



## Community Planning, Regulation & Mobility Committee Meeting

### Minutes

Date: March 10, 2020  
Time: 9:30 am  
Location: Council Chambers Level 2, City Hall

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

Member Regrets: Mayor Marianne Meed Ward

Staff Present: Tim Commisso, Heather MacDonald, Jamie Tellier, Allan Magi, Chris Glenn, Vito Tolone, David Thompson (Audio/Video Specialist), Jo-Anne Rudy (Clerk)

#### 1. **Declarations of Interest:**

None

#### 2. **Statutory Public Meetings:**

The Community Planning, Regulation and Mobility Committee, in accordance with Section 34 of the Planning Act, as amended, held Public Meeting No. 3-20 on March 10, 2020 to consider the official plan and zoning by-law amendments and plan of subdivision for 2294 and 2300 Queensway Drive. Having considered the oral and written comments received from staff and delegations, the Community Planning, Regulation and Mobility Committee referred report PL-17-20 back to staff.

- 2.1 Recommendation report for an official plan amendment, zoning by-law amendment and plan of subdivision for 2294 & 2300 Queensway Drive (PL-17-20)

Moved by Councillor Kearns

Refer community planning department report PL-17-20 regarding official plan and zoning by-law amendments and plan of subdivision for 2294 and

2300 Queensway Drive back to staff to work with the applicant on a revised plan.

**CARRIED**

- a. Stephen Fraser, A.J. Clarke and Associates Ltd. spoke to the official plan and zoning by-law amendments and plan of subdivision for 2294 & 2300 Queensway Drive and requested a referral. (PL-17-20)
- b. Reza Eslami, Icon Architects, provided information on the official plan and zoning by-law amendments and plan of subdivision for 2294 & 2300 Queensway Drive. (PL-17-20)
- c. Michael Bousfield expressed concern with the official plan and zoning by-law amendments and plan of subdivision for 2294 and 2300 Queensway Drive as it relates to traffic issues, height and density. (PL-17-20)
- d. Staff presentation regarding an official plan amendment, zoning by-law amendment and plan of subdivision for 2294 & 2300 Queensway Drive. (PL-17-20)
- e. Delegation material from Stephen Fraser, A.J. Clarke and Associates Ltd., regarding official plan and zoning by-law amendments and plan of subdivision for 2294 & 2300 Queensway Drive. (PL-17-20)
- f. Delegation material from Reza Eslami, Icon Architects, regarding official plan and zoning by-law amendments and plan of subdivision for 2294 & 2300 Queensway Drive. (PL-17-20)

**3. Delegation(s):**

- 3.1 Jessica Priest-Brown requesting waste/recycling containers in drive-thru locations (CPRM-01-20)

Note: this delegation was deferred to the April 7, 2020 meeting

- 3.2 Roman Talkowski spoke to the Climate Action Plan for Burlington. (EICS-01-20)

- 3.3 Doug Brown spoke to the Climate Action Plan for Burlington. (EICS-01-20)

**4. Consent Items:**

- 4.1 Kilbride Street Community Safety Zone (TS-08-20)

Moved by Councillor Galbraith

Direct the Director of Transportation Services to prepare an amending by-law for the approval of Council to designate Kilbride Street as a community safety zone.

**CARRIED**

- 4.2 Terms of Reference update for Housing and Development Liaison Committee (MO-03-20, SD-06-20)

Moved by Councillor Galbraith

Direct the Interim Director of Community Planning to review and report back on revised terms of reference for the City's Housing and Development Liaison Committee.

**CARRIED**

**5. Regular Items:**

- 5.1 Burlington Economic Development Strategic Planning Overview and 2020 Priorities (BEDC-01-20)

Moved by Councillor Sharman

Receive and file Burlington economic development corporation report BEDC-01-20 regarding Strategic Planning Overview and 2020 Performance Management Plan, including confidential appendices A & B.

**CARRIED**

- 5.2 Pop-Up Patio Program in downtown Burlington (PL-11-20)

Moved by Councillor Kearns

Approve the continuation of the Pop-Up Patio Program for downtown Burlington; and

Authorize the Mayor and City Clerk to execute any documents in connection with this matter, subject to the satisfaction of the Executive Director of Legal Services.

**CARRIED**

- 5.3 Climate Action Plan for Burlington (EICS-01-20, SD-07-20)

Moved by Councillor Nisan

Approve the Burlington Climate Action Plan in Appendix A to report EICS-01-20; and

Approve the interim target for Burlington to reduce community emissions by 50% below 2016 levels by 2030; and

Approve the target for Burlington to become a net zero carbon community by 2050 (reducing emissions 100% below 2016 levels by 2050); **and**

**Direct the Executive Director of Environment, Infrastructure and Community Services to report back in Q2 2020 after the release of the federal budget with the latest information and updated proposed timelines for the home energy retrofit program and human resource requirements to meet the goals of the climate action plan.**

**CARRIED**

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

Moved by Councillor Galbraith

Direct the Director of Recreation Services to complete an engagement process with the broader community and Tyandaga neighborhood on opportunities to further enhance both the golf experience and Park program for consideration in future budgets; and

Direct the Director of Recreation Services to review and investigate alternative financial models for Tyandaga, both operating and capital considerations and present options to Council in Q3 2020 with staff recommendations.

**CARRIED**

5.5 Support for Ontario's Conservancy Authorities (CAs) (MO-05-20)

Note: this item was approved at the Special Council meeting of March 12, 2020

Moved by Councillor Kearns

Approve the following resolution and direct the Mayor to send the attached letter (Appendix A) to the ministers and premier:

WHEREAS the City of Burlington is a member of Conservation Halton (CH) and is represented on their Board of Directors;

WHEREAS the municipally appointed board of directors determines the policies, priorities and budget of the CAs;

WHEREAS the City of Burlington has been well-served by Conservation Halton;

WHEREAS the CAs are watershed-based organizations providing programs and services that contribute to a safer, sustainable environment and address climate change

WHEREAS the CAs have flood management programs employing a watershed-based approach that monitors stream flow, water levels and climatic conditions, forecasts flooding, issues flood warnings, regulates development activities in natural hazards, educates the public about flooding, operates flood management infrastructure, protects natural cover and manages storm water to help reduce the impacts of flooding;

WHEREAS the CAs are partners with municipalities in developing the science and policy to manage drinking water source protection;

WHEREAS the CAs own, manage and operate a valuable network of conservation areas that provide access to green space and family-friendly education and recreation activities for our growing communities that inform the public about a wide array of topics including watershed management, wildlife, and Canadian culture and heritage, contributes to the local economy, provides jobs for youth and promotes health and wellness for our residents and provides outdoor experiential education to local school children and encourages communities to embrace and value our natural and scenic assets;

WHEREAS the CAs undertake reforestation and landscape restoration and aid landowners in making changes on their properties in support of naturalization or water quality protection within the watershed;

WHEREAS the CAs provide the Region with technical expertise in support of its planning and infrastructure delivery, education and health programs;

WHEREAS flowing accounts for the largest portion of disaster recovery costs in Canada;

WHEREAS CAs are important partners in on-the-ground and cost-effective initiatives to address climate change; WHEREAS work by CH on updating floodplain mapping will be beneficial for community development and land use planning, flood forecasting and warnings, and emergency planning and responses;

WHEREAS the role of CAs in reviewing community development is essential for creating sustainable communities and protecting our natural resources;

WHEREAS the Municipality has service agreements with each CA for planning and other services;

WHEREAS the CA must be able to charge fees, and derive revenue from its facilities, programs and services as appropriate to reduce the burden to the tax levy;

AND WHEREAS the Ontario provincial government has cut 50% from their \$7.4 million Natural Hazards Transfer Payment Grant (Section 39) to Ontario conservation.

**CARRIED**

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

Moved by Councillor Bentivegna

Approve the revised version of the Grading and Drainage Certification By-law 52-2018, as amended in Appendix A of capital works department report CW-08-20; and

Approve the revised version of the Drainage By-law 17-2018, as amended in Appendix B of capital works department report CW-08-20.

**CARRIED**

**6. Confidential Items:**

None

**7. Procedural Motions:**

Moved by Councillor Sharman

Move into closed session in accordance with the following provisions under the Municipal Act, sections 239(2)(k) a position, plan, procedure, criteria or instruction to the applied to any negotiations carried on or to be carried on, by, or on behalf of the municipality or local board with respect to burlington economic development corporation report BEDC-01-20 regarding their strategic planning overview and 2020 priorities.

**CARRIED**

**8. Information Items:**

Moved by Councillor Nisan

Receive and file the following 12 items, having been given due consideration by the Community Planning, Regulation and Mobility Committee.

**CARRIED**

- 8.1 Presentation by Anita Cassidy, Executive Director, Burlington Economic Development Corporation, regarding Strategic Planning Overview and 2020 Priorities (BEDC-01-20)
- 8.2 Confidential presentation regarding Burlington Economic Development Strategic Planning Overview and 2020 Priorities (BEDC-01-20)
- 8.3 Staff presentation regarding Climate Action Plan for Burlington (EICS-01-20)
- 8.4 Delegation material from Hassaan Basit, Conservation Halton, regarding support for Ontario's Conservation Authorities (MO-05-20)
- 8.5 Delegation material from Mary Alice St. James, A.C.T., regarding low density residential and infill development - managing grading and drainage (CW-08-20)
- 8.6 Delegation material from Leslie Barbetta regarding low density residential and infill development - managing grading and drainage (CW-08-20)
- 8.7 Delegation material from Vince Fiorito, Friends of Sheldon Creek, regarding Climate Action Plan for Burlington (EICS-01-20)
- 8.8 Delegation material from Patricia Robinson regarding Climate Action Plan for Burlington (EICS-01-20)
- 8.9 Delegation material from Mervyn Russell regarding Climate Action Plan for Burlington (EICS-01-20)
- 8.10 Delegation material from Steve Rieck, Dads Against Dirty Air (DADA), regarding Climate Action Plan for Burlington (EICS-01-20)
- 8.11 Delegation material from Roman Talkowski, Halton Action for Climate Emergency Now (HACEN) regarding Climate Action Plan for Burlington (EICS-01-20)

8.12 Delegation material from Doug Brown, BFAST, regarding Climate Action Plan for Burlington (EICS-01-20)

**9. Staff Remarks:**

**10. Committee Remarks:**

**11. Adjournment:**

11:02 a.m. (closed), 12:05 p.m. (public), 12:10 p.m. (recessed), 1:15 p.m. (reconvened), 1:18 p.m. (closed), 2:45 p.m. (public), 2:46 p.m. (recessed), 2:54 p.m. (reconvened), 4:08 p.m. (recessed), 6:30 p.m. (reconvened)

Chair adjourned the meeting at 7:50 p.m.