



Regular Meeting of Council  
Agenda

**Date:** May 18, 2021  
**Time:** 1:00 pm  
**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 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.

Pages

1. **Call to Order:**
2. **National Anthem:**
3. **Land Acknowledgement:**
4. **Regrets:**
5. **Proclamations:**
  - 5.1. Day of Action Against Anti-Asian Racism: May 10, 2021
  - 5.2. Apraxia Awareness Day: May 14, 2021
  - 5.3. National Public Works Week: May 16 - 22, 2021
  - 5.4. National AccessAbility Week: May 30 – June 5, 2021
  - 5.5. World Sickle Cell Day: June 19, 2021
  - 5.6. Senior Volunteer Appreciation Week: June 1-8, 2021
  - 5.7. Hidradenitis Suppurative (HS) Awareness Week: June 7 - 13, 2021
  - 5.8. Month of Play: June 2021
  - 5.9. National Indigenous History Month: June 2021

5.10. National Deafblind Awareness Month: June 2021

5.11. Pride Month: June 2021

**6. Recognitions and Achievements:**

**7. Motion to Approve Council Minutes:**

Confirm the minutes of the following meeting of Council:

7.1. Regular meeting of Council April 20, 2021

7.2. Special meeting of Council May 5, 2021

**8. Presentations:**

**9. Declarations of Interest:**

**10. COVID-19 Emergency Response Update:**

**11. 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](http://www.burlington.ca/delegation) or by submitting a written request by email to the Office of the City Clerk at [clerks@burlington.ca](mailto:clerks@burlington.ca)

If you do not wish to delegate, but would like to submit feedback, please email your comments to [clerks@burlington.ca](mailto: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.

**12. Petitions:**

**13. Recommendations from Standing Committees:**

13.1. Community Planning, Regulation and Mobility meeting of May 4, 2021

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Link to review CPRM staff reports: [Agenda](#)

a. Speed Limit Area and Speed Limit Policy update (TS-06-21)

Direct the Director of Transportation Services to prepare for the approval of Council, the necessary by-laws amending Traffic By-law 86-2007 to include provisions for Designated Speed Limit Areas; and

Approve a 40km/h speed limit for all streets within the area bordered by Lakeshore Road, Brant Street, Baldwin Street and Maple Avenue; and

Approve the Speed Limit Policy included in Appendix A to transportation services report TS-06-21.

- b. Amendments to Heritage Property Tax Rebate Program to include eligible commercial heritage properties (PL-26-21)

Approve the amendments to the Heritage Property Tax Rebate Program, as set out in community planning report PL-26-21; and

Approve By-law 37-2021 (Appendix A) being a by-law to amend By-law 61-2016 to add eligibility for designated commercial heritage properties; and

Direct the Director of Community Planning to notify and inform all owners of a designated commercial heritage property about the changes to the Heritage Property Tax Rebate Program and provide an application for the 2021 tax year.

- c. Regional Official Plan Amendment 48: City of Burlington comments (PL-20-21)

Direct the Director of Community Planning to submit community planning department report PL-20-21 and its appendices as the City of Burlington submission on the Region of Halton's Regional Official Plan Amendment Number 48; and

Direct the Director of Community Planning to provide any further comments to the Region, if any, upon Council's decision on May 18, 2021.

- d. Options to increase the ability for physical distancing in the downtown (CPRM-03-21, SD-10-21)

Direct the Executive Director of Community Planning, Regulation and Mobility and the Director of Transportation Services to explore options to increase the ability for physical distancing and safe passage in response to COVID-19 for the area of Brant Street (Caroline Street to Lakeshore Road) for Saturdays and Sundays, from July 3 - September 5, 2021 with a recommendation and report back to the June 8, 2021 Community Planning, Regulation and Mobility Committee meeting. (SD-10-21)

Link to review CSSRA staff reports: [Agenda](#)

- a. Appointment of Deputy City Clerk and Deputy Clerk Pro Tem (CL-14-21)  
  
Enact the proposed By-law 40-2021 to appoint a Deputy City Clerk and Deputy Clerk Pro Tem, included as appendix A to office of the city clerk report CL-14-21.
- b. 2020 Treasurer's statement for development charges reserve funds, park dedication reserve fund and the public benefits reserve fund (F-12-21)  
  
Receive and file finance department report F-12-21 providing the 2020 Treasurer's statement for development charges reserve funds, park dedication reserve fund and the public benefits reserve fund.
- c. Financial status report as at March 31, 2021 (F-18-21)  
  
Receive and file finance department report F-18-21 providing the financial status as at March 31, 2021.
- d. Lobbyist registry (CL-15-21) (SD-11-21)  
  
Direct the City Clerk to proceed with option 1 regarding implementing a lobbyist registry as outlined in office of the city clerk report CL-15-21; and  
  
Direct the City Clerk to report back after public consultation in Q1 2023 with options. (SD-11-21)
- e. Verbal update on customer experience implementation plan (CSSRA-08-21)  
  
Receive and file the May 5, 2021 staff presentation providing the customer experience implementation plan.
- f. Corporate project status updates – Q1/2021 (CM-10-21)  
  
Receive and file city manager's office report CM-10-21 providing status reports for designated corporate projects for Q1 2021 as detailed in appendix A.
- g. Burlington's 25-year Strategic Plan refreshed (CS-08-21) (SD-

12-21)

Approve the draft of Vision 2040: Burlington's Strategic Plan 2015-2040 (updated April 2021) as attached in appendix A of corporate strategy report CS-08-21; and

Direct the Executive Director of Strategy, Risk and Accountability to hold a workshop by the end of 2023 on the role of SDGs in municipalities in Canada. (SD-12-21)

- h. Staff Direction regarding planning and budgeting at the City of Burlington (CSSRA-11-21) (SD-13-21)

Direct the Chief Financial Officer to report back in July 2021 as part of the budget framework report on process changes reflecting a coordinated corporate integrated business planning, measurement, budget and performance management process. (SD-13-21)

- i. Confidential advice regarding appeals to the city's new Official Plan (L-12-21)

Pursuant to Section 239(2)(e) of the Municipal Act, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Receive and file confidential legal department report L-12-21 providing advice regarding appeals to the city's new Official Plan.

- j. Confidential advice on a Committee of Adjustment appeal (L-13-21)

Pursuant to Section 239(2)(f) of the Municipal Act, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Instruct the Executive Director of Legal Services or their designate to proceed in accordance with the instructions sought in confidential legal department report L-13-21.

- k. Confidential litigation update - January 1 to April 30, 2021 (L-16-21)

Pursuant to Section 239(2)(e) of the Municipal Act, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Direct the Executive Director of Legal Services or their designate to proceed in accordance with the instructions sought in matters 14, 24 and 26 and that the balance of confidential legal department report L-16-21 be received and filed.

I. Contingency report as at March 31, 2021 (F-20-21)

Pursuant to Section 239(2)(e) of the Municipal Act, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Receive and file confidential finance department report F-20-21 providing the status of the reserve for contingencies as at March 31, 2021.

m. Confidential verbal update from EcDev on strategic lands opportunity (CSSRA-09-21)

Pursuant to Section 239(2)(c) of the Municipal Act, a proposed or pending acquisition or disposition of land by the municipality or local board.

Refer confidential verbal update from EcDev on strategic lands opportunity (CSSRA-09-21) to the May 6, 2021 Environment, Infrastructure & Community Services Committee meeting.

13.3. Environment, Infrastructure and Community Services meeting of May 6, 2021

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Link to review EICS staff reports: [Agenda](#)

a. 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.

- b. 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.

- c. 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, 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.

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

Authorize the Director of Recreation, Community and Culture, where necessary to further discount rental rates in 2021 for non-profit community organizations based upon financial analysis, program offerings and community need and report the financial implications through the Chief Financial Officer as part of the ongoing financial COVID-19 impacts.

- e. City Private Tree By-law 02-2020 implementation update (RPF-07-21)

Defer roads, parks and forestry report RPF-07-21 City Private Tree By-law 02-2020 implementation update to the Environment, Infrastructure and Community Services Committee meeting to be held June 10, 2021.

- f. 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.

- g. Beachway Park parking update (TS-07-21)

Direct the Director of Roads, Parks and Forestry to install landscape stone and flower planters in the proximity of the Trans Northern Pipeline as outlined in transportation services department report TS-07-21.

- h. Confidential verbal update from EcDev on strategic lands opportunity (CSSRA-09-21)

Receive and file the closed session information update regarding strategic lands opportunity and have the City Manager report back for any further Council direction, as required.

#### **14. Motion to Approve Standing Committee Minutes:**

Approve the following minutes:

- 14.1. Community Planning, Regulation and Mobility meeting minutes of May 4, 2021



- 14.2. Corporate Services, Strategy, Risk and Accountability meeting minutes of May 5, 2021
- 14.3. Environment, Infrastructure and Community Services meeting minutes of May 6, 2021

**15. Urgent Business:**

- 15.1. Resolutions of the Sole Shareholder of Burlington Enterprises Corporation – Annual General Meeting (ADM-02-21)

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Be it resolved that:

1. The 2020 Annual Report containing the consolidated financial statements of the Corporation for the year ended December 31, 2020 and the report of the Auditors on the financial statements be hereby approved.
2. The firm of KPMG LLP be hereby appointed to serve as the Corporation's auditors until a replacement is selected and appointed by the Shareholder at remuneration to be determined by the directors.
3. The following persons are hereby confirmed as elected directors of the Corporation, having been appointed to hold office for a term of two (2) year term to December 31, 2021 or until their successors are duly elected, subject to the provisions of the by-laws of the Corporation, the shareholder direction applicable to the Corporation and the provisions of the Business Corporations Act (Ontario):

John Maheu  
Archie Bennett

4. The following persons be and they are hereby confirmed as directors of the Corporation by virtue of the offices they hold, to hold the office of director for so long as they hold the offices specified below or until their successors to said offices below are duly elected or appointed, as the case may be, subject to the provisions of the by-laws of the Corporation and the provisions of the Business Corporations Act (Ontario):

Gerry Smallegange, by virtue of holding the office of President of the Corporation,

Marianne Meed Ward, by virtue of holding the office of Mayor of the City of Burlington,

Tim Commisso, by virtue of holding the office of City Manager of the City of Burlington.

That Council direct the City Clerk to execute the Resolutions on behalf of the Sole Shareholder;

That the City Clerk be directed to provide a copy of this resolution with the executed resolutions of the Sole Shareholder to the Burlington Enterprises Corporation.

**16. Motions of Members:**

**17. Council Information Packages:**

17.1. Council Information Package April 23, 2021

17.2. Council Information Package April 30, 2021

17.3. Council Information Package May 7, 2021

17.4. Council Information Package May 14, 2021

**18. Motion to Receive and File Information Items:**

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

**19. Motion to Consider Confidential Items:**

**20. Notices of Motion:**

**21. Motion to Approve By-Laws:**

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

- |       |  |         |
|-------|--|---------|
| 21.1. | 37-2021: A by-law to amend By-law 61-2016, being a by-law to provide tax reductions or refunds in respect of eligible heritage property, to add eligibility for commercial properties designated under Part IV or Part V of the Ontario Heritage Act.<br><br>Report PL-26-21, Community Planning, Regulation and Mobility meeting of May 4, 2021 | 18 - 20 |
| 21.2. | 38-2021: A by-law to authorize a request for the issuing of debentures by the Regional Municipality of Halton for the Rexway Drive Area Minor Reconstruction.<br><br>Report ES-31-21, Delegated Authority Report DA-34-21  | 21 - 21 |
| 21.3. | 39-2021: A by-law to amend Traffic By-law 86-2007 to include   | 22 - 23 |

provisions for Designated Speed Limit Areas.

Report TS-06-21, Community Planning, Regulation and Mobility meeting  
May 4, 2021

- 21.4. 40-2021: A by-law to appoint a Deputy City Clerk and Deputy Clerk Pro Tem for the City of Burlington. 24 - 24

Report CL-14-21, Corporate Services, Strategy, Risk and Accountability meeting May 5, 2021

- 21.5. 41-2021: A by-law to exempt a portion of 1328 and 1340 Brant Street for property taxes for municipal and school purposes. 25 - 25

Report EICS-26-2021, Environment, Infrastructure and Community Services meeting November 23, 2020

- 22. Confirmatory By-law:** 26 - 27

Enact and pass By-law Number 42-2021, being a by-law to confirm the proceedings of Council at its meeting held Tuesday, May 18, 2021, being read a first, second and third time.

- 23. Statements by Members:**

- 24. Motion to Adjourn:**

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



## Community Planning, Regulation & Mobility Committee Meeting

### Minutes

Date: May 4, 2021  
Time: 9:30 am  
Location: Council Chambers - members participating remotely

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

Staff Present: Tim Commisso, Heather MacDonald, Mark Simeoni, Enrico Scalera, Vito Tolone, David Thompson (Audio/Video Specialist), Jo-Anne Rudy (Clerk)

**1. Declarations of Interest:**

None

**2. Statutory Public Meetings:**

None

**3. Delegation(s):**

None

**4. Consent Items:**

None

**5. Regular Items:**

5.1 Speed Limit Area and Speed Limit Policy update (TS-06-21)

Moved by Councillor Kearns

Direct the Director of Transportation Services to prepare for the approval of Council, the necessary by-laws amending Traffic By-law 86-2007 to include provisions for Designated Speed Limit Areas; and

Approve a 40km/h speed limit for all streets within the area bordered by Lakeshore Road, Brant Street, Baldwin Street and Maple Avenue; and

Approve the Speed Limit Policy included in Appendix A to transportation services report TS-06-21.

**CARRIED**

- 5.2 Amendments to Heritage Property Tax Rebate Program to include eligible commercial heritage properties (PL-26-21)

Moved by Councillor Nisan

Approve the amendments to the Heritage Property Tax Rebate Program, as set out in community planning report PL-26-21; and

Approve By-law 37-2021 (Appendix A) being a by-law to amend By-law 61-2016 to add eligibility for designated commercial heritage properties; and

Direct the Director of Community Planning to notify and inform all owners of a designated commercial heritage property about the changes to the Heritage Property Tax Rebate Program and provide an application for the 2021 tax year.

**CARRIED**

- 5.3 Regional Official Plan Amendment 48: City of Burlington comments (PL-20-21)

Moved by Councillor Stolte

Direct the Director of Community Planning to submit community planning department report PL-20-21 and its appendices as the City of Burlington submission on the Region of Halton's Regional Official Plan Amendment Number 48; and

Direct the Director of Community Planning to provide any further comments to the Region, if any, upon Council's decision on May 18, 2021.

**CARRIED**

- 5.4 Options to increase the ability for physical distancing in the downtown (CPRM-03-21, SD-10-21)

Moved by Councillor Kearns

Direct the Executive Director of Community Planning, Regulation and Mobility and the Director of Transportation Services to explore options to increase the ability for physical distancing and safe passage in response to COVID-19 for the area of Brant Street (Caroline Street to Lakeshore Road) for Saturdays and Sundays, from July 3 - September 5, 2021 with a recommendation and report back to the June 8, 2021 Community Planning, Regulation and Mobility Committee meeting. (SD-10-21)

**CARRIED**

**6. Confidential Items:**

None

**7. Procedural Motions:**

7.1 Motion to Waive the Rules

Moved by Councillor Sharman

Waive Rule 36.2 of Procedure By-law 31-2021 to allow discussion of Item #5.4 listed on the Addendum - Options to increase the ability for physical distancing in the downtown (CPRM-04-21), as it was not received by the required agenda deadline.

**CARRIED**

**8. Information Items:**

Moved by Councillor Bentivegna

Receive and file the following item, having been given due consideration by the Community Planning, Regulation and Mobility Committee.

**CARRIED**

8.1 Staff presentation regarding Regional Official Plan Amendment 48: City of Burlington comments (PL-20-21)

**9. Staff Remarks:**

**10. Committee Remarks:**

**11. Adjournment:**

Chair adjourned the meeting at 11:02 a.m.



## Corporate Services, Strategy, Risk and Accountability Committee Meeting

### Minutes

Date: May 5, 2021

Time: 9:30 am

Location: Council Chambers - members participating remotely

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

Staff Present: Tim Commisso, Kwab Ako-Adjei, Nick Anastasopoulos, Kevin Arjoon, Laura Boyd, Joan Ford, Chris Glenn, Sheila Jones, Heather MacDonald, Allan Magi, Angela Morgan, Karen Roche, Enrico Scalera, Nancy Shea-Nicol, Mark Simeoni, Christine Swenor, Vito Tolone, David Thompson (Audio/Video Specialist), Georgie Gartside (Clerk)

**1. Declarations of Interest:**

None.

**2. Delegation(s):**

None.

**3. Consent Items:**

3.1 Appointment of Deputy City Clerk and Deputy Clerk Pro Tem (CL-14-21)

Moved by Councillor Galbraith

Enact the proposed By-law 40-2021 to appoint a Deputy City Clerk and Deputy Clerk Pro Tem, included as appendix A to office of the city clerk report CL-14-21.

**CARRIED**

- 3.2 2020 Treasurer's statement for development charges reserve funds, park dedication reserve fund and the public benefits reserve fund (F-12-21)

Moved by Councillor Galbraith

Receive and file finance department report F-12-21 providing the 2020 Treasurer's statement for development charges reserve funds, park dedication reserve fund and the public benefits reserve fund.

**CARRIED**

- 3.3 Financial status report as at March 31, 2021 (F-18-21)

Moved by Councillor Galbraith

Receive and file finance department report F-18-21 providing the financial status as at March 31, 2021.

**CARRIED**

- 3.4 2021 Tax Levy By-Law (F-16-21)

**Note: This item was approved at the May 5, 2021 Special Council meeting.**

Moved by Councillor Galbraith

Approve the 2021 final Tax Levy By-Law 35-2021 for the levying of tax rates.

**CARRIED**

**4. Regular Items:**

- 4.1 Lobbyist registry (CL-15-21) (SD-11-21)

Moved by Councillor Kearns

Direct the City Clerk to proceed with option 1 regarding implementing a lobbyist registry as outlined in office of the city clerk report CL-15-21; **and**

**Direct the City Clerk to report back after public consultation in Q1 2023 with options. (SD-11-21)**

**CARRIED**



**Staff Direction SD-11-21:**

Moved by Councillor Kearns

Direct the City Clerk to report back after public consultation in Q1 2023 with options.

**CARRIED**

4.2 Verbal update on customer experience implementation plan (CSSRA-08-21)

Moved by Councillor Stolte

Receive and file the May 5, 2021 staff presentation providing the customer experience implementation plan.

**CARRIED**

4.3 Corporate project status updates – Q1/2021 (CM-10-21)

Moved by Councillor Sharman

Receive and file city manager's office report CM-10-21 providing status reports for designated corporate projects for Q1 2021 as detailed in appendix A.

**CARRIED**

4.4 Service redesign interim modifications and resumptions (CM-11-21)

**Note: This item was approved at the May 5, 2021 Special Council meeting.**

Moved by Councillor Bentivegna

Direct the City Manager to proceed with implementing the interim service delivery program recommendations as contained in appendices A and B of city manager's office report CM-11-21 providing interim service delivery modifications related to rate reduction amendment - recreation, community and culture and business licensing - building & by-Law, respectively; and

Direct the Chief Financial Officer to track and monitor the financial implications of the above service delivery program changes in the ongoing COVID-19 financial impact reporting to Council.

**CARRIED**

4.5 Burlington's 25-year Strategic Plan refreshed (CS-08-21) (SD-12-21)

Moved by Councillor Sharman

Approve the draft of **Vision 2040**: Burlington's Strategic Plan 2015-2040 (updated April 2021) as attached in appendix A of corporate strategy report CS-08-21; and

**Direct the Executive Director of Strategy, Risk and Accountability to hold a workshop by the end of 2023 on the role of SDGs in municipalities in Canada. (SD-12-21)**

**CARRIED**

**Staff Direction SD-12-21:**

Moved by Councillor Nisan

Direct the Executive Director of Strategy, Risk and Accountability to hold a workshop by the end of 2023 on the role of SDGs in municipalities in Canada.

**CARRIED**

**Amendment:**

Moved by Councillor Sharman

Change the title of the Strategic Plan from "One City, One Voice, One Vision" to "Vision 2040".

**CARRIED**

4.6 Staff Direction regarding planning and budgeting at the City of Burlington (CSSRA-11-21) (SD-13-21)

Moved by Councillor Sharman

Direct the Chief Financial Officer to report back in July 2021 as part of the budget framework report on process changes reflecting a coordinated corporate integrated business planning, measurement, budget and performance management process. (SD-13-21)

**CARRIED**

**5. Confidential Items:**

- 5.1 Confidential advice regarding appeals to the city's new Official Plan (L-12-21)

Moved by Councillor Stolte

Receive and file confidential legal department report L-12-21 providing advice regarding appeals to the city's new Official Plan.

**CARRIED**

- 5.2 Confidential advice on a Committee of Adjustment appeal (L-13-21)

Moved by Councillor Bentivegna

Instruct the Executive Director of Legal Services or their designate to proceed in accordance with the instructions sought in confidential legal department report L-13-21.

**CARRIED**

- 5.3 Confidential litigation update - January 1 to April 30, 2021 (L-16-21)

Moved by Councillor Galbraith

Direct the Executive Director of Legal Services or their designate to proceed in accordance with the instructions sought in matters 14, 24 and 26 and that the balance of confidential legal department report L-16-21 be received and filed.

**CARRIED**

- 5.4 Contingency report as at March 31, 2021 (F-20-21)

Moved by Councillor Nisan

Receive and file confidential finance department report F-20-21 providing the status of the reserve for contingencies as at March 31, 2021.

**CARRIED**

- 5.5 Confidential verbal update from EcDev on strategic lands opportunity (CSSRA-09-21)

Moved by Councillor Sharman

Refer confidential verbal update from EcDev on strategic lands opportunity (CSSRA-09-21) to the May 6, 2021 Environment, Infrastructure & Community Services Committee meeting.

**CARRIED**

- 5.6 Confidential verbal update on a human resources matter

Committee members received a verbal update from city staff in closed session.

**6. Procedural Motions:**

- 6.1 Motion to waive the rules

Moved by Mayor Meed Ward

Waive rule 36.2 of Procedure By-law 31-2021 to allow discussion of Item 4.6 listed on the Addendum - Staff Direction regarding planning and budgeting at the City of Burlington (CSSRA-11-21), as it was not received by the required agenda deadline.

**CARRIED**

- 6.2 Motion to proceed into closed session

Moved by Councillor Galbraith

Move into closed session in accordance with the following provisions under the Municipal Act:

Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, regarding Item 5.1 Confidential advice regarding appeals to the city's new Official Plan (L-12-21) and Item 5.3 Confidential litigation update, January 1 to April 30, 2021 (L-16-21);

Section 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose, regarding Item 5.2 Confidential advice on a Committee of Adjustment appeal (L-13-21);

Section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board regarding Item 5.5 Confidential verbal update from EcDev on strategic lands opportunity (CSSRA-09-21); and

Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees regarding Item 5.6 Confidential verbal update regarding a human resources matter.

**CARRIED**

**7. Information Items:**

None.

**8. Staff Remarks:**

**9. Committee Remarks:**

**10. Adjournment:**

10:55 a.m. (recessed), 11:02 a.m. (reconvened), 12:01 p.m. (recessed), 1:00 p.m. (reconvened), 1:05 p.m. (closed), 2:37 p.m. (recessed), 2:43 p.m. (reconvened), 3:54 p.m. (public), 3:59 p.m. (recessed), 6:32 p.m. (reconvened), 8:10 p.m. (recessed), 8:17 p.m. (reconvened)

Chair adjourned the meeting at 9:46 p.m.



## Environment, Infrastructure & Community Services Committee Meeting

### Minutes

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

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

Staff Present: Tim Commisso, Kwab Ako-Adjei, Nick Anastasopoulos, Joan Ford, Chris Glenn, Scott Hamilton, Sheila Jones, Allan Magi, Enrico Scalera, Nancy Shea-Nicol, Mark Simeoni, Vito Tolone, David Thompson (Audio/Video Specialist), Suzanne Gillies (Clerk)

#### 1. **Declarations of Interest:**

None.

#### 2. **Delegation(s):**

- 2.1 Bob Osborne, President of Tyandaga Senior Men's Golf League, spoke regarding Tyandaga- Public Park and Golf Course follow up report (RCC-01-21)
- 2.2 Mike Morris spoke regarding City Private Tree By-law 02-2020 implementation update (RPF-07-21)
- 2.3 Simone Banz spoke regarding City Private Tree By-law 02-2020 implementation update (RPF-07-21)

#### 3. **Consent Items:**

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

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.

**CARRIED**

3.2 Public tree removal report – 4029 Spruce Avenue (RPF-11-21)

Moved by Councillor Stolte

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.

**CARRIED**

3.3 Public tree removal report – 800 Laurentian Drive – (Site plan 535-014-20) (RPF-13-21)

Moved by Councillor Stolte

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.

**CARRIED**

**4. Regular Items:**

- 4.1 Presentation from Halton Region Police Chief Tanner (EICS-0C-01-21)

There was no recommendations with this item.

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

Moved by Mayor Meed Ward

Authorize the Director of Recreation, Community and Culture, where necessary to further discount rental rates in 2021 for non-profit community organizations based upon financial analysis, program offerings and community need and report the financial implications through the Chief Financial Officer as part of the ongoing financial COVID-19 impacts.

**CARRIED**

- 4.3 City Private Tree By-law 02-2020 implementation update (RPF-07-21)

Moved by Councillor Galbraith

Defer roads, parks and forestry report RPF-07-21 City Private Tree By-law 02-2020 implementation update to the Environment, Infrastructure and Community Services Committee meeting to be held June 10, 2021.

**CARRIED**

- 4.4 Tyandaga – Public Park and Golf Course follow up report (RCC-01-21)

Moved by Mayor Meed Ward

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.

**CARRIED**

4.5 Beachway Park parking update (TS-07-21)

Moved by Councillor Nisan

Direct the Director of Roads, Parks and Forestry to install landscape stone and flower planters in the proximity of the Trans Northern Pipeline as outlined in transportation services department report TS-07-21.

**CARRIED**

**5. Confidential Items:**

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

This item was not required.

5.2 Confidential verbal update from EcDev on strategic lands opportunity (CSSRA-09-21)

Moved by Councillor Kearns

Receive and file the closed session information update regarding strategic lands opportunity and have the City Manager report back for any further Council direction, as required.

**CARRIED**

**6. Procedural Motions:**

Moved by Mayor Meed Ward

Move into closed session in accordance with the following provisions under the Municipal Act, sections 239 (2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board, with respect to EcDev verbal update CSSRA-09-21 regarding a strategic lands opportunity.

**CARRIED**

**7. Information Items:**

Moved by Councillor Stolte

Receive and file the following 8 items, having been given due consideration by the Environment, Infrastructure and Community Services Committee.

**CARRIED**

- 7.1 Presentation from Halton Region Police Chief Tanner (EICS-C-01-21)
  - 7.2 Staff presentation regarding COVID-19 emergency response verbal update (CSSRA-10-21)
  - 7.3 Staff presentation regarding City Private Tree By-law 02-2020 implementation update (RPF-07-21)
  - 7.4 Correspondence from Bert Donkers regarding City Private Tree By-law implementation update (RPF-07-21)
  - 7.5 Correspondence from WEHBA regarding City Private Tree By-law 02-2020 implementation update (RPF-07-21)
  - 7.6 Correspondence from Simone Banz regarding City Private Tree By-law 02-2020 implementation update (RPF-07-21)
  - 7.7 Correspondence from Bob Osborne, President of Tyandaga Senior Men's Golf League, regarding Tyandaga Public Park and Golf Course follow up report (RCC-01-21)
  - 7.8 CONFIDENTIAL presentation regarding a verbal update from EcDev on strategic lands opportunity (CSSRA-09-21)
8. **Staff Remarks:**
  9. **Committee Remarks:**
  10. **Adjournment:**

11:18 a.m. (recessed), 11:23 a.m. (reconvened), 11:55 a.m. (recessed), 1:00 p.m. (reconvened), 1:02 p.m. (closed), 2:42 p.m. (public), 4:00 p.m. (recessed), 6:30 p.m. (reconvened), 8:05 p.m. (recessed), 8:10 p.m. (reconvened)

Councillor Nisan left the meeting at 8:05 p.m.

Chair adjourned the meeting at 10:07 p.m.



# • • • Memo

**To:** Mayor Meed Ward and Members of City Council

**From:** Tim Commisso, City Manager

**Cc:** Kevin Arjoon, City Clerk

**Date:** May 12, 2021

**Re:** Resolutions of the Sole Shareholder of Burlington Enterprises Corporation – Annual General Meeting

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Mayor Meed Ward and Members of City Council:

As you are aware, the Corporation of the City of Burlington is the sole shareholder of all issued shares in Burlington Enterprises Corporation (BEC). Council as a whole, acting by way of a resolution of Council, speaks on behalf of the sole shareholder for the purpose of conducting business that requires shareholder approval as stipulated in the City's Shareholder's Direction relating to the Burlington Enterprises Corporation.

At its annual general meeting (AGM) held April 27, 2021, BEC introduced certain matters of business requiring Shareholder approval. Attached hereto as appendix A is a copy of the Sole Shareholder Resolutions that require Council approval.

The following resolution of Council is presented for approval:

**That the Resolutions of the Sole Shareholder of Burlington Enterprises Corporation (Appendix A) as presented at the Annual General Meeting of the BEC held April 27, 2021 be approved; and**

**That Council direct the City Clerk to execute the foregoing Resolutions on behalf of the Sole Shareholder; and**

**That the City Clerk be directed to provide a copy of this Council Resolution along with the executed copy of the Resolutions of the Sole Shareholder to the Burlington Enterprises Corporation.**

Please don't hesitate to contact me if there are questions.

Regards.

Tim Commisso  
City Manager

**RESOLUTIONS OF THE SOLE SHAREHOLDER OF  
BURLINGTON ENTERPRISES CORPORATION**  
(the "Corporation")

**BE IT RESOLVED THAT:**

1. The 2020 Annual Report containing the consolidated financial statements of the Corporation for the year ended December 31, 2020 and the report of the Auditors on the financial statements be hereby approved.
2. The firm of KPMG LLP be hereby appointed to serve as the Corporation's auditors until a replacement is selected and appointed by the Shareholder at remuneration to be determined by the directors.
3. The following persons are hereby confirmed as elected directors of the Corporation, having been appointed to hold office for a term of two (2) year term to December 31, 2021 or until their successors are duly elected, subject to the provisions of the by-laws of the Corporation, the shareholder direction applicable to the Corporation and the provisions of the *Business Corporations Act (Ontario)*:

JOHN MAHEU  
ARCHIE BENNETT

4. The following persons be and they are hereby confirmed as directors of the Corporation by virtue of the offices they hold, to hold the office of director for so long as they hold the offices specified below or until their successors to said offices below are duly elected or appointed, as the case may be, subject to the provisions of the by-laws of the Corporation and the provisions of the Business Corporations Act (Ontario):

GERRY SMALLEGANGE, by virtue of holding the office of President of the Corporation,

MARIANNE MEED WARD, by virtue of holding the office of Mayor of the City of Burlington,

TIM COMMISSO, by virtue of holding the office of City Manager of the City of Burlington.

The undersigned, being the sole shareholder the Corporation, hereby signs the foregoing resolution pursuant to the provisions of the *Business Corporations Act* as of this \_\_\_\_\_ day of April, 2021.

**THE CORPORATION OF THE CITY  
OF BURLINGTON**

Per: \_\_\_\_\_  
Kevin Arjoon, City Clerk

The Corporation of the City of Burlington

City of Burlington By-law 37-2021

To amend By-law 61-2016, being a by-law to provide tax reductions or refunds in respect of eligible heritage property, to add eligibility for commercial properties designated under Part IV or Part V of the Ontario Heritage Act.

File: 501-01-07 (PL-26-21)

Whereas Section 365.2 of the *Municipal Act*, 2001, S.O. 2001, c. 25 as amended, provides that a local municipality may establish a program to provide tax reductions or refunds in respect of eligible heritage property; and

Whereas the Council of the Corporation of the City of Burlington at its meeting on October 15, 2012, approved a tax rebate program to assist owners of properties designated under Part IV of the *Ontario Heritage Act*, R.S.O. 1990, c. O. 18, as amended, with the maintenance of their properties; and

Whereas the Council of the Corporation of the City of Burlington enacted and passed By-law 77-2014, on the 18<sup>th</sup> day of December 2014, being a by-law to provide for tax rebates in respect of eligible heritage property; and

Whereas the Council of the Corporation of the City of Burlington enacted and passed By-law 90-2015, on the 23<sup>rd</sup> day of November 2015, being a by-law to amend By-law 77-2014, being a by-law to provide for tax rebates in respect of eligible heritage property; and

Whereas the Council of the Corporation of the City of Burlington enacted and passed By-law 61-2016, on the 28<sup>th</sup> day of November 2016, being a by-law to repeal and replace By-law 77-2014 and By-law 90-2015, enacted and passed the 18<sup>th</sup> day of December 2014; and

Whereas the Council of the Corporation of the City of Burlington deems it necessary to amend By-law 61-2016, enacted and passed on the 28<sup>th</sup> day of November; and

Now therefore the Council of The Corporation of the City of Burlington hereby enacts as follows:

1. Section 1 d), Definitions, of By-law 61-2016 is amended as follows:

a) By adding the words in bold type so that it reads:

“Eligible Heritage Property” means a residential **or commercial** property or portion of a residential **or commercial** property:

- i. that is located in the City of Burlington; and
- ii. that is designated under Part IV of the *Ontario Heritage Act* R.S.O. 1990, c. 0.18, as amended or is part of a heritage conservation district under Part V of the *Ontario Heritage Act*; and
- iii. that is subject to either an easement agreement with the City under section 37 of the *Ontario Heritage Act*, a heritage easement agreement with the Ontario Heritage Trust under section 22 of the *Ontario Heritage Act*, or a heritage conservation agreement with the City;

2. Section 1 f), Definitions, of By-law 61-2016 is amended as follows:

b) By adding the words in bold type so that it reads:

“Heritage Property Tax Rebate Program” means the financial assistance program by this By-law to assist an Owner of a residential **or commercial** Eligible Heritage Property to maintain and conserve their property.

3. Section 9, Amount of Tax Rebate, of By-law 61-2016 is amended by deleting section 9 in its entirety and replacing it with the following new section 9:

A Heritage Property Tax Rebate granted by the City for an Eligible Heritage Property shall be based on the assessed property value as determined by MPAC. The amount of a Heritage Property Tax Rebate shall be equivalent to the value of:

**For Residential Properties**

- forty percent (40%) of the taxes levied for City and school purposes for the 2018 tax year and each year after.

**For Commercial Properties**

- twenty percent (20%) of the taxes levied for City and school purposes for the 2021 tax year and each year after.

The rebate amount for both residential and commercial properties is based on the taxes levied that are attributable only to:

- a. the building or structure, or portion of the building or structure, that is the Eligible Heritage Property, and
- b. the land used in connection with the Eligible Heritage Property.

**Notice to Minister of Finance**

- 4. The Clerk of the City of Burlington shall deliver a copy of this By-law to the Minister of Finance within thirty (30) days of the date of passing.

**Enactment**

- 5. This By-law comes into force on the day it is passed.
- 6. Other than that which is outlined above, all other regulations and requirements outlined in By-law 61-2016 remain in effect.

Enacted and passed this 18<sup>th</sup> day of May, 2021.

Mayor Marianne Meed Ward \_\_\_\_\_

City Clerk Kevin Arjoon \_\_\_\_\_

The Corporation of the City of Burlington

City of Burlington By-law 38-2021

A by-law to authorize a request for the issuing of debentures by the Regional Municipality of Halton for the Rexway Drive Area Minor Reconstruction.

File: 570.02-977 (ES-13-21, DA-34-21)

Whereas pursuant to subsections 401(1) and (2) and 404(1) of the *Municipal Act, 2001*, S.O. 2001, c.25, as amended, a municipality may incur a debt for municipal purposes, whether by borrowing money or in any other way, and may issue debentures and prescribed financial instruments and enter prescribed financial agreements for or in relation to debt and in the case of a lower-tier municipality within a regional municipality a request must be made to the regional municipality to issue debentures on its behalf for the purposes of incurring debt;

Now therefore the Council of the Corporation of the City of Burlington hereby enacts as follows:

1. The City of Burlington requests that, for the purpose of the Tender Award for the Rexway Drive Area Minor Reconstruction, the total cost of which is Eleven Million, One Hundred and Four Thousand, and Eight Hundred Dollars (\$11,104,800), that the Regional Municipality of Halton be requested to raise by the sale of debentures the sum of One Million Five Hundred Thousand Dollars (\$1,500,000) in Tax Supported Debt, repayable over a period of ten (10) years at such a rate as the Council of the Regional Municipality of Halton may determine.

Enacted and passed this 18<sup>th</sup> day of May, 2021.

Mayor Marianne Meed Ward \_\_\_\_\_

City Clerk Kevin Arjoon \_\_\_\_\_



The Corporation of the City of Burlington

City of Burlington By-law 39-2021

A by-law to amend By-law 86-2007, as amended, being a by-law for the regulation of traffic.  
File: 750-01 (TS-06-21)

Whereas pursuant to subsection 27 (1) of the Municipal Act, 2001, S.O. 2001, c. 25, a municipality may pass by-laws in respect of a highway only if it has jurisdiction over the highway;

Now therefore the Council of the Corporation of the City of Burlington hereby enacts as follows;

1. Bylaw 86-2007, as amended, is hereby further amended by DELETING the following section:

17. RATES OF SPEED

1. Highways

No person shall drive a motor vehicle at a rate of speed greater than:

- a) 80 kilometres per hour on a highway not within a city, town, village, police village or built-up area
- b) 50 kilometres per hour on a highway within a city, town, village, police village or built-up area.

Notwithstanding the above, where authorized signs are on display, the speed limits upon any highway or parts thereof named or described in Column 1 of Schedule "13" to this by-law from the location identified in Column 2 to the location identified in Column 3 shall be as prescribed in Column 4 of the said Schedule.

2. Bylaw 86-2007, as amended, is hereby further amended by ADDING the following section:

17 RATES OF SPEED

1. Highways

- a) Where signs to that effect are displayed on the highway or portion of a highway set out in Column 1 of Schedule 13 of this by-law from the location identified in Column 2 to the location identified in Column 3 of the said Schedule during the times and days set out in Column 5 of the said Schedule, the maximum rate of speed shall be that set out in Column 4 of the said Schedule
- b) When any designated area in Column 1 of Schedule 21 of this By-law is marked in accordance with the provisions of the Highway Traffic Act, the maximum rate of speed on municipal roadways within that area shall be the rate of speed prescribed in Column 2 of said schedule.

3. Bylaw 86-2007, as amended, is hereby further amended by ADDING the following Schedule,

**SCHEDULE 21  
DESIGNATED AREA SPEED LIMITS**

<b>COLUMN 1 DESIGNATED AREA BOUNDARIES</b>	<b>COLUMN 2 SPEED LIMIT</b>
North of Lakeshore Road, west of Brant Street, south of Baldwin Street and east of Maple Avenue/hydro corridor	Forty (40) Km per hour

Enacted and passed this 18<sup>th</sup> day of May, 2021.

Mayor Marianne Meed Ward \_\_\_\_\_

City Clerk Kevin Arjoon \_\_\_\_\_

The Corporation of the City of Burlington

City of Burlington By-law 40-2021

A by-law to appoint a Deputy City Clerk and Deputy Clerk Pro Tem for the  
City of Burlington (CL-14-21)

Whereas Section 228(2) of the Municipal Act, S.O. 2001, c. 25, as amended, (the “Municipal Act”) authorizes a municipality to appoint a Deputy Clerk who shall have all the powers and duties of the Clerk under the Municipal Act or any other Act;

Whereas it is desirable to ensure that public services are maintained at all times; and

Whereas Council previously passed By-law 24-2015 appointing Deputy Clerks and By-law 05-2011 appointing a City Clerk;

Whereas Council enacted By-law 8-2020 to appoint Kevin Arjoon as City Clerk;

Whereas staff changes have occurred which require changes to the appointment of deputy clerks in the City of Burlington Clerks Department;

Now therefore the Council of the Corporation of the City of Burlington hereby enacts as follows:

1. That Amanda Fusco is appointed as the Deputy City Clerk and Acting City Clerk when the City Clerk is absent or unable to carry on the duties of the Clerk through illness or otherwise, retroactive to June 15, 2020.
2. That Jo-Anne Rudy, Suzanne Gillies and Georgie Gartside are hereby appointed as Deputy Clerk Pro Tem when the City Clerk and Deputy City Clerk are absent or unable to carry on the duties of the Clerk and Deputy Clerk through illness or otherwise.
3. That By-Law 24-2015 and By-law 5-2011 are hereby repealed.

Enacted and passed this 18<sup>th</sup> day of May, 2021.

Mayor Marianne Meed Ward \_\_\_\_\_

City Clerk Kevin Arjoon \_\_\_\_\_

The Corporation of the City of Burlington

City of Burlington By-law 41-2021

A by-law to exempt a portion of 1328 and 1340 Brant Street for property taxes for municipal and school purposes  
File: 415-02 (EICS-26-2021)

Whereas subsection 110 (1) of the *Municipal Act, 2001* as amended, permits the municipality to enter into agreements for the provision of municipal capital facilities by any person, and;

Whereas subsection 110 (6) of the *Municipal Act, 2001* as amended, permits the municipality to pass a by-law to exempt from taxation for municipal and school purposes land or a portion of it on which municipal capital facilities are located;

Now therefore the Council of the Corporation of the City of Burlington hereby enacts as follows:

1. That the portion of the buildings and associated lands of the property located at 1328 Brant Street, with legal description PT LOT 7, RCP PL99, AS IN NU36147 EXCEPT PT 1, 2 & 3 20R2021; BURLINGTON in the City of Burlington which is used and occupied by the Corporation of the City of Burlington as reflected by the lease agreement between the Corporation of the City of Burlington and Burlington Electricity Services Inc. be exempt from property taxation, and;
2. That the portion of the buildings and associated lands of the property located at 1340 Brant Street, with legal description PT LOT 7, RCP 99, PARTS 1, 8, 9, 10 & 16 20R13869, S&E PTS 1 & 2 20R14731; BURLINGTON in the City of Burlington which is used and occupied by the Corporation of the City of Burlington as reflected by the lease agreement between the Corporation of the City of Burlington and Burlington Electricity Services Inc. be exempt from property taxation.

Enacted and passed this 18<sup>th</sup> day, of May 2021.

Mayor Marianne Meed Ward \_\_\_\_\_

City Clerk Kevin Arjoon \_\_\_\_\_

The Corporation of the City of Burlington

City of Burlington By-law 42-2021

A by-law to confirm the proceedings of the meeting of the Regular Council of the Corporation of the City of Burlington held on Tuesday, May 18, 2021

Whereas according to Section 5 of the *Municipal Act*, 2001, c. 25 as it may be amended from time to time, the powers of The Corporation of the City of Burlington are to be exercised by the Council of The Corporation of the City of Burlington and municipal powers are to be exercised by by-law; and

Whereas it is deemed expedient that the actions of the Council of The Corporation of the City of Burlington be confirmed and adopted by by-law;

Now therefore the Council of the Corporation of the City of Burlington hereby enacts as follows:

1. The actions of the Council of The Corporation of the City of Burlington in respect of:
  - (a) each recommendation in the report of the Committees;
  - (b) Each motion, resolution and other action passed and taken by the Council of The Corporation of the City of Burlington at this meeting are hereby adopted and confirmed as if same were expressly included in this by-law.
2. The Mayor and the proper officials of The Corporation of the City of Burlington are hereby authorized and directed to do all things necessary to give effect to the action of the Council of The Corporation of the City of Burlington referred to in Section 1.

By-law number 42-2021

- 2 -

3. The Mayor, or in the absence of the Mayor, the Deputy Mayor, and the Clerk, or in the absence of the Clerk, the Deputy Clerk,
  - a) are authorized and directed to execute all documents necessary to the action taken by Council as described in Section 1, and
  - b) Are authorized and directed to affix the seal of The Corporation of the City of Burlington to all such documents referred to in Section 1.
  
4. This by-law comes into force on the day upon which is enacted by the Council of the Corporation of the City of Burlington.

Enacted and passed this 18<sup>th</sup> day of May, 2021.

Mayor Marianne Meed Ward \_\_\_\_\_

City Clerk Kevin Arjoon \_\_\_\_\_