



Environment, Infrastructure & Community Services Committee Meeting

Minutes

Date: January 12, 2021
Time: 9:30 am
Location: Council Chambers - members participating remotely

Members Present: Paul Sharman (Chair), Kelvin Galbraith, Lisa Kearns, Rory Nisan, Shawna Stolte, Angelo Bentivegna, Mayor Marianne Meed Ward

Staff Present: Tim Commisso, Joan Ford, Karen Roche, Chris Glenn, Allan Magi, Enrico Scalera, David Thompson (Audio/Video Specialist), Suzanne Gillies

1. Declarations of Interest:

None.

2. Delegation(s):

None.

3. Consent Items:

3.1 Approval of Cootes to Escarpment EcoPark System Lower Grindstone Heritage Lands Management Plan (ES-02-21)

Moved by Councillor Galbraith

Approve the Cootes to Escarpment EcoPark System Lower Grindstone Heritage Lands Management Plan, December 2019 prepared by North South Environmental Inc., attached as Appendix A to engineering services department report ES-02-01, as the guiding document regarding future management actions for these lands.

CARRIED

4. Regular Items:

4.1 Parks, recreation and cultural assets master plan update (ES-01-21)

Moved by Councillor Kearns

Receive and file engineering services department report ES-01-21 parks, recreation and cultural assets master plan.

CARRIED

4.2 Update on Skyway Community Centre (EICS-02-21) (SD-01-21)

Moved by Mayor Meed Ward

Receive and file environment, infrastructure and community services report EICS-02-21 regarding an update on the Skyway Community Centre project.

CARRIED

Moved by Mayor Meed Ward

Direct the Executive Director of Environment, Infrastructure and Community Services and the Chief Financial Officer to report back to Council in Q3 of 2021 on funding options for the Skyway Community Centre project (SD-01-21); and

Direct the Mayor and City Manager to continue to pursue, and advocate for funding from the Federal and Provincial levels of Government.

CARRIED

5. Confidential Items:

None.

6. Procedural Motions:

Moved by Mayor Meed Ward

Move into closed session in accordance with the following provisions under the Municipal Act, sections 239 (2)(a) the security of the property of the municipality or local board, with respect to environment, infrastructure and community services report EICS-02-01 regarding Skyway Community Centre update specifically relating to funding.

7. Information Items:

Receive and file the following 2 items, having been given due consideration by the Environment, Infrastructure and Community Services Committee.

7.1 Staff presentation regarding Parks, recreation and cultural assets master plan update (ES-01-21)

7.2 Correspondence from the West End Home Builders' Association regarding City of Burlington Parkland and Housing Strategy (ES-01-21)

8. Staff Remarks:

9. Committee Remarks:

10. Adjournment:

10:27 a.m. (closed), 10:54 a.m. (public)

Chair adjourned the meeting at 11:55 a.m.