



Corporate Services, Strategy, Risk and Accountability Committee Meeting

Minutes

Date: May 3, 2023
Time: 9:30 am
Location: Hybrid meeting- virtual and Council Chambers, City Hall

Members Present: Kelvin Galbraith (Chair), Lisa Kearns, Paul Sharman, Angelo Bentivegna, Mayor Marianne Meed Ward

Member Regrets: Rory Nisan, Shawna Stolte

Staff Present: Tim Commisso, Kevin Arjoon, Joan Ford, Scott Hamilton, Sheila Jones, Chad MacDonald, Allan Magi, Blake Hurley, Emilie Cote, Karen Roche, Enrico Scalera, David Thompson (Audio/Video Specialist), Richard Bellemare (Audio/Video Specialist), Suzanne Gillies (Clerk)

1. Declarations of Interest:

None

2. Delegation(s):

None

3. Consent Items:

3.1 Government of Canada Active Transportation Fund (CS-09-23)

Authorize the Mayor and City Clerk to execute the necessary agreements and other related documents or by-laws between the City of Burlington and Government of Canada, in relation to the Active Transportation Fund, to the satisfaction of the Executive Director of Legal Services and Corporation Counsel.

CARRIED

3.2 2021 Treasurer's statement for reserve funds (F-09-23)

Moved by Councillor Sharman

Receive and file finance department report F-09-23, 2022 Treasurer's statement for Development Charges reserve funds, Park Dedication reserve fund and the Community Benefit Charge reserve fund.

CARRIED

3.3 2023 Tax Levy By-Law (F-14-23)

Note: this item was considered at the May 4, 2023 Council meeting

Moved by Councillor Sharman

Approve the 2023 final Tax Levy By-Law (xx-2023) for the levying of tax rates, attached as Appendix A and B to finance department report F-14-23.

CARRIED

3.4 By-Law to Exempt the Halton Naval Veterans Association and The Navy League of Canada from municipal taxes (F-24-23)

Moved by Councillor Sharman

Grant the exemption from municipal taxes under section 6.1 (1) of the Assessment Act, R.S.O. 1990 for the Halton Naval Veterans Association; and

Grant the exemption from municipal taxes under section 6 (1) of the Assessment Act, R.S.O. 1990 for The Navy League of Canada; and that staff be directed to prepare the necessary by-laws.

CARRIED

3.5 Early renewal of Microsoft Enterprise Licensing Agreement (BDS-07-23)

Moved by Councillor Sharman

Receive and file Burlington digital services report BDS-07-23 regarding early renewal of Microsoft Enterprise Licensing Agreement.

CARRIED

4. Regular Items:

- 4.1 Advisory committee annual reports and 2023 work plans and budgets (CL-06-23)

Moved by Mayor Meed Ward

Approve the 2023 advisory committee work plans and budget requests attached as appendix A to office of the city clerk report CL-06-23; and

Receive and file the 2022 advisory committee annual reports attached as appendix B to office of the city clerk report CL-06-23.

CARRIED

- 4.2 Proposed amendments to Joseph Brant Hospital Administrative By-laws (CL-11-23)

Moved by Councillor Sharman

Approve the recommendation outlined in Appendix A to office of the city clerk report CL-11-23, Briefing Note dated April 18, 2023 regarding a recent Ontario Not-for-Profit Corporations Act (ONCA) compliance exercise, and proposed amendments to Joseph Brant Hospital Administrative By-laws; and

Endorse the Joseph Brant Hospital Board of Directors decision to discontinue the Municipal Representative seat on the Joseph Hospital Board; and

Adopt a practice of inviting the Joseph Brant Hospital Board Chair and Chief Executive Officer to annually to a Council meeting to provide updates on the Hospital and its future directions; **and**

Direct the office of the Mayor to conduct on a bi-annual basis a joint meeting with the JBH Board Chair, Vice Chair and CEO with the Mayor and the Deputy Mayor of Recreation and Community Culture for the balance of the 2022 – 2026 term plus one additional member of council to discuss any pertinent matters.

CARRIED

Amendment:

Moved by Councillor Kearns

Direct the office of the Mayor to conduct on a bi-annual basis a joint meeting with the JBH Board Chair, Vice Chair and CEO with the Mayor and the Deputy Mayor of Recreation and Community Culture for the balance of the 2022 – 2026 term plus one additional member of council to discuss any pertinent matters.

CARRIED

4.3 Lobbyist Registry development (CL-03-23)

Note: this item was withdrawn by staff.

4.4 Motion Memorandum - City of Burlington expectations regarding provincial review of regional governments (CSSRA-02-23)

Moved by Mayor Meed Ward

Whereas on November 16, 2022, the Province of Ontario introduced legislation entitled Bill 39, *Better Municipal Governance Act, 2022*; and

Whereas an outstanding and important element of the Act remains the appointment of provincial facilitators to assess regional government specifically to determine the best mix of roles and responsibilities between the upper and lower-tier municipalities for the regional governments of Durham, Halton, Niagara, Peel, Waterloo, and York; and

Whereas the focus of the above noted review is aligned directly to the Provincial government's commitment to build 1.5 million homes over the next 10 years to address the housing supply crisis in Ontario; and

Whereas Council fully supports the priority given by staff of Halton Region and the four local municipalities, including the City of Burlington, to work collaboratively to address the immediate implications for the future delivery of land use planning services including of the devolution of regional and conservation authority responsibilities to the City of Burlington under Bill 23, *More Homes Built Faster Act, 2022*, whereby the Region of Halton is no longer considered a municipal jurisdiction with land use planning authority; and

Whereas the Province has recently set policy for future growth within specific areas of the City of Burlington; and

Therefore, be it resolved that Burlington City Council is fully committed and prepared to actively participate in the upcoming assessment of Halton Region upper and lower-tier responsibilities on the basis of achieving

and/or contributing to the following first principles and key strategic outcomes; **and**

Endorse the resolution and letter subject to any modifications suggested by council members.

CARRIED

Amendment:

Moved by Mayor Meed Ward

Add the following wording to the end of the motion 'endorse the resolution and letter subject to any modifications suggested by council members.'

CARRIED

4.5 Alignment and monitoring of Council approved recommendations and Council Workshops (CL-12-23)

Moved by Mayor Meed Ward

Receive and file office of the city clerk's report CL-12-23 providing alignment and monitoring of Council approved recommendations and Council Workshops.

CARRIED

5. Confidential Items and Closed Session:

Moved by Councillor Kearns

Proceed into closed session on May 3, 2023 at 11:23 a.m. in accordance with the following provision under the Municipal Act:

Pursuant to Section 239(2)(e) of the Municipal Act, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, for item 5.1; and

Pursuant to Section 239(2)(k) of the Municipal Act, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, for item 5.2

CARRIED

5.1 Confidential legal department update on a litigation matter regarding appeals to the new Official Plan (L-23-23)

5.2 Confidential LaSalle Park update presentation (CSSRA-01-23)

6. Rise and Report from Closed Session:

Committee reconvened into open session on May 3, 2023 at 2:07 p.m.

The committee provided instructions to legal department staff in closed session for the following 2 items:

- Confidential legal department update on a litigation matter regarding appeals to the new Official Plan (L-23-23).
- Confidential LaSalle Park update presentation (CSSRA-01-23)

7. Procedural Motions:

None

8. Information Items:

Moved by Mayor Meed Ward

Receive and file the following two items, having been given due consideration by the Corporate Services, Strategy, Risk and Accountability Committee.

CARRIED

8.1 Office of the City Clerk staff memo providing 2023 report projections (CSSRA-02-23)

8.2 Confidential staff presentation regarding LaSalle Park update (CSSRA-02-23)

9. Staff Remarks:

10. Committee Remarks:

11. Adjournment:

11:11 a.m. (recessed), 11:21 a.m. (reconvened), 11:23 a.m. (closed), 12:20 p.m. (recessed), 1:01 p.m. (reconvened), 2:07 p.m. (public)

Councillor Kearns left the meeting at 1:50 p.m.

Chair adjourned the meeting at 2:14 p.m.