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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 April 11, 2022](#)

2 [Staff Report CORS-033-22](#)

Subject: CAO Performance Review Policy

Staff Recommendation: THAT Council approves the updated CAO Performance Review Policy attached to this report as Appendix A;

AND THAT Council approves the changes to the Rating Scale Guide used to evaluate the CAO's Performance attached to this report as Appendix B.

3 [Staff Report CORS-030-22](#)

Subject: Annual Development Charge and CIL Parkland Treasurer's Statement

Staff Recommendation: THAT staff report CORS-030-22 be received for information.

4 [Staff Report CORS-029-22](#)

Subject: 2021 Property Assessment Appeals and Assessment Base Management Update

Staff Recommendation: THAT report CORS-029-22, 2021 Property Assessment Appeals and Assessment Base Management Activity Update, be received for information.

5 [Staff Report CORS-031-22](#)

Subject: Downtown Milton BIA - Grant for Mural

Staff Recommendation: THAT the Downtown Milton BIA be authorized to execute a funding agreement for the Canada Community Revitalization Fund and to submit any other future reporting related thereto.

THAT the Downtown Milton BIA be authorized to approve agreements/ documents that are required to secure future grant funding opportunities provided that any incremental expenditures or staffing impacts can be managed within the Downtown Milton BIA budget and all other Town policies and by-laws are adhered to.

6 [Staff Report CORS-032-22](#)

Subject: Appointment of Weed Inspectors and Livestock Valuers

Staff Recommendation: THAT the necessary by-law, included on the May 9, 2022 Council Meeting agenda, be considered for approval.

7 [Staff Report CORS-034-22](#)

Subject: Purchasing Various

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

THAT Council approve a contract increase to Malone Given Parsons, for the Trafalgar and Agerton Secondary Plan, in the estimate amount of \$140,053 (exclusive of taxes), as outlined in Schedule B; and,

THAT Council approve a contract increase to Aquafor Beech Limited, for the Mill Pond Project, in the estimate amount of \$108,526 (exclusive of taxes), as outlined in Schedule C; and,

THAT Council approve a contract increase to Howden & Sons for additional general contractor services for the Sunny Mount Park Community Garden Fencing, Community Park Pickleball Fencing and Court Park Drainage

Improvements in the estimate amount of \$168,853 (exclusive of taxes), as outlined in Schedule D; and,

THAT Council approve the award of Proposal No. 22-01-07 for Consulting Services for the Design of the 2023 Asphalt Overlay Program to Wood Canada Limited, in the base bid amount of \$277,493 (exclusive of taxes) and also approve the provisional roads in the amount of \$38,319 (exclusive of taxes), for a total of \$315,812 (exclusive of taxes), as outlined in Schedule E; and,

THAT Council provide delegated authority to award the Consulting Services for the Contract Administration of the 2023 Asphalt Overlay Program to Wood Canada Limited, in the estimated amount of \$398,360 (exclusive of taxes), pending Council approval of the 2023 Budget, as outlined in Schedule E; and,

THAT Council receive for information the results of the Delegated Authority to award the Supply and Delivery of Five (5) Volvo VHD 64B300 Tandem Axle Combination Trucks, in the total amount of \$1,993,310 (exclusive of taxes), as outlined in Schedule F; and,

THAT Council approve the award of Tender No. 22-01-00050 for the 2022 Expanded Asphalt Program to Gazzola Paving Limited, in the total amount of \$1,999,537 (exclusive of taxes), as outlined in Schedule G; and,

THAT Council approve the award of Tender No. 22-01-00502 for Cobban Park to Pine Valley Corporation, in the total amount of \$1,749,873 (exclusive of taxes), as outlined in Schedule H; 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.

8 [Staff Report CORS-035-22](#)

Subject: Compliance Audit Report

Staff Recommendation: THAT the Terms of Reference, attached as Appendix A to staff report CORS-035-22, establishing a Compliance Audit Committee, be approved.

V. DELEGATIONS

VI. PUBLIC MEETING

1 [Staff Report DS-028-22](#)

Subject: Public Meeting and Technical Report: Town-Initiated Housekeeping Amendment to Comprehensive Zoning By-law [144-2003](#), as amended (File: HKA 01/22)

VII. PRESENTATIONS

VIII. ITEMS FOR CONSIDERATION

1 [Staff Report CORS-028-22](#)

Subject: 2022 Final Tax Levy By-law and Tax Policy Update

2 [Staff Report DS-019-22](#)

Subject: Technical Report: Proposed Zoning By-law Amendment by 9980 Derry Holdings Inc., applicable to lands known municipally as 9980 Derry Road West, Milton (Town File: Z-05/19)

3 [Staff Report DS-032-22](#)

Subject: Technical Report - Proposed Plan of Subdivision and Zoning By-law Amendment by Mattamy (Brownridge) Limited to permit the development of a residential plan of subdivision (Files: 24T-21001/M and Z-01/20 in the Boyne Survey Secondary Plan Area)

4 [Staff Report DS-033-22](#)

Subject: Authorization for Submission of a Minor Variance Application on lands municipally known as 42 Victoria Street, Milton

5 [Staff Report DS-034-22](#)

Subject: 8350 Esquesing Line - Outbuildings demolition and relocation of Aitken Snow House Recommendation Report

IX. INTRODUCTION OF NOTICE OF MOTION

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 a Transit Facility Location Update.

XIII. **BY-LAWS**

**By-law No.
036-2022** BEING A BY-LAW TO PROVIDE FOR THE LEVY AND THE COLLECTION OF RATES OF LEVIES REQUIRED FOR THE TOWN OF MILTON FOR THE YEAR 2022 AND TO PROVIDE FOR THE MAILING OF NOTICES DEMANDING PAYMENT OF TAXES FOR THE YEAR 2022 Reference to: CORS 028-22

**By-law No.
037-2022** BEING A BY-LAW TO PROVIDE FOR THE APPOINTMENT OF A WEED INSPECTOR, LIVESTOCK VALUER AND POUNDSKEEPER, AND TO REPEAL BY-LAW NO 029-2010 Reference to: CORS- 032-22

**By-law No.
038-2022** 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 ESTATE RESIDENTIAL (RE*314), AND LEGALLY DESCRIBED AS LOTS 1 TO 5 ON PLAN 20M-856, IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON - (TOWN FILE: HKA-01/22) Reference to: DS-028-22

**By-law No.
039-2022** 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 THE LANDS DESCRIBED AS PART OF LOTS 6 AND 7, CONCESSION 3, (FORMER GEOGRAPHIC SURVEY OF TRAFALGAR) IN THE TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (MATTAMY (BROWNRIDGE) LIMITED) - TOWN FILE: Z-01/20 Reference to: DS-032-22

**By-law No.
040-2022** 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 THE LANDS DESCRIBED AS PART OF LOT 10, CONCESSION 4 FORMER GEOGRAPHIC SURVEY OF TRAFALGAR, TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (QUADSPRING INC.) TOWN FILE: Z-05/19 Reference to: DS-019-22

**By-law No.
041-2022** 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 6, CONCESSION 3, FORMER GEOGRAPHIC SURVEY OF TRAFALGAR, TOWN OF MILTON IN THE REGIONAL MUNICIPALITY OF HALTON (FERNBROOK HOMES (MILTON ONE LIMITED) FILE: Z-03-22 Pursuant to: ES-013-04

**By-law No.
042-2022**

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 LOTS 7, 8, AND 9, CONCESSION 5, FORMER GEOGRAPHIC TOWNSHIP OF TRAFALGAR, TOWN OF MILTON IN THE REGIONAL MUNICIPALITY OF HALTON (PRIMONT HOMES (MILTON) INC.) AND TO REPEAL AND REPLACE BY-LAW NUMBER 033-2022 (FILE: Z-31-21) Pursuant to: ES-013-04

**By-law No.
043-222**

BEING A BY-LAW TO STOP UP AND CLOSE PART OF A PUBLIC HIGHWAY, BEING A ROAD, PART OF LOT 1, BLOCK 8, REGISTERED PLAN 15, DESIGNATED AS PART 1 ON PLAN 20R-21074, IN THE TOWN OF MILTON, IN THE REGIONAL MUNICIPALITY OF HALTON, AND BEING PART OF PIN 24953-0103 (LT) PART OF MARY STREET Pursuant to: CORS-038-19

**By-law No.
044-2022**

BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF DOCUMENTS Reference to: CORS-034-22

**By-law No.
045-2022**

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE CORPORATION OF THE TOWN OF MILTON AT ITS MEETING HELD MAY 9, 2022

XIV. **ADJOURNMENT**