



Special Meeting of Council
Agenda

Date: February 3, 2021
Time: Immediately following the Corporate Services, Strategy, Risk & Accountability Committee meeting
Location: Council Chambers - members participating remotely

Due to COVID-19 this meeting will be conducted as a virtual meeting, with no public attendance. Only the Deputy Mayor, along with a clerk and audio/visual technician, will be in council chambers, with all other staff and members of council participating in the meeting by calling in remotely. The meeting will be live web streamed, as usual, and archived on the city website.

1. **Call to Order:**
2. **Regrets:**
3. **Declarations of Interest:**
4. **Delegations:**

In order to speak at a Council meeting, Individuals must register as a delegation no later than noon the day before the meeting. To register, complete the online application at www.burlington.ca/delegation or by submitting a written request by email to the Office of the City Clerk at clerks@burlington.ca

If you do not wish to delegate, but would like to submit feedback, please email your comments to clerks@burlington.ca by noon the day before the meeting. Your comments will be circulated to Council members in advance of the meeting and will be attached to the minutes, forming part of the public record.

5. **Items to be considered at the Special Meeting of Council:**
 - 5.1. Temporary Use By-law to regulate outdoor patios (PL-09-21)

Recommendation pending Community Planning, Regulation and Mobility Committee meeting. Link to February 2, 2021 agenda:

[Burlington Calendar](#)
 - 5.2. Service re-design interim modifications and resumptions (CM-03-21)

Recommendation pending Corporate Services, Strategy, Risk and Accountability meeting. Link to February 3, 2021 agenda:

[Burlington Calendar](#)

5.3. COVID-19 emergency response verbal update (CSSRA-02-21)

Recommendation pending Corporate Services, Strategy, Risk and Accountability meeting. Link to February 3, 2021 agenda:

[Burlington Calendar](#)

6. Motion to Receive and File Information Items:

Receive and file information items, having been considered by Council:

7. Motion to Approve By-laws:

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

- 7.1. 2020-427: A By-law to amend By-law 2020, as amended, to permit temporary outdoor patios through a temporary use by-law with a timeframe to expire on October 31, 2021.

8. Motion to Confirm Proceedings of the Council Meeting:

Enact and pass By-law Number 09-2021, being a by-law to confirm the proceedings of Council at its meeting held Wednesday, February 3, 2021.

9. Motion to Adjourn:

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