



## Planning and Development Committee Meeting

### Minutes

Date: February 27, 2019

Time: 1:00 pm

Location: Council Chambers 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: Tim Commisso, Mary Lou Tanner, Allan Magi, David Thompson (Audio/Video Specialist), Jo-Anne Rudy (Clerk)

**1. Declarations of Interest:**

None

**2. Statutory Public Meetings:**

None

**3. Delegation(s):**

None

**4. Consent Items:**

None

**5. Regular Items:**

5.1 Submission related to the Proposed Amendment 1 to the Growth Plan for the Greater Golden Horseshoe, 2017 (PB-18-19)

Moved by Councillor Kearns

Receive and file department of city building report PB-18-19 and its appendices regarding the City of Burlington Submission on the Proposed Amendment 1 to the Growth Plan for the Greater Golden Horseshoe, 2017; and

Direct the Director of City Building to submit the appendices, **as amended**, to department of city building report PB-18-19 as the City of Burlington Submission on the Proposed Amendment 1 to the Growth Plan for the Greater Golden Horseshoe, 2017 by the comment submission deadline of February 28, 2019; and

Direct the Director of City Building to provide any additional comments to the Province, if any, upon Council approval on March 25, 2019; **and**

**Direct the Director of City Building to include the following in the City's submission to the Province related to the Proposed Amendment 1 to the Growth Plan for the Greater Golden Horseshoe, 2017:**

**City of Burlington Council endorses and reinforces that Regional growth targets are calculated across the Region, which allows for individual municipality variations; and**

**Intensification and density targets applications will continue to be fully examined through the Region's municipal comprehensive review to ensure its implementation fully reflects local contexts and conditions; and**

**Notwithstanding that the growth forecasts and density targets are minimums and municipalities are encouraged to go beyond them, the forecasts and targets are relevant to planning and must guide planning decisions given their relationship to infrastructure planning and development charge calculations among other community planning considerations; and**

**Municipalities should be considered compliant with provincial legislation when meeting the forecasts and targets, and any decisions to go beyond minimums should be a municipal decision based on local circumstances; and**

**Once a municipality has met their forecasts and targets in a defined area, or across the municipality, or both, they can only be altered through a five year Official Plan Review; and**

**In addition to Best Planning Estimates, local municipal planning estimates outside of designated greenfield areas must be incorporated into infrastructure, population and employment service planning.**

**CARRIED**

**6. Confidential Items:**

None

**7. Procedural Motions:**

None

**8. Information Items:**

Moved by Councillor Nisan

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

**CARRIED**

8.1 Staff presentation regarding the Proposed Amendment 1 to the Growth Plan for the Greater Golden Horseshoe, 2017 (PB-18-19)

8.2 Correspondence from Kelly Martel, MHBC, regarding the Proposed Amendment 1 to the Growth Plan for the Greater Golden Horseshoe, 2017 (PB-18-19)

**9. Staff Remarks:**

**10. Committee Remarks:**

**11. Adjournment:**

2:35 p.m. (recessed), 2:45 p.m. (reconvened)

Chair adjourned the meeting at 3:25 p.m.