



Regular Meeting of Council Agenda

Date: November 18, 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 International Day of Persons with Disabilities - December 3, 2019

5. Motion to Approve Council Minutes:

5.1 Regular meeting of Council October 28, 2019

6. Recognitions and Achievements:

7. Presentations:

7.1 Gaby Kalapos, Executive Director of the Clean Air Partnership will present the 2019-2023 Governmental Declaration on Clean Air and Climate Change to Council for endorsement.

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.

10. Recommendations from Standing Committees:

10.1 Committee of the Whole meeting of November 4, 2019

- a. HIGH FIVE® Accreditation Verification visit (PR-03-19)
- b. 2019-2023 Inter-Governmental Declaration on Clean Air and Climate Change (CW-46-19)
- c. Cootes to Escarpment EcoPark System Update (CW-05-19)
- d. Burlington Active Aging Plan update (PR-02-19)
- e. 2018-2022 Burlington's Plan Vision to Focus Financial Plan (F-41-19)
- f. 2020 Budget Overview (F-46-19)
- g. Market Competitiveness (HR-03-19)
- h. Confidential legal department litigation update (May 1 to September 30, 2019) (L-22-19)
- i. Confidential parks and recreation department report regarding a vendor agreement update (PR-10-19)
- j. Confidential finance department report regarding contingency – September 30, 2019 (F -43-19)

10.2 Planning and Development meeting of November 5, 2019

- a. Information report for official plan and rezoning amendments at 2093, 2097 & 2101 Old Lakeshore Road, 2096 & 2100 Lakeshore Road (PB-72-19)
- b. Amendment to Nuisance and Noise By-Law No.19-2003 (PB-79-19)
- c. Speed limit installations (TS-18-19)
- d. Cannabis Production Study– Stage Two Work Plan (PB-68-19)
- e. Recommendation report for a plan of subdivision and zoning by-law amendment for 143 Blue Water Place and 105 Avondale Court (PB-69-19)
- f. 2020 Budget Overview (F-46-19)

10.3 Audit Committee meeting of November 6, 2019

- a. Status of audit work plan, budget and performance metrics (CA-13-19)
- b. Summary of in-progress management action plans (CA-14-19)

c. Financial highlights for the period ended Sept. 30, 2019 (F-45-19)

10.4 Committee of the Whole Workshop meeting of November 7, 2019

a. Joint venture workshop (PR-13-19)

10.5 Planning and Development Public meeting of November 12, 2019

a. Recommendation report for official plan and zoning by-law amendments at 2421-2431 New Street (PB-32-19)

11. Motion to Approve Standing Committee Minutes:

11.1 Committee of the Whole meeting minutes of November 4, 2019

11.2 Planning and Development meeting minutes of November 5, 2019

11.3 Audit Committee meeting minutes of November 6, 2019

11.4 Committee of the Whole Workshop meeting minutes of November 7, 2019

11.5 Planning and Development Public meeting minutes of November 12, 2019

12. Reports of Municipal Officers:

12.1 Burlington Transit Five-year Business Plan (TR-06-19)

13. Notices of Motion:

14. Motions:

14.1 Enforcement for Safety on Family Farms

Whereas the Town of Halton Hills adopted a Resolution at their October 21, 2019 Council meeting regarding Enforcement for Safety on Family Farms; and

Whereas the City of Burlington supports their local agricultural community, and want to keep their farm families, employees and animals safe.

Therefore be it resolved that the Council for the City of Burlington endorses and supports the resolution by the Town of Halton Hills; and

Further that this motion be circulated to the Honourable Doug Downey, Minister of the Attorney General, the Honourable Doug Ford, Premier of Ontario, the Honourable Sylvia Jones, Solicitor General, the Honourable Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs, AMO and ROMA, to find a better way

forward to ensure stronger enforcement of existing laws or new legislation to ensure the safety of Ontario's farm families, employees and animals.

15. Motion to Receive and File Council Information Packages:

15.1 Council Information Package November 7, 2019

16. Motion to Receive and File Information Items:

16.1 Memo from Councillor Angelo Bentivegna regarding Enforcement for safety on family farms (ADM-14-19)

17. Motion to Consider Confidential Items:

18. Motion to Approve By-Laws:

18.1 56-2019: A by-law to appoint Municipal Law Enforcement Officers for the City of Burlington.

18.2 57-2019: A by-law to amend the Nuisance and Noise By-law 19-2003.

18.3 58-2019: A by-law to amend By-law 86-2007, as amended, being a by-law for the regulation of traffic.

18.4 2020-417: A by-law to amend By-law 2020, as amended; 143 Blue Water Place and 105 Avondale Court.

19. Motion to Confirm Proceedings of the Council Meeting:

20. Statements by Members:

21. Motion to Adjourn: