



## Regular Meeting of Council

### Minutes

Date: July 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: Blake Hurley, Richard Bellemare (Audio/Video Specialist), Mallory Greenough, 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:**
5. **Approval of the Agenda:**

Moved by: Councillor Galbraith  
Seconded by: Councillor Kearns

Approve the July 16, 2024 Council 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:**

None.

**7. Proclamations:**

- 7.1 Knights of Columbus Week: July 15-21, 2024
- 7.2 National Drowning Prevention Week: July 21-27, 2024
- 7.3 Burlington Heritage Week: August 3-10, 2024
- 7.4 Black African and Caribbean Canadian Appreciation Month: August 2024
- 7.5 Emancipation Month: August 2024
- 7.6 Terry Fox Day: September 15, 2024
- 7.7 National Coaches Week: September 16-22, 2024
- 7.8 Alopecia Awareness Month: September 2024
- 7.9 Arthritis Awareness Month: September 2024
- 7.10 Childhood Cancer Awareness Month: September 2024
- 7.11 National Hunger Action Month: September 2024

**8. Recognitions and Achievements:**

None.

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

Moved by: Councillor Nisan

Seconded by: Councillor Stolte

Confirm the minutes of the following meeting of Council:

**CARRIED**

9.1 Regular Council June 18, 2024

9.2 Special Council June 24, 2024

**10. Presentations:**

None.

**11. Delegations:**

- 11.1 Anne and Dave Marsden spoke regarding 13.1 i. Civic Square and Brant Street renewal project update – preferred concept design and engagement summary (ES-19-24) (SD-13-24)

- 11.2 Anne and Dave Marsden spoke regarding Request for the Province of Ontario to Issue a Ministerial Zoning Order to Protect the Parks & Open Space and to Maintain Existing Zoning Permissions on the Millcroft Golf Course (ADM-09-24)
- 11.3 Kristina Didiano, Emshih Developments Inc. spoke regarding 13.1 p. Planning application fee review (PL-61-24)
- 11.4 Lloyd Ripani spoke regarding Zoning By-law Amendment application for 236 Plains Road East (PL-52-24)
- 11.5 Albert Faccenda will spoke regarding Zoning By-law Amendment application for 236 Plains Road East (PL-52-24)
- 11.6 Martin Quarcoopome, Weston Consulting did not speak to Zoning By-law Amendment application for 236 Plains Road East (PL-52-24)
- 11.7 Bryanne Robinson, Weston Consulting will speak regarding Zoning By-law Amendment application for 236 Plains Road East (PL-52-24)
- 11.8 Dennis Parass spoke regarding Request for the Province of Ontario to Issue a Ministerial Zoning Order to Protect the Parks & Open Space and to Maintain Existing Zoning Permissions on the Millcroft Golf Course (ADM-09-24)
- 11.9 Daintry Klein spoke regarding Request for the Province of Ontario to Issue a Ministerial Zoning Order to Protect the Parks & Open Space and to Maintain Existing Zoning Permissions on the Millcroft Golf Course (ADM-09-24)
- 11.10 Kirk Robinson spoke regarding Request for the Province of Ontario to Issue a Ministerial Zoning Order to Protect the Parks & Open Space and to Maintain Existing Zoning Permissions on the Millcroft Golf Course (ADM-09-24)

**12. Petitions:**

None.

**13. Recommendations from Standing Committees:**

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

Items a, b, c, d, e, f, g, h, j, k, l, m, o, q, s, t, were voted upon by way of one consent vote.

**CARRIED**

- a. Quarterly Mayoral Decisions report (CL-15-24)  
Receive legislative services report CL-15-24 providing the Quarterly Mayoral Decisions report.
- CARRIED**
- b. Delegated Authority second quarter report (CL-16-24)  
Receive legislative services report CL-16-24 providing the Delegated Authority second quarter report.
- CARRIED**
- c. Financial status report as at March 31, 2024 (F-26-24)  
Receive finance department report F-26-24, providing the financial status report as at March 31, 2024.
- CARRIED**
- d. Arts and Culture Strategy – approval of funding (RCC-15-24)  
Authorize the Chief Financial Officer to transfer \$150,000 from the Cultural Initiatives Fund to be used to hire a consultant to lead the Arts and Culture Strategy as outlined in recreation, community and culture report RCC-15-24.
- CARRIED**
- e. Community Improvement Plan Study Draft Terms of Reference (PL-56-24)  
Endorse the Community Improvement Plan Study Terms of Reference, attached as Appendix A to community planning department report PL-56-24.
- CARRIED**
- f. Motion Memorandum regarding Budget 2025 Mayoral Decision (COW-19-24)  
Endorse the attached Mayoral Direction on the 2025 budget.

**CARRIED**

- g. Travel to Itabashi, Japan to commemorate 35 years of twinning (CL-17-24)

Receive legislative services report CL-17-24 providing information regarding the upcoming official delegation trip to Itabashi, Japan to commemorate 35 years of twinning.

**CARRIED**

- h. Burlington Hydro Sustainability Plan (EICS-12-24)

Receive environment and energy report EICS-12-24 providing the Burlington Enterprises Corporation – Burlington Distribution System Sustainability Plan.

**CARRIED**

- j. Update to the Corporate Energy and Emissions Management Plan 2024-2029 (EICS-08-24)

Approve Appendix A to environment and energy report EICS-08-24 – the Corporate Energy and Emissions Management Plan 2024-2029 for submission to the Ontario Ministry of Energy and to be posted on the city's website as required by Ontario Regulation 25/23 made under the Electricity Act, 1998; and

Direct the Commissioner, Public Works to report annually on the progress of implementing the plan in Appendix A of environment and energy report EICS-08-24 including energy consumption and the carbon footprint for city operations.

**CARRIED**

- k. Significant tree review update (RPF-05-24)

Direct the Director of Roads, Parks and Forestry to proceed with a pilot program for a Fixed Fee Maintenance Subsidy for Significant Tree Maintenance, as detailed within Option 1 of roads, parks and forestry department report RPF-05-24; and

Direct the Acting Chief Financial Officer to allocate one time funding of \$25,000 from the Green Initiatives Reserve Fund to cover implementation costs for the pilot program in 2025; and

Direct the Director of Roads, Parks, and Forestry to report back in Q2 2026 with respect to the efficacy of the pilot program.

**CARRIED**

- I. New Zoning By-law Project – Phase 1: Residential Zones – Discussion Paper and Project update (PL-34-24)

Receive community planning department report PL-34-24 providing the Phase 1: Residential Zones – Discussion Paper and an update on the New Zoning By-law Project.

**CARRIED**

- m. Heritage permit application for 3083 Lakeshore Rd. (PL-54-24)

Approve Heritage Permit application 501-06-4-04/24 for the construction of an addition, including related alterations, and the removal of a heritage attribute, at 3083 Lakeshore Road, subject to the approval of any required Planning Act applications and to the following Heritage Permit conditions:

1. That any minor changes to the plans and elevations following approval shall be submitted, to the satisfaction and approval of the Director of Community Planning, prior to submission as part of any application for a Building Permit and/or the commencement of any alterations; and
2. That implementation / installation of the alteration(s), in accordance with this approval, shall be completed no later than June 30, 2026. If the alteration(s) are not completed by June 30, 2026, then this approval expires as of that date and no alterations shall be undertaken without a new approval issued by the City of Burlington; and
3. That the details of any window repairs and/or specifications for new replacement windows be submitted to the satisfaction and approval of the Director of Community Planning, prior to implementation.

**CARRIED**

- n. Burlington Official Plan, 2020 Targeted Realignment Exercise – workplan update 3 (PL-50-24)

Direct the Director of Community Planning to implement the Bronte Creek Meadows Area-Specific Planning Project Engagement Plan – Draft, attached as Appendix C to community planning department report PL-50-24, and continue to add detail and refinements to the planning for Burlington’s Bronte Creek Meadows: Background and Draft Visioning, attached as Appendix D to community planning department report PL-50-24, as work continues with the owner and their consultants.

**CARRIED**

- q. Zoning By-law Amendment application for 2071 Fairview Street (PL-51-24)

Approve the Zoning By-law Amendment application for the property located at 2071 Fairview Street (formerly 2085 & 2095 Fairview Street) to permit a reduction in the minimum required office space from the previously proposed 3,220 m<sup>2</sup> to 1,009 m<sup>2</sup> and accommodate 24 additional apartments to provide a total of 388 apartments instead of the previously proposed 364 apartments; and

Approve Zoning By-law 2020.479, attached as Appendix D to community planning department report PL-51-24, which amends the zoning Mixed Use Transit Station Area site-specific exception (MXT-386) for the lands located at 2071 Fairview (formerly 2085 & 2095 Fairview Street); and

Deem that the amending zoning by-law will conform to the Official Plan of the City of Burlington and that there are no applications to alter the Official Plan with respect to the subject lands.

**CARRIED**

- r. Confidential legal update on a litigation matter regarding Official Plan Amendment 130 (L-23-24)

Instruct the Commissioner, Legal & Legislative Services/City Solicitor, or his designate, to proceed in accordance with the instructions sought in confidential legal department report L-23-24.

**CARRIED**

Note: the following resolution was released upon approval of Item 13.1.r

That Council withdraw OPA 130 in response to legislative amendments introduced by Bill 185, which received Royal Assent on June 6, 2024, resulting in the elimination of Planning Act application fee refunds introduced by Bill 109 and the removal of the City's authority to require an applicant to pre-consult;

Direct the Clerk to prepare the By-law to repeal By-law 85-2022, through which Council enacted that OPA 130 be adopted;

Authorize the Commissioner, Legal & Legislative Services/City Solicitor, or his designate, to advise the Ontario Land Tribunal of the withdrawal of OPA 130, and request the Tribunal's files be closed; and

Make this recommendation public following approval from Council.

- s. Confidential legal update on a litigation matter regarding 971 Unsworth Avenue (L-24-24)

Instruct the Commissioner, Legal & Legislative Services/City Solicitor or his designate, to proceed in accordance with the instructions sought in confidential legal department report L-24-24.

**CARRIED**

- t. Confidential human resources department report regarding a personnel matter (HR-06-24)

Instruct the Chief Human Resources Officer to proceed in accordance with instructions sought in human resources department report HR-06-24 regarding a confidential personnel matter.

**CARRIED**

- i. Civic Square and Brant Street renewal project update – preferred concept design and engagement summary (ES-19-24) (SD-13-24)

Moved by: Councillor Nisan

Seconded by: Councillor Kearns

Receive engineering services report ES-19-24 providing a project update, preferred concept design, and community engagement summary for the Civic Square and Brant Street renewal project; and

Direct the Director of Engineering to oversee potential improvements raised at Committee through detailed design, including but not limited to the following areas, in a manner that does not jeopardize the project completion date:

1. Review potential reconfiguration of parking lot 13 to improve public realm;
2. Reviewing water feature employing a safety lens;
3. Review materials and detailed design of canopies.
4. Employ environmental/green lens to detailed design; and

Report back to Committee of the Whole in Q4 2024. (SD-13-24)

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)**

- o. Official Plan and Zoning By-law Amendment applications for 784 Brant Street (Parcel A) (PL-59-24)

Moved by: Councillor Kearns

Seconded by: Councillor Stolte

Approve the applications to amend the Official Plan and Zoning By-law only as they apply to the lands shown as Parcel A in Appendix B to community planning department report PL-59-24, to permit a mixed use development comprised of a 25-storey tower and an 18-

storey tower (with ground floor commercial area) and 444 residential units; and

Defer making a decision on the remainder of the applications to amend the Official Plan and Zoning By-law (as they apply to the lands shown as Parcels B and C in Appendix B) until the Director of Community Planning advises that the remaining issues set out in community planning department report PL-59-24 have been resolved and provides a recommendation report regarding the remainder of the applications to a future Committee of the Whole meeting for consideration and a decision under the Planning Act; and

Approve Official Plan Amendment No. 149 to the City of Burlington Official Plan, as provided in Appendix D of community planning department report PL-59-24, to introduce new 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. 149 as contained in Appendix D of community planning department report PL-59-24 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 (505-06/21); and

Approve Zoning By-law 2020.481, attached as Appendix A of community planning department memo to report PL-59-24, to rezone the lands located at 784 Brant Street from “HMXG” (Mixed-Use Corridor – General with a Holding Prefix) to “MXG-X” (Mixed-Use Corridor – General with a site-specific exception X); and

Deem that the amending zoning by-law will conform to the Official Plan for the City of Burlington once Official Plan Amendment No. 149 is adopted; and

State that the amending zoning by-law will not come into effect until Official Plan Amendment No. 149 is adopted.

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

**CARRIED (7 to 0)**

- p. Planning application fee review (PL-61-24)

Moved by: Councillor Galbraith

Seconded by: Councillor Nisan

Approve the proposed adjustments to the development application fees contained within the memo titled "Burlington Planning Application Fees" prepared by Watson and Associates Economists Ltd., dated June 20, 2024 and attached as Appendix "A" to community planning department report PL-61-24; and

Approve the proposed amendment to By-Law 72-2023, attached as Appendix "B" to community planning department report PL-61-24, effective July 17, 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 Galbraith

Seconded by: Councillor Kearns

Refer item Planning application fee review PL-61-24 to the September 17, 2024 Council meeting.

IN FAVOUR: (2): Councillor Kearns, and Councillor Sharman

OPPOSED: (5): Mayor Meed Ward, Councillor Galbraith, Councillor Nisan, Councillor Stolte, and Councillor Bentivegna

**LOST (2 to 5)**

- 13.2 Pipeline to Permit Committee meeting of July 11, 2024

There were no recommendations from this Committee.

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

Moved by: Councillor Kearns

Seconded by: Councillor Sharman

**CARRIED**

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

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

**15. Urgent Business:**

Moved by: Councillor Sharman

Seconded by: Councillor Stolte

Note: This vote was taken after consideration of Item 22 Motion to Approve By-laws

Waive the notice provisions of the City's Procedure By-law 31-2001 to permit the addition of item 15.3 Burlington Flooding Event.

On a two-thirds vote

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

Absent (1): Councillor Nisan

**CARRIED (6 to 0)**

15.1 Zoning By-law Amendment application for 236 Plains Road East (PL-52-24)

Moved by: Councillor Galbraith

Seconded by: Councillor Stolte

Approve the Zoning By-law Amendment application for the property located at 236 Plains Road East with modifications and a Holding provision, as outlined in Report PL-52-24 and community planning department memo to report PL-52-24, to permit a 4-storey townhouse block consisting of 6 units; and

Approve Zoning By-law 2020.480 with modifications and a Holding provision, attached as Appendix A to community planning department memo to report PL-52-24, which amends the zoning of the lands located at 236 Plains Road East from 'RM1-346' zone to 'H-RM2-543'; and

Deem that the amending zoning by-law will conform to the Official Plan, 1997 of the City of Burlington and that there are no applications to alter the Official Plan with respect to the subject lands.

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

Absent (1): Councillor Nisan

**CARRIED (6 to 0)**

15.2 Appointment to the Pipeline to Permit Committee (CL-18-24)

Moved by: Councillor Sharman

Seconded by: Councillor Galbraith

Approve the appointment to the Pipeline to Permit Standing Committee as outlined in confidential appendix A of legislative services report CL-18-24 and following approval from Council make the recommended name for appointment public.

Approve the following appointment to the Pipeline to Permit Standing Committee for a term to expire on December 31, 2025:

- Kristen Delong, Manager of Strategic Initiatives – Halton Region

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

Absent (2): Councillor Kearns, and Councillor Nisan

**CARRIED (5 to 0)**

15.3 Burlington Flooding Event

Note: This item was discussed after Item 22 Motion to Approve By-Laws

Moved by: Councillor Sharman

Seconded by: Councillor Stolte

Receive and file the verbal update regarding the Burlington Flooding event.

**Direct the City Clerk to schedule a Special Council meeting on July 19, 2024 at 9:30 a.m. to receive a verbal on update the Burlington Flooding Event.**

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

Absent (1): Councillor Nisan

**CARRIED (6 to 0)**

Moved by: Councillor Kearns

Seconded by: Councillor Sharman

**Amendment:**

**Direct the City Clerk to schedule a Special Council meeting on July 19, 2024 at 9:30 a.m. to receive a verbal on update the Burlington Flooding Event.**

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

Absent (1): Councillor Nisan

**CARRIED (6 to 0)**

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

Moved by: Councillor Bentivegna

Seconded by: Councillor Stolte

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

Section 239(2)(f) of the Municipal Act, advice that is subject to solicitor-client privilege, including communications necessary for that purpose, regarding Item 18.1 Request for the Province of Ontario to Issue a Ministerial Zoning Order to Protect the Parks & Open Space and to Maintain Existing Zoning Permissions on the Millcroft Golf Course (ADM-09-24)

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

Absent (1): Councillor Nisan

**CARRIED (6 to 0)**

16.1 Confidential Appendix A of Clerks report CL-18-24

**17. Rise and Report:**

Information was provided by the City Solicitor regarding item 18.1.

**18. Motions of Members:**

18.1 Request for the Province of Ontario to Issue a Ministerial Zoning Order to Protect the Parks & Open Space and to Maintain Existing Zoning Permissions on the Millcroft Golf Course (ADM-09-24)

Note: Council entered into a closed session for a portion of this item discussion under Section 239(2)(f) of the Municipal Act.

Moved by: Councillor Bentivegna

Seconded by: Mayor Meed Ward

Whereas the Ontario Land Tribunal (OLT) has issued a recent decision and interim order to approve the redevelopment of parts of the Millcroft Golf Course by the Millcroft Greens Corporation on June 12, 2024; and

Whereas Burlington Council is not requesting interference with the OLT process or ruling; and

Whereas Burlington Council is requesting the Province issue a Ministerial Zoning Order as there is limited time to act to save this area before shovels are in the ground for development; and

**Whereas planning staff will continue to proceed with finalizing the planning instruments in accordance with the interim OLT order until such time as we receive a decision from the province on the MZO request.**

Whereas the parks and open space currently operating as the Millcroft Golf Course, is unique among golf courses, in that it is in an urban area, designed as a figure eight weaving among houses, functioning as natural storm water conveyance on a floodplain, and we know of no other golf course with these set of conditions; and

Whereas land use planning decision-making should always rest with local councils, professional and qualified staff, and the community, for maximum accountability, transparency, and democracy in adherence with applicable Official Plan documentation; and

Whereas in December 2022, following extensive community consultation, Burlington City Council unanimously declared opposition to the proposed residential development of the Millcroft Golf Course, particularly Areas A, B, C, and D of the development, and support in principle for the proposed residential development of Area E which is not on greenspace, and further brought these concerns to the attention of the OLT during the appeal hearing; and

Whereas Burlington City Council unanimously approved a resolution on September 26, 2023 requesting the province to issue a Ministerial Zoning Order to protect these lands from development, which it has the power to do at any time, to facilitate appropriate residential development in Area E and ensure the protection of the greenspace and natural areas from re-development of Areas A, B, C and D on the Millcroft Golf Course; and

Whereas Halton Regional Council unanimously approved a similar resolution on October 18, 2023 supporting the City of Burlington's resolution for the Minister of Municipal Affairs and Housing to protect the vital Millcroft Golf Course greenspace; and

Whereas the City of Burlington has recently adopted its 2022-2026 Work Plan, "From Vision to Focus", detailing specifically Focus Area 3 on protecting and improving the natural environment and taking action on climate change; and

Whereas the protection of existing greenspace within the City of Burlington is crucial for the municipality to provide opportunities for access to both public and private green space for current residents and future generations; and

Whereas the City of Burlington has an abundance of options for development to achieve provincially mandated growth targets towards accomplishing the province's goal of 1.5 million new homes by 2031, and it is not required to sacrifice greenspace or build on critical floodplains to accommodate Burlington's share of housing as referenced in the 2022 – 2026 Burlington's Work Plan: From Vision to Focus, Focus Area 1 Designing and Delivering Complete Communities; and

Whereas a recent [Burlington Staff Report](#) found a deficit of urban greenspace of 104 hectares to accommodate planned population growth for 2051; and

Whereas the City of Burlington can accommodate its share of new housing units in provincial priority areas such as GO stations, aging retail plazas, select growth areas, and major transportation station areas such as Plains Road and Fairview Street corridors; and

Whereas these growth areas are built into the City's Official Plan and will more than accommodate new housing growth for the municipality; and

Whereas the needs and interests of Burlington residents are captured in the City's Official Plan in effect and as adopted by Council in 2022 to provide clarity and certainty about planned future housing development sites, and does not include any requirements or need to redevelop the Millcroft Golf Course;

Now therefore be it resolved that Burlington City Council request the Minister of Municipal Affairs and Housing, through its zoning order framework process, to issue a Ministerial Zoning Order to maintain the zoning permissions for Areas A to D of the proposed development of the

Millcroft Golf Course as they existed prior to the June 12, 2024 OLT decision;

Be it further resolved that the Clerk forward the resolution to the Honourable Doug Ford, Premier of Ontario, the Honourable Doug Downey, Attorney General, the Honourable Paul Calandra, Minister of Municipal Affairs and Housing, and the Honourable Andrea Khanjin, Minister of the Environment, Conservation and Parks, Halton MPPs, Halton Local Municipalities, Michael Kraljevic, Chair of Ontario Land Tribunal and the Association of Municipalities of Ontario for their information.

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

Absent (1): Councillor Nisan

**CARRIED (6 to 0)**

Moved by: Councillor Bentivegna

Seconded by: Mayor Meed Ward

**Amendment:**

**Whereas planning staff will continue to proceed with finalizing the planning instruments in accordance with the interim OLT order until such time as we receive a decision from the province on the MZO request.**

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

Absent (1): Councillor Nisan

**CARRIED (6 to 0)**

**19. Council Information Package:**

19.1 Council Information Package June 21, 2024

19.2 Council Information Package June 28, 2024

19.3 Council Information Package July 5, 2024

19.4 Council Information Package July 12, 2024

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

Moved by: Councillor Stolte

Seconded by: Councillor Bentivegna

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

- 20.1 Memorandum from staff regarding AMENDED, Official Plan Amendment and Zoning Bylaw Amendment applications for 784 Brant (Parcel A) (PL-59-24)
- 20.2 Memorandum from staff regarding Zoning By-law Amendment application for 236 Plains Road East (PL-52-24)
- 20.3 Correspondence from Andrew Pawlowsky, Downtown Parking Committee regarding Civic Square and Brant Street renewal project update – preferred concept design and engagement summary (ES-19-24) (SD-13-24)
- 20.4 Correspondence from Michelle Diplock, West End Home Builders' Association regarding 13.1 p. Planning application fee review (PL-61-24)
- 20.5 Correspondence from Tony Lo Presti regarding Request for the Province of Ontario to Issue a Ministerial Zoning Order to Protect the Parks & Open Space and to Maintain Existing Zoning Permissions on the Millcroft Golf Course (ADM-09-24)
- 20.6 Delegation notes from Anne and Dave Marsden regarding Civic Square and Brant Street renewal project update – preferred concept design and engagement summary (ES-19-24)
- 20.7 Correspondence from Correspondence from Patrick J. Harrison, Aird and Berlis representing Millcroft Greens Corporation
- 20.8 Delegation material from Kristina Didiano, Emshih Developments Inc. regarding Planning application fee review (PL-61-24)
- 20.9 Delegation material from Lloyd Ripani regarding Zoning By-law Amendment application for 236 Plains Road East (PL-52-24)
- 20.10 Delegation material from Dennis Parass regarding Request for the Province of Ontario to Issue a Ministerial Zoning Order to Protect the Parks & Open Space and to Maintain Existing Zoning Permissions on the Millcroft Golf Course (ADM-09-24)
- 20.11 Delegation material from Daintry Klein regarding Request for the Province of Ontario to Issue a Ministerial Zoning Order to Protect the Parks & Open

Space and to Maintain Existing Zoning Permissions on the Millcroft Golf Course (ADM-09-24)

20.12 Delegation material from Kirk Robinson regarding Request for the Province of Ontario to Issue a Ministerial Zoning Order to Protect the Parks & Open Space and to Maintain Existing Zoning Permissions on the Millcroft Golf Course (ADM-09-24)

**21. Notice of Motion:**

None.

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

Moved by: Councillor Sharman

Seconded by: Councillor Galbraith

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

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

Absent (1): Councillor Nisan

**CARRIED (6 to 0)**

22.1 48-2024: A by-law to adopt Official Plan Amendment 149 – to introduce site-specific policies for 784 Brant Street (Parcel A)

22.2 49-2024: A by-law to amend Bylaw 72-2023, being a bylaw to impose rates and fees, specifically as it relates to the Community Design and Development Review service, as found in Schedule A.

22.3 50-2024: A by-law to stop up and close as public highway that portion of Elizabeth Street 20R18672 (being Part of PIN 07067-0023 (LT)), all in the City of Burlington, and to convey the soil and freehold thereof to the abutting owners of 2030 Caroline St.

22.4 2020:479: A by-law to amend By-law 2020, as amended; 2071 Fairview Street.

22.5 2020.480: A by-law to amend By-law 2020, as amended for 236 Plains Road East to a 4-storey condominium townhouse block consisting of 6 units on a private condominium road

22.6 2020.481: A by-law to amend By-law 2020, as amended; 784 Brant Street.

**23. Confirmatory By-law:**

Moved by: Councillor Kearns

Seconded by: Councillor Galbraith

Enact and pass By-law Number 51-2024 being a by-law to confirm the proceedings of Council at its meeting held July 16, 2024 being read a first, second and third time.

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

Absent (1): Councillor Nisan

**CARRIED (6 to 0)**

**24. Statements by Members:**

**25. Motion to Adjourn:**

Moved by: Councillor Sharman

Seconded by: Councillor Stolte

11:13 a.m. (recessed), 11:21 a.m. (reconvened), 11:46 a.m. (closed session), 12:14 p.m. (open session), 12:14 p.m. (recessed), 1:04 p.m. (reconvened), 2:06 p.m. (recessed), 2:10 p.m. (reconvened)

Adjourn this Council now to meet again at the call of the Mayor. 2:34 p.m.

Mayor Meed Ward passed the gavel at 11:40 a.m. to Councillor Sharman

Councillor Sharman passed the gavel back to Mayor Meed Ward at 1:13 p.m.

Councillor Nisan left the meeting at 11:35 a.m.

**CARRIED**

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Samantha Yew

City Clerk

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Marianne Meed Ward

Mayor

