



**Regular Meeting of Council
Agenda**

Date: June 17, 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 Built Green Day - June 5, 2019
 - 4.2 Parachute National Injury Prevention Day - July 5, 2019
5. **Motion to Approve Council Minutes:**
 - 5.1 Regular meeting of Council May 27, 2019
6. **Recognitions and Achievements:**
 - 6.1 Mayor Marianne Meed Ward will present the Sovereign's Medal for Volunteering to David Nelson, David Frederick and Patrick Ryan for their sustained and significant efforts as recognized by the Office of the Governor General.
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.

 - 9.1 Vic Djurdjevic will speak regarding the International Association of

10. Recommendations from Standing Committees:

- | | | |
|------|---|--------|
| 10.1 | Audit Committee meeting of June 5, 2019 | 1 - 5 |
| | a. Summary of in progress management action plans (CA-06-19) | |
| | b. Summary of 2018 audit results (CA-08-19) | |
| | c. Financial highlights for the period ended March 31, 2019 (F-25-19) | |
| | d. External audit results for the City of Burlington for 2018 (F-24-19) | |
| | e. The City of Burlington 2018 consolidated financial statements as audited by Deloitte LLP (F-15-19) | |
| | f. Status of audit work plan, budget and performance metrics (CA-05-19) | |
| | g. Summary of audit results - fire emergency communications (CA-07-19) | |
| | h. Updated inherent risk assessment methodology (CA-09-19) | |
| 10.2 | Committee of the Whole meeting of June 10, 2019 | 6 - 15 |
| | a. Drury Lane Theatre joint venture loan (PR-05-19) | |
| | b. Investment policy update (F-23-19) | |
| | c. International Association of Horticultural Producers (AIPH) Exposition in 2025 (COW-06-19) | |
| | d. Financial results of Burlington Hydro for December 31, 2018 (F-22-19) | |
| | e. Take Action Burlington - an update on our local environment (CW-07-19) | |
| | f. Lease Agreement with Burlington Public Library for the use of space in city facilities (PR-06-19) | |
| | g. Provincial audit and accountability fund (CM-14-19) | |

- h. Proposed governance changes to Burlington Hydro (CM-10-19)
- i. Civic Square renewal and Brant Street improvements (CW-39-19)
- j. Climate action update report for Burlington (CW-21-19)
- k. Amendment to Procedure By-law to adjust standing committee times (MO-03-19)
- l. Process for expedited community events (PR-01-19)
- m. Burlington city wide parking study: recommended parking rates (PB-43-19)
- n. Terry Fox Run Committee request to waive city fees (COW-07-19)
- o. Direction to add "Environmental Impact" heading to staff reports (SD-18-19)
- p. Direction to examine accessible parking (SD-20-19)
- q. Direction regarding the expansion of the Private Tree By-law pilot project (SD-19-19)
- r. Confidential finance department report regarding reserve for contingencies - March 31, 2019 (F-31-19)
- s. Confidential city manager's office report regarding a letter of understanding (CM-12-19)
- t. Confidential legal department report regarding litigation update (L-14-19)

10.3 Planning and Development meeting of June 11, 2019

16 - 19

- a. Information report for official plan and zoning by-law amendments for 2069-2079 Lakeshore Road, 383-385 Pearl Street (PB-22-19)
- b. Red Tape Red Carpet Task Force Update (MO-02-19)
- c. Memo from Councillor Nisan regarding options for panhandling in the city (PD-03-19, SD-21-19)
- d. Civic Square renewal and Brant Street improvements referred

from committee of the whole meeting of June 10, 2019 (CW-39-19)

10.4 Committee of the Whole Workshop meeting of June 11, 2019

20 - 21

There were no recommendations from this meeting.

10.5 Committee of the Whole Workshop meeting of June 13, 2019

To be delivered under separate cover.

11. Motion to Approve Standing Committee Minutes:

11.1 Audit Committee meeting minutes of June 5, 2019

11.2 Committee of the Whole meeting minutes of June 10, 2019

11.3 Planning and Development Committee meeting minutes of June 11, 2019

11.4 Committee of the Whole Workshop meeting minutes of June 11, 2019

11.5 Committee of the Whole Workshop meeting of June 13, 2019

12. Reports of Municipal Officers:

12.1 CEAA Panel Review of the Proposed CN Milton Logistics (L-17-19)

To be delivered under separate cover.

13. Notices of Motion:

14. Motions:

15. Motion to Receive and File Council Information Packages:

15.1 Council Information Package May 31, 2019

15.2 Council Information Package June 6, 2019

15.3 Council Information Package June 13, 2019

16. Motion to Receive and File Information Items:

17. Motion to Consider Confidential Items:

18. Motion to Approve By-Laws:

- 18.1 37-2019: A by-law to authorize a request for the issuing of debentures by the Regional Municipality of Halton for Drury Lane Student Theatre Joint Venture Loan.
- 18.2 38-2019: A by-law to authorize a request for the issuing of debentures by the Regional Municipality of Halton for Bridge, Culvert and Retaining Wall Minor Rehabilitation.
- 18.3 39-2019: A by-law to authorize a request for the issuing of debentures by the Regional Municipality of Halton for Local Road Resurfacing Program 2019.

19. Motion to Confirm Proceedings of the Council Meeting:

20. Statements by Members:

21. Motion to Adjourn:



Audit Committee Meeting

Minutes

Date: June 5, 2019
Time: 3:30 pm
Location: Council Chambers Level 2, City Hall

Members Present: Paul Sharman (Chair), Angelo Bentivegna, Lisa Kearns (Vice Chair), Phillip Chisulo, Aaron Mendaglio, Mathew Moore, Etienne Durafour

Member Regrets: Mayor Marianne Meed Ward

Staff Present: Tim Commisso, Joan Ford, Sheila Jones, David Lazenby, Michelle Moore, Sandy O'Reilly, Nancy Shea-Nicol, Mary Lou Tanner, David Thompson (Audio/Video Specialist), Suzanne Gillies (Clerk)

1. Declarations of Interest:

None.

2. Delegation(s):

Trevor Ferguson, Deloitte LLP provided information regarding external audit results for 2018 (F-24-19)

3. Consent Items:

3.1 Summary of in progress management action plans (CA-06-19)

Moved by: Mathew Moore

Receive and file city auditor's office report CA-06-19 providing a summary of the management action plans in progress to address high- and medium-risk issues as detailed in Appendix A.

CARRIED

3.2 Summary of 2018 audit results (CA-08-19)

Moved by: Mathew Moore

Receive and file city auditor's office report CA-08-19 providing summary of 2018 audit results.

CARRIED

3.3 Financial highlights for the period ended March 31, 2019 (F-25-19)

Moved by: Mathew Moore

Receive and file finance department report F-25-19 providing financial highlights for the period ended March 31, 2019.

CARRIED

4. Regular Items:

4.1 External audit results for the City of Burlington for 2018 (F-24-19)

Moved by: Councillor Bentivegna

Receive and file finance department report F-24-19 presenting information on the external audit results for 2018.

CARRIED

4.2 The City of Burlington 2018 consolidated financial statements as audited by Deloitte LLP (F-15-19)

Moved by: Councillor Bentivegna

Approve the 2018 consolidated financial statements for the City of Burlington and the local boards, as audited by Deloitte LLP; and

Approve the 2018 financial statements for the Trust Funds of the City of Burlington as audited by Deloitte LLP; and

Authorize the Director of Finance to publish the statements on the City's website.

CARRIED

4.3 Status of audit work plan, budget and performance metrics (CA-05-19)

Moved by: Aaron Mendaglio

Approve the amended 2019 audit work plan adding Customer Relationship Management (CRM) Phase 1 implementation and operations

and deferring transit – vehicle and equipment maintenance as attached in Appendix B of the city auditor’s office report; and

Receive and file city auditor’s office report CA-05-19 providing the status of the 2018 audit work plan (Appendix A), status of the 2019 audit work plan (Appendix C), update of internal audit service reflection & assessment results (Appendix D), budget, and performance metrics (Appendix E) as of April 30, 2019.

CARRIED

4.4 Summary of audit results - fire emergency communications (CA-07-19)

Moved by: Councillor Kearns

Receive and file city auditor’s office report CA-07-19 providing summary of audit results – fire emergency communications audit in Appendix A.

CARRIED

4.5 Updated inherent risk assessment methodology (CA-09-19)

Moved by: Mathew Moore

Approve the proposed amendments to the inherent risk assessment methodology as outlined in Appendix B of city auditor’s office report CA-09-19.

CARRIED

5. Confidential Items:

6. Procedural Motions:

6.1 Motion to proceed into closed session

Moved by: Councillor Bentivegna

Move into closed session in accordance with the following provisions under the Municipal Act, sections 239 (a) the security of the property of the municipality or local board, with respect to finance department report F-24-19 regarding the risk of fraud.

CARRIED

6.2 Motion to waive notice

Moved by: Etienne Durafour

Suspend the rules of procedure to waive the requirements of notice to allow discussion regarding a confidential verbal update in accordance with procedure by-law 64-2016, s. 31.

CARRIED

6.3 Motion to proceed into closed session

Move into closed session in accordance with the following provisions under the Municipal Act, sections 239 (e) litigation or potential litigation affecting the municipality or local board, including matters before administrative tribunals, with respect to a verbal update regarding potential litigation.

7. Information Items:

Moved by: Etienne Durafour

Receive and file the following two items, having been given due consideration by the Audit Committee.

7.1 External auditor's presentation for audit results 2018 (F-24-19)

7.2 Staff presentation City of Burlington 2018 consolidated financial statements (F-15-19)

8. Staff Remarks:

9. Committee Remarks:

10. Adjournment:

4:01 p.m. (closed), 4:08 p.m. (public)

4:33 p.m. (closed), 5:01 p.m. (public)

Chair adjourned the meeting at 5:03 p.m.



Committee of the Whole Meeting

Minutes

Date: June 10, 2019

Time: 1:00 pm

Location: Council Chambers Level 2, City Hall

Members Present: Lisa Kearns (Chair), Kelvin Galbraith, Rory Nisan, Shawna Stolte, Paul Sharman, Angelo Bentivegna, Mayor Marianne Meed Ward

Staff Present: Tim Commisso, Joan Ford, Chris Glenn, Heather MacDonald, Allan Magi, Nancy Shea-Nicol, Mary Lou Tanner, Vito Tolone, David Thompson (Audio/Video Specialist), Lisa Palermo (Clerk)

1. **Declarations of Interest:**

None.

2. **Delegation(s):**

- 2.1 Craig Gardner, Chair of the Burlington Terry Fox Run Committee spoke regarding Burlington Terry Fox Run Committee request to waive fees. (COW-07-19)
- 2.2 Lawson Hunter spoke regarding Take Action Burlington - an update on our local environment. (CW-21-19)
- 2.3 Amy Schnurr, BurlingtonGreen Environmental Association spoke regarding Take Action Burlington - an update on our local environment. (CW-21-19)
- 2.4 Maureen Letang spoke regarding Burlington city wide parking study: recommended parking rates. (PB-43-19)
- 2.5 Joe Gaetan spoke regarding Burlington city wide parking study: recommended parking rates. (PB-43-19)
- 2.6 Jim Young, Burlington Seniors' Advisory Committee spoke regarding Burlington city wide parking study: recommended parking rates. (PB-43-19)

- 2.7 Chris Ariens spoke regarding Burlington city wide parking study: recommended parking rates. (PB-4.3-19)
- 2.8 Cindy Bond, Burlington Accessibility Advisory Committee spoke regarding Burlington city wide parking study: recommended parking rates. (PB-43-19)
- 2.9 Suzanne Mammel, Hamilton Halton Home Builders' Association spoke regarding Burlington city wide parking study: recommended parking rates. (PB-43-19)

3. Consent Items:

- 3.1 Drury Lane Theatre joint venture loan (PR-05-19)

Moved by Councillor Galbraith

Approve the Drury Lane Theatrical Productions Inc. request for Joint Venture Financing up to an amount of \$100,000 to support the theatre renovation project as specified in report PR-05-19 in accordance with the City of Burlington's Joint Venture Policy; and

Direct the City Clerk to prepare the necessary debenture by-law and obtain necessary approvals for a 10-year non-tax supported debenture to be fully repaid to the City of Burlington by Drury Lane Theatrical Productions Inc.; and

Authorize the Mayor and City Clerk to sign the necessary agreements prepared to the satisfaction of the City Solicitor, Director of Parks and Recreation and Director of Finance for the financing of the Drury Lane Theatre renovation.

CARRIED

- 3.2 Investment policy update (F-23-19)

Moved by Councillor Galbraith

Approve the updated Investment Policy as outlined in Appendix A of finance department report F-23-19.

CARRIED

- 3.3 International Association of Horticultural Producers (AIPH) Exposition in 2025 (COW-06-19)

Moved by Councillor Galbraith

Receive and file correspondence from Vic Djurdjevic, President of Nikola Tesla Educational Corporation regarding the International Association of Horticultural Producers (AIPH) Exposition 2025.

CARRIED

4. Regular Items:

- 4.1 Financial results of Burlington Hydro for December 31, 2018 (F-22-19)

Moved by Councillor Sharman

Receive and file finance department report F-22-19 providing information on financial results for Burlington Hydro Electric Inc.

CARRIED

- 4.2 Take Action Burlington - an update on our local environment (CW-07-19)

Moved by Councillor Sharman

Receive and file capital works department report CW-07-19 regarding the Take Action Burlington – An Update on Our Local Environment report.

CARRIED

- 4.3 Lease Agreement with Burlington Public Library for the use of space in city facilities (PR-06-19)

Moved by Mayor Meed Ward

Approve a Lease Agreement with the Burlington Public Library Board for the use of facility space at Brant Hills and Tansley Woods Community Centres as outlined in Report PR-06-19, Appendix A; and

Authorize the Director of Parks and Recreation to sign the Lease Agreement and any other documentation required, subject to the satisfaction of the City Solicitor; and

Delegate the authority to the Director of Parks and Recreation to authorize any changes to existing and future shared use Lease Agreements between the City of Burlington and the Burlington Public Library Board.

CARRIED

Moved by Councillor Bentivegna

Refer parks and recreation department report PR-06-19 to a future 2019 Committee of the Whole meeting.

LOST

4.4 Provincial audit and accountability fund (CM-14-19)

Moved by Mayor Meed Ward

Direct staff to submit an Expression of Interest to the Ministry of Municipal Affairs and Housing Central Region by June 14, 2019 deadline under the "review of service delivery and modernization opportunities"; and

Direct the Director of Finance to single source a third-party consultant to complete this review should the City of Burlington's request for funding be approved by the Ministry of Municipal Affairs and Housing.

CARRIED

4.5 Proposed governance changes to Burlington Hydro (CM-10-19)

Moved by Councillor Bentivegna

Approve the filing of articles of amendment by Burlington Hydro Electric Inc to change its name to Burlington Enterprise Corporation as per attached Appendix A; and

Approve Burlington Enterprises Corporation modifying the size of its board as per attached Appendix B; and

Approve Burlington Hydro Inc. modifying the size of its board as per attached Appendix C; and

Authorize the General By-Law of Burlington Hydro Inc. to be presented to Council on June 17, 2019; and

Authorize the General By-Law of Burlington Enterprises Corporation to be presented to Council on June 17, 2019; and

Approve the Shareholder Direction as per attached Appendix F; and

Direct staff to bring forward the reserve fund bylaw to reflect the name change to Burlington Enterprise Corporation.

CARRIED

4.6 Civic Square renewal and Brant Street improvements (CW-39-19)

Moved by Councillor Sharman

Refer capital works department report CW-39-19 regarding Civic Square renewal and Brant Street improvements to the June 11, 2019 Planning and Development Committee meeting.

CARRIED

4.7 Climate action update report for Burlington (CW-21-19)

Moved by Councillor Nisan

Approve funding request in capital works department report CW-21-19 of \$80,000 from the Strategic Plan Reserve Fund to retain consultants for the purpose of completing Burlington's Climate Action Plan; and

Approve the single source procurement for LURA Consulting (Land Use Research Associates Inc.) to undertake community engagement and SSG (Sustainability Solutions Workers Group Cooperative) to complete the Climate Action Plan, given their experience with the Bay Area Climate Change Office engagement process and the Low Carbon Pathway report for Hamilton and Burlington; and

Direct the Executive Director of Capital Works to implement option 1 to engage the community and stakeholders; **including adding two community engagement workshops to the critical path, to be held September 2019**, to develop the Climate Action Plan and report back by December 2019; and

Approve funding request in capital works department report CW-21-19 of \$20,000 from Strategic Plan Reserve Fund to support Burlington's commitment in 2019 to participate in the Bay Area Climate Change Office and Council, **subject to and pending a financial contribution from the City of Hamilton in 2019**.

CARRIED

4.8 Amendment to Procedure By-law to adjust standing committee times (MO-03-19)

Moved by Mayor Meed Ward

Direct the City Clerk to bring forward an amendment to the procedure by-law to change the start time for the daytime portion of the Committee of

the Whole and the Planning and Development Committee meetings to 9:30 a.m. beginning with the September 2019 cycle of meetings; **and**

Direct the City Clerk, in the event that the Committee of the Whole meeting goes beyond the hour of 10:00 p.m., to indicate a start time of 10:00 a.m. on the meeting agenda for the Planning and Development Committee meeting.

CARRIED

4.9 Process for expedited community events (PR-01-19)

Moved by Mayor Meed Ward

Approve the process, **as amended**, outlined in parks and recreation department report PR-01-19 to approve community events that require an expedited process due to unanticipated circumstances; **and**

Amend the process outlined at the bottom of page 3 of report PB-01-19 as follows:

To manage unanticipated events that require and expedited process in order to proceed, staff are recommending the following process:

- **Where possible**, a special council meeting is held **if** the regular committee and council meeting cycle will not accommodate the event timing.
- **Where possible** a community organization **will be sought to** lead the event delivery. **In the alternative, parks and recreation department staff will deliver the event.**
- **Where timing does not accommodate a regular or special council meeting, decision-making is delegated to the Mayor and City Manager up to a maximum expenditure of \$50,000 and an indication of support will be obtained via electronic poll of council.**
- Event is open to the public at no cost.
- All permit and due diligence will be fast tracked and fully completed as required.
- Community organization pays for all permits, as per regular process.
- Council can choose to waive some fees or provide additional financial support as they deem appropriate.

- **After the event at the earliest possible opportunity, a report will be provided to committee and council and the public detailing; how decision was made; cost; public participation; business, sponsor, community group, agency or other participation; impact of event; other details as needed.**

CARRIED

- 4.10 Burlington city wide parking study: recommended parking rates (PB-43-19)

Moved by Mayor Meed Ward

Direct the Director of City Building to report back to council Q3 of 2019 with Zoning By-law amendments to implement the recommended parking rates set out in Appendix 1 and Appendix 2 of planning and building department report PB-43-19.

- 4.11 Terry Fox Run Committee request to waive city fees (COW-07-19)

Moved by Councillor Bentivegna

Direct the Director of Parks and Recreation to waive all city fees related to the execution of the Burlington Terry Fox Run in 2019 and future years due to the unique governance structure of the Terry Fox Run Foundation that operates under the following rules:

- no corporate sponsorship, no entry fee, no minimum donation, not a timed run, family event, all funds raised must be forwarded to the foundation, any goods or services required to hold a Terry Fox Run must be donated or be covered by specific donations from third parties (e.g. food, service, or security requirements), locally everyone involved with the run is a volunteer, no paid staff.

CARRIED

- 4.12 Direction to add "Environmental Impact" heading to staff reports (SD-18-19)

Moved by Councillor Stolte

Direct the City Clerk to immediately add 'Environmental Impact' as a standard heading to the staff report template.

CARRIED

4.13 Direction to examine accessible parking (SD-20-19)

Moved by Councillor Bentivegna

Direct the Director of Transportation to examine accessible parking (number of spaces, stall dimensions, signage and pavement markings) in consultation with the Burlington Accessibility Coordinator, Burlington Accessibility Advisory Committee, Burlington Seniors' Advisory Committee and Integrated Transportation Advisory Committee and report back to Committee of the Whole in Q4 2019.

CARRIED

4.14 Direction regarding the expansion of the Private Tree By-law pilot project (SD-19-19)

Moved by Councillor Stolte

Direct the Director of Roads, Parks and Forestry to report back to the Committee of the Whole in October 2019 regarding the resources and logistics necessary to expand the Private Tree Bylaw Pilot to encompass all of ward 4, and city wide.

CARRIED

5. Confidential Items:

5.1 Confidential finance department report regarding reserve for contingencies - March 31, 2019 (F-31-19)

Moved by Mayor Meed Ward

Receive and file finance department report F-31-19 regarding reserve for contingencies - March 31, 2019.

CARRIED

5.2 Confidential legal department report regarding litigation update (L-14-19)

Moved by Mayor Meed Ward

Direct the city solicitor or her designate to proceed in accordance with instructions sought in matters 11, 12, 22 and 29 and that the balance of legal department report L-14-19 be received and filed.

CARRIED

- 5.3 Confidential city manager's office report regarding a letter of understanding (CM-12-19)

Moved by Mayor Meed Ward

Receive and file city manger's office report CM-12-19 regarding a letter of understanding.

CARRIED

6. Procedural Motions:

- 6.1 Motion to reconsider

Moved by Mayor Meed Ward

Motion to reconsider city manager's office report CM-14-19 regarding provincial audit and accountability fund.

CARRIED

- 6.2 Suspend the rules to allow unregistered delegate to speak

Moved by Councillor Galbraith

Suspend the rules of procedure to allow a non-registered delegation to speak to planning and building department report PB-43-19 regarding city-wide parking study; recommended parking rates, in accordance with procedure by-law 64-2016 s. 37.

CARRIED

7. Information Items:

Moved by Councillor Stolte

Receive and file the following 10 items, having been given due consideration by the Committee of the Whole:

CARRIED

- 7.1 Correspondence from Craig Gardner regarding Burlington Terry Fox Run request to waive fees (COW-07-19)

- 7.2 Correspondence from Richard Koroscil, Bay Area Climate Change Council regarding Climate action update report for Burlington (CW-21-19)
- 7.3 Correspondence from Lisa Kohler, Halton Environmental Network regarding Climate action update report for Burlington (CW-21-19)
- 7.4 Delegation notes from Lawson Hunter regarding Climate action update report for Burlington (CW-21-19)
- 7.5 Delegation notes from Amy Schnurr, BurlingtonGreen Environmental Association regarding Climate action update report for Burlington (CW-21-19)
- 7.6 Correspondence from Burlington Integrated Transportation Advisory Committee regarding Burlington city wide parking study: recommended parking rates (PB-43-19)
- 7.7 Delegation notes from Cindy Bond, Burlington Accessibility Advisory Committee regarding Burlington city wide parking study: recommended parking rates (PB-43-19)
- 7.8 Presentation from Joe Gaetan regarding Burlington city wide parking study: recommended parking rates (PB-43-19)
- 7.9 Presentation from Chris Ariens regarding Burlington city wide parking study: recommended parking rates (PB-43-19)
- 7.10 Delegation notes from Jim Young, Burlington Seniors' Advisory Committee regarding Burlington city wide parking study: recommended parking rates (PB-43-19)

8. Staff Remarks:

None.

9. Committee Remarks:

None.

10. Adjournment:

2:39 p.m. (recessed), 2:48 p.m. (reconvened), 4:56 p.m. (closed), 5:47 p.m. (public), 5:52 p.m. (recessed), 6:34 p.m. (reconvened).

Chair adjourned the meeting at 9:24 p.m.



Planning and Development Committee Meeting

Minutes

Date: June 11, 2019
Time: 2:30 pm
Location: Council Chambers Level 2, City Hall

Members Present: Paul Sharman (Chair), Rory Nisan, Kelvin Galbraith, Lisa Kearns, Shawna Stolte, Angelo Bentivegna, Mayor Marianne Meed Ward

Staff Present: Tim Commisso, Heather MacDonald, Allan Magi, David Thompson (Audio/Video Specialist), Jo-Anne Rudy (Clerk)

1. **Declarations of Interest:**

None

2. **Statutory Public Meetings:**

The Planning and Development Committee, in accordance with Section 34 of the Planning Act, as amended, held Public Meeting No. 11-19 on June 11, 2019 to receive the proposed official plan and zoning By-law amendments for 2069-2079 Lakeshore Road, 383-385 Pearl Street. Having considered the oral and written comments received from staff and delegations, the Planning and Development Committee received PB-22-19 for consideration.

2.1 Information report for official plan and zoning by-law amendments for 2069-2079 Lakeshore Road, 383-385 Pearl Street (PB-22-19)

Moved by Mayor Meed Ward

Receive and file department of city building report PB-22-19 regarding the official plan and zoning by-law amendments for 2069-2079 Lakeshore Road and 383-385 Pearl Street.

CARRIED

- a. Gary Scobie expressed concern with the official plan and zoning by-law amendments for 2069-2079 Lakeshore Road, 383-385 Pearl

- Street as it relates to the downtown being designated a mobility hub and part of the urban growth centre. (PB-22-19)
- b. Brian Dean, Executive Director, BDBA, expressed concern with the official plan and zoning by-law amendments for 2069-2079 Lakeshore Road, 383-385 Pearl Street as it relates to the decrease in commercial space and parking allocation. (PB-22-19)
 - c. David Faletta and Robert Glover, Bousfields Inc., and Mark Bales, Carriage Gate Homes, provided information for the official plan and zoning by-law amendments for 2069-2079 Lakeshore Road, 383-385 Pearl Street. (PB-22-19)
 - d. Roland Tanner, ECOB, expressed concern with the official plan and zoning by-law amendments for 2069-2079 Lakeshore Road, 383-385 Pearl Street as it relates to low setbacks, height and the downtown being designated a mobility hub. (PB-22-19)
 - e. Gary Care expressed concern with the official plan and zoning by-law amendments for 2069-2079 Lakeshore Road, 383-385 Pearl Street as it relates to density and increase of traffic. (PB-22-19)
 - f. Lawrence Stasiuk expressed concern with the official plan and zoning by-law amendments for 2069-2079 Lakeshore Road, 383-385 Pearl Street as it relates to height. (PB-22-19)
 - g. Lynn Laplain expressed concern with the official plan and zoning by-law amendments for 2069-2079 Lakeshore Road, 383-385 Pearl Street as it relates to increased traffic and inadequate infrastructure. (PB-22-19)
 - h. Jack Bolzan expressed concern with the official plan and zoning by-law amendments for 2069-2079 Lakeshore Road, 383-385 Pearl Street as it relates to the impact on Lakeshore Road during construction of this development. (PB-22-19)
 - i. David Barker expressed concern with the official plan and zoning by-law amendments for 2069-2079 Lakeshore Road, 383-385 Pearl Street as it relates to traffic and parking. (PB-22-19)
 - j. Karen Campbell expressed concern with the official plan and zoning by-law amendments for 2069-2079 Lakeshore Road, 383-385 Pearl Street as it relates to traffic, parking, shadowing and loss of downtown charm. (PB-22-19)

- k. Staff presentation regarding information report for official plan and zoning by-law amendments for 2069-2079 Lakeshore Road, 383-385 Pearl Street. (PB-22-19)
- l. Correspondence from Don Wilson regarding information report for official plan and zoning by-law amendments for 2069-2079 Lakeshore Road, 383-385 Pearl Street. (PB-22-19)
- m. Delegation material from Gary Scobie regarding the official plan and zoning by-law amendments for 2069-2079 Lakeshore Road, 383-385 Pearl Street. (PB-22-19)
- n. Delegation material from David Faletta and Robert Glover, Bousfields Inc., regarding the official plan and zoning by-law amendments for 2069-2079 Lakeshore Road, 383-385 Pearl Street. (PB-22-19)

3. Delegation(s):

None

4. Consent Items:

4.1 Red Tape Red Carpet Task Force Update (MO-02-19)

Moved by Mayor Meed Ward

Receive and file mayor's office report MO-02-19 providing an update on the Red Tape Red Carpet Task Force.

CARRIED

5. Regular Items:

5.1 Memo from Councillor Nisan regarding options for panhandling in the city (PD-03-19, SD-21-19)

Moved by Councillor Nisan

Direct the Director of City Building to report back to the Planning and Development Committee meeting of September 10, 2019 with additional options, including communication methods, to assist the City of Burlington in addressing panhandling.

CARRIED

- 5.2 Civic Square renewal and Brant Street improvements referral from Committee of the Whole meeting of June 10, 2019 (CW-39-19)

Moved by Mayor Meed Ward

Refer capital works department report CW-39-19 regarding civic square renewal and Brant Street improvements back to staff.

CARRIED

6. Confidential Items:

None

7. Procedural Motions:

- 7.1 Motion to proceed beyond the adjournment hour

Moved by Mayor Meed Ward

Suspend the rules of procedure to allow the meeting to proceed beyond the hour of 10 p.m., in accordance with procedure by-law 64-2016 s. 26.

CARRIED

8. Information Items:

None

9. Staff Remarks:

10. Committee Remarks:

11. Adjournment:

4:00 p.m. (recessed), 4:15 p.m. (reconvened), 6:10 p.m. (recessed), 6:40 p.m. (reconvened), 8:40 p.m. (recessed), 8:50 p.m. (reconvened)

Councillor Galbraith was absent from 5:10 p.m. to 6:10 p.m.

Chair adjourned the meeting at 10:20 p.m.



Committee of the Whole - Workshop Meeting

Minutes

Date: June 11, 2019
Time: 10:00 am
Location: Council Chambers Level 2, City Hall

Members Present: Shawna Stolte (Chair), Angelo Bentivegna, Kelvin Galbraith, Lisa Kearns, Rory Nisan, Paul Sharman, Mayor Marianne Meed
Ward

Staff Present: Tim Commisso, Heather MacDonald, Sue Connor, David Lazenby, Allan Magi, Nancy Shea-Nicol, David Thompson (Audio/Video Specialist), Jo-Anne Rudy (Clerk)

1. Declarations of Interest:

None

2. Delegation(s):

None

3. Regular Items:

3.1 IAP2 training for decision making and creating an engagement framework for the scoped re-examination of the Official Plan (COW-W-13-19)

4. Procedural Motions:

None

5. Information Items:

Moved by: Councillor Kearns

Receive and file the following item, having been given due consideration by the Committee of the Whole - Workshop

CARRIED

- 5.1 Presentation material regarding the IAP2 training for decision makers and creating an engagement framework for the scoped re-examination of the Official Plan (COW-W-13-19)
- 5.2 Outline material regarding the IAP2 training for decision markers and creating an engagement framework for the scooped re-examination of the Official Plan (COW-W-13-19)

6. Staff Remarks:

7. Committee Remarks:

8. Adjournment:

12:05 p.m. (recessed), 12:30 p.m. (reconvened)

Councillor Nisan arrived at 10:25 a.m. and Councillor Sharman arrived at 12:10 p.m.

Chair adjourned the meeting at 2:15 p.m.