



Committee of the Whole Meeting

Minutes

Date: November 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

James Ridge, Joan Ford, Laura Boyd, Sue Connor, Chris Glenn, Allan Magi, Angela Morgan, Christine Swenor, Mary Lou Tanner, Vito Tolone, David Thompson (Audio/Video Specialist), Jo-Anne Rudy (Clerk)

1. Declarations of Interest:

None

2. Election of Chair and Vice Chair:

On motion, Councillors Blair Lancaster and Paul Sharman were elected as Chair and Vice Chair, respectively of the Committee of the Whole and Committee of the Whole - Budget, effective January 1, 2018 for the term to expire November 30, 2018.

On motion, Councillors Jack Dennison and Marianne Meed Ward were elected as Chair and Vice Chair, respectively of the Committee of the Whole - Workshop, effective January 1, 2018 for the term to expire November 30, 2018.

3. Delegation(s):

3.1 Sylvia Prentice spoke to the report regarding the New Street pilot project review and resurfacing. (TS-11-17)

3.2 Andrew Mowat spoke to the report regarding the New Street pilot project review and resurfacing. (TS-11-17)

3.3 Michael Jones did not appear. (TS-11-17)

- 3.4 Jim Barnett spoke to the report regarding the New Street pilot project review and resurfacing. (TS-11-17)
- 3.5 Eva Amos and Lesley Taylor spoke to the report regarding the New Street pilot project review and resurfacing. (TS-11-17)
- 3.6 Jim Young spoke to the report regarding the New Street pilot project review and resurfacing. (TS-11-17)
- 3.7 Mark McGuire representing the Mayor's Millennial Advisory Committee spoke to the report regarding the New Street pilot project review and resurfacing. (TS-11-17)
- 3.8 George Stroe spoke to the report regarding the New Street pilot project review and resurfacing. (TS-11-17)
- 3.9 Chris Ariens representing the Burlington Cycling Advisory Committee spoke to the report regarding the New Street pilot project review and resurfacing. (TS-11-17)
- 3.10 James Schofield representing Better Streets Burlington spoke to the report regarding the New Street pilot project review and resurfacing. (TS-11-17)
- 3.11 Mark Henderson spoke to the report regarding the New Street pilot project review and resurfacing. (TS-11-17)

4. Consent Items:

- 4.1 Burlington Lighthouse Program (BFD-02-17)

Moved by Councillor Lancaster

Authorize the City of Burlington to enter into services agreements with designated faith-based and community organizations who are willing to provide services and support during incidents or emergencies and that all the conditions of such services agreements be fulfilled; and

Authorize the Burlington Fire Chief to sign services agreements and related documents associated with the Lighthouse Program, subject to the approval of the City Solicitor.

CARRIED

- 4.2 2018 Interim Tax Levy By-law (F-46-17)

Moved by Councillor Sharman

Approve By-law 55-2017 which provides for the levy of the 2018 Interim taxes.

CARRIED

4.3 Signing officers of the corporation (F-49-17)

Moved by Councillor Sharman

Approve By-law 56-2017 attached as Appendix A to finance department report F-49-17 designating signing officers for the corporation and those authorized to invest funds.

CARRIED

4.4 Property Tax Billing and Collection Policy update (F-45-17)

Moved by Councillor Dennison

Approve the updated Property Tax Billing and Collection Policy as outlined in Appendix A to finance department report F-45-17.

CARRIED

4.5 Quarterly financial status as at September 30, 2017 (F-47-17)

Moved by Councillor Sharman

Receive and file finance department report F-47-17 providing a quarterly financial status as at September 30, 2017.

CARRIED

4.6 Temporary Borrowing By-Law (F-54-17)

Moved by Councillor Sharman

Approve By-law 57-2017 attached as Appendix A to finance department report F-54-17, to authorize the temporary borrowings of monies from the Royal Bank of Canada to meet the ordinary expenditures of the Corporation for the 2018 fiscal year; and

Authorize the Mayor and Clerk to execute the Security Agreement, subject to the satisfaction of the City Solicitor.

CARRIED

4.7 Renewal of Ombudsman agreement (CL-21-17)

Moved by Councillor Sharman

Authorize the City Solicitor to negotiate a renewal agreement with ADR Chambers for the provision of Ombudsman services to the City of Burlington for an additional term as set out in clerks department report CL-21-17; and

Direct the City Clerk to prepare the necessary by-law to re-appoint ADR Chambers as Ombudsman for the City of Burlington as set out in clerks department report CL-21-17.

CARRIED

4.8 Framework for managing twin city relationships (CL-20-17)

Moved by Councillor Sharman

Amend the City of Burlington framework for managing twin city relationships approved as clerks department report CL-01-07 to permit the celebration of twinning anniversaries every five years.

CARRIED

5. Regular Items:

5.1 Investment Policy update (F-50-17)

Moved by Mayor Goldring

Approve the updated Investment Policy as outlined in Appendix A to finance department report F-50-17.

CARRIED

5.2 Financial impacts of Bill 148 (HR-05-17)

Moved by Councillor Lancaster

Receive and file human resources department report HR-05-17 regarding financial impacts of Bill 148 – Fair Workplaces, Better Jobs Act, 2017 and becoming a living wage employer.

CARRIED

5.3 Network services contract (IT-01-17)

Moved by Councillor Dennison

Authorize the Manager of Procurement Services to sign a 5-year agreement, with the option to renew for an additional 5 years, with Cogeco Connexion Incorporated, 970 Syscon Road Burlington, Ontario L7L 5S2, for the delivery of fibre optic data services, subject to the satisfaction of the City Solicitor.

CARRIED

5.4 PRESTO ten-year operating agreement (TR-09-17)

Moved by Councillor Craven

Approve transit department report TR-09-17 outlining the key business terms and conditions for the new ten-year operating agreement for the operation of the PRESTO electronic fare payment system; and

Authorize the Mayor and City Clerk to execute a new ten-year agreement with Metrolinx based on the key business terms and conditions, subject to the satisfaction of the City Solicitor and Director of Transit.

CARRIED

5.5 New Street pilot project review and resurfacing (TS-11-17)

Moved by Councillor Sharman

Direct the Director of Transportation Services and Executive Director of Capital Works to include cycle tracks on New Street between Guelph Line and Burloak Drive for consideration in the 2019 to 2028 capital budget and forecast and pursue senior level government funding for the implementation costs; and

Direct the Director of Transportation Services to convert the existing bike lane pilot project (New Street from Guelph Line to Walkers Line) to the original four-lane cross section; and

Direct the Executive Director of Capital Works to carry out the resurfacing and storm sewer replacement from Cumberland Avenue to Walkers Line in 2018 in conjunction with the completion of Contract CW 16-04 New

Street and Drury Lane Area – Various Streets Rehabilitation at a total price of \$1,042,000 provided from Capital Order RA0210; and

Approve as a single source, the resurfacing of New Street from Cumberland Avenue to Walkers Line to King Paving & Construction Company as outlined in transportation services department report TS-11-17.

CARRIED

6. Confidential Items:

None

7. Procedural Motions:

None

8. Information Items:

Moved by Councillor Taylor

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

CARRIED

8.1 Correspondence from Vicki Trottier regarding the New Street pilot project review and resurfacing. (TS-11-17)

8.2 Correspondence from Chris Ventura regarding the New Street pilot project review and resurfacing. (TS-11-17)

8.3 Correspondence from Burlington Integrated Transportation Advisory Committee regarding the New Street pilot project review and resurfacing. (TS-11-17)

8.4 Delegation material from Eva Amos and Lesley Taylor regarding the New Street pilot project review and resurfacing. (TS-11-17)

8.5 Presentation from Chris Ariens regarding the New Street pilot project review and resurfacing. (TS-11-17)

8.6 Presentation from James Schofield regarding the New Street pilot project review and resurfacing. (TS-11-17)

9. Staff Remarks:

10. Committee Remarks:

11. Adjournment:

1:40 p.m. (recessed), 6:30 p.m. (reconvened)

Chair adjourned the meeting at 9:30 p.m.