



## Committee of the Whole Meeting

### Minutes

Date: December 2, 2024  
Time: 9:30 am  
Location: Hybrid meeting- virtual and Council Chambers, City Hall

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

Staff Present: Hassaan Basit, Blake Hurley, Sue Evfremidis, Jacqueline Johnson, Scott Hamilton, Curt Benson, Craig Millar, Chad MacDonald, David Thompson (Audio/Video Specialist), Richard Bellemare (Audio/Video Specialist), Suzanne Gillies (Clerk), Jo-Anne Rudy (Clerk)

#### 1. **Call to Order**

The Chair called the meeting to order.

#### 2. **Land Acknowledgement**

The Chair read the Land Acknowledgement.

#### 3. **Approval of the Agenda**

Moved by Councillor Sharman

Motion to suspend the rules for section 45.2 of the Procedure By-law 59-2024, to allow an extension of a staff presentation beyond the 10-minute maximum (20 minutes total) for Item 8.2 2025 Fare-free Transit Study (TR-02-24).

**CARRIED**

Moved by Councillor Galbraith

Approve the agenda as presented.

**CARRIED**

Moved by Councillor Stolte

Motion to suspend the rules for section 45.2 of the Procedure By-law 59-2024, to allow an extension of a staff presentation beyond the 10-minute maximum for Item 8.1 2024 Community Benefits Strategy and By-law (F-05-24).

**CARRIED**

Moved by Councillor Stolte

Motion to suspend the rules for section 45.2 of the Procedure By-law 59-2024, to allow an extension of a staff presentation beyond the 10-minute maximum for Item 8.3 Council Composition and Ward Boundary review interim report (CL-27-24).

**CARRIED**

Moved by Councillor Stolte

Motion to suspend the rules for section 46.8 of the Procedure By-law 59-2024, to allow an extension of a delegation's speaking time beyond the 10-minute maximum for Item 13.1 Draft Official Plan and Zoning By-law Amendment (PL-92-24).

**Note: this motion was passed on Tuesday, December 3, 2024**

**CARRIED**

Moved by Councillor Galbraith

Motion to suspend the rules for section 46.8 of the Procedure By-law 59-2024, to allow an extension of a delegation's speaking time beyond the 10-minute maximum for Item 13.2 Official Plan and Zoning By-law Amendments for 141, 147 & 153 Plains Road West (PL-90-24).

**Note: this motion was passed on Tuesday, December 3, 2024**

**CARRIED**

**4. Declarations of Interest**

None

**5. Delegation(s)**

- 5.1 Mike Collins-Williams, West End Home Builders' Association, spoke regarding flood hazard impacts and mitigation assessment (ES-04-24)
- 5.2 Michelle Diplock, West End Home Builders' Association, spoke regarding 2024 Community Benefits Strategy and By-law (F-05-24)
- 5.3 Dave Sheppard, Sound of Music Festival, spoke regarding Sound of Music Festival – 2024 event recap and future city support (RCC-19-24)
- 5.4 Doug Brown, Burlington for Accessible, Sustainable Transit, spoke regarding Fare-free Transit Study (TR-02-24)
- 5.5 Jim Young spoke regarding Fare-free Transit Study (TR-02-24)
- 5.6 Daintry Klein, Millcroft Greenspace Alliance, spoke regarding flood hazard impacts and mitigation assessment (ES-04-24)

**6. Presentation(s)**

None

**7. Consent Items**

- 7.1 Update on organization’s strategy and business planning process (CS-09-24) (CCS)

Moved by Councillor Sharman

Receive for information corporate strategy report CS-09-24, an update on the organization’s efforts to date, and the approach and plan for corporate strategy development and alignment of business planning processes into 2025.

**CARRIED**

- 7.2 Temporary Borrowing By-law (F-31-24) (CCS)

Moved by Councillor Sharman

Approve the by-law attached as Appendix A to finance department report F-31-24, to authorize the temporary borrowings of monies from the Royal Bank of Canada and Scotiabank to meet the ordinary expenditures of the corporation for the 2025 fiscal year; and

Authorize the Mayor and City Clerk to execute the security agreement attached as Appendix B to finance department report F-31-24, subject to

the satisfaction of the Commissioner, Legal and Legislative Services/City Solicitor.

**CARRIED**

7.3 2025 Interim Tax Levy By-law (F-33-24) (CCS)

Moved by Councillor Sharman

Approve the by-law attached as Appendix A to finance department report F-33-24 which provides for the levy of the 2025 Interim taxes.

**CARRIED**

7.4 2024 to 2025 group benefits renewal (HR-08-24) (CCS)

Moved by Councillor Sharman

Renew Sun Life as the provider for the City's group benefits plan including extended health, dental, long-term disability and life insurance for the benefit year December 1, 2024 to November 30, 2025 as outlined in human resources department report HR-08-24.

**CARRIED**

7.5 Seeking project endorsement for Community Sport and Recreation Infrastructure Fund (CSRIF) (RCC-17-24) (CCS)

**Note: this item was moved to the Community and Corporate Services Regular Items**

7.6 Municipal Accommodation Tax (MAT) update - proposed 2025 projects (RCC-18-24) (CCS)

Moved by Councillor Sharman

Approve the recreation, community and culture department report RCC-18-24 providing the Municipal Accommodation Tax (MAT) update - proposed 2025 projects; and

Authorize the Chief Financial Officer to fund the projects identified in report RCC-18-24 with the City's Municipal Accommodation Tax Reserve Fund; and

Direct the Director of Recreation, Community and Culture in collaboration with the Executive Director of Burlington Economic Development and

Tourism Burlington to investigate the feasibility of implementing MAT for short-term accommodations and report back by the end of Q2 2025.

**CARRIED**

7.7 Amendment to Procedure By-law 59-2024 (CL-26-24) (CCS)

Moved by Councillor Sharman

Enact a by-law to amend Procedure By-law No. 59-2024, substantially attached as Appendix A to legislative services department report CL-26-24.

**CARRIED**

7.8 Seasonal outdoor patio program update (PL-77-24) (GM)

Moved by Councillor Sharman

Receive for information community planning department report PL-77-24 as an update on the Burlington seasonal outdoor patio program.

**CARRIED**

**8. Community and Corporate Services Regular Items**

**Note: view [December 3, 2024 video](#) for discussion of item 8.6**

8.1 2024 Community Benefits Strategy and By-law (F-05-24)

Moved by Councillor Galbraith

Approve the Community Benefits Charge Strategy dated November 4, 2024, attached as Appendix A, to finance department report F-05-24; and

Adopt the approach to calculate the community benefit charges on a uniform city-wide basis as set out in the Community Benefits Charge Strategy dated November 4, 2024; and

Approve the capital project listing set out in Chapter 4 of the Community Benefits Charge Strategy dated November 4, 2024, subject to further annual review during the capital budget process; and

Determine that no further public consultation is required; and

Approve the By-law, as amended, to establish Community Benefits Charges for the City of Burlington, as set out in Appendix B to finance department report F-05-24, and repeal By-law 66-2022.

**CARRIED**

8.2 Fare-free Transit Study (TR-02-24, SD-19-24)

Moved by Mayor Meed Ward

Receive for information, the results of the Burlington study to explore fare-free transit, completed by consultants Left Turn Right Turn attached as Appendix A to transit department report TR-02-24; **and**

**Direct the Director of Transit to report back on the implementation to cap the monthly fare for youth at \$38 or 20 rides by the December 10, 2024 Council meeting; and**

**Direct the Director of Transit to report back on the feasibility of implementing a pilot project for fare-free transit for youth in the 2025 summer (July and August) by the February 10, 2025 Committee of the Whole meeting; and**

**Direct the Director of Transit to include the information from the Fare-free Transit Study report in the Transit Business Plan. (SD-19-24)**

**CARRIED**

Amendment:

Moved by Mayor Meed Ward

Direct the Director of Transit to report back on the implementation to cap the monthly fare for youth at \$38 or 20 rides by the December 10, 2024 Council meeting; and

Direct the Director of Transit to report back on the feasibility of implementing a pilot project for fare-free transit for youth in the 2025 summer (July and August) by the February 10, 2025 Committee of the Whole meeting; and

Direct the Director of Transit to include the information from the Fare-free Transit Study report in the Transit Business Plan. (SD-19-24)

**CARRIED**

- 8.3 Council Composition and Ward Boundary Review interim report (CL-27-24)

Moved by Mayor Meed Ward

Direct the Consultant Team to investigate and recommend council composition and ward boundary options where all councillors are local and regional councillors, as it relates to legislative services department report CL-27-24.

**CARRIED**

- 8.4 Update on strategic initiatives and organizational services (CM-10-24)

Moved by Mayor Meed Ward

Receive for information chief administrative officer report CM-10-24 providing an update on strategic initiatives and organizational services.

**CARRIED**

- 8.5 Sound of Music Festival – 2024 event recap and future city support (RCC-19-24)

Moved by Councillor Nisan

Refer Item 8.5 Sound of Music Festival – 2024 event recap and future city support (RCC-19-24) to the December 10, 2024 Council meeting.

**CARRIED**

- 8.6 Council Remuneration (HR-09-24, SD-18-24)

Moved by Mayor Meed Ward

Receive for information human resources department report HR-09-24 regarding council remuneration; and

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

**CARRIED**

Moved by Mayor Meed Ward

Repeal By-law No. 129-2006, a by-law to set the remuneration to be paid to the Mayor and Members of Council; and

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

OPPOSED: (1): Councillor Nisan

**CARRIED**

Moved by Mayor Meed Ward

Direct the City Clerk to bring back a Terms of Reference to constitute the Council Remuneration Working Group in Q1 2025. (SD-18-24)

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

OPPOSED: (1): Councillor Nisan

**CARRIED**

**Amendment:**

Moved by Councillor Nisan

Defer the discussion of OMERS-related compensation equity to the next remuneration committee.

**LOST**

- 8.7 Seeking project endorsement for Community Sport and Recreation Infrastructure Fund (RCC-17-24)

**Note: this item was moved from Consent Items and was discussed before Item 8.1**

Moved by Councillor Sharman

Direct the Director of Recreation, Community and Culture to work with government relations to apply to stream two of the Community Sport and Recreation Infrastructure Fund (CSRIF) for the re-development of the west side of Sherwood Forest Park as outlined in recreation, community and culture report RCC-17-24.

**CARRIED**

**9. Confidential Items and Closed Session**

Moved by Councillor Stolte

Proceed into closed session on December 2, 2024 at 1:03 p.m. in accordance with the following provision under the Municipal Act:

Pursuant to Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, regarding **Item 9.1**

**CARRIED**

9.1 Confidential legal update on litigation matter regarding Nelson Aggregate Co. appeals (L-29-24)

**10. Rise and Report**

Committee reconvened into public session on December 2, 2024 at 2:13 p.m.

Moved by Councillor Stolte

Receive for information confidential legal department report L-29-24 providing a legal update on a litigation matter regarding appeals by Nelson Aggregate Co.

**CARRIED**

**11. Public Works Regular Items**

**Note: view [December 3, 2024 video](#) for discussion of item 11.1**

11.1 Flood hazard impacts and mitigation assessment (ES-04-24)

Moved by Councillor Sharman

Receive for information engineering services department report ES-04-24 regarding the flood hazard impacts and mitigation assessment.

**CARRIED**

**12. Growth Management Regular Items**

**Note: view [December 3, 2024 video](#) for discussion of item 12.1**

- 12.1 Bronte Creek Meadows Area-Specific Planning Project update and proposed policy directions (PL-81-24)

Moved by Councillor Sharman

Endorse the policy directions contained in community planning department report PL-81-24 to guide the development of the Bronte Creek Meadows Area Specific Plan; and

Direct the Director of Community Planning to continue work on the Bronte Creek Area Specific Plan in coordination with the landowner and communicate and engage with the public on the proposed policy directions and area specific plan framework.

**CARRIED**

### **13. Statutory Public Meeting**

**Note: view [December 3, 2024 video](#) for discussion of items 13.1 to 13.5**

- 13.1 Draft Official Plan and Zoning By-law Amendments to increase housing options (PL-92-24)

The Committee of the Whole, in accordance with the Planning Act, held Public Meeting No. 17-24 on December 3, 2024, regarding Draft Official Plan and Zoning By-law Amendments to increase housing options. Having considered the oral and written comments received from staff and the public, the Committee of the Whole approved the recommendation contained in community planning department report PL-92-24.

Moved by Councillor Stolte

Direct the Director of Community Planning to consider Council, agency, and community feedback received as part of this statutory public meeting, prior to bringing forward a subsequent staff report recommending adoption of Official Plan Amendment No. 3 and a Zoning By-law Amendment in January 2025.

**CARRIED**

- a. Daniel Segal, Segal Construction, spoke regarding Draft Official Plan and Zoning By-law Amendments to increase housing options (PL-92-24)
- b. Garth Brown spoke regarding Draft Official Plan and Zoning By-Law Amendments to increase housing options (PL-92-24)

- c. Staff presentation regarding Draft Official Plan and Zoning By-law Amendments to increase housing options (PL-92-24)
  - d. Correspondence from Anthony Salemi, West End Home Builders' Association, regarding Draft Official Plan and Zoning By-law Amendments to increase housing options (PL-92-24)
  - e. Correspondence from Julie Sergi, Cornerstone Association of REALTORS, regarding Draft Official Plan and Zoning By-law Amendments to increase housing options (PL-92-24)
  - f. Delegation material from Daniel Segal, Segal Construction, regarding Draft Official Plan and Zoning By-law Amendments to increase housing options (PL-92-24)
  - g. Delegation material from Garth Brown regarding Draft Official Plan and Zoning By-law Amendments to increase housing options (PL-92-24)
- 13.2 Official Plan and Zoning By-law Amendments for 141, 147 and 153 Plains Road West (PL-90-24)

The Committee of the Whole, in accordance with the Planning Act, held Public Meeting No. 18-24 on December 3, 2024, regarding Official Plan and Zoning By-law Amendments for 141, 147 and 153 Plains Road West. Having considered the oral and written comments received from staff and the public, the Committee of the Whole approved the recommendation contained in community planning department report PL-90-24.

Moved by Councillor Galbraith

Approve the applications for Official Plan Amendment and Zoning By-law Amendment submitted by Goldberg Group on behalf of 2412947 Ontario Ltd, Dr. Laith Al-Dabbagh and 2381798 Ontario Ltd. proposing a 12-storey mixed use building; and

Approve Official Plan Amendment No. 154 to the City of Burlington Official Plan, as provided in Appendix D of community planning department report PL-90-24, to modify the "Mixed Use General" Designation at the lands located at 141, 147 and 153 Plains Road West; and

Deem that the Official Plan Amendment No. 154 is consistent with The Planning Act; and

Instruct the City Clerk to prepare the necessary by-law adopting Official Plan Amendment No. 154 as contained in Appendix D to community planning department report PL-90-24 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; and

Approve Zoning By-law 2020.492, attached as Appendix E to community planning department report PL-90-24, to rezone the lands at 141, 147 and 153 Plains Road West from “MXG” to “H-MXG-545”; and

Deem that Zoning By-law 2020.492 will conform to the Official Plan of the City of Burlington once Official Plan Amendment No. 154 is adopted; and

State that the amending zoning by-law will not come into effect until Official Plan Amendment No. 154 is adopted; and

Deem that the lands described as 141, 147 and 153 Plains Road West are classified as a Class 4 area as defined by the Ontario Ministry of Environment, Conservation, and Parks NPC-300 Environmental Noise Guidelines.

**CARRIED**

- a. Adam Layton, Goldberg Group, spoke regarding Official Plan and Zoning By-law Amendments for 141, 147 and 153 Plains Road West (PL-90-24)
- b. Tom Muir spoke regarding Official Plan and Zoning By-law Amendments for 141, 147, and 153 Plains Road West (PL-90-24)
- c. Staff presentation regarding Official Plan and Zoning By-law Amendments for 141, 147 and 153 Plains Road West (PL-90-24)
- d. Delegation material from Adam Layton, Goldberg Group, regarding Official Plan and Zoning By-law Amendments for 141, 147, and 153 Plains Road West (PL-90-24)
- e. Delegation material from Tom Muir regarding Official Plan and Zoning By-law Amendments for 141, 147 and 153 Plains Road West (PL-90-24)

### 13.3 Zoning By-law Amendment for 759 Maple Avenue (PL-88-24)

The Committee of the Whole, in accordance with the Planning Act, held Public Meeting No. 19-24 on December 3, 2024, regarding Zoning By-law Amendment for 759 Maple Avenue. Having considered the oral and written comments received from staff and the public, the Committee of the Whole approved the recommendation contained in community planning department report PL-88-24.

Moved by Councillor Sharman

Approve the Zoning By-law Amendment application for the property located at 759 Maple Avenue to permit four (4) townhouse units of 4-storeys in height within one (1) building block with access to Maple Avenue via a private road; and

Approve Zoning By-law 2020.489, attached as Appendix D to community planning department report PL-88-24, which amends the zoning 'Residential Medium Density' (H-RM5) with a Holding provision to 'Residential Medium Density' (H-RM2-546) with a Holding provision and site-specific exceptions for the lands located at 759 Maple Avenue; and

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

**CARRIED**

- a. Paul Fleming spoke regarding Zoning By-law Amendment for 759 Maple Avenue (PL-88-24)
- b. Mike Crough, Arcadis Professional Services (Canada) Inc., spoke regarding Zoning By-law Amendment for 759 Maple Avenue (PL-88-24)
- c. Jack Bolzan spoke regarding Zoning By-law Amendment for 759 Maple Avenue (PL-88-24)
- d. Staff presentation regarding Zoning By-law Amendment for 759 Maple Avenue (PL-88-24)
- e. Delegation material from Mike Crough, Arcadis Professional Services (Canada) Inc., regarding Zoning By-law Amendment for 759 Maple Avenue (PL-88-24)

13.4 Official Plan and Zoning By-law Amendments for 291 North Service Road (PL-89-24)

The Committee of the Whole, in accordance with the Planning Act, held Public Meeting No. 20-24 on December 3, 2024, regarding Official Plan and Zoning By-law Amendments for 291 North Service Road. Having considered the oral and written comments received from staff and the public, the Committee of the Whole approved the recommendation contained in community planning department report PL-89-24.

Moved by Councillor Galbraith

Approve the applications for Official Plan Amendment and Zoning By-law Amendment submitted by DeLoyde Development Solutions on behalf of King Paving proposing asphalt manufacturing with outdoor open storage of aggregates; and

Approve Official Plan Amendment No. 155 to the City of Burlington Official Plan 1997, as provided in Appendix D of community planning department report PL-89-24, to modify the “Business Corridor” Designation at the lands located at 291 North Service Road; and

Deem that the Official Plan Amendment No. 155 is consistent with The Planning Act; and

Approve Official Plan Amendment No. 5 to the City of Burlington Official Plan 2020, as provided in Appendix E of community planning department report PL-89-24, to modify the “Business Corridor” Designation at the lands located at 291 North Service Road; and

Deem that the Official Plan Amendment No. 5 is consistent with The Planning Act; and,

Instruct the City Clerk to prepare the necessary by-law adopting Official Plan Amendment No. 155 and Official Plan Amendment No. 5 as contained in Appendices D and E to community planning department report PL-89-24 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; and

Approve Zoning By-law 2020.493, attached as Appendix F to community planning department report PL-89-24, to rezone the lands at 291 North Service Road from “H-BC2” to “H-BC2-547” and H-BC2 to O3-549; and

Deem that Zoning By-law 2020.493 will conform to the 1997 Official Plan of the City of Burlington once Official Plan Amendment No. 155 is adopted; and

Deem that Zoning By-law 2020.493 will conform to the 2020 Official Plan of the City of Burlington once Official Plan Amendment No. 5 is adopted; and

State that the amending zoning by-law will not come into effect until Official Plan Amendment No. 155 is adopted; and

State that the amending zoning by-law will not come into effect until Official Plan Amendment No. 5 is adopted.

- a. Leo DeLoyde, DeLoyde Development Solutions, representing King Paving, spoke regarding Official Plan and Zoning By-Law Amendments for 291 North Service Road (PL-89-24)
  - b. Staff presentation regarding Official Plan and Zoning By-law Amendments for 291 North Service Road (PL-89-24)
  - c. Correspondence from Dominic Maniccia regarding Official Plan and Zoning By-law Amendments for 291 North Service Road (PL-89-24)
  - d. Delegation material from Leo DeLoyde, DeLoyde Development Solutions, representing King Paving, regarding Official Plan and Zoning By-law Amendments for 291 North Service Road (PL-89-24)
- 13.5 Official Plan and Zoning By-law Amendments – 5051 Harvester Road (PL-83-24)

The Committee of the Whole, in accordance with the Planning Act, held Public Meeting No. 21-24 on December 3, 2024, regarding Official Plan and Zoning By-law Amendments for 5051 Harvester Road. Having considered the oral and written comments received from staff and the public, the Committee of the Whole approved the recommendation contained in community planning department report PL-83-24.

Moved by Councillor Sharman

Approve the applications for Official Plan Amendment and Zoning By-law Amendment submitted with modifications by MHBC proposing a five-storey commercial, retail and office development at 5051 Harvester Road; and

Approve Official Plan Amendment No. 153 to the City of Burlington Official Plan, as provided in Appendix D of community planning department report PL-83-24, to modify the “Business Corridor” Designation at the lands located at 5051 Harvester Road; and

Deem that the Official Plan Amendment No. 153 is consistent with The Planning Act; and

Instruct the City Clerk to prepare the necessary by-law adopting Official Plan Amendment No. 153 as contained in Appendix D to community planning department report PL-83-24 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; and

Approve Zoning By-law 2020.491, attached as Appendix C to community planning department report PL-83-24, to rezone the lands at 5051 Harvester Road from “BC1-62” to “H-BC1-62” and “H-BC1-548”; and

Deem that Zoning By-law 2020.491 will conform to the Official Plan of the City of Burlington once Official Plan Amendment No. 153 is adopted; and

State that the amending zoning by-law will not come into effect until Official Plan Amendment No. 153 is adopted.

**CARRIED**

- a. Staff presentation regarding Official Plan and Zoning Bylaw Amendments - 5051 Harvester Road (PL-83-24)

**14. Information Items**

Moved by Councillor Stolte

Receive and file the following 12 items, having been given due consideration by the Committee of the Whole.

**CARRIED**

- 14.1 Legislative Services forecast of standing committee reports (COW-25-24)
- 14.2 Public correspondence regarding seeking project endorsement for Community Sport and Recreations Infrastructure Fund (CSRIF) (RCC-17-24)
- 14.3 Consultant presentation regarding 2024 Community Benefits Strategy and By-law (F-05-24)
- 14.4 Consultant presentation regarding Fare-free Transit Study (TR-02-24)
- 14.5 Delegation material from Doug Brown, Burlington for Accessible, Sustainable Transit, regarding Fare-free Transit Study (TR-02-24)
- 14.6 Delegation material from Jim Young regarding Fare-free Transit Study (TR-02-24)
- 14.7 Consultant presentation regarding Council Composition and Ward Boundary Review interim report (CL-27-24)
- 14.8 Staff presentation regarding flood hazard impacts and mitigation assessment (ES-04-24)

- 14.9 Correspondence from Michelle Diplock, West End Home Builders' Association, regarding flood hazard impacts and mitigation assessment (ES-04-24)
- 14.10 Correspondence from Mark Bales, Carriage Gate, regarding flood hazard impacts and mitigation assessment (ES-04-24)
- 14.11 Delegation material from Daintry Klein regarding flood hazard impacts and mitigation assessment (ES-04-24)
- 14.12 Correspondence from Matt Johnson and Scott Beedie, Urban Solutions, regarding flood hazard impacts and mitigation assessment (ES-04-24)

**15. Staff Remarks**

**16. Committee Remarks**

**17. Adjournment**

10:43 a.m. (recessed), 10:51 a.m. (reconvened), 12:01 p.m. (recessed), 1:01 p.m. (reconvened), 1:03 p.m. (closed), 2:13 p.m. (public), 4:24 p.m. (recessed)

Note: Mayor Meed Ward joined the meeting at 10:50 a.m. on Monday, December 2, 2024

Note: Councillor Nisan was present from 9:20 a.m. to 10:15 a.m., 10:25 a.m. to 11:05 a.m., and 2:20 p.m. to 4:00 p.m.

**Meeting was reconvened on December 3, 2024 at 9:30 a.m.**

10:13 a.m. (recessed), 10:20 a.m. (reconvened), 11:08 a.m. (recessed), 11:15 a.m. (reconvened), 12:15 p.m. (recessed), 12:18 p.m. (reconvened), 12:19 p.m. (recessed), 1:10 p.m. (reconvened), 1:53 p.m. (recessed), 2 p.m. (reconvened), 2:13 p.m. (recessed), 2:20 p.m. (reconvened), 3:13 p.m. (recessed), 3:23 p.m. (reconvened)

Note: Councillor Nisan was present from 2:30 p.m. to 4 p.m. on Tuesday, December 3, 2024

Chair adjourned the meeting at 4:42 p.m.