



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 May 9, 2022](#)

2 [Staff Report CORS-039-22](#)

Subject: Capital and Operating Statements - March 2022

Staff Recommendation: THAT report CORS-039-22 covering the capital and operating financial statements as at March 31, 2022, be received for information.

3 [Staff Report CORS-042-22](#)

Subject: Financial Securities - List of Authorized Financial Institutions

Staff Recommendation: THAT Town Policy 117 (Development Finance), be amended to expand the list of authorized financial institutions from which the Town of Milton will accept financial securities, as outlined in in Appendix 1 to this report.

4 [Staff Report CORS-040-22](#)

Subject: Purchasing Various

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

THAT Council approve a contract increase for additional consulting services to Wood Canada Limited for the Milton Education Village Scoped Characterization Report to address comments from Halton Region, in the estimate amount of \$17,500 (exclusive of taxes), as outlined in Schedule B;

THAT Council approve a request to proceed with a contract increase for additional consulting services to Wood Canada Limited for the South Milton Subwatershed Study, in the estimate amount of \$21,800 (exclusive of taxes), as outlined in Schedule C;

THAT Council award to CIMA Canada Inc. the consulting services for the detailed design of Fifth Line (Derry Road to Britannia Road), in the amount of \$1,167,013 (exclusive of taxes), as outlined in Schedule D;

THAT Council provide delegated authority to award to CIMA Canada Inc. contract administration and inspection for the widening of Fifth Line (Derry Road to Britannia Road) in the estimated amount of \$473,778 (exclusive of taxes) following budget approval, as outlined in Schedule D;

THAT Council award the consulting services to CIMA Canada Inc. for the design of the 2023 Expanded Asphalt Program, in the amount of \$308,169 (exclusive of taxes), as outlined in Schedule E;

THAT Council provide delegated authority to award to CIMA Canada Inc. the contract administration and inspection for the 2023 Expanded Asphalt Program following budget approval, in the estimated amount of \$191,830 (exclusive of taxes), as outlined in Schedule E;

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.

**5      [Staff Report ES-006-22](#)**

Subject:     Digital Main Street - 2022 Grant Funding

Staff Recommendation: THAT report ES-006-22 be received for information.

**6      [Staff Report DS-043-22](#)**

Subject:     Authorization for Submission of a Minor Variance Application on lands municipally known as 329 Kingsleigh Court, Milton

Staff Recommendation: THAT Report DS-043-22 entitled “Authorization for Submission of a Minor Variance Application on lands municipally known as 329 Kingsleigh Court,” dated May 30, 2022 be received;

AND THAT in accordance with the provisions of subsections 45(1.4) of the Planning Act; R.S.O. 1990, c.P.13, as amended, the Owner shall through this Resolution, be permitted to apply to the Committee of Adjustment for a variance from the provisions of Zoning By-law 077-2021, before the second anniversary of the day on which the by-law was approved by Council.

## V. DELEGATIONS

### 1 Items for Consideration #1

Subject: Technical Report: Temporary Use Zoning By-law Amendment Application for Milton Catholic Elementary School #10 at 675 Kennedy Circle West (Town File: Z-29/21)

Names:

- [Katie Serventi](#)
- [Dan Mendes](#)
- [Darlene Caluag](#)
- [Beata Taylor](#)
- [Linda Pezzo](#)
- [Stephanie Mendes](#)
- [Kate Burgess](#)
- [Amer Sheikh](#)

## VI. PUBLIC MEETING

### 1 [Staff Report DS-037-22](#)

Subject: Short-Term Rental Zoning By-law Amendments Public Meeting

Names:

- [Aldrin Fernandes](#)
- [Sadqain Syed](#)
- [John Taylor](#)
- [Chris Weatherhead](#)

**2      [Staff Report DS-044-22](#)**

Subject:    Public Meeting and Initial Report - Zoning By-law Amendment Application by Quadsprings Inc., applicable to lands municipally known as 7419 Tremaine Road, Milton (Town File: Z01/22)

Names:      •    [Hunter Culhane](#)

**VII.    PRESENTATIONS**

**1      [Staff Report CORS-043-22](#)**

Subject:    2021 Annual Financial Report

Names:      •    [Trevor Ferguson, Partner & Erica Vervoort, Senior Manager, Deloitte](#)

**VIII.   ITEMS FOR CONSIDERATION**

**1      [Staff Report DS-039-22](#)**

Subject:    Technical Report: Temporary Use Zoning By-law Amendment Application for Milton Catholic Elementary School #10 at 675 Kennedy Circle West (Town File: Z-29/21)

**2      [Staff Report DS-038-22](#)**

Subject:    Technical Report: Official Plan Amendment, Zoning By-law Amendment and Plan of Subdivision applications by Sixteen Mile Land Corp. and Yates Land (Milton) Corp, applicable to lands described as Part of Lot 8, Concession 3 (NS), Trafalgar, located at the northeast corner of Louis St. Laurent Avenue and Regional Road 25. (Files: 24T-20007/M, LOPA -05/20 and Z-16/20)

**3      [Staff Report COMS-003-22](#)**

Subject:    Milton Transit Service Delivery Contract

**IX.    INTRODUCTION OF NOTICE OF MOTION**

**1      [Notice of Motion - Councillor Best](#)**

Subject:    Interprovincial Trade Barriers

This motion is to be considered at the June 20, 2022 Council meeting.

X. REGIONAL COUNCIL UPDATE

XI. STATEMENT BY MEMBERS

XII. CONFIDENTIAL SESSION

Milton Council will convene into confidential session to discuss litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board in respect to a Quarterly Legal Update and personal matters about an identifiable individual, including municipal or local board employees in respect to Milton Hydro Appointments.

XIII. BY-LAWS

By-law No.  
046-2022

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, AS AMENDED, IN RESPECT OF THE LANDS DESCRIBED AS PART OF LOT 8, CONCESSION 3, FORMER GEOGRAPHIC SURVEY OF TRAFALGAR, TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (SIXTEEN MILE LAND CORP. AND YATES LAND (MILTON) CORP. - TOWN FILE: LOPA 04/21) Reference to: DS-038-22

By-law No.  
047-2022

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, AS AMENDED, IN RESPECT OF THE LANDS DESCRIBED AS PART OF LOT 8, CONCESSION 3, FORMER GEOGRAPHIC SURVEY OF TRAFALGAR, TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (SIXTEEN MILE LAND CORP. AND YATES LAND (MILTON) CORP. - TOWN FILE: Z-16/20) Reference to: DS-038-22

By-law No.  
048-2022

BEING A BY-LAW TO AMEND THE TOWN OF MILTON COMPREHENSIVE ZONING BY-LAW 016-2014, AS AMENDED, PURSUANT TO SECTIONS 34 AND 39 OF THE *PLANNING ACT* IN RESPECT OF THE LANDS DESCRIBED AS BLOCK 243 PLAN 20M-1219 FORMER GEOGRAPHIC TOWNSHIP OF TRAFALGAR, TOWN OF MILTON, REGIONAL MUNICIPALITY OF HALTON (HALTON CATHOLIC DISTRICT SCHOOL BOARD) - FILE: Z-29/21 Reference to: DS-040-22

- By-law No. 049-2022** 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: ES-013-14
- By-law No. 050-2022** BEING A BY-LAW TO ASSUME SUBDIVISION PLAN 20M-1180 – MACRI DIXON-CHURCH PH 2 Pursuant to: CORS-048-16
- By-law No. 051-2022** BEING A BY-LAW TO ASSUME SUBDIVISION PLAN 20M-1181 – MATTAMY (BROWNRIDGE) LIMITED – VALERI Pursuant to: CORS-048-16
- By-law No. 052-2022** BEING A BY-LAW TO PARTIALLY ASSUME SUBDIVISION PLAN 20M-1127 - MATTAMY-MANAMAN PHASE 2 SPECIFICALLY LOTS 1 TO 149 INCLUSIVE AND BLOCKS 151 TO 169 INCLUSIVE AND BEING A BY-LAW TO LIFT AND ASSUME AS PART OF THE PUBLIC HIGHWAY SYSTEM .3 METRE RESERVE KNOWN AS BLOCK 170 Pursuant to: CORS-048-16
- By-law No. 053-2022** BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF DOCUMENTS Reference to: CORS-040-22
- By-law No. 054-2022** BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE CORPORATION OF THE TOWN OF MILTON AT ITS MEETING HELD MAY 30, 2022

**XIV. ADJOURNMENT**