



Environment, Infrastructure & Community Services Committee Meeting

Minutes

Date: February 10, 2020
Time: 1:00 pm
Location: Council Chambers Level 2, City Hall

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

Staff Present: Tim Commisso, Mary Battaglia, Chris Glenn, David Lazenby, Allan Magi, Vito Tolone, David Thompson (Audio/Video Specialist), Suzanne Gillies (Clerk)

1. Declarations of Interest:

None.

2. Delegation(s):

2.1 Kathy Parker, SCOOBY Soccer, spoke in support of the framework for community recreation (PR-11-19)

3. Consent Items:

None.

4. Regular Items:

4.1 Neighbourhood workshop (RS-01-20)

Moved by Councillor Sharman

Receive and file recreation services report RS-01-20 regarding community development initiatives Beyond Your Front Door and Blue Zones.

CARRIED

4.2 Framework for community recreation (PR-11-19)

Moved by Councillor Nisan

Approve the Framework for Community Recreation in the City of Burlington ("New Framework") as presented in Appendix A of report PR-11-19 to be the guiding policy document for the department of recreation services; and

Rescind the following Council approved polices; Leisure Service Delivery Policy (PR-7-00), Community Development (Rec-017), and Gender Equity in the Allocation of Public Recreation Spaces (PR-05-07)

CARRIED

5. Confidential Items:

None.

6. Procedural Motions:

None.

7. Information Items:

Moved by Councillor Kearns

Receive and file the following 6 items, having been given due consideration by the Environment, Infrastructure and Community Services Committee.

- 7.1 Staff presentation regarding neighbourhood workshop (RS-01-20)
- 7.2 Staff presentation regarding framework for community recreation (PR-11-19)
- 7.3 Correspondence from Shawna Scale regarding framework for community recreation (PR-11-19)
- 7.4 Correspondence from Mary McBain regarding framework for community recreation (PR-11-19)
- 7.5 Correspondence from Qiong Pan regarding framework for community recreation (PR-11-19)
- 7.6 Correspondence from Olivia Luo regarding framework for community recreation (PR-11-19)

8. Staff Remarks:

9. Committee Remarks:

10. Adjournment:

3:11 p.m. (recessed, 3:22 p.m. (reconvened), 4:15 p.m. (recessed), 6:30 p.m. (reconvened)

Councillor Kearns left the meeting at 6:35 p.m. and returned at 7:05 p.m.

Chair adjourned the meeting at 7:24 p.m.