



Committee of the Whole Meeting

Minutes

Date: February 27, 2017

Time: 1:00 pm

Location: Council Chambers Level 2, City Hall

Members Present: Marianne Meed Ward (Chair), John Taylor, Rick Craven, Jack Dennison, Paul Sharman, Blair Lancaster, Mayor Rick Goldring

Staff Present: James Ridge, Joan Ford, Mary Battaglia, Chris Glenn, Allan Magi, Angela Morgan, Mary Lou Tanner, Ross Monteith, David Thompson (Audio/Video Specialist), Jo-Anne Rudy (Clerk)

1. Declarations of Interest:

None.

2. Presentation:

2.1 OPWA Project of the Year - Environmental Award

Michelle Albert, President, Ontario Public Works Association, presented the OPWA Project of the Year - Environmental Award to Allan Magi, Executive Director of Capital Works, Cary Clarke, Manager of Development & Storm Water Engineering and Ron Scheckenberger, Amec Foster Wheeler for the August 4, 2014 City-wide Flood Vulnerability, Prioritization and Mitigation Study.

3. Delegation(s):

3.1 Maureen Barry, CEO, and Nancy Douglas, Board Chair, made a presentation regarding the library economic impact statement. (COW-2-17)

3.2 Richard Damecour and Sandra Yee, FVB Energy Inc. made a presentation regarding the integrated community energy system. (CW-08-17)

4. Consent Items:

4.1 2016 accessibility progress report (CW-01-17)

Moved by Councillor Sharman

Receive and file capital works department report CW-01-17 and Appendix A regarding the 2016 Accessibility Progress Report.

CARRIED

4.2 Corporate accessibility policy update (CW-07-17)

Moved by Councillor Sharman

Repeal the existing Corporate Accessibility Policy; and

Approve the Corporate Accessibility Policy attached as Appendix A to capital works department report CW-07-17.

CARRIED

4.3 John William Boich parkette naming (CW-04-17)

Moved by Councillor Sharman

Approve the name John William Boich Parkette for the city parkette located at 5233 Stonehaven Drive.

CARRIED

4.4 Remuneration and expenses paid to Council and Board appointees for 2016 (F-10-17)

Moved by Councillor Sharman

Receive and file finance department report F-10-17 regarding remuneration and expenses paid to Council and appointees for 2016.

CARRIED

4.5 Financial status report as at December 31, 2016 (F-09-17)

Moved by Councillor Sharman

Receive and file finance department report F-09-17 providing financial status as at December 31, 2016.

CARRIED

4.6 Allocation of 2016 retained savings (F-11-17)

Moved by Councillor Sharman

Direct the Director of Finance to allocate the 2016 retained savings based on the strategy outlined in finance department report F-11-17.

CARRIED

4.7 Assumption of Argo Palladium Corporation subdivision (CW-12-17)

Moved by Councillor Sharman

Assume the Argo Palladium Corporation Subdivision, registered as Plan 20M-1151; and

Direct the City Clerk to notify the Region of Halton of this assumption; and

Authorize the City Solicitor to prepare any necessary documents and authorize the Mayor and City Clerk to sign them; and

Direct the City Clerk to present the necessary by-law to Council to accept all works of the said plan of subdivision; and

Authorize the City Solicitor or her designate to amend the parcel designation in the by-law, if necessary, upon registration of the by-law.

CARRIED

5. Regular Items:

5.1 Integrated community energy system phase 2 (CW-08-17)

Moved by Mayor Goldring

Direct the Executive Director of Capital Works to report back to the Committee of the Whole with an analysis of options for a business structure and financing to oversee, manage and develop a community energy system in Burlington by the fourth quarter of 2017.

CARRIED

5.2 Trench rescue services agreement (BFD-01-17)

Moved by Councillor Taylor

Authorize the Fire Chief and City Clerk to enter into an agreement with the City of Mississauga to provide technical trench rescue services to the City of Burlington as laid out in Burlington Fire Department report BFD-01-17, subject to the satisfaction of the City Solicitor.

CARRIED

5.3 Burloak grade separation project update (CW-13-17)

Moved by Councillor Sharman

Direct the Executive Director of Capital Works to advise the Town of Oakville that Burlington City Council requests the Burloak underpass be provided at six lanes capacity with a road configuration of four lanes; and

Direct the Executive Director of Capital Works to report back to Committee of the Whole for final approval of road configuration.

CARRIED

Moved by Councillor Meed Ward

Ensure the lane configuration be part of the discussions on cost sharing.

LOST

5.4 Emerald ash borer action plan for 2017 (RPM-02-17)

Moved by Councillor Taylor

Approve adjustments to the city's Emerald Ash Borer Action Plan, described in roads and parks maintenance report RPM-02-17; and

Approve one-time funding of \$300,000 from the tax rate stabilization reserve fund to assist in the delivery of the 2017 program; and

Direct the Director of Roads and Parks Maintenance to provide Council with a further review of the City's Emerald Ash Borer Management Strategy and a 2018 Action Plan in Q4, 2017.

CARRIED

6. Confidential Items:

None.

7. Procedural Motions:

None.

8. Information Items:

Moved by Councillor Craven

Receive and file the following four items, having been given due consideration by the Committee of the Whole.

- 8.1 Presentation from Maureen Barry, CEO and Nancy Douglas, Board Chair regarding the library economic impact statement (COW-2-17)
- 8.2 Presentation from Sandra Yee and Richard Damecour, FVB Energy Inc. regarding the integrated community energy system (CW-08-17)
- 8.3 Presentation from staff regarding Burloak grade separation project update (CW-13-17)
- 8.4 Presentation from staff regarding 2017 emerald ash borer action plan (RPM-02-17)

9. Staff Remarks:

10. Committee Remarks:

11. Adjournment:

Chair adjourned the meeting at 3:19 p.m.