



Environment, Infrastructure & Community Services Committee Meeting
Minutes

Date: June 8, 2020
Time: 1:00 pm
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, Chris Glenn, Scott Hamilton, Allan Magi, David Thompson (Audio/Video Specialist), Suzanne Gillies (Clerk)

1. Declarations of Interest:

None.

2. Delegation(s):

- 2.1 Lloyd Rapini, Rapini Homes, spoke regarding construction and mobility management for low density residential development (CW-15-20)
- 2.2 Albert Faccenda, Coral Gable Homes, spoke regarding construction and mobility management for low density residential development (CW-15-20)
- 2.3 Varun Gupta, Infini Homes and Development, spoke regarding construction and mobility management for low density residential development (CW-15-20)
- 2.4 Mary Alice St. James, A.C.T., spoke regarding construction and mobility management for low density residential development (CW-15-20)
- 2.5 Daintry Klein, We Love Millcroft, spoke regarding construction and mobility management for low density residential development (CW-15-20)

3. Consent Items:

- 3.1 Contract for purchase of structural firefighting turnout gear (BFD-01-20)

Moved by Councillor Kearns

Approve the award of a single source contract for Burlington fire department's standardized structural firefighting turnout gear with Starfield Lion for two-year term, with the option to extend the contract for three additional one-year terms; and

Authorized the Manager of Procurement Services to issue a purchase order and/or sign any associated agreements subject to the approval of the Executive Director of Legal Services with Starfield Lion; and

Authorize the Manager of Procurement Services to extend the contract for the term of the agreement subject to mutual agreement with Starfield Lion.

CARRIED

4. Regular Items:

4.1 Stormwater management design guidelines update (CW-14-20)

Moved by Mayor Meed Ward

Refer capital works department report CW-14-20 regarding stormwater management design guidelines to the Community Planning, Regulation and Mobility meeting of June 9, 2020.

CARRIED

4.2 Construction and mobility management for low density residential development (CW-15-20)

Moved by Councillor Stolte

Approve the amendment to the Construction and Mobility Management Policy with the addition of Schedule B, as included in Appendix A to capital works department report CW-15-20; and

Approve the amendment to the Grading and Drainage Clearance Certificate By-law 52-2018 with the addition of condition 15 (i.e.: the requirement for a construction and mobility management plan for low density residential development), in the terms and conditions of Schedule A, as included in Appendix B to capital works department report CW-15-20.

Amendment

Moved by Councillor Stolte

Add the wording '**as phase one of an ongoing amendment process to return to Council early Q1 2021**' after Schedule B.

CARRIED

Moved by Councillor Sharman

Approve the amendment to the Construction and Mobility Management Policy with the addition of Schedule B, **as phase one of an ongoing amendment process to return to Council by Q1 2021**, as included in Appendix A to capital works department report CW-15-20; and

Approve the amendment to the Grading and Drainage Clearance Certificate By-law 52-2018 with the addition of condition 15 (i.e.: the requirement for a construction and mobility management plan for low density residential development), in the terms and conditions of Schedule A, as included in Appendix B to capital works department report CW-15-20: **and**

Direct the Executive Director of Environment, Infrastructure and Community Services to report back to Council in Q4 2020 regarding staffing resources necessary to ensure effective implementation and enforcement of the construction and mobility management guidelines for low rise residential development, including the Grading and Drainage Clearance Certificate By-law 52-2018 and the Noise and Nuisance By-law 19-2003. (SD-09-20)

CARRIED

5. Confidential Items:

None.

6. Procedural Motions:

None.

7. Information Items:

Moved by Councillor Bentivegna

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

CARRIED

- 7.1 Delegation notes from Daintry Klein, We Love Millcroft, regarding construction and mobility management for low density residential development (CW-15-20)
- 7.2 Correspondence from West End Home Builders' Association regarding construction and mobility management for low density residential development (CW-15-20)

8. Staff Remarks:

9. Committee Remarks:

10. Adjournment:

2:28 p.m. (recessed), 2:35 p.m. (reconvened)

Chair adjourned the meeting at 4:05 p.m.