



## Environment, Infrastructure & Community Services Committee Meeting

### Minutes

Date: October 7, 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, Laura Boyd, Joan Ford, Chris Glenn, Sheila Jones, Allan Magi, Enrico Scalera, Nancy Shea-Nicol, David Thompson (Audio/Video Specialist), Suzanne Gillies (Clerk), Richard Bellemare (Audio/Video Specialist)

**1. Declarations of Interest:**

None.

**2. Delegation(s):**

2.1 Eric Vandewall, Dr. Selchen and Anissa Hilbor representing Joseph Brant Hospital spoke regarding support for Joseph Brant Hospital's mental health and addictions redevelopment project (EICS-C-05-21)

**3. Consent Items:**

None.

**4. Regular Items:**

4.1 Support for Joseph Brant Hospital's mental health and addictions redevelopment project (EICS-C-05-21)

Moved by Mayor Meed Ward

Direct the Mayor to send a letter to the Premier and local MPPs, **Prime Minister, MPs and the Federation of Canadian Municipalities** on behalf of Burlington City Council in support of Joseph Brant Hospital's request of

the provincial government to provide funding for their Mental Health and Addictions Redevelopment Project.

**CARRIED**

**Amendment:**

Moved by Mayor Meed Ward

**Amend the motion to include the words 'Prime Minister, MP's and the Federation of Canadian Municipalities' after MPP's.**

**CARRIED**

4.2 COVID 19 emergency response verbal update (EICS-C-06-21)

Moved by Mayor Meed Ward

Receive and file the October 7, 2021 staff presentation providing the COVID-19 emergency response verbal update.

**CARRIED**

4.3 431 Martha Street retaining wall cost sharing agreement (ES-49-21)

Moved by Mayor Meed Ward

Authorize the Director of Engineering Services to negotiate and execute a cost sharing agreement with the owners of property municipally known as 431 Martha Street, City of Burlington for the design and replacement of a jointly owned retaining wall that is in need of replacement, with content satisfactory to the Director of Engineering Services and form satisfactory to the Executive Director of Legal Services and Corporation Counsel; and

Approve the project geotechnical investigation and detail design costs funding as noted in engineering services department report ES-49-21.

**CARRIED**

**5. Confidential Items:**

5.1 COVID 19 emergency response verbal update (if required)

This item was not required.

5.2 Confidential regulatory litigation report (L-29-21)

Moved by Councillor Stolte

Receive and file legal department report L-29-21 providing a status update on potential regulatory litigation.

**CARRIED**

**6. Procedural Motions:**

6.1 Motion to proceed into closed session

Moved by Mayor Meed Ward

Move into closed session in accordance with the following provisions under the Municipal Act, section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting, the municipality or local board; and

Section 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and

Section 239(2)(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on to be carried on by or on behalf of the municipality or local board.

**CARRIED**

**7. Information Items:**

Moved by Councillor Kearns

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

7.1 Staff prestaton regarding COVID-19 emergency response verbal update (EICS-C-06-21)

7.2 Correspondence from Eric Vanderwall, Dr. Selchen and Anissa Hilbor representing Joseph Brant Hospital regarding support for Joseph Brant Hospital's mental health and addictions redevelopment project (EICS-C-05-21)

**8. Staff Remarks:**

**9. Committee Remarks:**

**10. Adjournment:**

10:35 a.m. (closed), 10:49 a.m. (public), 10:54 a.m. (recessed), 1:00 p.m. (reconvened)

Chair adjourned the meeting at 1:26 p.m.