



Special Meeting of Council

Minutes

Date: May 14, 2020
Time: 6:40
Location: Council Chambers - members participating remotely

Members Present: Mayor Marianne Meed Ward, Kelvin Galbraith, Lisa Kearns, Rory Nisan, Shawna Stolte, Paul Sharman, Angelo Bentivegna

Staff Present: Tim Commisso, Joan Ford, Sheila Jones, Nancy Shea-Nicol, David Thompson (Audio/Video Specialist), Georgie Gartside

Note: Due to COVID-19 and public health concerns delegations and public attendance was not permitted at this meeting. The Deputy Mayor was present in Council Chambers while Councillors participated remotely.

1. Call to Order:

2. Regrets:

3. Declarations of Interest:

None

4. Delegations:

None

5. Items to be considered at the Special Meeting of Council:

5.1 City of Burlington service re-design strategy (CM-12-20)

Moved by: Councillor Galbraith

Seconded by: Councillor Kearns

Receive and file city manager's office report CM-12-20 with presentation - Service Re-design Strategy – presented by Executive Director Strategy, Risk & Accountability as detailed in Appendix A; and

Direct the City Manager to bring service re-design interim modifications to committee, as required, in accordance with the criteria described in “governance and decision-making” contained within the Service Re-design Strategy as detailed in Appendix A.

IN FAVOUR: (7): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

CARRIED (7 to 0)

5.2 Service re-design interim program changes and modifications (CM-13-20)

Moved by: Councillor Stolte

Seconded by: Councillor Sharman

Direct the City Manager to proceed with implementing the interim service delivery program recommendations as outlined in Appendices A and B of city manager’s office report CM-13-20 related to summer 2020 recreation programming and Tyandaga Golf Course; and

Receive and file Appendix C of city manager’s office report CM-13-20 providing interim service delivery modifications approved by the Burlington Leadership Team, Emergency Control Group and/or service leads for Halton POA court services, park operations and community gardens; and

Direct the Chief Financial Officer to track and monitor the financial implications of the above service delivery program changes in the ongoing COVID-19 financial impact reporting to Council.

IN FAVOUR: (7): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

CARRIED (7 to 0)

6. Motion to Receive and File Information Items:

Moved by: Councillor Bentivegna

Seconded by: Councillor Galbraith

Receive and file information items, having been considered by Council:

None

IN FAVOUR: (7): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

CARRIED (7 to 0)

7. Motion to Confirm Proceedings of the Council Meeting:

Moved by: Councillor Sharman

Seconded by: Councillor Bentivegna

Enact and pass By-law Number 30-2020, being a by-law to confirm the proceedings of Council at its meeting held Thursday, May 14, 2020 being read a first, second and third time

IN FAVOUR: (7): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

CARRIED (7 to 0)

8. Motion to Adjourn:

Moved by: Councillor Galbraith

Seconded by: Councillor Kearns

Adjourn this Council now to meet again at the call of the Mayor.

6:45 p.m.

IN FAVOUR: (7): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

CARRIED (7 to 0)

Georgie Gartside

Deputy Clerk

Rory Nisan

Deputy Mayor