



Decision Number: 2023-07

## Mayoral decision

Under Bill 3, the Strong Mayors, Building Homes Act, 2022, which amended the *Municipal Act, 2001*,

**Effective January 1, 2024**, in accordance with subsection 226.6 of the Act, I Marianne Meed Ward, Mayor of the City of Burlington, hereby dissolve the following standing committees as prescribed in the City's Procedure By-law no. 31 -2021, as amended:

- Committee of the Whole
- Community Planning , Regulation & Mobility Committee
- Environment, Infrastructure & Community Services Committee
- Corporate Services, Strategy, Risk & Accountability Committee; and

**Effective January 1, 2024**, in accordance with subsection 226.6 of the Act, I Marianne Meed Ward, Mayor of the City of Burlington, hereby establish a Committee of the Whole and Budget Committee with functions assigned as follows:

### **Committee of the Whole**

#### I. Responsibilities

The Committee of the Whole shall be responsible for considering all matters that do not properly fall under the jurisdiction of any other existing Standing Committees. The Committee of the Whole agendas are divided into the following sections, with a Chair and Vice Chair assigned to each section:

### **Community Planning, Regulation & Mobility**

The Community Planning, Regulation & Mobility section will include matters relating to:

- a) Matters under the jurisdiction of Community Planning, Regulation and Mobility including; Community Planning, Building, By-law Compliance, Transit, and Transportation departments;
- b) Public hearings pursuant to the *Planning Act*, RSO 1990, c. P.13, as amended;
- c) Matters arising from the following boards and advisory committees:
  - Aldershot BIA

- Burlington Chamber of Commerce
- Burlington Downtown Business Association
- Burlington Economic Development Corporation (BEDC)
- Committee of Adjustment
- Heritage Burlington Advisory Committee
- Integrated Transportation Advisory Committee (ITAC)
- Burlington Cycling Advisory Committee
- Burlington Agricultural and Rural Affairs Advisory Committee (BARAAC)
- Downtown Parking Advisory Committee
- Property Standards Committee

### **Environment, Infrastructure & Community Services**

The Environment, Infrastructure & Community Services section will include matters relating to:

a) Matters under the jurisdiction of the Environment, Infrastructure and Community Services including; Engineering Services, Recreation, Community and Culture, Roads, Parks & Forestry, and Fire, Assets and Sustainability departments;

b) Matters arising from the following boards, committees and advisory committees:

- Burlington Accessibility Advisory Committee (BMC)
- Burlington Sustainable Development Committee (SOC)
- Art Gallery of Burlington Board (AGB)
- Burlington Mundialization Committee
- Burlington Museums Board
- Burlington Performing Arts Centre
- Burlington Public Library Board (BPL)
- Burlington Seniors' Advisory Committee (BSAC)
- Tourism Burlington

### **Corporate Services, Strategy, Risk & Accountability**

The Corporate Services, Strategy, Risk & Accountability section will include matters relating to:

a) Matters under the jurisdiction of the City Manager's Office, Office of the City Clerk, Corporate Communications and Engagement, Strategy, Risk and Accountability, Customer Experience, Finance, Human Resources, Burlington Digital Services, and Corporate Legal Services departments;

b) All public meetings under the Development Charges Act, 1997, S.O. 1997, c. 27;

c) Burlington Strategic Plan and Vision to Focus workplan;

d) Matters arising from the following board and advisory committee:

- Burlington Hydro Electric Inc. (SHEi)
- Burlington Inclusivity Advisory Committee (BIAC)

### **II. Composition**

The Committee of the Whole shall be comprised of all members of Council.

### **III. Reporting**

The Committee of the Whole reports directly to Council.

## **Budget Committee**

### I. Responsibilities

The Budget Committee is responsible for hearing public presentations, receiving financial reports from staff, and providing advice *to* the Mayor on the operating and capital budgets; and making recommendations to Council on any operating or capital budgets in which the Mayor has a pecuniary interest.

### II. Composition

The Budget Committee shall be comprised of all members of Council.

### III. Reporting

The Budget Committee reports directly to Council.

Dated at Burlington, this 31<sup>st</sup> day of October 2023.

Original Signed by

*Mayor Meed Ward*

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Signature of Mayor

Marianne Meed Ward