



Environment, Infrastructure & Community Services Committee Meeting

Minutes

Date: November 15, 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, Laura Boyd, Chris Glenn, Scott Hamilton, Sheila Jones, Allan Magi, Karen Roche, Richard Bellemare (Audio/Video Specialist), Suzanne Gillies (Clerk)

1. Declarations of Interest:

None.

2. Delegation(s):

None.

3. Consent Items:

- 3.1 Great Lakes Protection Initiative – areas of concern funding for Grindstone Creek erosion control (CS-14-21)

Moved by Councillor Bentivegna

Authorize the Mayor and City Clerk to execute the necessary Contribution Agreements, along with any other related documents or by-laws between the City of Burlington and Her Majesty the Queen in Right of Canada, as represented by the Minister of the Environment who is responsible for the Department of the Environment ("Environment and Climate Change Canada" or "ECCC") with respect to the Great Lakes Protection Initiative – Areas of Concern Funding Stream, to the satisfaction of the Executive Director of Legal Services and Corporation Counsel.

CARRIED

3.2 Municipal Consent By-law update (ES-14-21)

Moved by Councillor Bentivegna

Approve the Municipal Consent By-law 65-2021, attached as appendix A to engineering services department report ES-14-21.

CARRIED

3.3 Pride (rainbow) benches and City Bench Programs (ES-40-21)

Moved by Councillor Bentivegna

Receive and file engineering services department report ES-40-21 regarding an overview of all bench programs offered by the city; and

Authorize the Director of Engineering Services to incorporate the inclusion of Pride (rainbow) themed benches as an option in the Council Bench Program; and

Authorize the Director of Engineering Services to implement a revised Recognition Celebration Program utilizing the amendments included in appendix C of engineering services department report ES-40-21.

CARRIED

4. Regular Items:

4.1 COVID 19 emergency response verbal update (EICS-C-07-21)

Moved by Councillor Kearns

Receive and file the November 15, 2021 staff presentation providing the COVID-19 emergency response verbal update; **and**

Direct the City Manager to review and report back as part of the COVID 19 emergency response verbal update starting in the December cycle on the considerations pertaining to the Municipal Termination of Declaration of Emergency. (SD-36-21)

CARRIED

Staff Direction SD-36-21

Moved by Councillor Kearns

Direct the City Manager to review and report back as part of the COVID 19 emergency response verbal update starting in the December cycle on the considerations pertaining to the Municipal Termination of Declaration of Emergency.

CARRIED

4.2 2021 Asset Management Plan (ES-47-21)

Moved by Councillor Nisan

Approve the City's 2021 Asset Management Plan attached as appendix A to engineering services department report ES-47-21.

CARRIED

4.3 2021 Asset Management Financing Plan update (F-34-21)

Moved by Councillor Stolte

Receive and file finance department report F-34-21, 2021 Asset Management Financing Plan update; and

Direct the Chief Financial Officer to consider inclusion of the increased dedicated infrastructure levy of 1.60% in the 2023 Budget, as Council's five-year commitment to the long-term infrastructure renewal program; and

Direct the Chief Financial Officer to update the Asset Management Financing Plan in alignment with updates to the Asset Management Plan every five years.

CARRIED

4.4 Robert Bateman High School surplus school site update (CM-26-21)

Moved by Councillor Bentivegna

Receive and file city manager's office report CM-26-21 regarding an update related to the proposed acquisition of the Robert Bateman High School surplus school site.

CARRIED

5. Confidential Items:

5.1 COVID 19 emergency response verbal update

Moved by Mayor Meed Ward

Refer confidential COVID 19 emergency response verbal update to the Council meeting to be held on November 23, 2021.

CARRIED

6. Procedural Motions:

None.

7. Information Items:

Moved by Councillor Bentivegna

Receive and file the following 3 items, having been given due consideration by the Environment, Infrastructure and Community Services Committee.

CARRIED

7.1 Staff presentation regarding Robert Bateman High School surplus school site update (CM-26-21)

7.2 Staff presentation regarding COVID 19 emergency response verbal update (EICS-C-07-21)

7.3 Staff presentation regarding 2021 Asset Management Plan (ES-47-21)

8. Staff Remarks:

9. Committee Remarks:

10. Adjournment:

11:03 a.m. (recessed), 11:08 a.m. (reconvened), 12:10 p.m (recessed), 1:11 p.m. (reconvened)

Councillor Kearns joined the meeting at 10:55 a.m.

Chair adjourned the meeting at 3:05 p.m.