



Environment, Infrastructure & Community Services Committee Meeting

Minutes

Date: April 6, 2020
Time: 9:30 am
Location: Council Chambers- members participating remotely.

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

Staff Present: Tim Commisso, Nick Anastasopoulos, Laura Boyd, Jamie Tellier, Joan Ford, Sheila Jones, David Lazenby, Heather MacDonald, Allan Magi, Nancy Shea-Nicol, Vito Tolone, David Thompson (Audio/Video Specialist), Suzanne Gillies (Clerk), Kevin Arjoon

1. **Declarations of Interest:**

None

2. **Delegation(s):**

3. **Consent Items:**

- 3.1 Tender Award – Belvenia Road, Lomond Crescent and Ayr Place reconstruction (CW-07-20)

Moved by Councillor Nisan

Award the tender for contract CW-20-02, Belvenia Road, Lomond Crescent and Ayr Place Reconstruction to DESO Construction Limited, 135 Highway 56, Caledonia, ON, for \$4,516,610.00 including HST, subject to the approval of Halton Region; and

Authorize the Mayor and City Clerk to sign any required agreements with the bidder named above, subject to the satisfaction of the City Solicitor; and

Approve the total cost of \$4,644,075 (Net HST) to be charged to Capital Order RL0327 and funded as follows;

Infrastructure Renewal Reserve Fund	\$542,850
Federal Gas Tax	\$1,284,176
City of Burlington Funding	\$1,827,026
Halton Region	\$2,817,049
Total Project Financing	\$4,644,075

CARRIED

3.2 2019 annual building permit revenues and expenses (BB-02-20)

Moved by Councillor Nisan

Receive and file building and by-law department report BB-02-20 providing related information for the 2019 annual building permit revenues and expenses.

CARRIED

3.3 Operating budget performance report as at December 31, 2019 (F-13-20)

Moved by Councillor Nisan

Receive and file finance department report F-13-20 regarding operating budget performance report as at December 31, 2019.

CARRIED

3.4 COVID-19: Relief Business Improvement Area: Main Street Small Business Support (CPRM-01-20)

This item was withdrawn

4. Regular Items:

4.1 2087-2103 Prospect Street - Section 37 community benefits (PL-07-20)

Moved by Councillor Kearns

Approve community benefits in relation to the development proposal at 2087-2103 Prospect Street submitted by Children's Financial Group, c/o Ruth Victor & Associates, consisting of direct benefits as outlined in report PL-07-20; and

Direct Legal staff to prepare and execute an agreement pursuant to Section 37 of the *Planning Act* securing the benefits agreed to and to the satisfaction of the Director of Community Planning and the City Solicitor and that such Agreement be registered on title to the lands in a manner satisfactory to the City Solicitor to secure said community benefits; and

Direct the City Clerk and the Mayor to execute the amending by-law once the owner enters into the Section 37 Agreement.

CARRIED

4.2 Integrated mobility plan – travel demand model funding (TS-11-20)

Moved by Councillor Stolte

Award the auxiliary contract for the development of the travel demand model of the Integrated Mobility Plan to Dillon Consulting Limited for \$192,902.30 including HST as outlined in Appendix A of transportation department report T-11-20; and

Authorize the execution of any contracts or contract amendments as may be required, subject to the satisfaction of the Executive Director of Legal Services and Corporation Counsel; and

Approve funding of \$250,000 for the purposes of expanding the scope of the Integrated Mobility Plan to include the development of a multi-modal travel demand model.

CARRIED

4.3 Current Value Assessment and Taxation for Burlington Downtown Business Improvement Area (F-01-20)

Moved by Councillor Kearns

Receive and file finance department report F-01-20 providing information on assessment and taxation for the Burlington Downtown Business Improvement Area (BDBIA).

CARRIED

4.4 Verbal update on COVID19 from City Manager Tim Commisso and Mayor Meed Ward

5. Confidential Items:

5.1 Legal update on a litigation matter (L-10-20)

Moved by Mayor Meed Ward

Direct the Executive Director of Legal Services and Corporate Counsel or her designate to proceed in accordance with the instructions given in legal department report L-10-20.

CARRIED

6. Procedural Motions:

6.1 Motion to proceed into closed session

Moved by Councillor Sharman

Move into closed session in accordance with the following provisions under the Municipal Act, sections 239 (e) litigation or potential litigation affecting the municipality or local board, including matters before administrative tribunals, with respect to legal department report L-10-20 regarding an update on a litigation matter; and

sections 239(a) the security of the property of the municipality or local board and (b) personal matters about an identifiable individual, including municipal or local board employees regarding the ongoing COVID 19 emergency.

CARRIED

7. Information Items:

Moved by Councillor Nisan

Receive and file the following 3 items, having been given due consideration by the Environment, Infrastructure and Community Services Committee.

CARRIED

- 7.1 Correspondence from Burlington for Accessible Sustainable Transit (BFAST) regarding integrated mobility plan- travel demand model funding (TS-11-20)
- 7.2 Correspondence from Lawson Hunter regarding integrated mobility plan-travel demand model funding (TS-11-20)
- 7.3 Correspondence from Burlington Chamber of Commerce and Burlington Downtown Business Association regarding Current Value Assessment and Taxation for Burlington Downtown Business Improvement Area (F-01-20)

8. Staff Remarks:

9. Committee Remarks:

10. Adjournment:

12:20 p.m. (closed), 12:21 p.m. (recessed), 1:00 p.m. (reconvened in closed), 3:04 p.m. (public)

Chair adjourned the meeting at 3:09 p.m.