



Regular Meeting of Council Agenda

Date: January 27, 2020
Time: 6:30 pm
Location: Council Chambers Level 2, City Hall

1. **Call to Order:**
2. **National Anthem:**
3. **Regrets:**
4. **Proclamations:**
 - 4.1 National Flag of Canada Day - January 15, 2020
 - 4.2 Rare Disease Awareness Day - February 29, 2020
 - 4.3 Special Olympics Week in Burlington - February 24-March 1, 2020
 - 4.4 Heritage Month - February 2020
5. **Motion to Approve Council Minutes:**
 - 5.1 Regular meeting of Council December 16, 2019
6. **Recognitions and Achievements:**
 - 6.1 Recognition will be given to Gordon Schottlander, as being a recent Key to the City recipient.
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 Environment, Infrastructure & Community Services Committee meeting of January 13, 2020
 - a. Statutory Public Meeting and recommendation report for a plan of subdivision for 5219 Upper Middle Road and 2004-2005 Georgina Court (PL-05-20)
 - b. Public Tree Removal - 310 Appleby Line (RPF-01-20)
 - c. Public Tree Removal - 2123 Kevin Cres. (RPF-03-20)
 - d. Public Tree Removal - 297 Kent Cres. (RPF-04-20)
 - e. City-Wide Private Tree By-Law implementation update (RPF-05-20)
 - f. Confidential legal department update regarding a litigation matter (L-01-20)
- 10.2 Community Planning, Regulation & Mobility Committee meeting of January 16, 2020
 - a. Taking a Closer Look at the Downtown: Preliminary Preferred Concept (PL-02-20)
- 10.3 Corporate Services, Strategy, Risk & Accountability Committee meeting of January 16, 2020
 - a. Official delegation to Apeldoorn, the Netherlands (CL-03-20)
 - b. Structure for twinning relationships (CL-02-20)
 - c. Procedure By-law update (CL-01-20)
 - d. Staff directions from 2020 budget (F-46-19-2) (SD-01-20)

11. Motion to Approve Standing Committee Minutes:

- 11.1 Environment, Infrastructure & Community Services Committee meeting minutes of January 13, 2020
- 11.2 Community Planning, Regulation & Mobility Committee meeting minutes of January 16, 2020
- 11.3 Corporate Services, Strategy, Risk & Accountability Committee minutes of January

16, 2020

12. Reports of Municipal Officers:

13. Notices of Motion:

14. Motions:

15. Motion to Receive and File Council Information Packages:

15.1 Council Information Package January 16, 2020

16. Motion to Receive and File Information Items:

16.1 Memo from Angela Morgan, City Clerk regarding procedure by-law amendments (CL-01-20)

16.2 Correspondence from Metrolinx regarding taking a closer look at the downtown: preliminary preferred concept (PL-02-20)

16.3 Correspondence from Denise Baker, representing WeirFoulds LLP, regarding taking a closer look at the downtown: preliminary preferred concept (PL-02-20)

17. Motion to Consider Confidential Items:

18. Motion to Approve By-Laws:

18.1 01-2020: A by-law to appoint Municipal Law Enforcement Officers for the City of Burlington

18.2 02-2020: A by-law to conserve and protect trees on private land within the Urban Planning Area Boundary of City of Burlington and to repeal By-law 43-2018, The City of Burlington Pilot Private Tree By-law

18.3 03-2020: A by-law to assume parcels of land in the City of Burlington as Public Highway

18.4 04-2020: A by law to provide for the rules of order of Council and its Committees, and to repeal By-law 64-2016

19. Motion to Confirm Proceedings of the Council Meeting:

20. Statements by Members:

21. Motion to Adjourn: