



## Committee of the Whole Meeting Agenda

**Date:** July 8, 2019  
**Time:** 9:30 a.m., reconvening at 1:00 p.m. and 6:30 p.m.  
**Location:** Council Chambers Level 2, City Hall

**1. Declarations of Interest:**

**2. Delegation(s):**

In order to speak at a Committee of the Whole meeting, individuals must register no later than 9:30 on the day of the meeting. To register, complete the online application at [www.burlington.ca/delegation](http://www.burlington.ca/delegation), email [cityclerks@burlington.ca](mailto:cityclerks@burlington.ca) or phone 905-335-7600, ext. 7481.

**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 Update to emergency and continuity management program by-law (BFD-01-19)
- 3.2 Assumption of Multinational Five Investments Limited Phase 2B Subdivision (CW-35-19)
- 3.3 2019 Capital budget variance and project closure (F-32-19)
- 3.4 Santa 5 K road race 2019 (COW-09-19)
- 3.5 Waterfront Centre roof replacement (PR-08-19)
- 3.6 Enterprise Resource Planning (ERP) program update (IT-03-19)
- 3.7 Federation of Canadian Municipalities (FCM) Conference (M0-05-19)

**4. Regular Items:**

- 4.1 2018-2022 Burlington's plan from vision to focus (V2F) (CM-15-19)

Note: this item to be discussed at 9:30 a.m.

4.2 Approval to expropriate - Waterdown Road from Craven Avenue to Mountain Brow Road (L-19-19)

4.3 Burlington Transit's five-year business plan update (TR-03-19)

Note: delegations will not be registered for this item. Delegations can register for this item at the December 2, 2019 Committee of the Whole meeting.

4.4 Alternative transit service delivery models (COW-10-19)

4.5 Tree removal – 3061 Balmoral Ave (RPF-11-19)

4.6 Tree removal – 5209 Stonehaven Drive (RPF-12-19)

4.7 Enterprise risk – labour market (HR-02-19)

4.8 2020 Budget framework (F-28-19)

4.9 Financial condition assessment (F-29-19)

Note: appendix A can be accessed at [www.burlington.ca/calendar](http://www.burlington.ca/calendar).

4.10 Update to the corporate energy and emissions management plan (CW-08-19)

Note: appendix A can be accessed at [www.burlington.ca/calendar](http://www.burlington.ca/calendar).

4.11 Construction & Mobility Management Policy (CW-27-19)

Note: delegations will not be registered for this item. Delegations can register for this item at the September 9, 2019 Committee of the Whole meeting.

4.12 Spray pad at Tansley Woods Park (COW-08-19)

4.13 Review of citizens' committee recommendations on council compensation (MO-08-19)

Note: this item will be distributed under separate cover.

4.14 Burlington Economic Development Corporation (BEDC) and consideration of Municipal Development Corporation (MDC) (MO-04-19)

4.15 D-Day Anniversary - Juno Beach trip (MO-03-19)

4.16 Award of RFP-204-19 design build and install LaSalle Marina floating wave break (CW-31-19)

Note: this item to be discussed at 6:30 p.m.

4.17 LaSalle Park Marina Agreement and Operating Model (CM-05-19)

Note: this item to be discussed at 6:30 p.m.

Note: appendix B can be accessed at [www.burlington.ca/calendar](http://www.burlington.ca/calendar)

**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 Confidential appendix E of Legal department report L-19-19 regarding approval to expropriate - Waterdown Road from Craven Avenue to Mountain Brow Road (L-19-19)
- 5.2 Confidential appendix A of City Manager report CM-05-19 regarding LaSalle Park Marina agreement and operating model (CM-05-19)
- 5.3 Confidential appendices B and C of Human Resources report HR-02-19 regarding enterprise risk - labour market (HR-02-19)

**6. Procedural Motions:**

**7. Information Items:**

**8. Staff Remarks:**

**9. Committee Remarks:**

**10. Adjournment:**