



Community Planning, Regulation & Mobility Committee Meeting

Minutes

Date: June 9, 2020

Time: 9:30 am

Location: Council Chambers - members participating remotely

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

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

1. Declarations of Interest:

None

2. Statutory Public Meetings:

None

3. Delegation(s):

- 3.1 Dana Anderson, MHBC Planning Urban Design & Landscaping, representing Emshih Developments Inc., requested that the extension for Garden Trails subdivision be granted. (PL-31-20)

4. Consent Items:

- 4.1 SPLIT pass agreement update (TR-01-20)

Moved by Councillor Galbraith

Authorize the Director of Transit to continue the delivery of the Subsidized Passes for Low Income Transit (SPLIT) Program; and

Direct the City Manager and City Clerk to negotiate and execute, on behalf of the Corporation of the City of Burlington, all necessary Transportation

Pass funding agreements, renewals and ancillary documents between the City of Burlington and the Regional Municipality of Halton, in a form acceptable to the Director of Transit and in a form satisfactory to the Executive Director of Legal Services, required to continue the delivery of the Subsidized Passes for Low Income Transit Program.

CARRIED

- 4.2 Transit single source approval – scheduling software & services (TR-04-20)

Moved by Councillor Galbraith

Authorize the Manager of Procurement Services to issue a revised purchase order for Courval Scheduling Inc. (CSched) of Laval, Quebec in the amount of \$128 979.96 + HST for the continued use of HASTUS by CSched for transit workforce scheduling and consulting services.

CARRIED

5. Regular Items:

- 5.1 Shared streets during COVID-19 (TS-18-20)

Moved by Councillor Kearns

Approve a responsive approach related to road closures to aid social distancing during the COVID-19 emergency as indicated in transportation services report TS-18-20.

CARRIED

- 5.2 Subdivision agreement extension for Garden Trails subdivision (PL-31-20)

Moved by Councillor Galbraith

Direct the Director of Community Planning to extend the Draft Plan Approval for the Garden Trails Subdivision at 550 Genista Drive up to six months, expiring December 30, 2020.

CARRIED

- 5.3 Shadow and wind studies (PL-08-20)

Moved by Councillor Sharman

Approve, in principle, the Shadow Study Guidelines and Terms of Reference attached as Appendix A to community planning report PL-08-20; and

Approve, in principle, the Pedestrian Level Wind Study Guidelines and Terms of Reference attached as Appendix B to community planning report PL-08-20; and

Direct the Director of Community Planning to prepare the necessary by-laws to amend the current Official Plan and adopted Official Plan through a future housekeeping amendment and/or modification, respectively, substantially in accordance with the recommendations attached in Appendix E to community planning report PL-08-20.

CARRIED

5.4 Bill 108 timelines (PL-06-20)

Moved by Councillor Bentivegna

Direct the Director of Community Planning to process future development applications in accordance with Option One outlined in community planning department report PL-06-20.

CARRIED

5.5 Verbal update - Burlington Economic Recovery Network (BERN) (CPRM-02-20)

Moved by Councillor Galbraith

Endorse the Burlington Economic Recovery Network (BERN) Guiding Principles; and

Commit to working with BERN in developing the critical path and recommendations for economic recovery, through the city representatives on BERN including the Mayor, Ward 1 Councillor and City Staff; and

Request BERN report back to committee with specific recommendations for city involvement in economic recovery, for endorsement by committee and once approved, integrate recovery recommendations into the City of Burlington Strategic Plan and 2018-22 Work Plan.

CARRIED

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

Moved by Councillor Kearns

Approve the updated Stormwater Management Design Guidelines for the City of Burlington, attached as Appendix A to capital works department report CW-14-20.

CARRIED

6. Confidential Items:

None

7. Procedural Motions:

None

8. Information Items:

Moved by Mayor Meed Ward

Receive and file the following 11 items, having been given due consideration by the Community Planning, Regulation and Mobility Committee.

- 8.1 Correspondence from Thomas Deley regarding shared streets during COVID-19 (TS-18-20)
- 8.2 Staff presentation regarding subdivision agreement extension for Garden Trails subdivision (PL-31-20)
- 8.3 Correspondence from Dana Anderson, MHBC Planning Urban Design & Landscaping, regarding subdivision agreement extension for Garden Trails subdivision (PL-31-20)
- 8.4 Correspondence from Dr. Michael Shih of Emshih Developments Inc., regarding subdivision agreement extension for Garden Trails subdivision (PL-31-20)
- 8.5 Staff presentation regarding shadow and wind studies (PL-08-20)
- 8.6 Correspondence from Bob Osborne regarding shadow and wind studies (PL-08-20)
- 8.7 Correspondence from Kirstin Jensen, Manager of Planning & Government Relations, West End Home Builders' Association, regarding shadow and wind studies (PL-08-20)

- 8.8 Correspondence from Kirstin Jensen, Manager of Planning & Government Relations, West End Home Builders' Association, regarding Bill 108 timelines (PL-06-20)
- 8.9 Presentation and correspondence from Anita Cassidy, Executive Director, Burlington Economic Development Corporation regarding verbal update - Burlington Economic Recovery Network (BERN) (CPRM-02-20)
- 8.10 Correspondence from Burlington Economic Development Corporation regarding verbal update - Burlington Economic Recovery Network (BERN) (CPRM-02-20)
- 8.11 Staff presentation regarding stormwater management design guidelines update (CW-14-20)

9. Staff Remarks:

10. Committee Remarks:

11. Adjournment:

11:32 a.m. (recessed), 11:37 a.m. (reconvened), 12:35 p.m. (recessed), 1:17 p.m. (reconvened), 2:38 p.m. (recessed), 2:44 p.m. (reconvened)

Chair adjourned the meeting at 4:04 p.m.