES-013-14 - CL April 28, 2014

**By-law No.
014-2022**

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 PART OF LOT 11, CONCESSION 6 (NEW SURVEY) FORMER GEOGRAPHIC TOWNSHIP OF TRAFALGAR, TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (BROCCOLINI AND IG WEALTH MANAGEMENT) FILE: Z-32/21

Pursuant to: Staff Report ES-013-14 - CL April 28, 2014

**By-law No.
015-2022**

BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF DOCUMENTS

Reference to: Staff Report CORS-007-22

**By-law No.
016-2022**

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE CORPORATION OF THE TOWN OF MILTON AT ITS MEETING HELD FEBRUARY 28, 2022

XIV. ADJOURNMENT