



Community Planning, Regulation & Mobility Committee Meeting

Minutes

Date: December 8, 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: Heather MacDonald, Sue Connor, Allan Magi, Nancy Shea-Nicol, Jamie Tellier, David Thompson (Audio/Video Specialist), Jo-Anne Rudy (Clerk)

1. Declarations of Interest:

None

2. Statutory Public Meetings:

None

3. Delegation(s):

None

4. Consent Items:

None

5. Regular Items:

5.1 Sidewalk Warrant and Local Improvement By-law Update (TS-16-20)

Moved by Councillor Sharman

Direct staff to amend By-law 49-2017 to remove reference to sidewalks and no longer apply local improvement charges to sidewalk infill projects.

CARRIED

5.2 Transit Five-Year Business Plan (2020 – 2024) (TR-02-20)

Moved by Councillor Kearns

Approve the Transit Five-Year Business Plan (2020-2024), as outlined in Appendix A of transit department report TR-02-20.

CARRIED

5.3 Comments to Ministry of Natural Resources and Forestry (MNRF) and Environmental Registry of Ontario (ERO) for the Burlington Nelson Quarry Extension (PL-57-20)

Note: this item will be approved at the Special Council meeting of December 10, 2020

Moved by Councillor Nisan

Endorse staff comments contained within Appendix 'A' of community planning department report PL-57-20 ('City of Burlington – Objection Letter re: Burlington Nelson Quarry Extension'); and

Direct the Director of Community Planning to forward 'City of Burlington – Objection Letter re: Burlington Nelson Quarry Extension' by courier and email to the Ministry of Natural Resources and Forestry (MNRF) and Applicant prior to the comment deadline; and

Direct the Director of Community Planning to submit 'City of Burlington – Objection Letter re: Burlington Nelson Quarry Extension' to the Environmental Registry of Ontario (ERO) in response to ERO No. 019-2698 prior to the comment deadline; and

Direct the City Clerk to forward Council's resolution, subject to the endorsement of community planning report PL-57-20, to the Ministry of Natural Resources and Forestry (MNRF) and applicant; and

Direct the City Clerk to forward community planning report PL-57-20 to the Joint Agency Review Team.

CARRIED

- 5.4 Update on the Downtown Burlington Urban Growth Centre (UGC) and Major Transit Station Area (MTSA) Supplemental Discussion Paper (PL-59-20)

Moved by Mayor Meed Ward

Direct the Director of Community Planning to provide comments to the Region **and state Council's support and endorsement** on the Downtown Burlington UGC and MTSA Supplemental Discussion Paper, upon Council approval on December 14, 2020.

CARRIED

Amendment:

Moved by Mayor Meed Ward

Add the words "and state Council's support and endorsement" after "Region" and remove the words "if any".

CARRIED

6. Confidential Items:

None

7. Procedural Motions:

None

8. Information Items:

Moved by Councillor Bentivegna

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

CARRIED

- 8.1 Staff presentation regarding Transit Five-Year Business Plan (2020 - 2024) (TR-02-20)

9. Staff Remarks:

10. Committee Remarks:

11. Adjournment:

10:47 a.m. (recessed), 10:53 a.m. (reconvened)

Chair adjourned the meeting at 11:33 a.m.