



**Regular Meeting of Council
Agenda**

Date: December 17, 2018
Time: 6:30 pm
Location: Room 247, Level 2, City Hall

Pages

1. **Call to Order:**
2. **National Anthem:**
3. **Regrets:**
4. **Proclamations:**
 - 4.1 International Day of Person's with Disabilities - December 3, 2018
 - 4.2 Crime Stoppers Month - January 2019
5. **Motion to Approve Council Minutes:**
 - 5.1 Regular meeting of Council November 12, 2018
 - 5.2 Special meeting of Council December 4, 2018
6. **Recognitions and Achievements:**
7. **Presentations:**
8. **Declarations of Interest:**
9. **Delegations:**

In order to speak at a Council meeting, individuals must register as a delegation no later than 12:00 noon on the day of the meeting. To register, complete the online application at www.burlington.ca/delegation, email cityclerks@burlington.ca or phone 905-335-7600 ext. 7805.
10. **Recommendations from Standing Committees:**
 - 10.1 Committee of the Whole meeting of December 10, 2018

- a. Speed limit installations (TS-17-18)
- b. Temporary Borrowing By-Law (F-41-18)
- c. 2019 Interim Tax Levy By-Law (F-43-18)
- d. Quarterly financial status as at September 30, 2018 (F-40-18)
- e. Council member appointments to boards and committees (MO-01-18)
- f. 2100 Brant Street prehearing conference (COW-11-18)
- g. Cannabis legislation and retail cannabis sales (CM-20-18)
- h. Confidential legal department report regarding an update on a litigation matter (L-38-18)
- i. Confidential legal department report regarding a real estate matter (L-35-18)

10.2 Planning and Development meeting of December 11, 2018 8 - 10

- a. Updates to Municipal Heritage Register (PB-87-18)
- b. Memo from Mayor Meed Ward regarding options to deal with panhandling and safety (PD-05-18)

10.3 Committee of the Whole - Workshop meeting of December 13, 2018 11 - 12

- a. Budget 101 (COWW-02-18)

11. Motion to Approve Standing Committee Minutes:

11.1 Committee of the Whole meeting of December 10, 2018

11.2 Planning and Development meeting of December 11, 2018

11.3 Committee of the Whole - Workshop meeting of December 13, 2018

12. Reports of Municipal Officers:

12.1 New Street speed limit (TS-13-18) 13 - 17

12.2 Verbal Discussion Regarding Confidential Employee Relations Matters

- 13. Notices of Motion:**
- 14. Motions:**
 - 14.1 Move into Closed Session
 - 14.2 Move into Open Session
- 15. Motion to Receive and File Council Information Packages:**
 - 15.1 Council Information Package December 7, 2018
 - 15.2 Council Information Package December 14, 2018
- 16. Motion to Receive and File Information Items:**
 - 16.1 Correspondence regarding New Street speed limit (TS-13-15) 18 - 26
- 17. Motion to Consider Confidential Items:**
- 18. Motion to Approve By-Laws:**
 - 18.1 68-2018: A by-law to amend By-law 86-2007, as amended, being a by-law for the regulation of traffic
 - 18.2 69-2018: A by-law to levy 2019 interim taxes and establish penalty and interest rates.
- 19. Motion to Confirm Proceedings of the Council Meeting:**
- 20. Statements by Members:**
- 21. Motion to Adjourn:**