



Burlington Agricultural & Rural Affairs Advisory Committee Meeting

Minutes

Date: September 9, 2020
Time: 7:00 pm
Location: Virtual

1. Members Present:

Glenn Portch (Chair), Vanessa Warren, Jamie Fisher, Maura Romanelli and Norm Richardson

2. Regrets:

John Timmis, Sarah Pralet

3. Others Present:

Councillor Angelo Bentivegna, Kelly Cook (Planner) and Jo-Anne Rudy (Clerk)

4. Election of Vice Chair:

On motion, Norm Richardson was elected as Vice Chair for the term ending December 2020.

5. Declarations of Interest:

None

6. Approval of Minutes:

6.1 Approve minutes from meeting held February 19, 2020

On motion, the minutes from the meeting held February 19, 2020 were approved as presented.

7. Delegation(s):

None

8. Regular Items:

8.1 Region of Halton Official Plan Review

- Vanessa reviewed the consolidated comments regarding the Region's Official Plan Review with committee.
- Kelly suggested that on the first page, 3rd bullet, the words "on an individual basis" be added after the word "should", in reference to mapping changes.
- Committee members discussed and were in agreement with all comments.
- **Motion** - Support BARAAC's comments regarding the Region's Official Plan Review and submit them to the September 22, 2020 Community Planning, Regulation and Mobility Committee (CPRM) meeting as Appendix C to community planning department report PL-28-20. **CARRIED**
- Vanessa reviewed the Modified Option 2 mapping concept with committee and Jamie noted that this concept has the most potential to achieve wider public approval, adding that details are very important.
- **Motion** - Approve Modified Option 2 mapping concept and infographic and include with BARAAC's comments on the Region's Official Plan Review. **CARRIED**
- Committee discussed who should delegate at the September 22, 2020 CPRM meeting to speak to BARAAC's comments.
- **Motion** - Support Vanessa Warren and Jamie Fisher delegating at the September 22, 2020 CPRM meeting on behalf of BARAAC. **CARRIED**
- Vanessa reminded members of the Region's Public Information Centre (PIC) on September 17, 2020 regarding the Official Plan Review. Kelly noted that the Region has sent out postcards to all rural property owners advising of the PIC and meeting details.
- **Action** - Jo-Anne to send members link to the staff report PL-28-20 and where the livestream of the CPRM meeting can be viewed.

9. Other Business:

- Norm asked if there was anything on the radar regarding the private tree by-law. **Action** - Kelly to follow up with Roads, Parks & Forestry staff.
- Members suggested future topics they would like to discuss - rural internet, update for Nelson Quarry, concept of promoting stewardship.

- Tentative committee meeting date will be set for October 15, 2020. **Action** - Jo-Anne to send Outlook invite to members.

10. Adjournment: 9:04 p.m.