



## Community Planning, Regulation & Mobility Committee Meeting

### Minutes

Date: February 11, 2020  
Time: 9:30 am  
Location: Council Chambers Level 2, City Hall

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

Member Regrets: Paul Sharman

Staff Present: Tim Commisso, Jamie Tellier, Vito Tolone, 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:**

4.1 By-law updates to establish positions and appoint Hearing and Screening Officers (TS-02-20)

Moved by Councillor Kearns

Repeal Screening and Hearing Officer By-law 40-2018; and

Approve the enactment of a by-law to establish and appoint positions of Screening Officer and Hearing Officer in the City of Burlington, attached as Appendix A to transportation services department report TS-02-20, in a form satisfactory to the City Solicitor, as its replacement.

**CARRIED**

**5. Regular Items:**

5.1 Amendments to Heritage Designation By-law for 3083 Lakeshore Road (PL-04-20)

Moved by Councillor Galbraith

State an intention to amend By-law 61-2008 pursuant to Part IV of the *Ontario Heritage Act*, section 30.1(1), as shown in the draft amending by-law attached as Appendix C to community planning report PL-04-20; and

Direct the Director of Community Planning to provide notice of Council's intention to amend By-law 61-2008, in accordance with section 30.1(1) of the *Ontario Heritage Act*; and

Authorize the City Clerk to present the amending by-law to Council, provided there is no objection to the statement of intention to amend designation By-law 61-2008; and

Authorize the City Clerk to take the necessary actions in the event of any objection to the statement of intention to amend By-law 61-2008 pursuant to Part IV of the *Ontario Heritage Act*, section 29(7).

**CARRIED**

5.2 Region of Halton 2020 Allocation Program (PL-10-20)

Moved by Councillor Kearns

Endorse the distribution of servicing allocation through the 2020 Regional Allocation Program to the landowners / developers of lands described in the Allocation Request (attached as Appendix 1 to community planning department report PL-10-20), and as shown on the Allocation Request Map (attached as Appendix 4 to community planning department report PL-10-20); and

Authorize the Director of Community Planning to endorse any minor changes to the distribution of servicing allocation which may arise as the Region advances the program; and

Direct the City Clerk to forward a copy of community planning department report PL-10-20 together with Council resolution to the Region of Halton and the Towns of Oakville, Milton and Halton Hills.

**CARRIED**

**6. Confidential Items:**

None

**7. Procedural Motions:**

None

**8. Information Items:**

Moved by Councillor Galbraith

Receive and file the following item, having been given due consideration by the Community Planning, Regulation & Mobility Committee.

**CARRIED**

8.1 Staff presentation regarding amendments to Heritage Designation By-law for 3083 Lakeshore Road (PL-04-20)

**9. Staff Remarks:**

**10. Committee Remarks:**

**11. Adjournment:**

Chair adjourned the meeting at 9:45 a.m.