

CITY OF BURLINGTON

DEVELOPMENT AND INFRASTRUCTURE COMMITTEE

DATE OF MEETING: Monday, May 27, 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:

RECOGNITION:

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 tree removal at Mountainside Park located at 2205 Mount Forest Drive. (PB-19-13, April 19, 2013)

Pages 1 - 8

2. Report recommending approval of the Cemetery By-law amendment. (RPM-13-13, April 24, 2013)

Pages 9 - 12

3. Report recommending approval of a Sign Variance application to permit an increased area for two proposed fascia (wall) signs, for Avison Young at 4475 North Service Road. (PB-50-13, April 9, 2013)

Pages 13 - 21

4. Report recommending award of tender for asphalt overlay and pavement rehabilitation of various roads and the installation of a storm sewer extension at Roads and Parks Maintenance at 3330 Harvester Road. (RPM-07-13, April 25, 2013)

Pages 22 - 29

5. Report recommending approval of municipal capital facility agreement between the Burlington Humane Society and the City of Burlington. (PB-52-13, May 1, 2013)

Pages 30 - 34

DELEGATION(S):

Delegations to the Development and Infrastructure Committee meeting must register, either in writing, fax 905-335-7675, 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.

6. Report recommending amendments to the contribution agreement between the City of Burlington, the Regional Municipality of Halton and McMaster University. (DID-3-13, May 9, 2013)

Pages 35 - 53

- Dr Leonard Waverman and Ms Susan Mitchell from McMaster University will appear to answer any questions if needed.

REGULAR AGENDA:

7. Report recommending endorsement of proposed terms of reference for Official Plan Review Old Lakeshore Road precinct study. (PB-43-13, May 6, 2013)

Pages 54 - 66

8. Report recommending options for approval for Transit Department's transit fare parity; special programs. (To be read in conjunction with the confidential legal department report L-10-13) (TR-03-13, May 8, 2013)

Pages 67 - 72

9. Report recommending approval of the Animal Shelter contract with the Town of Milton. (PB-46-13, May 6, 2013)

Pages 73 - 78

10. Report recommending approval of the amended criteria for the Windrow Program and update regarding the 2012/2013 Winter Season. (RPM-10-13, May 9, 2013)

Pages 79 - 86

CONFIDENTIAL MATTER(S) FOR CONSIDERATION:

11. Confidential legal advice from the Legal Department respecting Transit Fare Parity. (L-10-13, April 4, 2013)

Pages C1 – C13

12. Confidential report from the Legal Department providing information about the Brant Street Pier. (L-15-13, May 16, 2013)

Pages C14 – C24

RECESS:

Evening Session: 6:30 p.m.

PUBLIC MEETINGS:

13. PUBLIC MEETING NO. 07 - 2013 – OFFICIAL PLAN, REZONING BY-LAW AND PARKWAY BELT AMENDMENTS FOR 1429 PLAINS ROAD WEST

Staff Overview:

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

Report providing information for an application to register a plan, rezone lands for a subdivision and amend parkway belt for 1429 Plains Road West. (PB-48-13, May 27, 2013)

Pages 87 – 110

14. PUBLIC MEETING NO. 08 - 2013 – OFFICIAL PLAN AND ZONING BY-LAW AMENDMENTS FOR 4601 PALLADIUM WAY

Staff Overview:

- d) Pre-registered Delegations: None
- e) Delegations from the Floor:
- f) Discussion of Item:

Report recommending approval to register a plan and rezone lands for a subdivision application in the Alton Community for 4601 Palladium Way. (PB-37-13, April 8, 2013)

Pages 111 - 143

15. PUBLIC MEETING NO. 09 - 2013 – COMMON ELEMENT CONDOMINIUM APPLICATION FOR 2370 QUEENSWAY DRIVE

Staff Overview:

g) Pre-registered Delegations: None

h) Delegations from the Floor:

i) Discussion of Item:

Report recommending approval of a Common Element Condominium application for lands located at 2370 Queensway Drive. (PB-42-13, April 30, 2013)

Pages 144 - 151

DELEGATION(S):

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None at the time of printing

REGULAR AGENDA (CONTINUED):

16. Report providing information for the draft revised core commitment: Burlington's Downtown Vision and Action Plan. (DID-4-13, May 10, 2013)

Pages 152 - 207

CONFIDENTIAL MATTER(S) FOR CONSIDERATION:

17. Confidential PowerPoint presentation from Corporate Strategic Initiatives Department providing information on the Strategic Land Update.

STAFF REMARKS:

- Private Tree by-law update #2

COMMITTEE REMARKS:

ADJOURNMENT: