



Environment, Infrastructure & Community Services Committee Meeting

Minutes

Date: July 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, Mary Battaglia, Chris Glenn, Scott Hamilton, Allan Magi, Christine Swenor, David Thompson (Audio/Video Specialist), Suzanne Gillies (Clerk)

1. **Declarations of Interest:**

None.

2. **Delegation(s):**

- 2.1 Roman Talkowski, Halton Action for Climate Emergency Now (HACEN), spoke regarding options for a Residential Deep Energy Retrofit Program (EICS-07-20)
- 2.2 Hassaan Basit, Conservation Halton, spoke regarding proposed pilot project with Conservation Halton for Lowville Park (MO-06-20)

3. **Consent Items:**

- 3.1 Assumption of Marble Creek Subdivision (Registered Plan 20M-1149) (CW-09-20)

Moved by Councillor Kearns

Assume the Marble Creek Subdivision, registered as Plan 20M-1149, File 510-01/08-1; and

Accept all works and services under the jurisdiction of the city within the subdivision to become the property of the City of Burlington; and

Direct the City Clerk to notify the Region of Halton of this assumption; and
Release Subdivision Agreement Instrument Number HR1210672 from title
save and except for the following conditions:

- Condition 27 a) to g) inclusive, affecting all lots and blocks; and

Authorize the City Solicitor to prepare any necessary documents and
authorize the Mayor and City Clerk to sign them; and

Direct the City Clerk to present the necessary by-law to Council to accept
all works and services of the said plan of subdivision and assume the
following streets as public highways:

<u>STREET</u>	<u>PARCEL</u>	<u>PIN NUMBER</u>
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Marble Gate	20M-114907202-3865	
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Pottery Drive	20M-114907202-3866	
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Ray Lane	20M-114907202-3867; and	
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Authorize the City Solicitor or designate, to amend the parcel designation
in the by-law, if necessary, upon registration of the by-law.

CARRIED

4. Regular Items:

4.1 Options for a Residential Deep Energy Retrofit Program (EICS-07-20)

Moved by Mayor Meed Ward

Receive and file environment, infrastructure and community services
report EICS-07-20 regarding an update on options for a residential deep
energy retrofit program; and

Direct the Executive Director of Environment, Infrastructure and
Community Services to continue to work with partners, stakeholders and
municipalities listed in environment, infrastructure and community services
report EICS-07-20 and report back before the end of 2020 with final
recommendations, including resources and actions required to implement
a deep energy efficiency retrofit program for homes in Burlington; **and**

**Direct the Executive Director of Environment, Infrastructure and
Community Services to report back in September 2020 on the initial
implementation of the Deep Energy Retrofit Program including but
not limited to a scale-able home owner pilot project, research on**

resident take up and commitment, homeowner technical support to energy retrofit including the involvement of Burlington Enterprises Corp, and that staff report back with any financial implications of the pilot project. (SD-11-20)

CARRIED

Amend the motion by including the following:

Moved by Mayor Meed Ward

Direct the Executive Director of Environment, Infrastructure and Community Services to report back in September 2020 on the initial implementation of the Deep Energy Retrofit Program including but not limited to a scale-able home owner pilot project, research on resident take up and commitment, homeowner technical support to energy retrofit including the involvement of Burlington Enterprises Corp, and that staff report back with any financial implications of the pilot project.

CARRIED

- 4.2 Corporate energy and emissions management plan progress report (EICS-06-20)

Moved by Councillor Stolte

Receive and file environment, infrastructure and community services report EICS-06-20 regarding the corporate energy and emissions annual update and submit relevant content/data in Appendix A to the Ontario Ministry of Energy and publish on Burlington's website in order to encourage energy awareness, conservation and meet the reporting requirements under Ontario Regulation 507/18.

CARRIED

- 4.3 Proposed pilot project with Conservation Halton for Lowville Park (MO-06-20)

Moved by Mayor Meed Ward

Direct the Executive Director of Environment, Infrastructure and Community Services to work with the Chief Administrative Officer and staff of Conservation Halton to develop and implement a pilot project for

Lowville Park encompassing the application of Conservation Halton's new online park access registration system effective end of July or sooner, and;

Direct the Executive Director of Environment, Infrastructure and Community Services to report back for the July 13 City Council meeting on the following items:

- City capital and operating costs - short term to implement 2020 pilot project
- Proposed Lowville Park policy recommendations related to park access and usage
- Proposed terms of a partnership arrangement with Conservation Halton to the satisfaction of the Executive Director of Legal Services, and;

Authorize the Mayor and Clerk to sign any related agreements or other related documents with Conservation Halton or their contractors/service providers to proceed with the pilot project upon the council vote July 13, subject to the satisfaction of the Executive Director of Legal Services; and Direct the Executive Director of Environment, Infrastructure and Community Services to report back on results of the Lowville Park pilot in October 2020, including any estimated long-term capital and operating costs for consideration by Council in the proposed 2021 Budget.

CARRIED

5. Confidential Items:

None.

6. Procedural Motions:

None.

7. Information Items:

Moved by Councillor Sharman

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

CARRIED

- 7.1 Presentation and video regarding Burlington Hydro 75th Anniversary (EICS-C-01-20)
- 7.2 Staff presentation regarding options for a Residential Deep Energy Retrofit Program (EICS-07-20)
- 7.3 Staff presentation regarding corporate energy and emissions management plan progress report (EICS-06-20)
- 7.4 Delegation notes from Roman Talkowski, Halton Action for Climate Emergency (HACEN), regarding options for a Residential Deep Energy Retrofit Program (EICS-07-20)
- 7.5 Presentation from Hassaan Basit, Conservation Halton, regarding options for a Residential Deep Energy Retrofit Program (EICS-07-20)

8. Staff Remarks:

9. Committee Remarks:

10. Adjournment:

11:00 a.m. (recessed), 11:05 a.m. (reconvened), 12:45 p.m. (recessed), 1:45 p.m. (reconvened)

Chair adjourned the meeting at 2:13 p.m.