



Special Meeting of Council

Minutes

Date: January 30, 2020
Time: 9:30 am
Location: Council Chambers Level 2, City Hall

Members Present: Mayor Marianne Meed Ward, Kelvin Galbraith, Lisa Kearns, Rory Nisan, Shawna Stolte, Paul Sharman, Angelo Bentivegna

Staff Present: Tim Commisso, Heather MacDonald, David Thompson (Audio/Video Specialist), Debbie Hordyk, Jo-Anne Rudy

1. Call to Order:

2. Regrets:

None

3. Declarations of Interest:

None

4. Delegations:

None

5. Items to be considered at the Special Meeting of Council:

5.1 Interim Control By-law Land Use Study (PL-01-20)

Moved by: Councillor Kearns

Seconded by: Councillor Nisan

Amend Interim Control By-law Land Use Study (PL-01-20) recommendation by adding the following paragraph at the beginning of the recommendation

“Deem that no further notice is required in respect of the proposed Zoning By-law Amendment in accordance with Section 34 (17) of the

Planning Act concerning a change to a proposed by-law made after the holding of the public meeting; and”

And remove the following paragraph in its entirety from the recommendation:

“Repeal the Interim Control By-law from the subject lands upon expiry of the appeal period for the proposed Official Plan and Zoning By-law amendments, provided no appeals are filed; and”

IN FAVOUR: (7): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

CARRIED (7 to 0)

Moved by: Councillor Kearns

Seconded by: Councillor Nisan

Deem that no further notice is required in respect of the proposed Zoning By-law Amendment in accordance with Section 34 (17) of the Planning Act concerning a change to a proposed by-law made after the holding of the public meeting; and

Receive the Interim Control By-law Land Use Study report prepared by Dillon Consulting **as amended** and attached as Appendix B **to supplementary staff memo dated January 30, 2020** to community planning department report PL-01-20; and

Approve the proposed Official Plan Amendment **as amended** attached in Appendix D **to supplementary staff memo dated January 30, 2020** to community planning report PL-01-20; and

Approve the proposed Zoning By-law Amendment **as amended** attached in Appendix E **to supplementary staff memo dated January 30, 2020** to community planning report PL-01-20; and

Direct the Executive Director of Community Planning, Regulation and Mobility to consider the following modifications to the proposed Official Plan Amendment:

- For clarity, any policies that reference growth in the MTSA's should also include reference to the overall MTSA typology which differentiates the characteristics between downtown and the GO station MTSA's
- Policies that address urban design and public realm should identify street trees, street furniture and public art as key elements of the public realm;
- Opportunities to strengthen compatibility policies and the built form

transitions to surrounding areas;

- Policies that identify innovative sustainable energy, water, landscape and waste management practices should address mitigating the impacts of climate change, sustainable development practices and green infrastructure.

IN FAVOUR: (7): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

CARRIED (7 to 0)

6. Motion to Receive and File Information Items:

Moved by: Councillor Kearns

Seconded by: Councillor Nisan

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

CARRIED

- 6.1 Memo from Rosa Bustamante, Manager of Development Planning regarding the Interim Control By-law Land Use Study (PL-01-20)
- 6.2 Confidential legal update on litigation matter (L-6-20)
- 6.3 Correspondence from Metrolinx regarding Interim Control By-law Land Use Study (PL-01-20)
- 6.4 Correspondence from Denise Baker representing WeirFoulds LLP regarding Interim Control By-law Land Use Study (PL-01-20)
- 6.5 Correspondence from Jane McKenna, MPP Burlington regarding Interim Control By-law Land Use Study (PL-01-20)
- 6.6 Correspondence from Andrew Jeanrie representing Bennett Jones LLP regarding the Interim Control By-law and Land Use Study (PL-01-20)
- 6.7 Correspondence from Terry Korsiak representing Korsiak Urban Planning on behalf of Bull Moose Tube regarding the Interim Control By-law and Land Use Study (PL-01-20)
- 6.8 Correspondence from Douglas Scanlon representing Mac's Convenience Stores Inc. regarding Interim Control By-law Land Use Study (PL-01-20)
- 6.9 Correspondence from Calvin Lantz representing Stikemann Elliott LLP regarding Interim Control By-law Land Use Study (PL-01-20)

- 6.10 Correspondence from David Bronskill representing Goodmans LLP regarding Interim Control By-law Land Use Study (PL-01-20)
- 6.11 Correspondence from Roslyn Houser representing Goodmans LLP regarding Interim Control By-law Land Use Study (PL-01-20)
- 6.12 Correspondence from Jennifer Meader representing Turkstra Mazza LLP regarding Interim Control By-law Land Use Study (PL-01-20)
- 6.13 Correspondence from Nancy Smith representing Turkstra Mazza LLP regarding Interim Control By-law Land Use Study (PL-01-20)

7. Motion to Approve By-laws:

Moved by: Councillor Sharman

Seconded by: Councillor Bentivegna

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

IN FAVOUR: (7): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

CARRIED (7 to 0)

- 7.1 06-2020: A by-law to adopt Official Plan Amendment No. 119 to implement the findings of the Interim Control By-law Land Use Study.
- 7.2 2020.418: A by-law to amend By-law 2020, as amended, for lands in proximity to the Burlington GO Station, for the purposes of implementing the findings of the City's Interim Control By-law Land Use Study.

8. Motion to Confirm Proceedings of the Council Meeting:

Moved by: Councillor Sharman

Seconded by: Councillor Bentivegna

Enact and pass By-law Number 07-2020, being a by-law to confirm the proceedings of Special Council at its meeting held January 30, 2020, being read a first, second and third time.

CARRIED

9. Motion to Adjourn:

Moved by: Councillor Bentivegna

Seconded by: Councillor Galbraith

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

10:32 am

CARRIED

Jo-Anne Rudy

Deputy City Clerk

Marianne Meed Ward

Mayor