



## **Planning and Development Committee Meeting**

### **Minutes**

Date: December 11, 2018  
Time: 1:00 pm  
Location: Room 247, Level 2, City Hall

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

Staff Present: Mary Lou Tanner, Heather MacDonald, Allan Magi, David Thompson (Audio/Video Specialist), Jo-Anne Rudy (Clerk)

**1. Declarations of Interest:**

None

**2. Council Orientation:**

2.1 Planning staff provided orientation for council members on the planning process. (PD-06-18)

**3. Statutory Public Meetings:**

None

**4. Delegation(s):**

4.1 Len Fragomeni spoke in opposition to the report regarding updates to the Municipal Heritage Register specifically as it relates to the designation of his home at 736 King Road. (PB-87-18)

**5. Consent Items:**

None

**6. Regular Items:**

6.1 Updates to Municipal Heritage Register (PB-87-18)

Moved by Mayor Meed Ward

Amend By-law 105-2001 by correcting the legal description of 736 King Road as shown in the draft amending By-law attached as Appendix D of this report; and

Direct staff to notify the owner of 736 King Road of Council's intention to pass a minor amendment to By-law 105-2001, in accordance with section 30.1 of the Ontario Heritage Act; and

Remove 1309 Appleby Line from the Municipal Register; and

Remove 4372 Appleby Line from the Municipal Register; and

Remove 243 Malvern Road from the Municipal Register; and

Confirm the removal of 1437 Elgin Street from the Municipal Register; and

Confirm the addition of 470 Maple Ave to the Municipal Register; and

Confirm the addition of 1433 Baldwin Street to the Municipal Register.

**CARRIED**

- 6.2 Memo from Mayor Meed Ward regarding options to deal with panhandling and safety (PD-05-18)

Moved by Mayor Meed Ward

Direct the Director of City Building to assign appropriate staff to consult with Halton Regional Police Services and Halton Region Health and Social Services Department, and report back on options to eliminate panhandling in busy intersections in Burlington, and identify social supports available to residents in need by Q2 2019.

**CARRIED**

**7. Confidential Items:**

None

**8. Procedural Motions:**

None

**9. Information Items:**

Moved by Mayor Meed Ward

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

**CARRIED**

9.1 Staff presentation regarding updates to Municipal Heritage Register (PB-87-18)

9.2 Staff presentation regarding Planning Primer council orientation. (PD-06-18)

**10. Staff Remarks:**

**11. Committee Remarks:**

**12. Adjournment:**

3:07 p.m. (recessed), 3:15 p.m. (reconvened)

Chair adjourned the meeting at 4:07 p.m.