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City of Burlington

Development and Infrastructure Committee Report No. 7-15

Recommendations to City Council Meeting July 15, 2015

Minutes

Date of Meeting:	July 6, 2015
Place of Meeting:	Council Chambers, Level 2, City Hall at 1:00 p.m., 3:12 p.m. (recessed), 6:30 p.m. (reconvened)
Members Present:	Councillors Paul Sharman (Chair), Blair Lancaster, Rick Craven, John Taylor, Jack Dennison and Mayor Rick Goldring
Members Regrets:	Councillor Marianne Meed Ward
Staff Present:	James Ridge, Scott Stewart, Joan Ford, Allan Magi, Nancy Shea Nicol, Mike Spicer, Cathy Robertson, Rosalind Minaji, Banani Afsana, Lori Jivan, Sam Sidawi, Cary Clark, Ann Marie Coulson, Marion Rabeau, Paul Rohoman, Luke Zygalko, Trevor Clark, David Taggart, Ken Pirhonen, Paul Schut, Shirley Remedios, Ann Evans, Andrew Maas, Scott Gowan, Jenny Setterfield, Rita Hardy, Frances Grano, Lesley Perrotta, Wendy Hough, Stephanie Venimore, Tracie Legg, Sharon Will, Helen Walihura, Leah Bisutti, Brian Kelly, Josiah Menicanin and Lisa Palermo (Clerk)
Others Present:	Jim Clemens and Kate White - Heritage Burlington Advisory Committee, Ron Scheckenberger and Aaron Brouwers – AMEC Foster Wheeler

Declarations of Interest: None.

Presentations:

- Mayor Goldring and Councillor Sharman presented a staff team with the Tereo Award for Asset Management. The national award recognizes excellence in developing and implementing asset management

APPROVAL OF THE REQUEST TO DEMOLISH THE FARMHOUSE AT 795 BRANT STREET

Moved by Councillor Dennison

Approve the request to demolish the “Maple Lodge” or “William Ghent House” or the “Bray-Ghent Farmhouse” on 795 Brant Street to facilitate redevelopment of the subject property. (PB-64-15)

CARRIED

APPROVAL OF ADDITIONAL FUNDING FOR THE RENEWAL OF ROADWAY INFRASTRUCTURE

Moved by Councillor Taylor

Approve an additional \$20 million in funding to the capital program in the years 2016-2019 for the renewal of roadway infrastructure financed as follows:

2016	\$5 million	Tax Supported Debt
2017	\$5 million	Tax Supported Debt
2018	\$5 million	Capital Reserve Contribution
2019	\$5 million	Capital Reserve Contribution
Total	\$20 million	

; and

Approve an additional 0.2% tax increase for the years 2016-2019 to finance the repayment of an additional \$10 million of tax supported debt; and

Continue an additional 0.2% tax increase starting in 2020 to fund renewal needs for new infrastructure.(CW-20-15)

CARRIED

APPROVAL OF DIRECTIONS REGARDING THE FLOOD VULNERABILITY, PRIORITIZATION AND MITIGATION STUDY

Amendments moved by Councillor Dennison

Defer Paragraph 2 to the July 15, 2015 Council meeting.

Add the wording “and to be included in the staff complement for the 2016 current budget review” to the end of Paragraph 5. (CW-09-15)

CARRIED

Moved by Councillor Lancaster