



## Community Planning, Regulation and Mobility Committee Meeting Agenda

**Date:** November 10, 2020  
**Time:** 9:30 a.m.  
**Location:** Council Chambers - members participating remotely

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

### 2. **Statutory Public Meetings:**

Statutory public meetings are held to present planning applications in a public forum as required by the Planning Act.

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

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).

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

Due to COVID-19 this meeting will be conducted virtually. 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 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](http://www.burlington.ca/delegate) or by submitting a written request by email to the Clerks Department at [clerks@burlington.ca](mailto:clerks@burlington.ca) by noon the day before the meeting is to be held. All requests to delegate must contain a copy of the delegate's intended remarks which will be circulated to all members of committee in advance as a backup should any technology issues occur.

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). 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.

### 4. **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.

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

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.

5. Regular Items:

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

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.**

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

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

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

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.**

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

**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.**

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

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

**6. 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.

**7. Procedural Motions:**

**8. Information Items:**

**9. Staff Remarks:**

**10. Committee Remarks:**

**11. Adjournment:**