

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