



## **Community Planning, Regulation & Mobility Committee Meeting**

### **Minutes**

Date: July 6, 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, Kevin Arjoon, Laura Boyd, Joan Ford, Scott Hamilton, Sheila Jones, Allan Magi, Mark Simeoni, Vito Tolone, 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 Human resource management risks (HR-03-21)**

Moved by Councillor Kearns

Receive and file human resources department report HR-03-21 providing an update on human resource management risks.

**CARRIED**

5.2 Downtown parking occupancy sensors (TS-09-21)

Moved by Councillor Kearns

Direct the Director of Transportation Services to proceed with the installation of occupancy sensors in all Municipally owned off-street parking facilities in downtown Burlington for a total cost of \$165,000 to be funded from the Downtown Parking District Reserve Fund.

**CARRIED**

5.3 Sheldon Creek Community Traffic Assessment Request (CPRM-05-21, SD-22-21)

Moved by Councillor Sharman

Direct the Director of Transportation Services to conduct a review of traffic safety in the Sheldon Creek neighbourhood and report back to Committee in Q4 of 2021 with a summary of findings and any recommendations for improvement. (SD-22-21)

**CARRIED**

**6. Confidential Items:**

None

**7. Procedural Motions:**

7.1 Motion to proceed into closed session

Moved by Councillor Bentivegna

Move into closed session in accordance with the following provisions under the Municipal Act, sections 239 (2)(b) personal matters about an identifiable individual, including municipal or local board employees, with respect to human resources department report HR-03-21 regarding human resource management risks.

**CARRIED**

**8. Information Items:**

Moved by Councillor Stolte

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

**CARRIED**

8.1 Confidential human resource management risks staff presentation (HR-03-21)

**9. Staff Remarks:**

**10. Committee Remarks:**

**11. Adjournment:**

11:23 a.m. (closed), 12:11 p.m. (public), 12:18 p.m. (recessed), 1:15 p.m. (reconvened)

Chair adjourned the meeting at 2:00 p.m.