

CITY OF BURLINGTON

COUNCIL MINUTES

SPECIAL MEETING OF COUNCIL NO. 10-12

- DATE OF MEETING:** Monday, May 7, 2012.
- PLACE OF MEETING:** Council Chambers, Level 2, City Hall at 6:52 p.m.
- 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, Steve Zorbas, Bruce Krushelnicki, Alan Gummo, Alison Enns, Andrea Tang, Andrea Smith, Nisha Shirali, Frank McKeown, Amir Aazam, Danielle Pitoscia (clerk).

DECLARATIONS OF INTEREST: None.

DELEGATIONS:

Approval of the commencement of the City of Burlington Official Plan Review Related to Item PB-38-12-1

- Walter Mulkewich, representing Burlington Transit Coalition, appeared to speak regarding the establishment of the Transit Coalition group and how this group hopes to be involved throughout the Official Plan Review.
- Michael Barton, representing the Hamilton Halton Home Builders Association, spoke regarding the Official Plan Review and made recommendations in support of improvements to various elements of the Official Plan.
- Stephan Chan, resident, spoke regarding the Official Plan Review and how the current Official Plan has affected various parts of the downtown. Chan spoke of the height of the buildings in the downtown and the lack of consistency in the current Official Plan.
- Ken Woodruff, on behalf of Burlington Green, appeared to speak regarding the Official Plan Review and encouraged staff and Council to focus on community engagement throughout the review. Woodruff suggested that new methods for outreach should be explored to reach key demographics.

- Don Baxter, on behalf of the Roseland Community Organization, spoke regarding the Official Plan Review and how the Roseland Community would like to be a pilot community for the review. The Roseland Community group is working toward becoming a registered charity group as well as establishing a website for the community.
- Joseph Richardson, resident, spoke regarding the Official Plan Review and encouraged staff and Council to connect with agricultural agencies and farmers and to review the rural policies.

54.

Moved by: Councillor Craven
Seconded by: Councillor Lancaster

APPROVAL TO COMMENCE A REVIEW OF THE CITY OF BURLINGTON OFFICIAL PLAN

Commence the process of reviewing the City of Burlington Official Plan; and

Direct the Director of Planning and Building to compile and assess the comments received from the public with the comments received in response to the internal and external scans of the current Official Plan; and

Direct the Director of Planning and Building to bring forward a scope report for the Official Plan review, such report to include an assessment of all comments received to date and recommendations as to how to address the comments in the work plan for the Official Plan review. (PB-38-12-1)

MOTION CARRIED

MOTION TO RECEIVE AND FILE ITEMS RECEIVED BY COUNCIL:

55.

Moved by: Councillor Lancaster
Seconded by: Councillor Craven

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

- PowerPoint presentation from Planning and Building staff regarding the Official Plan Review. (PB-38-12-2, May 7, 2012)
- Delegation material from Stephen Chen regarding the Official Plan Review. (PB-38-12-3, May 7, 2012)
- Delegation material from Walter Mulkewich on behalf of the Interim Steering Committee of the emerging transit coalition regarding the Official Plan Review. (PB-38-12-4, May 7, 2012)
- Delegation material from Diane Gaudaur on behalf of the Roseland Community Organization regarding the Official Plan Review. (PB-38-12-5, May 7, 2012)

- Official Plan Review Comment Form from Aaron Kuryluk regarding the Official Plan Review. (PB-38-12-6, May 7, 2012)
- Official Plan Review Comment Form from Tariq Adi regarding the Official Plan Review. (PB-38-12-7, May 7, 2012)
- Official Plan Review Comment Form from Barbara A. Sheehan regarding the Official Plan Review. (PB-38-12-8, May 7, 2012)
- Correspondence from Gina Faubert regarding the Official Plan Review. (PB-38-12-9, May 7, 2012)
- Correspondence from Michael Barton on behalf of Hamilton-Halton Home Builders' Association regarding the Official Plan Review. (PB-38-12-10, May 7, 2012)
- E-mail dated April 30, 2012 from Alan Gummo, Manager of Policy & Research, concerning the Official Plan Review. (PB-38-12-11, May 7, 2012)

MOTION CARRIED

CONFIRMATION OF PROCEEDINGS:

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

Enact and pass By-law Number 41-2012, being a by-law to confirm the proceedings of Council at its special meeting held Monday, May 7, 2012, and is read a first, second and third time.

MOTION CARRIED

ADJOURNMENT:

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

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

Time: 8:30 p.m.

MOTION CARRIED

Danielle Pitoscia
ACTING DEPUTY CLERK

Rick Goldring
MAYOR