



Environment, Infrastructure & Community Services Committee Meeting

Minutes

Date: December 9, 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, Heather MacDonald, Allan Magi, Karen Roche, Enrico Scalera, Mark Simeoni, David Thompson (Audio/Video Specialist), Suzanne Gillies (Clerk)

1. Declarations of Interest:

None.

2. Delegation(s):

None.

3. Consent Items:

3.1 Assumption of Orchard Creek Subdivision (ES-51-21)

Moved by Councillor Nisan

Assume the Orchard Creek Subdivision, registered as Plan 20M-669, File 510-02-04/95; 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 H694869 from title save and except for the following conditions:

- Condition 37 (a), affecting Lots 16 to 19 (inclusive), 30 and 39; and
- Condition 37 (b), affecting Lots 10 to 16 (inclusive).

Authorize the Executive Director of Legal Services & Corporation Counsel or designate 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:

STREET/PARCEL/PIN NUMBER

0.3 metre reserve 20M-66907184-0374

Blue Spruce Avenue 20M-669 07184-0375

Woodsmere Court 20M-66907184-0376

Fernbrook Court 20M-66907184-0377; and

Authorize the Executive Director of Legal Services & Corporation Counsel or their designate, to amend the parcel designation in the bylaw, if necessary, upon registration of the by-law.

CARRIED

3.2 Public tree removal report – 5209 Stonehaven Drive (RPF-27-21)

Moved by Councillor Nisan

Approve the request by the applicant to remove three (3) public trees in order to proceed with the proposed Plan of Subdivision application File No. 510-01/17 as outlined in roads, parks & forestry department report RPF-27-21; and

Instruct the applicant, Don Husack on behalf of Dawn Victoria Homes, to provide compensation for the public tree removals by providing cash-in-lieu of replacement totaling \$6,500.00. 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

3.3 Public tree removal report – 2273 Turnberry Road (RPF-05-21)

Moved by Councillor Nisan

Approve the request by the applicant to remove three (3) City-owned trees in order to proceed with the proposed site plan application File No. 535-002/20 as outlined in roads, parks & forestry department report RPF-05-21; and

Instruct the applicant, Thomas Kastelic on behalf of Branthaven Turnberry Inc., to provide compensation for the City-owned tree removals by providing cash-in-lieu of replacement totaling \$2,300.00. 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

3.4 Municipal Alcohol Policy Update (RCC-13-21)

Moved by Councillor Nisan

Approve the revised Burlington Municipal Alcohol Policy as outlined in recreation, community and culture department report RCC-13-21 attached as appendix A; and

Delegate authority to the City Clerk to declare an event as having Municipal Significance so that an applicant may apply for a Special Occasion Permit through the Alcohol and Gaming Commission of Ontario.

CARRIED

4. Regular Items:

4.1 Delegation on Hamilton 2030 Commonwealth Games Bid (CM-27-21)

Moved by Councillor Galbraith

Receive and file city manager's office report CM-27-21, inclusive of the presentation, entitled *The Hamilton 2030 Commonwealth Games, From 'Event' to 'Movement'*; and

Direct the City Manager and staff to work with the Hamilton 2030 organizing group to investigate and report back in Q1 2022 on City of Burlington's potential participation in the games bid based on the requirement of zero net tax-supported cost to the city and including but not limited to the following key elements:

- opportunities for new sport competition venues and/or confirmation of use of existing city venues (e.g. lawn bowling); and
- private/public partnership opportunities, including but not limited to lands associated with 1200 King Road, to achieve City of Burlington strategic plan; and
- alignment and integration of any site-specific land opportunities with the Council approved strategic priorities and due diligence framework of the Burlington Lands Partnership; and

Direct the Director of Community Planning to report back concurrently in Q1 2022 with an update on the land use planning context related to the lands associated with 1200 King Road.

CARRIED

4.2 COVID 19 emergency response verbal update (EICS-C-08-21)

Moved by Councillor Stolte

Receive and file the December 9, 2021 staff presentation providing the COVID-19 emergency response verbal update.

CARRIED

4.3 Staff Direction regarding potential funding of the Pink Project Burlington (EICS-C-09-21)(SD-39-21)

Moved by Councillor Nisan

Direct the Director of Recreation, Community and Culture to consult with the Pink Project Burlington and other stakeholders and report to the Environment, Infrastructure and Community Services Committee in Q1 2022 with a pilot project (including costs, options and recommendation) to provide free menstrual hygiene products in city facilities. (SD-39-21)

CARRIED

5. Confidential Items:

None.

6. Procedural Motions:

6.1 Motion to waive the rules:

Moved by Mayor Meed Ward

Waive rule 36.2 of Procedure By-law 31-2021 to allow discussion of item #4.3 listed on the addendum - Staff direction regarding potential funding of the Pink Project Burlington (EICS-C-09-21), as it was not received by the required agenda deadline.

CARRIED

7. Information Items:

Moved by Mayor Meed Ward

Receive and file the following 2 items, having been given due consideration by the Environment, Infrastructure and Community Services Committee.

CARRIED

7.1 Presentation regarding Delegation on Hamilton 2030 Commonwealth Games Bid (CM-27-21)

7.2 Staff presentation regarding COVID 19 emergency response verbal update (EICS-C-08-21)

8. Staff Remarks:

9. Committee Remarks:

10. Adjournment:

10:44 a.m. (recessed), 10:50 a.m. (reconvened)

Chair adjourned the meeting at 12:07 p.m.