



## Regular Meeting of Council

### Minutes

Date: April 16, 2024  
Time: 9:30 am  
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 Comisso, David Thompson (Audio/Video Specialist), Richard Bellemare (Audio/Video Specialist), Debbie Hordyk, Samantha Yew (City 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.

**1. Call to Order:**

**2. Land Acknowledgement:**

**3. National Anthem:**

**4. Regrets:**

None.

**5. Approval of the Agenda:**

Moved by: Councillor Kearns

Seconded by: Councillor Nisan

Waive sections 47.5 and 48.7 of the procedure by-law to allow discussion of item 18.1 Motion memo for Petition sponsored by Councillor Lisa Kearns and Councillor Rory Nisan, dated April 12, 2024 regarding "Restoration of Democracy at Burlington City Council", and correspondence related to Strong Mayor Powers. (ADM-07-24) at this meeting of Council, April 16, 2024 as this item was received after the deadline.

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

**CARRIED (7 to 0)**

Moved by: Councillor Bentivegna

Seconded by: Councillor Galbraith

Approve the April 16, 2024 agenda as presented.

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

**CARRIED (7 to 0)**

**6. Declarations of Interest:**

- 6.1 Mayor Meed Ward - Confidential update on a litigation matter regarding a trespass notice (L-01-24)
  - Mayor Meed Ward is named in the report.
- 6.2 Councillor Sharman - Confidential update on a litigation matter regarding a trespass notice (L-01-24)
  - Councillor Sharman is named in the report.

**7. Proclamations:**

- 7.1 Royal Canadian Air Force Centennial Day: April 1, 2024
- 7.2 Polish Week: April 28 - May 5, 2024
- 7.3 Be A Donor Month: April 2024
- 7.4 Halton Foundation Learning Month: April 2024
- 7.5 Sikh Heritage Month: April 2024
- 7.6 Canada Netherlands Friendship Day: May 5, 2024
- 7.7 World Migratory Bird Day: May 11, 2024
- 7.8 Apraxia Awareness Day: May 14, 2024
- 7.9 Guillain-Barré Syndrome (GBS) and Chronic Inflammatory Demyelinating Polyneuropathy (CIDP) Month: May 2024

**8. Recognitions and Achievements:**

8.1 City Staff United Way Campaign award and cheque presentation.

**9. Presentations:**

None.

**10. Motion to approve Council Minutes:**

Moved by: Councillor Kearns

Seconded by: Councillor Nisan

Confirm the minutes of the following meeting of Council:

**CARRIED**

10.1 Regular Council minutes of March 19, 2024

10.2 Special Council minutes of March 26, 2024

10.3 Special Council minutes of April 2, 2024

**11. Delegations:**

11.1 Michael Bator spoke regarding Petition, Restoration of Democracy at Burlington City Council, opposing Strong Mayor Powers (ADM-07-24)

11.2 Lynn Crosby spoke regarding Petition, Restoration of Democracy at Burlington City Council, opposing Strong Mayor Powers (ADM-07-24)

11.3 Jim Thomson spoke regarding Transmittal of ADR Ombudsman (ADRO) investigation report (CM-07-24)

11.4 Anne and Dave Marsden spoke regarding Petition, Restoration of Democracy at Burlington City Council, opposing Strong Mayor Powers (ADM-07-24)

11.5 Anne and Dave Marsden spoke regarding 2023 accessibility progress report (ES-02-24) (EICS)

11.6 Anne and Dave Marsden spoke regarding Rainbow crosswalks update (TS-07-24)

**12. Petitions:**

12.1 Petition sponsored by Councillor Kearns, titled Restoration of Democracy at Burlington City Council, opposing Strong Mayor Powers (ADM-07-24)

Councillor Kearns presented a petition with approximately 615 signatures entitled, Restoration of Democracy at Burlington City Council, opposing Strong Mayor Powers. The petition requests that Mayor Marianne Meed Ward delegate these strong Mayor powers, as permitted under Subsection 284.13(1) of the Municipal Act, 2001 as soon as possible and no later than April 16, 2024.

**13. Recommendations from Standing Committees:**

13.1 Committee of the Whole meeting of April 8 and 9, 2024

Items a, b, c, e, f, h, i, j, k, l, m, n, o, q, s, t, v, w, x, y, aa, ab, ac, ad, ae and ah 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. 2023 Treasurer's statement for development charges reserve funds, park dedication reserve fund and the community benefit charge reserve fund (F-16-24) (CSSRA)

Receive and file finance department report F-16-24, 2023 providing the Treasurer's statement for Development Charges reserve funds, Park Dedication reserve fund and the Community Benefit Charge reserve fund.

**CARRIED**

b. Annual Ombudsman reports for 2022 and 2023 (CL-10-24) (CSSRA)

Receive the 2022 and 2023 annual report from ADR Chambers, Ombudsman for the City of Burlington, attached as Appendix A and Appendix B respectively to office of the city clerk report CL-10-24.

**CARRIED**

c. Halton Court Services collection agency fees by-law (L-18-24) (CSSRA)

Authorize the Manager of Procurement Services or designate, to negotiate and execute any necessary service agreements,

contracts and ancillary documents with any third-party collection agencies, and extensions thereto, resulting from RFP-24-206 Collection Services for POA court, with content satisfactory to the Executive Director of Legal Services and Corporation Counsel, or designate; and

Authorize the Manager of Court Administration, or designate, to add collection agency fees to Provincial Offences Act defaulted fines owed to the City at the rates approved by Council; and

Authorize the Manager of Court Administration, or designate, to add collection agency fees to Provincial Offences Act defaulted fines owed to the City at the rates approved by Council; and

Approve the Collection Agency By-law, substantially in the form attached as Appendix A to legal services department report L-18-24, in the form satisfactory to the Executive Director of Legal Services and Corporation Counsel, or designate.

**CARRIED**

e. Update on customer centric digital architecture and customer relationship management CRM (BDS-02-24) (CSSRA)

Receive and file Burlington Digital Service report BDS-02-24 providing update on Customer Centric Digital Architecture and CRM; and

Approve the single source procurement of the Microsoft Dynamics 365 Minimum Viable Product as a pilot for our CRM software replacement for up to a total of \$200,000 with Microsoft as the software provider and MNP as the implementation partner, as further outlined in this report; and

Authorize the Manager of Procurement Services to execute any required contract(s), with the content satisfactory to the Executive Director of Legal Services and Corporation Counsel and issue any required Purchase Order(s).

**CARRIED**

f. Corporate Zero Waste Policy update (EICS-09-24) (EICS)

Approve the updated Corporate Zero Waste Policy attached as Appendix A to environment, infrastructure and community services report EICS-09-24.

**CARRIED**

h. Update to the Corporate Energy and Sustainable Buildings Policy (EICS-07-24) (EICS)

Approve the updated Corporate Energy and Sustainable Buildings Policy attached as Appendix A to environment, infrastructure and community services report EICS-07-24.

**CARRIED**

i. Burlington Official Plan, 2020 targeted realignment exercise – workplan update 2 (PL-09-24) (CPRM)

Receive and file community planning department report PL-09-24 regarding Burlington Official Plan, 2020 targeted realignment exercise – workplan update 2.

**CARRIED**

j. Deregistration by-law for 3540-3548 Commerce Court (PL-24-24) (CPRM)

Approve the by-law, substantially as shown in Appendix A of community planning department report PL-24-24, being a by-law to deem Lots 6 and 7 in Plan M-150 as not being registered lots within a Plan of Subdivision, pursuant to Section 50(4) of the Planning Act, R.S.O. 1990, c.P.13, as amended.

**CARRIED**

k. Low-income property tax rebate program (F-03-24)

Continue the current low-income senior property tax rebate program and broaden to include eligible homeowners for low-income persons with disabilities as outlined in the criteria contained in Appendix A to finance department report F-03-24; and

Direct the Chief Financial Officer in consultation with the Executive Director of Legal Services & Corporation Counsel to prepare the

necessary by-law for the Low- Income Property Tax Rebate Program, for approval at Council on April 16th, effective for the 2024 taxation year; and

Forward to the Region of Halton the Low-Income Property Tax Rebate By-law and formally request the Region participate in the cost sharing of the tax rebate program.

**CARRIED**

i. Preparing for the 2025 budget (F-19-24)

Receive and file finance department report F-19-25 providing an update to the format of the 2025 budget documents and the preliminary 2025 Mayors budget approval timelines; and

Direct the City Clerk to schedule a Special Council meeting on November 25, 2024 for the purpose of reviewing the Mayor's proposed budget.

**CARRIED**

m. Proposed quarterly city services update reporting (F-23-24)

Receive and file finance department report F-23-24 regarding the proposed quarterly city services update reporting.

**CARRIED**

n. Health, safety and wellness review of 2023 (HR-05-24)

Receive and file human resources department report HR-05-24 providing the 2023 health, safety and wellness review.

**CARRIED**

o. Update on merger of Tourism Burlington with Burlington Economic Development (CM-06-24)

Receive and file city manager's office report CM-06-24 being an update on the merger of Tourism Burlington with Burlington Economic Development.

**CARRIED**

q. Quarterly Mayoral decisions report (CL-11-24)  
Receive and file Office of the City Clerk report CL-11-24 providing the Quarterly Mayoral Decisions report.

**CARRIED**

s. Advisory committee annual reports and 2024 work plans and budget (CL-08-24)  
Approve the 2024 advisory committee work plans and budget requests attached as appendix A to office of the city clerk report CL-08-24; and  
Receive and file the 2023 advisory committee annual reports attached as appendix B to office of the city clerk report CL-08-24.

**CARRIED**

t. Corporate project status report – Dec, Jan 2024, Feb 2024 (CM-05-24)  
Receive and file city manager's office report CM-05-24 providing status reports for designated corporate projects for the period December 2023, January and February 2024 as detailed in Appendices A and B.

**CARRIED**

v. Confidential litigation matter regarding OPA 130 (L-16-24)  
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-16-24.

**CARRIED**

w. Confidential litigation matter regarding Niagara Escarpment Plan Amendment PC 225 22 (L-09-24)  
Receive and file confidential Legal Department report L-09-24 providing an update on a litigation matter re Niagara Escarpment Plan Amendment PC 225 22.

**CARRIED**

- x. Confidential verbal update regarding a human resources matter (COW-12-24)

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

**CARRIED**

- y. Urban Forest Master Plan update (RPF-02-24)

Approve the Urban Forest Master Plan, Woodland Management Strategy as presented and aligned with option one as detailed in roads, parks and forestry department report RPF-02-24; and

Direct the Acting Chief Financial Officer to incorporate the financial needs of the Urban Forest Master Plan into the multi-year simulation and multi-year community investment plan forecast; and

Direct the Director, Roads, Parks and Forestry to coordinate with the Manager, Government Relations to actively pursue grant opportunities through provincial and federal governments to offset implementation costs of the Urban Forest Master Plan & Woodlot Management Strategy.

**CARRIED**

- aa. Update and recommendations for shared court pilot at Ireland Park (RCC-05-24)

Receive and file recreation, community and culture report RCC-05-24 update to shared court pilot at Ireland Park which concludes the 2023 pilot and maintains court-sharing practices for 2024 and onward.

**CARRIED**

- ab. Community centres for everyone and approval of policy for maximizing use of underutilized spaces (RCC-07-24)

Approve corporate policy Promoting Use of Underutilized Spaces in Recreation Facilities as presented in Appendix A of recreation, community and culture department report RCC-07-24 and direct the

Director of Recreation, Community and Culture to begin implementation of the policy in Q3 2024; and

Direct the Director of Recreation, Community and Culture to report back on community room usage and policy application in Q1 2026.

**CARRIED**

ac. Motion memorandum regarding Range Burlington (COW-09-24)(SD-09-24)

Authorize the Director of Recreation, Community and Culture to further explore the re-development opportunity at 1540 King Road in accordance with existing planning regulations and fees and the Joint Venture Financing Program. (SD-09-24)

**CARRIED**

ad. Motion memorandum regarding agencies, boards and commissions (ABC) mandate and Integrity Commissioner advice (COW-10-24) (SD-07-24)(SD-08-24)

Direct the Director of Recreation, Community and Culture to provide recommendations with respect to the mandate for council members and city staff appointed to Boards of Directors of ABCs (SD-07-24); and

Direct the City Clerk to engage with the Integrity Commissioner to request general advice on the role and responsibilities of council members on ABC boards. (SD-08-24)

**CARRIED**

ae. Discussion for a future Festivals and Events Policy (RCC-06-24)

Direct the Director of Recreation, Community and Culture to report back with a Festivals and Events Policy for approval by end of Q2 2024.

**CARRIED**

ah. Targeted realignment future growth areas – 1200 King Road, Bronte Creek Meadows and Bridgeview (PL-29-24)

Direct the Director of Community Planning to implement the targeted timeline set out in Appendix A of community planning department report PL-29-24 to support the development of an Area Specific Plan informed by city objectives, inputs from the landowner/applicant information and city-led public engagement, to define the urban structure role, the growth framework prioritization and the land use policies for Bronte Creek Meadows; and

Direct the Director to engage with all ROPA 49 landowners as one input into the development of the city's population and employment work and to inform the development of the revisions to the urban structure, growth framework and preparing supporting timeline and approach to initiate the development of area specific plans or their equivalent.

**CARRIED**

d. Flag Raising, Proclamations and Pier Lighting Policy (CL-09-24) (CSSRA)

Approve the Flag Raising, Proclamations and Pier Lighting Policy substantially in the form attached as Appendix A to the office of the city clerk report CL-09-24, **as a pilot program and report back by Q1 2025; and**

**Allow for the Sikh Heritage Month flag to remain on an alternative flag pole for the balance of April 2024**

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

**CARRIED (7 to 0)**

Moved by: Councillor Kearns

Seconded by: Councillor Nisan

**Amend the Flag Raising, Proclamations and Pier Lighting Policy to a one year pilot and report back by Q1 2025; and**

**Allow for the Sikh Heritage Month flag to remain on an alternative flag pole for the balance of April 2024.**

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

**CARRIED (7 to 0)**

g. 2023 accessibility progress report (ES-02-24) (EICS)

Receive and file engineering services department report ES-02-24 regarding the 2023 accessibility progress report.

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

**CARRIED (7 to 0)**

p. Motion memorandum regarding Mayor's speaker series (COW-08-24)

Endorse the Mayor's Speaker Series.

IN FAVOUR: (5): Mayor Meed Ward, Councillor Galbraith, Councillor Nisan, Councillor Sharman, and Councillor Bentivegna

OPPOSED: (2): Councillor Kearns, and Councillor Stolte

**CARRIED (5 to 2)**

r. Transmittal of ADR Ombudsman (ADRO) investigation report (CM-07-24)

Accept the findings and recommendations of the detailed ADRO investigation report dated April 1, 2024 attached as Appendix A to city manager's office report CM-07-24; and

Direct the City Clerk to report back no later than the end of Q2 2024 with recommended changes to the City's Procedural By-law to address any outstanding procedural by-law compliance issues outlined in the detailed report

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

**CARRIED (7 to 0)**

- u. Confidential update on a litigation matter regarding a trespass notice (L-01-24)

Mayor Meed Ward declared a conflict on this item. (Mayor Meed Ward is named in the report.)

Councillor Sharman declared a conflict on this item. (Councillor Sharman is named in the report.)

Mayor Meed Ward passed the gavel to Deputy Mayor Nisan to chair this portion of the meeting as she declared a conflict of interest on item 13.1. u. L-01-24.

Instruct the Executive Director of Legal Services & Corporation Counsel or his designate to proceed in accordance with the instructions sought in Confidential Legal Report L-01-24.

IN FAVOUR: (5): Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, and Councillor Bentivegna

Conflict (2): Mayor Meed Ward, and Councillor Sharman

**CARRIED (5 to 0)**

Deputy Mayor Nisan passed the gavel back to Mayor Meed Ward to continue chairing the meeting.

- z. Bay Area Climate Change Council (EICS-04-24)

Reaffirm the City's commitment to supporting the Bay Area Climate Change Council in the amount of \$56,000 annually until 2026, at which time the City's future support for the organization will be re-assessed.

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

OPPOSED: (1): Councillor Bentivegna

Absent (0): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

**(6 to 1)**

af. Rainbow crosswalks update (TS-07-24)

Direct the Director of Transportation to remove the three rainbow crosswalks at Fairview Street and Drury Lane, Plains Road West and Botanical Drive, and Upper Middle Road in front of M.M. Robinson High School and replace them with ladder crosswalks; and

Direct the Director of Transportation to install rainbow themed pole wraps to the traffic poles adjacent to the crosswalks at the three intersections; and

Direct the Director of Transportation, in collaboration with Recreation, Community and Culture as well as Corporate Communications and Engagement, to seek feedback from members of the 2SLGBTQIA+ community on the approach to best commemorate the community outside of the travelled portion of the roadway.

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

**CARRIED (7 to 0)**

ag. Objections to Statements of Intention to Designate 574 Brant St. and 620 Brant St. (PL-25-24)

Decline the request to withdraw the notices of intention to designate 574 Brant St. and 620 Brant St. under Part IV, Section 29 of the Ontario Heritage Act, having considered the notices of objection by TMA Law on behalf of the owners, dated January 12, 2024 and attached to community planning department report PL-25-24 as Appendices A & B; and

Enact the by-laws substantially in the form attached as Appendix D to community planning department report PL-25-24, being a bylaw to designate 574 Brant St. and a by-law to designate 620 Brant St., both under Part IV, Section 29 of the Ontario Heritage Act, in a form satisfactory to the Executive Director of Legal Services and Corporation Counsel; and

Direct the Director of Community Planning to provide notice of the passing of the by-laws designating the properties, in accordance with subsection 29 (8) of the Ontario Heritage Act.

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)**

13.2 Pipeline to Permit Committee meeting of April 11, 2024

Items b and c 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)**

b. Motion Memorandum regarding process review of municipal addresses for new residential homes (PP-07-24)(SD-10-24)

Direct the Director of Community Planning and the Director of Engineering Services in conjunction with the Business Process Review (BPR) underway for Municipal Addressing to ensure new residential property addresses are confirmed early in the planning and development approval process and report back to the Pipeline to Permit Committee on completion of review (Q4 2024) on the changes implemented. (SD-10-24)

**CARRIED**

c. Motion Memorandum regarding action plan to meet Burlington's housing targets for 2024 (PP-08-24)(SD-11-24)

Direct the Executive Director of Community Planning Regulation & Mobility and Executive Director of Environment Infrastructure & Community Services, or designates, to develop an action plan that facilitates residential housing applications through the development approval process, to enable meeting Burlington's housing target for 2024, and report back to the Pipeline to Permit Committee in Q2 2024 with any recommendations; and

Direct the Executive Director of Community Planning Regulation & Mobility and Executive Director of Environment Infrastructure & Community Services, or designates, to report back via the above noted action plan on the progress made to date and future business process improvements planned for streamlining planning and development application approvals; and

Direct the Executive Director of Community Planning Regulation & Mobility to update the high impact criteria for processing files via the above noted action plan to include development files that will facilitate reaching Burlington's housing target. (SD-11-24)

**CARRIED**

- a. Contextual updates and Legislative & Regulatory changes affecting Conservation Halton's Development permitting (PP-11-24)

This item was not voted on as it was deferred to the May 16, 2024 Pipeline to Permit Committee Meeting.

**14. Motion to Approve Standing Committee Minutes:**

Moved by: Councillor Sharman

Seconded by: Councillor Nisan

Approve the following minutes:

**CARRIED**

14.1 Committee of the Whole meeting minutes of April 8 and 9, 2024

14.2 Pipeline to Permit Committee meeting minutes of April 11, 2024

**15. Urgent Business:**

15.1 Official Plan and Zoning By-law amendments for 1120 Cooke Blvd. (PL-04-24)

Moved by: Councillor Bentivegna

Seconded by: Councillor Sharman

**Defer a decision on Official Plan and Zoning By-law amendments for 1120 Cooke Boulevard (PL-04-24) until such time as the Director of Community Planning advises that outstanding matters have been addressed and provides an updated recommendation if required.**

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

**CARRIED (7 to 0)**

**16. Confidential Items and Closed Session:**

16.1 Motion to approve confidential closed session minutes:

Moved by: Councillor Kearns

Seconded by: Councillor Bentivegna

Confirm the following confidential closed session minutes:

**CARRIED**

- a. Confidential closed session minutes for Council meeting of March 19, 2024
- b. Confidential closed session minutes for Special Council meeting of April 2, 2024
- c. Confidential closed session minutes for Committee of the Whole meeting of April 8 and 9, 2024

**17. Rise and Report:**

None.

**18. Motions of Members:**

18.1 Motion memo for Petition sponsored by Councillor Lisa Kearns and Councillor Rory Nisan, dated April 12, 2024 regarding “Restoration of Democracy at Burlington City Council”, and related correspondence. (ADM-07-24)

Moved by: Councillor Kearns

Seconded by: Councillor Nisan

Receive and file petition titled “Restoration of Democracy at Burlington City Council,” and

Receive and file the correspondence received regarding the delegation of strong mayors powers.

**CARRIED**

Moved by: Councillor Nisan

**Overrule the Chair's ruling regarding Councillor Nisan's Point of Privilege.**

IN FAVOUR: (3): Councillor Kearns, Councillor Nisan, and Councillor Stolte

OPPOSED: (4): Mayor Meed Ward, Councillor Galbraith, Councillor Sharman, and Councillor Bentivegna

**LOST (3 to 4)**

Moved by: Councillor Kearns

**Overrule the Chairs ruling regarding Councillor Kearns Point of Privilege.**

IN FAVOUR: (3): Councillor Kearns, Councillor Nisan, and Councillor Stolte

OPPOSED: (4): Mayor Meed Ward, Councillor Galbraith, Councillor Sharman, and Councillor Bentivegna

**LOST (3 to 4)**

**19. Council Information Package:**

19.1 Council Information Package March 28, 2024

19.2 Council Information Package April 5, 2024

19.3 Council Information Package April 12, 2024

**20. Motion to Receive and File Information Items:**

Moved by: Councillor Stolte

Seconded by: Councillor Nisan

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

**CARRIED**

20.1 Update on report PL-04-24, applications for Official Plan Amendment and Zoning By-law Amendment for 1120 Cooke Blvd (ward 1)

20.2 Correspondence received regarding the delegation of Strong Mayor Powers (68 submissions) related to Motion memo (ADM-07-24)

- 20.3 Delegation notes from Jim Thomson regarding Transmittal of ADR Ombudsman (ADRO) investigation report (CM-07-24)
- 20.4 Correspondence from Mayor Meed Ward - Open Letter to Burlington City Council and the Community on Democracy, Governance and Pressing Reset regarding Motion memo (ADM-07-24)
- 20.5 Correspondence from Tom Muir regarding the delegation of Strong Mayor Powers related to Motion memo (ADM-07-24)
- 20.6 Correspondence received regarding the delegation of Strong Mayor Powers (4 submissions) related to Motion memo (ADM-07-24)
- 20.7 ES-02-24 Delegation correspondence from Anne and Dave Marsden regarding 2023 accessibility progress report

**21. Notice of Motion:**

None.

**22. Motion to Approve By-Laws:**

**Items 22.1 and 22.9 were not voted on as report PL-04-24 regarding these by-laws was deferred to a future meeting.**

22.1 14-2024:A by-law to adopt Official Plan Amendment No. 142 to permit a mixed-use development comprising three tall buildings of maximum 30, 32, and 34 storeys with 1165 residential units and ground-level non-residential uses at 1120 Cooke Boulevard.

22.9 2020.472:A by-law to amend By-law 2020, as amended; for 1120 Cooke Boulevard, for the purpose of facilitating the mixed-use development of three residential towers of maximum heights of 30, 32, and 34 storeys.

Moved by: Councillor Kearns

Seconded by: Councillor Stolte

22. 2. 26-2024:A by-law to designate 620 Brant Street, in the City of Burlington, in the Regional Municipality of Halton, to be of cultural heritage value or interest pursuant to the provisions of the Ontario Heritage Act, R.S.O. 1990, chapter O.18, as amended.

22. 3. 27-2024:A by-law to designate 574 Brant Street, in the City of Burlington, in the Regional Municipality of Halton, to be of cultural heritage value or interest pursuant to the provisions of the Ontario Heritage Act, R.S.O. 1990, chapter O.18, as amended.

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)**

Moved by: Councillor Nisan

Seconded by: Councillor Galbraith

22.4 28-2024:A by-law to designate 400 Brant Street, in the City of Burlington, in the Regional Municipality of Halton, to be of cultural heritage value or interest pursuant to the provisions of the Ontario Heritage Act, R.S.O. 1990, chapter O.18, as amended.

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)**

Moved by: Councillor Sharman

Seconded by: Councillor Bentivegna

22.5 29-2024:A by-law to provide a tax rebate for eligible property owners.

22.6 30-2024:A by-law deeming Lots 6 and 7 of Plan M-150 not to be lots in a registered plan of subdivision for the purpose of Section 50(4) of the Planning Act, 3540-3548 Commerce Court.

22.7 31-2024:A by-law to appoint the City Clerk for the Corporation of the City of Burlington, to amend By-law 40-2021 and to repeal By-law 08-2020.

22.8 34-2024:A by-law to repeal by-law 40-2019 being a by-law to appoint a City Manager as the chief administrative officer for the City of Burlington and to delegate the powers, and assign the duties, accountabilities and functions of the City Manager.

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

**CARRIED (7 to 0)**

### **23. Confirmatory By-law:**

Moved by: Councillor Kearns  
Seconded by: Councillor Galbraith

Enact and pass By-law Number 35-2024 being a by-law to confirm the proceedings of Council at its meeting held April 16, 2024 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)**

**24. Statements by Members:**

**25. Motion to Adjourn:**

10:48 a.m. (recess), 10:57 a.m. (reconvened), 12:39 p.m. (recess), 12:46 p.m. (reconvened)

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

1:14 p.m.

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Samantha Yew

City Clerk

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Marianne Meed Ward

Mayor