Committee of the Whole Meeting

Minutes

Date:	July 7, 2016
Time:	1:00 p.m.
Location:	Council Chambers Level 2, City Hall
Members Present:	Jack Dennison, Paul Sharman, Rick Craven, Marianne Meed Ward, Blair Lancaster, John Taylor, Mayor Rick Goldring
Staff Present:	James Ridge, Joan Ford, Allan Magi, Mary Lou Tanner, Julie Kirkelos

1. Declarations of Interest:

None.

2. Delegation(s):

None.

3. Consent Items:

None.

4. Regular Items:

4.1 Official Plan Review: urban structure and intensification policy directions report. (PB-29-16)

Moved by: Goldring Mayor

Endorse the policy directions, as detailed in PB-29-16, which relate to the city's Official Plan guiding principles and land use vision, city system, urban structure, intensification, Mobility Hubs and established neighbourhoods, for the purpose of developing the Part A Official Plan amendment of the Official Plan Review; and

Receive the draft July 2016 Official Plan schedules, as contained in Appendices A – Draft City System, B – Draft Urban Structure, and C –

Draft Intensification Framework, and D- Draft Intensification Framework: Transportation Network, to PB-29-16; and

Direct the Director of Planning and Building to communicate and engage with the public on the policy directions and the July 2016 Draft Official Plan schedules prior to bringing forward the Part A amendment of the Official Plan Review; and

Receive the report contained in Appendix H titled, “Intensification Study Visualizing Density and Market Assessment of Intensification, a Report for the City’s Strategic Plan”, December 2015, prepared by Dillon, Brook McIlroy and Watson and Associates. (PB-29-16)

CARRIED

4.2 Burlington’s Mobility Hubs: work plan for area specific planning report. (PB-48-16)

Moved by: Councillor Sharman

Endorse Appendix A - Work Plan for Area Specific Planning for Burlington’s Four Mobility Hubs as contained in PB-48-16; and

Direct the Director of Planning and Building to develop and execute the work plan to conduct the mobility hub area specific planning process commencing in Q3 2016; and

Approve three full-time contract positions for a three year duration to support the mobility hub area specific planning process subject to Council approval of the funding envelope identified in staff report F-21-16 (Strategic Plan Financial Plan). (PB-48-16)

CARRIED

5. Confidential Items:

None.

6. Procedural Motions:

None.

7. Information Items:

Moved by: Councillor Sharman

Motion to receive and file the following seven items having been given due consideration by the Committee of the Whole Committee:

CARRIED

7.1 Presentation from staff regarding Official Plan Review. (PB-29-16)

7.2 Correspondence from Dana Anderson, MHBC, regarding Official Plan Review. (PB-29-16)

7.4 Correspondence from Burlington Sustainable Development Committee, regarding Official Plan Review. (PB-29-16)

7.5 Correspondence from Fogler Rubinoff, regarding Official Plan Review. (PB-29-16)

7.7 Correspondence from Sarah Knoll, GSP Group, regarding Official Plan Review (PB-29-16) and Burlington's mobility hubs (PB-48-16)

7.6 Correspondence from Burlington Sustainable Development Committee, regarding Burlington's mobility hubs. (PB-48-16)

7.3 Correspondence from Dave Pitblado, Penta Properties, regarding Burlington's mobility hubs. (PB-48-16)

8. Staff Remarks:

9. Committee Remarks:

10. Adjournment:

Chair adjourned the meeting at 3:07 p.m.