

ADDENDUM TO PREAMBLE

MUNICIPAL ACT 239 (7)

Record of meeting

(7) A municipality or local board or a committee of either of them shall record without note or comment all resolutions, decisions and other proceedings at a meeting of the body, whether it is closed to the public or not. 2006, c. 32, Sched. A, s. 103 (3).

The Amberley Gavel report before Council December 2014 discussed on page 1 of the preamble, quoted 239 (7) as the rule that is pertinent to this discussion. The municipality was identified by Amberley Gavel as being non-compliant with 239 (7) in their report to Council.

There is no record of the municipality addressing the Amberley Gavel report of non-compliance or how the municipality intended to correct this non-compliance for records of meetings.

This has been a repetitive subject of discussion with staff and council members up to 2023. The most recent example being discussed with now Acting Clerk Samantha Yew, in terms of other proceedings not being compliant.

Review of the Audit Committee Minutes of December 14, 2016 vs. the transcribed recording of the Committee shows the decision to allow Anne and Dave Marsden to present an external audit to the February 2017 Audit Committee and then make a decision on a schedule for such external audits to be received by the Audit Committee was left out of the minutes. This has prevented the public and Committee from receiving and reviewing multiple external audits beginning with the 2014 Nomination Paper Audit prepared for the Audit Committee Review some of which are discussed in the Preamble, when it is the duty of the

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Audit Committee to review and report to Council on all external audit matters and compliance with legislation etc. Mr. Arjoon has advised that submissions to the Audit Committee for the February 2017 Agenda that were sent via email to Clerk Lisa Palermo et al are missing from the Committee documentation. The emails attached show the Committee Clerk was in receipt of the submissions and confirmed receipt.

Attached:

Minutes of Audit Committee of December 14, 2016

Certified Transcript of pertinent part of Video Recording of December 14, 2016 that shows minutes contrary to 239 (7) and 228(1) of the *Municipal Act*.

Emails to and from Lisa Palermo with summary report and nomination papers that are subject of audit

FURTHER EXAMPLES OF NON COMPLIANCE WITH 239 (7) AND 228 (1) OF MUNICIPAL ACT SUBJECT OF AUDITS THAT SHOULD HAVE BEEN SCHEDULED WITH AUDIT COMMITTEE

Attached: December 11, 2018 Transcript of Planning and Development Committee discussion on decision to pause Burlington New Official Plan after receipt of letter from Region that was not on the agenda although dated December 4, 2018 and is not referenced in December or January Planning Committee or Council Minutes

SUMMARY OF FAILURE TO COMPLY WITH MUNICIPAL ACT REQUIREMENTS TO REPEAL BDBA BYLAW PAY BDBA EXISTING FUNDS TO CITY EXPAND BDBA BUSINESSES BY 27 TO 287 AND CHARGE LEVY TO 287 BUSINESSES AS AT MARCH 2015 TO PRESENT DAY.

The following summary formed part of Anne's Marsden's submissions to the Legislative Committee on January 11, 2024. The summary gave

examples of why Ontario needs a municipality accountability process similar to Alberta's

BDBA AUDIT REPORT SUMMARY OF MAIN ISSUES

BURLINGTON DOWNTOWN BUSINESS ASSOCIATION (BDBA) MARCH 2015 – MARCH 2024 \$10,427,57 LEVY COLLECTED AFTER COUNCIL APPROVAL AND ENACTMENT OF BY-LAW 30-2015

BDBA Minutes of September 10, 2014:

Motion by: M. Eade

Seconded by P. Andreana

*"To send a formal written request to the Clerks Department, City of Burlington for a redefinition of the Burlington downtown boundaries to include areas: A, B, C, D and G – up to 769 Ghent Avenue." (total of 27 new businesses – new total 287 BDBA members with increased levy of \$109,000. Report CL-22-14 to Committee advised expansion permitted under Section 209 of the *Municipal Act*)*

The formal written request was received by the Clerk September 17, 2014 as per Report CL-22-14.

*Section 211 (3) of Municipal Act required Notice to **be mailed within 60 days of resolution being received. i.e. by November 16, 2014.** According to "Key Dates" Appendix A to CL-10-15 before March 23, 2015 Council, the Notice was mailed December 19, 2014. This is 33 days past the *Municipal Act* due date terminating the *Municipal Act* process to expand the BDBA membership before it began.*

*Municipal Act 211 (4) (a) and (b) process of dissolving BDBA and transferring their assets to City of Burlington was recommended by staff beginning bottom of page 2 of CL-10-15 before Council March 23, 2015; contrary to 211 (1) Municipal Act. "**Council shall give notice of proposed by-law to repeal a by-law a): if a resolution was received from the board of management requesting the appeal: or (b) a request for the repeal signed by persons who are responsible for at least one third of the taxes**" Neither has been evidenced as received by the City of Burlington or noted in the minutes of the BDBA September 2014-2015 searched by the Marsdens. Section 20 of approved and enacted By-law 30-2015 "**By-laws 8-1979 and 75-1988, as amended be repealed**" is, therefore, clearly without jurisdiction."*

A proposed resolution for this matter (to include pay back of the improperly collected \$10 million + to 287 + Burlington downtown businesses) is part of the Marsdens agenda of a January 24, 2024 complaint resolution meeting scheduled with the Burlington City Manager, Director of Legal Services and Acting Executive Director of Human Resources.



Audit Committee Meeting

Minutes

Date: December 14, 2016
Time: 3:30 pm
Location: Council Chambers Level 2, City Hall

Members Present: John Taylor (Chair), Jack Dennison, Paul Sharman, Mayor Rick Goldring, Peter Maher, David Tait

Member Regrets: Brian Goard, Maceij Jurczyk

Staff Present: James Ridge, Joan Ford, Nancy Shea-Nicol, David Thompson (Audio/Video Specialist), Lisa Palermo (Clerk)

1. Declarations of Interest:

None.

2. Election of Chair and Vice Chair:

On motion, Councillor John Taylor and citizen member Peter Maher, were elected as Chair and Vice-Chair, respectively, of the Audit Committee, effective January 1, 2017 for the term to expire December 31, 2018.

3. Delegation(s):

- 3.1 Delegation from Anne and Dave Marsden regarding public audit schedule (A-3-16)

Dave and Anne Marsden appeared to relay that they will be preparing and presenting a series of local community audits to the Audit Committee in 2017.

- 3.2 Delegation from Trevor Ferguson, Deloitte, regarding external audit service plan for the year ended December 31, 2016 (F-51-16)

Trevor Ferguson, Deloitte appeared to provide an overview of the 2016 audit service plan. Trevor discussed topics such as objectives, risk areas and audit approach.

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4. Consent Items:

4.1 Summary of audit results - building inspections (CA-11-16)

Moved by: Mayor Goldring

Receive and file City Auditor's report CA-11-16 providing summary of audit results – building inspections.

CARRIED

4.2 Summary of outstanding audit issues as of October 31, 2016 (CA-12-16)

Moved by: Mayor Goldring

Receive and file City Auditor's Office report CA-12-16 providing a summary of high- and medium-risk outstanding audit issues.

CARRIED

4.3 Financial highlights for the period ended September 30, 2016 (F-49-16)

Moved by: Mayor Goldring

Receive and file Finance Department report F-49-16 providing financial highlights for the period ended September 30, 2016.

CARRIED

5. Regular Items:

5.1 Status of audit work plan, budget and performance metrics (CA-13-16)

Moved by: Peter Maher

Receive and file City Auditor's Office report CA-13-16 providing the status of the audit work plan, budget and performance metrics.

CARRIED

5.2 External audit service plan for the year ended December 31, 2016 (F-51-16)

Moved by: Councillor Sharman

Approve the external audit plan for the fiscal year ended December 31, 2016 as presented by Deloitte LLP outlined in Finance report F-51-16.

CARRIED

5.3 Details of the 2017 audit work plan (CA-14-16)

Moved by: Councillor Dennison

Approve the 2017 Audit Work Plan attached in Appendix B of the City Auditor's Report CA-14-16 providing details of the 2017 audit work plan.

CARRIED

5.4 Financial policies (F-50-16)

Moved by: Councillor Dennison

Approve financial policies 2.2.10 Grants and Infrastructure Programs and 2.3.3 Stale Dated Deposits.

CARRIED

5.5 Enterprise risk management (CM-16-16)

Moved by: Peter Maher

Receive and file City Manager's Office report CM-16-16 regarding enterprise risk management.

CARRIED

5.6 Verbal update regarding PRESTO negotiations

Moved by: Peter Maher

Receive the verbal update provided by James Ridge, City Manager regarding PRESTO negotiations.

CARRIED

6. Confidential Items:

- 6.1 Confidential verbal discussion regarding Finance Department report F-51-16 specifically as it relates to the risk of fraud. (F-51-16)

7. Procedural Motions:

Moved by: Mayor Goldring

Move into closed session at 4:08 p.m. in accordance with the following provisions under the Municipal Act, sections 239 (a) the security of the property of the municipality or local board, with respect to Finance Department report F-51-16 regarding the external audit service plan for the year ended December 31, 2016 - specifically as it relates to the risk of fraud.

8. Information Items:

Moved by: Peter Maher

Receive and file the following three items, having been given due consideration by the Audit Committee.

CARRIED

- 8.1 Correspondence from Dave and Anne Marsden regarding public audit schedule (A-3-16)
- 8.2 Correspondence from staff regarding details of the 2017 audit work plan. (CA-14-16)
- 8.3 Presentation from staff regarding enterprise risk management (CM-16-16)
- 8.4 Presentation from Trevor Ferguson, Deloitte, regarding external audit service plan for the year ended December 31, 2016 (F-51-16)

9. Staff Remarks:

10. Committee Remarks:

11. Adjournment:

4:08 p.m. (closed), 4:19 p.m. (public).

Councillor Dennison was absent from 4:45 p.m.

Chair adjourned the meeting at 5:06 p.m.

1 00:17:02 operations and I can't comment on how that could or would
2 or should impact the work of the city auditor.

3 CHAIRMAN: Okay, thank you.

4 MALE 3: Question to staff?

5 CHAIRMAN: Pardon me?

6 MALE 3: I have a question to staff.

7 CHAIRMAN: Question? Go ahead.

8 MALE 4: Uh, thank you very much. The question for me is in the
9 context of the risk approach we're taking to audits, how
10 would what's described relate into that, um, risk
11 management approach we are taking?

12 SHEILA: Uh, through you, Mr. Chair. Uh, I believe that the, uh, risk
13 assessment process that we have internally will, um,
14 provide us with direction and guidance on what we should
15 look at in our own operations. Um, again, can't comment on
16 what risk-based approach is being employed or deployed,
17 um, in terms of the community-based audits that have been
18 suggested.

19 00:18:00

20 MALE 1: Through, through you, Mr. Chair, if I could just add to that, I,
21 I com-, completely agree with Sheila:(ph), but I, I would say
22 although there's an extremely rigorous methodology here
23 for prioritizing our-, the audits that are taken, I'm sure,
24 again, through the normal delegation process, we would
25 welcome people's thoughts on whether that is appropriate
26 or it misses things and, again, uh, like all delegations, that
27 would be taken seriously by the committee and by staff.

28 CHAIRMAN: Any further questions? Sorry, any further questions? So,
29 uh, my suggestion to the committee is, is that we allow the
30 Marsden to present an audit and see how it goes, uh, at the

1 next committee meeting, whether it's this draft audit or
2 something else that's, uh, related to the business of the
3 community, uh, rather than waiting for them to come and
4 00:19:00 comment on a specific report. So they have a different
5 viewpoint on, uh, on a community audit and, uh, uh, we do
6 have, under the Procedural By-law, uh, a section that we
7 accept delegations at this committee. And so as long as
8 they provide the material in advance, they have their right to
9 speak for 10 minutes, and then the committee will decide
10 what to do with the information that is presented. That is
11 our policy of community engagement. So, uh, so my
12 suggestion that, going forward, that this is an administrative
13 matter between-, particularly between the Marsdens and
14 the clerk and the clerk and me, to arrange and make sure
15 that the ma-, material is relevant to the, to the committee.
16 So, uh, with that, I would suggest that the committee
17 receive and file, uh, the material with that understanding
18 00:20:04 that they will be at the next Audit Committee, God willing.
19 Okay.
20 MALE 4: Do we need a (inaudible) motion?
21 CHAIRMAN: No. Uh, we need a motion to receive the file.
22 MALE 4: Okay. (Inaudible.)
23 CHAIRMAN: All those in favour? Let's carry. We'll, we'll welcome you to
24 the next meeting.
25 ANN: Thank you.
26 00:20:21 End of excerpt.
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Jennifer O'Hare

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J. O'Hare
Audio Transcriber
Videoplus Transcription Services
Monday, September 26, 2022



Dave and Anne Marsden [REDACTED]

AUDIT OF 2014 MUNICIPAL ELECTION NOMINATION PAPERS

3 messages

Dave and Anne Marsden [REDACTED]

16 January 2017 at 12:58

To: "Palermo, Lisa" <lisa.palermo@burlington.ca>, "Wainman, Sheri" <sheri.wainman@burlington.ca>, john.taylor@burlington.ca

Attached as promised is the Audit Package for the February 1, 2017 Audit Committee. We have provided you with two packages.

1. Entitled sumrecs is a Summary of the Audit and our Recommendations.
2. Entitled whole is the Whole Audit Package which includes the working papers in terms of legislated criteria etc.

We would suggest the Audit Committee and City Staff get the whole package and package 1. is what goes in the agenda.

Please ensure we are registered as a delegation to present the Audit and that you confirm our delegation.

Please feel free to call us at [REDACTED] if you have any questions. We did not get the whole package pulled together until 2:30 a.m. this morning and Anne is not proficient in using Windows 10 or Office and we continue to have printer problems, so hopefully there are no major boo boos.

Regards Anne and Dave Marsden
Community Health, Safety and Access Advocates

2 attachments

 **Sumrecs.pdf**
2254K

 **Whole.pdf**
7483K

Palermo, Lisa <Lisa.Palermo@burlington.ca>

16 January 2017 at 14:45

To: Dave and Anne Marsden [REDACTED]

This is to confirm that your email and attachments have been received. I haven't had an opportunity to review the material and will contact you if I have any questions or concerns.

I've provided a link below so that you can complete the online delegation form.

www.burlington.ca/delegate

Lisa

Lisa Palermo | Committee Clerk

Clerks Department | City of Burlington

426 Brant Street P.O. Box 5013

t: 905.335.7600 ext. 7492 | e:lisa.palermo@burlington.ca

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From: Dave and Anne Marsden [REDACTED]
Sent: Monday, January 16, 2017 12:58 PM
To: Palermo, Lisa; Wainman, Sheri; Taylor, John
Subject: AUDIT OF 2014 MUNICIPAL ELECTION NOMINATION PAPERS

[Quoted text hidden]

This message, including any attachments, is privileged and intended only for the addressee(s) named above. If you are not the intended recipient, you must not read, use or disseminate the information contained in this email/fax. If you have received this email/fax transmission in error, please notify the sender immediately by telephone, fax or email and permanently delete this email from your computer/shred this fax, including any attachments, without making a copy. Access to this email/fax by anyone else is unauthorized. Thank you.

Dave Marsden [REDACTED]
To: "Palermo, Lisa" <Lisa.Palermo@burlington.ca>
Cc: sheri.wainman@burlington.ca, john.taylor@burlington.ca

16 January 2017 at 15:08

We have trouble completing the on-line delegation form. The clerks' have respected that instead of us coming in to city hall which can be difficult for Anne this time of the year to fill out the request they accept an e-mail request for delegation and confirm delegation back to us. Can you please confirm we have registered our delegation with you today. Regards Anne and Dave Marsden

Sent from my iPad

[Quoted text hidden]

**SUMMARY OF 2014 ELECTION NOMINATION PAPER AUDIT RESULTS
CONDUCTED BY ANNE AND DAVE MARSDEN, COMMUNITY HEALTH,
SAFETY AND ACCESS ADVOCATES**

Section 88 (5) of the *Municipal Elections Act* (paragraph 3.2 of Appendix B) identifies nomination papers as public documents that can be examined by any person who visits the Clerk's office while it is open. There is, therefore, no breach of confidentiality in publicly sharing the results of this nomination paper audit or the nomination papers. The City Clerk respected the fact that the original nomination papers for the 2014 election were public documents and did allow access to view them and provided copies of those identified as being of interest. The Clerk thoroughly understood "the Marsdens" were performing an audit and had conducted another nomination paper audit at another municipality.

The Policy Statement for the City of Burlington 2-52 Code of Conduct Corporate Policy last reviewed April 15, 2013 states: "*Employees of the Corporation of the City of Burlington are expected to adhere to the highest standards of personal and professional competence, integrity and impartiality.*" There is nothing in the event calendar of the City of Burlington that requires a greater need for staff compliance with this council approved policy statement, than a municipal election. The City Clerk and two Council appointed Deputy Clerks were wholly and absolutely responsible for conducting an impartial 2014 election process that was compliant with all governing legislative requirements that ensures validly elected candidates are the decision-makers at the City, Region, Halton Public and Catholic School Board Council/Board tables.

Any deviation from legislative requirements, from the filing and certifying of nomination papers to the recording and counting of votes cast, not only puts the reputation and the residents of the City at great

risk, it is dishonouring to the endless sacrifices millions across Canada and the world seek to respectfully remember at the eleventh hour of November 11th every year.

Section 88 (5) of the *Municipal Elections Act* (Appendix B para 3.2) which gives every person the right to review any municipality's filed and certified nomination papers combined with decades of experience in identifying relevant legislation, policies and regulations that set the criteria for audits, were the credentials and authority used by "the Marsdens" for this audit to be presented to the February 1, 2017 Audit Committee.

The results of the Audit show a major lack of respect for the identified governing legislation and Ontario Attorney General Guidelines for the 2014 municipal election nomination papers.

(12 later identified)

A minimum of 11 certified original nomination papers failed to meet the established criteria for the audit. The results of this Audit are concentrating on the nomination papers whose certification made a difference in the results of the election, although "the Marsdens" are prepared to answer questions and share the other nomination papers.

Three of the viewed and copied, by city staff, original nomination papers (Appendix G) raise questions as to the validity of three members of City Council (42.8%) having a role in the decisions funded by taxpaying residents of Burlington, Halton, Ontario and Canada since their inauguration in 2014.

Two of the original forms viewed by "the Marsdens" were identified as being outside the Attorney General Guidelines for use of a Commissioner of Oaths Stamp (See Appendix B paragraph 3.6.1) by both of the Deputy Clerks appointed by Council November, 2013.

The Nomination forms are initialled by the two candidates showing the stamp that did not belong to either of the Deputy Clerks was either used in the candidate's presence or after the oath was administered. The original nomination form viewed by "the Marsdens" and the copies provided by the Clerk show the commissioner of oaths stamp was altered by whiting out the name of the owner of the stamp and hand-writing in, over the white out, both of the two Council appointed Deputy Clerks' names on two separate nomination papers.

Regardless of the alteration of the stamp being prohibited by the Attorney General Guidelines (Paragraph 3.64 Appendix B) the City Clerk :

(A) For the nomination paper stamped as filed on January 3, 2014 ignored the improper use of a commissioner of oaths stamp owned by a person who was not the Deputy Clerk who swore the declaration. The Clerk certified the nomination paper of this elected candidate on September 12, 2014. The original and copy provided by the Clerk both show the stamp was altered with white-out and a Deputy Clerk's name hand written in over the white out on a stamp that belonged to an Acting Deputy Clerk. The Clerk also ignored the non-initialled changed date in the jurat (see paragraph 3.6.2 Appendix B) on this nomination paper so that it would match a different date set out on the time stamp. With no initial attached to a changed date no-one can say with accuracy whether the date was changed by the Deputy Clerk filing the nomination, the City Clerk when she reviewed or certified the nomination or an unknown third party.

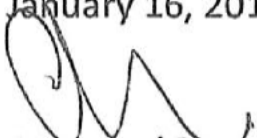
(B) For the nomination paper for a second incumbent candidate filed on April 17, 2014 the Clerk ignored the improper use of a commissioner of oaths stamp by a second Deputy Clerk owned by a person who was not the Deputy Clerk who swore the declaration and also used white-out to

alter the stamp and handwrite her name over the white-out. The City Clerk certified this nomination paper on September 12, 2014.

(C) For the nomination form for a third incumbent candidate filed on March 18, 2014 the Clerk violated Section 15 of the *Archives and Recordkeeping Act* (See paragraph 3.3 of Appendix B) by altering, initialling and deleting or making illegible part of a public document and then certified the nomination paper. The nomination paper states In the top left hand corner *"It is the responsibility of the person being nominated to file a complete and accurate nomination paper."* raising the question of whether the nomination paper should not have been certified rather than being altered and made illegible in violation of Section 15 of the *Archives and Recordkeeping Act* (paragraph 3.3 of Appendix B).

We do not believe we need to comment to seasoned Audit Committee members as you are that the risk identified by this audit has to be the highest category set out in the Enterprise Risk Management corporate policy.

Respectfully submitted to the February 1, 2017 Audit Committee on January 16, 2017 by:



Anne and Dave Marsden
Community Health, Safety and Access Advocates



"Work for the well-being of the City where I have sent you." Jeremiah 29 vs.7 NIV Bible



Note

- A Nomination Paper may only be filed in person or by an agent; it may not be faxed or e-mailed.
- It is the responsibility of the person being nominated to file a complete and accurate nomination paper.

Instruction

- Please print or type information (except signatures).

CLERKS DEPT. JAN 03 14 16:15

Nomination Paper of a person to be a candidate at an election to be held in the following municipality
Burlington

Nominated for the Office of Mayor		Ward name or no. (if any)	
Nominee's Name as it is to appear on the ballot paper (subject to agreement of the municipal clerk)		Given Name(s)	
Last Name Goldring		Rick	
Nominee's full qualifying address within municipality Suite/Unit No. [Redacted]			
City/Town Burlington		Province On	[Redacted]
Mailing Address Suite/Unit No.	<input checked="" type="checkbox"/> Same as qualifying address Street No.	Street Name	
City/Town		Province	Postal Code
If nominated for school board, full address of residence within its jurisdiction			
Suite/Unit No.	Street No.	Street Name	
City/Town		Province	Postal Code
Telephone No. (incl. area code) Business [Redacted] Home [Redacted]		Fax No.	Email Address [Redacted]

Declaration of Qualification

I, Rick Goldring, the nominee mentioned in this nomination paper, declare that I am presently legally qualified, or would be presently legally qualified if I were not a member of the Legislative Assembly of Ontario or the Senate or House of Commons of Canada, to be elected and to hold the office for which I am nominated and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath.

Declared before me

at the City Burlington
of Burlington
in the Province Ontario
this 2nd day of January, 20 14

[Signature]
Signature of Clerk or Commissioner, etc.

Danielle Plescia
a Commissioner, etc.
Acting Deputy Clerk for The Corporation of
The City of Burlington, Regional Municipality
Of Halton.

[Signature]
Signature of Nominee

Date Filed (yyyy/mm/dd) 2014/01/03	Time Filed 4:12	Nominee or Agent Initial RG	Signature of Clerk or Designate <u>[Signature]</u>
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Certification by Clerk or Designate

I, the undersigned clerk of this municipality, do hereby certify that I have examined the nomination paper of the aforesaid nominee filed with me and am satisfied that the nominee is qualified to be nominated and that the nomination complies with the Act.

Signature

[Signature]

Date (yyyy/mm/dd)

2014/09/12



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Note

- A Nomination Paper may only be filed in person or by an agent; it may not be faxed or e-mailed.
- It is the responsibility of the person being nominated to file a complete and accurate nomination paper.

Instruction

- Please print or type information (except signatures).

Nomination Paper of a person to be a candidate at an election to be held in the following municipality

Burlington

Nominated for the Office of

Councillor

Ward name or no. (if any)

One

Nominee's Name as it is to appear on the ballot paper (subject to agreement of the municipal clerk)

Last Name

Craven

Given Name(s)

Rick

Nominee's full qualifying address within municipality

Suite/Unit No.

[Redacted]

City/Town

Burlington

Province

Ont

Mailing Address

Same as qualifying address

Suite/Unit No.

Street No.

Street Name

City/Town

Province

Postal Code

If nominated for school board, full address of residence within its jurisdiction

Suite/Unit No.

Street No.

Street Name

City/Town

Province

Postal Code

Fax No.

E-mail

Declaration of qualification

I, Rick Craven

the nominee mentioned in this nomination paper, declare that

I am presently legally qualified, or would be presently legally qualified if I were not a member of the Legislative Assembly of Ontario or the Senate or House of Commons of Canada, to be elected and to hold the office for which I am nominated and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath.

Declared before me

at the City

of Burlington

in the Region of Halton

this 17 day of April 20 14

A Holland
Signature of Clerk or Commissioner, etc.

Andrea Holland
a Commissioner, etc.
Acting Deputy Clerk for the Corporation of
The City of Burlington, The Regional Municipality
of Halton

Rick Craven

Signature of Nominee

Date Filed (yyyy/mm/dd)

2014/04/17

Time Filed

03:11 pm

Nominee or Agent Initial

RC

Signature of Clerk or Designate

A Holland

Certification by Clerk or Designate

I, the undersigned clerk of this municipality, do hereby certify that I have examined the nomination paper of the aforesaid nominee filed with me and am satisfied that the nominee is qualified to be nominated and that the nomination complies with the Act.

Signature

A Holland

Date Filed (yyyy/mm/dd)

2014/09/12



Nomination Paper - Form 1

Municipal Elections Act, 1996 (Sections 33, 35)

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Note

- A Nomination Paper may only be filed in person or by an agent; it may not be faxed or e-mailed.
- It is the responsibility of the person being nominated to file a complete and accurate nomination paper.

Instruction

- Please print or type information (except signatures).

Nomination Paper of a person to be a candidate at an election to be held in the following municipality

Burlington

Nominated for the Office of

Councillor

Ward name or no. (if any)

Two (2)

Nominee's Name as it is to appear on the ballot paper (subject to agreement of the municipal clerk)

Last Name

Meed Ward

Given Name(s)

Marianne

Nominee's full qualifying address within municipality

Suite/Unit No.

[Redacted]

Street Name

[Redacted]

City/Town

Burlington

ON

[Redacted]

Mailing Address

Same as qualifying address

Suite/Unit No.

Street No.

Street Name

City/Town

Province

Postal Code

If nominated for school board, full address of residence within its jurisdiction

Suite/Unit No.

Street No.

Street Name

City/Town

Province

Postal Code

Telephone No. (incl. area code)
Business

[Redacted]

Fax No.

[Redacted]

Declaration of Qualification

I, Marianne Meed Ward

, the nominee mentioned in this nomination paper, declare that

I am presently legally qualified, or would be presently legally qualified if I were not a member of the Legislative Assembly of Ontario or the Senate or House of Commons of Canada, to be elected and to hold the office for which I am nominated and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath.

Declared before me

at the City
of Burlington
in the Region of Huron
this 18th day of March 2014

Angela Moroz, City Clerk for the Corporation of the City of Burlington, Regional Municipality of Halton.

AMoegan
Signature of Clerk or Commissioner, etc.

Marianne Meed Ward
Signature of Nominee

Date Filed (yyyy/mm/dd)

Time Filed

Nominee or Agent Initial

Signature of Clerk or Designate

2014/03/18

1:03 p.m.

MM

AMoegan

Certification by Clerk or Designate

I, the undersigned clerk of this municipality, do hereby certify that I have examined the nomination paper of the aforesaid nominee filed with me and am satisfied that the nominee is qualified to be nominated and that the nomination complies with the Act.

Signature

Date Filed (yyyy/mm/dd)

AMoegan

2014/09/12

FORM 18 C18 PRO103 00

TRANSCRIPT OF RECORDING

PLANNING AND DEVELOPMENT COMMITTEE

DECEMBER 11, 2018

21

1 00:56:02 *Excerpt starts.*

2 PAUL SHARMAN: Any questions for now?

3 MEED WARD: Yes.

4 PAUL SHARMAN Okay, your worship.

5 MEED WARD: You may be getting to this later, so feel free to bounce this question but

6 I'm wondering if now would be an appropriate time to simply speak to the

7 implications of the regions, uh, letter to us around the areas of non-

8 conformity of that plan. What it allows in terms of opening up, uh,

9 changes in other places, and our early critical path in terms of how, uh,

10 we'll engage council and the public in that?

11 FEMALE: Through you, Chair Sharman. Um, yes, wh-, last week we received, uh, a

12 letter of notification from the region indicating that, um, their review to

13 date-, which we are working very closely with regional staff. Um, has

14 identified some areas of non-conformity. Uh, and there-, um, notification-

15 , the effect of that, is to put a pause. The, the region had 210 days,

16 00:57:00 um, to do the review with the option of adding, uh, another 90 days. But,

17 um, through discussion with the region too, on a staff level, um, we feel

18 that-, and we agree with, uh, the pause being put on to allow sort of an

19 indefinite time to, um, resolve non-conformity issues. And, um, that, that

20 pause is, is permitted, uh, through the legislation and no one can, uh,

21 appeal that, uh, decision or the, the timing around that. So it gives us, uh,

22 some time to continue to work on conformity issues. And so we will do

23 that at a staff level. Uh, we will be coming back to, uh, council with, uh,

24 00:58:00 recommendations around how the conformity can be achieved. And, um,

25 it does provide the opportunity to-, for us to, um, recommend to you some

26 additional modifications that would be then considered by regional council

27 along with recommendations around how to deal with conformity. Um,

28 and so that would precede to, to the region to be considered. Um, and

29 once they've reviewed, uh, all of the, uh-, our recommendations, which

30 we've worked on with them around conformity as well of any other

31 additional modifications we're recommending, they would then, uh, report

1 back to us-, issue, uh, an approval ba-, based on, on that. Um, so, um, the,
 2 the plan is, is still really with the region, but we are, uh, able to, um,
 3 00:59:00 comment, as I say, on the non-conformity issues that they've identified
 4 and provide, uh, additional, uh, recommendations around modifications
 5 for them to consider.

6 MEED WARD: And just to follow up, Mr. Chair, this also allows council, uh, to initiate
 7 any further changes in any section of the plan that we would like.

8 Correct?

9 FEMALE: Uh...

10 MEED WARD: And it ultimately all comes back to us for a vote again before it goes to the
 11 region.

12 FEMALE: Uh, through you, Chair Sharman. Uh, yes, that's what I, uh-, sorry if I
 13 wasn't clear, but that's-, any modifications we're recommending, that, that
 14 would be, uh, any that are-, any sections of the plan that we would want
 15 modifications with the region we'll be doing when we send those
 16 modifications, we'll be again looking at conformity with the regional
 17 official plan, and, um, also, uh, provincial legislation. So they would be,
 18 01:00:00 um, reviewing those recommended modifications in that framework.

19 PAUL SHARMAN: Any further questions? I see none. Thank you, Leah(ph).

20 01:00:13 *Excerpt ends.*

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