

**THE CORPORATION OF THE TOWN OF MILTON
COUNCIL AGENDA
JULY 16, 2012 AT 7:00 P.M.
TOWN HALL WEST – COUNCIL CHAMBERS**

I. MOMENT OF SILENT REFLECTION

II. AGENDA ANNOUNCEMENTS / AMENDMENTS

III. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

IV. SPECIAL RECOGNITION

V. CONSENT ITEMS

1 Minutes of the Council Meeting held on June 25, 2012.

2 [Staff Report CORS-043-12](#)

Subject: 2011 Municipal Performance Measurement Program (MPMP) Results

Staff Recommendation: THAT the Performance Measurements as presented in this report CORS-043-12 be received for information.

3 [Staff Report CORS-054-12](#)

Subject: Charitable Donations Receipt Policy

Staff Recommendation: To approve the Charitable Donations Receipt Policy as outlined in Appendix A of CORS-054-12;

AND THAT the Department Head of the lead department and the Director, Corporate Services and Treasurer be authorized to enter into written agreements for gifts in kind.

4 [Staff Report CORS-055-12](#)

Subject: Contract Renewals – 2012/2013 Road Snow Clearing – Rental of Equipment and Operators

Staff Recommendation: THAT the Town renew contracts with Blue Chip Building Restoration Ltd. and Gordon Wendover Construction for snow clearing services on roads for the 2012/2013 winter season at a total estimated value of \$1,929,500 (exclusive of HST);

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

5 [Staff Report CORS-056-12](#)

Subject: Purchasing Various – July

Staff Recommendation: THAT the emergency work with Edgar Howden & Sons for Esquesing Line rehabilitation in the total amount of \$68,713 (exclusive of HST) be received for information;

AND THAT Council approve the single source award to Innovative Traffic Solutions for the supply of a Peek Traffic Controller in the total amount of \$12,750 (exclusive of HST);

AND FURTHER THAT the forecast budgets be amended as outlined in the Financial Impact section of this report;

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

6 [Staff Report CORS-059-12](#)

Subject: Tender Award No. 12-256 – Henderson Bridge Replacement

Staff Recommendation: THAT the tender for the Henderson Bridge Replacement be awarded to Toronto Zenith Contracting Ltd., in the total amount of \$2,872,247.90 (exclusive of HST);

AND THAT the forecast changes, including the transfers to/from reserves and reserve funds, be amended as outlined in the Financial Impact section of this report;

AND THAT the amendment be pre-approved and authorized as part of the 2013 capital budget;

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

7 [Staff Report ENG-012-12](#)

Subject: Expropriation Approval - 555 Main Street East (HCC 227) - Main Street Grade Separation

Staff Recommendation: THAT the Council of the Town of Milton, as approving authority, and whereas to the best of Town Staff and the Town Solicitor's knowledge, there has been no request for a Hearing of Necessity and that the limitation period for seeking an inquiry with respect to this expropriation has expired, approve the expropriation of the lands described and shown as Parts 1, 2, 3, and 4 on Plan 20R-18925 on Appendix "I" of this Report No. ENG-012-12, which is land required to complete the service road cul-de-sac phase of the Main Street Grade Separation project.

AND THAT the by-law attached to this Report No. ENG-012-12 as Appendix "II" be approved by Council for the purposes of approving the expropriation of the lands set out in this report and as shown on Appendix "I" of this Report No. ENG-012-12.

8 [Staff Report ENG-014-12](#)

Subject: Implementation of Curve Parking Prohibition – Black Drive

Staff Recommendation: THAT a by-law be enacted to amend By-law 1984-1, as amended, to implement a parking prohibition on:

- **the east and south side of Black Drive from a point 30m south of Blain Street (west intersection) to a point 37m southerly thereof;**
- **the west and south side of Black Drive from a point 35m south of Blain Street (east intersection) to a point 45m southerly thereof;**

AND THAT Schedule 1 of the Uniform Traffic Control Bylaw be amended accordingly (see Appendix II);

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

9 [Staff Report ES-026-12](#)

Subject: Milton Hydro Rooftop Solar Applications Under the Provincial Feed-in Tariff (FIT) Program

Staff Recommendation: WHEREAS Milton Hydro (the "Applicant") proposes to construct and operate solar installations (the "Projects") on the Milton Centre for the Arts, Milton Sports Centre, Milton Leisure Centre, Memorial Arena, Civic Operations Centre, Tonelli Arena, and the Regional Landfill Site (the "Properties") in the Town of Milton under the Province's FIT Program;

AND WHEREAS the Applicant has requested that Council of the Town of Milton indicate by resolution Council's support for the construction and operation of the Projects on the Properties;

AND WHEREAS, pursuant to the rules governing the FIT Program (the "FIT Rules"), applications whose Projects receive the formal support of Municipalities will be awarded priority points, which may result in the Applicant being offered a FIT Contract prior to other persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT Council of the Town of Milton supports the construction and operation of the Projects on the Lands;

AND FURTHER THAT this resolution's sole purpose is to enable the Applicant to receive priority points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Projects or any other purpose.

10 [Staff Report ES-017-12](#)

Subject: Integrated Accessibility Standards Corporate Policy

Staff Recommendation: THAT the Integrated Accessibility Standards Policy attached hereto as Appendix A be approved and incorporated into the Town of Milton Corporate Policy Manual.

11 [Staff Report PD-038-12](#)

Subject: Provincially Mandated on-site sewage system maintenance inspection program in accordance with the Clean Water Act, 2006.

Staff Recommendation: That Staff Report PD-038-12 be received for information

AND THAT staff be directed to report back to Council with a strategy for implementation of the new mandatory inspection program.

12 [Staff Report PD-040-12](#)

Subject: Amendment to the designation by-law for the Austin Willmott (Ruhl) farmstead, Block 394, Plan 20M-1082, Milton (formerly 895 B ronte Street South) in order to remove the barn from the list of heritage attributes on the property and to permit the demolition of the barn and other outbuildings on the property if they are considered structurally unsafe and / or are no longer needed.

Staff Recommendation: THAT Milton Council approves the amendments to the designation by-law for the Austin Willmott (Ruhl) Farmstead as shown in Appendix 1 to Report PD-040-12;

AND THAT Milton Council approves the removal / demolition of the barn and out buildings on the Austin Willmott (Ruhl) Farmstead and that the Director of Planning and Development be authorized to sign any demolition requests on behalf of Milton Council;

AND FURTHER THAT that Heritage Milton be consulted regarding the re-use of materials salvaged from the barn;

13

By-Laws (first and second reading)

- By-law No. 089-2012** 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, IN RESPECT OF THE LANDS DESCRIBED AS 6810 MAIN STREET WEST (FORMERLY 3074 MAIN STREET WEST), PART LOT 13, CONCESSION 1 (NS), TOWN OF MILTON, SCHEDULE A, FILE: D14 Z-12/10.
Pursuant to: Staff Report PD-039-12 – CL July 16, 2012
- By-law No. 090-2012** 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 ENG-013-12 CL July 16, 2012
- By-law No. 091-2012** 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 ENG-014-2012 – CL July 16, 2012
- By-law No. 092-2012** BEING A BY-LAW TO AUTHORIZE AN APPLICATION FOR APPROVAL TO EXPROPRIATE A FEE SIMPLE INTEREST IN LAND
Pursuant to: Staff Report ENG-012-12 – CL July 16, 2012
- By-law No. 093-2012** BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF DOCUMENTS
Reference to: Staff Report CORS-055-12, CORS-056-12, CORS-057-12 and CORS-059-12
- By-law No. 094-2012** BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL OF THE CORPORATION OF THE TOWN OF MILTON AT ITS MEETING HELD JULY 16, 2012
- By-law No. 095-2012** BEING A BY-LAW TO AMEND BY-LAW 090-2009, BEING A BY-LAW TO DESIGNATE THE PROPERTY KNOWN MUNICIPALLY AS THE EXTERIOR AND INTERIOR OF THE HOUSE AT PART LOT 9, CONCESSION 2 NS, RP 20R15519 PARTS 2 AND 3, TOWN OF MILTON, REGION OF HALTON, IN THE TOWN OF MILTON AS BEING OF CULTURAL HERITAGE VALUE OR INTEREST. (895 Bronte Street South– Formerly 6607 First Line, Macri Dixon Investments Inc.)
Pursuant to: Staff Report PD-040-12 – CL July 16, 2012

VI. PUBLIC MEETING

1 [Staff Report PD-042-12](#)

Subject: Public Meeting and Initial Report – Proposed Amendments to the Town of Milton Official Plan and Zoning By-law by the Town of Milton for a property legally described as Part of Lots 8 and 9, Concession 7, former Township of Nelson, in the Town of Milton. The effect of this application is to permit the property to be developed for a cycling velodrome and related ancillary uses including recreation and athletic facilities and any required access roads, which facility is proposed to be serviced by municipal water and wastewater services extended from the Milton Urban Area.

VII. PRESENTATIONS / DELEGATIONS

1 [Staff Report ENG-013-12](#)

Subject: 2012 Transit Route Modifications

Name(s)

- **Paul Cripps, Director, Engineering Services**

VIII. ITEMS FOR CONSIDERATION

1 [Staff Report PD-039-12](#)

Subject: Technical Report – Proposed Amendment to the Zoning By-law by Mr. David de Sylva (GreenLife West Condos) to permit the development of one six-storey condominium apartment building on lands municipally identified as 6810 Main Street West (formerly 3074 Main Street West).

2 [Staff Report CORS-053-12](#)

Subject: 2013 Budget Call Report

IX. BY-LAWS (Third Reading)

Please refer to By-laws listed under Consent Items

X. NOTICES OF MOTION

1 Councillor C. Best

[Subject: Relocation of Downtown Post Office](#)

2 Councillor T. Lambert

[Subject: School Construction Funding in Halton](#)

XI. REGIONAL COUNCIL UPDATE

XII. STATEMENTS / REQUESTS BY MEMBERS

XIII. 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 with respect to fees and charges.

XIV. ADJOURNMENT