

**THE CORPORATION OF THE TOWN OF MILTON
COUNCIL AGENDA
TUESDAY, AUGUST 7, 2007 AT 7:30 P.M.
COUNCIL CHAMBERS**

- I. **LORD'S PRAYER**
- II. **DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**
- III. **SPECIAL RECOGNITION**
- IV. **CONSENT ITEMS**

Confirmation of Proceedings of Previous Meeting

- 1 Minutes of the Council Meeting held on July 16, 2007.

Standing Committee Reports

Tenders

- 2 [Staff Report CS-066-07](#)

Subject: Purchasing Various – August 7, 2007

Staff Recommendation: THAT Council authorize a contract award with Equipment Specialists Inc. on a direct negotiation basis in the total amount of \$235,000 (exclusive of taxes);

AND THAT Council authorize delegated authority to award the contract for Technical Consulting Services for Rural Broadband in the estimated amount of \$50,000 (exclusive of taxes);

AND THAT forecast changes and journal entries be prepared to reflect the budgetary changes as outlined in the financial Impact section;

AND THAT the Manager, Purchasing be authorized to execute contracts and the Mayor and Clerk be authorized to sign any and all required paperwork.

3 [Staff Report CS-067-07](#)

Subject: Tender Award – #07-242 2007 Gravel Resurfacing Program

Staff Recommendation: THAT the tender for the 2007 Gravel Resurfacing Program be awarded to Dufferin Aggregates in the total tender price of \$549,056.00 (inclusive of taxes);

AND THAT the Manager, Purchasing be authorized to execute contracts and the Mayor and Clerk be authorized to sign any and all required paperwork.

Staff Reports

4 [Staff Report CS-065-07](#)

Subject: 2007 Second Quarter Capital Variance Report

Staff Recommendation: THAT the June Capital Financial Statements be received for information and that the forecast changes outlined in Report CS-065-07 be approved;

AND THAT the Manager, Purchasing be authorized to amend the contract documents and the Mayor and Clerk be authorized to sign any and all required paperwork, to reflect the changes outlined in this variance report.

5 [Staff Report CS-068-07](#)

Subject: 2007 2nd Quarter Operating Financial Statements and Forecast Budget

Staff Recommendation: THAT the June 30, 2007 Operating Financial Report be received for information;

AND THAT Appendix I, the forecast change summary, be received for information;

AND THAT forecasted changes along with the associated entries resulting in an estimated second quarter surplus of \$56,768 be approved as outlined in the report.

6 [Staff Report ES-048-07](#)

Subject: Municipal Law Enforcement Activity Report–Second Quarter–Year 2007

Staff Recommendation: THAT Staff Report ES-048-07 be received as information.

7 [Staff Report ES-049-07](#)

Subject: Assumption of Mattamy (Brownridge) Hawthorne South Phases 1 and 2

Staff Recommendation: THAT the assumption of Mattamy (Brownridge) Hawthorne Village South Phases 1 and 2 subdivisions, registered as plans 20M-773 (save and except lots 1-7 and lots 293-296 all inclusive, and Parts 1 and 2, Plan 20R-17293, being a portion of Dolby Crescent) and 20M-788 (save and except lots 55-59 and lots 137-143 all inclusive, and Part 3, Plan 20R-17293, being a portion of Dolby Crescent) respectively be approved;

AND THAT the Clerk prepare the necessary by-laws to assume the services/works within Plans 20M-773 and 20M-788 (save and except the lots and portions of Dolby Crescent as noted above).

8 [Staff Report ES-050-07](#)

Subject: Right of Way Dedication–Block 25, Plan 20M-974, Hobbs Crescent

Staff Recommendation: THAT the Town Clerk prepare the necessary by-law to dedicate Block 25, Plan 20M-974 as a right of way in accordance with Report ES-050-07.

9 [Staff Report ES-055-07](#)

Subject: Request for Exemption from Noise By-law – Milton District High School

Staff Recommendation: THAT Council of the Town of Milton grant permission to the Milton District High School Reunion Committee for exemption from the Town of Milton Noise By-Law 16-84 to permit crowd noise and amplified music to be audible beyond the lot line until 12 midnight, subject to the following condition:

- 1. THAT the Milton District High School Reunion Committee notify the surrounding neighbourhood and Halton Region Police Service of the event and noise by-law exemption.**

10 [Staff Report ENG-038-07](#)

Subject: Implementation of All-Way Stop – Kennedy Circle and Bennett Boulevard

Staff Recommendation: THAT a by-law be enacted to amend By-law 1984-1, as amended, to implement an all-way stop at the intersection of Kennedy Circle and Bennett Boulevard;

THAT Schedules 12 and 13 of the Uniform Traffic Control By-law be amended accordingly (See Appendix I);

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

11 [Staff Report ENG-039-07](#)

Subject: 2007 Second Quarterly Report

Staff Recommendation: THAT Report ENG-039-07 dealing with the 2007 second quarterly report for the Engineering Services Department be received for information purposes.

12 [Staff Report PD-055-07](#)

Subject: Second Quarter Building Activity Report 2007

Staff Recommendation: THAT Staff Report PD-055-07 be received for information.

13 [Staff Report PD-056-07](#)

Subject: Schedule "A" to Municipal Building By-law

Staff Recommendation: THAT Staff Report PD-056-07 be received;

AND THAT Schedule "A" to Building By-law No. 74-2005 be amended to reflect changes made necessary by recent staff changes;

AND FURTHER THAT the Town Clerk be authorized to bring forth the appropriate By-law to amend Building By-law 74-2005.

14 [Staff Report PD-058-77](#)

Subject: GTA West Corridor – Terms of Reference

Staff Recommendation: THAT report PD-058-07 be received for information;

AND THAT the Town Clerk be directed to formally indicate to the Ministry of Transportation of Ontario (MTO) by forwarding this report that the Town of Milton has a direct interest in the Environmental Assessment procedure relating to the GTA West Corridor;

AND FURTHER THAT Town staff be directed to report back to Milton Committee and Council with respect to the proposed Environmental Assessment relating to the GTA West Corridor.

15 [Staff Report PD-059-07](#)

Subject: Census Release – Age and Sex Structure

Staff Recommendation: THAT report PD-059-07 be received for information;

AND THAT Town staff be directed to report back to Milton Committee and Council with respect to the release of further 2006 Census data as it relates to the Town of Milton.

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By-Laws (first and second reading)

- By-law No. 078-2007** 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 IN RESPECT OF THE LANDS DESCRIBED AS PART OF LOT I, CONCESSION IV AND V, (ESQUESING) AND PART LOT 15, CONCESSION IV N.S. (TRAFALGAR), 1180 STEELES AVENUE EAST, FIRST GULF DEVELOPMENT CORPORATION FOR REGIONAL MUNICIPLAITY OF HALTON, FILE Z-18/06
Pursuant to: Staff Report PD-049-07 – CL-July 16/07
- By-law No. 079-2007** BEING A BY-LAW OF THE TOWN OF MILTON TO ADOPT AN AMENDMENT TO THE TOWN OF MILTON OFFICIAL PLAN PURSUANT TO SECTION 17 OF THE PLANNING ACT, AS AMENDED, IN RESPECT OF LANDS DESCRIBED AS PART OF LOT 15, CONCESSION IV, N.S. (TRAGALAGAR) 1180 STEELES AVENUE). FIRST GULF DEVELOPMENT CORPORATION FILE: LOPA 07/06
Pursuant to: Staff Report PD-049-07 – CL-July 16/07
- By-law No. 080-2007** BEING A BY-LAW TO EXEMPT CERTAIN LANDS FROM PART LOT CONTROL PURSUANT TO SUBSECTION 50 (7) OF THE *PLANNING ACT*, IN RESPECT OF LANDS DESCRIBED AS BLOCK 98, REGISTERED PLAN 20M-979 IN THE TOWN OF MILTON (REDWOOD HOMES (MILTON) LTD.) - FILE PLC-06/07
Pursuant to: Staff Report PD-104-01 – AP Nov. 12/01
- By-law No. 081-2007** BEING A BY-LAW TO STOP UP AND CLOSE PART OF THE PUBLIC HIGHWAY, BEING PART 7 ON DRAFT REGISTERED PLAN 4649-RP, (PART OF THOMPSON ROAD)
Reference: Staff Report ES-053-07
- By-law No. 082-2007** BEING A BY-LAW TO APPROVE THE CONVEYANCE OF PART 7 ON DRAFT REGISTERED PLAN 4649-RP (PART OF THOMPSON ROAD)
Reference: Staff Report ES-053-07
- By-law No. 083-2007** BEING A BY-LAW TO STOP UP AND CLOSE PART OF THE PUBLIC HIGHWAY, BEING PARTS 10, 11, 12, 13 and 14 ON DRAFT REGISTERED PLAN 4650-RP, (PART OF NIPISSING ROAD)
Reference: Staff Report ES-053-07
- By-law No. 084-2007** BEING A BY-LAW TO APPROVE THE CONVEYANCE OF PARTS 10, 11, 12, 13 and 14 ON DRAFT REGISTERED PLAN 4650-RP (PART OF NIPISSING ROAD)
Reference: Staff Report ES-053-07
- By-law No. 085-2007** BEING A BY-LAW TO EXEMPT CERTAIN LANDS FROM PART LOT CONTROL PURSUANT TO SUBSECTION 50 (7) OF THE *PLANNING ACT*, IN RESPECT OF LANDS DESCRIBED AS PART OF BLOCKS 209, 210, 211 AND 212, REGISTERED PLAN 20M-848 AND DESIGNATED AS PARTS 1 TO 12, ALL INCLUSIVE, ON REFERENCE PLAN 20R-17291, IN THE TOWN OF MILTON (MILTON EAST LANDS INC. - FILE PLC-07/07)
Pursuant to: Staff Report PD-104-01 – AP Nov. 12/01

- By-law No. 086-2007** BEING A BY-LAW TO ASSUME THE HAWTHORNE VILLAGE SOUTH – PHASE 1 SUBDIVISION, PLAN 20M-773, SAVE AND EXCEPT LOTS 1-7, BOTH INCLUSIVE, LOTS 293-296, BOTH INCLUSIVE, AND PARTS 1 and 2 ON PLAN 20R-17293
Reference: Staff Report ES-049-07
- By-law No. 087-2007** BEING A BY-LAW TO ASSUME THE HAWTHORNE VILLAGE SOUTH – PHASE 2 SUBDIVISION, PLAN 20M-788, SAVE AND EXCEPT LOTS 55-59, BOTH INCLUSIVE, LOTS 137-143, BOTH INCLUSIVE, AND PART 3 ON PLAN 20R-17293
Reference: Staff Report ES-049-07
- By-law No. 088-2007** BEING A BY-LAW TO PROVIDE FOR THE APPOINTMENT OF MUNICIPAL LAW ENFORCEMENT OFFICERS (264 BRONTE STREET SOUTH, 8060 LAWSON ROAD)
Pursuant to: Staff Report ENG-075-04 - CL Oct. 25/04
- By-law No. 089-2007** BEING A BY-LAW TO DEDICATE CERTAIN LANDS AS A RIGHT OF WAY (BLOCK 25, PLAN 20M-974, HOBBS CRESCENT)
Reference: Staff Report ES-050-07
- By-law No. 090-2007** BEING A BY-LAW TO AMEND BY-LAW NO. 74-2005, BEING A BY-LAW RESPECTING THE ISSUANCE OF PERMITS AND RELATED MATTERS
Reference: Staff Report PD-056-07
- By-law No. 091-2007** 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
Reference: Staff Reports ENG-037-07 & ENG-038-07
- By-law No. 092-2007** BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF DOCUMENTS
Reference: Staff Reports CS-066-07, CS-067-07, CS-069-07 & ES-054-07
- By-law No. 093-2007** BEING A BY-LAW TO PROVIDE FOR THE APPOINTMENT OF A MUNICIPAL LAW ENFORCEMENT OFFICER – OAKVILLE HUMANE SOCIETY
Pursuant to: Staff Report ES-042-05 – AP Sept. 19/05
- By-law No. 094-2007** BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE CORPORATION OF THE TOWN OF MILTON AT ITS MEETING HELD ON AUGUST 7, 2007.

Notices of Motions

Correspondence

V. CONFIRMATION OF PROCEEDINGS OF PREVIOUS MEETING

VI. PUBLIC MEETING UNDER THE PLANNING AND DEVELOPMENT ACT

1 [Staff Report PD-061-07](#)

Subject: Public Meeting and Initial Report – Proposed Amendment to the Zoning By-Law by Loganbrook Holdings Inc. applicable to lands at the north of Derry Road and east of Thompson Road to permit the development of 40 Live Work Units.

VII. PUBLIC HEARING UNDER THE MUNICIPAL ACT

1 [Staff Report ES-051-07](#)

Subject: Interim Muzzle Order Appeal - Mishos

VIII. PRESENTATIONS

1 [Region of Halton](#)

Subject: Municipal Solid Waste Collection

Name(s)

- **Mr. Peter Crockett, Commissioner of Planning and Public Works**

IX. DELEGATIONS

1 [Staff Report PD-057-07](#)

Subject: SP 10/06 – Honda Dealership - Martin Street and Steeles Avenue

Name(s)

- **Joseph Plutino, Mainline Planning Services Inc.**

X. STANDING COMMITTEE REPORTS

XI. UNFINISHED BUSINESS

XII. TENDERS

XIII. STAFF REPORTS

1 [Staff Report CS-069-07](#)

Subject: COMRIF Asset Management Program Funding Agreement

2 [Staff Report ENG-036-07](#)

Subject: Graffiti Removal in the Town of Milton

3 [Staff Report ENG-037-07](#)

Subject: Driveway Parking on Municipal Road allowance (Lower Driveway Boulevard Parking)

4 [Staff Report PD-050-07](#)

Subject: Technical Report – Proposed Plan of Subdivision and Amendment to the Zoning By-law by E. Manson Investments Limited, Harry Snoek Ltd. and 991045 Ontario Limited Applicable to Lands Legally Described as Part of Lots 3, 4 and 5, Concession II, (Esquensing), Town of Milton to Permit the Development of an Industrial Plan of Subdivision

5 [Staff Report PD-062-07](#)

Subject: Proposed TransCanada Energy's (TCE) Power Plant - Town of Halton Hills - Environmental Assessment Completion

XIV. BY-LAWS (Third Reading)

Please refer to By-laws listed under Consent Items

XV. NOTICES OF MOTION

XVI. CORRESPONDENCE

XVII. REGIONAL COUNCIL UPDATE

XVIII. STATEMENTS/REQUEST BY MEMBERS

XIX. IN CAMERA SESSION

Milton Council will convene into closed session to discuss a proposed or pending acquisition or disposition of land by the municipality or local board and personal matters about an identifiable individual, including municipal or local board employees

XX. ADJOURNMENT