



Regular Meeting of Council Agenda

Date: June 17, 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 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 Horticulture Producers Expo 2025 Canada Team.

10. Recommendations from Standing Committees:

10.1 Audit Committee meeting of June 5, 2019

- 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

- 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)

- i. 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

- 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

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:**