



Environment, Infrastructure & Community Services Committee Meeting
Minutes

Date: February 3, 2022
Time: 9:30 am
Location: Council Chambers - members participating remotely

Members Present: Kelvin Galbraith (Chair), Lisa Kearns, Rory Nisan, Shawna Stolte, Paul Sharman, Angelo Bentivegna, Mayor Marianne Meed Ward

Staff Present: Tim Commisso, Laura Boyd, Joan Ford, Chris Glenn, Sheila Jones, Allan Magi, Karen Roche, Enrico Scalera, David Thompson (Audio/Video Specialist), Suzanne Gillies (Clerk)

1. Declarations of Interest:

None.

2. Delegation(s):

- 2.1 Leslie Barbetta spoke in support of the Proposed Corporate Tree Protection and Enhancement Policy (RPF-01-22)
- 2.2 Daintry Klein spoke in support of the Proposed Corporate Tree Protection and Enhancement Policy (RPF-01-22)

3. Consent Items:

None.

4. Regular Items:

- 4.1 COVID-19 emergency response verbal update (EICS-C-01-22)
Moved by Councillor Sharman

Receive and file the February 3, 2022 staff presentation providing the COVID-19 emergency response verbal update.

CARRIED

4.2 Civic Alerting Platform – Emergency Notification System (BFD-01-22)

Moved by Councillor Kearns

Authorize the purchase of an Emergency Notification System with \$34,000 of funding to be provided from the emergency management reserve fund as outlined in Burlington fire department report BFD-01-22.

CARRIED

4.3 Proposed Corporate Tree Protection and Enhancement Policy (RPF-01-22)

Moved by Councillor Stolte

Approve the Corporate Tree Protection and Enhancement Policy, attached in Appendix A to roads, parks, and forestry department report RPF-01-22.

CARRIED

4.4 Service re-design interim modifications and resumptions (CM-09-22)

Moved by Councillor Bentivegna

Receive and file Appendix A of city manager's office report CM-09-22 providing interim service delivery modifications approved by the Burlington Leadership Team, Emergency Control Group and/or service leads for: disability management support – human resources; and

Direct the Chief Financial Officer to track and monitor the financial implications of the above service delivery program changes in the ongoing COVID-19 financial impact reporting to Council.

CARRIED

5. Confidential Items:

5.1 COVID-19 confidential emergency response verbal update

Committee members received a verbal update on this matter.

6. Procedural Motions:

6.1 Motion to proceed into closed session

Moved by Councillor Bentivegna

Move into closed session in accordance with the following provision under the Municipal Act:

Section 239 (2)(b) personal matters about an identifiable individual, including municipal or local board employees, with respect to COVID-19 confidential emergency response verbal update specifically the staff vaccination policy.

CARRIED

7. Information Items:

Moved by Mayor Meed Ward

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

CARRIED

- 7.1 Staff presentation regarding COVID-19 emergency response verbal update (EICS-C-01-22)
- 7.2 Staff presentation regarding Proposed Corporate Tree Protection and Enhancement Policy (RPF-01-22)
- 7.3 Delegation material from Leslie Barbetta regarding the Proposed Corporate Tree Protection and Enhancement Policy (RPF-01-22)
- 7.4 Delegation material from Daintry Klein regarding the Proposed Corporate Tree Protection and Enhancement Policy (RPF-01-22)

8. Staff Remarks:

9. Committee Remarks:

10. Adjournment:

10:55 a.m. (recessed), 11:00 a.m. (reconvened), 11:04 a.m. (closed), 11:49 a.m. (public)

Chair adjourned the meeting at 11:50 a.m.