



## Environment, Infrastructure & Community Services Committee Meeting

### Minutes

Date: March 4, 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, Kwab Ako-Adjei, Chris Glenn, Scott Hamilton, Heather MacDonald, Allan Magi, Enrico Scalera, Nancy Shea-Nicol, Mark Simeoni, David Thompson (Audio/Video Specialist), Suzanne Gillies (Clerk)

**1. Declarations of Interest:**

None.

**2. Delegation(s):**

None.

**3. Consent Items:**

3.1 Public tree removal report – 4417 Spruce Ave – Plan of Subdivision (RPF-04-21)

Moved by Councillor Stolte

Approve the request by the applicant to remove four (4) City-owned trees in order to proceed with the proposed Plan of Subdivision application File No. 520-06/18 as outlined in roads, parks & forestry department report RPF-04-21; and

Instruct the applicant, Zeeshan Jafri, Modeno Homes, to provide compensation for the City-owned tree removals by providing cash-in-lieu of replacement totaling \$2,000.00. The funds will provide for new tree

plantings elsewhere in the City which includes care and maintenance for the first two (2) years; and

Direct that a tree permit be obtained for the removals and the associated development related permit fee of \$680.00 plus HST; and

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

**CARRIED**

**4. Regular Items:**

4.1 Climate Adaptation Plan (EICS-03-21)

Moved by Councillor Stolte

Receive and file environment, infrastructure and community services report EICS-03-21 regarding Burlington's upcoming Climate Adaptation Plan.

**CARRIED**

4.2 City Hall – One Window design update (EICS-05-21)

Moved by Mayor Meed Ward

Receive and file environment, infrastructure and community services report EICS-05-21 providing One Window service counter and long-term design concepts and schedule for the 1st floor City Hall renovations.

**CARRIED**

**5. Statutory Public Meeting (continuation from March 2, 2021)**

The Community Planning, Regulation and Mobility Committee and Environment, Infrastructure and Community Services Committee, in accordance with Section 34 of the Planning Act, as amended, held Public Meeting No. 2-21 on March 2, 2021 and March 4, 2021 to direct staff to continue working with the applicant with regards to the Official Plan and Zoning By-law Amendment and Plan of Subdivision for 2155 Country Club Drive & 4274 Dundas Street. Having considered the oral and written comments received from staff and delegations,

the Environment, Infrastructure and Community Services Committee approved report PL-12-21.

5.1 Official Plan and Zoning By-law Amendment and Plan of Subdivision for 2155 Country Club Drive & 4274 Dundas Street (PL-12-21)

Moved by Councillor Bentivegna

Direct staff to continue to process and work with the applicant (Glenn Wellings Planning Consultants Inc. on behalf of Millcroft Greens Corporation) with regard to the submitted Official Plan Amendment, Zoning By-law Amendment and and Plan of Subdivision for 2155 Country Club Drive & 4274 Dundas Street.

**CARRIED**

- a. Hetti Stobie spoke in opposition of Official Plan and Zoning By-Law Amendment and Plan of Subdivision for 2155 Country Club Drive & 4274 Dundas Street (PL-12-21)
- b. Barry Wyner spoke in opposition of Official Plan and Zoning By-Law Amendment and Plan of Subdivision for 2155 Country Club Drive & 4274 Dundas Street (PL-12-21)
- c. David Barker spoke in opposition of Official Plan and Zoning By-Law Amendment and Plan of Subdivision for 2155 Country Club Drive & 4274 Dundas Street (PL-12-21)
- d. Anne Conrad spoke in opposition of Official Plan and Zoning By-Law Amendment and Plan of Subdivision for 2155 Country Club Drive & 4274 Dundas Street (PL-12-21)
- e. Tony Lo Presti spoke in opposition of Official Plan and Zoning By-Law Amendment and Plan of Subdivision for 2155 Country Club Drive & 4274 Dundas Street (PL-12-21)
- f. Susan Masterson, spoke in opposition of Official Plan and Zoning By-Law Amendment and Plan of Subdivision for 2155 Country Club Drive & 4274 Dundas Street (PL-12-21)
- g. Hannah Klein spoke in opposition of Official Plan and Zoning By-Law Amendment and Plan of Subdivision for 2155 Country Club Drive & 4274 Dundas Street (PL-12-21)

- h. Derek Small spoke in opposition of Official Plan and Zoning By-Law Amendment and Plan of Subdivision for 2155 Country Club Drive & 4274 Dundas Street (PL-12-21)
- i. Mike Lothian, Millcroft Wednesday Men's Section, spoke in opposition of Official Plan and Zoning By-Law Amendment and Plan of Subdivision for 2155 Country Club Drive & 4274 Dundas Street (PL-12-21)
- j. Mary Alice St. James, A.C.T. Community Association, spoke in opposition of Official Plan and Zoning By-Law Amendment and Plan of Subdivision for 2155 Country Club Drive & 4274 Dundas Street (PL-12-21)
- k. Terry and Karen Wilshire did not appear
- l. Colleen Hutter spoke in opposition of Official Plan and Zoning By-Law Amendment and Plan of Subdivision for 2155 Country Club Drive & 4274 Dundas Street (PL-12-21)
- m. Elliott Groen spoke in opposition of Official Plan and Zoning By-Law Amendment and Plan of Subdivision for 2155 Country Club Drive & 4274 Dundas Street (PL-12-21)
- n. Paul Rice spoke in opposition of Official Plan and Zoning By-law Amendment and Plan of Subdivision for 2155 Country Club Drive & 4274 Dundas Street (PL-12-21)
- o. Krista O'Gorman spoke in opposition of Official Plan and Zoning By-law Amendment and Plan of Subdivision for 2155 Country Club Drive & 4274 Dundas Street (PL-12-21)
- p. Ron Mulder spoke in opposition of Official Plan and Zoning By-law Amendment and Plan of Subdivision for 2155 Country Club Drive & 4274 Dundas Street (PL-12-21)
- q. Lila Foley spoke in opposition of Official Plan and Zoning By-law Amendment and Plan of Subdivision for 2155 Country Club Drive & 4274 Dundas Street (PL-12-21)
- r. Courtney Forrester spoke in opposition of Official Plan and Zoning By-law Amendment and Plan of Subdivision for 2155 Country Club Drive & 4274 Dundas Street (PL-12-21)
- s. Jamie Silva spoke in opposition of Official Plan and Zoning By-law Amendment and Plan of Subdivision for 2155 Country Club Drive & 4274 Dundas Street (PL-12-21)

- t. Artin Hassas spoke in opposition of Official Plan and Zoning By-law Amendment and Plan of Subdivision for 2155 Country Club Drive & 4274 Dundas Street (PL-12-21)
- u. Nick Sanscantiere spoke in opposition of Official Plan and Zoning By-law Amendment and Plan of Subdivision for 2155 Country Club Drive & 4274 Dundas Street (PL-12-21)
- v. Bill Hodgins spoke in opposition of Official Plan and Zoning By-law Amendment and Plan of Subdivision for 2155 Country Club Drive & 4274 Dundas Street (PL-12-21)
- w. Keith Outram did not appear
- x. Chris Nicholson spoke in opposition of Official Plan and Zoning By-law Amendment and Plan of Subdivision for 2155 Country Club Drive & 4274 Dundas Street (PL-12-21)
- y. Dan Duncan spoke in opposition of Official Plan and Zoning By-law Amendment and Plan of Subdivision for 2155 Country Club Drive & 4274 Dundas Street (PL-12-21)
- z. Delegation material from Hetti Stobie regarding Official Plan and Zoning By-Law Amendment and Plan of Subdivision for 2155 Country Club Drive & 4274 Dundas Street (PL-12-21)
- aa. Delegation material from Barry Wyner regarding Official Plan and Zoning By-Law Amendment and Plan of Subdivision for 2155 Country Club Drive & 4274 Dundas Street (PL-12-21)
- ab. Delegation material from David Barker regarding Official Plan and Zoning By-Law Amendment and Plan of Subdivision for 2155 Country Club Drive & 4274 Dundas Street (PL-12-21)
- ac. Delegation material from Anne Conrad regarding Official Plan and Zoning By-Law Amendment and Plan of Subdivision for 2155 Country Club Drive & 4274 Dundas Street (PL-12-21)
- ad. Delegation material from Tony Lo Presti regarding Official Plan and Zoning By-Law Amendment and Plan of Subdivision for 2155 Country Club Drive & 4274 Dundas Street (PL-12-21)
- ae. Delegation material from Derek Small regarding Official Plan and Zoning By-Law Amendment and Plan of Subdivision for 2155 Country Club Drive & 4274 Dundas Street (PL-12-21)

- af. Delegation material from Mike Lothian, Millcroft Wednesday Men's Section, regarding Official Plan and Zoning By-Law Amendment and Plan of Subdivision for 2155 Country Club Drive & 4274 Dundas Street (PL-12-21)
- ag. Delegation material from Mary Alice St. James, A.C.T. Community Association, regarding Official Plan and Zoning By-Law Amendment and Plan of Subdivision for 2155 Country Club Drive & 4274 Dundas Street (PL-12-21)
- ah. Delegation material from Colleen Hutter regarding Official Plan and Zoning By-Law Amendment and Plan of Subdivision for 2155 Country Club Drive & 4274 Dundas Street (PL-12-21)
- ai. Delegation material from Elliott Groen regarding Official Plan and Zoning By-Law Amendment and Plan of Subdivision for 2155 Country Club Drive & 4274 Dundas Street (PL-12-21)
- aj. Delegation material from Krista O'Gorman regarding Official Plan and Zoning By-law Amendment and Plan of Subdivision for 2155 Country Club Drive & 4274 Dundas Street (PL-12-21)
- ak. Delegation material from Ron Mulder regarding Official Plan and Zoning By-law Amendment and Plan of Subdivision for 2155 Country Club Drive & 4274 Dundas Street (PL-12-21)
- al. Delegation material from Artin Hassas regarding Official Plan and Zoning By-law Amendment and Plan of Subdivision for 2155 Country Club Drive & 4274 Dundas Street (PL-12-21)

**6. Confidential Items:**

- 6.1 Confidential verbal update regarding a leasing matter

This item has no recommendation

**7. Procedural Motions:**

Moved by Councillor Nisan

Move into closed session in accordance with the following provision under the Municipal Act, section 239(2)(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, regarding a confidential update on a leasing matter.

**CARRIED**

Moved by Mayor Meed Ward

Move into closed session in accordance with the following provisions under the Municipal Act, sections 239 (2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, with respect to planning department report PL-12-21 regarding Official Plan Amendment and Plan of Subdivision for 2155 Country Club Drive & 4274 Dundas Street

**CARRIED**

**8. Information Items:**

Moved by Councillor Stolte

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

**CARRIED**

8.1 Staff presentation regarding Climate Adaptation Plan (EICS-03-21)

8.2 Video regarding City Hall- One Window design update (EICS-05-21)

**9. Staff Remarks:**

**10. Committee Remarks:**

**11. Adjournment:**

11:25 a.m. (closed), 12:01 p.m. (public), 12:03 p.m. (recessed), 1:00 p.m. (reconvened), 1:45 (recessed), 1:55 (reconvened), 3:58 p.m. (recessed), 6:30 p.m. (reconvened), 8:27 (recessed), 8:33 (recessed), 8:34 p.m. (closed), 8:55 p.m. (public)

Chair adjourned the meeting at 9:03 p.m.