



Regular Meeting of Council

Minutes

Date: December 12, 2023
Time: 10:20 a.m.
Location: Hybrid meeting- virtual and Council Chambers, City Hall

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

Staff Present: Tim Commisso, David Thompson (Audio/Video Specialist), Richard Bellemare (Audio/Video Specialist), Debbie Hordyk, Samantha Yew (Clerk)

Note: This City Council meeting was conducted using a hybrid model, allowing members of Council, city staff and delegations the option of participating remotely or in-person. The start time of this meeting was delayed due to technical issues.

1. **Call to Order:**
2. **National Anthem:**
3. **Land Acknowledgement:**
4. **Regrets:**
None.
5. **Proclamations:**
None.
6. **Recognitions and Achievements:**
None.
7. **Motion to approve Council Minutes:**
Moved by: Councillor Stolte
Seconded by: Councillor Sharman

Confirm the minutes of the following meeting of Council:

CARRIED

7.1 Regular Council meeting of November 14, 2023

7.2 Special meeting of Council November 28, 2023

8. Presentations:

None.

9. Declarations of Interest:

None.

10. Delegations:

10.1 Anne and Dave Marsden spoke regarding Amendments to the Public Notice Policy (CL-22-23)

10.2 William Thatcher representing the owner of 620 Brant St and 574 Brant St. spoke regarding Downtown Heritage Study and Engagement Program- final report and recommendations (PL-69-23)

11. Petitions:

None.

12. Recommendations from Standing Committees:

12.1 Corporate Services, Strategy, Risk & Accountability meeting of December 4, 2023

All items with the exception of h. were voted upon by way of one consent vote.

IN FAVOUR: (7): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

CARRIED (7 to 0)

a. Update on Customer Centric Digital Architecture and CRM (BDS-12-23)

Receive and file Burlington Digital Services report BDS-12-23 regarding update on Customer Centric Digital Architecture and CRM.

CARRIED

b. Temporary Borrowing By-law (F-37-23)

Approve the by-law attached as Appendix A to finance department report F-37-23, to authorize the temporary borrowings of monies from the Royal Bank of Canada and Scotiabank to meet the ordinary expenditures of the corporation for the 2024 fiscal year; and

Authorize the Mayor and City Clerk to execute the security agreement attached as Appendix B to finance department report F-37-23, subject to the satisfaction of the Executive Director of Legal Services & Corporation Counsel.

CARRIED

c. Investment Policy update (F-40-23)

Approve the updated Investment Policy as outlined in Appendix A of finance department report F-40-23.

CARRIED

d. 2024 Interim Tax Levy By-Law (F-42-23)

Approve by-law 79-2023 attached as Appendix A to finance department report F-42-23 which provides for the levy of the 2024 Interim taxes.

CARRIED

e. Financial status report as at September 30, 2023 (F-44-23)

Receive and file finance department report F-44-23 regarding financial status report as at September 30, 2023.

CARRIED

f. Amendments to the Public Notice Policy (CL-22-23)

Approve the amendments to the Public Notice Policy to remove print media notices, and instead use the City's website or online

publications, where the Municipal Act, 2001, does not prescribe that a newspaper must be used for public notice.

CARRIED

- g. Corporate project status reporting – Sept, Oct, Nov 2023 (CM-16-23)

Receive and file city manager’s office report CM-16-23 providing status reports for designated corporate projects for the period September to November 2023 as detailed in Appendix A.

CARRIED

- i. Confidential property matter - property acquisition (L-56-23)

Instruct the Manager of Realty Services to proceed in accordance with the instructions sought in confidential legal department report L-46-53 and L-56-23 and Instruct the Director of Recreation, Community and Culture to proceed in accordance with the instructions sought in confidential legal department report L-56-23.

CARRIED

- j. Confidential legal update on litigation matter regarding 423 Pine Cove Rd (L-67-23)

Instruct the Executive Director of Legal Services and Corporation Counsel, or his designate, to proceed in accordance with the instructions sought in confidential legal department report L-67-23.

CARRIED

- k. Confidential legal update on a litigation matter regarding 4143 Millcroft Park Dr. (L-66-23)

Instruct the Executive Director of Legal Services and Corporation Counsel, or his designate, to proceed in accordance with the instructions sought in confidential legal department report L-66-23.

CARRIED

- I. Confidential legal update on a litigation matter regarding 1130 Fisher Ave. (L-65-23)

Instruct the Executive Director of Legal Services and Corporation Counsel, or his designate, to proceed in accordance with the instructions sought in confidential legal department report L-65-23.

CARRIED

- m. Confidential legal update on a litigation matter regarding 265 North Shore Blvd. E. (L-64-23)

Instruct the Executive Director of Legal Services and Corporation Counsel, or his designate, to proceed in accordance with the instructions sought in confidential legal department report L-64-23.

CARRIED

- n. Confidential legal update on a litigation matter regarding 2020 Lakeshore Rd. (L-61-23)

Receive and file confidential Legal department report L-61-23 providing an update on a litigation matter regarding 2020 Lakeshore Road.

CARRIED

- o. Confidential legal update on a litigation matter regarding Millcroft Greens Corporation (L-62-23)

Receive and file confidential Legal department report L-62-23 providing an update on a litigation matter regarding Millcroft Greens Corporation.

CARRIED

- p. Confidential verbal update regarding a human resources matter (HR-13-23)

Receive and file the confidential verbal update regarding a human resources matter.

CARRIED

h. Phase 2 Multi Year Community Investment Plan (F-26-23)

Receive and file finance department report F-26-23, including Appendix A providing Phase 2 of the City's Multi-Year Community Investment Plan, and preliminary financing strategy; and

Direct the Chief Financial Officer to report back in Q4 of 2024 with Phase 3 of the multi-year community investment plan, subject to the development of a prioritization method by which Council can define the sequence of capital priorities.

Direct the Chief Financial Officer to provide updates with respect to the preliminary financing plan prior to the 2025 budget.

IN FAVOUR: (6): Mayor Meed Ward, Councillor Galbraith, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

Absent (1): Councillor Kearns

CARRIED (6 to 0)

Moved by: Councillor Sharman

Seconded by: Councillor Bentivegna

Direct the Chief Financial Officer to provide updates with respect to the preliminary financing plan prior to the 2025 budget.

IN FAVOUR: (7): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

CARRIED (7 to 0)

12.2 Community Planning, Regulation & Mobility meeting of December 5, 2023

Items a, b, c and e were voted upon by way of one consent vote.

IN FAVOUR: (7): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

CARRIED (7 to 0)

- a. City of Burlington Outdoor Patio Program (PL-63-23)

Refer community planning department report PL-63-23 regarding the City of Burlington Outdoor Patio Program back to staff for additional information and further analysis and report back to the February 2024 committee cycle.

CARRIED

- b. Municipal Accommodation Tax (MAT) – Short Term Rentals update (ECDEV-07-23)

Receive and file Burlington Economic Development report ECDEV-07-23 regarding Municipal Accommodation Tax (MAT) – Short Term Rentals update.

CARRIED

- c. Community Heritage Fund Application for 327 Townsend Avenue (PL-68-23)

Approve the grant and loan application for the repainting, woodwork and masonry repairs at 327 Townsend Avenue in the amounts of \$15,000 and \$15,000 respectively, to be funded by the Burlington Community Heritage Fund; and

Approve the grant and loan application for the roofing work at 327 Townsend Avenue including the removal of asphalt shingles and their replacement with cedar shakes in the amounts of \$15,000 and \$15,000 respectively, to be funded by the Burlington Community Heritage Fund; and

Approve the grant and loan application for the copper eavestroughs and downspouts at 327 Townsend Avenue in the amounts of \$15,000 and \$15,000 respectively, to be funded by the Burlington Community Heritage Fund; and

Direct the Executive Director of Legal Services and Corporation Counsel, or their delegate, to prepare the necessary Heritage Conservation Agreement (Letter of Understanding) for the owner to sign and return to the City to the satisfaction of the Director of Community Planning.

CARRIED

- e. New Zoning By-law project – revised work plan (PL-62-23)

Endorse the revised work plan for the City’s New Zoning By-law project as proposed in community planning department report PL-62-23; and

Endorse the draft Terms of Reference for Phase 1: Residential Zones of the New Zoning By-law Project attached as Appendix B to community planning department report PL-62-23; and

Direct the Director of Community Planning to engage consultants through a Request for Proposal process to carry out the work, in accordance with the draft Terms of Reference for Phase 1: Residential Zones attached as Appendix B to community planning department report PL-62-23.

CARRIED

- d. Downtown Heritage Study and Engagement Program- final report and recommendations (PL-69-23)

State an intention to designate the following properties under Part IV, Section 29 of the Ontario Heritage Act in accordance with the Statements of Significance attached to community planning department report PL-69-23 as Appendix D:

- 524 Brant St.
- 574 Brant St.
- 620 Brant St; and

IN FAVOUR: (5): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, and Councillor Stolte

OPPOSED: (2): Councillor Sharman, and Councillor Bentivegna

CARRIED (5 to 2)

1. Part IV Designations

Defer the designation of 518 Brant St. to January 2024; and

IN FAVOUR: (7): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

CARRIED (7 to 0)

Direct the Director of Community Planning to provide notice of Council's intention to designate the properties, in accordance with section 29 (3) and 29 (4) of the Ontario Heritage Act; and

Direct the City Clerk to present the draft designation by-laws to Council for approval within 120 days after the date of publication of the notice of intention to designate the properties, provided there is no objection or withdrawal; and

Direct the City Clerk to take the necessary actions in the event of any objections to the notices of intention to designate pursuant to Part IV of the Ontario Heritage Act, sections 29 (5) and 29 (6).

IN FAVOUR: (5): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, and Councillor Stolte

OPPOSED: (2): Councillor Sharman, and Councillor Bentivegna

CARRIED (5 to 2)

2. Burlington Avenue and Ontario Street Heritage Conservation District Study

Enact the Burlington Avenue and Ontario Street Heritage Conservation District Study Bylaw, substantially in accordance with the draft by-law attached as Appendix E to community planning department report PL-69-23, for a period of one year to prohibit the demolition of detached or semi-detached dwellings or buildings converted to offices or commercial uses within the study area boundaries shown in Schedule 'A' to the attached draft By-law, while the City completes a heritage conservation district study, in accordance with section 40.1 of the Ontario Heritage Act; and

Direct the Director of Community Planning to retain a consultant to carry out the Burlington Avenue and Ontario Street Heritage Conservation District Study and complete future work related

thereto with an upset limit of \$80,000, funded from the Tax Stabilization Reserve Fund; and

Direct the Director of Community Planning to report back to Council with recommendations at the conclusion of the Burlington Avenue and Ontario Street Heritage Conservation District Study.

IN FAVOUR: (6): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, and Councillor Sharman

OPPOSED: (1): Councillor Bentivegna

CARRIED (6 to 1)

3. Removal of Properties from the Heritage Register

Direct the Director of Community Planning to remove the following properties from the Burlington Register of Municipal Cultural Heritage Resources:

- 2012 Victoria Ave.
- 530 Brant St.
- 612 Brant St.
- 353-355 Brant St.
- 357 Brant St.
- 359 Brant St.
- 437 Elizabeth St.
- 441 Elizabeth St.
- 468 Elizabeth St.
- 1415 Lakeshore Rd.
- 2010 Maria St.
- 436 Pearl St.

IN FAVOUR: (7): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

CARRIED (7 to 0)

4. Deferral of St. Luke's Church & Cemetery Designation until relevant sections of Bill 139 are brought into force

Direct the Director to defer designation of the St. Luke's Church & Cemetery until such time as the relevant sections of provincial Bill 139 are brought into force, to enable staff to continue working with the St. Luke's Cultural Heritage Team and congregation, and the Anglican Archdiocese to develop an appropriate pathway for designating the property under the Ontario Heritage Act.

IN FAVOUR: (7): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

CARRIED (7 to 0)

5. Receive and File

Receive and file the technical documents attached to community planning department report PL-69-23 (Appendices B-D) and completed as of Dec. 5, 2023:

- Downtown Burlington Heritage Study and Engagement Program Final Report by ASI, dated November 2023
- Final Report- Appendix C
- Final Report- Appendix D.

IN FAVOUR: (7): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

CARRIED (7 to 0)

f. Draft Submission: Minister's modifications and supporting Burlington's Strategic Objectives (PL-75-23)

Receive and file community planning department report PL-75-23; and

Endorse the attached draft letter from the Mayor to the Minister of Municipal Affairs and Housing regarding support for ROPA 49 changes.

IN FAVOUR: (7): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

CARRIED (7 to 0)

12.3 Audit Committee meeting of December 6, 2023

All items were voted upon by way of one consent vote.

IN FAVOUR: (7): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

CARRIED (7 to 0)

a. Summary of in-progress management action plans (CA-10-23)

Receive and file city auditor's office report CA-10-23 providing a summary of the Management Action Plans in progress as identified in Confidential Appendix A.

CARRIED

b. Quarterly dashboard for office of the city auditor (CA-11-23)

Receive and file office of the city auditor's report CA-11-23 providing a quarterly dashboard of City Auditor Key Performance Indicators (KPI's) attached as Appendix A.

CARRIED

c. Financial highlights for the period ended September 30, 2023 (F-38-23)

Receive and file finance department report F-38-23 providing financial highlights as at September 30, 2023

CARRIED

- d. Risk maturity score update (CS-18-23)
- Receive and file corporate strategy report CS-18-23 regarding the City of Burlington's updated risk maturity score.
- CARRIED**
- e. External audit plan for the fiscal year ended December 31, 2023 (F-39-23)
- Approve the external audit plan for the fiscal year ended December 31, 2023, as presented by Deloitte LLP at the Audit Committee meeting of December 6, 2023.
- CARRIED**
- f. City auditor performance evaluation (CS-16-23)
- Direct the Audit Committee Chair and the Executive Director, Strategy, Risk & Accountability to deliver the Audit Committee's final performance rating and feedback from Audit Committee discussions to the City Auditor and submit the necessary information to human resources for inclusion in the merit program as applicable.
- CARRIED**
- g. Environmental stewardship strategies audit (CA-12-23)
- Receive and file city auditor's office report CA-12-23 regarding the environmental stewardship strategies audit attached as Appendix A.
- CARRIED**
- h. Enterprise Resource Planning (ERP) project audit - phase 2 (CA-14-23)
- Receive and file city auditor's office report CA-14-23 regarding the Enterprise Resource Planning (ERP) project audit – phase 2.
- CARRIED**
- i. Annual audit plan for office of the city auditor 2024 (CA-15-23)

Approve the 2024 audit plan for the office of the city auditor attached in Appendix A of city auditor office report CA-15-23.

CARRIED

- j. Fraudulent vendor payment update (L-58-23)

Receive and file legal department report L-58-23 regarding an update on the fraudulent vendor payment and recovery matter.

CARRIED

12.4 Environment, Infrastructure & Community Services meeting of December 7, 2023

All items with the exception of j were voted upon by way of one consent vote.

IN FAVOUR: (7): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

CARRIED (7 to 0)

- a. Drainage By-law amendment (ES-47-23)

Approve By-law 80-2023, attached as Appendix A to engineering services department report ES-47-23, being a By-law to amend Drainage By-law 17-2018, as amended, by providing revisions to definitions and policy to prohibit the obstruction of any drain or watercourse and regulate the altering, relaying or repairing of private drains within the Corporation of the City of Burlington; and

That By-law 80-2023 shall be in effect and force on the date of passing of the proposed by-law amendments by City Council.

CARRIED

- b. Arts and Culture – 2023 final report (RCC-26-23)

Receive and file recreation, community and culture department report RCC-26-23 Arts and Culture – 2023 final report.

CARRIED

- c. Simultaneous notification implementation (BFD-11-23)

Endorse and provide written support of the Fire Chief's submission to the Solicitor General, to expedite the simultaneous notification initiative for the fire department in the City of Burlington, and Halton Region Fire Departments we provide dispatching servicing for.

CARRIED

- d. Live and Play Plan background information and update (RCC-23-23)

Receive and file recreation, community and culture department report RCC-23-23 Live and Play Plan Background Information and Update.

CARRIED

- e. Rates and Fees review and beach permitting off-season, response to Staff Direction SD-42-23 (RCC-27-23)

Direct the Director of Recreation, Community and Culture to continue to support Special Olympics by:

- Offering discounted facility rental rates (Youth),
- Supporting fee assistance applications for the 2024 season; and
- Exploring the permitting of the Polar Plunge as a pilot event in 2024 as outlined in recreation, community and culture department report RCC-27-23.

CARRIED

- f. Accountability framework for Agencies, Boards and Commissions (ABC) and Joint Venture (JV) organizations - background and project update (RCC-25-23)

Receive and file recreation, community and culture department report RCC-25-23 Accountability Framework for Agencies, Boards, and Commissions (ABC) and Joint Venture (JV) organizations - background and project update.

CARRIED

- g. Former Robert Bateman High School – naming update (RCC-20-23)

Approve Robert Bateman Community Centre as the new name for the location currently known as Robert Bateman High School as described in recreation, community and culture department report RCC-20-23 Former Robert Bateman High School - naming update; and

Authorize the Director of Recreation, Community and Culture to execute all agreements, amendments, extensions, and ancillary documents that may be necessary regarding the use of Mr. Robert Bateman’s name and/or trademark and in a form satisfactory to the Executive Director of Legal Services and Corporation Counsel or designate.

CARRIED

- h. Burlington active aging plan update (RCC-21-23)

Receive and file recreation, community and culture department report RCC-21-23 Burlington Active Aging Plan update.

CARRIED

- i. 2024 Festival and Event requests for Spencer Smith Park (RCC-24-23)

Direct the Director of Recreation, Community and Culture to pause the allocation of additional events at Spencer Smith Park until the comprehensive development of a Festivals and Events Policy in 2024.

CARRIED

- j. Motion Memo - Tyandaga Golf Course safety reports (EICS-C-05-23)

Moved by: Councillor Galbraith

Seconded by: Councillor Bentivegna

That Council waive privilege over the Appendices / Safety Reports included in the Confidential legal department report regarding Tyandaga Golf Course - Risk Management Considerations (L-54-23), and that solicitor client privilege continue to apply for all purposes to the balance of the report L-54-23.

IN FAVOUR: (7): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

CARRIED (7 to 0)

13. Motion to Approve Standing Committee Minutes:

Moved by: Councillor Stolte

Seconded by: Councillor Nisan

Approve the following minutes:

CARRIED

13.1 Community Planning, Regulation and Mobility Public meeting minutes of October 16, 2023

13.2 Community Planning, Regulation and Mobility Public meeting minutes of November 13, 2023

13.3 Corporate Services, Strategy, Risk and Accountability - Budget Committee meeting minutes of November 21 and 23, 2023

13.4 Corporate Services, Strategy, Risk and Accountability Committee meeting minutes of December 4, 2023

13.5 Community Planning, Regulation and Mobility Committee meeting minutes of December 5, 2023

13.6 Audit Committee meeting minutes of December 6, 2023

13.7 Environment, Infrastructure Community Services Committee meeting minutes of December 7, 2023

14. Urgent Business:

None.

15. Confidential Items and Closed Session:

- 15.1 Confidential Closed Session minutes for Corporate Services, Strategy, Risk and Accountability Committee meeting of December 5, 2023

Moved by: Councillor Galbraith

Seconded by: Councillor Bentivegna

Approve the confidential meeting minutes for the Corporate Services, Strategy, Risk and Accountability Committee meeting of December 5, 2023.

CARRIED

- 15.2 Verbal update on a Confidential HR matter (HR-14-23)

Moved by: Councillor Kearns

Seconded by: Councillor Sharman

Council moved into closed session at 11:19 a.m. in accordance with the following provision under the Municipal Act:

Pursuant to Section 239(2)(d) of the Municipal Act, labour relations or employee negotiations and 239(2)(k), a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

IN FAVOUR: (7): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

CARRIED (7 to 0)

16. Rise and Report:

Council reconvened into open session at 12:42 p.m.

Moved by: Councillor Kearns

Seconded by: Councillor Bentivegna

Receive and file confidential update on an HR matter (HR-14-23)

IN FAVOUR: (7): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

CARRIED (7 to 0)

17. Motions of Members:

17.1 Resolution to Trumpeter Swan as the Municipal Bird (ADM-23-23)

Moved by: Councillor Sharman

Seconded by: Councillor Galbraith

Whereas Burlington was certified by Nature Canada as a Bird Friendly City in April 2022, with re-certification required every 2 years; and

Whereas Nature Canada's criteria for Bird Friendly Cities include the selection of an official City Bird through a public engagement process, with the result endorsed by council; and

Whereas The Trumpeter Swan was chosen as Burlington's City Bird through a public engagement process conducted by Bird Friendly Hamilton Burlington from December 2021 to March 2022; and

Whereas The Trumpeter Swan's special connection to Burlington played a pivotal role in its recovery from extirpation.

Therefore, be it resolved that the Trumpeter Swan be identified as Burlington's official City Bird; and

Be it further resolved that a copy of this resolution be circulated with Bird Friendly Hamilton Burlington.

IN FAVOUR: (7): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

CARRIED (7 to 0)

17.2 Housing Accelerator Fund Application (ADM-24-23)

Moved by: Mayor Meed Ward

Seconded by: Councillor Stolte

Whereas on August 18, 2023, the City of Burlington submitted its application to the Housing Accelerator Fund, for approximately \$40,000,000, to create more supply of housing at an accelerated pace and enhance the certainty in the approvals and building process; and

Whereas the Canada Mortgage Housing Corporation (CMHC), who is managing the Housing Accelerator Fund, recently requested that the City of Burlington consider ways to be more ambitious in terms of its approach

to creating more housing; and

Whereas CMHC has requested that the City convey its commitment to being more ambitious while still respecting the City's strategic priorities; and

Therefore, be it resolved that Burlington City Council supports the following that are either in addition to the elements captured in the Action Plan or represent a clarification of full commitment:

- Moving forward expeditiously on the Council Motion to implement four units as a of right and other actions identified in the Housing Strategy including implementing opportunities to increase the range of housing options available.
- A new “no parking minimum” pilot focused on two corridors identified as Frequent Transit Corridors in the Burlington Official Plan, 2020 – specifically Fairview Street / Plains Road corridor and the Appleby Line corridor. This will include analysis, monitoring and reporting back on the outcomes and with the potential to expand to other identified Frequent Transit Corridors.
- The City's existing Development Charges exempts non-profit housing. The City commits to understanding the definitions and impacts of Bill 134, and will waive fees on housing that supports low to moderate income households including co-operative or other similar forms of housing.
- Clarification and realignment of the commitment to develop a Community Improvement Plan and associated incentives for, at a minimum the following:
 - o Attainable/Affordable, purpose built rental housing
 - o Non-market housing
 - o Additional Residential Units.
- Continued commitment through Council's consideration of the Community Planning Permit System with a focus on the removal of barriers to promote intensification and the identification of new approaches to developing complete communities within the City's MTSAs; and

That a copy of this motion along with the attached letter of support for our commitment to what is outlined in our HAF application along with any changes directed by council or any refinements proposed by CMHC, be sent to the The Honourable Sean Fraser Minister of Housing, Infrastructure and Communities; and

Further that a copy of the motion and letter are also sent to The Honourable Karina Gould, Leader of the Government in the House of Commons, Pam Damoff, MP Oakville North-Burlington, and Adam van Koeverden, MP Milton.

IN FAVOUR: (7): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

CARRIED (7 to 0)

18. Council Information Package:

- 18.1 Council Information Package November 17, 2023
- 18.2 Council Information Package November 24, 2023
- 18.3 Council Information Package December 8, 2023

19. Motion to Receive and File Information Items:

Moved by: Councillor Kearns
Seconded by: Councillor Galbraith

Receive and file Information items, having been considered by Council:

CARRIED

- 19.1 Correspondence from Jim Young regarding Motion Memo - Tyandaga Golf Course safety reports (EICS-C-05-23)
- 19.2 Correspondence from Jim Thomson regarding Resolution to Trumpeter Swan as the Municipal Bird (ADM-24-23)
- 19.3 Delegation notes from Anne and Dave Marsden regarding Amendments to the Public Notice Policy (CL-22-23)

20. Notice of Motion:

None.

21. Motion to Approve By-Laws:

Moved by: Councillor Sharman
Seconded by: Councillor Bentivegna

Enact and pass the following by-laws which are now introduced, entitled and numbered as indicated below:

IN FAVOUR: (7): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

CARRIED (7 to 0)

- 21.1 75-2023: A by-law to amend the Procurement Policy By-law 04-2022.
- 21.2 76-2023: A by-law to amend By-law 86-2007, as amended, being a by-law for the regulation of traffic.
- 21.3 77-2023: A by-law to establish a reserve fund for the accumulation of monies for the Multi-Year Community Investment Plan.
- 21.4 78-2023: A by-law to authorize the temporary borrowings of monies from the Royal Bank of Canada and Scotiabank.
- 21.5 79-2023: A by-law to levy 2024 interim taxes and establish penalty and interest rates.
- 21.6 80-2023: A by-law to amend By-law 17-2018, being a by-law to regulate the drainage of property in the City of Burlington.

22. Confirmatory By-law:

Moved by: Councillor Sharman
Seconded by: Councillor Stolte

Enact and pass By-law Number 81-2023 being a by-law to confirm the proceedings of Council at its meeting held December 12, 2023 being read a first, second and third time.

IN FAVOUR: (7): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

CARRIED (7 to 0)

23. Statements by Members:

24. Motion to Adjourn:

Moved by: Councillor Bentivegna
Seconded by: Councillor Nisan

10:20 a.m. (meeting called to order), 11:19 a.m. (closed session), 12:42 p.m. (open session), 12:43 p.m. (recessed), 1:45 p.m.(reconvened).

Adjourn this Council now to meet again at the call of the Mayor. 2:08 p.m.

CARRIED

Samantha Yew

Deputy Clerk

Marianne Meed Ward

Mayor