

Community Planning, Regulation and Mobility Committee Meeting Agenda

Date: October 31, 2023

Time: 9:30 a.m. and 6:30 p.m. (if required)

Location: Hybrid meeting- virtual and Council Chambers, City Hall

Contact: Committee Clerk, Jo-Anne.rudy@burlington.ca, 905-335-7600, x7413

1. Declarations of Interest:

2. Statutory Public Meetings:

Statutory public meetings are held to present planning applications in a public forum as required by the Planning Act.

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

Note: Appendices A to D can be accessed at events.burlington.ca

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 Pan 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.

3. Delegation(s):

Standing committee and City Council meetings are held using a hybrid model, allowing members of Council, city staff and the public the option of participating remotely or in-person at city hall, 426 Brant St.

Requests to delegate to this hybrid meeting can be made by completing the online delegation registration form at www.burlington.ca/delegate, by submitting a written request by email to the Office of the City Clerk at clerks@burlington.ca or by phoning 905-335-7600, ext. 7481 by noon the business day before the meeting is to be held. It is recommended that virtual delegates include their intended remarks, which will be circulated to all members in advance, as a backup to any disruptions in technology issues that may occur.

If you do not wish to delegate, but would like to submit correspondence, please email your comments to clerks@burlington.ca. Any delegation notes and comments will be circulated to members in advance of the meeting and will be attached to the minutes, forming part of the public record.

4. Consent Items:

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.

5. Regular Items:

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

Note: Appendix A can be accessed at events.burlington.ca

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.

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

Receive and file transit department report TR-03-23 providing information/data on ridership regarding seniors, youth and SPLIT Pass as well as estimated costs and implementation matters that would need to be considered for future discussions around free transit for youth all day, every day.

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

Direct the Director of Community Planning to retain a consultant to assess the eligibility of the following properties for potential heritage designation under Part IV of the Ontario Heritage Act, consult the Heritage Burlington Advisory Committee, and report back to Council with statements explaining the cultural heritage value or interest of qualifying properties prior to January 1, 2025:

- 1. 461 Elizabeth Street
- 2. 451 Elizabeth Street
- 3. 2137 Lakeshore Road
- 4. 472 Locust Street
- 5. 482 Elizabeth Street
- 6. 451 Nelson Avenue
- 7. 518 Hager Avenue
- 8. 562 Maple Avenue
- 9. 1406 Ontario Street
- 10. 1419 Ontario Street
- 11. 458 Elizabeth Street
- 12. 490 Elizabeth Street
- 13. 2464 Dundas Street
- 14. 2003 Lakeshore Road
- 15. 390 John Street
- 16. 2437 Dundas Street
- 17. 368 Brant Street
- 18. 550 Hurd Avenue
- 19. 2280 No. 2 Side Road
- 20. 6414 Walker's Line
- 21, 367 Torrance Street
- 22. 1433 Baldwin Street
- 23. 380 Brant Street; and

Approve an upset limit of \$125,000 for the study, funded from the Tax Rate Stabilization Reserve Fund; and

Direct the Director of Community Planning to assess the eligibility of the following properties for potential heritage designation under Part IV of the Ontario Heritage Act, consult the Heritage Burlington Advisory Committee, and report back to Council with statements explaining the cultural heritage value or interest of qualifying properties prior to January 1, 2025:

- 24, 400 Brant Street
- 25, 2066 Kilbride Street.
- 5.4 Red Tape Red Carpet recommendations 2023 (ECDEV-05-23)

Receive and file Burlington Economic Development report ECDEV-05-23 regarding Red Tape Red Carpet (RTRC) recommendations and associated appendices; and

Direct the Executive Director of Burlington Economic Development, Executive Director of Community Planning Regulation and Mobility and Executive Director of Community Relations and Engagement to report back on the implementation plan in Q2 2024.

6. Confidential Items and Closed Session:

Confidential reports may require a closed meeting in accordance with the Municipal Act, 2001. Meeting attendees may be required to leave during the discussion.

Move into closed session in accordance with the following provision under the Muncipal Act:

- 7. Rise and Report:
- 8. Procedural Motions:
- 9. Information Items:
- 10. Staff Remarks:
- 11. Committee Remarks:
- 12. Adjournment: