



Environment, Infrastructure & Community Services Committee Meeting

Minutes

Date: June 10, 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, Kevin Arjoon, Joan Ford, Scott Hamilton, Sheila Jones, Allan Magi, Karen Roche, Enrico Scalera, Nancy Shea-Nicol, David Thompson (Audio/Video Specialist), Suzanne Gillies (Clerk)

1. Declarations of Interest:

None.

2. Delegation(s):

- 2.1 Bianca Caramento, Bay Area Climate Change Council, spoke in support of the Climate Action Plan update (EICS-07-21)
- 2.2 Marwa Selim, BurlingtonGreen Environmental Association Inc., spoke in support of the Climate Action Plan update (EICS-07-21)
- 2.3 Emily Vis, Centre for Climate Change Management at Mohawk College, spoke as a partner working with staff on the Climate Action Plan update (EICS-07-21)
- 2.4 Mike Morris, Fairwood Place West Inc., spoke in opposition of the City Private Tree By-law 02-2020 implementation update (RPF-07-21)
- 2.5 Simone Banz regarding the City Private Tree By-law 02-2020 implementation update (RPF-07-21)

3. Consent Items:

3.1 Cootes to Escarpment EcoPark System Strategic Plan (ES-09-21)

Moved by Councillor Stolte

Endorse the Cootes to Escarpment EcoPark System Strategic Plan (2021-2030) attached as Appendix A to engineering services department report ES-09-21; and

Direct the Director of Engineering Services to collaborate with partner agencies to implement the directions and actions of the Cootes to Escarpment EcoPark System Strategic Plan (2021-2030).

CARRIED

3.2 Assumption of Forest Creek Estates Subdivision (ES-22-21)

Moved by Councillor Stolte

Assume the Forest Creek Estates Subdivision, registered as Plan 20M-1074, File 510-07/02; and

Accept all works and services under the jurisdiction of the city within the subdivision to become the property of the City of Burlington; and

Direct the City Clerk to notify the Region of Halton of this assumption; and

Release Subdivision Agreement Instrument Number HR844413 from title save and except for the following conditions:

- Conditions 3 and 4 bb) i) to iv) inclusive, affecting all lots and blocks; and
- Condition 4 bb) v, affecting Lot 9; and

Authorize the Executive Director of Legal Services & Corporation Counsel to prepare any necessary documents and authorize the Mayor and City Clerk to sign them; and

Direct the City Clerk to present the necessary by-law to Council to accept all works and services of the said plan of subdivision and assume the following streets as public highways:

<u>STREET</u>	<u>PARCEL</u>	<u>PIN NUMBER</u>
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Willowgrove Trail	20M-1074	07208-0303
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Harvestmoon Lane	20M-1074	07208-0304
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Authorize the Executive Director of Legal Services & Corporation Counsel or her designate, to amend the parcel designation in the by-law, if necessary, upon registration of the by-law.

CARRIED

3.3 Single source report – Altec aerial truck (RPF-16-21)

Moved by Councillor Stolte

Approve the City of Burlington to single source the purchase of one aerial truck to Altec Industries Ltd., 831 Nipissing Road, Milton ON, L9T 4Z4 at a purchase price of \$410,124.46 including HST.

CARRIED

3.4 Public tree removal report – 3093 Princess Blvd (RPF-17-21)

Moved by Councillor Stolte

Approve the request by the applicant to remove one (1) City-owned tree as outlined in roads, parks & forestry department report RPF-17-21; and

Instruct the applicant, David Prince to provide compensation for the City-owned tree removal by providing cash-in-lieu of replacement totaling \$500.00 as detailed in Appendix A to report RPF-17-21. The funds will provide for a new tree planting elsewhere in the City; and

Direct that a tree permit be obtained for the removal 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

3.5 Amendment to the Corporate Donations and Sponsorships Policy (RCC-04-21)

Moved by Councillor Stolte

Amend the Donations and Sponsorships Policy, paragraph one of the Policy Statement section, by inserting “Any organization or individual requesting to provide a donation or sponsorship to the City of Burlington must be able to endorse the Halton Equity, Diversity and Inclusion (EDI) Charter.” Between the sentences “public image.” and “The City of Burlington retains”.

CARRIED

3.6 Amendment to 2021 rates and fees (RCC-07-21)

Moved by Councillor Stolte

Authorize the Director of Recreation, Community and Culture to approve adjustments to 2021 rates & fees for school board amenities and gyms as set out in recreation, community and culture department report RCC-07-21 in accordance with its authority under section 7 of rates and fees by-law 92-2020.

CARRIED

4. Regular Items:

4.1 COVID-19 emergency response verbal update (EICS-C-02-21)

Moved by Councillor Bentivegna

Receive and file the June 10, 2021 staff presentation providing the COVID-19 emergency response update.

CARRIED

4.2 Climate Action Plan update (EICS-07-21)

Moved by Councillor Nisan

Approve the Mayor and City Clerk to sign an agreement with the Federation of Canadian Municipalities to receive funding from the Community Efficiency Fund, subject to the approval of the Executive Director of Legal Services and Corporation Counsel, to complete a feasibility study for a Home Energy Retrofit Program in Burlington; and

Approve \$15,000 from the Green Initiatives Reserve Fund to support the development of the Electricity Mobility Strategy; and,

Approve the Mayor and City Clerk to sign an agreement with the Ministry of Energy, Northern Development and Mines to apply for and receive funding from the Municipal Energy Plan fund, subject to the approval of the Executive Director of Legal Services and Corporation Counsel, to complete an Electric Mobility Strategy for Burlington.

CARRIED

- 4.3 Addition of local road resurfacing program to 2021 capital program (ES-30-21)

Moved by Councillor Stolte

Approve the Total Cost of \$1,000,000 to fund the Local Resurfacing Program in 2021, to be financed from the Infrastructure Renewal Reserve Fund; and

Authorize the Director of Engineering Services to include additional roadways for resurfacing, identified in the Local Roads Resurfacing program, up to the budget limit.

CARRIED

- 4.4 Follow up report to City Private Tree By-law 02-2020 (RPF-19-21)

Moved by Mayor Meed Ward

Receive and file roads, parks, and forestry department report RPF-19-21 as a supplementary report document to RPF-07-21 City private tree by-law 02-2020 implementation update.

CARRIED

- 4.5 City Private Tree By-law 02-2020 implementation update (RPF-07-21) (SD-20-21)

Moved by Councillor Sharman

Refer the City Private Tree By-law 02-2020 Implementation Update report RPF-07-21 back to staff; and

Direct the Director of Roads, Parks and Forestry to prepare a supplemental report, which could include a workshop or special meeting of Environment, Infrastructure and Community Services Committee, to address how the below listed proposed amendments may be incorporated

into a new City Tree By-law so that Council will have the necessary information to accept final recommendations (SD-20-21):

Adopt a simplified, on-line, tree residential removal permit issuance that requires no mandatory inspection; and

Tree permits will be required to remove any tree greater than 20cm's in diameter other than one that has physically fallen, irrespective of species or state of health, unless the City or its agents require that tree(s) be removed; and

Trees less than 20cms in diameter do not require a permit; and

A tree permit will be sufficient for a single project, whether for one or several trees as identified in the application form; and

A tree permit fee will be \$300.00; and

The applicant is responsible to provide two (2) acceptable replacement trees for each individual tree removed; and

In the event that a property, which is subject to a tree removal application, is sold then the responsibility to plant outstanding replacement trees or pay cash-in-lieu remains the responsibility of the seller; and

Replacement trees may be planted by the applicant on their own property or by written agreement on another person's private property. Costs to be born as agreed between the parties; and

If the applicant is unable to plant replacement trees, then they will pay cash in lieu of \$400 per tree to the City; and

All cash in lieu replacement fees will be used entirely for planting trees, not administration costs; and

Enforcement of the Burlington Private Tree Bylaw shall be the responsibility of Bylaw Enforcement Department; and

All other fees and fines will be reviewed in alignment with the principles identified and approved by Council and recommendations brought back for approval; and

City Arborist will make available a consultative service to residential permit applicants, should they wish to receive them. Such service should be provided within 5 days of application being received and may provide recommendations to the applicant. Applicant is under no obligation to accept such recommendations. There will be no regulatory role for Forestry staff with respect to private homes, renovations, extensions,

swimming pools, decks, hot tubs, sheds or any other such property improvements; and

All other aspects of City Private Tree By-law 02-2020 will be reviewed by City staff, including Legal Services, in alignment with amendments identified and approved by Council and a revised version brought back for approval; and

Amended City Private Tree By-law 02-2020 again be brought back for review of effectiveness and process efficiency, one year after its implementation date.

CARRIED

4.6 Motion Memo - Amendments to the City Private Tree By-Law

This motion is captured in the City private tree by-law 02-2020 (RPF-07-21) recommendation.

5. Confidential Items:

5.1 Confidential verbal update on a property matter

This item was withdrawn.

6. Procedural Motions:

7. Information Items:

7.1 Staff Presentation regarding Climate Action Plan update (EICS-07-21)

7.2 Staff Presentation regarding City Private Tree By-law 02-2020 implementation update (RPF-07-21)

7.3 Correspondence from Bianca Caramento, Bay Area Climate Change Council, regarding the Climate Action Plan update (EICS-07-21)

7.4 Staff presentation regarding June 10, 2021 COVID-19 emergency response update (EICS-C-02-21)

7.5 Correspondence from Emily Vis, Centre for Climate Change Management at Mohawk College, regarding the Climate Action Plan update (EICS-07-21)

7.6 Mike Morris, Fairwood Place West Inc., spoke in opposition of the City Private Tree By-law 02-2020 implementation update (RPF-07-21)

7.7 Correspondence from Simone Banz regarding the City Private Tree By-law 02-2020 implementation update (RPF-07-21)

8. Staff Remarks:

9. Committee Remarks:

10. Adjournment:

11:03 a.m. (recessed), 11:10 a.m. (reconvened), 12:04 p.m. (recessed), 1:05 p.m. (reconvened)

Chair adjourned the meeting at 2:55 p.m.