

City of Burlington

Development and Infrastructure Committee Meeting

Date of Meeting: Monday, July 8, 2013

Place of Meeting: Council Chambers, Level 2, City Hall at 1:00 PM and reconvening at 6:30 PM

Agenda

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 providing the Take Action Burlington: Environment Update (April - June 2013). (CSI-17-13, May 28, 2013)

Pages 1 to 18

2. Report recommending approval of a variance to the sign by-law for 3251 Appleby Line. (PB-58-13, June 7, 2013)

Pages 19 to 28

3. Memorandum from Mike Spicer, Director of Transit regarding contract renewal of the electronic farebox system. (DI-27-13, July 8, 2013)

Pages 29 to 30

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) or by telephone 905-335-7600, ext. 7458 with the Clerks Department, 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:

4. Report recommending endorsement of terms of reference and approval for a request for proposal process regarding the Old Lakeshore Road Precinct Waterfront Study. (PB-59-13, June 17, 2013)

Pages 31 to 42

5. Report recommending receipt of the Burlington Draft Community Energy Plan. (CSI-23-13, June 19, 2013)

Note: Staff to provide a presentation. The draft Community Energy Plan will be provided under separate cover - print copies will be available in the Clerks Department or on the City of Burlington website. (www.burlington.ca>city hall>agendas and minutes>development and infrastructure committee).

Pages 43 to 62

6. Report recommending approval to adopt Official Plan Amendment No. 89 for 3455 North Service Road (IKEA Properties Limited). (PB-62-13, June 26, 2013)

Pages 63 to 76

Closed Session: if required

Staff Remarks:

7. Burlington Executive Airport update.

Committee Remarks:

Recess:

Evening Session: 6:30 p.m.

Regular Agenda (Continued):

8. Report recommending approval to pursue federal recognition of the Battle of Lake Ontario through a designation and plaque at Spencer Smith Park. (PB-39-13, June 18, 2013)

Pages 77 to 86

9. Report providing information regarding the site plan control process review. (PB-56-13, June 5, 2013)

Pages 87 to 96

10. Report recommending approval of a Public Tree By-law. (RPM-09-13, May 15, 2013)

Note: Staff to provide a presentation.

Pages 97 to 124

11. Report providing a summary of the Private Tree By-law Feasibility Study. (RPM-08-13, June 10, 2013)

Note: Staff to provide a presentation.

Pages 125 to 248

Staff Remarks:

Committee Remarks:

Adjournment: