



Committee of the Whole Meeting

Minutes

Date: January 14, 2019
Time: 6:30 pm
Location: Council Chambers 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: Tim Commisso, Heather MacDonald, Mary Lou Tanner, David Thompson (Audio/Video Specialist), Lisa Palermo (Clerk)

1. **Declarations of Interest:**

None.

2. **Council Orientation:**

2.1 Access to information and protection of privacy

Note: this item deferred to February 2019.

3. **Delegation(s):**

3.1 Jon Csordas, Spirit Leaf spoke in support of the report recommendation regarding cannabis legislation and retail cannabis sales (CM-03-19)

3.2 Selina Eckersall, Yala Group Inc., spoke in support of the report recommendation regarding cannabis legislation and retail cannabis sales (CM-03-19)

3.3 Xin Yi Zhang spoke in opposition of the report recommendation regarding cannabis legislation and retail cannabis sales (CM-03-19)

3.4 Christine Wei spoke in opposition of the report recommendation regarding cannabis legislation and retail cannabis sales (CM-03-19)

3.5 Mark Upsdell, Rapid Dose Therapeutics spoke in support of the report recommendation regarding cannabis legislation and retail cannabis sales (CM-03-19)

3.6 Stewart Schneider spoke in support of the report recommendation regarding cannabis legislation and retail cannabis sales (CM-03-19)

4. Consent Items:

None.

5. Regular Items:

5.1 Grant from Community Heritage Fund for 2349 Lakeshore Road (PB-02-19)

Moved by Mayor Meed Ward

Approve the application for a grant in the amount of \$1,687.50 for window replacement at 2349 Lakeshore Road; and

Direct the Director of City Building, in consultation with the Heritage Burlington Advisory Committee, to review criteria for the Community Heritage Fund to determine improvements to the program.

CARRIED

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

Moved by Councillor Sharman

Receive and file City Manager's Office memo dated December 14, 2018 providing a cannabis retail sales update.

CARRIED

5.3 Cannabis legislation and retail cannabis sales update (CM-03-19)

Moved by Mayor Meed Ward

Direct the City Clerk to send confirmation of the City of Burlington's decision to not "opt out" of retail cannabis stores; **and**

Direct the City Clerk and City Manager's Office to create a citizen task force with a terms of reference that includes bylaw recommendations and the creation of guidelines for future retail cannabis stores and report back in Q2 with next steps for a task force.

CARRIED

Amendment:

Moved by Councillor Kearns

Direct the City Clerk and City Manager's Office to create a citizen task force with a terms of reference that includes bylaw recommendations and the creation of guidelines for future retail cannabis stores and report back in Q2 with next steps for a task force.

CARRIED

6. Confidential Items:

None.

7. Procedural Motions:

7.1 Motion to proceed beyond the adjournment hour

Moved by Councillor Nisan

Suspend the rules of procedure to allow the meeting to proceed beyond the hour of 10 p.m., in accordance with procedure by-law 64-2016 s. 26.

CARRIED

8. Information Items:

Moved by Councillor Bentivegna

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

CARRIED

8.1 Staff presentation regarding refusal of grant from Community Heritage Fund for 2349 Lakeshore Road (PB-02-19)

8.2 Delegate presentation from Christine Wei regarding cannabis legislation and retail cannabis (CM-03-19)

9. Staff Remarks:

10. Committee Remarks:

11. Adjournment:

8:55 p.m. (recessed), 9:05 p.m. (reconvened)

Chair adjourned the meeting at 10:26 p.m.

12. Special Council Meeting Video:

Agenda, minutes and related material can be found at www.burlington/calendar.ca (January 14, 2019)

Chair adjourned the meeting at 10:29 p.m.