



Community Planning, Regulation & Mobility Committee Meeting

Minutes

Date: August 11, 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, Joan Ford, Nancy Shea-Nicol, Jamie Tellier, Vito Tolone, David Thompson (Audio/Video Specialist), Jo-Anne Rudy (Clerk)

1. Declarations of Interest:

Councillor Galbraith declared an interest with:

- L-11-20 confidential update on a litigation matter; and
- CPRM-07-20 correspondence from Paul Kemper, President and CEO, Coletera Development regarding PL190378 LIV Communities - 1085 Clearview Limited Partnership, 1085 Clearview Ave and 1082, 1086 and 1090 St. Matthews Ave revised submission

as his home residence is within 50 metres of the subject matter. Councillor Galbraith previously declared a conflict on this matter and as such, did not receive confidential report L-11-20.

2. Statutory Public Meetings:

None

3. Delegation(s):

- 3.1 Lawson Hunter spoke to the Regional Official Plan Review - Discussion Papers and expressed the importance of public engagement. (CPRM-06-20)

- 3.2 Dana Anderson, MHBC Planning, spoke to the supplementary information and directions regarding subdivision agreement extension for Garden Trails Subdivision and requested a one year extension. (PL-48-20)
- 3.3 Michael Shih, Garden Trail Developments Ltd., spoke to the supplementary information and directions regarding subdivision agreement extension for Garden Trails Subdivision. (PL-48-20)
- 3.4 Kellie McCormack and Hassaan Basit, Conservation Halton, spoke to the supplementary information and directions regarding subdivision agreement extension for Garden Trails Subdivision. (PL-48-20)
- 3.5 Jeremy Skinner spoke to the petition from Appleby Village Homeowners Association. (CPRM-08-20)
- 3.6 Dina Knight spoke in opposition to the correspondence from Coletara Development regarding PL190378 LIV Communities - 1085 Clearview Ave and 1082, 1086, and 1090 St. Matthews Ave, revised submission. (CPRM-07-20)
- 3.7 Kamal Sharma spoke in opposition to the correspondence from Coletara Development regarding PL190378 LIV Communities - 1085 Clearview Limited Partnership, 1085 Clearview Ave and 1082, 1086, and 1090 St. Matthews Ave, revised submission. (CPRM-07-20)
- 3.8 Douglas Langton spoke in opposition to the correspondence from Coletara Development regarding PL190378 LIV Communities - 1085 Clearview Limited Partnership, 1085 Clearview Ave and 1082, 1086, and 1090 St. Matthews Ave, revised submission. (CPRM-07-20)
- 3.9 John Burton spoke in opposition to the correspondence from Coletara Development regarding PL190378 LIV Communities - 1085 Clearview Limited Partnership, 1085 Clearview Ave and 1082, 1086, and 1090 St. Matthews Ave, revised submission. (CPRM-07-20)
- 3.10 Kathleen Day spoke in opposition to the correspondence from Coletara Development regarding PL190378 LIV Communities - 1085 Clearview Limited Partnership, 1085 Clearview Ave and 1082, 1086, and 1090 St. Matthews Ave, revised submission. (CPRM-07-20)
- 3.11 Roger MacDonald spoke in opposition to the correspondence from Coletara Development regarding PL190378 LIV Communities - 1085 Clearview Limited Partnership, 1085 Clearview Ave and 1082, 1086, and 1090 St. Matthews Ave, revised submission. (CPRM-07-20)

- 3.12 Michael Burjaw spoke in opposition to the correspondence from Coletara Development regarding PL190378 LIV Communities - 1085 Clearview Limited Partnership, 1085 Clearview Ave and 1082, 1086, and 1090 St. Matthews Ave, revised submission. (CPRM-07-20)

4. Consent Items:

- 4.1 Speed limit installations (TS-21-20)

Moved by Councillor Nisan

Direct the Director of Transportation Services to prepare an amending by-law to amend the speed limit on the roads identified in Appendix A of transportation services department report TS-21-20.

CARRIED

- 4.2 Deregistration By-law for lands on Upper Middle Road and Georgina Court (PL-35-20)

Moved by Mayor Meed Ward

Approve By-law 74-2020, as shown in Appendix A of community planning report PL-35-20, being a by-law to deem Lots 8, 9 and Blocks 262 and 263 in Plan 20M-824 as not being registered lots and blocks within a Plan of Subdivision, pursuant to Section 50(4) of the *Planning Act*, R.S.O. 1990, c.P.13, as amended.

CARRIED

5. Regular Items:

- 5.1 Red Tape Red Carpet (RTRC) implementation update – Q2 2020 (BEDC-04-20)

Moved by Councillor Galbraith

Receive and file Burlington Economic Development report BEDC-04-20 regarding Red Tape Red Carpet (RTRC) implementation update for Q2 2020 and associated appendices; **and**

Adopt the POST Promise for all city facilities and activities, as part of the City's commitment to keeping our community safe during reopening, and direct Health and Safety staff to complete the POST Promise form and install the appropriate signage at all city facilities; and

Encourage all businesses and services operating in Burlington to adopt the POST Promise; and

Direct the Direct the Director of Corporate Communications and Government Relations to support the Burlington Economic Recovery Network in executing a communications campaign to support adoption of the POST Promise city wide.

CARRIED

Amendment:

Moved by Mayor Meed Ward

Adopt the POST Promise for all city facilities and activities, as part of the City's commitment to keeping our community safe during reopening, and direct Health and Safety staff to complete the POST Promise form and install the appropriate signage at all city facilities; and

Encourage all businesses and services operating in Burlington to adopt the POST Promise; and

Direct the Direct the Director of Corporate Communications and Government Relations to support the Burlington Economic Recovery Network in executing a communications campaign to support adoption of the POST Promise city wide.

CARRIED

- 5.2 Burlington Transit electronic fare system device replacement (PRESTO) (TR-06-20)

Moved by Councillor Nisan

Authorize the Chief Financial Officer to fund \$726,620 for the PRESTO device replacement project from the Capital Purposes Reserve Fund as outlined in transit department report TR-06-20.

CARRIED

- 5.3 Transit in-source bus cleaning pilot (TR-07-20)

Moved by Councillor Sharman

Authorize the Director of Transit to implement a bus cleaning pilot program for 12 months, starting as soon as possible as outlined in transit department report TR-07-20; and

Direct the Director of Transit to issue an RFI for transit cleaning services to provide a market comparison of outsourcing and insourcing bus cleaning and refueling options and report back to the Community Planning, Regulation and Mobility Committee on the results of the pilot program in Q4 of 2021.

CARRIED

5.4 Amendments to Designation By-law for 227 Green Street (formerly 2358 Lakeshore Road) (PL-41-20)

Moved by Councillor Bentivegna

State an intention to amend By-law 138-1993 pursuant to Part IV of the *Ontario Heritage Act*, section 30.1, as shown in the draft amending by-law attached as Appendix C of community planning department report PL-41-20; and

Direct staff to provide notice of Council's intention to amend By-law 138-1993, in accordance with section 30.1 of the *Ontario Heritage Act*; and

Authorize the City Clerk to present the amending by-law to council, provided there is no objection to the statement of intention to amend Designation By-law 138-1993; and

Authorize the City Clerk to take the necessary actions in the event of any objection to the statement of intention to amend By-law 8-1993 pursuant to Part IV of the *Ontario Heritage Act*, section 29(7).

CARRIED

5.5 Downtown Urban Growth Centre (UGC) and Major Transit Station Areas (MTSA) Designations (PL-33-20)

Moved by Mayor Meed Ward

Request the Region of Halton, through its Municipal Comprehensive Review of the Regional Official Plan, to adjust the boundary of the Downtown Burlington Urban Growth Centre to generally align with the lands in proximity to the Burlington GO Station; and

Direct the Director of Community Planning to provide all related planning studies and background information to the Region to support the adjustment of the Downtown Burlington Urban Growth Centre boundary; and

Direct the Director of Community Planning to work with the Region of Halton through its Municipal Comprehensive Review of the Regional Official Plan to remove the Major Transit Station Area designation from the downtown and delineate the boundaries of all other Major Transit Station Areas in Burlington; and

Direct the Director of Community Planning to work with the Region of Halton to implement a staged approval of its Municipal Comprehensive Review of their Official Plan through Section 26 of the *Ontario Planning Act* to prioritize the above issues; and

Request Provincial support of the Region of Halton Municipal Comprehensive Review of its Official Plan, including the adjustment of the boundary of the Downtown Burlington Urban Growth Centre and make all necessary modifications to Provincial mapping **in order to ensure all amendments are in conformity with the Growth Plan**; and

Direct the Director of Community Planning to prepare the appropriate amendments to the City of Burlington Official Plan upon Provincial approval of the Region of Halton Municipal Comprehensive Review of its Official Plan to remove the Major Transit Station Area designation in the downtown and to reflect the adjusted boundary of the Downtown Burlington Urban Growth Centre; **and**

Direct the Director of Community Planning to provide an engagement plan with residents, businesses and community stakeholders to Council with respect to the proposed adjustment of the downtown Urban Growth Corridor and Major Transit Station Area to satisfy the regulatory and Region requirements at the September 15, 2020 Community Planning, Regulation & Mobility Committee meeting.

CARRIED

Amendment:

Moved by Mayor Meed Ward

Add the following to the end of the 5th paragraph:

"in order to ensure all amendments are in conformity with the Growth Plan"

CARRIED

Amendment:

Moved by Councillor Sharman

Direct the Director of Community Planning to provide an engagement plan with residents, businesses and community stakeholders to Council with respect to the proposed adjustment of the downtown Urban Growth Corridor and Major Transit Station Area to satisfy the regulatory and Region requirements at the September 15, 2020 Community Planning, Regulation & Mobility Committee meeting.

CARRIED

5.6 Community Planning organizational update (PL-45-20)

Moved by Councillor Galbraith

Receive and file Community Planning transmittal report PL-45-20; and

Approve the Future State organizational structure for Community Planning in principle as identified in the presentation contained in Appendix A to community planning department report PL-45-20; and

Direct the Director of Community Planning to work with the Executive Director of Human Resources and the Chief Financial Officer to initiate implementation of Phase 1 of the Repositioning of Community Planning, as identified in the presentation contained in Appendix A to community planning department report PL-45-20; and

Direct the Director of Community Planning to prepare for consideration business cases for Phase 2, Phase 3, and Phase 4 during the appropriate future budget cycles (2021 and 2022) to fully implement the Repositioning of Community Planning strategy, as identified in the presentation contained in Appendix A to community planning department report PL-45-20; and

Direct the Director of Community Planning to immediately initiate a Development Application Fee review.

CARRIED

5.7 Supplementary information and directions regarding subdivision agreement extension for Garden Trails Subdivision (PL-48-20)

Moved by Mayor Meed Ward

Refer community planning department report PL-48-20 providing supplementary information and directions regarding subdivision agreement extension for Garden Trails Subdivision to the August 13, 2020 Corporate Services, Strategy, Risk and Accountability Committee meeting.

CARRIED

5.8 Petition from Appleby Village Homeowners Association (CPRM-08-20)

Moved by Councillor Sharman

Receive and file the petition submitted by the Appleby Village Homeowners Association regarding First Capital Appleby Corporation's development application.

CARRIED

6. Confidential Items:

6.1 Confidential update on a litigation matter (L-11-20)

Moved by Mayor Meed Ward

Refer legal department report L-11-20 regarding a confidential update on a litigation matter to the August 13, 2020 Corporate Services, Strategy, Risk and Accountability Committee meeting.

CARRIED

6.2 Confidential legal matter (L-19-20)

Moved by Councillor Sharman

Receive and file legal department report L-19-20 providing confidential legal advice on a legal matter.

CARRIED

6.3 Confidential legal advice on a planning matter (L-20-20)

Moved by Councillor Nisan

Receive and file legal department report L-20-20 providing confidential legal advice on a planning matter.

CARRIED

7. Procedural Motions:

7.1 Motion to suspend the rules

Moved by Mayor Meed Ward

Suspend the rules of procedure to allow a non-registered delegation to speak regarding community planning report PL-48-20, in accordance with procedure by-law 64-2016 s. 37.

CARRIED

7.2 Motion to move into closed session

Moved by Councillor Galbraith

Move into closed session in accordance with the following provisions under the Municipal Act, sections 239 (2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose, with respect to legal department report L-20-20 regarding confidential legal advice on a planning matter and legal department report L-19-20 regarding a confidential legal matter.

CARRIED

8. Information Items:

Moved by Councillor Nisan

Receive and file the following 19 items, having been given due consideration by the Community Planning, Regulation and Mobility Committee.

CARRIED

8.1 Correspondence from Paul Kemper, President and CEO, Coletara Development regarding PL190378 LIV Communities - 1085 Clearview Limited Partnership, 1085 Clearview Ave and 1082, 1086, and 1090 St. Matthews Ave, revised submission (CPRM-07-20)

8.2 Public comments regarding correspondence from Coletara Development - PL190378 LIV Communities - 1085 Clearview Ave and 1082, 1086, and 1090 St. Matthews Ave, revised submission (CPRM-07-20)

- 8.3 Delegation material from Dina Knight regarding correspondence from Coletara Development - PL190378 LIV Communities - 1085 Clearview Limited Partnership, 1085 Clearview Ave and 1082, 1086 and 1090 St. Matthews Ave revised submission (CPRM-07-20)
- 8.4 Delegation material from Kamal Sharma regarding correspondence from Coletara Development - PL190378 LIV Communities - 1085 Clearview Limited Partnership, 1085 Clearview Ave and 1082, 1086 and 1090 St. Matthews Ave revised submission (CPRM-07-20)
- 8.5 Delegation material from Kathleen Day regarding correspondence from Coletara Development - PL190378 LIV Communities - 1085 Clearview Limited Partnership, 1085 Clearview Ave and 1082, 1086 and 1090 St. Matthews Ave revised submission (CPRM-07-20)
- 8.6 Delegation material from Roger MacDonald regarding correspondence from Coletara Development - PL190378 LIV Communities - 1085 Clearview Limited Partnership, 1085 Clearview Ave and 1082, 1086 and 1090 St. Matthews Ave revised submission (CPRM-07-20)
- 8.7 Regional Official Plan Review – Discussion Papers (CPRM-06-20)
- 8.8 Presentation by Curt Benson, Director, Planning Services and Chief Planning Official, Halton Region regarding the Regional Official Plan Review - Discussion Papers (CPRM-06-20)
- 8.9 Delegation material from Lawson Hunter regarding the Regional Official Plan Review - Discussion Papers (CPRM-06-20)
- 8.10 Presentation by Anita Cassidy, Executive Director Burlington Economic Development Corporation regarding Red Tape Red Carpet (RTRC) implementation update - Q2 2020 (BEDC-04-20)
- 8.11 Memo from Councillor Galbraith and Mayor Meed Ward regarding Red Tape Red Carpet (RTRC) implementation update - Q2 2020, specifically relating to the POST Promise initiative (BEDC-04-20)
- 8.12 Correspondence from John Henricks, President, NPG Community Development Planning regarding Downtown Urban Growth Centre (UGC) and Major Transit Station Areas (MTSA) Designations (PL-33-20)
- 8.13 Correspondence from Kristin Jensen, Manager of Planning & Government Relations, West End Home Builders regarding Downtown Urban Growth Centre (UGC) and Major Transit Station Areas (MTSA) Designations (PL-33-20)

- 8.14 Correspondence from Mark Bales, Carriage Gate regarding Downtown Urban Growth Centre (UGC) and Major Transit Station Areas (MTSA) Designations (PL-33-20)
- 8.15 Staff presentation regarding Supplementary information and directions regarding subdivision agreement extension for Garden Trails Subdivision (PL-48-20)
- 8.16 Delegation material from Dana Anderson, MHBC Planning, regarding supplementary information and directions regarding subdivision agreement extension for Garden Trails Subdivision (PL-48-20)
- 8.17 Delegation material from Michael Shih, Garden Trail Developments Ltd., regarding supplementary information and directions regarding subdivision agreement extension for Garden Trails Subdivision (PL-48-20)
- 8.18 Updated petition from Appleby Village Homeowners Association submitted by Jeremy Skinner (CPRM-08-20)
- 8.19 Delegation material from Jeremy Skinner regarding petition from Appleby Village Homeowners Association (CPRM-08-20)

9. Staff Remarks:

10. Committee Remarks:

11. Adjournment:

12:35 (recessed), 1:45 p.m. (reconvened), 1:52 p.m. (closed), 3:50 p.m. (public), 3:53 p.m. (recessed), 4:00 p.m. (reconvened), 5:30 p.m. (recessed), 6:30 p.m. (reconvened), 8:04 p.m. (recessed), 8:14 p.m. (reconvened)

Chair adjourned the meeting at 10:00 p.m.