



Regular Meeting of Council Agenda

Date: March 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 discuss confidential legal department report regarding litigation update (Oct. 1 to Dec. 31, 2018) (L-02-19)

1. **Call to Order:**
2. **National Anthem:**
3. **Regrets:**
4. **Proclamations:**
 - 4.1 School Crossing Guard Week - March 18-22, 2019
 - 4.2 World Autism Awareness Day - April 2, 2019
 - 4.3 Gift from the Heart Day - April 6
 - 4.4 Human Values Day - April 24, 2019
 - 4.5 Burlington Horticulture Society 100th Anniversary Day - April 27, 2019
 - 4.6 National Volunteer Week - April 7 - 13, 2019
 - 4.7 Public Safety Telecommunicators Week - April 14 - 20, 2019
 - 4.8 Limb Loss Awareness Month - April 2019
 - 4.9 Dig Safe Month - April 2019
 - 4.10 National Poetry Month - April 2019
 - 4.11 Oral Health Month - April 2019

4.12 Parkinson's Awareness Month - April 2019

5. Presentations:

5.1 The Trumpeter Swan Coalition will present winning family day photo to City Council.

6. Motion to Approve Council Minutes:

6.1 Regular meeting of Council February 25, 2019

6.2 Special meeting of Council March 5, 2019

7. Declarations of Interest:

8. 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.

9. Recommendations from Standing Committees:

9.1 Planning and Development meeting of February 27, 2019

- a. Submission related to the Proposed Amendment 1 to the Growth Plan for the Greater Golden Horseshoe, 2017 (PB-18-19)

9.2 Committee of the Whole - Budget meeting of February 28, 2019

- a. Approval of 2019 operating budget (F-02-19-3)
- b. 2018 retained savings (F-16-19)
- c. 20 year budget driver forecast (F-03-19)
- d. Burlington Museum (SD-04-19)
- e. Consolidation of bylaw services (SD-05-19)
- f. Handi-van operations (SD-06-19)
- g. Bike share program (SD-07-19)
- h. Workshop on budget process (SD-08-19)

- i. Space allocation for mobility hubs team (SD-09-19)
- j. Workshop on recreation services (SD-10-19)
- k. Leash free parks (SD-11-19)
- l. Traffic management strategies (SD-12-19)
- m. Road safety improvements (SD-13-19)
- n. Road conditions (SD-14-19)

9.3 Committee of the Whole meeting of March 4, 2019

- a. Financial status report as at December 31, 2018 (F-05-19)
- b. Remuneration and expenses paid to Council and appointees for 2018 (F-08-19)
- c. 2019 – 2023 Multi-Year Accessibility Plan (CW-01-19)
- d. LaSalle Park Marina wave break (CM-01-19)
- e. Direction regarding winter operations (SD-15-19)
- f. Direction regarding pathway at Brant Hills Community Centre (SD-16-19)
- g. Confidential finance department report regarding reserve for contingencies as at Dec. 31, 2018 (F-06-19)
- h. Confidential legal department report regarding LaSalle Park Marina (L-01-19)

9.4 Planning and Development meeting of March 5, 2019

- a. Information report for proposed plan of subdivision and zoning by-law amendment for 4407 and 4417 Spruce Avenue (PB-13-19)
- b. Information report for proposed official plan and zoning by-law amendments for 2082, 2086 and 2090 James Street (PB-17-19)
- c. Amendment to Sign By-law 34-2007 (PB-07-19)
- d. Milton Animal Shelter services (PB-08-19)
- e. Technology-based traffic enforcement (TS-01-19)

- f. Mid-Rise Building Design Guidelines (PB-10-19)
- g. Proposed official plan and zoning by-law amendments for 1335-1355 Plains Road East (PB-15-19)

9.5 Committee of the Whole - Workshop meeting of March 7, 2019

There are no recommendations for this meeting.

9.6 Committee of the Whole - Workshop meeting of March 18, 2019

There are no recommendations for this meeting.

10. Motion to Approve Standing Committee Minutes:

10.1 Planning and Development Committee meeting of February 27, 2019

10.2 Committee of the Whole - Budget meeting of February 28, 2019

10.3 Committee of the Whole meeting of March 4, 2019

10.4 Planning and Development meeting of March 5, 2019

10.5 Committee of the Whole - Workshop meeting of March 7, 2019

10.6 Committee of the Whole - Workshop meeting of March 18, 2019

11. Reports of Municipal Officers:

11.1 Confidential legal department report regarding litigation update (Oct. 1 to Dec. 31, 2018) (L-02-19)

Note: This item was previously distributed for the COW meeting held March 4, 2019. The report was then referred to Council at that meeting.

11.2 Sole Source Procurement – Gypsy Moth Control Program (RPF-02-19)

11.3 Memorandum from Councillor Lisa Kearns regarding Santa 5K Road Race 2019 Date (ADM-3-19)

12. Notices of Motion:

13. Motions:

14. Motion to Receive and File Council Information Packages:

14.1 Council Information Package February 25, 2019

14.2 Council Information Package March 1, 2019

14.3 Council Information Package March 15, 2019

15. Motion to Receive and File Information Items:

15.1 Memorandum from Joan Ford, Director of Finance regarding 2019 Operating Budget Impacts on Reserve Funds (ADM-2-19)

16. Motion to Consider Confidential Items:

17. Motion to Approve By-Laws:

17.1 12-2019: A by-law to authorize a request for the issuing of debentures by the Regional Municipality of Halton for the Arterial Road Resurfacing (Cedar Springs Road).

17.2 13-2019: A by-law to authorize a request for the issuing of debentures by the Regional Municipality of Halton for the Joseph Brant Museum Expansion.

17.3 14-2019: A by-law to amend Sign By-law 34-2007, being a by-law to regulate the size, use, location and maintenance of signs and advertising devices within the City of Burlington.

17.4 15-2019: A by-law to adopt Official Plan Amendment No. 114 to add a site specific policy to permit a townhouse development without other forms of housing at 1335-1355 Plains Road East .

17.5 16-2019: A by-law to establish reserve funds for the accumulation of monies received through development agreements for Future Services and works.

17.6 17-2019: A by-law to establish a reserve fund for the accumulation of monies received through the city's ownership in Burlington Hydro Electric Inc. (BHEI)

17.7 18-2019: A by-law to establish a reserve fund for capital renewal and operation of 390 Brant Street, Sims Square.

17.8 19-2019: A by-law to establish a reserve fund for the accumulation of monies to stabilize planning and development revenues.

17.9 20-2019: A by-law to establish guidelines for the utilization of the Tax Rate Stabilization reserve fund.

17.10 2020.406: Zoning amendment for 1335-1355 Plains Road East.

18. **Motion to Confirm Proceedings of the Council Meeting:**

19. **Statements by Members:**

20. **Motion to Adjourn:**