



Community Planning, Regulation & Mobility Committee Meeting

Minutes

Date: October 31, 2023
Time: 9:30 am
Location: Hybrid meeting- virtual and Council Chambers, City Hall

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

Staff Present: Tim Commisso, Brynn Nheiley, Allan Magi, Scott Hamilton, Craig Kummer, Nick Anastasopoulos, Jamie Tellier, Catherine Baldelli, Enrico Scalera, Blake Hurley, 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. 8-23 on October 31, 2023, regarding proposed Major Transit Station Area (MTSA) Official Plan Amendment and Draft Community Planning Permit (CPP) By-law. Having considered the oral and written comments received from staff and the public, the Community Planning, Regulation and Mobility Committee approved community planning department report PL-59-23.

2.1 Proposed Major Transit Station Area (MTSA) Official Plan Amendment and Draft Community Planning Permit (CPP) By-law public release (PL-59-23)

Moved by Mayor Meed Ward

Direct the Director of Community Planning to consider Council, agency, development partner and community feedback received as part of this statutory public meeting, prior to bringing forward a subsequent staff report recommending adoption of Official Plan Amendment No. 2 and Community Planning Permit By-law in December 2023; and

Receive and file the technical documents completed as of October 31, 2023 (Appendices C-D) as follows:

- Transportation Assessment (September, 2023), as prepared by Dillon Consulting, and contained in Appendix C of community planning department report PL-59-23;
- Functional Servicing Study (July, 2023), as prepared by WSP, and contained in Appendix D of community planning department report PL-59-23.

CARRIED

- a. Sean Hertel and Patrick Duffy, representing Sofina Foods, expressed concern with the proposed Major Transit Station Area (MTSA) Official Plan Amendment and Draft Community Planning Permit (CPP) By-law public release (PL-59-23)
- b. Kellie McCormack, representing Conservation Halton, spoke to the proposed Major Transit Station Area (MTSA) Official Plan Amendment and Draft Community Planning Permit (CPP) By-law public release (PL-59-23)
- c. Adam Layton, Evans Planning, spoke to the proposed Major Transit Station Area (MTSA) Official Plan Amendment and Draft Community Planning Permit (CPP) By-law public release (PL-59-23)
- d. Gerard Gervais, representing Gervais Development (Emery) Corp., spoke to the proposed Major Transit Station Area (MTSA) Official Plan Amendment and Draft Community Planning Permit (CPP) By-law public release (PL-59-23)
- e. Michelle Diplock, representing West End Home Builders' Association, spoke to the proposed Major Transit Station Area (MTSA) Official Plan Amendment and Draft Community Planning Permit (CPP) By-law public release (PL-59-23)

- f. Correspondence from Sarah Turney, Fasken Martineau DuMoulin LLP, regarding proposed Major Transit Station Area (MTSA) Official Plan Amendment and Draft Community Planning Permit (CPP) By-law public release (PL-59-23)
- g. Correspondence from Victoria Mortelliti, Building Industry and Land Development Association (BILD), regarding proposed Major Transit Station Area (MTSA) Official Plan Amendment and Draft Community Planning Permit (CPP) By-law public release (PL-59-23)
- h. Correspondence from James Liddycoat, Emshih Developments Inc., regarding proposed Major Transit Station Area (MTSA) Official Plan Amendment and Draft Community Planning Permit (CPP) By-law public release (PL-59-23)
- i. Correspondence from MHBC, on behalf of Halton Standard Condominium Corporation No. 416, regarding proposed Major Transit Station Area (MTSA) Official Plan Amendment and Draft Community Planning Permit (CPP) By-law public release (PL-59-23)
- j. Correspondence from Michelle Diplock, West End Home Builders Association, regarding proposed Major Transit Station Area (MTSA) Official Plan Amendment and Draft Community Planning Permit (CPP) By-law public release (PL-59-23)
- k. Correspondence from Ed Fothergill, on behalf of The Molinaro Group, regarding proposed Major Transit Station Area (MTSA) Official Plan Amendment and Draft Community Planning Permit (CPP) By-law public release (PL-59-23)
- l. Correspondence from Burlington Economic Development and Burlington Chamber of Commerce regarding proposed Major Transit Station Area (MTSA) Official Plan Amendment and Draft Community Planning Permit (CPP) By-law public release (PL-59-23)
- m. Correspondence from Elizabeth Howson, Macaulay Shiomi Howson Ltd., regarding proposed Major Transit Station Area (MTSA) Official Plan Amendment and Draft Community Planning Permit (CPP) By-law public release (PL-59-23)
- n. Correspondence from Amy Schnurr, Burlington Green, regarding proposed Major Transit Station Area (MTSA) Official Plan

Amendment and Draft Community Planning Permit (CPP) By-law public release (PL-59-23)

- o. Staff presentation regarding proposed Major Transit Station Area (MTSA) Official Plan Amendment and Draft Community Planning Permit (CPP) By-law public release (PL-59-23)
- p. Delegation material from Sean Hertel and Patrick Duffy, representing Sofina Foods, regarding proposed Major Transit Station Area (MTSA) Official Plan Amendment and Draft Community Planning Permit (CPP) By-law public release (PL-59-23)
- q. Delegation material from Kellie McCormack, Conservation Halton, regarding proposed Major Transit Station Area (MTSA) Official Plan Amendment and Draft Community Planning Permit By-law public release (PL-59-23)
- r. Delegation material from Gerard Gervais, Gervais Development (Emery) Corp., regarding proposed Major Transit Station Area (MTSA) Official Plan Amendment and Draft Community Planning Permit (CPP) By-law public release (PL-59-23)

3. Delegation(s):

- 3.1 Amy Schnurr, representing BurlingtonGreen Environmental Association, spoke to the Integrated Mobility Plan final report (TS-07-23)
- 3.2 Jesse Elders, representing Bay Area Climate Change Council, spoke to the Integrated Mobility Plan final report (TS-07-23)
- 3.3 Tom Hayes, representing Burlington Integrated Transportation Advisory Committee, spoke to the Integrated Mobility Plan final report (TS-07-23)
- 3.4 Nick Morrison, representing Safe Streets Halton, spoke to the Integrated Mobility Plan final report (TS-07-23)

4. Consent Items:

None

5. Regular Items:

- 5.1 Integrated Mobility Plan final report (TS-07-23, SD-35-23)

Moved by Councillor Stolte

Direct the Director of Transportation Services or designate to file a Notice of Completion for the Master Plan; and

Approve the Preferred Integrated Network identified in Section of 6.4 (Figure 6-7) of the Integrated Mobility Plan, listed as Appendix A in transportation services department report TS-07-23; and

Approve the Policy Framework identified in Section 7.0 of the Integrated Mobility Plan, listed as Appendix A in transportation services department report TS-07-23; and

Approve the Program Framework identified in Section 8.0 of the Integrated Mobility Plan, listed as Appendix A in transportation services department report TS-07-23; **and**

Direct the Executive Director of Community Planning, Regulation & Mobility to bring to the November 7th Council Workshop a list of operational requirements that could be funded by the 2024 budget to begin implementation of the Integrated Mobility Plan (IMP) in 2024. (SD-35-23)

CARRIED

Amendment:

Moved by Councillor Nisan

Direct the Executive Director of Community Planning, Regulation & Mobility to bring to the November 7th Council Workshop a list of operational requirements that could be funded by the 2024 budget to begin implementation of the Integrated Mobility Plan (IMP) in 2024. (SD-35-23)

CARRIED

5.2 Transit ridership data and preliminary analysis (TR-03-23)

Moved by Councillor Stolte

Refer transit department report TR-03-23 regarding transit ridership data and preliminary analysis to the Environment, Infrastructure and Community Services Committee meeting on November 2, 2023.

CARRIED

5.3 Heritage response to Bill 23 - shortlist of designation candidates (PL-35-23)

Moved by Councillor Stolte

Refer community planning department report PL-35-23 regarding heritage response to Bill 23 - shortlist of designation candidates to the Environment, Infrastructure and Community Services Committee meeting on November 2, 2023.

CARRIED

5.4 Red Tape Red Carpet recommendations 2023 (ECDEV-05-23)

Moved by Councillor Nisan

Refer Burlington Economic Development report ECDEV-05-23 regarding Red Tape Red Carpet recommendations to the Environment, Infrastructure and Community Services Committee meeting on November 2, 2023.

CARRIED

5.5 City of Burlington's growth-related work and the joint best planning estimates (PL-64-23)

Moved by Councillor Stolte

Refer community planning department report PL-64-23 regarding City of Burlington's growth-related work and the joint best planning estimates to the Environment, Infrastructure and Community Services Committee on November 2, 2023.

CARRIED

5.6 Verbal update on Provincial updates

Moved by Councillor Stolte

Refer verbal update on Provincial updates to the Environment, Infrastructure and Community Services Committee on November 2, 2023.

CARRIED

6. Confidential Items and Closed Session:

None

7. Rise and Report:

None

8. Procedural Motions:

8.1 Waive the rules of procedure

Moved by Councillor Kearns

Waive the rules of procedure to permit an extension of staff's presentation for the Integrated Mobility Plan (IMP) to 30 minutes.

CARRIED

9. Information Items:

Moved by Councillor Nisan

Receive and file the following 3 items, having been given due consideration by the Community Planning, Regulation and Mobility Committee.

CARRIED

9.1 Staff presentation regarding Integrated Mobility Plan final report (TS-07-23)

9.2 Delegation material from Tom Hayes, representing the Integrated Transportation Advisory Committee, regarding the Integrated Mobility Plan final report (TS-07-23)

9.3 Delegation material from Nick Morrison, Safe Streets Halton, regarding the Integrated Mobility Plan final report (TS-07-23)

10. Staff Remarks:

11. Committee Remarks:

12. Adjournment:

11:02 a.m. (recessed), 11:10 a.m. (reconvened), 11:58 a.m. (recessed), 12:08 p.m. (reconvened), 12:09 p.m. (recessed), 1:00 p.m. (reconvened), 2:22 p.m. (recessed) and 2:29 p.m. (reconvened)

Note: Mayor Meed Ward was absent from 9:48 a.m. to 10:34 a.m.

Chair adjourned the meeting at 4:12 p.m.