

CITY OF BURLINGTON

DEVELOPMENT AND INFRASTRUCTURE COMMITTEE

DATE OF MEETING: Monday, March 25, 2013

PLACE OF MEETING: Council Chambers, Level 2, City Hall at 1:00 p.m.
and reconvene at 6:30 p.m.

A G E N D A

Afternoon Session: 1:00 p.m.

DECLARATIONS OF INTEREST:

CONSENT AGENDA:

Staff may not be in attendance to respond to queries on items contained in the Consent Agenda. Members of Council are requested to contact the department head or author of the report prior to the meeting for any necessary clarification.

1. Report recommending approval of a sign variance application for 3083 New Street.
(PB-26-13, February 26, 2013)

Pages 1 -7

2. Report providing a summary of the Rural Summit held as part of the Official Plan Review. (PB-25-13, February 13, 2013)

Pages 8 - 76

3. Report recommending award of tender for Shannon Crescent area minor reconstruction.
(E-12-13, February 12, 2013)

Pages 77 -84

4. Report recommending award of tender for Lakeshore Road resurfacing, multi-use pathway and watermain replacement from Old Lakeshore Road to Guelph Line.
(E-14-13, February 12, 2013)

Pages 85 - 92

5. Report providing the Building Permit Fees Annual Financial Report.
(PB-27-13, February 26, 2013)

Pages 93 - 98

6. Report recommending discontinuing the TAG Day program. (PB-04-13, February 28, 2013)

Pages 99 -105

7. Report providing an update on the development of a new organizational structure for the Burlington Economic Development Corporation. (DI-12-13, March 11, 2013)

Pages 106 - 109

REGULAR AGENDA:

8. Report providing the Phase 1 deliverables of the Official Plan Review Commercial Strategy Study. (PB-13-13, March 4, 2013)

Pages 110 - 125

Note: Consultants urbanMetrix Inc/The Planning Partnership will provide a presentation. Consultant reports are available in print format at the Clerks Department or on the City of Burlington website. (www.burlington.ca>City Hall>Agendas and Minutes>Development & Infrastructure)

9. Report providing the public and stakeholder workshop engagement results and Downtown Task Group report for the Downtown Vision Engagement Project. (DI-1-13, March 7, 2013)

Pages 126 - 219

Note: Consultants urbanMetrix Inc/The Planning Partnership will provide a presentation.

- Brian Dean, Downtown Task Group, will appear to speak

10. Report recommending renewal of contract for Burlington Transit's electronic farebox system. (TR-02-13, March 1, 2013)

Pages 220 - 224

11. Memorandum from Mayor Goldring regarding exemption from paid parking in the Downtown for Canadian Veterans. (DI-11-13, March 14, 2013)

Page 225

STAFF REMARKS:

- Official Plan Review Project Update No. 5. (DI-09-13, March 8, 2013)

Pages 226 -228

RECESS:

Evening Session: 6:30 p.m.

PUBLIC MEETINGS:

12. PUBLIC MEETING NO. 04-2013 - ZONING BY-LAW AMENDMENT FOR SPECIAL CHARITABLE EVENTS. (PB-02-13, February 15, 2013)

Staff Overview:

- a) Pre-registered Delegations: None
- b) Delegations from the Floor:
- c) Discussion of Item:

Report recommending approval to amend Zoning By-law 2020 to allow temporary special events on private property in support of charitable organizations.

Pages 229 – 235

Note: Staff will provide a presentation

DELEGATION(S):

Delegations to the Development and Infrastructure Committee meeting must register, either in writing, (fax 905-335-7675 or e-mail cityclerks@burlington.ca), on-line (<http://cms.burlington.ca/Page2941.aspx>), or by telephone 905-335-7600, ext. 7458 no later than 8:45 a.m. on the day of the meeting. Each delegation at the committee meeting will be allowed a maximum of ten minutes to present their support or opposition to the matter before the Standing Committee. For expediency, groups or associations should appoint a spokesperson to represent the views of the group.

None known at time of printing.

REGULAR AGENDA (CONTINUED):

13. Report providing a summary of the Burlington Sustainable Development Committee's 2012 Active Transportation Event. (CSI-12-13, February 28, 2013)

Pages 236 - 246

14. Report providing the Burlington Sustainable Development Committee's 2012 year-end report and 2013 objectives. (CSI-13-13, March 5, 2013)

Pages 247 -261

15. Report recommending approval to seek participation rights for National Energy Board hearing regarding the Enbridge Pipeline Line 9B reversal project. (E-15-13, March 12, 2013)

Pages 262 - 268

16. Report recommending approval to amend Sign By-law 34-2007 to permit banner signs. (PB-03-13, February 1, 2013)

Pages 269 - 302

17. Report recommending approval of revised application to rezone lands at 2072-2102 Ghent Avenue to permit a 58 unit townhouse development (Branthaven). (PB-15-13, March 11, 2013)

Pages 303 - 342

CONFIDENTIAL MATTER(S) FOR CONSIDERATION:

18. Confidential memorandum from Cindy Mercanti, general manager's office regarding parking lots 4 and 5 project. (DI-10-13, March 14, 2013)

Pages C1 – C 2

COMMITTEE REMARKS:

ADJOURNMENT: