



**Regular Meeting of Council
Agenda**

Date: February 24, 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 Rare Disease Day - February 29, 2020
 - 4.2 School Crossing Guard Awareness Day - March 25, 2020
 - 4.3 In Memoriam Day in the City of Burlington - March 26, 2020
5. **Motion to Approve Council Minutes:**
 - 5.1 Regular Council Meeting Minutes of January 27, 2020
 - 5.2 Special Council Meeting Minutes of January 30, 2020
6. **Recognitions and Achievements:**

None
7. **Presentations:**

None
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 Council Workshop meeting of January 28, 2020

There were no recommendations from this meeting.

10.2 Environment, Infrastructure & Community Services Committee meeting of February 10, 2020

- a. Neighbourhood workshop (RS-01-20)
- b. Framework for community recreation (PR-11-19)

10.3 Community Planning, Regulation & Mobility Committee meeting of February 11, 2020

- a. By-law updates to establish positions and appoint Hearing and Screening Officers (TS-02-20)
- b. Amendments to Heritage Designation By-law for 3083 Lakeshore Road (PL-04-20)
- c. Region of Halton 2020 Allocation Program (PL-10-20)

10.4 Audit Committee meeting of February 12, 2020

- a. Summary of in-progress management action plans (CA-02-20)
- b. Status of 2019 - 2020 audit work plan, budget and performance metrics (CA-03-20)
- c. External audit service plan for 2019 (F-04-20)
- d. Summary of audit results - CRM implementation & on-going operations (CA-01-20)
- e. Summary of audit results - accounts payable and purchase card program (CA-04-20)
- f. Enterprise risk management – 2019 risk register (CM-06-20)
- g. Internal audit resourcing (CM-07-20)

10.5 Corporate Services, Strategy, Risk & Accountability Committee meeting of February 13, 2020

- a. Investigation report from Burlington Ombudsman (CL-05-20)
- b. Changes to Development Charges Act and related regulations (F-09-20)
- c. Enterprise Resource Planning (ERP) program update (IT-01-20)
- d. Burlington Hydro business plan (F-02-20)
- e. Burlington Hydro Board compensation (CSSRA-01-20)
- f. 2019 community survey results (CC-01-20)
- g. Staff directions from 2020 budget (F-46-19-2)
- h. Confidential update on a litigation matter (L-03-20)

11. Motion to Approve Standing Committee Minutes:

- 11.1 Council Workshop meeting minutes of January 28, 2020
- 11.2 Environment, Infrastructure & Community Services Committee meeting minutes of February 10, 2020
- 11.3 Community Planning, Regulation & Mobility Committee meeting minutes of February 11, 2020
- 11.4 Audit Committee meeting minutes of February 12, 2020
- 11.5 Corporate Services, Strategy, Risk & Accountability Committee meeting minutes of February 13, 2020

12. Reports of Municipal Officers:

- 12.1 City Position on Expanded Cannabis sale and Consumption (MO-02-20)
To be delivered under separate cover.

13. Notices of Motion:

None

14. Motions:

- 14.1 Nelson Quarry Staff Direction (SD-29-20)

Direct the Director of City Building to report back to the Planning and Development Committee on the land use development application and review process related to the proposed Nelson Quarry expansion, including but not limited to the following by **April 2020**:

- summary of the process including decision points
- anticipated timeline for process steps
- roles and responsibilities of review agencies
- a summary of process and outcomes of the previous proposal for expansion
- a summary of any new provincial legislation related to aggregate resources (SD-29-19); and

Direct the Executive Director of Legal Services & Corporation Counsel to brief Council on pertinent legal matters related to the Nelson Quarry by April 2020; and

Direct the City Manager to develop a detailed communications strategy to ensure the public is well briefed on the quarry process by April 2020.

15. Motion to Receive and File Council Information Packages:

15.1 Council Information Package January 30, 2020

15.2 Council Information Package February 14, 2020

16. Motion to Receive and File Information Items:

16.1 Memo from Councillor Nisan regarding Nelson Quarry staff direction (SD-29-19)(ADM-01-2020)

17. Motion to Consider Confidential Items:

None

18. Motion to Approve By-Laws:

18.1 8-2020: A by-law to appoint a city clerk.

18.2 9-2020: A by-law to establish and appoint positions of screening officer and hearing officer.

19. Motion to Confirm Proceedings of the Council Meeting:

20. Statements by Members:

21. Motion to Adjourn: