



## Committee of the Whole Meeting

### Minutes

Date: November 5, 2018  
Time: 1:00 pm  
Location: Room 247, Level 2, City Hall

Members Present: Blair Lancaster (Chair), Paul Sharman, Rick Craven, Marianne Meed Ward, John Taylor, Jack Dennison, Mayor Rick Goldring  
Staff Present: Mary Battaglia, Laura Boyd, Chris Glenn, Allan Magi, Nancy Shea-Nicol, Mary Lou Tanner, Heather MacDonald, David Thompson (Audio/Video Specialist), Georgie Gartside (Clerk)

#### 1. **Declarations of Interest:**

None.

#### 2. **Delegation(s):**

- 2.1 Delegation from Buzz Johnson representing VR Pro Inc. regarding Santa 5k road race (PR-05-18)

Buzz Johnson shared VR Pro Inc.'s support of the staff recommendation regarding the Santa 5k road race being held annually on the second Saturday in December.

- 2.2 Delegation from Albert Faccenda, co-owner of 357 Torrence regarding removal of 357 Torrence Street from the Municipal Register of Cultural Heritage Resources (PB-81-18)

Albert Faccenda spoke in support of removing the house at 357 Torrence Street from the Municipal Register of Cultural Heritage Resources.

#### 3. **Consent Items:**

None.

#### 4. **Regular Items:**

- 4.1 Santa 5k road race (PR-05-18)

Moved by Mayor Goldring

Approve the Santa 5k road race to occur on an annual basis in the downtown on the second Saturday in December with race time to commence prior to 9:00 a.m.

**CARRIED**

Moved by Councillor Meed Ward

Refer parks and recreation department report PR-05-18 regarding the Santa 5k road race to the 2018-2022 term of City Council.

**LOST**

- 4.2 Remove 357 Torrance Street from the Municipal Register of Cultural Heritage Resources (PB-81-18)

**Note: This item was approved at a special council meeting held Monday, November 5, 2018.**

Moved by Councillor Taylor

Remove 357 Torrance Street from the Municipal Register of Cultural Heritage Resources.

**CARRIED**

**5. Confidential Items:**

- 5.1 Confidential contingency report as at August 31, 2018 (F-35-18)

Moved by Councillor Sharman

Receive and file confidential finance department report F-35-18 providing the status of the reserve for contingencies as at August 31, 2018.

**CARRIED**

- 5.2 Confidential litigation report, May 1 to September 30, 2018 (L-15-18)

Moved by Councillor Sharman

Direct the City Solicitor or her designate to proceed in accordance with the instructions sought in matters 7, 9, 10, 11, 12 and 13, and receive and file the balance of confidential legal department report L-15-18.

**CARRIED**

- 5.3 Confidential update on National Homes (Brant) Inc. appeal to LPAT re 2100 Brant Street (L-32-18)

Moved by Councillor Sharman

Instruct the City Solicitor or her designate to proceed in accordance with the instructions sought in confidential legal department report L-32-18.

**CARRIED**

Moved by Councillor Meed Ward

Refer confidential legal department report L-32-18 providing an update on National Homes (Brant) Inc.'s appeal to LPAT regarding 2100 Brant Street to the Planning and Development Committee of December 11, 2018.

**LOST**

**6. Procedural Motions:**

- 6.1 Motion to proceed into closed session

Moved by Councillor Sharman

Move into closed session in accordance with the following provisions under the Municipal Act:

- section 239 (e) litigation or potential litigation affecting the municipality or local board, including matters before administrative tribunals, with respect to finance department report F-35-18 regarding the status of the Reserve for Contingencies, legal department report L-15-18 providing a litigation update and legal department report L-32-18 regarding National Homes (Brant) Inc. appeal to LPAT re 2100 Brant Street; and
- section 239 (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose, with respect to legal department report L-32-18 regarding National Homes (Brant) Inc. appeal to LPAT re 2100 Brant Street.

**CARRIED**

**7. Information Items:**

Moved by Councillor Craven

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

**CARRIED**

7.1 Correspondence from Brian Dean, Executive Director, Burlington Downtown Business Association regarding Santa 5K road race (PR-05-18)

7.2 Staff presentation regarding removing 357 Torrance Street from the Municipal Register of Cultural Heritage Resources (PB-81-18)

**8. Staff Remarks:**

**9. Committee Remarks:**

**10. Adjournment:**

1:50 p.m. (closed), 2:58 p.m. (public)

Chair adjourned the meeting at 3:03 p.m.

**11. Special Council meeting video**

Agenda, minutes and related material can be found at [www.burlington.ca/calendar](http://www.burlington.ca/calendar) (November 5, 2018 Special Council meeting)