

Community Planning, Regulation & Mobility Committee Meeting Minutes

Date: May 2, 2023 Time: 9:30 am

Location: Hybrid meeting- virtual and Council Chambers, City Hall

Members Present: Paul Sharman (Chair), Kelvin Galbraith, Lisa Kearns, Rory

Nisan, Mayor Marianne Meed Ward

Member Regrets: Shawna Stolte, Angelo Bentivegna

Staff Present: Tim Commisso, Brynn Nheiley, Craig Kummer, Allan Magi,

Jamie Tellier, Catherine Baldelli, Enrico Scalera, Richard Bellemare (Audio/Video Specialist), Jo-Anne Rudy (Clerk)

1. Declarations of Interest:

None

2. Statutory Public Meetings:

None

3. Delegation(s):

None

4. Consent Items:

4.1 Metrolinx Access Agreement (TR-01-23)

Moved by Councillor Galbraith

Authorize the Mayor and City Clerk to sign and execute the Metrolinx Bus Access Agreement between the City of Burlington and Metrolinx, with content satisfactory to the Director of Burlington Transit and in a form satisfactory to the Executive Director of Legal Services.

5. Regular Items:

5.1 Lowville Park parking operations update (TS-09-23)

Moved by Mayor Meed Ward

Receive and file transportation services department report TS-09-23, Lowville Park Parking Operations update; and

Retain the automated gates at Lowville Park and position them in the "up" position during off-peak periods; and

Erect enhanced signage at the entry way, consisting of a QR code to direct visitors to the online reservation system, and clear communication that advanced reservations are only required on weekends.

CARRIED

5.2 Refusal of heritage permit application for the demolition of 795 Brant St. (PL-32-23)

Moved by Mayor Meed Ward

Refuse heritage permit application no. 501-06.4-01/23 to demolish the two-storey Georgian-style brick house at 795 Brant Street.

CARRIED

6. Confidential Items and Closed Session:

None

7. Rise and Report:

None

8. Procedural Motions:

None

9. Information Items:

Moved by Councillor Nisan

Receive and file the following item, having been given due consideration by the Community Planning, Regulation and Mobility Committee.

CARRIED

- 9.1 Staff presentation regarding refusal of heritage permit application for the demolition of 795 Brant St.
- 10. Staff Remarks:
- 11. Committee Remarks:
- 12. Adjournment:

Chair adjourned the meeting at 9:54 a.m.