



## Special Council meeting

### Minutes

Date: July 19, 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, Blake Hurley, Jacqueline Johnson, Craig Kummer, Chad MacDonald, Karen Roche, Enrico Scalera, David Thompson (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. Regrets:**

None.

**3. Land Acknowledgement:**

**4. Approval of the Agenda:**

Moved by: Councillor Stolte

Seconded by: Councillor Bentivegna

Motion to waive section 45.2 of the Procedure By-law to allow all presentations today to extend beyond ten minutes.

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

**CARRIED (7 to 0)**

Note: Due to a typographical error the motion to waive sections 42.6 and 42.9 of the Procedure by-law cited the incorrect sections of the by-law. The correct sections are **49.2, and 49.6**, to allow questions after a motion has been moved, and **49.12**, to allow more than two speaking times per member.

Moved by: Councillor Bentivegna  
Seconded by: Councillor Sharman

Motion to waive sections 42.6, to allow questions after a motion has been moved, and 42.9, to allow more than two speaking times per member.

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

OPPOSED: (1): Councillor Nisan

**CARRIED (6 to 1)**

Moved by: Councillor Galbraith  
Seconded by: Councillor Kearns

Approve the July 19, 2024 Special 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)**

**5. Declarations of Interest:**

None.

**6. Delegations:**

- 6.1 Anne and Dave Marsden spoke regarding 7.1 Verbal update regarding the Burlington Flooding Event
- 6.2 Daintry Klein did not speak regarding 7.1 Verbal update regarding the Burlington Flooding Event

**7. Items to be considered at the Special Meeting of Council:**

7.1 Verbal update regarding the Burlington Flooding Event

Moved by: Councillor Sharman

Seconded by: Councillor Nisan

Direct the Director of Transportation Services to suspend the 1am – 6am & 5-hour parking restrictions on residential streets, in all wards until **August 31<sup>st</sup> 2024** to help facilitate home remediation and cleanup efforts. On-street signage indicating posted restrictions and safety concerns will still be enforced accordingly. Enforcement relating to timed and paid parking in the Downtown Parking District will continue as normal.

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

Absent (2): Councillor Kearns, and Councillor Stolte

**CARRIED (5 to 0)**

Moved by: Councillor Nisan

Seconded by: Councillor Galbraith

Direct the Acting Chief Financial Officer to establish a grant that funds up to \$1000 to Burlington households that experienced flooding in their homes arising from the weather event occurring on July 15<sup>th</sup> and 16<sup>th</sup>, 2024 but who do not qualify for the Region of Halton Ex-gratia Grant, on such terms and conditions as determined by the Acting Chief Financial Officer, funded from the Severe Weather Reserve Fund.

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

Absent (2): Councillor Kearns, and Councillor Stolte

**CARRIED (5 to 0)**

Moved by: Councillor Nisan

Seconded by: Councillor Galbraith

Direct the City Clerk to accept items for the August 7<sup>th</sup> Special Council meeting pertaining to flood related matters.

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

Absent (2): Councillor Kearns, and Councillor Stolte

**CARRIED (5 to 0)**

Moved by: Councillor Sharman

Seconded by: Councillor Nisan

Receive Verbal update regarding the Burlington Flooding Event.

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

Absent (1): Councillor Stolte

**CARRIED (6 to 0)**

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

Moved by: Councillor Bentivegna

Seconded by: Councillor Galbraith

Receive and file Information items, having been considered by Council

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

Absent (1): Councillor Stolte

**CARRIED (5 to 0)**

- 8.1 Correspondence from Heather Alexander regarding 7.1 Verbal update regarding the Burlington Flooding Event.
- 8.2 Staff presentation regarding 7.1 Verbal update regarding the Burlington Flooding Event.
- 8.3 Jane MacCaskill, CAO and Marek Braczek, Manager, capital engineering and construction from Halton Region provided an update about the Region's response.
- 8.4 Christina Basil, 407 ETR's Vice President, Communications and Government Relations provided an update from 407.

8.5 Megan Tregunno from Burlington Foundation provided a verbal update and information regarding relief funding.

**9. Motion to Confirm Proceedings of the Special Council Meeting:**

Moved by: Councillor Sharman

Seconded by: Councillor Nisan

Enact and pass By-law Number 52-2024 being a by-law to confirm the proceedings of Special Council at its meeting held July 19, 2024 being read a first, second and third time.

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

Absent (1): Councillor Stolte

**CARRIED (6 to 0)**

**10. Motion to Adjourn:**

Moved by: Councillor Bentivegna

Seconded by: Councillor Galbraith

11:00 a.m. (recessed), 11:07 a.m. (reconvened), 12:17 p.m. (recessed), 12:32 p.m. (reconvened)

Adjourn this Council now to meet again at the call of the Mayor 1:00 p.m.

Councillor Kearns left the meeting at 12:17pm, returned at 12:45 p.m.

Councillor Stolte left the meeting at 12:17 p.m.

**CARRIED**

---

Samantha Yew

Clerk

---

Marianne Meed Ward

Mayor