

## City of Burlington

### Regular Meeting of Council No. 15-15

#### Minutes

Date of Meeting: July 15, 2015

Place of Meeting: Council Chambers, Level 2, City Hall at 6:30 p.m. (public), 6:44 (closed), 7:27 p.m. (public)

Members Present: Mayor Rick Goldring and Councillors Rick Craven, Marianne Meed Ward, John Taylor, Jack Dennison, Paul Sharman and Blair Lancaster

Staff Present: Roy Male, Leanne Sneddon, Sheila Jones, Nancy Shea Nichol, Scott Stewart, Donna Kell, Frances Evans, Brian Kelly, Danielle Pitoscia, Debbie Hordyk and Josiah Menicanin

**Proclamations:** None

#### **Motion to Confirm Council Meeting Minutes:**

88. Moved by: Councillor Taylor  
Seconded by: Councillor Dennison

Confirm the minutes of the following meetings of Council

[Regular meeting of Council No. 13-15 held June 22, 2015 and Special meeting of Council No. 14-15 held June 30, 2015](#)

MOTION CARRIED

**Recognitions and Achievements:** None

**Declarations of Interest:** None

**Delegations:** None

#### **Consideration of Recommendations from Standing Committees:**

Committee of the Whole meeting of June 22, 2015

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

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)

**A Recorded Vote was requested by Councillor Meed Ward on the above recommendation resulting in the following:**

**IN FAVOUR: Councillors Craven, Taylor, Dennison Sharman, Lancaster and Mayor Goldring**

**OPPOSED: Councillor Meed Ward**

**(6 in favour, 1 opposed)**

**MOTION CARRIED**

**APPROVAL OF ADDITIONAL FUNDING FOR THE RENEWAL OF ROADWAY INFRASTRUCTURE**

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)

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

1. Direct the Executive Director of Capital Works to include the Storm Water Infrastructure Improvements contained in capital works department report CW-09-15 Table 4 at a total incremental estimated cost of \$20.04M for consideration in the 2016 Capital Budget and