



Regular Meeting of Council

Minutes

Date: May 21, 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: Hassaan Basit, 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 Stolte

Approve the May 21, 2024 Council agenda as presented.

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

6. Declarations of Interest:

None

7. Proclamations:

- 7.1 Doctors Day: May 1, 2024
- 7.2 Menstrual Day: May 28, 2024
- 7.3 Canadian Naval Week: May 3-11, 2024
- 7.4 Nursing Week: May 6-12, 2024
- 7.5 National Works Week: May 19-25, 2024
- 7.6 National AccessAbility Week: May 26-June 1, 2024
- 7.7 Building Safety Month: May 2024
- 7.8 Community Living Month: May 2024
- 7.9 Huntington's Awareness Month: May 2024
- 7.10 Jewish Heritage Month: May 2024
- 7.11 World Elder Abuse Awareness Day: June 15, 2024
- 7.12 World Sickle Cell Awareness Day: June 19, 2024
- 7.13 School Crossing Guard Appreciation Week: June 3-7, 2024
- 7.14 Spinal CSF Leak Awareness Week: June 3-8, 2024
- 7.15 National Phlebotomy Technicians Recognition Week: June 24-28, 2024
- 7.16 Pride Month: June, 2024
- 7.17 National Indigenous History Month: June, 2024
- 7.18 National Deafblind Awareness Month: June 2024
- 7.19 Black Music Month: June 2024
- 7.20 Aphasia Awareness Month: June 2024

8. Recognitions and Achievements:

- 8.1 Lifeguard, Aquatic Staff and Civilian Recognition

Mayor Meed Ward recognized the following individuals who were involved in the successful rescues of three individuals in distress at three of the City's local pools:

Dave Campbell, Gary Harvey, James Kozak, Stephanie Armstrong, Mitchell Brown, Sarah Cruickshank, Grayson Dawson-Blair, Noha Fahmy, Jennifer Fisher, Alex Gallant, Riley Hearn, Ethan Inouye, Nicholas Kerkhof, Lucas Kirkwood, Robert Kurpis, Meagan Laking, Chris Lucescu, Lucas Lyon, Jacob Mack, Daniel Mack, Liam MacLean, Cierra Manzel, Hilary McGregor, Michael McLeod, Emma Moore, Katie Mondesir, Isabel Nussbaum, Ann Smith.

9. Motion to approve Council Minutes:

Moved by: Councillor Galbraith

Seconded by: Councillor Sharman

Confirm the minutes of the following meeting of Council:

CARRIED

9.1 Regular Council minutes of April 16, 2024

10. Presentations:

None

11. Delegations:

11.1 William Simmons spoke to the petition regarding Official Plan Amendment and Zoning By-law Amendment applications for 276, 284 and 292 Plains Road East (PL-36-24)

11.2 Roger Goulet representing Protecting Escarpment Rural Land spoke regarding Resolution to Province of Ontario: Request to Deny Nelson Aggregates' Expansion into Mount Nemo (ADM-08-24)

11.3 Gord Pinard representing Conserving Our Rural Ecosystems of Burlington(CORE Burlington) spoke regarding Resolution to Province of Ontario: Request to Deny Nelson Aggregates' Expansion into Mount Nemo (ADM-08-24)

11.4 Barry O'Brien spoke regarding Recommendation to designate 518 Brant Street (PL-31-24)

12. Petitions:

- 12.1 Petition regarding Official Plan Amendment and Zoning By-law Amendment applications for 276, 284 and 292 Plains Road East (PL-36-24)

Samantha Yew, City Clerk read the petition into the record.

13. Recommendations from Standing Committees:

- 13.1 Committee of the Whole meeting of May 13 and 14, 2024

Items a, b, c, d, e, f, h, i, j, l, m, o, p, q and r 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. Climate Resilient Burlington: a plan for adapting to our warmer, wetter and wilder weather annual progress report (EICS-05-24) (EICS)

Receive and file environment and energy report EICS-05-24 regarding Climate Resilient Burlington: a plan for adapting to our warmer, wetter and wilder weather year 2 progress report.

CARRIED

- b. Tree planting initiatives update (RPF-03-24) (EICS)

Approve the by-law, substantially as shown in Appendix A of roads, parks and forestry department report RPF-03-24, being a by-law to amend By-law 55-2020 Tree Planting Initiatives Reserve Fund; and

Direct the Chief Financial Officer to allocate \$175,000 from the tree establishment and enhancement reserve to the Forestry Operating budget in 2024 to fund the identified tree planting projects; and

Authorize the Director of Roads, Parks and Forestry to enter into discussions with Conservation Halton to develop a formal agreement related to tree planting partnerships with the City; and

Direct the Director of Roads, Parks, and Forestry to report back on an annual basis with respect to tree establishment and enhancement initiatives funded through the reserve fund.

CARRIED

- c. Transforming design and delivery of services – Year 1 update on Digital Business Strategy (BDS-01-24)

Receive and file Burlington digital services report BDS-01-24 providing the first year progress of the adopted Digital Business Strategy.

CARRIED

- d. Motion memorandum regarding renomination of the Mayor's Association of Municipalities of Ontario (AMO) position (COW-13-24)

Be it resolved that the Council for the City of Burlington nominate Mayor Marianne Meed Ward for the position of Director on Large Urban Caucus on the AMO Board of Directors for the 2024-2026 term.

CARRIED

- e. Confidential legal update on litigation matter regarding 1200 King Road (L-21-24)

Receive and file confidential legal report L-21-24 providing a legal update on a litigation matter regarding 1200 King Road.

CARRIED

- f. Civic Square and Brant Street renewal project update (ES-10-24)

Receive and file engineering services department report ES-10-24 providing an update to the Civic Square and Brant Street renewal project.

CARRIED

- h. Proposed next steps for the operation of Freeman Station (RCC-09-24)

Direct the Director of Recreation, Community and Culture to assume responsibility for the operation, upkeep and maintenance

of Freeman Station after the sunset of the Friends of Freeman Station as a non-profit charitable organization; and

Direct the Director of Recreation, Community and Culture to report back to committee and council with detailed costing on a range of options for the sustainable operation of Freeman Station by September 2024.

CARRIED

- i. St. Luke's Window to the Lake opportunity (RCC-08-24)

Authorize the Executive Director of Environment, Infrastructure and Community Services to collaborate with St. Luke's Church on the feasibility of a new publicly accessible walkway from Elgin Street to Lakeshore on the Boulevard as outlined in recreation, community and culture department report RCC-08-24.

CARRIED

- j. Burloak Regional Waterfront Park 2024 update (ES-03-24) (EICS)

Receive and file report engineering services department report ES-03-24 related to the Burloak Regional Waterfront Park 2024 update; and

Request that Regional Council consider an amendment to the approved Burloak Regional Waterfront Park Master Plan to expand the park washroom building to include a maintenance facility.

CARRIED

- l. Accountability Framework for Agencies, Boards and Commissions (ABC) and Joint Venture (JV) organizations (RCC-11-24)

Direct the Director of Recreation, Community and Culture to implement the framework outlined in recreation, community and culture department report RCC-11-24 into revised agreements with the support of the City's Legal Counsel, in a priority sequence, starting in Q4 2024; and

Authorize the Executive Director of Legal Services and Corporation Counsel to prepare and present to Council for enactment a by-law

amending By-law 71-2023, being By-law to delegate approvals to staff, that will:

1. Delegate the authority to negotiate all agreements with the City's agencies, boards and commissions and joint ventures, including without limitation any such shared services agreements, operating agreements, relationship agreements, leases, licenses and other agreements as are necessary for the implementation and administration of the matters set out in recreation, community and culture department report RCC-11-24 to the Director of Recreation, Community and Culture with content satisfactory to the Executive Director of Environment, Infrastructure, and Community Services and in a form satisfactory to the Executive Director of Legal Services and Corporation Counsel; and
2. Delegate authority to execute agreements contemplated above on behalf of the Corporation of the City of Burlington to the Mayor and City Clerk.

CARRIED

- m. Indexation of Building Permit fees 2024 (BB-01-24)

Approve a 3% indexation of building permit fees for 2024 as detailed in building and by-law department report BB-01-24; and

Direct the Director of Building Services and Chief Building Official to prepare a by-law to amend By-law 66-2019, the Building Permit By-law, to adopt the annual indexation of building permit fees for 2024, in a form satisfactory to the Executive Director of Legal Services and Corporation Counsel, or designate, for approval at Council on May 21, 2024, to come into effect as of May 22, 2024.

CARRIED

- o. 977 Unsworth Avenue Community Heritage Fund Grant application (PL-32-24)

Approve the subject Community Heritage Fund application for a \$15,000 grant to restore 79 lead panel and steel sash frame windows at 977 Unsworth Ave., due to compliance with Community Heritage Fund criteria; 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; and

Authorize the Mayor and City Clerk to sign the Heritage Conservation Agreement (Letter of Understanding) in connection with this matter.

CARRIED

- p. Bill 185, Cutting Red Tape to Build More Homes Act, 2024 and the Proposed Provincial Planning Statement, 2024 (PL-42-24)

Receive and file community planning department report PL-42-24 regarding Bill 185, Cutting Red Tape to Build More Homes Act, 2024 and the Proposed Provincial Planning Statement, 2024.

CARRIED

- q. Official Plan Amendment and Zoning By-law Amendment applications for 276, 284 and 292 Plains Road East (PL-36-24)

Approve the applications for Official Plan Amendment and Zoning By-law Amendment at 276, 284 and 292 Plains Road East, as recommended by staff in community planning department report PL-36-24, to permit a 7 storey, 141 unit residential building; and

Approve Official Plan Amendment No. 132 to the City of Burlington Official Plan, as provided in Appendix D of Report community planning department report PL-36-24, to re-designate the lands located at 276, 284 and 292 Plains Road East from “Residential – Medium Density” to “Mixed Use Corridor – General” and to include site specific policies for the subject lands; and

Deem that Section 17(21) of The Planning Act has been met; and

Instruct the City Clerk to prepare the necessary by-law adopting Official Plan Amendment No. 132 as contained in Appendix D of community planning department report PL-36-24 to be presented for approval at the same time as the associated by-law to amend Zoning By-law 2020, as amended, for the development proposal (505-07/21); and

Approve Zoning By-law 2020.476, attached as Appendix E of community planning department report PL-36-24, to rezone the lands located at 276, 284 and 292 Plains Road East from “Residential – Medium Density (RM1-346) with site specific regulations to a site specific “Mixed Use General (H-MXG-542)” with a Holding “H” prefix as provided in Appendix E to community planning department report PL-36-24 (File: 520-08/21); and

Deem that the amending zoning by-law will conform to the Official Plan for the City of Burlington once Official Plan Amendment No. 132 is adopted; and

State that the amending zoning by-law will not come into effect until Official Plan Amendment No. 132 is adopted.

CARRIED

r. 2024 Development Charges Background Study (F-04-24)

Approve the City of Burlington 2024 Development Charges Background Study dated March 22, 2024, as amended under section 10 of the Development Charges Act, 1997 (the DCA); and

Approve the capital project listing set out in Chapter 5 of the Development Charges Background Study dated March 22, 2024, as amended; and

Approve the proposed Development Charges By-law with an effective date of June 1, 2024 as set out in Appendix G of the Development Charges Background Study dated March 22, 2024, as amended; and

Determine that no further public meetings are required in accordance with Section 12 of the Development Charges Act, 1997; and

Repeal By-law 29-2019 and amending By-law 26-2022, effective June 1, 2024.

CARRIED

g. Better Homes Burlington Pilot Program update (EICS-10-24)

Approve an extension of the Better Homes Burlington pilot program to provide a maximum of six zero-interest loans of up to \$10,000

each in 2024, to Burlington residents who meet program eligibility criteria; and

Consider an investment in the amount of \$50,000 during the Mayor's 2025 budget process to make the Better Homes Burlington pilot an ongoing program and increase the number of annual zero-interest loans, with consideration to additional future funding top-ups to grow a revolving fund to support Better Homes Burlington.

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 Nisan

Seconded by: Councillor Galbraith

Motion to reconsider the vote taken regarding item g. Better Homes Burlington Pilot Program update (EICS-10-24)

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

CARRIED (7 to 0)

Approve an extension of the Better Homes Burlington pilot program to provide a maximum of six zero-interest loans of up to \$10,000 each in 2024, to Burlington residents who meet program eligibility criteria; and

Consider an investment in the amount of \$50,000 during the Mayor's 2025 budget process to make the Better Homes Burlington pilot an ongoing program and increase the number of annual zero-interest loans, with consideration to additional future funding top-ups to grow a revolving fund to support Better Homes Burlington.

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)

- k. Agencies, Boards and Commissions Mandate and Integrity
Commissioner recommendations follow-up (RCC-10-24)

Moved by: Councillor Galbraith
Seconded by: Councillor Kearns

**Endorse the Guidelines for City-appointed Directors on
External Boards, attached as revised Appendix A.**

CARRIED

Mayor Meed Ward passed the gavel to Deputy Mayor Paul
Sharman to chair the remainder of the meeting.

- n. Recommendation to designate 518 Brant Street (PL-31-24)

Moved by: Councillor Kearns
Seconded by: Councillor Galbraith

**Motion to defer any post-objection regarding the designation
of 518 Brant Street (PL-31-24) to Q3 2024 for Staff to receive
and consider the owners heritage consultant report.**

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

CARRIED (7 to 0)

13.2 Pipeline to Permit Committee meeting of May 16, 2024

- a. Motion memorandum regarding call to federal government for GST
relief on purpose-built rental housing and energy efficient measures
for new development (PP-13-24)

Whereas on March 21, 2023, Burlington City Council accepted the
Province of Ontario's housing pledge for 29,000 units to be built in
Burlington by 2031;

Whereas the City's Pipeline to Permit Committee focuses on
tracking growth, issues, and continuous improvement opportunities
for the development approval process within the City of Burlington,
recognizing overarching legislative planning requirements and any
other relevant regulations; and

Whereas the Pipeline to Permit Committee will make recommendations to Council to ensure the timely and efficient issuance of development approvals and building permits for residential and commercial customers to enable the development of complete communities; and

Whereas through the federal Housing Accelerator Fund agreement with the federal government, Burlington is committed to enabling affordable homes, including the incentivization of rental and non-market housing.

Therefore be it resolved that in the interest of creating more housing supply and affordability, Burlington Council express the following recommendations to the federal government:

- Extend GST relief for purpose-built rental housing (PBR) projects that started construction prior to September 14, 2023 to allow and ensure that the existing PBR's pipeline in Burlington maintains its economic viability.
- Invest in energy efficient measures for new development, through launching the Canada Greener Homes Affordability Program (such as furnace upgrades), which currently only apply to retrofitting.

And that a copy of this resolution be sent to Member of Parliament for Burlington, the Honourable Karina Gould, and the Minister of Housing, Infrastructure and Communities, the Honourable Sean Fraser.

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 understanding the future characteristics of Burlington (PP-14-24)

That the Pipeline to Permit Committee review the concepts and principles described by the motion memo and accompanying presentation, to make recommendations and comments on how Burlington might better understand changes that might be required for future development of residential, institutional, employment and other land uses.

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

CARRIED (7 to 0)

13.3 Special Council Shareholder meeting of May 16, 2024

- a. Resolutions of the Sole Shareholder of Burlington Enterprises Corporation

That the Resolutions of the Sole Shareholder of Burlington Enterprises Corporation (Appendix A) be approved; and

That Council direct the City Clerk to execute the foregoing Resolutions on behalf of the Sole Shareholder; and

That the City Clerk be directed to provide a copy of this Council Resolution along with the executed copy of the Resolutions of the Sole Shareholder to the Burlington Enterprises Corporation.

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

CARRIED (7 to 0)

14. Motion to Approve Standing Committee Minutes:

Moved by: Councillor Bentivegna

Seconded by: Councillor Stolte

Approve the following minutes:

CARRIED

14.1 Committee of the Whole meeting minutes of May 13 and 14, 2024

14.2 Pipeline to Permit meeting minutes of May 16, 2024

14.3 Special Council Shareholder meeting minutes of May 16, 2024

15. Urgent Business:

None

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 closed session meeting minutes:

CARRIED

a. Confidential closed session minutes for Committee of the Whole meeting of May 13 and 14, 2024

16.2 Confidential Verbal Update regarding an HR Matter

Moved by: Councillor Bentivegna

Seconded by: Councillor Galbraith

Council moved into closed session at 11:04 p.m. in accordance with the following provision under the Municipal Act:

Pursuant to Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees, regarding item 16.2 Confidential Verbal Update regarding an HR matter

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

CARRIED (7 to 0)

17. Rise and Report:

Receive and file Confidential Verbal Update regarding an HR Matter

IN FAVOUR: (6): Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

Absent (1): Mayor Meed Ward

CARRIED (6 to 0)

18. Motions of Members:

18.1 Motion Memo regarding lot 5B electric vehicle charging station (COW-14-24)

Direct staff to install a level 3 EV charging station utilizing a parking spot design that results in no net loss of total parking spots in Lot #5B, located at 391 Brant Street.

IN FAVOUR: (4): Councillor Kearns, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

OPPOSED: (2): Councillor Galbraith, and Councillor Nisan

Absent (1): Mayor Meed Ward

CARRIED (4 to 2)

18.2 Resolution to Province of Ontario: Request to Deny Nelson Aggregates' Expansion into Mount Nemo (ADM-08-24)

Moved by: Councillor Nisan

Seconded by: Councillor Galbraith

Whereas the Mount Nemo Plateau is located within Ontario's Greenbelt and is an integral part of the Niagara Escarpment UNESCO Biosphere Reserve; and

Whereas the Mount Nemo Plateau sustains a fragile and inter-connected ecosystem featuring over 20 headwater tributaries, provincially significant wetlands, areas of natural and scientific interest, regionally significant woodland, and the significant habitat of rare and endangered species; and

Whereas the balance of the Mount Nemo Plateau is composed of prime agricultural land and this farmland is also under threat of development for aggregate extraction now and in the future; and

Whereas the Mount Nemo Plateau is a distinct landform that is essential to the ecology, community, economy and identity of the Niagara Escarpment, the Regional Municipality of Halton and the City of Burlington; and

Whereas the extraction of aggregate will permanently disrupt the fragile balance of ecology, natural habitat, water and woodland systems, rural and community land use of the Mount Nemo Plateau and supporting area; and

Whereas the extraction of aggregate is not necessary in the Region as the aggregate industry has the licensed capacity in Ontario to produce 13 times the annual average demand for aggregate in Ontario, with 22 active quarries already in operation in Halton Region; and

Whereas a unanimous 2012 Joint Board decision denied a very similar Nelson extraction application, leading to a 2016 NEC recommendation to protect the Mount Nemo plateau, through a redesignation to Escarpment Natural and Escarpment Protection, and

Whereas newly elected MPP Zee Hamid campaigned on the promise to ensure Nelson Quarry would not expand.

Now therefore be it resolved that the City of Burlington hereby asks the Province of Ontario to:

- Deny the current application by Nelson Aggregates for expansion of the Mount Nemo open-pit quarry, and
- Establish long-term protection through the redesignation of the Mount Nemo Plateau to Escarpment Natural and Escarpment Protection.

And further that this resolution be sent to:

- Doug Ford, Premier of Ontario
- Doug Downey, Attorney General
- Andrea Khanjin, Minister of the Environment, Conservation and Parks
- Graydon Smith, Minister of Natural Resources & Forestry
- MPP-elect Zee Hamid – Milton
- MPP Natalie Pierre – Burlington
- MPP Effie Triantafilopoulos – Oakville North-Burlington
- Michael Kraljevic, Chair of Ontario Land Tribunal

IN FAVOUR: (6): Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

Absent (1): Mayor Meed Ward

CARRIED (6 to 0)

19. Council Information Package:

19.1 Council Information Package April 19, 2024

19.2 Council Information Package April 26, 2024

- 19.3 Council Information Package May 3, 2024
- 19.4 Council Information Package May 10, 2024
- 19.5 Council Information Package May 17, 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 Memorandum from staff regarding lot 5b electric vehicle charging station (COW-14-24)
- 20.2 Memorandum from staff regarding Agencies, Boards and Commissions Mandate and Integrity Commissioner recommendations follow-up (RCC-10-24)
- 20.3 Correspondence from Brian Dean representing Burlington Downtown Business Association regarding Motion Motion Memo regarding lot 5B electric vehicle charging station (COW-14-24)
- 20.4 Correspondence from West End Home Builder's Association regarding 2024 Development Charges Background Study (F-04-24)
- 20.5 Correspondence from Burlington Accessibility Advisory Committee regarding lot 5 b electric vehicle charging station (COW-14-24)
- 20.6 Correspondence from Burlington Senior Advisory Committee for Memo regarding lot 5B electric vehicle charging station (COW-14-24)

21. Notice of Motion:

None.

22. Motion to Approve By-Laws:

Moved by: Councillor Kearns
Seconded by: Councillor Galbraith

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

IN FAVOUR: (6): Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

Absent (1): Mayor Meed Ward

CARRIED (6 to 0)

- 22.1 36-2024: A by-law to provide for the recovery of Collection Agency Fees.
- 22.2 37-2024: A by-law to exempt Part of Blocks 14, 15 and 16, Registered Plan 20M-1251.
- 22.3 38-2024: Official Plan Amendment 132 to permit a 7-storey residential apartment at 276, 284, 292 Plains Road East.
- 22.4 39-2024: A by-law to amend Building Permit By-law 66-2019 to adopt the annual indexation of building permit fees for 2024.
- 22.5 40-2024: A by-law to amend By-law 55-2020, being a by-law to establish a reserve fund and guidelines for the utilization of the Tree Planting Initiative.
- 22.6 41-2024: Development charges by-law.
- 22.7 42-2024: A by-law to amend By-law 71-2023, A by-law to delegate approvals to staff.
- 22.8 2020.476: A by-law to amend By-law 2020, as amended, for lands located at 276, 284 and 292 Plains Road East.
- 22.9 2020.477: A by-law to amend Zoning By-law 2020 for lands located at 100 Masonry Court as it relates to the removal of a Holding ('H') Symbol.

23. Confirmatory By-law:

Moved by: Councillor Kearns

Seconded by: Councillor Galbraith

Enact and pass By-law Number 43-2024 being a by-law to confirm the proceedings of Council at its meeting held May 21, 2024 being read a first, second and third time.

IN FAVOUR: (6): Councillor Galbraith, Councillor Kearns, Councillor Nisan, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

Absent (1): Mayor Meed Ward

CARRIED (6 to 0)

24. Statements by Members:

25. Motion to Adjourn:

Moved by: Councillor Nisan

Seconded by: Councillor Stolte

10:50 a.m. (recess), 10:56 a.m. (reconvene), 11:04 a.m. (closed), 11:56 a.m. (public)

Mayor Meed Ward passed the gavel to Councillor Sharman at 10:50 a.m.

Mayor Meed Ward left the meeting at 11:04 p.m.

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

12.24 p.m.

CARRIED

Samantha Yew

City Clerk

Marianne Meed Ward

Mayor