

**CITY OF BURLINGTON**

**REGULAR MEETING OF COUNCIL NO. 18-13**

**MINUTES**

**DATE OF MEETING:** Tuesday, July 2, 2013.

**PLACE OF MEETING:** Council Chambers, Level 2, City Hall at  
6:35 p.m. (public), 8:17 p.m. (closed),  
9:31 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:** Jeff Fielding, Blake Hurley, Angela  
Morgan, Jackie Isada, Leanne Fioravanti,  
Roxanne Gosse and Amir Aazam.

**OTHER(S) PRESENT:** Ian E. Blue, Q.C, Gardiner Roberts LLP

**MOTION TO CONFIRM COUNCIL MEETING MINUTES:**

111. Moved by: Councillor Taylor  
Seconded by: Councillor Craven

Confirm the minutes of the following meetings of Council:

Regular meeting of Council No. 15-13 held Monday, June 10, 2013 and special meetings of Council No. 16-13 held Monday, June 17, 2013 and Thursday, June 20, 2013.

**MOTION CARRIED**

**DECLARATIONS OF INTEREST:**

The following member declared an interest for the reasons stated and refrained from discussion and voting on the relevant item:

- Councillor Blair Lancaster – transportation services department report TS-10-13-1, dated June 2, 2013 regarding downtown municipal parking services operational changes. Councillor Lancaster refrained from discussion and voting on this item as she is a downtown business owner.

**DELEGATIONS:****Burlington's first 2013 Community Report  
Related to Item CSC-4-13**

- Anne and Dave Marsden, Community Health & Safety and Accessibility Advocates, presented written report for Council on the deficiencies of the 2013 Community Report review and they requested that the 2013 Community Report be returned to the Community Services Committee.

**Heritage Burlington's recommendations regarding the removal and maintenance of various properties on the municipal register  
Related to Item DI-23-13**

- Katherine Perkins, Power of Attorney for Eleanor Unsworth, requested that 977 Unsworth Avenue and 336 Plains Road, West be removed from the Municipal Register. Ms. Perkins stated that often the value of the land far exceeds the value of the house and noted that designation can severely lower property values and the ability to sell.

**Correspondence from Tom Muir regarding North Aldershot citizen engagement  
Related to Item DI-26-13-1**

- Tom Muir, Ward 1 resident, reiterated that Council develop a citizen engagement and consultation process to include the development of a task force with respect to the Eagle Heights development in Aldershot. Mr. Muir clarified his delegation from June 17, 2013.

**CONSIDERATION OF RECOMMENDATIONS FROM STANDING COMMITTEES:****Development & Infrastructure Committee meeting of June 17, 2013****AWARD OF TENDER FOR CENTENNIAL POOL RENOVATION**

Approve the bid submitted by Elite Construction Inc. in the amount of \$2,747,595 (HST included) for Tender 13-43 Centennial Pool Renovation Project ("Centennial Pool Project"); and

Direct the Mayor and City Clerk to sign any related contract documents; and

Approve the total project cost of \$3,150,000 for the Centennial Pool Project be financed as detailed in appendix C of corporate strategic initiatives department report CSI-03-13 and charged to capital account PL0003; and

Direct the Manager of Purchasing to issue a Purchase Order for the proposed construction works; and

Direct the City Clerk to prepare the debenture by-law. (CSI-03-13)

#### AWARD OF CONSULTING SERVICE FOR THE ENVIRONMENTAL ASSESSMENT OF APPLEBY LINE AND HARVESTER ROAD

Award RFP-13-15 Request for Proposal for Consulting Services for the Environmental Assessment for Appleby Line and Harvester Road to CIMA, 3027 Harvester Road, Burlington, ON L7N 3G7 at the total price identified in confidential appendix A of transportation department report TS-09-13-1; and

Authorize the Manager of Purchasing to issue a purchase order to CIMA, 3027 Harvester Road, Burlington, ON L7N 3G7 as per pricing listed in confidential appendix A of transportation department report TS-09-13-1; and

Approve the total project cost be charged to capital order RA0158 and to be financed as follows:

Transportation Development Charges	\$ 236,550
Capital From Current	<u>\$ 12,450</u>
Total Project Financing (TS-09-13-1)	\$ 249,000

#### APPROVAL OF FUNDS TO SUPPORT BURLINGTON HYDRO AND HYDRO ONE NETWORKS INC. REVIEW OF HYDRO LINES AT BEACHWAY PARK

Support the proposal by Burlington Hydro to continue working with Hydro One Networks Inc. reviewing options for the relocation and/or burial of the hydro lines currently located on the Beachway Park area; and

Approve the deployment of \$100,000 from the tax rate stabilization reserve fund for this project. (DID-6-13)

#### APPROVAL OF EVA DRIVE, BRIARWOOD CRESCENT AND CATHERINE STREET RECONSTRUCTION

Authorize the Region of Halton to proceed with the road reconstruction of Eva Drive, Briarwood Crescent and Catherine Street, in conjunction with ongoing water and wastewater works, at a total upset cost of \$350,000; and

Approve the total project cost of \$350,000 to the Region of Halton for the city's road related works to be funded from prior approved capital projects as identified in engineering department report E-27-13 and to be charged to capital order RL0249. (E-27-13)

APPROVAL OF HERITAGE BURLINGTON'S RECOMMENDATIONS REGARDING THE REMOVAL AND MAINTENANCE OF VARIOUS PROPERTIES ON THE MUNICIPAL REGISTER

**The following amendment was moved by Councillor Sharman and seconded by Councillor Dennison:**

**Amend Item DI-23-13 of the Development & Infrastructure Committee Meeting No. 8-13 of June 17, 2013 by moving the addresses 336 Plains Road and 977 Unsworth Avenue to the second paragraph with the list of properties to be removed from the Municipal Register.**

**A Recorded Vote was requested by Councillor Sharman on the above amendment, resulting in the following:**

**IN FAVOUR: Councillor Taylor, Dennison, Sharman**

**OPPOSED: Councillor Craven, Meed Ward, Lancaster, Mayor Golding**

**(3 in favour, 4 opposed)**

**MOTION LOST**

Approve Heritage Burlington's recommendation that the following properties remain on the Municipal Register:

- 357 Torrance Street
- 336 Plains Road; and

Approve Heritage Burlington's recommendation that the following properties be removed from the Municipal Register:

- 909 Unsworth Avenue/913 Unsworth Avenue (single owner)
- 851 King Road
- 478 Elizabeth Street
- 490 Indian Road
- 3265 Mayfair Place; and

Refer the recommendation that 977 Unsworth Avenue remain on the Municipal Register to the Heritage Burlington Advisory Committee and direct the committee to have a discussion with the owner's power of attorney. (DI-23-13)

RECEIPT OF HERITAGE IMPACT ASSESSMENTS FOR VILLAGE SQUARE AND APPROVAL TO STUDY THE HERITAGE VALUE OF THE VILLAGE SQUARE AREA

Receive the Cultural Heritage Assessments for the Stinson – Morraine House, 415-417 Elizabeth Street, the Bastedo – Richmond – John Kentner House, 423

Elizabeth Street, and the Inglehart House – Mitchell Dairy, 416 Pearl Street, all prepared by E.R.A. Architects Inc.; and

Maintain 415-417 Elizabeth Street, 423 Elizabeth Street and 416 Pearl Street on the City of Burlington's Municipal Register of Cultural Heritage Resources; and

Direct the Director of Planning and Building to study the potential cultural heritage value of the Village Square area. (PB-38-13)

#### APPROVAL OF A PROGRAM FOR UNUSED TAXI SCRIPS

Direct the Director of Transit to provide a full refund for unused taxi scrip coupons equal to the amount paid for the coupons, i.e. \$24.00/book; and

Direct the Director of Transit to provide a refund of the total amount either by cheque or by transfer to a PRESTO card. A PRESTO card will be issued immediately to the client and a refund will be by cheque and mailed to the client. Transfers and refunds will be available up to and including September 30, 2013. (TR-05-13-2)

#### APPROVAL OF DOWNTOWN MUNICIPAL PARKING SERVICE OPERATIONAL CHANGES

**The following amendment was moved by Councillor Sharman and seconded by Councillor Dennison:**

**Amend Item TS-10-13-1 of the Development & Infrastructure Committee Meeting No. 8-13 of June 17, 2013, by amending paragraph (iii) as follows:**

- (iii) Procure or implement a turn-key outsourced multi-space "pay and display" parking machines capable of accepting a wide variety of payment methods to replace single-space parking meters and existing machines with limited functionality **premised on life cycle cost analyses** by December 31, 2013;

#### AMENDMENT CARRIED

Direct the Director of Transportation Services to implement the following changes to downtown municipal parking and submit the necessary by-law amendments for consideration by Council to:

- (i) Eliminate all parking fees for municipal lots, garage and on-street spaces for the entire month of December each year effective December 1, 2013.
- (ii) Eliminate all parking fees for municipal lots, garage and on-street spaces on Saturdays effective December 31, 2013.

- (iii) Procure **or implement a turn-key outsourced** multi-space “pay and display” parking machines capable of accepting a wide variety of payment methods to replace single-space parking meters and existing machines with limited functionality **premised on life cycle cost analyses** by December 31, 2013;
- (iv) Increase the maximum allowable on-street paid parking duration from two hours to three hours effective with the completed installation of new parking payment equipment.
- (v) Introduce a \$0.25 per hour increase to all downtown municipal parking spaces, and increase the daily maximum and monthly fees proportionately effective January 1, 2014, and again on January 1, 2019; and

Direct the Director of Transportation Services to replace all parking meters in the Downtown in 2013, funded from the Parking Reserve Fund with a budget of \$487,000; and

Request that the Burlington Downtown Business Association develop a performance measurement methodology to quantify the benefit that free Saturday and free December municipal downtown parking contributes to the economic vitality of their member businesses, in consultation with the Downtown Parking Committee; and

Direct the Director of Transportation Services to prepare annually a report on the performance of the downtown municipal parking service and conduct a comprehensive service review in 2017. (TS-10-13-1)

#### APPROVAL OF RECOMMENDATIONS IN CORPORATE STRATEGIC INITIATIVES DEPARTMENT MEMORANDUM REGARDING A STUDY OF STRATEGIC LANDS

Direct the Director of Corporate Strategic Initiatives department to work with Burlington Economic Development Corporation (BEDC) on a Memorandum of Understanding to outline how the city and BEDC will work together to achieve the following:

1. A clear long term strategy to replace surface parking lots with parking within mixed developments
2. Redeveloped surface parking lots to achieve core commitment goals
3. A short and long term strategy to retain and grow office uses in the downtown, including business, institutional and government uses
4. An enhanced and connected downtown and waterfront; and

Approve the startup funding in the amount of \$300,000 to be financed with \$75,000 from account MP0023 (Strategic Plan Implementation Funding); \$25,000 from account SU0050 (Downtown Task Group Funding); \$100,000 from the strategic land acquisition reserve fund; and \$100,000 from the tax rate stabilization reserve fund, to enable staff and BEDC to commence the necessary

due diligence work for the city assets in the downtown as identified in confidential corporate strategic initiatives department presentation DI-18-13, dated May 27, 2013, and including a review of options for City hall; and

Direct the Director of Corporate Strategic Initiatives department to report back in the fall of 2013 with a progress update, and a financial, procurement and communication strategy to move forward. (DI-24-13-1)

RECEIPT OF INFORMATION REPORT ON APPLICATION TO AMEND OFFICIAL PLAN AND ZONING BY-LAW FOR 5210, 5218, 5226 AND 5236 DUNDAS STREET

Receive the public comments attached as appendix I to planning and building department report PB-51-13-1 concerning applications submitted by ADI Development Group Inc. to amend the Official Plan and Zoning By-law to permit a mixed use development including 311 residential units in four connected apartment buildings at the southeast corner of Dundas Street and Sutton Drive. (PB-51-13-1)

RECEIPT OF INFORMATION REPORT ON APPLICATION TO AMEND OFFICIAL PLAN AND ZONING BY-LAW FOR 561 WEDGEWOOD DRIVE

Receive the public comments attached as appendix 1 to planning and building department report PB-47-13-1 concerning applications submitted by Black, Shoemaker, Robinson and Donaldson Ltd. on behalf of 1026046 Ontario Ltd. for the property at 561 Wedgewood Drive to amend the Official Plan and Zoning By-law to permit a medium density residential development consisting of 19 street townhouses. (PB-47-13-1)

RECEIPT OF INFORMATION REPORT ON APPLICATION TO AMEND OFFICIAL PLAN AND ZONING BY-LAW FOR 3260-3306 NEW STREET

Receive the public comments attached as appendix I to planning and building department report PB-53-13-1 concerning the Official Plan and Zoning By-law amendment applications submitted by Hamilton District Christian Senior Citizens Home Inc. (Maranatha Gardens) to permit a 176 unit, 8 storey apartment building for seniors on properties assembled at 3260-3306 New Street. (PB-53-13-1)

TWENTY- TWO ITEMS FOR RECEIPT:

Receive and file the following twenty-two items, having been given due consideration by the Development and Infrastructure Committee:

- Confidential appendices A, B and C, regarding report recommending award of consulting service to CIMA for the environmental assessment of Appleby Line and Harvester Road. (TS-09-13-2, May 10, 2013)

- Correspondence from Tom Muir (Ward 1) regarding North Aldershot citizen engagement. (DI-26-13-1, June 17, 2013)
- Official Plan Review Project Update No. 7. (DI-22-13, May 27, 2013)
- Presentation from Tom Muir (Ward 1) regarding North Aldershot citizen engagement. (DI-26-13-2, June 17, 2013)
- Correspondence from Ken Dakin, Land Use Planning Consultant regarding the approval of a variance to the Sign By-law to allow an illuminated sign at 2048 Lakeshore Road. (PB-57-13-2, June 5, 2013)
- Correspondence from Burlington Age Friendly Seniors Council regarding a program for unused taxi scrips. (TR-05-13-2, June 3, 2013)
- Correspondence from Richard E. Burgess regarding downtown municipal parking service operational changes. (TS-10-13-2, June 2, 2013)
- Correspondence from Ken Woodruff, BurlingtonGreen regarding a study of strategic lands. (DI-24-13-2, June 3, 2013)
- Presentation from Silvina Kade, Senior Planner regarding the application to amend the Official Plan and Zoning By-law for 5210, 5218, 5226 and 5236 Dundas Street. (PB-51-13-2, May 29, 2013)
- Presentation from Steven Fraser, A.J. Clarke and Associates Ltd., regarding the application to amend the Official Plan and Zoning By-law for 5210, 5218, 5226 and 5236 Dundas Street. (PB-51-13-3, May 29, 2013)
- Correspondence from Ann Baljak (Ward 5), regarding the application to amend the Official Plan and Zoning By-law for 5210, 5218, 5226 and 5236 Dundas Street. (PB-51-13-4, May 29, 2013)
- Correspondence from Victoria Stevens, homeowner, regarding the application to amend the Official Plan and Zoning By-law for 5210, 5218, 5226 and 5236 Dundas Street. (PB-51-13-5, May 29, 2013)
- Presentation from Mike Crough, Planner regarding the application to amend the Official Plan and Zoning By-law for 561 Wedgewood Drive. (PB-47-13-2, May 27, 2013)
- Delegate speaking notes from Tim Salisbury, resident, regarding the application to amend the Official Plan and Zoning By-law for 561 Wedgewood Drive. (PB-47-13-3, May 27, 2013)

- Presentation from Mike Greenlee, Senior Planner regarding the application to amend the Official Plan and Zoning By-law for 3260-3306 New Street. (PB-53-13-2, May 30, 2013)
- Presentation from Dan Davidson, resident regarding the application to amend the Official Plan and Zoning By-law for 3260-3306 New Street. (PB-53-13-3, May 30, 2013)
- Presentation from Cynthia Zahoruk, Architect regarding the application to amend the Official Plan and Zoning By-law for 3260-3306 New Street. (PB-53-13-4, May 30, 2013)
- Correspondence from Timothy O'Driscoll, Cleaver Crawford, LLP regarding the application to amend the Official Plan and Zoning By-law for 3260-3306 New Street. (PB-53-13-5, May 30, 2013)
- Correspondence from J.M. Heaslip, resident regarding the application to amend the Official Plan and Zoning By-law at 3260-3306 New Street. (PB-53-13-6, May 30, 2013)
- Correspondence from Cathy Brezina, resident regarding the application to amend the Official Plan and Zoning By-law for 3260-3306 New Street. (PB-53-13-7, May 30, 2013)
- Correspondence from Sarah Merritt-Kellogg, resident regarding the application to amend the Official Plan and Zoning By-law for 3260-3306 New Street. (PB-53-13-8, May 30, 2013)
- Private Tree By-law Feasibility Study Update #3. (DI-25-13, June 12, 2013)

### **Budget & Corporate Services Committee meeting of June 18, 2013**

#### **APPROVAL FOR ASSESSMENT BASE MANAGEMENT APPEALS TO THE ASSESSMENT REVIEW BOARD**

Authorize the Director of Finance to appeal the Current Value Assessment (CVA) of properties within the City of Burlington that are assessed incorrectly for various reasons as outlined in Schedule 'A' of Report F-29-13; and

Authorize the Director of Finance to represent the City in all matters before the Assessment Review Board (ARB); and

Authorize the Director of Finance to sign Minutes of Settlement under Section 33, 34 and 40 of the Assessment Act; and

Authorize the Director of Finance to submit Request for Reconsiderations under Section 39.1 of the Assessment Act as deemed necessary; and

Authorize the Director of Finance to seek assessment changes or tax class changes on properties under appeal to the Assessment Review Board as deemed necessary. (F-29-13)

#### APPROVAL OF AMENDMENTS TO THE RECORDS RETENTION BY-LAW

Approve the amendments to the Records Retention By-law 97-2005 as outlined in Appendix A of Clerks Report CL-08-13, dated May 31, 2013; and

Delegate the authority for approval of amendments to the Records Retention By-law to the City Clerk, subject to approval of the external municipal auditor. (CL-08-13)

#### APPROVAL OF A GRANT AND LOAN FROM THE COMMUNITY HERITAGE FUND

Approve the grant request submitted by bluepoint Valuations Inc. for the restoration of the parking on the Locust Lodge, in the amount of \$4,423, to be funded by the Burlington Community Heritage Fund; and

Approve the loan request submitted by bluepoint Valuations Inc. for the restoration of the parking on the Locust Lodge, in the amount of \$8,846, to be funded by the Burlington Community Heritage Fund; and

Waive the requirement for three quotes pertaining to the proposed restoration of the Locust Lodge as per By-law 128-1985, as amended, being a by-law to establish the Burlington Community Heritage Fund; and

Instruct the Legal Department to prepare the necessary documents; and

Authorize the Mayor and Clerk to sign any documents in connection with this matter. (CL-11-13)

#### AUTHORIZATION OF CITY MANAGER TO PROCEED WITH PREFERRED OPTIONS FOR COMMUNITY RESEARCH PROPOSAL

Authorize the City Manager to proceed with the community research proposal as amended to include only the Community Insight Panel and Market/Customer Research Data options. (CM-5-13-1)

#### APPROVAL OF AWARD OF CONTRACT FOR E-GOVERNMENT WEB PORTAL SOLUTION

Authorize the Manager of Purchasing to issue a Purchase Order and to sign the agreement(s) with Infusion Development Corporation, 276 King Street, 4<sup>th</sup> floor, Toronto, Ontario, M5V 1J2 pursuant to RFP-12-25 for an E-Government Web Portal Solution subject to the satisfaction of the City Solicitor and Director of ITS. (CM-09-13-1)

**DIRECTION FOR CITY SOLICITOR TO REPORT BACK TO COUNCIL REGARDING DEVELOPMENT MATTER**

The following amendment was moved by Councillor Taylor and seconded by Councillor Craven:

Amend Item L-8-13 of the Budget and Corporate Services Committee Meeting No. 9-13 of June 18, 2013, by deleting it in its entirety and replacing with the following:

**WHEREAS** the City of Burlington has initiated a 5 year review of the City's Official Plan, entitled, "Growing in Place";

**WHEREAS** as part of its Official Plan Review, the City undertook a public consultation/workshop with respect to the policies of its rural areas;

**WHEREAS** the Mount Nemo Plateau is a distinct landform that is essential to the ecology, community, economy and identity of the City of Burlington;

**WHEREAS** the Council of the City of Burlington is committed to exploring opportunities to better provide for the long-term protection, conservation, and preservation of the Mount Nemo Plateau;

**NOW THEREFORE BE IT RESOLVED THAT:**

**THAT** staff of the Planning and Building Department, working in conjunction with the City Solicitor, are directed to carry out a preliminary examination of heritage issues on the Mount Nemo Plateau, to include:

1. review of existing property designations on the Plateau;
2. consideration of any new or future designations on the Plateau; and
3. recommendations, if any, on further study of heritage attributes and options regarding the Mount Nemo Plateau.

**THAT** staff be authorized to retain the assistance of one or more experts in heritage and/or rural land use planning to work with City staff and carry out appropriate research and formal reporting on this preliminary examination;

**THAT** \$70,000.00 be allocated from the Contingency Reserve to fund this preliminary examination and legal assistance;

**THAT** the Director of Planning and Building report back on the results of this preliminary examination of heritage issues in the fall of 2013 as part of a report on the Official Plan Review process. (L-8-13)

**AMENDMENT CARRIED**

## FOUR ITEMS FOR RECEIPT:

Receive and file the following four items, having been given due consideration by the Budget and Corporate Services Committee:

- Confidential appendices A and B regarding the award of contract for the E-Government web portal solution. (CM-09-13-2, May 10, 2013)
- PowerPoint presentation from Vision Critical regarding the Community Research Proposal. (CM-05-13-2, June 17, 2013)
- Report providing information related to the 2012 Community Outreach. (CM-6-13, May 10, 2013)
- Memorandum from legal department regarding the Brant Street Pier – Public Communication. (BCS-6-13, June 17, 2013)

**Audit Committee meeting of June 18, 2013**

## APPROVAL OF THE 2012 CONSOLIDATED FINANCIAL REPORT AS AUDITED BY DELOITTE AND TOUCHE LLP

Approve the 2012 Financial Report as amended for the City of Burlington and the Local Boards, as audited by Deloitte and Touche LLP; and

Authorize the Director of Finance to publish the 2012 Financial Report on the City's website (F-27-13-1)

## APPROVAL OF THE ENTERPRISE RISK MANAGEMENT POLICY

Approve the Enterprise Risk Management policy as attached in Appendix A of City Manager's report CM-10-13 dated May 15, 2013. (CM-10-13, May 15, 2013)

## TEN ITEMS FOR RECEIPT:

Receive and file the following ten items, having been given due consideration by the Audit Committee:

- Report providing information on compliance with international standards for the professional practice of internal auditing. (CA-13-13, May 15, 2013)
- Report providing a summary of outstanding audit issues. (CA-16-13, May 28, 2013)
- Report providing a status of the 2013 audit work plan, performance metrics & budget. (CA-14-13, June 5, 2013)

- Report providing the 2012 consolidated financial results for Burlington Hydro Electric Inc. (F-26-13, June 3, 2013)
- PowerPoint presentation from representatives from Deloitte and Touche LLP on the 2012 financial report. (F-27-13-2, June 17, 2013)
- PowerPoint presentation from Sandy O'Reilly, Controller and Manager of Financial Services regarding the 2012 financial report.(F-27-13-3, June 18, 2013)
- Report providing external audit recommendations for 2012 fiscal year. (F-28-13, June 4, 2013)
- Report providing an update on action related to the performance management and emergency planning audits.(CM-11-13, May 23, 2013)
- Confidential appendix B of report CA-16-13 regarding a summary of outstanding audit issues. (CA-16-13, May 28, 2013)
- PowerPoint presentation from Stephanie Venimore, City Internal Audit Consultant and Rob Hagley, Supervisor of Creative Services on a Business Process Management Project in Creative Services. (A-04-13, June 18, 2013)

#### **Community Services Committee meeting of June 19, 2013**

##### **APPROVAL TO AWARD REQUEST FOR PROPOSAL FOR LEASE AND OPERATION OF PALETTA MANSION**

Award Request for Proposal (RFP) RFP-13-12 for the Lease and Operation of Paletta Mansion under the general terms and conditions contained in report PR-20-13; and

Authorize the Mayor and City Clerk to enter into a ten year lease with the successful proponent subject to the terms and conditions in parks and recreation department report PR-20-13, under confidential Appendix A, under approval by the Director of Parks and Recreation, City Solicitor and the Manager of Purchasing; and

Receive for information only, confidential Appendix B, distributed under separate cover regarding human resource matters associated with parks and recreation department report PR-20-13. (PR-20-13)

##### **FOUR ITEMS FOR RECEIPT:**

Receive and file the following four items, having been given due consideration by the Community Services Committee:

- Report providing information on Beachway Park water quality. (PR-21-13, May 24, 2013)

- Confidential appendices "A" and "B" to parks and recreation department report PR-20-13 recommending award for the lease and operation of Paletta Mansion. (PR-20-13, May 10, 2013)
- Presentation by Michelle Dwyer, Coordinator of Strategic Initiatives, regarding Burlington's first 2013 Community Report. (CSC-14-13, June 19, 2013)
- Correspondence from Anne and Dave Marsden, regarding Burlington's first 2013 Community Report. (CSC-15-13, June 19, 2013)

**MOTION TO ADOPT RECOMMENDATIONS FROM STANDING COMMITTEES:**

112. Moved by: Councillor Craven  
 Seconded by: Councillor Taylor

Adopt the following reports:

Development and Infrastructure Committee Meeting of June 17, 2013	Report No. 8-13 <b>As amended</b>
Budget and Corporate Services Committee Meeting of June 18, 2013	Report No. 9-13 <b>As amended</b>
Audit Committee Meeting of June 18, 2013	Report No. 3-13 As presented
Community Services Committee Meeting of June 19, 2013	Report No. 7-13 As presented

**MOTION CARRIED**

**MOTION TO MOVE INTO CLOSED SESSION**

113. Moved by: Councillor Craven  
 Seconded by: Councillor Taylor

Move into closed session in accordance with Section 239 (2) (e) of the *Municipal Act, 2001* as the discussion contains advice that is subject to potential litigation, including communications necessary for that purpose.

**MOTION CARRIED**

**MOTION TO MOVE INTO PUBLIC SESSION**

114.

Moved by: Councillor Craven  
Seconded by: Councillor Taylor

Move into public session.

**MOTION CARRIED**

**APPROVAL OF RECOMMENDATION REGARDING THE BURLINGTON EXECUTIVE AIRPORT**

**Approve the recommendation of the City Solicitor contained in L-21-13 in respect of the Burlington Executive Airport and that staff be directed to proceed in accordance with the instructions given. (L-21-13)**

**A Recorded Vote was requested by Councillor Taylor on the above, resulting in the following:**

**IN FAVOUR** Councillors Craven, Meed Ward, Taylor, Sharman, Lancaster, and Mayor Goldring

**OPPOSED** Councillor Dennison

(6 in favour, 1 opposed)

**MOTION CARRIED**

**REPORT OF MUNICIPAL OFFICERS**

**APPROVAL OF APPOINTMENTS TO BOARDS AND COMMITTEES**

Approve the appointments to Burlington's citizen committees as outlined in Confidential Appendix A of clerk's department report CL-12-13, dated June 14, 2013 and make public the names of successful candidates following Council approval; and

Approve the following members for appointment to the Burlington Inclusivity Advisory Committee for a three-year term to expire on July 31, 2015 or until a successor is appointed:

Leena Sharma  
Anmarie Dillion  
Gabriella Herrero

Approve the following member for appointment as an alternate or non-voting member to the Burlington Inclusivity Advisory Committee for a three-year term to expire on July 31, 2015 or until a successor is appointed:

Girish Parekh

Approve the following member for appointment as an alternate or non-voting member to the Burlington Inclusivity Advisory Committee for the continuation of their term to expire on December 31, 2014 or until a successor is appointed:

Asmita Singh

Approve the following members for appointment to the Burlington Cycling Committee for a three-year term to expire on July 31, 2015 or until a successor is appointed:

Kendra Willard  
Chris Ariens  
Heidi Hartmann  
Bert Armstrong (CL-12-13)

**MOTION TO RECEIVE AND FILE COUNCIL INFORMATION PACKAGE(S):**

115. Moved by: Councillor Dennison  
Seconded by: Councillor Lancaster

Receive and file the following Information Package, having been prepared and distributed to Council:

June 21, 2013

**MOTION CARRIED**

**MOTION TO RECEIVE AND FILE ITEMS RECEIVED BY COUNCIL:**

116. Moved by: Councillor Meed Ward  
Seconded by: Councillor Dennison

Receive and file the following items, having been considered by Council:

- Delegation material from Dave and Anne Marsden, Community Health & Safety and Accessibility Advocates concerning the 2013 Community Report. (Related to Item CSC-4-13)
- Delegation material from Tom Muir (Ward 1) regarding North Aldershot citizen engagement. (Related to Item DI-26-13-1)

- Correspondence from Vince Rossi, President, Burlington Airpark Inc, regarding Burlington Air Park. (Related to L-21-13)
- Updated City of Burlington Financial statements submitted by Sandy O'Reilly, Controller and Manager of Financial Services. (Related to Item F-27-13-1)
- Correspondence from Jim Clemens, Chair of Heritage Burlington regarding properties on the Municipal Register. (Related to Item DI-23-13)

**MOTION CARRIED**

**CONSIDERATION OF BY-LAWS:**

117.

Moved by: Councillor Lancaster  
Seconded by: Councillor Craven

Enact and pass the following by-laws which are now introduced, entitled and numbered as indicated below:

By-law No.	Title
62-2013	A by-law to amend Records Retention By-law 97-2005 that details the retention periods for certain documents and records to be kept by the City of Burlington. File: 110-04-1 (CL-08-13)
63-2013	A by-law to authorize a request for the issuing of debentures by the Regional Municipality of Halton for the Tender Award for Centennial Pool renovation, Ward 5. File: 925-07 (CSI-03-13)
64-2013	A by-law to amend By-law 77-2012, as amended, to appoint Deputy Clerks. File: 110-03
2020.333	A by-law to amend By-law 2020, as amended, to permit the completion of an existing residential plan of subdivision at 4061 Dundas Street in the Alton Community, Ward 6. File: 520-01/08 (PB-37-13)

**MOTION CARRIED**

**STATEMENTS BY MEMBERS:**

Councillor Sharman advised of Movie Under the Stars on August 1 at Emerson Park playing "The Croods", August 8 at Lowville Park playing "OZ", August 15 at Mohawk Park playing "Despicable Me" and August 22 at Burloak Park movie to be determined. Honoring our Burlington Heroes opens July 16 at Joseph Brant Museum, 1240 North Shore Boulevard East.

Councillor Meed Ward advised that the public will have two opportunities for public engagement by completing an online survey for the "Public Vision of the Downtown" and Beachway Park. In the downtown there is "Saturday in the Square" at 11 a.m. and "Fit in the Core" on Sunday's at 10 a.m. in Civic Square.

Mayor Goldring thanked the Canada Day Committee, Special Events and Roads and Parks Maintenance for all the work they did in putting together the Canada Day Festival. Also, thanks to Burlington Museums for the Strawberry Social and Daphne Jaques for organizing the Citizenship Court. Members of Council attended a media event to promote the Bridgewater Project, just east of the Waterfront Hotel. This will include a 22 storey condominium building and 7 storey condominium building, an 8 storey 4-star hotel and 11,000 square feet of retail space. These three buildings will surround an open public central plaza and will have direct pedestrian access to our waterfront. Mayor Goldring thanked Councillor Meed Ward for her efforts in working behind the scenes and in dealing with some of the issues.

**MOTION TO CONFIRM PROCEEDINGS OF THE COUNCIL MEETING:**

118.

Moved by: Councillor Lancaster  
Seconded by: Councillor Meed Ward

Enact and pass By-law Number 65-2013, being a by-law to confirm the proceedings of Council at its meeting held Tuesday, July 2, 2013, being read a first, second and third time.

**MOTION CARRIED****MOTION TO ADJOURN:**

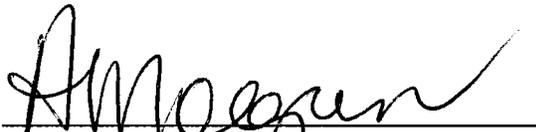
119.

Moved by: Councillor Taylor  
Seconded by: Councillor Meed Ward

Adjourn this Council now to meet again at the call of the Mayor.

Time: 9:38 p.m.

**MOTION CARRIED**



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Angela Morgan  
CITY CLERK



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Rick Goldring  
MAYOR