



Regular Meeting of Council Agenda

Date: May 27, 2019
Time: 6:30 pm
Location: Council Chambers Level 2, City Hall

1. **Call to Order:**
2. **National Anthem:**
3. **Regrets:**
4. **Proclamations:**
 - 4.1 National AccessAbility Week: May 27-June 2, 2019
 - 4.2 Join the J month: June 2019
 - 4.3 Month of Play: June 2019
 - 4.4 Seniors Month: June 2019
 - 4.5 Aphasia Awareness Month: June 2019
 - 4.6 Itabashi Month: June 2019
 - 4.7 LGBT Month: June 2019
 - 4.8 Stroke Awareness Month: June 2019
 - 4.9 Parachute Safe Kids Week: June 3-9, 2019
 - 4.10 Men's Mental Health Awareness Day June 11, 2019
 - 4.11 National Indigenous People Day: June 21, 2019
5. **Motion to Approve Council Minutes:**
 - 5.1 Inaugural meeting of Council December 3, 2018

5.2 Regular meeting of Council April 23, 2019

5.3 Special meeting of Council April 24, 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 meeting of May 13, 2019

- a. 2019 Development Charges Background Study (F-13-19)
- b. Tender award CW 19-27 for Angela Coughlan Pool revitalization (CW-14-19)
- c. Burlington Sustainable Development Committee 2019 annual report (CW-06-19)
- d. Group health benefit renewal (HR-01-19)
- e. Financial services provided to local boards (F-19-19)
- f. Treasurer's statement for development charges reserve funds, park dedication reserve fund and the public benefits reserve fund (F-09-19)
- g. Financial status report as at March 31, 2019 (F-14-19)
- h. 2018-2022 Burlington's Plan: From Vision to Focus (CM-06-19)
- i. Cannabis retail store guideline (CM-08-19)
- j. Burlington city wide parking study and recommended parking rates (PB-43-19)

10.2 Planning and Development meeting of May 14, 2019

- a. Recommendation report for temporary use by-law for 1860, 1890 and 1900 Appleby Line (PB-30-19)
- b. Information report for proposed official plan and zoning by-law amendments for 441 Maple Avenue (PB-23-19)
- c. 'H' Removal for 3095 Harrison Court (PB-46-19)
- d. Information report for proposed plan of subdivision, official plan and zoning by-law amendments for Surrey Lane, Warwick Drive and Georgian Court (PB-33-19)
- e. Amendments to heritage designation by-law for 736 King Road (PB-38-19)
- f. Regional modifications to the Tremaine Dundas Secondary Plan Official Plan Amendment No. 107 (PB-49-19)
- g. Road Safety Lawn Sign Campaign (TS-02-19)
- h. Application for grant from Community Heritage Fund for 2349 Lakeshore Road (PB-39-19)
- i. Proposed draft plan of subdivision and zoning by-law amendment for 4407 and 4417 Spruce Avenue (PB-26-19)

10.3 Committee of the Whole Workshop meeting of May 16, 2019

There were no recommendations for this meeting.

10.4 Committee of the Whole Workshop meeting of May 21, 2019

There were no recommendations for this meeting.

10.5 Planning and Development Public meeting of May 21, 2019

- a. Work plan for scoped re-examination of the adopted Official Plan (PB-47-19)

11. Motion to Approve Standing Committee Minutes:

11.1 Committee of the Whole meeting of May 13, 2019

11.2 Planning and Development Committee meeting of May 14, 2019

11.3 Committee of the Whole Workshop meeting of May 16, 2019

11.4 Committee of the Whole Workshop meeting of May 21, 2019

11.5 Planning and Development Public meeting of May 21, 2019

12. Reports of Municipal Officers:

12.1 City of Burlington comments regarding proposed Bill 108: More Homes, More Choice, Act, 2019

13. Notices of Motion:

14. Motions:

14.1 Bill 108

Whereas the legislation that abolished the OMB and replaced it with LPAT received unanimous – all party support; and

Whereas all parties recognized that local governments should have the authority to uphold their provincially approved Official Plans; to uphold their community driven planning; and

Whereas Bill 108 will once again allow an unelected, unaccountable body to make decisions on how our communities evolve and grow; and

Whereas on August 21, 2018 Minister Clark once again signed the MOU with the Association of Municipalities of Ontario, which recognizes that “Public policy issues are complex and thus require coordinated responses...” and that “The Municipal Act, 2001 provides that the Province of Ontario endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest”; and

Whereas the MOU sets out that “Ontario is committed to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact”; and

Whereas Bill 108 will impact 15 different Acts - Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997.

Now therefore be it resolved that the City of Burlington oppose Bill 108 which in its current state will have negative consequences on community building and proper planning; and

That the City of Burlington call upon the Government of Ontario to halt the legislative

advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved; and

That a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the New Democratic Party, all MPPs in the Province of Ontario, leaders of the Green Party and Liberal Party; and

That a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

15. Motion to Receive and File Council Information Packages:

15.1 Council Information Package April 26, 2019

15.2 Council Information Package May 3, 2019

15.3 Council Information Package May 10, 2019

15.4 Council Information Package May 24, 2019

16. Motion to Receive and File Information Items:

17. Motion to Consider Confidential Items:

18. Motion to Approve By-Laws:

18.1 28-2019: A by-law to appoint Municipal Law Enforcement Officers for the City of Burlington.

18.2 29-2019: A by-law to impose Development Charges.

18.3 30-2019: A by-law to establish a reserve fund and guidelines for the accumulation of funds received from the net surplus revenues from the operations and fundraising of the AGB.

18.4 31-2019: A by-law to authorize a request for the issuing of debentures by the Regional Municipality of Halton for the Ester Drive Area Reconstruction, Water Main Wastewater Main.

18.5 32-2019: A by-law to authorize a request for the issuing of debentures by the Regional Municipality of Halton for the Deer Run Avenue and Vancouver Crescent Area Minor Reconstruction.

18.6 33-2019: A by-law to authorize a request for the issuing of debentures by the

Regional Municipality of Halton for Ghent and Hager Avenue Minor Reconstruction.

- 18.7 34-2019: A by-law to authorize a request for the issuing of debentures by the Regional Municipality of Halton for Lakeshore Road Resurfacing – Walkers to Appleby Line.
- 18.8 2020.408: A by-law to amend by-law 2020, as amended; to permit reduced setbacks for a place of worship at 4407 Spruce Avenue.
- 18.9 2020.409: A by-law to amend By-law 2020, as amended, to permit specific uses at 1860, 1880, and 1900 Appleby Line through a temporary use by-law with a timeframe not to exceed 3 years.
- 18.10 2020.410: A by-law to amend By-law 2020, as amended, to remove the “H” Holding Symbol and site-specific exception for 3095 Harrison Court.

19. Motion to Confirm Proceedings of the Council Meeting:

20. Statements by Members:

21. Motion to Adjourn: