

CITY OF BURLINGTON

REGULAR MEETING OF COUNCIL NO. 15-13

MINUTES

DATE OF MEETING: Monday, June 10, 2013.

PLACE OF MEETING: Council Chambers, Level 2, City Hall at 6:32 p.m. (public), 8:41 p.m. (closed), 10:01 p.m. (public)

MEMBERS PRESENT: Mayor Rick Goldring and Councillors Rick Craven, Marianne Meed Ward, John Taylor, Jack Dennison, Paul Sharman and Blair Lancaster.

STAFF PRESENT: Jeff Fielding, Scott Stewart, Nancy Shea Nicol, Blake Hurley, Donna Kell, Jackie Isada, Deb Caughlin, Jo-Anne Rudy and Amir Aazam.

PROCLAMATIONS:

- Provincial Tourism Week June 3 to 9, 2013
- National Tourism Week June 10 to 16, 2013

MOMENT OF SILENCE OBSERVED FOR PARAMEDIC CHRIS SNOWBALL

MOTION TO CONFIRM COUNCIL MEETING MINUTES:

94. Moved by: Councillor Sharman
Seconded by: Councillor Dennison

The following amendment was moved by Councillor Meed Ward and seconded by Councillor Taylor:

Amend Anne and Dave Marsden's delegation from the May 21, 2013 Council minutes by adding the following:

“Marsden requested Council to take another look at the Health and Safety report and rather than receive for information, discuss at the May 21, 2013 Council meeting whether enough attention is being given to such reports.”

AMENDMENT CARRIED

Confirm the minutes of the following meetings of Council:

Regular meeting of Council No. 13-13 held Tuesday, May 21, 2013, **as amended**, and special meeting of Council No. 14-13 held Monday, May 27, 2013.

MOTION CARRIED AS AMENDED

DECLARATIONS OF INTEREST: None.

DELEGATIONS:

Provincial and National Tourism Week and the Draft Revised Core Commitment: Burlington's Downtown Vision and Action Plan Related to Item DID-4-13

- Anne and Dave Marsden, Community Health & Safety Advocates, expressed support for the draft core commitment and specifically for the downtown's role and the city's investment in the waterfront; however, concern was expressed with the inaccessibility of the observation deck on the pier. Marsden asked Council why this was approved; what would be done to ensure everyone can enjoy the view from the observation deck; and offered their services to ensure Burlington is accessible to all.

Direction to report back with an update on the Burlington Executive Airport Related to Item SD-20-13

- Vanessa Warren, representing Rural Burlington Greenbelt Coalition (RBGC) stated that this is a difficult situation and continues to worsen as residents now have to contend with night time dumping as the 407 is resurfaced. Warren requested that Council seek an immediate legal injunction to stop the dumping and further development at the airpark and ask the Minister of Transport to require the airpark to become a certified aerodrome.
- Monte Dennis, representing Coalition on the Niagara Escarpment (CONE) stated that lives are being negatively impacted by this project and added that Appleby Line has been taken from the community during certain times of the day due to the excessive number of dump trucks. Dennis noted that the damage from this infilling cannot be fully appreciated without seeing it up close and extended an invitation to those members of council who have not yet toured residents properties.
- Teri Jaklin, Burlington resident, thanked Council for making this issue a priority and shared how her life has been negatively impacted by living across from this fill operation. Jaklin requested that the City ask the airpark to cease all activity until the situation is fully understood so the safety and wellbeing of the community is not compromised.

- Barbara Sheldon, Burlington resident, advised that her property is surrounded on three sides by the airpark and has been impacted the most from this fill operation. Sheldon expressed concern with the lack of accountability from the various municipal, regional, provincial and federal authorities that have been alerted to the destruction that is being caused. Sheldon asked Council to take a position that will stop the further destruction of Burlington's beautiful greenbelt community and hold the airpark accountable for the damages already inflicted.
- John Timmis, representing the Lowville Area Residents Association, stated that this has been an issue of jurisdiction since day one and noted that the Transport Canada staff that he spoke to indicated that the federal government has exclusive jurisdiction and activities cannot be undertaken on the property unless it is related to aeronautics. Timmis added that with the absence of business plans, it is clear that this is not an aeronautics issue.
- Glenn Grenier, McMillan LLP, representing the Burlington Executive Airport, stated that the construction activities are regulated exclusively under the Federal Government's power over aeronautics. Grenier noted that the deputations are being made to the wrong body and the municipality has no jurisdiction.

CONSIDERATION OF RECOMMENDATIONS FROM STANDING COMMITTEES:

Development & Infrastructure Committee meeting of May 27, 2013

APPROVAL OF TREE REMOVAL AT MOUNTAINSIDE PARK

Approve the removal of (20) City owned trees, 19 of which are located in the park known as 'Mountainside Park, Arena and Pool' at 2205 Mount Forest Drive as part of the approved Mountainside Facility Renovation; and

Provide compensation for the tree removals by (a) replacing removed trees with 19 – 70mm caliper deciduous trees, and 6 – 2m coniferous trees in landscaped areas in accordance with the landscape plans submitted as part of the site plan application, and (b) replacing one Sugar Maple being removed from the edge of the dripline of the potentially significant woodlot with 9 – 40mm caliper native deciduous trees in the reforestation areas within the park. (PB-19-13)

APPROVAL OF A CEMETERY BY-LAW AMENDMENT

Approve the Cemetery By-law amendment as outlined in appendix A of roads and parks maintenance department report RPM-13-13. (RPM-13-13)

APPROVAL OF A SIGN VARIANCE APPLICATION FOR 4475 NORTH SERVICE ROAD

Approve a variance to Sign By-law 34-2007 to permit an increased sign area for two proposed fascia (wall) signs – Avison Young - 4475 North Service Road; and

Allow the following variances to Sign By-law 34-2007 for the property known as 4475 North Service Road, having considered the application by Permit Solutions, 15319 – 116 Avenue, Edmonton, Alberta, T5M 3Z5:

1. A total sign area of all fascia signs on any one façade on the south side of the existing building of 24 square metres instead of the 22 square metres permitted under the Sign By-law for an additional proposed fascia sign.
2. A total sign area of all fascia signs on any one façade on the east side of the existing building of 24 square metres instead of the 22.4 square metres permitted under the Sign By-law for an additional proposed fascia sign; and

Approve the application by Permit Solutions, having had regard for Section 99, of the *Municipal Act*, 2001, S.O. 2001, c.25 as amended, and having found the variance request to be minor; to be desirable; and to maintain the intent of the said By-law, subject to the following condition:

1. The variance applies to the proposed fascia signage only and is valid only for the duration of its existing use on site. (PB-50-13)

APPROVAL OF MUNICIPAL CAPITAL FACILITY AGREEMENT BETWEEN THE BURLINGTON HUMANE SOCIETY AND THE CITY OF BURLINGTON

Approve By-law 54-2013, a by-law which authorizes the City to enter into a municipal capital facility agreement with the Burlington Humane Society for the provision of services related to the protection, regulation and control of animals at property located at 740 and 742 Griffith Court in the City of Burlington; and

Authorize the Mayor and City Clerk to execute the agreement between the Burlington Humane Society and the City of Burlington, and any other documentation required, to the satisfaction of the City Solicitor; and

Direct the City Clerk to give written notice of the passing of By-law 54-2013 to the Minister of Education. (PB-52-13)

APPROVAL OF AMENDMENTS TO THE CONTRIBUTION AGREEMENT BETWEEN THE CITY OF BURLINGTON, THE REGIONAL MUNICIPALITY OF HALTON AND MCMASTER UNIVERSITY

Approve the requested amendments to the Contribution Agreement between McMaster University, the Regional Municipality of Halton and the City of Burlington as set out in development and infrastructure division report DID-3-13 and in the letter from McMaster University attached as Appendix A of development and infrastructure report DID-3-13; and

Authorize the Mayor and City Clerk to execute the Amending Agreement, and any ancillary documents thereto. (DID-3-13)

REFERRAL OF PROPOSED TERMS OF REFERENCE FOR OFFICIAL PLAN
REVIEW OLD LAKESHORE ROAD PRECINCT STUDY

Refer planning and building department report PB-43-13 back to the Director of Planning and Building. (PB-43-13)

APPROVAL OF RECOMMENDED OPTION RELATED TO TRANSIT FARE PARITY

Approve option 3 as outlined in transit department report TR-03-13; and

Direct the Director of Transit to report back with a transit fare strategy through the 2014 current budget process. (TR-03-13)

APPROVAL TO PROCEED WITH PROPOSED ANIMAL SHELTER CONTRACT WITH
THE TOWN OF MILTON

Direct the Director of Planning and Building to proceed with the proposal to provide animal shelter services to the Town of Milton and if successful, negotiate a contract, for council approval, for the use of the Burlington Animal Shelter by the Town of Milton in accordance with the terms identified in planning and building department report PB-46-13; and

Authorize the Director of Planning and Building to hire an animal care worker on a part-time contractual basis for the life of the contract, following the execution of the contract. (PB-46-13)

APPROVAL OF THE AMENDED CRITERIA FOR THE WINDROW SNOW CLEARING
PROGRAM

Approve the amended criteria for the windrow snow clearing program, to require medical documentation every three years as outlined in roads and parks maintenance department report RPM-10-13. (RPM-10-13)

APPROVAL OF REZONING AND PLAN OF SUBDIVISION REGISTRATION
APPLICATIONS FOR 4601 PALLADIUM WAY

Approve the application to register a plan of subdivision affecting lands located at 4601 Palladium Way, within the Alton Community – Argo Palladium Corporation lands; and

Direct the Director of Planning and Building to provide draft plan approval of the application submitted by Ron Young, Young Project Management, 4255 Kane Crescent, Burlington, Ontario, L7M 5C2 to register a plan of subdivision for land located at 4167 Dundas Street within the Alton Community, for a period not exceeding three years, such approval being applied to the applicant's revised draft plan dated, October 12, 2013, containing 18 detached dwelling lots, 11 residential part lots and employment block, as shown on Detail Sketch No. 2 attached to planning and building department report PB-37-13-1; and that draft

plan approval shall be subject to the conditions contained in Appendix II of planning and building department report PB-37-13-1; and

Approve an application to rezone lands located at 4601 Palladium Way, within the Alton Community - Argo Palladium Corporation lands; and

Approve the application submitted by Ron Young, Young Project Management, 4255 Kane Crescent, Burlington, Ontario, L7M 5C2 to register a plan of subdivision for land located at 4167 Dundas Street within the Alton Community, to permit 18 detached dwellings, 11 residential part lots and employment uses; and

Enact By-law 2020.333 attached as Appendix I of planning and building department report PB-37-13-1, a by-law to rezone lands to permit 18 detached dwellings, 11 residential part lots and employment uses; and

Certify that By-law 2020.333 conforms with the Official Plan of the City of Burlington; and

Approve amending By-law 2020.333 contained in Appendix I of planning and building department report PB-37-13-1. (PB-37-13-1)

APPROVAL OF COMMON ELEMENT CONDOMINIUM APPLICATION FOR 2370 QUEENSWAY DRIVE

Approve a Common Element Condominium application subject to the conditions in Appendix A of planning and building department report PB-42-13-1, submitted by 1066834 Ontario Limited, 4305 Fairview Street, Suite 216, Burlington, ON, L7L 6E8, for lands located at 2370 Queensway Drive. (PB-42-13-1)

RECEIPT OF THE DRAFT REVISED CORE COMMITMENT: BURLINGTON'S DOWNTOWN VISION AND ACTION PLAN

Receive the Draft Revised Core Commitment: Burlington's Downtown Vision and Action Plan dated May 8, 2013, contained in Appendix A of development and infrastructure division report DID-4-13 for public review and comment; and

Direct the General Manager of Development and Infrastructure to report back to the Development and Infrastructure Committee with a final Core Commitment document including a detailed implementation strategy upon completion of public and stakeholder review. (DID-4-13)

DIRECTION TO REPORT BACK ON ALTERNATIVE PROGRAMS FOR UNUSED TAXI SCRIPS

Direct the Director of Transit to investigate alternative programs for unused taxi scrips and to assist residents with the transition to other local transit options and report back to the Development and Infrastructure Committee on June 17, 2013. (Mayor Goldring)(SD-19-13)

DIRECTION TO REPORT BACK WITH AN UPDATE ON THE BURLINGTON EXECUTIVE AIRPORT

Direct the General Manager of Development and Infrastructure to report back to the June 10, 2013 Council meeting and the July 8, 2013 Development and Infrastructure Committee meeting (with the option to report to the June 17, 2013 Development and Infrastructure Committee meeting, if needed) with an update on the issues raised at the May 21, 2013 Council meeting regarding the Burlington Executive Airport. (Councillor Taylor) (SD-20-13)

EIGHT ITEMS FOR RECEIPT:

Receive and file the following eight items, having been given due consideration by the Development and Infrastructure Committee:

- Confidential legal department report providing legal advice respecting transit fare parity. (L-10-13, April 4, 2013)
- Confidential legal department report providing legal advice respecting Brant Street Pier. (L-15-13, May 16, 2013)
- Confidential PowerPoint presentation from the corporate strategic initiatives department providing a strategic land update. (DI-20-13, May 27, 2013)
- Report providing information for the draft plan of subdivision, zoning by-law amendment and parkway belt amendment applications submitted for 1429 Plains Road West. (PB-48-13-1, May 27, 2013)
- PowerPoint presentation from Rebecca Tannahill, Planner regarding the draft plan of subdivision, zoning by-law amendment and parkway belt amendment applications submitted for 1429 Plains Road West. (PB-48-13-2, May 27, 2013)
- PowerPoint presentation from Mike Greenlee, Senior Planner regarding the rezoning and plan of subdivision registration applications for 4601 Palladium Way. (PB-37-13-2, April 18, 2013)
- PowerPoint presentation from Bruce Krushelnicki, Director of Planning & Building regarding common element condominium application for 2370 Queensway Drive. (PB-42-13-2, April 30, 2013)
- Private Tree By-law update no. 2. (DI-21-13, May 27, 2013)

Budget & Corporate Services Committee meeting of May 28, 2013**APPROVAL OF PURCHASE ORDER AND ADDITIONAL FUNDING FOR A CORPORATE TIME RECORDING SOLUTION**

Approve the total cost as identified in confidential Appendix B and financing as identified in confidential Appendix C, and

Authorize the Purchasing Manager to issue a Purchase Order and to sign the agreement(s) with Workforce Software, 38705 Seven Mile Road, Suite 300 Livonia, Michigan, USA pursuant to RFP-12-40 for a Corporate Time Recording solution subject to the satisfaction of the City Solicitor, Director of ITS, and the Executive Director of Human Resources. (CM-4-13-1)

FIVE ITEMS FOR RECEIPT:

Receive and file the following five items, having been given due consideration by the Budget and Corporate Services Committee:

- Report providing financial status as of March 31, 2013. (F-22-13, May 10, 2013)
- Report providing information on insurance litigation as of April 30, 2013. (F-23-13-1, May 9, 2013)
- Confidential appendices A and B of report F-23-13, regarding insurance litigation as of April 30, 2013. (F-23-13-2, May 9, 2013)
- Report providing information on 2012 City-Wide Development Charges Reserve Fund Statement. (F-25-13, May 1, 2013)
- Confidential appendices A, B and C of report CM-4-13 recommending approval of funding for a corporate time recording solution. (CM-4-13-2, May 10, 2013)

Committee of the Whole meeting of May 28, 2013**ENDORSE THE SERVICE MANAGEMENT FRAMEWORK AND SERVICE PORTFOLIO**

Endorse the City Manager's report regarding the service management framework and the service portfolio. (CM-07-13)

ONE ITEM FOR RECEIPT:

Receive and file the following item, having been given due consideration by the Committee of the Whole:

- PowerPoint presentation by Sheila Jones, City Auditor, Joan Ford, Director of Finance, Frances Grano, Business Performance Advisor, Ann-Marie Coulson,

Manager of Financial Planning and Taxation, Stephanie Venimore, Business Performance Advisor on the Service Management Framework and the tools to support performance measurement, continuous improvement and accountability. (CM-07-13-2, May 15, 2013)

Community Services Committee meeting of May 29, 2013

APPROVAL TO NAME NEW RECREATION CENTRE IN ALTON AS THE HABER RECREATION CENTRE

Approve the sponsored name for the new recreation centre in Alton as the 'Haber Recreation Centre', subject to the terms outlined in parks and recreation department report PR-18-13; and

Authorize the Director of Parks and Recreation to execute a sponsorship agreement for the naming of the facility; and

Repeal and replace the previously established Alton Community Centre By-Law to be re-titled and to allow the acceptance of all sponsorship funds (Appendix A); and

Authorize the Director of Parks and Recreation to solicit third party interest through a request for proposal (RFP) for the lease and operation of exclusive space as per the process outlined in parks and recreation department report PR-18-13; and

Authorize the Mayor and City Clerk to execute any documents to secure a third party vendor to operate in the exclusive space subject to the satisfaction of the Director of Parks and Recreation and City Solicitor. (PR-18-13, May 3, 2013)

APPROVAL OF CLOSURE AND REALLOCATION OF FUNDS FOR VELOCITY YOUTH CENTRE AND REPEAL OF THE YOUTH CLUB RESERVE FUND BY-LAW 144-2002.

Approve the closure of Velocity Youth Centre at the end of the lease term: September 30, 2013; and

Approve the reallocation of funds related to the operation of Velocity to be used for targeted youth recreational programs and services, including the enhancement of existing programs, facilities and services, either directly delivered or through a partnership model; and

Amend the current Youth Club Reserve Fund By-Law 144-2002 to include the use of the remaining balance of the funds, to be used for various furnishings, fixtures and renewal of existing facilities to support recreational programs and services for youth. (PR-17-13, April 26, 2013)

REFERRAL OF REQUEST FOR RENAMING GENERAL BROCK HIGH SCHOOL SITE

Refer the request to rename the General Brock High School site “George Kerr Park” to the Director of Parks and Recreation; and

Receive and file memorandum CSC-11-13 dated May 14, 2013 from Andrew Frame, David Coons, Patrick Sweeny, Tom Sutherland and Walter Mulkewich, regarding renaming the General Brock High School site. (Councillor Lancaster) (SD-21-13)

TWO ITEMS FOR RECEIPT:

Receive and file the following two items, having been given due consideration by the Community Services Committee:

- PowerPoint presentation by Chief Stephen J. Tanner and Superintendent Joe Taylor, Halton Regional Police Service, providing an update on policing in the City of Burlington. (CSC-12-13, May 29, 2013)
- PowerPoint presentation and delegation materials from Dr. Joey Edwardh and Rishia Burke, Community Development Halton, regarding the progress of the North BurLINKton Neighbourhood Development pilot project. (CSC-13-13, May 29, 2013)

MOTION TO ADOPT RECOMMENDATIONS FROM STANDING COMMITTEES:

95. Moved by: Councillor Craven
Seconded by: Councillor Taylor

Adopt the following reports:

| | |
|---|---------------------------------|
| Development and Infrastructure Committee Meeting of May 27, 2013 | Report No. 7-13 As presented |
| Budget and Corporate Services Committee Meeting of May 28, 2013 | Report No. 8-13 As presented |
| Committee of the Whole Meeting of May 28, 2013 | Report No. 4-13 As presented |
| Community Services Committee Meeting of May 29, 2013 | Report No. 6-13 As presented |

MOTION CARRIED

MOTION TO MOVE INTO CLOSED SESSION

96. Moved by: Councillor Craven
Seconded by: Councillor Lancaster

Move into closed session in accordance with Section 239 (2)(e) of the *Municipal Act, 2001* as the discussion contains advice that is subject to potential litigation, including communications necessary for that purpose.

MOTION CARRIED**MOTION TO MOVE INTO PUBLIC SESSION**

97. Moved by: Councillor Craven
Seconded by: Councillor Meed Ward

Move into public session.

MOTION CARRIED

98. Moved by: Councillor Taylor
Seconded by: Councillor Meed Ward

MOTION CONCERNING THE BURLINGTON EXECUTIVE AIRPORT

1. **Direct the City Solicitor to develop a legal strategy to address the concerns expressed by council and citizens regarding issues with the Burlington Executive Airport and report back to Council on July 2, 2013; and**
2. **Direct the Director of Engineering to review and update the City's Site Alteration By-law 6-2003 to reflect best practices by September; and**
3. **Direct the Mayor and City Manager to jointly contact the federal Minister of Environment to request that soil testing be ordered for the Burlington Executive Airport property; and**
4. **Direct the Mayor to work with the Federation of Canadian Municipalities to lobby the federal Minister of Transportation and other relevant Ministries to develop a process to allow municipalities to have input on airpark land filling operations and expansion plans; and**
5. **Direct the Director of Finance to arrange a meeting with MPAC representatives and the affected property owners abutting the airport property specific to the property owners current value assessment; and**

6. **Direct the General Manager of Development and Infrastructure to request the owner of the Burlington Executive Airport to provide the City with a complete site and grading plan that minimizes impacts on neighbouring properties. Further, request that the owner modify existing grades to minimize impact on neighbouring properties; and**
7. **Direct the Director of Planning and Building to have staff enforce the Building Permit By-law 52-2012, as amended, that requires consideration be given to neighbouring properties when construction processes generate dust, and enforce the provisions of the Nuisance and Noise Control By-law including after hours enforcement and issuing offence notices if applicable and as necessary. (ADM-12-13)**

A Recorded Vote was requested by Councillor Taylor on Items 1-6 above, resulting in the following:

IN FAVOUR: Councillors Craven, Meed Ward, Taylor, Dennison, Sharman, Lancaster and Mayor Goldring

(7 in favour)

MOTION CARRIED

A Recorded Vote was requested by Councillor Taylor on Item 7 above, resulting in the following:

IN FAVOUR: Councillors Craven, Meed Ward, Taylor, Sharman, Lancaster and Mayor Goldring

OPPOSED: Councillor Dennison

(6 in favour, 1 opposed)

MOTION CARRIED

MOTION TO RECEIVE AND FILE COUNCIL INFORMATION PACKAGES:

99. Moved by: Councillor Craven
Seconded by: Councillor Taylor

Receive and file the following Information Packages, having been prepared and distributed to Council:

May 17 and 31, 2013

MOTION CARRIED

MOTION TO RECEIVE AND FILE ITEMS RECEIVED BY COUNCIL:

100. Moved by: Councillor Sharman
Seconded by: Councillor Dennison

Receive and file the following items, having been considered by Council:

- Memorandum dated June 7, 2013 from Scott Stewart, General Manager of Development & Infrastructure, concerning the Burlington Executive Airport. (Related to Item SD-20-13)
- Confidential e-mail dated June 7, 2013 from Blake Hurley, Assistant City Solicitor, concerning the Burlington Executive Airport. (Related to Item SD-20-13)
- Delegation material from Anne and Dave Marsden, Community Health & Safety Advocates, concerning Provincial and National Tourism Week and the Draft Revised Core Commitment: Burlington's Downtown Vision and Action Plan. (Related to Item DID-4-13)
- Delegation material from Vanessa Warren, Chair, Rural Burlington Greenbelt Coalition (RBGC), concerning the Burlington Executive Airport. (Related to Item SD-20-13)
- Delegation material from Monte Dennis, representing Coalition on the Niagara Escarpment (CONE), concerning the Burlington Executive Airport. (Related to Item SD-20-13)
- Delegation material from Teri Jacklin concerning the Burlington Executive Airport. (Related to Item SD-20-13)
- Delegation material from Barbara Sheldon concerning the Burlington Executive Airport. (Related to Item SD-20-13)
- Correspondence dated May 9 and 14, 2013 from Glenn Grenier, McMillan LLP, representing the Burlington Executive Airport. (Related to Item SD-20-13)
- E-mail dated June 7, 2013, to Tracey Burrows, Manager of By-law Enforcement from Milt Farrow, Burlington Executive Airport. (Related to Item SD-20-13)

MOTION CARRIED

CONSIDERATION OF BY-LAWS:

101.

Moved by:

Councillor Lancaster

Seconded by:

Councillor Meed Ward

Enact and pass the following by-laws which are now introduced, entitled and numbered as indicated below:

| By-law No. | Title |
|------------|---|
| 52-2013 | A by-law to authorize a request for the issuing of debentures by the Regional Municipality of Halton for the Apeldoorn Park and Maintenance facility, Ward 2. Files: 160-04, 455 (CSI-4-13, DA-2-13) |
| 53-2013 | A by-law to establish the Haber Recreation Centre capital reserve fund and repeal By-law 7-2013. Files: 901-01, 925-18 (PR-18-13) |
| 54-2013 | A by-law to authorize the City to enter into a municipal capital facility agreement with the Burlington Humane Society. File: 420-01 (PB-52-13) |
| 55-2013 | A by-law to adopt Official Plan Amendment No. 91 to permit a semi-detached dwelling at 513 Pearl Street, Ward 2. Files: 505-06-12, 520-22-12 (PB-33-13) |
| 56-2013 | A by-law to establish rules and regulations for City of Burlington Cemeteries and to repeal By-law 102-2012. Files: 110-04-1, 720-01 (RPM-13-13) |
| 57-2013 | A by-law to appoint a Chief Building Official and Inspectors for the Corporation of the City of Burlington and to repeal By-law 101-2011. File: 745-06 |
| 58-2013 | A by-law to designate those authorized to sign cheques on behalf of the City of Burlington and to repeal By-law 78-2011. File: 401-04 |
| 2020.331 | A by-law to amend Zoning By-law 2020, as amended, to permit the development of a semi-detached dwelling at 513 Pearl Street, Ward 2. Files: 520-22-12, 505-06-12 (PB-33-13) |

MOTION CARRIED

MOTION TO EXTEND COUNCIL MEETING:

102.

Moved by:

Councillor Craven

Seconded by:

Councillor Taylor

Extend the adjournment hour beyond 10:30 p.m. by 30 minutes (to 11:00 p.m.) to continue unfinished business in accordance with City of Burlington Procedural By-law 80-2012, as amended.

MOTION CARRIED**STATEMENTS BY MEMBERS:**

Councillor Craven advised of an Open House being held on June 13 at 6:30 p.m. at the Aldershot Arena to review the upgrades to Townsend Avenue. A public meeting will be held on June 18 at 7 p.m. at St. Matthews Church to discuss the development at the Foo Ho restaurant site on Plains Road.

Councillor Dennison advised that the 2nd Appleby Car Free Sunday/Street Festival held on June 9 was a huge success and thanked all who attended and assisted in organizing this event. A public open house will be held on June 11 at 7:30 p.m. at Nelson Arena to review the proposal for a multi-use feature in Nelson Park. The second meeting for the Roseland Character Study will be held on June 25 at 6:30 p.m. at Central Arena. All city residents are invited to attend the second meeting for the parking review on June 25 at 6:30 p.m. at Mainway Arena.

Councillor Meed Ward advised of a neighbourhood meeting being held on June 12 at City Hall, Room 247 at 7 p.m. to discuss the lot severance proposed for 508 Hager Avenue. The annual appreciation event for the Ward 2 Citizen Advisory Committee will be held on June 20 at 6 p.m. beginning with a bike ride through the ward and finishing at Melodia at 7 p.m. The launch of Saturdays in the Square will take place on June 22 from 11 a.m. to 2 p.m. where there will be a variety of local acts and musicians performing.

Councillor Sharman commented on the success of the Appleby Car Free Sunday/Street Festival held on June 9. A Ward 5 Drop-in will be held on June 13 at Williams Fresh Café, Millcroft Plaza from 7 to 9 p.m. A staff report concerning the proposed development at 561 Wedgewood Drive will be presented at the Development & Infrastructure Committee meeting on June 17 at 6:30 p.m.

Councillor Lancaster advised that the Ward 6 Car Free Sunday will be held on June 23 at Palladium Way and Palladium Park in Alton Village.

Mayor Goldring advised of two celebration events for the Brant Street Pier this weekend. A thank you event will be held on June 14 at 1 p.m. to recognize the city's funding partners, including the federal and provincial governments, Halton Region and

Burlington Hydro. The second event is on Saturday, June 15 at 12 noon when the Burlington Teen Tour Band will march on the pier to signal the pier's official opening. The Sound of Music Festival is being held this coming weekend where there will be lots of activities and great entertainment for all ages. Canada Day celebrations will begin with a citizenship court in the gazebo at Spencer Smith Park at 11:30 a.m. with the opening ceremonies taking place at 1 p.m. The Community Report will be distributed to all residents over the next couple of weeks. The next Mayor's Open Door Session will be held on June 24 from 3 to 4:30 pm at City Hall.

MOTION TO CONFIRM PROCEEDINGS OF THE COUNCIL MEETING:

103. Moved by: Councillor Lancaster
Seconded by: Councillor Meed Ward

Enact and pass By-law Number 59-2013, being a by-law to confirm the proceedings of Council at its meeting held Monday, June 10, 2013, being read a first, second and third time.

MOTION CARRIED

MOTION TO ADJOURN:

104. Moved by: Councillor Dennison
Seconded by: Councillor Lancaster

Adjourn this Council now to meet again at the call of the Mayor.

Time: 10:33 p.m.

MOTION CARRIED

Deb Caughlin
DEPUTY CLERK

Rick Goldring
MAYOR