

CITY OF BURLINGTON

REGULAR MEETING OF COUNCIL NO. 26-12

MINUTES

DATE OF MEETING: Monday, December 10, 2012.

PLACE OF MEETING: Council Chambers, Level 2, City Hall at 7:04 p.m.

MEMBERS PRESENT: Mayor Rick Goldring and Councillors Rick Craven, Marianne Meed Ward, John Taylor, Jack Dennison, Paul Sharman and Blair Lancaster (arrived at 7:34 p.m.).

STAFF PRESENT: Jeff Fielding, Scott Stewart, Frank McKeown, Donna Kell, Grant Bivol, Jo-Anne Rudy and Amir Aazam.

MOTION TO CONFIRM COUNCIL MEETING MINUTES:

146. Moved by: Councillor Craven
Seconded by: Councillor Sharman

Confirm the minutes of the following meetings of Council:

Special meeting of Council No. 22-12 held Monday, November 19, 2012, special meeting of Council No. 23-12 held Monday, November 26, 2012, regular meeting of Council No. 24-12 held Monday, November 26, 2012 and special meeting of Council No. 25-12 held Monday, December 3, 2012.

MOTION CARRIED

DECLARATIONS OF INTEREST: None.

DELEGATIONS:

Report providing information update on Enbridge Pipeline proposed "Line 9 flow reversal"

Related to Item E-53-12

- Diane Gregg, 4497 Escarpment Drive, Burlington, chair of Nemo 7G, advised that a series of public sessions were held in 2011 to determine what the community on and around the Mount Nemo plateau envisioned for the area in 150 years. Gregg shared some of the comments made by participants and stated that the community does not see an oil

APPROVAL OF PROPOSED BUSINESS LICENSE BY-LAW AMENDMENT

Approve the proposed amendment to Business License By-law 42-2008 to extend the operating period for Tourist Camp or Trailer Camp, attached as Appendix "D" to by-law 104-2012 in planning and building report PB-94-12, dated November 1, 2012, and ensuring the by-law captures the following:

The Operator shall be permitted to keep the Tourist Camp or Trailer Camp open for business from March 7th of one year to January 7th the following year and shall apply to Park Model Trailers only.

Season camping vehicles may be stored on the Tourist Camp or Trailer Camp premises between the first day of December of one (1) year and the last day of March of the next year, but the Owner or Operator shall not permit these camping vehicles to be used or occupied during that period of time. (PB-94-12)

APPROVAL TO REPEAL DESIGNATION BY-LAW FOR 496 WALKER'S LINE

At the owner's request, waive the requirement for the owner of the designated property at 496 Walker's Line to provide a Heritage Impact Statement for the demolition of the barn on the designated property and the repeal of the designating by-law, as required by the City's Official Plan and authorized under Section 33(2) of the *Ontario Heritage Act*, R.S.O. 1990, Chapter 0.18; and

Approve the application made under Section 32 of the *Ontario Heritage Act*, R.S.O. 1990, Chapter 0.18, to repeal the designation by-law registered against 496 Walker's Line; and

Direct the Clerk to provide the appropriate form of notice as set out in the *Ontario Heritage Act*, R.S.O. 1990, Chapter 0.18 (PB-93-12-1)

APPROVAL OF CITY-INITIATED HOUSEKEEPING AMENDMENTS TO ZONING BY-LAW 2020

Approve the general amendments to Zoning By-law 2020 as outlined in Report PB-56/12; and

Enact By-law 2020.321 as outlined in Appendix I to Report PB-56/12. (PB-56-12-1)

AUTHORIZE OFFICIAL PLAN REVIEW: DRAFT EMPLOYMENT LANDS STUDY PHASE 2

Receive the Draft Employment Lands Study Phase 2 prepared by Dillon Consulting Limited; and

Direct the Director of Planning and Building to conduct public consultation regarding the Draft Employment Lands Study Phase 2; and

Direct the Director of Planning and Building to provide a Directions Report which