



## Environment, Infrastructure & Community Services Committee Meeting

### Minutes

Date: September 14, 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, Mary Battaglia, Chris Glenn, Scott Hamilton, Allan Magi, David Thompson (Audio/Video Specialist), Suzanne Gillies (Clerk)

#### 1. **Declarations of Interest:**

None.

#### 2. **Delegation(s):**

2.1 Kate Flynn, Centre for Climate Change Management at Mohawk College spoke specifically to residential deep energy retrofit pilot program (EICS-18-20)

#### 3. **Consent Items:**

3.1 Public tree removal report - 280 Green Street (RPF-24-20)

Moved by Councillor Kearns

Approve the request by the applicant to remove one city tree in order to safely disconnect a natural gas service line required for the demolition of the existing residence; and

Instruct the applicant, Paul Ribau (Stonemill Developments Inc.), to provide compensation for the tree removal by providing cash in lieu of replacement totaling \$2,700.00. The funds will provide for new tree

plantings in front of the proposed houses and provide care and maintenance for the first two years; and

Direct that all associated costs with respect to the removal of the trees (including stump removal) will be the responsibility of the applicant, and the contractor hired to remove the trees will require approval by the Manager of Urban Forestry or designate.

**CARRIED**

3.2 Tender award - DesJardines Park improvements including new splash pad and playground (CW-28-20)

Moved by Councillor Kearns

Award the tender for contract CW-20-42, DesJardines Park Improvements to Rutherford Contracting Ltd., 22 Earl Stewart Drive, Aurora, ON L4G 6V7, for \$842,052.00 including HST; and

Authorize the Mayor and City Clerk to sign any required agreements with the Bidder named above, subject to the satisfaction of the Executive Director of Legal Services and Corporation Counsel; and

Approve the total cost of \$970,250 (Net HST) to be charged to Capital Order PR0145 and funded as follows:

Infrastructure Renewal Reserve Fund	\$196,707
Park Dedication Reserve Fund	506,707
Public Benefits Reserve Fund	266,836
Total Project Financing	\$970,250

**CARRIED**

**4. Regular Items:**

4.1 Imperial Oil Pipeline – Crossing Agreement (EICS-12-20)

Moved by Councillor Nisan

Authorize staff to negotiate and the Mayor and Clerk to enter into a Crossing Agreement with Imperial Oil Limited, on behalf of the City of Burlington, and any necessary ancillary documents which set out the roles, responsibilities and obligations of the parties with respect to the

Imperial Oil Limited, Waterdown to Finch Pipeline Project where it crosses City-owned rights-of-way and property, in a form satisfactory to the City Solicitor and with content satisfactory to the Interim Director of Capital Works and the Executive Director of Environment, Infrastructure & Community Services.

**CARRIED**

4.2 Residential deep energy retrofit pilot program (EICS-18-20)

Moved by Councillor Nisan

Authorize the Mayor and Clerk to enter into an agreement with the Centre of Climate Change Management at Mohawk College to project manage the development of a pilot home energy efficiency retrofit program to the satisfaction of the Executive Director of Legal Services; and

Approve a budget of \$182,000 for year one of this project from the Tax Rate Stabilization Reserve Fund; and

Direct the Executive Director of Environment, Infrastructure and Community Services to report back to council within one year on the progress of the pilot program and confirm the budget request for year two.

**CARRIED**

**5. Confidential Items:**

None.

**6. Procedural Motions:**

None.

**7. Information Items:**

Moved by Councillor Sharman

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

7.1 Staff presentation regarding residential deep energy retrofit pilot program (EICS-18-20)

7.2 Presentation from Kate Flynn, Centre for Climate Change Management at Mohawk College regarding residential deep energy retrofit pilot program (EICS-18-20)

**8. Staff Remarks:**

**9. Committee Remarks:**

**10. Adjournment:**

Chair adjourned the meeting at 3:27 p.m.