



Community Planning, Regulation & Mobility Committee Meeting

Minutes

Date: November 10, 2020
Time: 9:30 am
Location: Council Chambers - members participating remotely

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

Staff Present: Tim Commisso, Heather MacDonald, Kwab Ako-Adjei, Nick Anastasopoulos, Kevin Arjoon, Jamie Tellier, Vito Tolone, David Thompson (Audio/Video Specialist), Jo-Anne Rudy (Clerk)

1. **Declarations of Interest:**

None

2. **Statutory Public Meetings:**

The Community Planning, Regulation and Mobility Committee, in accordance with Section 34 of the Planning Act, as amended, held Public Meeting No. 9-20 on November 10, 2020 to approve a direction to staff to continue working with the applicant on the Plan of Subdivision for 600 Maplehill Drive. Having considered the oral and written comments received from staff and delegations, the Community Planning, Regulation and Mobility Committee approved report PL-58-20.

2.1 Recommendation report for a Plan of Subdivision for 600 Maplehill Drive (PL-58-20)

Moved by Councillor Stolte

Direct staff to continue to work with the applicant (T. Johns Consulting Group) on behalf of 2531820 Ontario Inc. in regards to the submitted residential Plan of Subdivision for 600 Maplehill Drive (formerly 607 Dynes Road).

CARRIED

- a. Staff presentation regarding a Plan of Subdivision for 600 Maplehill Drive (PL-58-20)
- b. Diana Morris, T. Johns Consulting Group, provided information on the Plan of Subdivision for 600 Maplehill Drive. (PL-58-20)
- c. Marsha Paley expressed concern with the Plan of Subdivision for 600 Maplehill Drive, specifically as it relates to the servicing of the development and the need for traffic impact guidelines. (PL-58-20)
- d. Anne and Dave Marsden spoke to the Plan of Subdivision for 600 Maplehill Drive and supported the comments made by Marsha Paley. (PL-58-20)
- e. Correspondence from Drew and Natalie Garside regarding a Plan of Subdivision for 600 Maplehill Drive (PL-58-20)

3. Delegation(s):

- 3.1 Anne and Dave Marsden, Community Health, Safety and Access Advocates, spoke to Procedure By-law amendments. (CL-18-20)
- 3.2 Anne and Dave Marsden, Community Health, Safety and Access Advocates spoke to the 2021 calendar of meetings. (CL-19-20)

4. Consent Items:

- 4.1 Amendments to Property Standards By-law 28-2009 (BB-07-20)

Moved by Councillor Galbraith

Approve the amendments to By-law 28-2009, otherwise known as the “Property Standards By-law”, to change the date in which heat is required in rental buildings, to require building owners to provide alternative refuse disposal options in writing, and to clarify the location of applicable fees, as outlined in Appendix A to building and by-law department report BB-07-20, in a form satisfactory to the City Solicitor.

CARRIED

5. Regular Items:

- 5.1 Procedure By-law amendments (CL-18-20)

Moved by Councillor Kearns

Enact amendments to the Procedure By-law, **as amended**, outlined in clerks department report CL-18-20 with respect to the following; special meetings, addendum issuance timelines, correspondence, petitions and various housekeeping matters; **and**

Add the following: 42.2 f) must be within the jurisdiction of the City.

CARRIED

Amendment:

Moved by Councillor Kearns

Add the following: 42.2 f) all matters must be within the jurisdiction of the City.

CARRIED

Amendment:

Moved by Councillor Stolte

Direct the City Clerk to explore the option of having a delegate room on the first floor of City Hall.

LOST

5.2 2021 calendar of meetings (CL-19-20)

Moved by Mayor Meed Ward

Approve the 2021 calendar of meetings for Burlington City Council and its standing committees, **as amended**, outlined in Appendix A of clerks department report CL-19-20; and

Enact an amendment to Procedure By-law 04-2020, as amended, substantively in the form, and as attached as Appendix C to allow for the following changes to the Council schedule as indicated in report CL-19-20:

- Environment, Infrastructure and Community Services Committee (EICS) change meeting date to Thursdays;
- Corporate Services, Strategy, Risk and Accountability Committee (CSSRA) change meeting date to Wednesdays;
- Council Workshop change meeting date to **Mondays**; and

- Council meetings change meeting date to Tuesdays and amend the start time to 1:00 p.m. with a potential evening session held at 6:30 p.m.; **and**

Move all Council Workshops forward to the preceding Monday of committee week, with the exception of February which would move to February 8, 2021; and

Move the January 2021 and 2022 committee meeting dates from the first week of the month to the second and third weeks of the month.

CARRIED

Amendment:

Moved by Councillor Nisan

Move all Council Workshops forward to the preceding Monday of committee week, with the exception of February which would move to February 8, 2021.

CARRIED

Amendment:

Moved by Councillor Kearns

Move the January 2021 and 2022 committee meeting dates from the first week of the month to the second and third weeks of the month.

CARRIED

5.3 Ranked choice voting consultation (CL-20-20)

Moved by Mayor Meed Ward

Refer clerks department report CL-20-20 regarding ranked choice voting consultation to the November 23, 2020 Council meeting.

CARRIED

6. Confidential Items:

None

7. Procedural Motions:

None

8. Information Items:

- 8.1 Presentation from Curt Benson, Director of Planning Services and Chief Planning Official, Halton Region - Downtown Burlington Urban Growth Corridor (UGC) and Major Transit Station Area (MTSA) Supplemental Discussion Paper (CPRM-10-20)
- 8.2 Delegation notes from Anne and Dave Marsden, Community Health, Safety and Access Advocates, regarding Procedure By-law amendments and 2021 calendar of meetings (CL-18-20, CL-19-20)

9. Staff Remarks:

10. Committee Remarks:

11. Adjournment:

10:13 a.m. (recessed), 10:23 a.m. (reconvened), 11:13 a.m. (recessed), 11:20 a.m. (reconvened), 12:40 p.m. (recessed), 1:33 p.m. (reconvened)

Chair adjourned the meeting at 3:13 p.m.