Community Planning Regulation and Mobility Committee-Public Minutes

Date:	September 22, 2020
Time:	6:30 pm
Location:	Council Chambers - members participating remotely
Members Present:	Shawna Stolte (Chair), Rory Nisan, Kelvin Galbraith, Lisa Kearns, Angelo Bentivegna, Mayor Marianne Meed Ward
Member Regrets:	Paul Sharman
Staff Present:	Heather MacDonald, Jamie Tellier, David Thompson (Audio/Video Specialist), Jo-Anne Rudy (Clerk)

1. Declarations of Interest:

Councillor Galbraith declared an interest with PL-28-20 - Region of Halton's Official Plan Discussion Papers, specifically as it relates to the Mayor's motion on adjusting the Major Transit Station Area boundaries around the Aldershot GO Station to exclude the Clearview/Queen Mary/St. Matthew's neighbourhood, as his home residence is within the boundaries of the area being discussed in the motion.

2. Statutory Public Meetings:

The Community Planning, Regulation and Mobility Committee, in accordance with Section 34 of the Planning Act, as amended, held Public Meeting No. 8-20 on September 22, 2020 to approve a direction to staff to continue working with the applicant on the application for a zoning by-law amendment for 961 and 970 Zelco Drive and 4425 South Service Road. Having considered the oral and written comments received from staff and delegations, the Community Planning, Regulation and Mobility Committee approved report PL-50-20.

2.1 Statutory public meeting and recommendation report for a zoning by-law amendment for 961 & 970 Zelco Drive and 4425 South Service Road (PL-50-20)

Direct staff to continue to work with the applicant (UrbanSolutions Planning and Land Development Consultants Inc) in regards to the submitted zoning by-law amendment application for 961 & 970 Zelco Drive and 4425 South Service Road, Burlington, ON.

CARRIED

a. Staff presentation regarding zoning by-law amendment for 961 & 970 Zelco Drive and 4425 South Service Road (PL-50-20)

b. Ava Barnett and Matt Johnston, Urban Solutions Planning & Land Development Consultants, provided information on the application for zoning by-law amendment for 961 & 970 Zelco Drive and 4425 South Service Road. (PL-50-20)

c. Mark De Souza, Triple M Metal LP, spoke to the application for zoning by-law amendment for 961 & 970 Zelco Drive and 4425 South Service Road. (PL-50-20)

d. Delegation material from Ava Barnett and Matt Johnston, Urban Solutions Planning & Land Development Consultants, regarding zoning by-law amendment for 961 & 971 Zelco Drive and 4425 South Service Road (PL-50-20)

3. Delegation(s):

3.1 Vanessa Warren and Jamie Fisher, representing Burlington Agricultural & Rural Affairs Advisory Committee (BARAAC), spoke to the Region of Halton's Official Plan Discussion Papers and expressed concern with commenting timelines and mapping. (PL-28-20)

3.2 Karl Gonnsen, Metropolitan Consulting Inc., representing Penta Properties Inc., spoke to the Region of Halton's Official Plan Discussion Papers as it relates to his client's property in North Aldershot. (PL-28-20)

3.3 Roger MacDonald spoke in support of the Mayor' motion to exclude the Clearview/Queen Mary/St. Matthew's neighbourhood from the MTSA boundary around the Aldershot GO Station. (PL-28-20)

3.4 Dina Knight spoke in support of the Mayor's motion to exclude the Clearview/Queen Mary/St. Matthew's neighbourhood from the MTSA boundary around the Aldershot GO Station. (PL-28-20) Clearview

4. Consent Items:

None

5. Regular Items:

5.1 Submission on Region of Halton's Official Plan Discussion Papers (PL-28-20)

Moved by Councillor Kearns

Direct the Director of Community Planning to submit the appendices to Community Planning Department report PL-28-20 as the City of Burlington Submission on the Region of Halton's Official Plan Discussion Papers by the comment submission deadline of September 28, 2020; and

Direct the Director of Community Planning to provide any additional comments to the Region, if any, upon Council approval on September 28, 2020**; and**

Request that the Region consider, during their Municipal Comprehensive Review, adjusting the Major Transit Station Area boundaries around the Aldershot GO station to exclude the Clearview/Queen Mary/ St. Matthews neighbourhood; and

Direct the Director of Community Planning to include the Burlington Agriculture & Rural Affairs Advisory Committee's comments, as outlined in Appendix C to community planning report PL-28-20, with the City of Burlington's Submission on the Region of Halton's Official Plan Discussion Papers.

CARRIED

Amendment:
Moved by Mayor Meed Ward

Request that the Region consider, during their Municipal Comprehensive Review, adjusting the Major Transit Station Area boundaries around the Aldershot GO station to exclude the Clearview/Queen Mary/ St. Matthews neighbourhood.

CARRIED

Amendment:
Moved by Mayor Meed Ward

Direct the Director of Community Planning to include the Burlington Agriculture & Rural Affairs Advisory Committee's comments, as outlined in Appendix C to community planning report PL-28-20, with

the City of Burlington's Submission on the Region of Halton's Official Plan Discussion Papers.

CARRIED

6. Confidential Items:

None

7. Procedural Motions:

7.1 Motion to suspend the rules

Moved by Councillor Bentivegna

Suspend the rules of procedure to allow a non-registered delegation to speak regarding community planning report PL-28-20, in accordance with procedure by-law 64-2016 s. 37.

CARRIED

8. Information Items:

Moved by Councillor Nisan

Receive and file the following 7 items, having been given due consideration by the Community Planning, Regulation & Mobility Committee.

CARRIED

8.1 Staff presentation regarding Region of Halton's Official Plan Discussion Papers (PL-28-20)

8.2 Delegation material from Vanessa Warren & Jamie Fisher, representing BARAAC, regarding submission on Region of Halton's Official Plan Discussion Papers (PL-28-20)

8.3 Delegation material from Karl Gonnsen, Metropolitan Consulting Inc., representing Penta Properties Inc., regarding the Region of Halton's Official Plan Discussion Papers (PL-28-20)

8.4 Delegation notes from Dina Knight regarding submission on Region of Halton's Official Plan Discussion Papers (PL-28-20)

8.5 Correspondence from Dave Pitblado, Penta Properties Inc., regarding submission on Region of Halton's Official Plan Discussion Papers (PL-28-20)

8.6 Mayor Meed Ward's motion and presentation regarding submission on Region of Halton's Official Plan Discussion Papers (PL-28-20)

8.7 Correspondence from James Doracin, Senior Development Manager of Doracin Terra Strategies Ltd., regarding submission of Region of Halton's Official Plan Discussion Papers (PL-28-20)

9. Staff Remarks:

10. Committee Remarks:

11. Adjournment:

6:54 p.m. (recessed), 7:04 p.m. (reconvened), 8:10 p.m. (recessed), 8:15 p.m. (reconvened)

Chair adjourned the meeting at 9:05 p.m.