



Regular Meeting of Council
Agenda

Date: November 2, 2023
Time: 1:00 pm
Location: Hybrid meeting- virtual and Council Chambers, City Hall

Council meetings are hybrid, allowing members of Council, city Staff and the public the option of participating remotely, or in person. The meeting is live streamed, and posted to the city's website. For further information please contact clerks@burlington.ca

1. **Call to Order:**
2. **Land Acknowledgement:**
3. **Regrets:**
4. **Declarations of Interest:**
5. **Delegations:**

In order to speak at a Council meeting, Individuals must register as a delegation no later than noon the day before the meeting. To register, complete the online application at www.burlington.ca/delegation or by submitting a written request by email to the Office of the City Clerk at clerks@burlington.ca

If you do not wish to delegate, but would like to submit feedback, please email your comments to clerks@burlington.ca by noon the day before the meeting. Your comments will be circulated to Council members in advance of the meeting and will be attached to the minutes, forming part of the public record.

6. **Petitions:**
7. **Recommendations from Standing Committees:**

7.1 Environment, Infrastructure & Community Services meeting of November 2, 2023

Recommendation pending Environment, Infrastructure & Community Services meeting of November 2, 2023: [Agenda](#)

- a. Dispatch agreement extension (BFD-10-23)

7.2 Corporate Services, Strategy, Risk and Accountability meeting of November 1, 2023

Recommendations pending Corporate Service, Strategy, Risk and Accountability Committee meeting of November 1, 2023 Agenda

- a. Pipeline to Permit Committee Terms of Reference (CM-15-23)
- b. Confidential legal update on a litigation matter regarding 1010 Downsview Road and 355 Plains Road East (L-47-23)
- c. Confidential legal update on a litigation matter regarding Tremaine Dundas (Evergreen Community)(L-69-23)
- d. Confidential legal update on a litigation matter regarding New OP Appeal (L-53-23)

8. Urgent Business:

8.1 Mayor's Budget 2024

Note: the City's Proposed Budget can be accessed at:

Proposed Budget - City of Burlington

Receive the Mayor's 2024 Operating Budget with a proposed net tax levy amount of \$243,400,298, and present the budget to the Nov. 21 and Nov. 23 (if required) CSSRA - Budget Committee for review and any amendments made by Council; and

Receive the Mayor's 2024 Capital Budget with a gross amount of \$88,556,830, a debenture requirement of \$6,900,000, and the 2025-2033 capital forecast with a gross amount of \$859,123,570, and a debenture requirement of \$24,950,000 as outlined in the 2024 Financial Needs and Multi-Year Forecast (F-35-23) as amended by Council; and

Administer the debenture in the amount of \$6,900,000 in 2024 as tax supported debt; and

Incorporate the 2024 financial needs and multi-year forecast overview (F-35-23) and accompanying reference document into the Mayor's 2024 Budget, as amended and noted; and

Approve that any surplus or deficit resulting from a difference between the actual net assessment growth and the estimated 0.75% net assessment growth be transferred to/from the Tax Rate Stabilization Reserve Fund; and

Declare that, in accordance with sis. 5(1)5 of the Development Charges Act, 1997

and s. 5 of Ontario Regulation 82/98, it is council's clear intention that the excess capacity provided by the above-referenced works will be paid for by future development charges.

9. 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 Municipal Act:

10. Rise and Report:

11. Notice of Motion:

12. Confirmatory By-law:

Enact and pass By-law Number 68-2023 being a by-law to confirm the proceedings of Council at its meeting held November 2, 2023 being read a first, second and third time.

13. Statements by Members:

14. Motion to Adjourn:

Adjourn this Council now to meet again at the call of the Mayor.