



Regular Meeting of Council Agenda

Date: September 23, 2019
Time: 6:30 pm
Location: Council Chambers Level 2, City Hall

NOTE: The first hour of this meeting will be in closed session from 3:00 p.m. to 4:00 p.m. to discuss a confidential Human Resources matter. Delegations and all other items will begin at 6:30 pm.

1. **Call to Order:**
2. **National Anthem:**
3. **Regrets:**
4. **Proclamations:**
 - 4.1 Joseph Brant Museum Day – September 15, 2019
 - 4.2 Waldorf 100 Day – September 19, 2019
 - 4.3 Franco-Ontarian Day – September 25, 2019
 - 4.4 Doors Open Burlington Day – September 28, 2019
 - 4.5 National British Home Children Day – September 28, 2019
 - 4.6 Legion Week – September 15-21, 2019
 - 4.7 National Coaches Week – September 21-29, 2019
 - 4.8 Gift of Giving Back Week – September 23-29, 2019
 - 4.9 Childhood Cancer Awareness Month – September 2019
 - 4.10 Prostate Cancer Awareness Month – September 2019
 - 4.11 Sickle Cell Awareness Month – September 2019

- 4.12 National Seniors Day – October 1, 2019
- 4.13 Wrongful Conviction Day – October 2, 2019
- 4.14 International Trigeminal Neuralgia Awareness Day – October 7, 2019
- 4.15 Fire Prevention Week - October 6-12, 2019
- 4.16 Registered Veterinary Technician Month – October 2019
- 4.17 Dyslexia Awareness Month - October 2019

5. Motion to Approve Council Minutes:

- 5.1 Regular meeting of Council July 15, 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.

- 9.1 Walter Galvao will speak regarding Red Tape Red Carpet Task Force recommendations (MO-10-19)

10. Recommendations from Standing Committees:

- 10.1 Committee of the Whole meeting of September 9, 2019
 - a. Burlassic Park – Raptors viewing party (PR-04-19)
 - b. Enterprise Resource Planning (ERP) program update (IT-04-19)
 - c. Burlington Mundialization Committee 2018 annual report (CL-07-19)
 - d. Assumption of 1429 Plains Road West subdivision (CW-49-19)
 - e. Operating budget performance report as at June 30, 2019 (F-39-19)

- f. Association of Municipalities of Ontario (AMO) conference update (MO-13-19)
- g. Financial status report as at June 30, 2019 (F-37-19)
- h. 2020 rates and fees (F-33-19)
- i. Open air burning permit areas (MO-09-19)
- j. Stormwater management update (CW-10-19)
- k. Construction and mobility management policy (CW-27-19)
- l. Strategic Asset Management Policy (CW-30-19)
- m. Consideration for free transit for students (MO-14-19)
- n. Marina governance and operating model (CM-17-19)

10.2 Planning and Development Committee meeting of September 10, 2019

- a. Statutory public meeting and recommendation of refusal of rezoning application for the hydro corridor north of 1801 Walker's Line (PB-16-19)
- b. Statutory public meeting – 2085 Pine Street official plan amendment and rezoning applications (PB-63-19)
- c. Heritage Burlington 2017/2018 annual report and 2019 objectives (CL-12-19)
- d. New Skyway Community Centre (CW-48-19)
- e. Burlington Sound of Music Festival (COW-11-19)
- f. Rainbow Crosswalk (COW-13-19)
- g. Freeman Station steam locomotive and rail cars (MO-15-19)
- h. Traffic management strategies (TS-16-19)
- i. Relocation of Bingo Connection (PB-67-19)
- j. Downtown Streetscape Guidelines (PB-62-19)
- k. Panhandling on streets in the City of Burlington (CM-19-19)

- l. Staff direction regarding Airbnb's (PD-07-19)
- m. Red Tape Red Carpet Task Force recommendations (MO-10-19)
- n. Amendment to Nuisance and Noise By-law 19-2003 and results from Halton Regional Police Service's pilot project to stop noisy moving vehicles (MO-11-19)
- o. Green parking lot design guidelines for new parking lot at John and Caroline Streets and future builds (MO-12-19)
- p. Staff direction regarding Nelson Quarry (PD-08-19)

10.3 Audit Committee meeting of September 11, 2019

- a. Status of audit work plan, budget and performance metrics (CA-10-19)
- b. Summary of in progress management action plans (CA-11-19)
- c. Financial highlights for the period ended June 30 2019 (F-35-19)
- d. Evaluation of the external auditors (F-36-19)
- e. Fraudulent vendor payment update (L-20-19)
- f. Annual information technology services update (IT-02-19)
- g. Summary of audit results - GL account reconciliation follow up (CA-12-19)

10.4 Committee of the Whole Workshop meeting of September 12, 2019

- a. Local input Into the Region of Halton's Integrated Growth Management Strategy (PB-19-19)

10.5 Planning and Development Public meeting of September 17, 2019

- a. Zoning by-law amendments for city-wide parking rates (PB-65-19)
- b. Waldorf School site plan application (PB-66-19)

11. Motion to Approve Standing Committee Minutes:

11.1 Committee of the Whole meeting minutes of September 9, 2019

11.2 Planning and Development Committee meeting minutes of September 10, 2019

- 11.3 Audit Committee meeting minutes of September 11, 2019
- 11.4 Committee of the Whole Workshop meeting minutes of September 12, 2019
- 11.5 Planning and Development Public meeting minutes of September 17, 2019

12. Reports of Municipal Officers:

- 12.1 Burlington Hydro By-Laws for Approval

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 July 18, 2019
- 15.2 Council Information Package July 25, 2019
- 15.3 Council Information Package August 1, 2019
- 15.4 Council Information Package August 15, 2019
- 15.5 Council Information Package September 5, 2019
- 15.6 Council Information Package September 12, 2019
- 15.7 Council Information Package September 19, 2019

16. Motion to Receive and File Information Items:

- 16.1 Memo from Heather MacDonald, Director & Chief Planner, Department of City Building regarding 2019 Operating Budget Performance Report at June 30, 2019.
- 16.2 Correspondence from Walter Galvao regarding Red Tape Red Carpet Task Force recommendations (MO-10-19)

17. Motion to Consider Confidential Items:

18. Motion to Approve By-Laws:

- 18.1 51-2019: A by-law to assume a Plan of Subdivision know as 1429 Plains Road West, being Registered Plan 20M-1169.
- 18.2 52-2019: A by-law to impose rates and fees.
- 18.3 2020-414: A by-law to amend By-law 2020, as amended for Residential Parking Rates.
- 18.4 2020-415: A by-law to amend By-law 2020, as amended for Non-Residential Parking Rates.

19. Motion to Confirm Proceedings of the Council Meeting:

20. Statements by Members:

21. Motion to Adjourn: