



## Special Meeting of Council

### Minutes

Date: November 12, 2020  
Time: 4:46 pm  
Location: Council Chambers - members participating remotely

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

Staff Present: Tim Commisso, Joan Ford, Sheila Jones, David Thompson (Audio/Video Specialist), Georgie Gartside (Clerk)

Note: Due to COVID-19 and public health concerns delegations and public attendance was not permitted at this meeting. The Deputy 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 Service re-design interim modifications and resumptions (CM-33-20) (SD-24-20)

Direct the City Manager to proceed with implementing the interim service delivery program recommendations as outlined in Appendix A of city

manager's office report CM-33-20 outlining recreation services winter recreation; 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; and

Direct the Director of Recreation Services to investigate outdoor skating opportunities such as artificial ice and portable ice plant operations and report back at the December 10, 2020 Corporate Services, Strategy, Risk and Accountability Committee.

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

**CARRIED (7 to 0)**

5.2 COVID-19 emergency response (CSSRA-12-20)

Utilize the additional \$125,000 approved at the August 13, 2020 Special Council meeting for round two of the Burlington Safe Restart COVID-19 Business Relief Grant program to support main street business and complement the Digital Main Street and Provincial Safe Restart COVID-19 programs.

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

**CARRIED (7 to 0)**

**6. Motions:**

6.1 Motion to Suspend the Rules of Procedure:

Item 6.1. was voted upon by way of a two-thirds majority vote.

Moved by: Councillor Sharman

Seconded by: Councillor Bentivegna

Waive Section. 24.3 of the Procedure Bylaw to add Item 5.2, COVID-19 emergency response (CSSRA-12-20), to the agenda.

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

**CARRIED (7 to 0)**

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

None.

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

Moved by: Councillor Stolte  
Seconded by: Councillor Kearns

Enact and pass By-law Number 83-2020, being a by-law to confirm the proceedings of Council at its meeting held Thursday, November 12, 2020 being read a first, second and third time.

**CARRIED**

**9. Motion to Adjourn:**

Adjourn this Council now to meet again at the call of the Mayor.  
4:57 pm

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Georgie Gartside  
Deputy Clerk

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Rory Nisan  
Deputy Mayor