

STAFF REPORT AND DISPOSITION SUMMARY
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Agenda Item: **ADM-49-96**

Subject: Regional Restructuring	Destination:	Report Distribution:
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Document: (Memo/Report/Ltr) CL-58/96	No.of Pages 4	File #: 150-01
Author/Ext R. Lathan 705	Report Date: Dec 5/96	Doc. ID

Individuals Consulted	Approval: Author: <u>RL</u> Department Head: <u>RL</u> Date: <u>Dec 5/96</u>	CM/GM Approval G.Mgr. _____ Date: _____ C.Mgr. _____ Date: _____
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Report Summary: (REPORT RECOMMENDATION MAY NOT MAKE A GOOD SUMMARY)

Report confirms the City of Burlington's Support for the Regional Restructuring decisions made on May 7, 1996.

Special Instructions: (e.g.corres.,notification of delgtns)	References: (e.g. to other documents & sources)
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Committee & Date	Disposition	Comments
Council Dec. 9/96	05	see attached.

Disposition Codes: 01-Approved; 02-Not Approved; Approved; 03-as revised at meeting; 04-as amended editorially; 05-as amended substantively; 06-Approved Subject to...; 07-Referred; 08-Deferred; 09-Withdrawn; 10-Received & Filed; 11-Tabled

External Correspondence
Sent To: Min of M A H, - Al Leach - (2) Region (3) Area man. (4) Local mpp's

Copies of SRDS	C/M <input checked="" type="checkbox"/> OBD <input type="checkbox"/> BLD <input type="checkbox"/> CLK <input checked="" type="checkbox"/> ENG <input type="checkbox"/> FIN <input type="checkbox"/> FIR <input type="checkbox"/> H/R <input type="checkbox"/> LEG <input type="checkbox"/> MIS <input type="checkbox"/> P&R <input type="checkbox"/> PLN <input type="checkbox"/>
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(SRDS.DOC)	RECORDS <input checked="" type="checkbox"/> OTHER:

COMMITTEE OF THE WHOLE AMENDMENT

Moved by: John Taylor
Alderman Taylor

Date: Dec 9/96

THAT Item No. ADM-49-96 of Recommendations of Municipal Officers Report No. 20-96, be amended by adding the following prior to the last paragraph:

"AND FURTHER THAT the Council of the City of Burlington confirms, in part, its position on Council restructuring as adopted by City Council on June 27, 1996, as follows:

THAT City Council adopt the following two principles regarding representation:

- i) The Mayor should be one of the City of Burlington's representatives on Regional Council
- ii) That Regional Councillors from the City of Burlington should sit on both City and Regional Councils.

THAT there be one Alderman per ward in the City of Burlington.

THAT of the seven (7) representatives from the City of Burlington sitting on Regional Council one (1) shall be the Mayor of the City of Burlington, who shall be elected by general vote and shall be the Head of the City Council and;

that the balance of the Council of the City of Burlington be composed of six (6) members who are elected by ward and;

that the six (6) members of Regional Council other than the Mayor shall be elected by ward, and sit on both the Council of the City of Burlington and the Council of the Regional Municipality of Halton and;

that the Minister of Municipal Affairs and Housing be requested to proceed with any necessary legislative amendments required as a result of this decision in conjunction with the request for legislative amendments as submitted by the Chair of the Regional Municipality of Halton, dated May 8th, 1996 and;

that the Minister be requested to ensure the said legislation is in effect for the 1997 Municipal Election and;"

Carried John Taylor
Chairman

CITY OF BURLINGTON

"Service..An Attitude..A Commitment"

CL-58/96

December 5, 1996

Mayor and Members of Council

SUBJECT: Regional Restructuring
File: 130 "Govt.Struc"

RECOMMENDATION:

THAT the Council of the City of Burlington confirms its support for the following Regional Restructuring decisions made May 7, 1996.

"WHEREAS the Regional Council has agreed to restructuring governance in the Regional area;

BE IT RESOLVED THAT the Region support a downsized Council largely on the basis of the principle of Representation by Population and that the distribution of seats be

Burlington	7
Oakville	7
Halton Hills	3
Milton	3
Total	20"

AND FURTHER THAT a copy of this resolution be forwarded to the Minister of Municipal Affairs and Housing, the Honourable Al Leach, The Regional Municipality of Halton, Area Municipalities, and Local M.P.P.'s.

BACKGROUND:

Attached to this Report is a letter dated November 28, 1996 from the Region of Halton concerning the matter of governance in the Region of Halton.

The Region has received a verbal commitment from the Minister of Municipal affairs and Housing, the Honourable A. Leach, that legislative amendments would be presented to reflect the restructuring decisions which have been endorsed within the Region of Halton. On November 27, 1996, the Region of Halton reconfirmed its position on Regional restructuring and has requested that the Council of the City of Burlington do likewise and forward a resolution to the Minister.

The City of Burlington Council supported the downsizing of Regional Council on June 27, 1996, in conjunction with a reduction of our own Council size through the following resolution:

"THAT the following recommendation as amended by the Committee of the Whole be and is hereby adopted:

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- i) THAT the Correspondence dated June 21, 1996 from Julie Walters, Inter-Link Inc., 331 Melrose Avenue, Toronto, M5M 1Z5, providing the research results of the June 19th Public Meeting regarding City Council Restructuring, be received and filed.
- ii) THAT the Report on Ward Boundaries in the City of Burlington (PL-92/96, June 21, 1996) be referred to a meeting of the Committee of the Whole to report to Council by the end of August 1996.
- iii) THAT City Council adopt the following two principles regarding representation:
 - i) The Mayor should be one of the City of Burlington's representatives on Regional Council
 - ii) That Regional Councillors from the City of Burlington should sit on both City and Regional Councils.

THAT there be one Alderman per ward in the City of Burlington.

THAT of the seven (7) representatives from the City of Burlington sitting on Regional Council one (1) shall be the Mayor of the City of Burlington, who shall be elected by general vote and shall be the Head of the City Council and;

that the balance of the Council of the City of Burlington be composed of six (6) members who are elected by ward and;

that the six (6) members of Regional Council other than the Mayor shall be elected by ward, and sit on both the Council of the City of Burlington and the Council of the Regional Municipality of Halton and;

that the Minister of Municipal Affairs and Housing be requested to proceed with any necessary legislative amendments required as a result of this decision **in conjunction with the request for legislative amendments as submitted by the Chair of the Regional Municipality of Halton, dated May 8th, 1996** and;

that the Minister be requested to ensure the said legislation is in effect for the 1997 Municipal Election and;

that the Clerk be directed to so inform the Minister of Municipal Affairs and Housing, the Members of the Legislative Assembly for Burlington South, Halton Centre, Halton North, Oakville South, the Regional Municipality of Halton and the area municipalities."

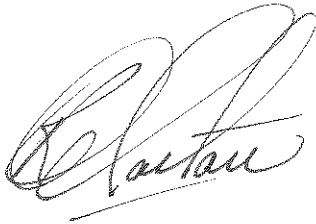
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The above recommendation will facilitate legislation to implement both regional and local Council restructuring.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "R. Lathan".

Ronald C. Lathan
City Clerk and Director
c:\msoffice\winword\docs\regreprt

THE REGIONAL MUNICIPALITY OF HALTON
1151 BRONTE ROAD
OAKVILLE, ONTARIO, CANADA L6M 3L1

ADM-49-96
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Halton
A World Class Place To Be.
29 NOV 29 P 1: 26

CORPORATE SERVICES DEPARTMENT
Regional Clerk's Division
TEL: 905/825-6225 FAX: 905/825-8838

November 28, 1996

Mr. Ron Lathan
City Clerk and Director
The City of Burlington
426 Brant Street
Burlington, ON L7R 3Z6

MR'S	
DEPARTMENT	
FILE NO. _____	
CLEERK _____	COMM. SEC. _____
DEPUTY <u>JS</u>	OTHER _____
COMMENTS:	
COPIES TO:	

Dear Mr. Lathan:

Re: Council Resolution re: Restructuring

This letter will confirm that Regional Council, at its meeting held Wednesday, November 27, 1996 considered and subsequently endorsed the following resolution:

THAT the Regional Chairman forward correspondence to the Honourable Al Leach, Minister of Municipal Affairs and Housing, advising that Halton Region wishes to reiterate its request for the necessary amendments to the Regional Municipality of Halton Act in order to implement the Regional Council resolution dated May 7, 1996 on restructuring, which was forwarded to the Minister by letter dated May 8, 1996, and further that the Minister be respectfully requested to proceed with this request immediately.

AND FURTHER THAT a copy of this resolution be circulated to the M.P.P.'s and the area Municipal Councils.

Please bring this resolution to the attention of your Council.

Should you require any additional information, please do not hesitate to contact the Regional Chairman, J. Savoline.

Yours truly



Pat Crimmins
Committee Coordinator/Deputy Clerk

cc. Halton M.P.P.'s
cc. Regional Chairman J. Savoline
cc. Mayor W. Mulkewich

