



Environment, Infrastructure & Community Services Committee Meeting

Minutes

Date: July 7, 2022
Time: 9:30 am
Location: Hybrid meeting- virtual and Council Chambers, City Hall

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

Member Regrets: Lisa Kearns

Staff Present: Tim Commisso, Joan Ford, Chris Glenn, Enrico Scalera, Richard Bellemare (Audio/Video Specialist), Suzanne Gillies (Clerk)

1. **Declarations of Interest:**

None

2. **Delegation(s):**

2.1 Lawson Hunter spoke in support of Climate Resilient Burlington: A plan for adapting to our warmer, wetter and wilder weather (EICS-12-22)

3. **Consent Items:**

3.1 Single source report – road patrol software (RPF-15-22)

Moved by Councillor Bentivegna

Approve extending the single source agreement with Burnside Mobile for two years with annual subscription costs of \$27,850.00 inclusive of HST for 2023, and \$27,100.00 including HST for 2024, bringing the total cost spent under the duration of this contract to \$151,148.24 including HST as outlined in roads, parks and forestry department report RPF-15-22.

CARRIED

3.2 Single source report – two-way radios (RPF-21-22)

Moved by Councillor Bentivegna

Approve the single source purchase of two-way radios from Motorola Solutions, including in-cab vehicle radios and handheld two-way radios on an ongoing basis, with a 2022 upset purchase price of \$400,000 (including net HST) as outlined in roads, parks and forestry department report RPF-21-22; and

Approve the standardization of Motorola Solutions for two-way radios to align with Halton Regional Police Services (HRPS) radio system standard until a competitive procurement process is required by HRPS.

CARRIED

- 3.3 Public tree removal report – 2243-269 Fairview St & 864 Drury Lane – Phase 1 (535-001-20) (RPF-17-22)

Moved by Councillor Bentivegna

Approve the request by the applicant to remove (5) public trees in order to proceed with the proposed site plan application file no. 535-001-20 as outlined in roads, parks & forestry department report RPF-17-22; and

Instruct the applicant, Thomas Maxwell (Multiplex Construction Canada Ltd) on behalf of Fairview Limited Partnership c/o OZ Drewniak, CLV Group Inc., to provide replacement tree compensation for the public tree removals totaling \$11,000; and

Direct that a tree permit be obtained for the public tree removals and pay the associated tree permit fees as outlined in the City's Rates and Fees By-law; and

Direct that all associated costs with respect to the removal of the public trees (including stump removal) will be the responsibility of the applicant. The contractor hired to remove the trees will require approval by the Manager of Urban Forestry or designate.

CARRIED

- 3.4 Public tree removal report – 31, 33 & 35 Fairwood Pl. W (RPF-20-22)

Moved by Councillor Bentivegna

Approve the request by the applicant to remove three (3) public trees in order to proceed with the proposed development of new single-family dwellings at 31, 33 & 35 Fairwood Pl. W. as outlined in roads, parks and forestry department report RPF-20-22; and

Instruct the applicant, John Nesbitt (Country Green Homes Inc.) on behalf of O'Malley Enterprises Limited, to provide compensation for the public tree removals by providing cash-in-lieu of replacement totaling \$7,000.00; and

Direct that a tree permit be obtained for the public tree removals and pay the associated tree permit fees as outlined in the City's Rates and Fees By-law; and

Direct that all associated costs with respect to the removal of the public trees (including stump removal) will be the responsibility of the applicant. The contractor hired to remove the trees will require approval by the Manager of Urban Forestry or designate.

CARRIED

3.5 Public tree removal report 2082 James St (535-007-20) (RPF-18-22)

Moved by Councillor Bentivegna

Approve the request by the applicant to remove 34 public trees in order to proceed with the proposed site plan application file no. 535-007-20 as outlined in roads, parks & forestry department report RPF-18-22 and associated appendices; and

Instruct the applicant, Helen Xie on behalf of Mattamy James Street GP Inc., to provide compensation for the public tree removals by planting public trees in accordance with the overall streetscape design for the site plan application, and by providing replacement tree compensation fees totaling \$20,000 for those remaining trees that could not be planted due to space limitations; and

Direct that a tree permit be obtained for the public tree removals and pay the associated tree permit fees as outlined in the City's Rates and Fees By-law; and

Direct that all associated costs with respect to the removal of the public

trees (including stump removal) will be the responsibility of the applicant. The contractor hired to remove the trees will require approval by the Manager of Urban Forestry or designate.

CARRIED

- 3.6 Improving pedestrian linkages to schools during the winter season – disposition of staff directions SD-27-21 and SD-28-21 (RPF-19-22)

Moved by Councillor Bentivegna

Receive and file roads, parks and forestry department report RPF-19-22 regarding improving pedestrian linkages to schools during the winter season and disposition of related staff directions; and

Authorize the Mayor and City Clerk to execute the winter maintenance agreement with the Halton District School Board for winter maintenance of pathways on school property, with the content satisfactory to the Director of Roads, Parks and Forestry and in a form satisfactory to the Executive Director of Legal Services and Corporation Council; and

Authorize the Mayor and City Clerk to execute the winter maintenance agreement with the Halton Catholic District School Board for winter maintenance of pathways on school property, with the content satisfactory to the Director of Roads, Parks and Forestry and in a form satisfactory to the Executive Director of Legal Services and Corporation Council.

CARRIED

- 3.7 Contract award for Central Park leash free area construction (ES-33-22)

Moved by Councillor Bentivegna

Award the tender for contract ES-22-29 Central Park leash free area construction to Oakridge Group Inc. for \$142,052.87 including HST; and

Authorize the Manager of Procurement Services to issue an internal purchase order; and

Authorize the Mayor and City Clerk to sign any required agreements with the bidder named above, subject to the satisfaction of the Executive Director of Legal Services and Corporation Counsel; and

Approve the total cost of \$155,000 (Net HST) to be charged to Capital Order PD0236 and funded as outlined in the financial matters section of engineering services department report ES-33-22 and authorize \$35,000 of additional funding from the Capital Purposes Reserve Fund to support the Central Park leash free area construction.

CARRIED

4. Regular Items:

4.1 Park Dedication Bylaw Amendment (ES-06-22)

Moved by Councillor Sharman

Refer engineering services report ES-06-22 regarding Park Dedication By-law amendment to the Corporate Services, Strategy, Risk and Accountability Committee meeting on September 14, 2022.

CARRIED

4.2 Climate Resilient Burlington: A plan for adapting to our warmer, wetter and wilder weather (EICS-12-22)

Moved by Councillor Nisan

Approve environment, infrastructure and community services department report EICS-12-22 regarding Climate Resilient Burlington: A plan for adapting to our warmer, wetter and wilder weather as presented in Appendix A.

CARRIED

4.3 Municipal Accommodation Tax (MAT) (RCC-12-22)

Moved by Councillor Bentivegna

Approve the implementation of a Municipal Accommodation Tax at a rate of 4% effective October 1, 2022 as outlined in recreation, community and culture department report RCC-12-22; and

Approve the Municipal Accommodation Tax (MAT) bylaw 56-2022 substantially in the form attached as Appendix A to recreation, community and culture department report RCC-12-22 and in a form satisfactory to the Executive Director of Legal Services and Corporation Counsel; and

Approve Option 3 as outlined in recreation, community and culture department report RCC-12-22 to implement and direct funds; and

Approve the City MAT Reserve Fund bylaw 57-2022 for the City portion of Municipal Accommodation Tax substantially in the form attached as Appendix B to recreation, community and culture department report RCC-12-22 and in a form satisfactory to the Executive Director of Legal Services and Corporation Counsel; and

Approve the Tourism MAT Reserve Fund bylaw 58-2022 for the Tourism portion of Municipal Accommodation Tax substantially in the form attached as Appendix C to recreation, community and culture department report RCC-12-22 and in a form satisfactory to the Executive Director of Legal Services and Corporation Counsel; and

Approve the single source engagement for collection of the Municipal Accommodation Tax to Ontario Restaurant Hotel & Motel Association (ORHMA) for the duration of the contract, including any city approved extensions or amendments; and

Authorize the Director of Recreation Community and Culture to enter into an agreement, subject to the satisfaction of the Chief Financial Officer and the Executive Director of Legal Services and Corporation Counsel, with the Ontario Restaurant Hotel & Motel Association (ORHMA) for the collection of the Municipal Accommodation Tax.

CARRIED

4.4 Storm Sewer Discharge By-law Amendment (ES-10-22)

Moved by Mayor Meed Ward

Approve By-law 59-2022 attached as Appendix A to engineering services report ES-10-22, providing revisions to definitions and policy, new discharge parameters and a new discharge permit process; and

Rescind Storm Sewer Discharge By-law 86-2002; and

Approve By-law 60-2022 attached as Appendix B to amend the Rates & Fees By-law 61-2021 to include the permit application fees as detailed in the financial matters section of engineering services department report ES-10-22.

CARRIED

5. Confidential Items:

None

6. Procedural Motions:

None

7. Information Items:

Moved by Councillor Sharman

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

CARRIED

- 7.1 Delegation material from Lawson Hunter regarding Climate Resilient Burlington: A plan for adapting to our warmer, wetter and wilder weather (EICS-12-22)
- 7.2 Staff presentation regarding Park Dedication Bylaw Amendment (ES-06-22)
- 7.3 Correspondence from David Bronskill representing Goodmans LLP regarding Park Dedication Bylaw Amendment (ES-06-22)
- 7.4 Correspondence from Carriagegate regarding Park Dedication Bylaw Amendment (ES-06-22)
- 7.5 Correspondence from West End Home Builders' Association regarding Park Dedication Bylaw Amendment (ES-06-22)
- 7.6 Correspondence from Medica one regarding Park dedication Bylaw Amendment (ES-06-22)
- 7.7 Correspondence from Branthaven development regarding Park Dedication Bylaw Amendment (ES-06-22)
- 7.8 Correspondence from Building Industry and Land Development Association regarding Park Dedication Bylaw Amendment (ES-06-22)
- 7.9 Correspondence from Mattamy James Street Limited Partnership regarding Park Dedication Bylaw Amendment (ES-06-22)
- 7.10 Staff presentation regarding Municipal Accommodation Tax (MAT) (RCC-12-22)

8. Staff Remarks:

9. Committee Remarks:

10. Adjournment:

11:12 a.m. (recessed), 11:17 a.m. (reconvened), 12:02 p.m. (recessed), 1:00 p.m. (reconvened)

Chair adjourned the meeting at 1:40 p.m.