



Committee of the Whole Meeting

Minutes

Date: October 7, 2019

Time: 9:30 am

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, Mary Battaglia, Sue Connor, Joan Ford, David Lazenby, Allan Magi, David Thompson (Audio/Video Specialist), Suzanne Gillies (Clerk), Georgie Gartside (Clerk)

1. Declarations of Interest:

None.

2. Delegation(s):

- 2.1 Anne and Dave Marsden, spoke regarding the 2020 Calendar of meetings for council and standing committees asking that the report be referred to the next committee meeting to allow the public more time to review report. (CL-16-19)
- 2.2 Anne and Dave Marsden, spoke regarding infrastructure funding (CM-22-19)
- 2.3 Karen Brock, Oakvillegreen Conservation Association Inc. spoke in support of a City-wide Private Tree Bylaw Implementation (RPF-15-19)
- 2.4 Amy Schnurr, BurlingtonGreen Environmental Association, spoke in support of a City-wide Private Tree Bylaw Implementation (RPF-15-19)

3. Consent Items:

- 3.1 Tender Award – Wolfe Island Bridge deck soffit repair (CW-52-19)
Moved by Councillor Galbraith

Award the tender for contract CW-19-20, Wolfe Island Bridge Deck Soffit Repair to Landform Civil Infrastructures Inc., 75 Cascade St. Hamilton, Ontario L8E 3B7, for \$891,349.65 including HST; and

Authorize the Mayor and City Clerk to sign any required agreements with the bidder named above, subject to the satisfaction of the City Solicitor; and

Approve the total cost of \$990,000 (Net HST) to be charged to Capital Order BG0048 and funded as follows:

Wolfe Island Bridge Deck Soffit Repairs (BG0048)\$580,000

Spring Gardens Slope Stability (RL0257)\$308,796

Capital Purposes Reserve Fund (800013)\$101,204

City of Burlington Funding\$990,000

Total Project Financing \$990,000

CARRIED

4. Regular Items:

- 4.1 Burlington Economic Development Corporation (BEDC) update on post-secondary attraction for Burlington (CM-16-19)

Moved by Councillor Stolte

Receive and file city manager's office report CM-16-19 on Post-Secondary Attraction for Burlington.

CARRIED

- 4.2 Epinephrine Autoinjectors on Fire Apparatus (BFD-03-19)

Moved by Mayor Meed Ward

Approve the addition of epinephrine autoinjectors on fire emergency response apparatus.

CARRIED

- 4.3 2020 Calendar of meetings for council and standing committees (CL-16-19)

Moved by Mayor Meed Ward

Approve the proposed 2020 Calendar of Meetings for Council and Standing Committees, as outlined in Appendix A of Clerk's department report CL-16-19, **as amended**.

CARRIED

4.4 Infrastructure Funding (CM-22-19)

Moved by Councillor Stolte

Receive and file city manager's office report CM-22-19 regarding infrastructure funding.

CARRIED

4.5 City-wide Private Tree Bylaw Implementation (RPF-15-19)

Moved by Mayor Meed Ward

Table roads, parks and forestry report RPF-15-19 regarding a proposed city-wide private tree bylaw to be considered at the Committee of the Whole meeting to be held on December 2, 2019 for approval; and

Consider the potential operating and capital budget impacts for the administration of a private tree bylaw through the budget process.

CARRIED

Moved by Mayor Meed Ward

Direct the Chief Financial Officer to include the required operating and capital funding needed for a city-wide private tree bylaw within the proposed 2020 budget 4% tax increase.

LOST

4.6 Staff direction regarding Free Little Libraries (COW-14-19)

Moved by Councillor Nisan

Direct the Director of Recreation Services to work with roads, parks and forestry department staff to develop a policy for the installation and upkeep of 'Little Free Libraries' and to report back to the Environment, Infrastructure and Community Services Committee in 2020 with the proposed policy. The policy will address possible installations on private

properties and city-owned parkland/open space, and the use of the Neighbourhood Community Matching Fund (SD-30-19); and

Invite interested members of the community to apply to the Neighbourhood Community Matching Fund in the short term while a policy is being developed.

CARRIED

4.7 Firework permissions to additional religious and cultural events (MO-16-19)

Moved by Mayor Meed Ward

Direct the Executive Director of Community Planning, Regulation and Mobility and the Fire Chief to review related bylaws (including but not limited to those listed below) to account for the expansion of permission to discharge and sell fireworks to include a broader range of religious and cultural celebrations:

- 125-1992 Regulating the sale and use of fireworks
- 49-2008 Nuisance and noise control bylaw
- 42-2008 Business licensing bylaw; and

Authorize the Fire Chief to immediately be able to grant exceptions on a case-by-case basis.

CARRIED

4.8 Enterprise Resource Planning (ERP) program update (IT-05-19)

Moved by Councillor Galbraith

Receive and file information technology services report IT-05-19 providing an update on the Enterprise Resource Planning (ERP) program.

CARRIED

5. Confidential Items:

5.1 Confidential appendix A regarding the Burlington Economic Development Corporation (BEDC) update on post-secondary attraction for Burlington (CM-16-19)

5.2 Confidential legal update on a litigation matter (L-16-19)

Moved by Councillor Stolte

Refer Legal Department Report L-16-19 to the Council meeting on October 28, 2019.

CARRIED

6. Procedural Motions:

Moved by Councillor Sharman

Move into closed session at 1:37 p.m. in accordance with the following provisions under the Municipal Act, section 239(3)(k) a position, plan procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board regarding confidential appendix A to report CM-16-19 BEDC update on post-secondary attraction for Burlington; and sections 239 (2)(e) litigation or potential litigation affecting the municipality or local board, including matters before administrative tribunals, with respect to legal department report L-16-19 regarding a legal update on a litigation matter.

Motion to move into public session.

CARRIED

7. Information Items:

Moved by Councillor Sharman

Receive and file the following 4 items, having been given due consideration by the Committee of the Whole.

CARRIED

- 7.1 Presentation from Burlington Economic Development Corporation (BEDC) update on post-secondary attraction for Burlington (CM-16-19)
- 7.2 Confidential presentation from Burlington Economic Development Corporation (BEDC) update on post-secondary attraction for Burlington (CM-16-19)
- 7.3 Correspondence from Karen Brock, Oakvillegreen Conservation Association Inc regarding city-wide private tree bylaw implementation (RPF-15-19)

7.4 Correspondence from Dr. Nancy Vivian regarding City-wide Private Tree Bylaw Implementation (RPF-15-19)

8. Staff Remarks:

None.

9. Committee Remarks:

None.

10. Adjournment:

11:23 a.m. (recessed), 11:30 a.m. (reconvened), 12:00 p.m. (recessed), 1:00 p.m. (reconvened), 3:05 p.m. (recessed), 6:30 p.m. (reconvened),

Councillor Galbraith attended the meeting until 10:12 a.m.

Mayor Meed Ward left the meeting at 2:00 p.m. and returned at 2:32 p.m.

Councillor Nisan attended the meeting until 2:45 p.m. and returned at 6:30 p.m.

Chair adjourned the meeting at 8:45 p.m.