



Community Planning, Regulation & Mobility Committee Meeting

Minutes

Date: January 10, 2023
Time: 9:30 am
Location: Hybrid meeting- virtual and Council Chambers, City Hall

Members Present: Paul Sharman (Chair), Shawna Stolte, Kelvin Galbraith, Lisa Kearns, Rory Nisan, Angelo Bentivegna, Mayor Marianne Meed Ward

Staff Present: Tim Commisso, Brynn Nheiley, Nick Anastasopoulos, Joan Ford, Sheila Jones, Chad MacDonald, Allan Magi, Craig Kummer, Enrico Scalera, Nancy Shea-Nicol, David Thompson (Audio/Video Specialist), Richard Bellemare (Audio/Video Specialist), Jo-Anne Rudy (Clerk)

1. **Declarations of Interest:**

None

2. **Statutory Public Meetings:**

The Community Planning, Regulation and Mobility Committee, in accordance with the Planning Act, held Public Meeting No.1-23 on January 10, 2023, regarding Official Plan and Zoning By-law amendment applications for 789-795 Brant Street. Having considered the oral and written comments received from staff and delegations, the Community Planning, Regulation and Mobility Committee referred community planning department report PL-04-23 to the Council meeting of January 12, 2023.

2.1 Official Plan and Zoning By-law Amendment applications for 789-795 Brant Street (PL-04-23)

Moved by Mayor Meed Ward

Refer community planning department report PL-04-23 to the Council meeting of January 12, 2023, to allow the opportunity to receive legal

advice regarding an application refusal and/or heritage consideration.

CARRIED

Amendment:

Moved by Mayor Meed Ward

Refer community planning department report PL-04-23 to the Council meeting of January 12, 2023, to allow the opportunity to receive legal advice regarding an application refusal and/or heritage consideration.

CARRIED

- a. Staff presentation regarding Official Plan and Zoning By-law Amendment applications for 789-795 Brant Street (PL-04-23)
- b. Michele Camacho, Chair, Heritage Burlington Advisory Committee, expressed concern with the Official Plan and Zoning By-law Amendment applications for 789-795 Brant Street, as they do not include the heritage resource. (PL-04-23)

3. Delegation(s):

None

4. Consent Items:

- 4.1 Land Management Database Platform Review overview and results (IT-01-23)

Moved by Councillor Galbraith

Receive and file I.T. services department report IT-01-23 providing an overview of the results of, and the next steps resulting from, the provincially funded Land Management Database Platform Review.

CARRIED

- 4.2 Web Architecture Review (CX-01-23)

Moved by Councillor Galbraith

Receive and file customer experience report CX-01-23 transmitting the Enterprise Web Architecture and Modernization Review report and

recommendations from KPMG completed through the Audit and Accountability Fund.

CARRIED

5. Regular Items:

5.1 Beachway Park parking operations update (TS-01-23)

Moved by Councillor Kearns

Direct the Director of Transportation Services to discontinue the Parking Ambassador program at Beachway Park, include holidays in the paid parking period, and **defer the cessation of the Halton Beach Exemption program to budget discussions.**

CARRIED

Amendment:

Moved by Mayor Meed Ward

Replace the words "cease the Halton Beach Exemption program" with "defer the cessation of the Halton Beach Exemption program to budget discussions".

CARRIED

5.2 Lowville Park summary and recommendations (TS-02-23, SD-01-23)

Moved by Councillor Nisan

Direct the Director of Transportation Services to discontinue the Parking Ambassador program at Lowville Park, effective 2023, and **report back in Q1 2023 on the operational model of the uses of the gate system;** and

Direct the Director of Transportation and Director of Recreation, Community and Culture to provide an update report at the May 2, 2023 CPRM meeting to provide recommendations on timelines to undertake a comprehensive study of park operations for Lowville Park, inclusive of parking operations. (SD-01-23)

CARRIED

Amendment:

Moved by Councillor Nisan

Replace the words in the first paragraph "revert to the pre-pandemic operational model, and report back in Q1 2023 on alternative uses for the gate system" with "report back in Q1 2023 on the operational model of the uses of the gate system".

CARRIED

Amendment:

Moved by Mayor Meed Ward

Replace the second paragraph in its entirety with the following:

Direct the Director of Transportation and Director of Recreation, Community and Culture to provide an update report at the May 2, 2023 CPRM meeting to provide recommendations on timelines to undertake a comprehensive study of park operations for Lowville Park, inclusive of parking operations.

CARRIED

5.3 Streamline Development Approval Fund (PL-02-23)

Moved by Councillor Stolte

Receive and file community planning department report PL-02-23 which summarizes the methodology and outcomes of the Streamline Development Approval Fund project.

CARRIED

6. Confidential Items:

None

7. Procedural Motions:

None

8. Information Items:

Moved by Mayor Meed Ward

Receive and file the following item, having been given due consideration by the Community Planning, Regulation and Mobility Committee.

8.1 Staff presentation regarding Streamline Development Approval Fund (PL-02-23)

9. Staff Remarks:

10. Committee Remarks:

11. Adjournment:

10:55 a.m. (recessed), 11:03 a.m. (reconvened), 12:30 p.m. (recessed), 6:30 p.m. (reconvened), 6:42 p.m. (recessed), 6:52 p.m. (reconvened)

Chair adjourned the meeting at 7:55 p.m.