

City of Burlington

Development and Infrastructure Committee Meeting

Date of Meeting: March 24, 2014

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

Agenda

Declarations of Interest:

Consent Agenda:

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

1. [Report providing information on the request by Friends of the Greenbelt to install banners on city street light poles. \(RPM-02-14\)](#)

Pages 1 to 6

2. [Report recommending approval of a tender award for Pinedale Avenue Area Minor Reconstruction & Watermain Replacement - Phase II - Contract ENG-14-01 \(E-06-14\)](#)

Pages 7 to 16

3. [Report recommending assumption of Multinational Five Investments Limited Phase 1B Subdivision, registered plan 20M-1063. \(PB-24-14\)](#)

Pages 17 to 22

4. [Report recommending approval to remove trees at 246 Oak Crescent. \(PB-36-14\)](#)

Pages 23 to 34

5. [Report recommending approval to remove trees at 508 Hager Avenue. \(PB-37-14\)](#)

Pages 35 to 40

6. [Report providing information regarding building permit fees annual financial report. \(PB-41-14\)](#)

Pages 41 to 46

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 9:30 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.

7. [Report providing information on the Molinaro Fairview Project and recommending approval of an amending agreement to the Minutes of Settlement for presentation to the Ontario Municipal Board. \(PB-04-14\)](#)

Note: To be addressed during evening session (6:30 p.m.)

- [Ed Fothergill, President of Fothergill Planning & Development Incorporated will appear to speak in support of the recommendation.](#)

Regular Agenda:

8. [Memorandum from Mayor Goldring and Councillor Meed Ward regarding Business Incubators as a Prosperity Tool. \(DI-4-14\)](#)

Pages 47 to 60

9. [Report providing information on the Official Plan Review: Transmittal of Final Phase 2 Employment Lands Study. \(PB-17-14\)](#)

Notes: Appendix A - Employment Lands Study Phase 2 Final Report available under separate cover
Consultant providing a presentation.

Pages 61 to 268

10. [Report providing information regarding the Official Plan Review Commercial Strategy Study: Transmittal of Phase 2 and Phase 3 reports. \(PB-09-14\)](#)

Notes: Appendices A, B and C available under separate cover.

Consultant providing a presentation.

Pages 269 to 458

11. [Report providing information on the Molinaro Fairview Project and recommending approval of an amending agreement to the Minutes of Settlement for presentation to the Ontario Municipal Board. \(PB-04-14\)](#)

Note: To be addressed during evening session (6:30 p.m.)

Pages 459 to 476

12. [Report providing information on the 2014 Emerald Ash Borer Action Plan. \(RPM-03-14\)](#)

Note: To be addressed during evening session (6:30 p.m.)

Pages 477 to 488

Public Meetings:

13. [Public Meeting No. 5 - Report providing information related to proposed Official Plan and zoning by-law amendments for 1325, 1331 Plains Road East and 1025 Glendor Avenue. \(PB-34-14\)](#)

Pages 489 to 512

- a) Staff overview
- b) Pre-registered delegations
- c) Delegations from the floor
- d) Discussion of item

Confidential Matters for Consideration:

14. [Report recommending approval for the Fairview Joint Venture Incorporated \(Molinaro Group\) Draft Site Plan Approval for 2089 Fairview Street. \(L-11-14\)](#)

Notes: To be addressed during evening session (6:30 p.m.)

To be read in conjunction with PB-04-14 - Report providing information on the Molinaro Fairview Project and recommending approval of an amending agreement to the Minutes of Settlement for presentation to the Ontario Municipal Board

Closed Session:

Staff Remarks:

15. [Burlington Executive Airport Update #11. \(DI-5-14\)](#)

Note: To be distributed at meeting

Pages 513 to 516

16. [Official Plan Review Update](#)

Note: Staff will be providing a visual presentation

Pages 517 to 518

17. [Demonstration of E-government application related to the status of potholes](#)

Note: Staff will be providing a visual presentation.

Pages 519 to 530

Committee Remarks:

18. [Community Safety Zones-Enforcement Presentation. \(DI-8-14\)](#)

Pages 531 to 536

Adjournment: