



**Regular Meeting of Council
Agenda**

Date: February 25, 2019
Time: 5:30 pm
Location: Council Chambers Level 2, City Hall

NOTE: The first hour of this meeting will be in closed session to accommodate a legal update from external legal counsel regarding legal department report confidential planning matter (CL-08-19)

Pages

1. **Call to Order:**
2. **National Anthem:**
3. **Regrets:**
4. **Proclamations:**
 - 4.1 Probus Canada Month - March 2019
 - 4.2 Red Cross Month - March 2019
 - 4.3 School Crossing Guard Week - March 18 - 22, 2019
 - 4.4 International Women's Day - March 8, 2019
5. **Motion to Approve Council Minutes:**
 - 5.1 Regular meeting of Council January 28, 2019
 - 5.2 Special meeting of Council February 7, 2019
6. **Recognitions and Achievements:**

None
7. **Presentations:**

None

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 February 4, 2019 | 1 - 2 |
| | a. 2019 Business Plan for the Hydro Group of Companies (F-04-19) | |
| 10.2 | Planning and Development meeting of February 5, 2019 | 3 - 7 |
| | a. Information report regarding official plan and zoning by-law amendments for 1157-1171 North Shore Blvd. East (PB-11-19) | |
| 10.3 | Committee of the Whole Budget meeting of February 7, 2019 | 8 - 9 |
| | There are no recommendations for this meeting | |
| 10.4 | Committee of the Whole - Workshop meeting of February 14, 2019 | 10 - 11 |
| | There are no recommendations for this meeting | |
| 10.5 | Committee of the Whole - Budget meeting of February 21, 2019 | |
| | To be delivered under separate cover | |

11. Motion to Approve Standing Committee Minutes:

- 11.1 Committee of the Whole meeting of February 4, 2019
- 11.2 Planning and Development meeting of February 5, 2019
- 11.3 Committee of the Whole Budget meeting of February 7, 2019
- 11.4 Committee of the Whole - Workshop meeting of February 14, 2019
- 11.5 Committee of the Whole - Budget meeting of February 21, 2019

12. Reports of Municipal Officers:

- 12.1 Confidential Planning Matter (L-8-19)
To be distributed Monday, February 25, 2019 under separate cover
- 12.2 Bill 68, Modernizing Ontario's Municipal Legislation Act, 2017 Policies (CL-03-19) 12 - 32
- 12.3 Citizen Committee Appointment Report – Audit Committee (CL-05-19) 33 - 36
Confidential Appendix A to be distributed under separate cover
- 12.4 Resolution Regarding Regional Government Review (MO-01-19) 37 - 39

13. Notices of Motion:

14. Motions:

- 14.1 Motion to move into closed session
- 14.2 Motion to move into open session

15. Motion to Receive and File Council Information Packages:

- 15.1 Council Information Package February 1, 2019
- 15.2 Council Information Package February 8, 2019

16. Motion to Receive and File Information Items:

17. Motion to Approve By-Laws:

- 17.1 6-2019: A by-law to authorize the execution of the Dedicated Gas Tax Funds for Public Transportation Program Agreements with the Ministry of Transportation.
- 17.2 7-2019: A by-law to stop up and close as public highway and to convey that portion of Stonehaven Drive and Bird Boulevard legally described as part of Stonehaven Drive.
- 17.3 8-2019: A by-law to deem Part Block B, Plan M-179, designated as PARTS 1 and 2, 20R3951, not to be part of a block within a registered plan of subdivision pursuant to Section 50(4) of the Planning Act.

18. Motion to Confirm Proceedings of the Council Meeting:

19. Statements by Members:

20. Motion to Adjourn: