



Environment, Infrastructure and Community Services Committee Meeting  
Agenda

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

**1. Declarations of Interest:**

**2. 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.

**3. 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.

3.1. Public tree removal report – 2477 Queensway Drive (RPF-33-20)

Approve the request by the applicant to remove eight (8) city trees in order to proceed with the submitted site plan application 535-019/18; and

Instruct the applicant, Siva Kumar, to provide compensation for tree removal by providing cash in lieu of replacement totaling \$15,800.00. The funds will provide for new tree plantings elsewhere in the City and includes care and maintenance for the first two years; and

Direct that all associated costs with respect to the removal of the trees (including stump removal) will be the responsibility of the applicant, and the contractor hired to remove the trees will require approval by the Manager of Urban Forestry or designate.

3.2. Significant weather event declaration (RPF-34-20)

Delegate authority to the Director of Roads, Parks and Forestry or designate, to declare the beginning and end of a significant weather event for the purposes of the Municipal Act, 2001, O. Reg.239/02 – Minimum Maintenance Standards for Municipal Highways, on such terms as the Director of Roads, Parks and Forestry or designate considers appropriate; and

Authorize the City Solicitor to prepare for Council approval, all necessary by-laws to implement delegated authority as outlined in roads, parks and forestry department report RPF-34-20

3.3. Revival and extension of the Burlington-Hamilton Boundary Road Maintenance Agreement (RPF-32-20)

Authorize and direct staff to negotiate, and the Mayor and Clerk be authorized and directed to enter into, on behalf of the City of Burlington, a revival and extension agreement of the Boundary and Connecting Highway Maintenance and Repair Agreement between the City of Burlington and the City of Hamilton dated June 3, 2008 and any necessary ancillary documents for a term of one (1) year, in a form satisfactory to the City Solicitor and with content satisfactory to the Director of Parks and Roads and Forestry; and

Authorize and direct staff to negotiate and the Mayor and Clerk be authorized and directed to enter into, on behalf of the City of Burlington, a new Boundary and Connecting Highway Maintenance and Repair Agreement between the City of Burlington and the City of Hamilton, and any necessary ancillary documents which sets out the roles, responsibilities, and obligations of the parties with respect to shared road segments along the municipal boundary line in a form satisfactory to the City Solicitor and with content satisfactory to the Director of Roads and Parks and Forestry.

#### 4. Regular Items:

##### 4.1. Parking capacity measures at Beachway and Lowville Park (RS-09-20)

Direct the Director of Transportation to implement option 1 for parking management at Beachway Park effective May 2021 as outlined in recreation services report RS-09-20; and

Direct the Director of Transportation to implement option 1 (pilot extension for 2021) for parking management at Lowville Park as outlined in recreation services report RS-09-20 and report back in fall 2021 with long-term recommendations for this site.

##### 4.2. Gypsy Moth Budget Request (RPF 35-20)

Approve the aerial application of Foray 48B with active ingredient *Bacillus thuringiensis* 'Kurstaki' ("Btk") to 108 hectares of City and Conservation Halton land as detailed in roads, parks and forestry department report RPF-28-20 at a cost of \$140,150 funded from the Tax Rate Stabilization Reserve Fund; and

Approve the single source procurement for the aerial application of the biological pesticide *Bacillus thuringiensis* 'Kurstaki' ("Btk") to Zimmer Air Services Ltd, based on the technical nature of the work and specialized equipment required.

##### 4.3. Fireworks By-law (BFD-03-20)

Enact new City of Burlington Fireworks By-law XX-2020, attached as Appendix "C" to Report BFD-03-20, satisfactory to the Executive Director of Legal Services & Corporation Counsel.

Enact amended City of Burlington Licensing By-law No. 42-2008, attached as Appendix "D" to Report BFD-03-20, satisfactory to the Executive Director of Legal Services & Corporation Counsel.

Enact amended City of Burlington Nuisance and Noise Control By-law No. 49-2008, attached as Appendix "E" to Report BFD-03-20, satisfactory to the Executive Director of Legal Services & Corporation Counsel.

#### 5. 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.

5.1. Confidential City of Burlington License/Lease Agreements through the pandemic (RS-07-20)

Pursuant to section 239(2)(k) of the Municipal Act, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

5.2. Confidential leasing matter (EICS-26-20)

Pursuant to section 239(2)(k) of the Municipal Act, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

**6. Procedural Motions:**

**7. Information Items:**

**8. Staff Remarks:**

**9. Committee Remarks:**

**10. Adjournment:**