Environment, Infrastructure & Community Services Committee Meeting

Minutes

Date: March 9, 2020
Time: 6:30 pm
Location: Council Chambers Level 2, City Hall

Members Present: Lisa Kearns, Rory Nisan, Shawna Stolte, Paul Sharman, Angelo Bentivegna, Mayor Marianne Meed Ward

Member Regrets: Kelvin Galbraith (Chair)

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

1. Declarations of Interest:
   None.

2. Delegation(s):

   2.1 Delegation from Hassaan Basit, Conservation Halton, regarding Support for Ontario's Conservation Authorities (MO-05-20)

   2.2 Mary Alice St. James, A.C.T., spoke regarding Low Density Residential and Infill Development - Managing Grading and Drainage (CW-08-20)

   2.3 Leslie Barbetta spoke regarding Low Density Residential and Infill Development - Managing Grading and Drainage (CW-08-20)

   2.4 Ken Crew spoke regarding Low Density Residential and Infill Development - Managing Grading and Drainage (CW-08-20)

   2.5 Bryan Purcell, The Atmospheric Fund, spoke in support of the Climate Action Plan for Burlington (EICS-01-20)

   2.6 Julie O'Brien spoke regarding Climate Action Plan for Burlington (EICS-01-20)
2.7  Vince Fiorito, Friends of Sheldon Creek, spoke regarding Climate Action Plan for Burlington (EICS-01-20)

2.8  Anna Pautler, Bay Area Climate Change Council, spoke in support of the Climate Action Plan for Burlington (EICS-01-20)

2.9  Paul Frith, Ontario Geothermal Association, spoke in support of the Climate Action Plan for Burlington (EICS-01-20)

2.10 Gabriella Kalapos, Clean Air Partnership, spoke in support of the Climate Action Plan for Burlington (EICS-01-20)

2.11 Patricia Robinson expressed concerns with fireworks as it relates to the Climate Action Plan for Burlington (EICS-01-20)

2.12 Mervyn Russell, Halton Chapter Council of Canadians, spoke regarding Climate Action Plan for Burlington (EICS-01-20)

2.13 Scott Kirby spoke regarding the Climate Action Plan for Burlington (EICS-01-20)

2.14 Lawson Hunter spoke regarding the Climate Action Plan for Burlington (EICS-01-20)

2.15 Carolyn Barnes, Burlington Sustainable Development Advisory Committee, spoke in support of the Climate Action Plan for Burlington (EICS-01-20)

2.16 Lisa Kohler, Halton Environmental Network, spoke in support of the Climate Action Plan for Burlington (EICS-01-20)

2.17 Paul Fletcher spoke in support of the Climate Action Plan for Burlington (EICS-01-20)

2.18 Peter Sangster, spoke regarding Climate Action Plan for Burlington (EICS-01-20)

2.19 Steve Rieck, Dads Against Dirty Air (DADA), expressed concerns with the Climate Action Plan for Burlington (EICS-01-20)

3.  Consent Items:

3.1 Low Density Residential and Infill Development – Managing Grading and Drainage (CW-08-20)

   Moved by Mayor Meed Ward

   Refer capital works department report CW-08-20 regarding low density residential and infill development - managing grading and
4. Regular Items:

4.1 Climate Action Plan for Burlington (EICS-01-20)

Moved by Mayor Meed Ward

Refer environment, infrastructure and community services report EICS-01-20 regarding climate action plan for Burlington to the Community Planning, Regulation & Mobility Committee meeting on Tuesday, March 10, 2020.

CARRIED

4.2 Tyandaga - Park and Golf Course (RS-02-20)

Moved by Mayor Meed Ward

Refer department of recreation services report RS-02-20 regarding Tyandaga Park and Golf Course to the Community Planning, Regulation, and Mobility Committee meeting on Tuesday March 10, 2020.

CARRIED

4.3 Support for Ontario's Conservation Authorities (MO-05-20)

Moved by Mayor Meed Ward

Refer mayor's office report MO-05-20 regarding support for Ontario's Conservation Authorities to the Community Planning, Regulation and Mobility Committee meeting on Tuesday, March 10, 2020.

CARRIED

5. Confidential Items:

None.

6. Procedural Motions:

None.
7. **Information Items:**

Moved by Mayor Meed Ward

Refer the motion to receive and file the following 8 items to the Community Planning, Regulation and Mobility Committee meeting on Tuesday, March 10, 2020.

7.1 Staff presentation regarding Climate Action Plan for Burlington (EICS-01-20)

7.2 Delegation material from Hassaan Basit, Conservation Halton, regarding Support for Ontario’s Conservation Authorities (MO-05-20)

7.3 Delegation material from Mary Alice St. James, A.C.T., regarding Low Density Residential and Infill Development - Managing Grading and Drainage (CW-08-20)

7.4 Delegation material from Leslie Barbetta regarding Low Density Residential and Infill development - Managing Grading and Drainage (CW-08-20)

7.5 Delegation material from Vince Fiorito, Friends of Sheldon Creek, regarding Climate Action Plan for Burlington (EICS-01-20)

7.6 Delegation material from Patricia Robinson regarding Climate Action Plan for Burlington (EICS-01-20)

7.7 Delegation material from Mervyn Russell regarding Climate Action Plan for Burlington (EICS-01-20)

7.8 Delegation material from Steve Rieck, Dads Against Dirty Air (DADA), regarding Climate Action Plan for Burlington (EICS-01-20)

8. **Staff Remarks:**

9. **Committee Remarks:**

10. **Adjournment:**

    8:01 p.m. (recessed), 8:08 p.m. (reconvened)

    Chair adjourned the meeting at 10:01 p.m.