

# City of Burlington

## Development and Infrastructure Committee Meeting

**Date:** February 9, 2015  
**Time:** 1:00 PM and reconvening at 6:30 PM, if required  
**Location:** Council Chambers, Level 2, City Hall

### Agenda

Note: Agenda order and times are subject to change

#### Declarations of Interest:

#### Consent Agenda:

Reports of a routine nature, which are not expected to require discussion and/or debate. Staff may not be in attendance to respond to queries on items contained in the Consent Agenda.

1. [Report recommending the removal of one tree at 561 Wedgewood Drive. \(PB-19-15\)](#)

Pages 1 to 6

2. [Report recommending the removal of six trees at 3276 New Street. \(PB-20-15\)](#)

Pages 7 to 12

#### Delegation(s):

In order to speak at a Development and Infrastructure Committee meeting, individuals must register no later than 9:30 a.m. on the day of the meeting. To register, complete the online application at [www.burlington.ca/delegation](http://www.burlington.ca/delegation), email [cityclerks@burlington.ca](mailto:cityclerks@burlington.ca) or phone 905-335-7600 ext. 7481.

None known at the time of printing.

3. [Report providing the Heritage Burlington Advisory Committee Annual Report. \(CL-06-15\)](#)

- Kate White, Heritage Burlington Advisory Committee will appear to speak.

Pages 13 to 20

4. [Correspondence from Carol Zmenak, resident ward 1, regarding the Indian Point Character Study. \(DI-2-15\)](#)

- Carol Zmenak, representing residents of Indian Point, will appear to speak.

Note: this item will be discussed at 6:30 p.m.

Pages 21 to 22

**Regular Agenda:**

5. [Report providing information regarding the Cultural Heritage Assessment of Village Square. \(PB-32-15\)](#)

Pages 23 to 70

6. [Report recommending approval to begin heritage evaluation process on properties constructed between 1928 and 1935. \(PB-43-15\)](#)

Pages 71 to 78

7. [Report recommending approval to adopt the terms of reference for the Waterfront Hotel Lands Planning Study. \(DID-1-15\)](#)

Pages 79 to 98

8. [Report recommending endorsement of Official Plan Review: Proposed Commercial Lands Policy Directions. \(PB-09-15\)](#)

Note: Staff will be providing a presentation.

Pages 99 to 166

9. [Report recommending endorsement of Official Plan Review: Proposed Accessory Drive-Through Facilities Policy Directions. \(PB-10-15\)](#)

Note: Staff will be providing a presentation.

Pages 167 to 218

10. [Report providing an update regarding the Burlington Executive Airpark. \(CW-06-15\)](#)

Note: this item will be discussed at 6:30 p.m.

Pages 219 to 224

11. [Memorandum from Mayor Goldring regarding recognition program for sustainable buildings. \(DI-3-15\)](#)

[Note: this item will be discussed at 6:30 p.m.](#)

Pages 225 to 228

**Regular Addendum:**

12. Correspondence from Joseph Brant Hospital regarding the Joseph Brant Hospital Redevelopment Project: Construction Update. (DI-4-15)

Page 229

- Eric Vandewall, President and CEO and Henri Dekker, Director of Redevelopment and Facilities, will appear to speak.

Note: this item will be discussed at 6:30 p.m.

**Staff Remarks:**

**Committee Remarks:**

**Adjournment:**