



Committee of the Whole Meeting

Minutes

Date: December 10, 2018
Time: 1:00 pm
Location: Room 247, Level 2, City Hall

Members Present: Lisa Kearns (Chair), Kelvin Galbraith, Rory Nisan, Shawna Stolte, Paul Sharman, Angelo Bentivegna, Mayor Marianne Meed Ward

Staff Present: Mary Battaglia, Joan Ford, Chris Glenn, Heather MacDonald, Allan Magi, Nancy Shea-Nicol, Mary Lou Tanner, Vito Tolone, David Thompson (Audio/Video Specialist), Lisa Palermo (Clerk)

1. Election of Standing Committee Chairs and Vice Chairs:

On motion, Councillors Lisa Kearns and Kelvin Galbraith were elected as Chair and Vice Chair, respectively of the Committee of the Whole and Committee of the Whole - Budget, effective December 1, 2018 for the term to expire November 30, 2019.

On motion, Councillors Shawna Stolte and Angelo Bentivegna were elected as Chair and Vice Chair, respectively of the Committee of the Whole - Workshop, effective December 1, 2018 for the term to expire November 30, 2019.

On motion, Councillors Paul Sharman and Rory Nisan were elected as Chair and Vice Chair, respectively of the Planning and Development Committee, effective December 1, 2018 for the term to expire November 30, 2019.

2. Declarations of Interest:

None.

3. Delegation(s):

- 3.1 Ed Dorr representing Havendale Advisory Committee, spoke regarding 2100 Brant Street prehearing conference (COW-11-18)

- 3.2 John Calvert representing Havendale Advisory Committee, spoke regarding 2100 Brant Street prehearing conference (COW-11-18)
- 3.3 Steve Armstrong representing Havendale Advisory Committee, spoke regarding 2100 Brant Street prehearing conference (COW-11-18)
- 3.4 Tom Muir, spoke regarding 2100 Brant Street prehearing conference (COW-11-18)
- 3.5 Stefan Prentice, spoke regarding New Street speed limit (TS-13-18)
- 3.6 Brett Bell, Hill + Knowlton Strategies, spoke regarding cannabis legislation and retail cannabis sales (CM-20-18)
- 3.7 Jon Csordas, Spirit Leaf, spoke regarding cannabis legislation and retail cannabis sales (CM-20-18)
- 3.8 Mark Goliger, National Access Cannabis, spoke regarding cannabis legislation and retail cannabis sales (CM-20-18)

Link to Deloitte report: A society in transition, an industry ready to bloom - 2018 cannabis report

<https://www2.deloitte.com/content/dam/Deloitte/ca/Documents/consulting/ca-cannabis-2018-report-en.PDF>

4. Consent Items:

- 4.1 Speed limit installations (TS-17-18)

Moved by Councillor Sharman

Approve the amendment to Traffic By-Law 86-2007 as noted in Appendix A to transportation department report TS-17-18.

CARRIED

- 4.2 Temporary Borrowing By-Law (F-41-18)

Moved by Councillor Sharman

Approve the by-law attached as Appendix A to finance department report F-41-18, to authorize the temporary borrowings of monies from the Royal Bank of Canada to meet the ordinary expenditures of the Corporation for the 2019 fiscal year; and

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

CARRIED

4.3 2019 Interim Tax Levy By-Law (F-43-18)

Moved by Councillor Sharman

Approve by-law 69-2018 attached as Appendix A to finance department report F-43-18 which provides for the levy of the 2019 interim taxes.

CARRIED

5. Regular Items:

5.1 Quarterly financial status as at September 30, 2018 (F-40-18)

Moved by Councillor Sharman

Receive and file finance department report F-40-18 providing a quarterly financial status as at September 30, 2018.

CARRIED

5.2 Council member appointments to boards and committees (MO-01-18)

Moved by Mayor Meed Ward

Approve the appointments to boards and committees contained in mayor's office report MO-01-18; and

Increase the composition of elected representatives to the Conservation Halton Board from 1 out of 4, to 2 out of 4, with the remaining two being citizen appointees, subject to an interview process at the beginning of each term of council; and

Decrease the composition of elected representatives on the Burlington Economic Development Corporation from 3 to 2; and

Establish a Waterfront Citizens Advisory Committee, and direct the city clerk to report back with proposed terms of reference by Q2 2019; and

Establish a stand alone Transit Advisory Committee, and direct the city clerk to report back with proposed terms of reference by Q2 2019, including cooperation between this committee, the Cycling Advisory Committee and the Integrated Transportation Advisory Committee; and

Establish the Millennial Advisory Committee as a permanent citizen advisory committee of council, and direct the city clerk to consult with

members and report back with proposed terms of reference by Q2 2019; and

Decrease the council appointees on the Downtown Parking Committee from two to one; and

Direct the city clerk to conduct an overall review of citizen advisory committees, including consultation with the public and citizen advisory committee members, and report back to council with recommendations and options for any changes to improve effectiveness by Q2 2019; and

Direct the City Clerk to report back through the overall review of citizen advisory committees to determine the feasibility of establishing a youth advisory committee to include the age demographic of 16-24 years of age; and

As part of the consultation with members of the Millennial Advisory Committee, consider a name change to ensure that the age demographic of 25-40 will continue to be represented.

CARRIED

Amendment:

Moved by Councillor Stolte

Direct the City Clerk to report back through the overall review of citizen advisory committees to determine the feasibility of establishing a youth advisory committee to include the age demographic of 16-24 years of age; and

As part of the consultation with members of the Mayor's Millennial Advisory Committee, consider a name change to ensure that the age demographic of 25-40 will continue to be represented.

CARRIED

5.3 2100 Brant Street prehearing conference (COW-11-18)

Moved by Mayor Meed Ward

Receive and file information regarding the Prehearing Conference for 2100 Brant Street. (CW-11-18)

CARRIED

5.4 New Street speed limit (TS-13-18)

Moved by Councillor Stolte

Refer transportation services report TS-13-18 regarding New Street speed limit to the council meeting to be held on Dec. 17, 2018, to allow staff to report back to members with additional speed study information, including speed data collected with the elimination of morning and rush hour traffic and collision history that includes major intersections.

CARRIED

5.5 Cannabis legislation and retail cannabis sales (CM-20-18)

Moved by Councillor Nisan

Direct the Deputy City Manager to provide an update on the community input results regarding private retail cannabis sales at the December 17, 2018 Council meeting based on the “Get Involved Burlington” consultation and the Mayor’s town hall; and

Direct the Deputy City Manager to work with Region of Halton staff on a region-wide approach to expanding the regulation of smoking in public within the Region; and

Direct the Director of City Building to undertake a zoning study, including public consultation, for the production of recreational cannabis land use.

CARRIED

6. Confidential Items:

6.1 Confidential legal department report regarding an update on a litigation matter (L-38-18)

Moved by Mayor Meed Ward

Direct the City Solicitor to proceed in accordance with instructions provided with respect to confidential legal department report L-38-18 regarding an update on a litigation matter.

CARRIED

- 6.2 Confidential legal department report regarding a real estate matter (L-35-18)

Moved by Councillor Sharman

Approve the recommendations contained in confidential legal department report L-35-18, and that the Mayor and City Clerk be authorized to execute any documents in connection with this matter, subject to the satisfaction of the City Solicitor.

CARRIED

7. Procedural Motions:

Moved by Mayor Meed Ward

Move into closed session in accordance with the following provisions under the Municipal Act, sections 239 (e) litigation or potential litigation affecting the municipality or local board, including matters before administrative tribunals, with respect to confidential legal department report L-38-18 regarding a planning matter before LPAT.

Moved by Councillor Kearns

Move into closed session in accordance with the following provisions under the Municipal Act, sections 239 (c) a proposed or pending acquisition or disposition of land by the municipality or local board, with respect to legal department report L-35-18 regarding a real estate matter.

Moved by Councillor Sharman

Suspend the rules of procedure to allow one non-registered delegation to speak regarding city manager's office report CM-20-18, in accordance with procedure by-law 64-2016 s. 37.

CARRIED

8. Information Items:

Moved by Councillor Stolte

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

- 8.1 Correspondence from John Mutton, President and CEO of Municipal Solutions - Energy and Infrastructure (CM-20-18)

- 8.2 Presentation from staff regarding cannabis legislation and retail cannabis sales (CM-20-18)
- 8.3 Presentation from Steve Armstrong regarding 2100 Brant Street prehearing conference (CW-11-18)
- 8.4 Presentation from Brett Bell, regarding cannabis legislation and retail cannabis sales (CM-20-18)
- 8.5 Presentation from Jon Csordas, regarding cannabis legislation and retail cannabis sales (CM-20-18)
- 8.6 Presentation from Mark Goliger, regarding cannabis legislation and retail cannabis sales (CM-20-18)

9. Staff Remarks:

10. Committee Remarks:

11. Adjournment:

2:33 p.m. (closed), 4:10 p.m. (recessed), 4:18 p.m. (reconvened), 4:50 p.m. (public), 4:55 p.m. (recessed), 6:30 p.m. (reconvened), 8:50 p.m. (recessed), 8:55 p.m. (reconvened)

Chair adjourned the meeting at 9:30 p.m