



Regular Meeting of Council Agenda

Date: December 16, 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 Crime Stoppers Month - January 2020

5. Motion to Approve Council Minutes:

5.1 Regular meeting of Council November 18, 2019

5.2 Special meeting of Council December 2, 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.

10. Recommendations from Standing Committees:

10.1 Committee of the Whole meeting of December 2, 2019

a. 2019 accessibility progress report (CW-47-19)

- b. 2019 to 2020 group benefits renewal (HR-05-19)
- c. Financial status report as at September 30, 2019 (F-44-19)
- d. 2020 Interim Tax Levy By-Law (F-47-19)
- e. Temporary Borrowing By-Law (F-38-19)
- f. Book publication agreement with E.G. Keenleyside (CM-26-19)
- g. Regional road maintenance 2020 (RPF-20-19)
- h. Global Covenant of Mayors for Climate and Energy Appendix C of capital works report (CW-20-19)
- i. Proposed changes to the leash-free area criteria (PR-12-19)
- j. Open air burn permit review (BFD-05-19)
- k. Mundialization trip to Itabashi, Japan – Mayor’s report (MO-18-19)
- l. Free transit for students (MO-19-19)
- m. Council committees and Deputy Mayor assignments for 2020 (MO-20-19)
- n. Staff direction regarding leaf collection (COW-15-19) (SD-31-19)

10.2 Planning and Development meeting of December 3, 2019

- a. Road Safety Lawn Sign Campaign update (TS-09-19)
- b. Downtown road safety review (TS-10-19)
- c. Building Permit By-law fee review (PB-21-19)
- d. Aldershot BIA’s new Strategic Plan 2019-2022 (PB-78-19)
- e. Burlington One Brand work plan (CM-27-19)
- f. Section 37 community benefits for 2421-2431 New Street (PB-87-19)
- g. Local input into the Region of Halton’s Integrated Growth Management Strategy (PB-82-19)
- h. Meridian Brick/Aldershot Quarry study review (MO-17-19, SD-32-19)

- i. Development pre-application policy (MO-21-19, SD-33-19)
- j. Urban design and streetscape guidelines for Plains Road (PD-12-19, SD-34-19)
- k. Metrolinx Aldershot GO station parking (PD-13-19)
- l. Kilbride Street community safety zone (PD-14-19, SD-35-19)
- m. Framework for community recreation (PR-11-19)
- n. City-wide private tree by-law implementation (RPF-18-19)

10.3 Planning and Development meeting of December 5, 2019

- a. Taking a Closer Look at the Downtown concept discussion (PB-89-19)

10.4 Committee of the Whole Budget meeting of December 10, 2019

- a. Expenses excluded from the budget (F-42-19)
- b. 20-year budget driver forecast (F-48-19)
- c. Approval of the 2020 budget (F-46-19-2)

10.5 Committee of the Whole Budget meeting of December 12, 2019

Included in the Committee of the Whole - Budget meeting minutes of December 10, 2019

11. Motion to Approve Standing Committee Minutes:

11.1 Committee of the Whole meeting minutes of December 2, 2019

11.2 Planning and Development meeting minutes of December 3, 2019

11.3 Planning and Development meeting minutes of December 5, 2019

11.4 Committee of the Whole Budget meeting minutes of December 10 and 12, 2019

12. Reports of Municipal Officers:

12.1 Removal of 5780 Cedar Springs Road from the City of Burlington's Municipal Register of Cultural Heritage Resources (PB-85-19)

13. Notices of Motion:

14. Motions:

15. Motion to Receive and File Council Information Packages:

15.1 Council Information Package November 28, 2019

15.2 Council Information Package December 5, 2019

15.3 Council Information Package December 12, 2019

16. Motion to Receive and File Information Items:

17. Motion to Consider Confidential Items:

18. Motion to Approve By-Laws:

18.1 61-2019: A by-law to authorize a request for the issuing of debentures by the Regional Municipality of Halton for City Hall HVAC Retrofit.

18.2 62-2019: A by-law to amend By-law 86-2007, as amended, being a by-law for the regulation of traffic.

18.3 63-2019: A by-law to levy 2020 interim taxes and establish penalty and interest rates.

18.4 64-2019: A by-law to authorize the temporary borrowings of monies from the Royal Bank of Canada.

18.5 65-2019: A by-law for the purpose of open air burning in the City of Burlington.

18.6 66-2019: A by-law under the Building Act respecting construction, demolition, change of use, occupancy, transfer of permits and inspections.

18.7 67-2019: A by-law to adopt Official Plan Amendment No. 117 to redesignate lands at 2421-2431 New Street from "Neighbourhood Commercial" to "Residential High Density" .

18.8 2020-416: A by-law to amend By-law 2020, as amended, to permit the development of an 11-storey retirement home building and an 11-storey residential apartment building at 2421-2431 New Street.

19. Motion to Confirm Proceedings of the Council Meeting:

20. Statements by Members:

21. Motion to Adjourn: