



## Community Planning, Regulation & Mobility Committee Meeting

### Minutes

Date: December 7, 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, Allan Magi, Mark Simeoni, Enrico Scalera, Craig Kummer, Richard Bellemare (Audio/Video Specialist), Jo-Anne Rudy (Clerk)

**1. Declarations of Interest:**

None

**2. Statutory Public Meetings:**

None

**3. Delegation(s):**

3.1 Donna Bacher, Realtors Association of Hamilton-Burlington, spoke to the City of Burlington Housing Strategy, Housing Needs and Opportunities Report and noted the need for inclusionary zoning. (PL-48-21)

**4. Consent Items:**

None

**5. Regular Items:**

5.1 Parking Program update – Beachway and Lowville Park (TS-12-21)  
Moved by Councillor Kearns

Direct the Director of Transportation Services to continue utilizing the parking management reservation system at Lowville Park and extend the operating period until Thanksgiving weekend, inclusive; and

Direct the Director of Transportation Services to implement the paid Beachway parking program during summer months as a measure to regulate parking availability; **and**

**Continue the exemption from payment in 2022 for all Halton residents for the Beachway parking program on weekends during peak summer months (May 1 to September 25).**

**CARRIED**

**Amendment:**

Moved by Mayor Meed Ward

Continue the exemption from payment in 2022 for all Halton residents for the Beachway parking program on weekends during peak summer months (May 1 to September 25).

**CARRIED**

5.2 Sustainable Building and Development Guidelines update (PL-07-21)

Moved by Councillor Nisan

Approve as amended, the Sustainable Building and Development Guidelines attached as Appendix A to community planning department report PL-07-21; and

Direct the Director of Community Planning and the Executive Director of Burlington Economic Development to consider the feasibility of including the Sustainable Building and Development Guidelines in the development of the Comprehensive Community Improvement Plan framework; and

Direct Council to advocate to the Province to adopt the highest tiered energy standards following the introduction of the National Energy Code for Buildings 2021 (NECB); and

Direct the Director of Community Planning to draft a business case for the preparation of a green roof by-law and green roof construction standard in 2023.

**CARRIED**

- 5.3 City of Burlington Housing Strategy, Housing Needs and Opportunities report (PL-48-21)

Moved by Councillor Stolte

Receive and file community planning department report PL-48-21 regarding the City of Burlington Housing Strategy, Housing Needs and Opportunities report, attached as Appendix A.

**CARRIED**

- 5.4 Verbal update on licensing of new taxi businesses in Burlington

Staff provided a verbal update on this matter.

**6. Confidential Items:**

None

**7. Procedural Motions:**

None

**8. Information Items:**

Moved by Councillor Sharman

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

- 8.1 Staff presentation regarding Sustainable Building and Development Guidelines update (PL-07-21)

- 8.2 Staff presentation regarding City of Burlington Housing Strategy, Housing Needs and Opportunities report (PL-48-21)

- 8.3 Correspondence from BILD regarding City of Burlington Housing Strategy, Housing Needs and Opportunities report (PL-48-21)

**9. Staff Remarks:**

**10. Committee Remarks:**

**11. Adjournment:**

11:03 a.m. (recessed), 11:08 a.m. (reconvened), 12:02 p.m. (recessed), 1:05 p.m. (reconvened)

Chair adjourned the meeting at 2:04 p.m.