



Community Planning, Regulation & Mobility Committee Meeting

Minutes

Date: January 14, 2021

Time: 9:30 am

Location: Council Chambers - members participating remotely

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

Staff Present: Tim Commisso, Heather MacDonald, Nancy Shea-Nicol, Kwab Ako-Adjei, Nick Anastasopoulos, Enrico Scalera, Jamie Tellier, David Thompson (Audio/Video Specialist), Jo-Anne Rudy (Clerk)

1. Declarations of Interest:

None

2. Statutory Public Meetings:

None

3. Delegation(s):

3.1 Matt Johnston, Urban Solutions Planning & Land Development and Mark De Souza, Giampaeolo Investments Limited (Triple M Metal) provided information on the zoning by-law amendment for 961, 970 Zelco Drive and 4425 South Service Road. (PL-03-21)

4. Consent Items:

4.1 By-law amendments to extend expiry dates of COVID-19 related by-laws (BB-02-21)

Moved by Councillor Stolte

Approve the amendment to By-law 62-2020, otherwise known as the "COVID-19 Mask By-law", to provide an expiry date of December 31,

2021, as attached as Appendix A to building and by-law department report BB-02-21, in a form satisfactory to the Executive Director of Legal Services; and

Approve the amendment to By-law 17-2020, otherwise known as the “COVID-19 Physical Distancing By-law”, to provide an expiry date of December 31, 2021, as attached as Appendix B to building and by-law department report BB-02-21, in a form satisfactory to the Executive Director of Legal Services.

CARRIED

5. Regular Items:

- 5.1 Zoning by-law amendment for 961 & 970 Zelco Drive and 4425 South Service Road (PL-03-21)

Moved by Councillor Nisan

Approve the application made by Urban Solutions Planning & Land Development Consultants (c/o Giampaolo Investments Ltd.), to permit a motor vehicle wrecking yard use on the lands known as 961 & 970 Zelco Drive and 4425 South Service Road; and

Approve the by-law to amend Zoning By-law 2020, rezoning the lands at 961 & 970 Zelco Drive and 4425 South Service Road from “GE1” to “GE1-507”, substantially in accordance with the draft regulations contained in Appendix D of community planning department report PL-03-21; and

Deem that the proposed by-law will conform to the Official Plan of the City of Burlington and that there are no applications to alter the Official Plan with respect to the subject lands.

CARRIED

- 5.2 City of Burlington Housing Strategy – proposed Terms of Reference (PL-02-21, SD-04-21)

Moved by Councillor Nisan

Endorse the proposed terms of reference for Phase 1 of the City’s Housing Strategy attached as Appendix A to community planning department report PL-02-21; and

Authorize the Director of Community Planning to engage consultants through a request for proposal process to carry out the Phase 1 work, in accordance with the above noted proposed terms of reference; and

Direct the Director of Community Planning to develop and implement an engagement plan informed by feedback from the project steering committee, project working group and identified stakeholders; and

Direct the City Clerk to run an expression of interest with members of Council regarding serving on the Housing Strategy working group and report back at the appropriate time; and

Direct the Director of Community Planning to continue to refine the scope of work in regard to milestones and timelines for delivering concrete, actionable recommendations to Council that can be implemented within this term of Council as set out in Vision to Focus 2018-2022 and report back by early Q2 2021; and

Direct the Director of Community Planning to coordinate and implement an initial community engagement event intended to introduce the Housing Strategy initiative to residents and key stakeholders in the community in an effort to seek public input as to how the community would like to collaborate on the Housing Strategy, in keeping with Council's commitment to IAP2 and our Community Engagement Charter and report back by early Q2 2021; and

Direct the Director of Community Planning in developing the draft engagement plan for the Housing Strategy, to include collaboration with all levels of government with a role in housing.

CARRIED

Amendment:

Moved by Councillor Stolte

Direct the Director of Community Planning to continue to refine the scope of work in regard to milestones and timelines for delivering presenting concrete, actionable recommendations to Council that can be implemented within this term of Council as set out in Vision to Focus 2018-2022 and report back by early Q2 2021; and

Direct the Director of Community Planning to coordinate and implement an initial community engagement event intended to introduce the Housing Strategy Initiative to residents and key stakeholders in the community in

an effort to seek public input as to how the community would like to collaborate on the Housing Strategy, in keeping with Council's commitment to IAP2 and our Community Engagement Charter and report back by early Q2 2021.

CARRIED

Amendment:

Moved by Councillor Sharman

Direct the Director of Community Planning in developing the draft engagement plan for the Housing Strategy, to include collaboration with all levels of government with a role in housing.

CARRIED

- 5.3 Site plan application at 2243, 2269 Fairview Street and 864 Drury Lane (PL-05-21)

Moved by Councillor Kearns

Receive and file community planning department report PL-05-21 regarding a site plan application for 2243, 2269 Fairview Street and 864 Drury Lane.

CARRIED

- 5.4 Motions regarding the use of tents by restaurants and bars in Burlington (CPRM-01-21, SD-03-21)

Moved by Councillor Sharman

Direct the Director of Community Planning to bring a temporary use by-law forward that modifies the Zoning By-law to accommodate winter tents for outdoor patios and report back in February or sooner, as possible; and

Refer the following motion to the Council meeting of January 19, 2021 to allow the Chief Financial Officer and Executive Director of Legal Services to provide information outlining the parameters of this program as it pertains to building applications and applications for alternative solutions for the installation of tents:

That Council strengthen its commitment to locally operated businesses and approve funding in the form of grants to be applied to building applications for such tents and alternative solutions

relating to installation of tents from small businesses to facilitate the conducting of business.

CARRIED

6. Confidential Items:

None

7. Procedural Motions:

None

8. Information Items:

Moved by Councillor Bentivegna

Receive and file the following 7 items, having been given due consideration by the Community Planning, Regulation and Mobility Committee.

CARRIED

- 8.1 Staff presentation regarding zoning by-law amendment for 961 & 970 Zelco Drive and 4425 South Service Road (PL-03-21)
- 8.2 Staff presentation regarding City of Burlington Housing Strategy - proposed Terms of Reference (PL-02-21)
- 8.3 Correspondence from Bianca Bruzzese, President, West End Home Builders Association regarding City of Burlington Housing Strategy - proposed Terms of Reference (PL-02-21)
- 8.4 Correspondence from Ryan Small regarding City of Burlington Housing Strategy - proposed Terms of Reference (PL-02-21)
- 8.5 Memo from Councillor Sharman regarding City of Burlington Housing Strategy - proposed Terms of Reference (PL-02-21)
- 8.6 Staff presentation regarding site plan application at 2243, 2269 Fairview Street and 864 Drury Lane (PL-05-21)
- 8.7 Correspondence from the Ministry of Municipal Affairs and Housing regarding the use of tents by restaurants and bars in Burlington (CPRM-01-21)

9. Staff Remarks:

10. Committee Remarks:

11. Adjournment:

11:03 a.m. (recess), 11:08 a.m. (reconvened), 12:14 p.m. (recessed), 1:17 p.m. (reconvened)

Chair adjourned the meeting at 3:16 p.m.