



## 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**

**drainage to the Community Planning, Regulation and Mobility  
Committee meeting on Tuesday March 10, 2020.**

**CARRIED**

**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.