



Environment, Infrastructure and Community Services Committee Meeting
Agenda

Date: May 6, 2021
Time: 9:30 am
Location: Council Chambers - members participating remotely

1. Declarations of Interest:

2. Delegation(s):

Due to COVID-19 this meeting will be conducted as a virtual meeting. Only the chair of the meeting, along with a clerk and audio/visual technician, will be in council chambers, with all other staff, members of council and delegations participating in the meeting by calling in remotely. The meeting will be live webcasted, as usual, and archived on the city website.

Requests to delegate to this virtual meeting can be made by completing the online delegation registration form at www.burlington.ca/delegate or by submitting a written request by email to the Office of the City Clerk at clerks@burlington.ca by noon the business day before the meeting is to be held.

It is recommended that delegates include their intended remarks, which will be circulated to all members of the standing committee in advance, as a backup to any disruptions in technology issues that may occur.

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

3. Consent Items:

Reports of a routine nature, which are not expected to require discussion and/or debate. Staff may not be in attendance to respond to queries on items contained in the Consent Agenda.

3.1. Tender Award Report, Walkers Line Bridge Replacement 1.7km north of Britannia Road (ES-23-21)

Award the tender for contract ES-21-19, Walkers Line Bridge Replacement, 1.7 km north of Britannia Road to KAPP Infrastructure Inc. for \$890,912.00 including HST; and

Authorize the Manager of Procurement Services to issue a purchase order and/or sign any associated agreements with the bidder named above; and

Authorize the Mayor and City Clerk to sign any required agreements with the bidder named above, subject to the satisfaction of the Executive Director of Legal Services and Corporation Counsel; and

Approve the total cost of \$1,241,000 (Net HST) to be charged to **Capital Order BG0027** and funded as outlined in the Financial Matters section of engineering services department report ES-23-21.

3.2. Public Tree Removal Report – 4029 Spruce Avenue (RPF-11-21)

Approve the request by the applicant to remove one (1) City-owned tree as outlined in roads, parks & forestry department report RPF-11-21; and

Instruct the applicant, Salman Cheema, to provide compensation for the City-owned tree removal by providing cash-in-lieu of replacement totaling \$3,000.00. The funds will provide for new tree plantings elsewhere in the City which includes care and maintenance for the first two (2) years; and

Direct that a tree permit be obtained for the removal and the associated development related permit fee of \$680.00 plus HST

3.3. Public Tree Removal Report – 800 Laurentian Drive – (Site plan 535-014-20) (RPF-13-21)

Approve the request by the applicant to remove one (1) City-owned tree as outlined in roads, parks & forestry department report RPF-13-21; and

Instruct the applicant, Mr. Allen Schiedel on behalf of ABS Machining, 2596879 Ontario Inc. to provide compensation for the City-owned tree removal by providing cash-in-lieu of replacement totaling \$3,500.00. The funds will provide for new tree plantings elsewhere in the City which includes care and maintenance for the first two (2) years; and

Direct that a tree permit be obtained for the removal and payment of the associated development related permit fee of \$680.00 plus HST; and

Direct that all associated costs with respect to the removal of the trees (including stump removal) will be the responsibility of the applicant. The contractor hired to remove the trees will require approval by the Manager of Urban Forestry or designate.

4. Regular Items:

4.1. Presentation from Halton Region Police Chief Tanner

4.2. COVID-19 emergency response verbal update (CSSRA-10-21)

4.3. City Private Tree By-law 02-2020 Implementation Update (RPF-07-21)

Repeal and replace By-law 02-2020 with a by-law substantially in the form attached in Appendix 'A' to roads, parks and forestry department report RPF-07-21 and in a form satisfactory to the Executive Director of Legal Services and Corporation Counsel; and

Approve the changes to the Rates and Fees By-law 92-2020 with respect to the City of Burlington Private Tree By-law as described in roads, parks and forestry department report RPF-07-21, and detailed in Appendix "B"; and

Approve the amending by-law to Rates and Fees By-law 92-2020 substantially in the form attached in Appendix "C" to roads, parks and forestry department report RPF-07-21, which has been prepared in a form satisfactory to the Director of Legal Services and Corporation Counsel.

4.4. Tyandaga – Public Park and Golf Course Follow Up Report (RCC-01-21)

Direct the Director of Recreation, Community and Culture to permanently phased-in over 2022 – 2026, a change to the Tyandaga operating model, shifting from the current net zero model to a tax-supported model funded by both user fees and the general tax-base, as outlined in recreation, community and culture department report RCC-01-21.

5. **Confidential Items:**

Confidential reports may require a closed meeting in accordance with the Municipal Act, 2001. Meeting attendees may be required to leave during the discussion.

5.1. COVID-19 emergency response verbal update (if required)

6. **Procedural Motions:**

7. **Information Items:**

8. **Staff Remarks:**

9. **Committee Remarks:**

10. **Adjournment:**