



Regular Meeting of Council Agenda

Date: October 28, 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 Infant and Pregnancy Loss Awareness Day - October 15, 2019
 - 4.2 Child Care Worker and Early Childhood Educator Appreciation Day - October 24, 2019
 - 4.3 Ontario Public Library Week - October 20-26, 2019
 - 4.4 Spiritual Care Awareness Week - October 20-26, 2019
 - 4.5 Woman Abuse Prevention Month - November 2019
 - 4.6 Giving Tuesday - December 3, 2019
- 5. Motion to Approve Council Minutes:**
 - 5.1 Regular meeting of Council September 23, 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 Anne and Dave Marsden will speak regarding Infrastructure Funding (CM-22-19)

10. Recommendations from Standing Committees:

- | | | |
|------|--|---------|
| 10.1 | Committee of the Whole meeting of October 7, 2019 | 1 - 6 |
| | <ul style="list-style-type: none">a. Tender Award – Wolfe Island Bridge deck soffit repair (CW-52-19)b. Burlington Economic Development Corporation (BEDC) update on post-secondary attraction for Burlington (CM-16-19)c. Epinephrine Autoinjectors on Fire Apparatus (BFD-03-19)d. 2020 Calendar of meetings for council and standing committees (CL-16-19)

Amended Calendar to be distributed at the Council meeting.e. Infrastructure Funding (CM-22-19)f. City-wide Private Tree Bylaw Implementation (RPF-15-19)g. Staff direction regarding Free Little Libraries (COW-14-19)h. Firework permissions to additional religious and cultural events (MO-16-19)i. Enterprise Resource Planning (ERP) program update (IT-05-19) | |
| 10.2 | Planning and Development meeting of October 8, 2019 | 7 - 11 |
| | <ul style="list-style-type: none">a. Red Tape Red Carpet update (CM-24-19)b. Short term accommodations (PB-71-19)c. Recommendation report for an official plan and zoning by-law amendment for 2087-2103 Prospect Street (PB-29-19) | |
| 10.3 | Committee of the Whole Workshop meeting of October 10, 2019 | 12 - 13 |
| | There are no recommendations from this committee. | |

11. Motion to Approve Standing Committee Minutes:

- 11.1 Committee of the Whole meeting of October 7, 2019
- 11.2 Planning and Development Committee meeting of October 8, 2019
- 11.3 Committee of the Whole Workshop meeting of October 10, 2019

12. Reports of Municipal Officers:

- 12.1 Staff direction regarding 2019 Planning Process Review (PD-09-19) 14 - 15
- 12.2 Confidential legal update on a litigation matter (L-16-19)

Note: This item was distributed under separate cover for the Committee of the Whole meeting of October 7, 2019.

13. Notices of Motion:

14. Motions:

- 14.1 Accessing E-Content Campaign (ADM-13-19)

Whereas the City of Burlington recognizes the important role that libraries play in our community. Libraries and the early literacy programs that they run are integral to developing proficient readers and ensuring that children succeed in school. More and more, digital literacy programs run by libraries also help ensure that citizens can contribute to our digital world. Additionally, vulnerable demographic groups, including seniors, low income families, youth, and new Canadians rely on access to libraries as an important tool for their participation in the community – from education to searching for jobs to consuming Canadian cultural materials; and

Whereas libraries in our community recognize that our users increasingly seek to access digital publications offered by multinational publishers, and that access to those publications is too often curtailed by prohibitively high licensing fees or else entirely denied to Canadian libraries; and

Whereas libraries must be in a position to offer digital publications to their users as part of their service offering to our community, particularly given the contemporary rapid pace of digitization of educational and cultural materials and;

Now there be it resolved that the City of Burlington do hereby:

Indicate our support for the Canadian Urban Libraries Council in its efforts to increase access to digital publications for library users in Burlington and across Canada; and

Call on the Federal government to investigate the barriers faced by libraries in acquiring digital publications and the problems that poses for vulnerable demographic groups in Canada; and

Further ask the Federal government to develop a solution that increases access to digital publications across Canada and assists libraries in meeting the cost requirements to acquire digital publications.

15. Motion to Receive and File Council Information Packages:

15.1 Council Information Package September 26, 2019

15.2 Council Information Package October 3, 2019

15.3 Council Information Package October 10, 2019

15.4 Council Information Package October 17, 2019

15.5 Council Information Package October 24, 2019

16. Motion to Receive and File Information Items:

16.1	Correspondence from Councillor Stolte regarding Accessing E-Content Campaign (ADM-13-19)	16 - 17
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16.2	Correspondence from Leslie Barbetta regarding short term accommodations (PB-71-19) and staff direction regarding 2019 planning process review (PD-09-19)	18 - 20
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16.3	Delegation notes from Anne and Dave Marsden regarding Infrastructure Funding (CM-22-19)	21 - 23
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16.4	Correspondence from Nick Anastasopoulos, Chief Building Official, Director of Building & By-law , regarding short-term accommodations (PB-71-19)	24 - 25
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17. Motion to Consider Confidential Items:

18. Motion to Approve By-Laws:

18.1 54-2019: A by-law to amend By-law 86-2007, as amended, being a by-law for the regulation of traffic.

19. Motion to Confirm Proceedings of the Council Meeting:
20. Statements by Members:
21. Motion to Adjourn:



Committee of the Whole Meeting

Minutes

Date: October 7, 2019

Time: 9:30 am

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, Mary Battaglia, Sue Connor, Joan Ford, David Lazenby, Allan Magi, David Thompson (Audio/Video Specialist), Suzanne Gillies (Clerk), Georgie Gartside (Clerk)

1. Declarations of Interest:

None.

2. Delegation(s):

- 2.1 Anne and Dave Marsden, spoke regarding the 2020 Calendar of meetings for council and standing committees asking that the report be referred to the next committee meeting to allow the public more time to review report. (CL-16-19)
- 2.2 Anne and Dave Marsden, spoke regarding infrastructure funding (CM-22-19)
- 2.3 Karen Brock, Oakvillegreen Conservation Association Inc. spoke in support of a City-wide Private Tree Bylaw Implementation (RPF-15-19)
- 2.4 Amy Schnurr, BurlingtonGreen Environmental Association, spoke in support of a City-wide Private Tree Bylaw Implementation (RPF-15-19)

3. Consent Items:

- 3.1 Tender Award – Wolfe Island Bridge deck soffit repair (CW-52-19)
Moved by Councillor Galbraith

Award the tender for contract CW-19-20, Wolfe Island Bridge Deck Soffit Repair to Landform Civil Infrastructures Inc., 75 Cascade St. Hamilton, Ontario L8E 3B7, for \$891,349.65 including HST; and

Authorize the Mayor and City Clerk to sign any required agreements with the bidder named above, subject to the satisfaction of the City Solicitor; and

Approve the total cost of \$990,000 (Net HST) to be charged to Capital Order BG0048 and funded as follows:

Wolfe Island Bridge Deck Soffit Repairs (BG0048)\$580,000

Spring Gardens Slope Stability (RL0257)\$308,796

Capital Purposes Reserve Fund (800013)\$101,204

City of Burlington Funding\$990,000

Total Project Financing \$990,000

CARRIED

4. Regular Items:

- 4.1 Burlington Economic Development Corporation (BEDC) update on post-secondary attraction for Burlington (CM-16-19)

Moved by Councillor Stolte

Receive and file city manager's office report CM-16-19 on Post-Secondary Attraction for Burlington.

CARRIED

- 4.2 Epinephrine Autoinjectors on Fire Apparatus (BFD-03-19)

Moved by Mayor Meed Ward

Approve the addition of epinephrine autoinjectors on fire emergency response apparatus.

CARRIED

- 4.3 2020 Calendar of meetings for council and standing committees (CL-16-19)

Moved by Mayor Meed Ward

Approve the proposed 2020 Calendar of Meetings for Council and Standing Committees, as outlined in Appendix A of Clerk's department report CL-16-19, **as amended**.

CARRIED

4.4 Infrastructure Funding (CM-22-19)

Moved by Councillor Stolte

Receive and file city manager's office report CM-22-19 regarding infrastructure funding.

CARRIED

4.5 City-wide Private Tree Bylaw Implementation (RPF-15-19)

Moved by Mayor Meed Ward

Table roads, parks and forestry report RPF-15-19 regarding a proposed city-wide private tree bylaw to be considered at the Committee of the Whole meeting to be held on December 2, 2019 for approval; and

Consider the potential operating and capital budget impacts for the administration of a private tree bylaw through the budget process.

CARRIED

Moved by Mayor Meed Ward

Direct the Chief Financial Officer to include the required operating and capital funding needed for a city-wide private tree bylaw within the proposed 2020 budget 4% tax increase.

LOST

4.6 Staff direction regarding Free Little Libraries (COW-14-19)

Moved by Councillor Nisan

Direct the Director of Recreation Services to work with roads, parks and forestry department staff to develop a policy for the installation and upkeep of 'Little Free Libraries' and to report back to the Environment, Infrastructure and Community Services Committee in 2020 with the proposed policy. The policy will address possible installations on private

properties and city-owned parkland/open space, and the use of the Neighbourhood Community Matching Fund (SD-30-19); and

Invite interested members of the community to apply to the Neighbourhood Community Matching Fund in the short term while a policy is being developed.

CARRIED

4.7 Firework permissions to additional religious and cultural events (MO-16-19)

Moved by Mayor Meed Ward

Direct the Executive Director of Community Planning, Regulation and Mobility and the Fire Chief to review related bylaws (including but not limited to those listed below) to account for the expansion of permission to discharge and sell fireworks to include a broader range of religious and cultural celebrations:

- 125-1992 Regulating the sale and use of fireworks
- 49-2008 Nuisance and noise control bylaw
- 42-2008 Business licensing bylaw; and

Authorize the Fire Chief to immediately be able to grant exceptions on a case-by-case basis.

CARRIED

4.8 Enterprise Resource Planning (ERP) program update (IT-05-19)

Moved by Councillor Galbraith

Receive and file information technology services report IT-05-19 providing an update on the Enterprise Resource Planning (ERP) program.

CARRIED

5. Confidential Items:

5.1 Confidential appendix A regarding the Burlington Economic Development Corporation (BEDC) update on post-secondary attraction for Burlington (CM-16-19)

5.2 Confidential legal update on a litigation matter (L-16-19)

Moved by Councillor Stolte

Refer Legal Department Report L-16-19 to the Council meeting on October 28, 2019.

CARRIED

6. Procedural Motions:

Moved by Councillor Sharman

Move into closed session at 1:37 p.m. in accordance with the following provisions under the Municipal Act, section 239(3)(k) a position, plan procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board regarding confidential appendix A to report CM-16-19 BEDC update on post-secondary attraction for Burlington; and sections 239 (2)(e) litigation or potential litigation affecting the municipality or local board, including matters before administrative tribunals, with respect to legal department report L-16-19 regarding a legal update on a litigation matter.

Motion to move into public session.

CARRIED

7. Information Items:

Moved by Councillor Sharman

Receive and file the following 4 items, having been given due consideration by the Committee of the Whole.

CARRIED

- 7.1 Presentation from Burlington Economic Development Corporation (BEDC) update on post-secondary attraction for Burlington (CM-16-19)
- 7.2 Confidential presentation from Burlington Economic Development Corporation (BEDC) update on post-secondary attraction for Burlington (CM-16-19)
- 7.3 Correspondence from Karen Brock, Oakvillegreen Conservation Association Inc regarding city-wide private tree bylaw implementation (RPF-15-19)

7.4 Correspondence from Dr. Nancy Vivian regarding City-wide Private Tree Bylaw Implementation (RPF-15-19)

8. Staff Remarks:

None.

9. Committee Remarks:

None.

10. Adjournment:

11:23 a.m. (recessed), 11:30 a.m. (reconvened), 12:00 p.m. (recessed), 1:00 p.m. (reconvened), 3:05 p.m. (recessed), 6:30 p.m. (reconvened),

Councillor Galbraith attended the meeting until 10:12 a.m.

Mayor Meed Ward left the meeting at 2:00 p.m. and returned at 2:32 p.m.

Councillor Nisan attended the meeting until 2:45 p.m. and returned at 6:30 p.m.

Chair adjourned the meeting at 8:45 p.m.



Planning and Development Committee Meeting

Minutes

Date: October 8, 2019
Time: 9:30 am
Location: Council Chambers Level 2, City Hall

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

Member Regrets: Kelvin Galbraith

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

1. Declarations of Interest:

None

2. Statutory Public Meetings:

None

3. Delegation(s):

- 3.1 Leslie Barbetta spoke to the report regarding short term accommodations and stressed the immediate need for smart, effective regulations. (PB-71-19)
- 3.2 Leslie Barbetta spoke in support of the staff direction regarding the 2019 planning process review and noted the need for a more collaborative approach that considers the interests of those impacted the most with infill developments. (PD-09-19)
- 3.3 Glenn Nicholson, Engaged Citizens of Burlington, spoke to the report regarding short term accommodations and expressed concern with the lack of action. (PB-71-19)

- 3.4 Mary Alice St. James, Active Community Teamwork community association (A.C.T.), spoke to the report regarding short term accommodations and noted the immediate need for an Interim By-law to ensure safety and livability of residents. (PB-71-19)
- 3.5 Mary Alice St. James, Active Community Teamwork community association (A.C.T.), spoke in support of the staff direction regarding the 2019 planning process review and noted the need for skilled oversight of the site plan approval process. (PD-09-19)
- 3.6 Anne and Dave Marsden spoke to the staff direction regarding the 2019 planning process review and expressed concern with the late distribution of reports. (PD-09-19)
- 3.7 Ken Crew spoke in support of the staff direction regarding the 2019 planning process review and noted the frustration his family has experienced with infill development in his neighbourhood. (PD-09-19)
- 3.8 Albert Whitlaw spoke in support of the staff direction regarding the 2019 planning process review and expressed frustration with the flooding of his home. (PD-09-19)
- 3.9 Ryan and Lindsey Bruce expressed concern with the official plan and zoning by-law amendments for 2087-2103 Prospect Street as it relates to grading, drainage and density. (PB-29-19)
- 3.10 Ruth Victor, Ruth Victor & Associates, provided information on the official plan and zoning by-law amendments for 2087-2103 Prospect Street. (PB-29-19)

4. Consent Items:

None

5. Regular Items:

- 5.1 Red Tape Red Carpet update (CM-24-19)

Moved by Mayor Meed Ward

Receive and file city manager's office report CM-24-19 regarding Red Tape Red Carpet update.

CARRIED

- 5.2 Short term accommodations (PB-71-19)

Moved by Councillor Stolte

Receive and file department of city building report PB-71-19 regarding short-term accommodations; **and**

Direct the Director of Community Planning to report back at the Council meeting of October 28, 2019 with immediate regulatory options for short term accommodations.

CARRIED

5.3 Staff direction regarding 2019 Planning Process Review (PD-09-19)

Moved by Councillor Stolte

Refer staff direction regarding 2019 Planning Process Review to the October 28, 2019 Council meeting.

CARRIED

5.4 Recommendation report for an official plan and zoning by-law amendment for 2087-2103 Prospect Street (PB-29-19)

Moved by Councillor Kearns

Modified approval of the applications for Official Plan Amendment and Zoning By-law Amendment made by Children's Financial Group, c/o Ruth Victor & Associates, 3221 North Service Road, Burlington ON L7N 3G2, to permit 36 new stacked townhouse units in two blocks in addition to the existing residential apartment building; and

Approve Official Plan Amendment No. 115 to the City of Burlington Official Plan, as provided in Appendix B of department of city building report PB-29-19, to redesignate the rear portion of the subject lands from "Residential Medium Density" to "Residential High Density" and to modify the "Residential High Density" policies to include site specific policy for whole of the subject lands; and

Deem that Section 17(21) of the Planning Act has been met; and

Instruct the City Clerk to prepare the necessary by-law for adoption of Official Plan Amendment No. 115, as contained in Appendix B of department of city building report PB-29-19 to be presented for approval at the same time as the associated by-law to amend Zoning By-law 2020, as amended, for the development proposal; and

Approve, in principle, the zoning regulations provided in Appendix C to department of city building report PB-29-19, to rezone the lands at 2087-

2103 Prospect Street from “RM2” and “RH4” to “RH4-500” subject to Residential Development Agreement conditions as provided in Appendix D to department of city building report PB-29-19 and the provision of community benefits; and

Direct the Director of Community Planning to hold discussions with the applicant to secure community benefits in accordance with Section 37 of the Planning Act and Part VI, Section 2.3 of the City’s Official Plan, as they relate to the requested increased density on the subject property, and to return to Council with a report outlining the recommended community benefits and the implementing Zoning By-law; **and**

Undelegate site plan approval from the Director of Community Planning to Council.

CARRIED

6. Confidential Items:

None

7. Procedural Motions:

7.1 Allow non-registered delegation to speak

Moved by Councillor Stolte

Suspend the rules of procedure to allow a non-registered delegation to speak to the staff direction regarding 2019 planning process review (PD-09-19), in accordance with procedure by-law 64-2016 s. 37.

CARRIED

7.2 Proceed into closed session

Moved by Councillor Stolte

Move into closed session in accordance with the following provisions under the Municipal Act, sections 239 (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose, with respect to department of city building report PB-71-19 regarding short term accommodations.

CARRIED

8. Information Items:

Moved by Councillor Bentivegna

Receive and file the following 6 items, having been given due consideration by the Planning and Development Committee.

CARRIED

- 8.1 Presentation from Burlington Economic Development Corporation (BEDC) regarding Red Tape Red Carpet update (CM-24-19)
- 8.2 Staff presentation regarding recommendation report for an official plan and zoning by-law amendment for 2087-2103 Prospect Street (PB-29-19)
- 8.3 Delegation material from Leslie Barbetta regarding short term accommodations. (PB-71-19)
- 8.4 Delegation material from Mary Alice St. James, Active Community Teamwork community association (A.C.T.), regarding short term accommodations. (PB-71-19)
- 8.5 Delegation material from Leslie Barbetta regarding the 2019 planning process review. (PD-09-19)
- 8.6 Delegation material from Mary Alice St. James, Active Community Teamwork community association (A.C.T.), regarding the 2019 planning process review. (PD-09-19)

9. Staff Remarks:

10. Committee Remarks:

11. Adjournment:

11:00 a.m. (recessed), 11:15 a.m. (reconvened), 12:00 p.m. (recessed), 1:00 p.m. (reconvened), 2:30 p.m. (recessed), 2:38 p.m. (reconvened), 2:44 p.m. (closed), 4:00 p.m. (public), 4:10 p.m. (recessed), 6:30 p.m. (reconvened), 7:30 p.m. (recessed), 7:45 p.m. (reconvened)

Chair adjourned the meeting at 7:50 p.m.



Committee of the Whole - Workshop Meeting

Minutes

Date: October 10, 2019
Time: 1:00 pm
Location: Council Chambers Level 2, City Hall

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

Member Regrets: Kelvin Galbraith, Rory Nisan

Staff Present: Tim Commisso, Sue Connor, Sheila Jones, Heather MacDonald, Vito Tolone, David Thompson (Audio/Video Specialist), Georgie Gartside (Clerk)

1. Declarations of Interest:

None.

2. Delegation(s):

None.

3. Regular Items:

3.1 Transit alternative service delivery review

4. Procedural Motions:

None.

5. Information Items:

Moved by: Mayor Meed Ward

Receive and file the following two items, having been given due consideration by the Committee of the Whole workshop committee.

CARRIED

5.1 Burlington Transit Business Plan - Appendix A - Dynamic On-Demand Transit Strategy by Dillion Consulting (COW-W-15-19)

5.2 Presentation by Dillon Consulting - On-Demand Transit Service (COW-W-16-19)

6. Staff Remarks:

7. Committee Remarks:

8. Adjournment:

2:35 p.m. (recessed), 2:40 p.m. (reconvened)

Councillor Lisa Kearns attended the meeting until 3:18 p.m.

Chair adjourned the meeting at 3:37 p.m.



. . . *Memo*

To: Chair and Members of the Planning and Development Committee

From: Councillor Shawna Stolte, Ward 4

Date: October 3, 2019

Re: 2019 Planning Process Review

Residential infill developments are becoming increasingly more common in many neighbourhoods of the city and appropriate infill development, that conforms to the character of the neighbourhood is a necessary and welcome component of the growth of our community.

Beginning in the spring of 2013 the City of Burlington, responding to public pressure, began to engage residents with the purpose of exploring issues such as the protection of trees, the demolition and permitting process, incompatible redevelopment as well as the impacts of infill development on existing neighbourhoods. Public meetings, walking tours and stakeholder interviews were held to ensure that all stakeholder perspectives were considered. This process of public engagement and staff analysis resulted in the creation of Character Area Studies in neighbourhoods such as Indian Point, Shoreacres and Roseland which were imbedded in the proposed Official Plan.

As Burlington continues to evolve, it has become evident that the existing Planning Process and subsequent construction management process are not addressing the needs of residents and neighbourhoods, not just in the Character Study Areas but across the city.

As part of the funding provided by the Province of Ontario, the City of Burlington has made a commitment to review the Planning Process and consider the adoption of recommendations that will be presented in December of this year by Performance Consulting. Many of these recommendations will likely coincide with the recommendations that have been made by the Red Tape/Red Carpet Taskforce which will make the development application process more efficient and timely for residents and developers wishing to redevelop.

It has become clear however that this planning process review did not have as part of its mandate, the continued goal of addressing the impact of infill development on adjacent properties after the building permit is issued and the construction begins.

I therefore bring forward the following motion for your consideration.

Motion:

Direct the Director of City Building to include broad stakeholder perspectives in the 2019 Planning Process Review including residents who reside in proximity to infill development applications and to consider recommending the implementation of effective Construction Management Strategies in order to protect adjacent properties throughout the infill development process.

Councillor Shawna Stolte



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To: Mayor and Members of Council
From: Councillor Shawna Stolte
c.c. Angela Morgan
Date: October 23, 2019
Re: Accessing E-Content Campaign

Motion:

WHEREAS, the City of Burlington recognizes the important role that libraries play in our community. Libraries and the early literacy programs that they run are integral to developing proficient readers and ensuring that children succeed in school. More and more, digital literacy programs run by libraries also help ensure that citizens can contribute to our digital world. Additionally, vulnerable demographic groups, including seniors, low income families, youth, and new Canadians rely on access to libraries as an important tool for their participation in the community – from education to searching for jobs to consuming Canadian cultural materials, and

WHEREAS, libraries in our community recognize that our users increasingly seek to access digital publications offered by multinational publishers, and that access to those publications is too often curtailed by prohibitively high licensing fees or else entirely denied to Canadian libraries, and

WHEREAS, libraries must be in a position to offer digital publications to their users as part of their service offering to our community, particularly given the contemporary rapid pace of digitization of educational and cultural materials,

Now, there be it resolved that the City of Burlington do hereby:

1. Indicate our support for the Canadian Urban Libraries Council in its efforts to increase access to digital publications for library users in Burlington and across Canada;
2. Call on the Federal government to investigate the barriers faced by libraries in acquiring digital publications and the problems that poses for vulnerable demographic groups in Canada; and
3. Further ask the Federal government to develop a solution that increases access to digital publications across Canada and assists libraries in meeting the cost requirements to acquire digital publications.

Background and Discussion:

Burlington Public Library is a member of the Canadian Urban Libraries Council (CULC). CULC is currently working with the government relations firm Temple Scott and Associates to increase awareness of the issues facing public libraries in Canada with regard to the provision of digital collections.

Members libraries of the CULC spend approximately \$100 million in public funds annually on library resources. Even with that significant expenditure, public libraries increasingly struggle to obtain e-content from multinational publishers, due to cost pressures and often-strict licensing limitations applied

to e-content. In order to properly service our communities, we need to ensure that we Canadians have access to e-content.

Publishers, primarily headquartered outside Canada, are limiting Canadian libraries' access to e-content, and, even when a publication is made available, are making it prohibitively expensive to acquire e-content. By way of example, Canadian author Louise Penny's book, *A Better Man*, is available to public libraries for \$22 in hard cover, for \$60 as an eBook, and for \$81.50 in eAudio. The \$60 ebook cost allows the book to be checked out electronically 52 times or for 2 years – whichever happens first. A paper edition would be expected to last 3 to 4 years at just over a third of the cost. Moreover, some titles, such as *21 Things You May Not Know About the Indian Act: Helping Canadians Make Reconciliation with Indigenous Peoples a Reality* by Robert P.C. Joseph are currently not available to Canadian libraries in any eAudio format due to exclusive licensing models that prevent titles being offered for sale to public libraries. These restrictions and costs make it difficult for libraries to provide invaluable services that contribute to thriving and engaged communities. Barriers to libraries accessing e-content hamper our capacity to provide modern, digitized services to those demographic groups and to other public library users. This is exacerbated when some publications may only be available to us in digital forms.

This has been an issue for many years, but recently the problem has worsened with publishers further limiting access and embargoing content for public libraries. The resulting business model is financially unsustainable for libraries and detrimental to free and equitable access to information for the public. Public libraries and the programs that they provide are integral to developing proficient readers and ensuring that children succeed in school. Digital literacy programs also help ensure that citizens can contribute to our digital world.

Digital content has unique benefits that it allows community members who can't easily get to the library, such as seniors, low income families, youth, and new Canadians, to participate more fully in their communities.

This effort led by CULC includes three components: increasing public awareness through social media (<https://econtentforlibraries.org/>); requesting the support of municipalities and increase awareness amongst Federal candidates. Municipalities across Canada are indicating their support for CULC's campaign to increase e-content for public library users and public libraries across Canada by endorsing the campaign motion. To date, 15 municipalities of have passed the motion including Toronto, Kitchener, Edmonton, Ottawa and Mississauga. The Burlington Public Library Board is requesting that Burlington City Council support this campaign by passing the draft motion provided.

Thank you,
Councillor Shawna Stolte
Ward 4

From: Leslie Barbetta <
Sent: Friday, October 18, 2019 12:12 PM
To: Kearns, Lisa <Lisa.Kearns@burlington.ca>
Cc: Meed Ward, Marianne <Marianne.MeedWard@burlington.ca>; Mailbox, Office of the Mayor <mayor@burlington.ca>; Stolte, Shawna <Shawna.Stolte@burlington.ca>; Sharman, Paul <Paul.Sharman@burlington.ca>; Galbraith, Kelvin <Kelvin.Galbraith@burlington.ca>; Nisan, Rory <Rory.Nisan@burlington.ca>; Bentivegna, Angelo <Angelo.Bentivegna@burlington.ca>; Rudy, Jo-Anne <Jo-Anne.Rudy@burlington.ca>; Tellier, Jamie <Jamie.Tellier@burlington.ca>
Subject: Re: Oct 8 Planning & Development Meeting - follow-up

Hello again

I appreciate the opportunity to review the CMMG documents. While the Guidelines seem to be primarily geared to large-scale development, I do hope that some of the actions that are outlined will be implemented to smaller-scale developments as well.

So, for what it's worth, attached are my comments/suggestions for improved policies, based on how we and others in the neighbourhood have personally been affected by neighbourhood construction work. I hope it is of some use. We certainly don't want to be viewed as "entitled", and we all expect to have to make some accommodations for construction work. However, we just want to be informed, to know if the road is going to be blocked, to know if there is going to be a demolition taking place, and to know that our health & safety will be considered when the work is taking place. This is what is lacking when there is residential development.

Thank you, and have a nice weekend.

Respectfully,
Leslie Barbetta

On Oct 15, 2019, at 2:59 PM, Kearns, Lisa <Lisa.Kearns@burlington.ca> wrote:

Hello Leslie,

Thank you for the follow up, attached are the Construction Mobility Management Guidelines for review. Anticipating your feedback on a scalable appendix for localized development.

<https://burlingtonpublishing.escribemeetings.com/filestream.ashx?DocumentId=33892>

Sincerely, Lisa

From: Leslie Barbetta <>
Sent: Tuesday, October 15, 2019 2:52 PM
To: Meed Ward, Marianne <Marianne.MeedWard@burlington.ca>; Mailbox, Office of the Mayor <mayor@burlington.ca>

Cc: Stolte, Shawna <Shawna.Stolte@burlington.ca>; Sharman, Paul <Paul.Sharman@burlington.ca>; Kearns, Lisa <Lisa.Kearns@burlington.ca>; Galbraith, Kelvin <Kelvin.Galbraith@burlington.ca>; Nisan, Rory <Rory.Nisan@burlington.ca>; Bentivegna, Angelo <Angelo.Bentivegna@burlington.ca>; Rudy, Jo-Anne <Jo-Anne.Rudy@burlington.ca>; Tellier, Jamie <Jamie.Tellier@burlington.ca>

Subject: Oct 8 Planning & Development Meeting - follow-up

Dear Mayor Meed Ward, Council Members, and Building & Planning Department Staff (I could probably take a guess at them, but I couldn't easily find email addresses for Heather MacDonald and Tim Commisso)

Thank you for the opportunity to present my comments and concerns to the Planning & Development Committee last week regarding 2 important matters within our community. Concluding my Short-Term Accommodation delegation, I was asked if I would send forth some additional information. I don't exactly know what the protocol is for relaying this so in an effort to do my due diligence, please note the following:

Re file PB-71-19 - Short-Term Accommodations:

The company I referenced that is helping municipalities with this issue is called **Harmari**: <https://www.harmari.com/harmaristr/>

While I don't know a lot about them other than what I have read online, they are important enough to be featured in a Toronto Star article in early Sept (a subscription may be needed to read this):<https://www.thestar.com/business/2019/09/02/business-is-booming-for-company-that-locates-airbnb-rentals.html>

Re file PD-09-19 - Planning Process Review:

Coun. Kearns inquired whether I would be willing to review the Construction & Mobility Management Guidelines, to which I agreed. If that is moving forward, I would appreciate the opportunity to look at those Guidelines as soon as possible. Can someone please direct me to this information?

I watched with great interest the remainder of the Oct 8 meeting on video and wish to clarify one comment that was made by Coun. Sharman. He stated that I just didn't want my *"house to be messed up... She was OK with the bigger house, it just wasn't particularly to her liking"*. With all due respect, that's not a completely accurate statement. Yes, I have serious worries about damage to our home caused by the construction of an enormous size. However, I also expressed that I DO, in fact, have a problem with the size of the house. 5000 sq ft is an outrageously sized home for our neighbourhood with impacts that stretch beyond grading & drainage. I would encourage anyone to re-visit my delegation if that point was not clear. My nerves got the better of me that day and I would probably rephrase some of my responses, but I do not want my intentions misinterpreted.

On Fri, Oct 11, a representative from Capital Works ("Nancy") visited the property to my north where the development of the aforementioned 5000+ sq ft house is looming. I gather the owners have now resubmitted plans, without variances. I expressed my concerns to Nancy, with respect to the drainage issue, and told her about the presentations made before the Committee. She said she would bring my comments back to her department. As you all know, we don't have a lot of faith in the process right now and so I want to maintain a record of communication to protect myself, should approval for this house go through. I sincerely hope someone is keeping a close eye on this application.

Attached is a screen shot taken from the City's mapping feature that indicates permits, driveway/road work, etc. This is from the section about Grading & Drainage Certificates... I've circled the parts that are relevant to me (and others, who have already been affected). FYI...

<image001.png>

Thank you again for your time and attention to the situations our community has been dealing with for far too long.

Respectfully,

Leslie Barbetta

RURAL, REALLY?



**October 21, 2019 Burlington Council Meeting to
Consider Ontario Ministry of Agriculture, Food and Rural Affairs
(OMAFRA)
Funded Brant and Lakeshore Intersection Rainbow Crosswalk**

Burlington city manager Mr. Tim Commisso recently gave us the green light to return to City of Burlington committees and council. It was clear when we attended this week's COW (Committee of the Whole) and P&D (Planning and Development Committee); the first since our almost two and a half year forced absence, that we would have to do a bit of research to determine what was actually being talked about at the meetings. We had some difficulties reading the screens and with terms that were being used that were not familiar to us. For example, we thought infill meant landfill and found it very difficult to understand how houses would be located next to landfill sites spread throughout the city. Thank goodness for Google. We soon stood corrected and now we know infill developments simply mean a renovation of the home or homes on the building lot next to homes that are occupied.

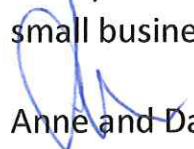
Terminology seemed to us to be somewhat different, as did the Meed Ward stamped Council Chambers. The sad, sad tales coming from the lectern were horrifyingly similar to those we had listened to with tears in our eyes in the months, or was it years, before our forced absence. Perhaps they were the same. We heard this was the twentieth delegation on the same issue from at least one person. Tuesday, October 8, 2019 the stories of the effect on the financial, physical and emotional health of delegation after delegation speaking

on the impact on their lives of inadequate development oversight/lack of regulations for Airbnbs was heartbreaking. The stories have been captured by the city webcaster and are available on the city website. Warning - make sure you have Kleenex very close by.

We almost felt out of place as we took our turn at the lectern to deal with the issue of the lack of accountability and transparency at this new to us city council. Councillors will soon celebrate one year of office, except for Councillor Sharman and Mayor Meed Ward who are coming up to year eleven. We had for the first time in our over thirty years of interacting with Council been unable to find reports for several items on the COW and P&D agenda. We finally got the reports just before the weekend which meant no one was available to answer questions that would determine the necessity of our delegations. It was only after our COW delegation that we were able to get back to the committee clerk for clarification on a paragraph that did not make sense to us. As usual she was as helpful as possible and advised the report writer, Helen Walihura, would call us. The subject of the need for clarification related to the statement *In May of 2018 the City received \$191,757.80 of funding through Ontario's Main Street Revitalization Initiative* and a proposed reallocation of these funds from Civic Square revitalization to Brant/Lakeshore intersection (making it a candidate for a rainbow crossing), along with the refurbishment of light poles and street furnishings for downtown.

Google again saw us become fully informed on the initiative introduced just before the 2018 provincial election. It provided \$26 million as part of a \$40 million investment over three years and was introduced at the Rural Ontario Municipal Association January 2018 by Jeff Leal the Liberal Ontario Minister of Agriculture, Food and Rural Affairs. Leal was also at that time the Minister Responsible for Small Businesses. We read that the revitalization initiative expands upon and complements the Downtown Revitalization Program that supports main street revitalization in rural areas (our emphasis). The two words rural areas connected the dots in the somewhat rusty section of our brains that deals with civic matters and we could now understand why funding for these downtown revitalization projects were being provided by the Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) rather than the Ministry of Municipal Affairs.

We will have to wait though to find out if during our absence from civic affairs, for some reason downtown Burlington now has a rural designation. During the 2018 municipal election Anne spent a good part of the time being filled in on issues that the farming community were having with the Burlington and Halton official plan. Downtown Burlington being changed to rural, however, was never the subject of our conversations! But what other explanation is there for the recommendation that is scheduled to go to council on October 21, 2019 to reallocate over \$191,000 of funding that Burlington acquired first for revitalization of Civic Square and must use before March 2020. The Minister's Office contact for the funding initially announced as available January 23, 2018 is Avi Yufest at 416-326-3067. If there is no contact from City Hall soon we will need to try that route to see if we can get our answers. If status quo remains we wonder how Councillor Rory Nissan will explain a rainbow crosswalk at the Brant/Lakeshore intersection being funded from monies OMAFRA slated to help small businesses in rural areas through the revitalization of their downtowns!


Anne and Dave Marsden
Community Health, Safety and Access Advocates 



@LetVotersSpeak

For Delegation at Council on COW Report CM-22-19 October 21, 2019

To: Mayor and Members of City Council

From: Nick Anastasopoulos,
Chief Building Official & Director of Building & By-law Department

Date: October 22nd, 2019

Subject: Short-term Accommodations Update

This memo provides an update from the October 8, 2019 meeting of the Planning and Development Committee when the Building & By-law Department was directed to provide a summary of next steps regarding the potential licensing of short-term accommodations. This direction arose through discussion on item PB-71-19, Short-term Accommodations.

The City of Burlington Zoning By-law 2020 does not regulate or define short-term accommodations and does not prohibit the rental of dwelling units for a short period of time. The *Municipal Act* (Part IV, Section 150 (12.1)) permits a municipality to licence a business and licence without the permitted land use control by-laws under the *Planning Act*. Therefore, it is permissible under the *Municipal Act*, to licence short-term accommodations without zoning provisions in place as it is not a mandatory requirement.

The Building & By-law Department has conducted a review of practices in relation to short-term accommodations. This review has raised many points of consideration that will require further analysis to understand the Burlington market as it relates to short-term accommodations.

The review considered numerous articles, by-laws (zoning and licensing) and reports from various municipalities to obtain a better understanding how municipalities have addressed this complex matter. In comparing this information, it is quite apparent that short-term accommodations are a multifaceted matter and raises issues that need further exploration including the following:

- Impact on affordable housing;
- Possible taxation via 'The Stronger Healthier Ontario Act Budget Measures 2017';
- Defining uses and the integration into land use control by-laws;
- Staffing implications.

To ensure the City of Burlington is transparent in its determinations/recommendations, additional time is required to give staff the ability to continue to reach out to municipal partners to gain further understanding of how their experience with current implementation of zoning by-law & licensing amendments are addressing the short-term accommodations matters.

It is recommended that the Building & By-law Department be provided time to connect with local municipalities to examine the effectiveness of current practices and any potential innovative improvements in relation to the licensing of short-term accommodations. This review will also examine other similar short-term rentals such as bed & breakfast, boarding & lodging establishments.

A staff team will be initiated immediately and will focus efforts on drafting a comprehensive licensing by-law to successfully regulate (not prohibit) short-term accommodations. Amendments to the existing licensing by-law will be drafted including specific conditions/requirements for short-term accommodations. The team will also collaborate with Fire Services, Corporate Communications and seek other stakeholders and community input.

It is anticipated that this work will be concluded by Q2-2020 in which time the Building & By-law Department will deliver a licensing by-law with appropriate requirements for short-term accommodations for Council approval.

Regards

Nick Anastasopoulos, P.Eng.
Chief Building Official | Director
Building & By-law Department