



Environment, Infrastructure and Community Services Committee Meeting
Agenda

Date: December 9, 2021
Time: 9:30 a.m. and/or reconvening at 6:30 p.m. if required
Location: Council Chambers - members participating remotely

1. Declarations of Interest:

2. Delegation(s):

Due to COVID-19 this meeting will be conducted as a virtual meeting. 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 by calling in 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 or by submitting a written request by email to the Office of the City Clerk at clerks@burlington.ca by noon the day before the meeting is to be held. It is recommended that delegates include their intended remarks, which will be circulated to all members of the standing committee in advance, as a backup to any disruptions in technology issues that may occur.

If you do not wish to delegate, but would like to submit feedback, please email your comments to 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. Assumption of Orchard Creek Subdivision (ES-51-21)

Assume the Orchard Creek Subdivision, registered as Plan 20M-669, File 510-02-04/95;

Accept all works and services under the jurisdiction of the city within the subdivision to

become the property of the City of Burlington;

Direct the City Clerk to notify the Region of Halton of this assumption;

Release Subdivision Agreement Instrument Number H694869 from title save and except for the following conditions:

- Condition 37 (a), affecting Lots 16 to 19 (inclusive), 30 and 39; and
- Condition 37 (b), affecting Lots 10 to 16 (inclusive).

Authorize the Executive Director of Legal Services or designate to prepare any necessary documents and authorize the Mayor and City Clerk to sign them; and,

Direct the City Clerk to present the necessary by-law to Council to accept all works and

services of the said plan of subdivision and assume the following streets as public highways:

STREET/PARCEL/PIN NUMBER

0.3 metre reserve 20M-669 07184-0374

Blue Spruce Avenue 20M-669 07184-0375

Woodsmere Court 20M-669 07184-0376

Fernbrook Court 20M-669 07184-0377

Authorize the City Solicitor or her designate, to amend the parcel designation in the bylaw, if necessary, upon registration of the by-law.

3.2. Public Tree Removal Report – 5209 Stonehaven Drive (RPF-27-21)

Approve the request by the applicant to remove three (3) public trees in order to proceed with the proposed Plan of Subdivision application File No. 510-01/17 as outlined in roads, parks & forestry department report RPF-27-21; and

Instruct the applicant, Don Husack on behalf of Dawn Victoria Homes, to provide compensation for the public tree removals by providing cash-in-lieu of replacement totaling \$6,500.00. 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 removals and 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.

3.3. Public Tree Removal Report – 2273 Turnberry Road (RPF-05-21)

Approve the request by the applicant to remove three (3) City-owned trees in order to proceed with the proposed Site Plan application File No. 535-002/20 as outlined in roads, parks & forestry department report RPF-05-21; and

Instruct the applicant, Thomas Kastelic on behalf of Branthaven Turnberry Inc., to provide compensation for the City-owned tree removals by providing cash-in-lieu of replacement totaling \$2,300.00. 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 removals and 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.

3.4. Municipal Alcohol Policy Update (RCC-13-21)

Approve the revised Burlington Municipal Alcohol Policy as outlined in recreation, community and culture department report RCC-13-21 attached as appendix A; and

Delegate authority to the City Clerk to declare an event as having Municipal Significance so that an applicant may apply for a Special Occasion Permit through the Alcohol and Gaming Commission of Ontario.

4. Regular Items:

4.1. Delegation on Hamilton 2030 Commonwealth Games Bid (CM-27-21)

Receive and file city manager's office report CM-27-21, inclusive of the presentation, entitled *The Hamilton 2030 Commonwealth Games, From 'Event' to 'Movement'*; and

Direct the City Manager and staff to work with the Hamilton 2030 organizing group to investigate and report back in Q1 2022 on City of Burlington's potential participation in the games bid based on the requirement of zero net tax-supported cost to the city and including but not limited to the following key elements:

- opportunities for new Sport Competition Venues and/or confirmation of use of existing City venues (e.g. lawn bowling); and
- private/public partnership opportunities, including but not limited to lands associated with 1200 King Road, to achieve City of Burlington strategic plan; and
- alignment and integration of any site-specific land opportunities with the Council approved strategic priorities and due diligence framework of the Burlington Lands Partnership; and

Direct the Director of Community Planning to report back concurrently in Q1 2022 with an update on the land use planning context related to the lands associated with 1200 King Road.

4.2. COVID 19 emergency response verbal update (EICS-C-08-21)

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.

6. Procedural Motions:

7. Information Items:

8. Staff Remarks:

9. Committee Remarks:

10. Adjournment: