



Committee of the Whole - Workshop Meeting

Minutes

Date: April 6, 2017

Time: 1:00 pm

Location: Council Chambers Level 2, City Hall

Members Present: Jack Dennison (Chair), Blair Lancaster, Marianne Meed Ward, Rick Craven, John Taylor, Paul Sharman, Mayor Rick Goldring

Staff Present: James Ridge, Jeff Black, Joan Ford, Ross Monteith, Nancy Shea-Nicol, Mary Lou Tanner, Vito Tolone, David Thompson (Audio/Video Specialist), Lisa Palermo (Clerk)

1. Declarations of Interest:

None.

2. Delegation(s):

- 2.1 Delegation from John Armstrong, Armstrong Strategy Group representing MasonryWorx regarding release of draft new Official Plan for community consultation (PB-01-17)

John Armstrong spoke in support of the draft Official Plan. Armstrong provided recommendations related to design guidelines.

- 2.2 Delegation from Dana Anderson, MHBC Planning representing Glanelm Property Management regarding release of draft new Official Plan for community consultation (PB-01-17)

Dana Anderson spoke in support of the redevelopment of Lakeside Plaza and requested that the property be designated as a Primary development site in the draft Official Plan. Anderson encouraged further public consultation on the draft Plan.

- 2.3 Delegation from Dana Anderson, MHBC Planning representing Emshih Developments regarding release of draft new Official Plan for community consultation (PB-01-17)

Dana Anderson spoke in support of the Emshih development. Anderson requested that the site be considered as part of the GO Station mobility hub.

- 2.4 Delegation from Christine Carter regarding release of draft new Official Plan for community consultation (PB-01-17)

Christine Carter spoke regarding the Aldershot Quarry and its proximity to Westhaven Drive. Carter expressed concerns that the quarry is not in keeping with the policies and principles outlined in the draft Official Plan.

- 2.5 Delegation from Martin Quarcoopome, Weston Consulting and Mr. Mian of LJM Developments regarding release of draft new Official Plan for community consultation (PB-01-17)

Mr. Mian and Mr. Quarcoopome spoke in support of their proposed development on Appleby Line. Mian and Quarcoopome requested the Uptown Centre designation for their site.

3. Consent Items:

None.

4. Regular Items:

- 4.1 Release of draft new Official Plan for community consultation (PB-01-17)

Moved by: Councillor Meed Ward

Receive Appendix A to planning and building department report PB-01-17, entitled Burlington Official Plan Draft, dated April 2017, with the exception of Section 8.1.3.3 entitled Neighbourhood Centre Designation and any related policies, which is referred back to staff for further review; and

Receive the transit policy direction as contained in Section 1.2 of planning and building department report PB-01-17, related to the city's new Official Plan project; and

Receive the Transportation Plan policy directions in Section 2.0 (Table 2) of planning and building department report PB-01-17, related to the city's Transportation Plan Project; and

Refer the following back to staff for further review to be brought back to

the Planning and Development Committee for consideration at a future date:

- Commercial Policy Directions as contained in Section 1.1 (Table1: Neighbourhood Centre Policy Direction) of the draft Official Plan contained in Appendix A of planning and building department report PB-01-17
- Commercial Lands Policy Directions as contained in Appendix C of planning and building department report PB-01-17
- Market and Financial inputs to Neighbourhood Centres Policy 2017 as contained in Appendix E of planning and building department report PB-01-17; and

Receive the remainder of planning and building department report PB-01-17; and

Direct the Director of Planning and Building to commence with community and agency consultation and engagement on the draft Official Plan; and

Direct the Director Transportation to commence with community and agency consultation and engagement on the Transportation policy directions of the Transportation Plan.

CARRIED

5. Confidential Items:

None.

6. Procedural Motions:

None.

7. Information Items:

Moved by: Councillor Lancaster

Receive and file the following eight items, having been given due consideration by the Committee of the Whole - Workshop.

CARRIED

- 7.1 Staff presentation regarding release of draft new Official Plan for community consultation (PB-01-17)
- 7.2 Delegation notes from Dana Anderson, MHBC Planning representing Glanelm Property Management regarding release of draft new Official Plan for community consultation (PB-01-17)
- 7.3 Presentation from Dana Anderson, MHBC Planning representing Emshih Developments regarding release of draft new Official Plan for community consultation (PB-01-17)
- 7.4 Correspondence from Martin Quarcoopome, Weston Consulting (800 LaSalle Park Road) regarding release of draft new Official Plan for community consultation (PB-01-17)
- 7.5 Correspondence from Martin Quarcoopome, Weston Consulting (143 Blue Water Place & 105 Avondale Court) regarding release of draft new Official Plan for community consultation (PB-01-17)
- 7.6 Correspondence from David McKay, MHBC Planning representing Playacor Holdings Ltd regarding release of draft new Official Plan for community consultation (PB-01-17)
- 7.7 Correspondence from Rob Proctor, Chair and Al Kirkpatrick, Vice Chair representing Burlington Integrated Transportation Advisory Committee regarding release of draft new Official Plan for community consultation (PB-01-17)
- 7.8 Correspondence from Colin Chung, Glen Schnarr & Associates Inc. representing Sundial Homes Ltd. regarding release of draft new Official Plan for community consultation (PB-01-17)
8. **Staff Remarks:**
9. **Committee Remarks:**
10. **Adjournment:**
Chair adjourned the meeting at 3:12 p.m.