



Regular Meeting of Council

Minutes

Date: December 10, 2024
Time: 9:30 am
Location: Council Chambers, City Hall, second floor

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, Curt Benson, Craig Kummer, Craig Millar, 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. **Roll Call:**
5. **Approval of the Agenda:**

Moved by: Councillor Bentivegna
Seconded by: Councillor Stolte

Approve the Council agenda for Tuesday, December 10, 2024 as presented.

CARRIED

6. **Declarations of Interest:**
None

7. Proclamations:

None

8. Recognitions and Achievements:

None

9. Motion to approve Council Minutes:

Moved by: Councillor Sharman

Seconded by: Councillor Nisan

Confirm the minutes of the following meeting of Council:

CARRIED

9.1 Regular meeting of Council November 19, 2024

9.2 Special meeting of Council November 25, 2024

10. Presentations:

None

11. Delegations:

11.1 Paul Fleming will spoke regarding Zoning By-law Amendment for 759 Maple Avenue (PL-88-24)

11.2 Anne and Dave Marsden spoke regarding Evaluation of Audit Committee effectiveness (CA-18-24)

12. Petitions:

None

13. Recommendations from Standing Committees:

13.1 Committee of the Whole meeting of December 2 and 3, 2024

Items a, b, c, d, e, f, g, h, i, k, m, n, o, p, and q 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. Update on organization's strategy and business planning process (CS-09-24) (CCS)

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

- b. Temporary Borrowing By-law (F-31-24) (CCS)

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

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

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

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

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

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

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

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

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

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

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

CARRIED

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

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

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

Item 20.1 provides supplemental information regarding this item.

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

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

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

CARRIED

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

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

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

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

CARRIED

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

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

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

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

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

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

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

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.

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

CARRIED (7 to 0)

- l. Council Remuneration (HR-09-24, SD-18-24)

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

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 Sharman

Seconded by: Councillor Stolte

Motion to reconsider the vote regarding Council Remuneration (HR-09-24)

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

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

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

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): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Stolte, Councillor Sharman, and Councillor Bentivegna

OPPOSED: (1): Councillor Nisan

CARRIED (6 to 1)

- r. Official Plan and Zoning By-law Amendments for 141, 147 and 153 Plains Road West (PL-90-24)

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; **and**

Replace Appendix E of report PL-90-24 with the revised changes provided by staff in item 20.4 memorandum from Elyse Meneray, Planner regarding Official Plan and Zoning By-law amendments for 141, 147 and 153 Plains Road West (PL-90-24)

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

Replace Appendix E of report PL-90-24 with the revised changes provided by staff in item 20.4 memorandum from Elyse Meneray, Planner regarding Official Plan and Zoning By-law amendments for 141, 147 and 153 Plains Road West (PL-90-24)

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

CARRIED (7 to 0)

s. Zoning By-law Amendment for 759 Maple Avenue (PL-88-24)

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.

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

CARRIED (7 to 0)

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

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; **and**

Replace Appendix F of report PL-89-24 with the revised changes provided by staff in item 20.3 memorandum from Elyse Meneray, Planner regarding Official Plan and Zoning By-law amendments for 291 North Service Road.

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 Nisan

Replace Appendix F of report PL-89-24 with the revised changes provided by staff in item 20.3 memorandum from Elyse Meneray, Planner regarding Official Plan and Zoning By-law amendments for 291 North Service Road.

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

CARRIED (7 to 0)

- u. Official Plan and Zoning By-law Amendments - 5051 Harvester Road (PL-83-24)

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; **and**

Replace Appendix E of report PL-83-24 with the revised changes provided by staff in item 20.2 memorandum from Alicia West, Planner regarding Official Plan and Zoning Amendments – 5051 Harvester Road (PL-83-24)

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 Sharman
Seconded by: Councillor Bentivegna

Replace Appendix E of report PL-83-24 with the revised changes provided by staff in item 20.2 memorandum from Alicia West, Planner regarding Official Plan and Zoning Amendments – 5051 Harvester Road (PL-83-24)

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 Audit Committee meeting of December 4, 2024

Items a, b, c, d, e, f, g, h, i and j were 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. Status of Management Action Plans (CA-16-24)

Receive for information city auditor's office report CA-16-24 providing a summary of the Management Action Plans in progress.

CARRIED

- b. Quarterly dashboard for office of the city auditor (CA-17-24)

Receive for information office of the city auditor's report CA-17-24 providing a quarterly dashboard of City Auditor Key Performance Indicators (KPI's) attached as Appendix A.

CARRIED

- c. Evaluation of Audit Committee effectiveness (CA-18-24)

Receive for information office of the city auditor's report CA-18-24 regarding a summary of the results of the Audit Committee's effectiveness evaluation.

CARRIED

- d. Anti-Fraud Information & Education Program - update (CA-19-24)

Receive for information office of the city auditor's report CA-19-24 regarding an update of the Anti-Fraud Information & Education Program.

CARRIED

- e. Financial highlights for the period ended September 30, 2024 (F-14-24)

Receive for information finance department report F-14-24 providing financial highlights as at September 30, 2024.

CARRIED

- f. External audit plan for the fiscal year ended December 31, 2024 (F-21-24)

Approve the external audit plan for the fiscal year ended December 31, 2024, attached as appendix A to finance department report F-21-24 and as presented by Deloitte LLP at the Audit Committee meeting of December 4, 2024.

CARRIED

- g. 2025 Annual Audit Plan for office of the city auditor (CA-20-24)

Refer Item 4.2 Annual Audit Plan for the office of the city auditor CA-20-24 back to the City Auditor and report back at the March 6, 2025 Audit Committee meeting and include an audit in the development and growth management department in the 2025 audit plan.

CARRIED

- h. Risk management update (CS-08-24)

Endorse corporate strategy report CS-08-24 providing a risk management update.

CARRIED

- i. City Auditor performance evaluation 2024 (CM-11-24)

Direct the Audit Committee Chair and the Head of Corporate Affairs to deliver the Audit Committee's final performance rating and feedback from committee discussions to the City Auditor, ensuring the information is submitted to human resources for inclusion in the merit program where applicable contained in corporate affairs department report CM-11-24.

CARRIED

- j. Election of Chair and Vice Chair effective March 6, 2025 for the term to expire November 14, 2026

Defer Item 4.5 Election of Chair and Vice Chair to the March 6, 2025 Audit Committee meeting.

CARRIED

13.3 Pipeline to Permit Committee meeting of December 5, 2024

There were no recommendations from this Committee.

14. Motion to Approve Standing Committee Minutes:

Moved by: Councillor Kearns

Seconded by: Councillor Galbraith

Approve the following minutes:

CARRIED

14.1 Committee of the Whole meeting minutes of December 2 and 3, 2024

14.2 Audit Committee meeting minutes of December 4, 2024

14.3 Pipeline to Permit Committee meeting minutes of December 5, 2024

15. Urgent Business:

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

Moved by: Councillor Galbraith

Seconded by: Councillor Kearns

Authorize the Director of Recreation, Community and Culture to negotiate and execute any necessary agreements with Sound of Music related to the City's 2025 grant to Sound of Music Inc., with the content satisfactory to the Director of Recreation, Community and Culture and in a form satisfactory to the Commissioner of Legal and Legislative Services; and

Authorize the Director of Recreation, Community and Culture to negotiate and execute any agreements with Sound of Music related to the extension of the repayment of the Sound of Music Inc's debts with a repayment deadline up to September 1, 2025 with the content satisfactory to the Director of Recreation, Community and Culture and in a form satisfactory to the Commissioner of Legal and Legislative Services.

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

CARRIED (7 to 0)

15.2 Appointments to Advisory Committees (CL-28-24)

Moved by: Councillor Nisan

Seconded by: Councillor Bentivegna

That Council move into closed meeting at 10:22 a.m. Pursuant to Section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees regarding Confidential Appendix A, Appointments to Advisory Committees (CL-28-24)

Council moved into open meeting at 11:05 a.m.

Moved by: Councillor Bentivegna

Seconded by: Councillor Stolte

Approve the appointments to the Heritage Burlington Advisory Committee, Burlington Agricultural and Rural Affairs Advisory Committee, Burlington Accessibility Advisory Committee, Mundialization Committee, Burlington Seniors' Advisory Committee, Burlington Inclusivity Advisory Committee, and Integrated Transportation Advisory Committee, as outlined in the revised confidential Appendix A of legislative services report CL-28-24 and following approval from Council make the recommended names for appointments public; and

Confirm the confidential direction given to staff in closed meeting.

Approve the following appointments to the Heritage Burlington Advisory Committee for a term to expire on December 31, 2026:

- Marsha Paley
- Andy Lyster
- Alex Winiarski
- Alan Harrington (Burlington Historical Society representative)

Approve the following appointments to the Burlington Agricultural & Rural Affairs Advisory Committee for a term to expire on December 31, 2026:

- Maura Romanelli
- Norm Richardson
- Wilma Jacobs
- Gary Goettsch

Approve the following appointment to the Mundialization Committee for a term to expire on December 31, 2026:

- Hassan Raza
- Anne Koopman
- Marybeth Curtin
- Allan Dykstra
- Chris van Dooren
- Christine Greco

Approve the following appointments to the Burlington Seniors' Advisory Committee for a term to expire on December 31, 2026:

- Robert Chepyha
- Pinki Varni

- Catherine Evans
- Patricia Robinson
- Ron Tansley

Approve the following appointments to the Burlington Inclusivity Advisory Committee for a term to expire on December 31, 2026:

- Niyi Olusoga
- Vwede Obahor
- Charles McGregor
- Jarred Cacnio
- Gabriela Covaci
- Rebecca Moran
- Alex Warne (alternate)
- Vishal Mahajan (alternate)

Approve the following appointments to the Integrated Transportation Advisory Committee for a term to expire on December 31, 2026:

- Irene MacDonald
- Andrea Grebenc
- Maninder Pal
- Grace Li
- Albert Tai (alternate)

Approve the following appointments to the Accessibility Advisory Committee for a term to expire on December 31, 2026:

- Amy DeHueck
- Emily Stillwell
- Lucy Nixon
- Tammy Lyle-Gravlev
- Sona Rai
- Jill Randall
- Doug Benton
- Cheryl Hurst
- David Owen

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

CARRIED (7 to 0)

16. Confidential Items and Closed Meeting:

16.1 Motion to approve closed meeting minutes:

Moved by: Councillor Sharman
Seconded by: Councillor Nisan

Confirm the following confidential closed meeting minutes:

CARRIED

- a. Confidential closed meeting minutes from Committee of the Whole meeting December 2 and 3, 2024
- b. Confidential closed meeting minutes for Audit Committee meeting of December 4, 2024

16.2 Confidential Appendix A, Appointments to Advisory Committees (CL-28-24)

This item was voted on during item 15.2.

17. Rise and Report:

None

18. Motions of Members:

None

19. Council Information Package:

19.1 Council Information Package November 22, 2024

19.2 Council Information Package November 29, 2024

19.3 Council Information Package December 6, 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:

CARRIED

20.1 Memorandum from Catherine Baldelli, Director of Transit regarding Fare-free Transit Study (TR-02-24, SD-19-24)

20.2 Memorandum from Alicia West, Planner regarding Official Plan and Zoning By-law Amendment for 5051 Harvester Road (PL-83-24)

- 20.3 Memorandum from Elyse Meneray, Planner regarding Official Plan Amendment and Zoning By-law Amendment for 291 North Service Road (PL-89-24)
- 20.4 Memorandum from Elyse Meneray, Planner regarding Official Plan Amendment and Zoning By-law Amendment for 141, 147 and 153 Plains Road West (PL-90-24)
- 20.5 Memorandum from Emilie Cote, Director of Recreation, Community and Culture regarding Sound of Music Festival- 2024 Event Re-cap and Future City Support (RCC-19-24)
- 20.6 Revised Memorandum from Reena Bajwa Manager of Financial Strategies & Business Consulting & Alison Enns; Manager of Policy & Community Initiatives regarding 2024 Community Benefits Strategy and By-law (F-05-24)
- 20.7 Public correspondence regarding Seeking project endorsement for Community Sport and Recreation Infrastructure Fund (RCC-17-24)
- 20.8 Correspondence from Victoria Mortelliti representing BiLD regarding 2024 Community Benefits Strategy and By-law (F-05-24)
- 20.9 Delegation notes from Paul Fleming regarding Zoning By-law Amendment for 759 Maple Avenue (PL-88-24)
- 20.10 Correspondence from Tom Muir regarding Official Plan and Zoning By-law Amendments for 141, 147 and 153 Plains Road West (PL-90-24)

21. Notice of Motion:

None

22. Motion to Approve By-Laws:

Moved by: Councillor Sharman

Seconded by: Councillor Kearns

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

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

CARRIED (7 to 0)

- 22.1 73-2024: A by-law to amend By-law 86-2007, as amended, being a by-law for the regulation of traffic.
- 22.2 74-2024: A by-law to adopt Official Plan Amendment No. 153 to modify the “Business Corridor” designation at 5051 Harvester Road.
- 22.3 75-2024: A by-law to adopt Official Plan Amendment No. 154 to modify the “Mixed Use General” designation at 141, 147 and 153 Plains Road West.
- 22.4 76-2024: A by-law to adopt Official Plan Amendment No. 155 to add a site specific policy to the lands located at 291 North Service Road.
- 22.5 77-2024: A by-law to adopt Official Plan Amendment No. 5 to the Burlington Official Plan 2020 to amend the site specific policy on the lands at 291 North Service Road within the City of Burlington
- 22.6 78-2024: A by-law to authorize the temporary borrowings of monies from the Royal Bank of Canada and Scotiabank.
- 22.7 79-2024: A by-law to levy 2025 interim taxes and establish penalty and interest rates.
- 22.8 80-2024: A by-law to amend By-law 59-2024 as amended to provide for the changes to the Delegation Section.
- 22.9 81-2024: A By-law to establish Community Benefits Charges for the City of Burlington, and to repeal By-law 66-2022, Community Benefits Charges By-law for the City of Burlington.
- 22.10 2020.489 A By-law to amend By-law 2020, as amended; 759 Maple Avenue.
- 22.11 2020.491: A By-law to amend By-law 2020, as amended for 5051 Harvester Drive to facilitate the development of a 5-storey self-storage building with office uses and related retail space.
- 22.12 2020.492: A By-law to amend By-law 2020, as amended; 141, 147 and 153 Plains Road West.
- 22.13 2020.493: A By-law to amend By-law 2020, as amended; 291 North Service Road.

23. Confirmatory By-law:

Moved by: Councillor Bentivegna
Seconded by: Councillor Galbraith

Enact and pass By-law Number 82-2024 being a by-law to confirm the proceedings of Council at its meeting held December 10, 2024 being read a first, second and third time.

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

CARRIED (7 to 0)

24. Statements by Members and Staff:

25. Motion to Adjourn:

Moved by: Councillor Nisan

Seconded by: Councillor Sharman

10:22 a.m. (closed session), 11:05 a.m. (open meeting)

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

11:41 a.m.

CARRIED

Samantha Yew

City Clerk

Marianne Meed Ward

Mayor