



Regular Meeting of Council Agenda

Date: October 28, 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 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

- 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

- 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

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)
- 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)

16.2 Correspondence from Leslie Barbetta regarding short term accommodations (PB-71-19) and staff direction regarding 2019 planning process review (PD-09-19)

16.3 Delegation notes from Anne and Dave Marsden regarding Infrastructure Funding (CM-22-19)

16.4 Correspondence from Nick Anastasopoulos, Chief Building Official, Director of Building & By-law , regarding short-term accommodations (PB-71-19)

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: