



## Special Meeting of Council

### Minutes

Date: October 7, 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, David Thompson (Audio/Video Specialist), Debbie Hordyk, Kevin Arjoon (Clerk)

Note: Due to COVID-19 and public health concerns delegations and public attendance was not permitted at this meeting. The Mayor was present in Council Chambers while the remaining members of council participated remotely.

**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 Community Planning, Regulation & Mobility Public meeting Of September 30, 2020

- a. Taking a Closer Look at the Downtown: recommended modifications to the adopted Official Plan (PL-16-20)

Receive the report titled “Final Report: Taking a Closer Look at the Downtown, June 2020, prepared by SGL Planning & Design and attached as Appendix 1 to community planning report PL-16-20; and

Endorse the recommended policy modifications to the adopted Official Plan attached as Appendices 2, 3 & 4 **as further amended at the September 30, 2020 meeting revised by Community Planning, to** community planning report PL-16-20; and

Direct the Director of Community Planning to provide the Council endorsed policy modifications and all supporting documentation to the Region of Halton for consideration for inclusion in the draft decision for the adopted Official Plan (April 2018); and

Receive the following technical studies titled:

- “Stage 1 Archaeological Assessment: Revised Report,” February 2019, prepared by ASI and attached as Appendix 5;
- “Cultural Heritage Resource Assessment: Built Heritage Resources and Cultural Heritage Landscapes Downtown Mobility Hub Study Area,” May 2019, prepared by ASI and attached as Appendix 6;
- “Downtown Burlington Mobility Hub Market Analysis,” August 2017 prepared by N. Barry Lyons and Associates and attached as Appendix 7;
- “Downtown Burlington Mobility Hub – Illustrative Economic Analysis,” July 2019, prepared by N. Barry Lyons and Associates and attached as Appendix 8;
- “Scoped Environmental Impact Study Downtown Mobility Hub,” October 2019, prepared by Dillon Consulting, and attached as Appendix 9;
- “Flood Hazard and Scoped Stormwater Management Assessment,” **September** 2020, prepared by Wood Environment and Infrastructure Solutions and attached as Appendices 10A-1 and 10A-2, as amended;
- “Hager-Rambo Flood Control Facilities Study Report: Downtown and Burlington GO Mobility Hub,” **September** 2020 prepared by Wood Environment and Infrastructure Solutions, and attached as Appendices 10B-1 to 10B-3, as amended;

- “Downtown Burlington Traffic Overview,” **September 2020**, prepared by CIMA+, and attached as Appendix 11, as amended;
- “Downtown Burlington Micro-Level Traffic Operations: Review of the preferred Land Use Scenario,” April 2020, prepared by CIMA+, and attached as Appendix 12;
- “Updated Area Servicing Plan (ASP) for Stormwater, Water and Wastewater: Downtown Burlington,” **September 2020**, prepared by Wood Environment and Infrastructure Solutions and attached as Appendix 13, as amended;
- “Financial Impact Analysis,” July 2020, prepared by Watson & Associates Economists Ltd and attached as Appendix 14; and

Receive the DRAFT Downtown Burlington Placemaking and Urban Design Guidelines contained in Appendix 15 to community planning report PL-16-20 (July 2020); and

Direct the Director of Community Planning to seek public and stakeholder feedback on the Draft Downtown Burlington Placemaking and Urban Design Guidelines contained in Appendix 15 and subsequently present the final version for Council approval; and

Receive Appendix 21 to community planning report PL-16-20, titled “Taking a Closer Look at the Downtown: Project Update and Responses to Submissions (September 2020)”

IN FAVOUR: (6): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, and Councillor Bentivegna

OPPOSED: (1): Councillor Sharman

**CARRIED (6 to 1)**

- b. Recommended modifications to adopted official plan policies for neighbourhood centres and for mixed use nodes and intensification corridors (PL-18-20)

Endorse the recommended policy modifications to the adopted Official Plan attached as Appendix 1 to community planning report PL-18-20; and

Receive the rural and agricultural information contained in Appendix 4 to community planning report PL-18-20; and

Direct the Director of Community Planning to provide the Council-endorsed policy modifications and all supporting documentation to the Region of Halton for consideration for inclusion in the draft decision on the adopted Official Plan (April 2018).

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

**CARRIED (7 to 0)**

- c. Direction to review character defining elements of St. Luke's and Emerald precincts (SD-18-20)

Direct the Executive Director of Community Planning, Regulation and Mobility, through the Cultural Heritage Landscape Study and upcoming Zoning Bylaw Review, to review the character defining elements of St. Luke's and Emerald Precincts and consider creating a downtown zone.

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 Stolte

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

**CARRIED**

6.1 Memo from Heather MacDonald, Executive Director of Community Planning, Regulation, and Mobility and Jamie Tellier, Interim Director of Community Planning regarding PL-16-20

6.2 Correspondence from Perry Bowker regarding recommended modifications to adopted official plan policies for neighbourhood centres and for mixed use nodes and intensification corridors (PL-18-20)

- 6.3 Correspondence from Dana Anderson regarding recommended modifications to adopted official plan policies for neighbourhood centres and for mixed use nodes and intensification corridors (PL-18-20)
- 6.4 Correspondence from Karen Bennett representing Glen Schnarr & Associates Inc. regarding Taking a Closer Look at the Downtown: recommended modifications to the adopted Official Plan (PL-16-20)
- 6.5 Correspondence from Michael von Teichman representing Elizabeth Street Holdings Ltd regarding Taking a Closer Look at the Downtown: recommended modifications to the adopted Official Plan (PL-16-20)
- 6.6 Correspondence from Fausto Carnicelli regarding taking a closer look at the Downtown: recommended modifications to the adopted Official Plan (PL-16-20)
- 6.7 Correspondence from John Was regarding Taking a Closer Look at the Downtown: recommended modifications to the adopted Official Plan (PL-16-20)

**7. Motion to Confirm Proceedings of the Council Meeting:**

Moved by: Councillor Nisan

Seconded by: Councillor Galbraith

Enact and pass By-law Number 78-2020, being a by-law to confirm the proceedings of Special Council at its meeting held Wednesday, October 7, 2020, being read a first, second and third time.

**CARRIED**

**8. Motion to Adjourn:**

Moved by: Councillor Bentivegna

Seconded by: Councillor Kearns

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

10:26 am

**CARRIED**

Kevin Arjoon

Clerk

Marianne Meed Ward

Mayor