



**Regular Meeting of Council
Agenda**

Date: January 28, 2019
Time: 6:30 pm
Location: Council Chambers Level 2, City Hall

Pages

1. **Call to Order:**
2. **National Anthem:**
3. **Regrets:**
4. **Proclamations:**
 - 4.1 Be That Guy Day - January 13, 2019
 - 4.2 Special Olympics Week - February 18 - 22, 2019
 - 4.3 Heritage Month - February 2019
5. **Motion to Approve Council Minutes:**
 - 5.1 Regular meeting of Council December 17, 2018
 - 5.2 Special meeting of Council January 14, 2019
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 - Workshop meeting of January 7, 2019	1 - 2
10.2	Committee of the Whole meeting of January 14, 2019	3 - 6
	a. Grant from Community Heritage Fund for 2349 Lakeshore Road (PB-02-19)	
10.3	Planning and Development Committee meeting of January 15, 2019	7 - 10
	a. Official plan and zoning by-law amendments for 2421-2431 New Street (PB-05-19)	
	b. Official plan and zoning by-law amendments for 1497-1511 Old Plains Road West (PB-01-19)	
10.4	Committee of the Whole - Budget meeting of January 17, 2019	11 - 13
	a. Asset Management Program (CW-02-19)	
	b. Expenses excluded from the budget (F-01-19)	
	c. 2019 operating and capital budget overview (F-02-19)	
	d. Direction to coordinate a workshop regarding asset management and financing plan (SD-01-19)	
	e. Direction to report back regarding government relations matters (SD-02-19)	
10.5	Committee of the Whole - Workshop meeting of January 21, 2019	14 - 15
11.	Motion to Approve Standing Committee Minutes:	
11.1	Committee of the Whole - Workshop meeting of January 7, 2019	
11.2	Committee of the Whole meeting of January 14, 2019	
11.3	Planning and Development Committee meeting of January 15, 2019	
11.4	Committee of the Whole - Budget meeting of January 17, 2019	
11.5	Committee of the Whole - Workshop meeting of January 21, 2019	
12.	Reports of Municipal Officers:	
12.1	Citizen Advisory Committee Appointment Report (CL-01-19)	16 - 19

Confidential Appendix A to be delivered under separate cover

13. Motion to Receive and File Council Information Packages:

13.1 Council Information Package January 11, 2019

13.2 Council Information Package January 18, 2019

13.3 Council Information Package January 25, 2019

14. Motion to Receive and File Information Items:

15. Motion to Consider Confidential Items:

16. Motion to Approve By-Laws:

16.1 3-2019: A by-law to amend building permit by-law 13-2018, as amended.

17. Motion to Confirm Proceedings of the Council Meeting:

18. Statements by Members:

19. Motion to Adjourn: