



## Regular Council

### Minutes

Date: October 14, 2025  
Time: 9:30 am  
Location: Council Chambers, City Hall, second floor

Members Present: Mayor Marianne Meed Ward  
Councillor Kelvin Galbraith  
Councillor Lisa Kearns  
Councillor Rory Nisan  
Councillor Shawna Stolte  
Councillor Paul Sharman  
Councillor Angelo Bentivegna

Staff Present: Curt Benson, Chief Administrative Officer  
Blake Hurley, Commissioner, Legal and Legislative Services/City Solicitor  
Craig Millar, Chief Financial Officer  
Scott Hamilton, Commissioner Public Works  
Stephen Robichaud, Commissioner, Development and Growth Management  
Emilie Cote, Director, Recreation Community and Culture  
David Thompson, Specialist, Digital Communications  
Richard Bellemare, Specialist, Digital Communications  
Debbie Hordyk, Administrative Assistant to the City Clerk  
Lisa Palermo, Manager, Committee Services/Deputy Clerk

1. **Call to Order**
2. **Land Acknowledgement**
3. **National Anthem**
4. **Roll Call**
5. **Approval of the Agenda**

**Item 22.10 By-Law 83-2025 was withdrawn by staff in advance of the meeting.**

Moved by: Councillor Bentivegna  
Seconded by: Councillor Sharman

Approve the Council agenda for October 14, 2025 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 World Polio Day October 24, 2025
- 7.2 Turkish Republic Day October 29, 2025
- 7.3 Woman Abuse Prevention Month November 2025
- 7.4 Canada Music Week November 16-22, 2025

**8. Recognition and Achievements**

- 8.1 Citizen Recognition
- 8.2 Staff Recognition

**9. Presentations**

None

**10. Motion to approve Council Minutes**

Moved by: Councillor Stolte  
Seconded by: Councillor Nisan

Confirm the minutes of the following meeting of Council:

**CARRIED**

- 10.1 Regular Council meeting minutes of September 16, 2025

**11. Delegations**

- 11.1 Mike Collins-Williams, representing West End Home Builders' Association, spoke regarding two-year temporary City Development Charges reduction (FIN-41-25) (SD-12-25)
- 11.2 Victoria Mortelliti, representing Building Industry and Land Development Association, spoke regarding two-year temporary City Development Charges reduction (FIN-41-25) (SD-12-25)

**12. Petitions**

None

**13. Recommendations from Standing Committees:**

- 13.1 Committee of the Whole meeting of October 6 and 7, 2025

Items a, b, c, d, k, l, m, n, o and p were voted on 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)**

Items g, h, i, and j were voted on by way of one consent vote.

IN FAVOUR: (5): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, and Councillor Stolte

OPPOSED: (2): Councillor Sharman, and Councillor Bentivegna

**CARRIED (5 to 2)**

- a. Community donation toward a new leash-free park at Palmer Park (CSS-21-25) (CCS)

Support the Director of Recreation, Community and Culture in accepting a donation from a resident, made in memory of a family member, to support the development of a leash-free area within Palmer Park, as outlined in community services report CSS-21-25. This acceptance is conditional upon Council's approval of the City's funding for the project in the 2026 Capital Budget; and

Authorize the Director of Recreation, Community and Culture to execute a donation agreement with the donor, subject to the satisfaction of the Commissioner of Legal and Legislative Services,

to formalize the contribution toward the leash-free area in Palmer Park as outlined in community services report CSS-21-25; and

Authorize the Director of Engineering Services to incorporate the leash-free area, funded in part through the aforementioned donation, into the design and implementation plans for Palmer Park, as outlined in community services report CSS-21-25.

**CARRIED**

- b. Alton Community Centre – naming and signage implementation (CSS-22-25) (CCS)

Approve the renaming of the facility currently known as “Haber Community Centre” to “Alton Community Centre”, following the conclusion of the naming sponsorship agreement with Haber & Associates’ as outlined in community services report CSS-22-25; and

Authorize the Director of Recreation, Community and Culture, in collaboration with the Director of Engineering Services, to carry out all necessary actions to implement the name change, including updates to signage and revisions to all written and digital references to reflect the new name.

**CARRIED**

- c. Appointments to Appeals Committee (LLS-47-25) (CCS)

Approve the appointments to the Appeals Committee for a term ending December 31, 2026, to align with the end of Council’s term, as contained in confidential appendix A to legislative services report LLS-47-25; and

Make the appointments’ names public following approval by Council at their meeting to be held October 14, 2025.

**CARRIED**

- d. Corporate Reserve Fund review (FIN-35-25)

Repeal the following by-laws:

108-1994 – Downtown Streetscape Reserve Fund,

17-2005 – LaSalle Marina Reserve Fund,  
33-2008 – Provincial Fall Economic Statements Transit Reserve Fund,  
25-2013 – Randle Reef Reserve Fund,  
56-2014 – Museum Board – Joseph Brant Transformation Project Reserve Fund,  
65-2015 – Senior’s Centre Reserve Fund,  
67-2015 – Haber Naming Sponsorship Reserve Fund,  
006-2016 – Commodity Stabilization Reserve Fund, and  
30-2019 – Art Gallery Reserve Fund,  
as described in finance department report FIN-35-25; and

Approve the by-law substantially in the form attached as Appendix B to finance department report FIN-35-25, being a by-law to amend the Facilities and Programs Reserve Fund - Recreation Centres By-law 58-2015; and

Authorize the Chief Financial Officer to transfer reserve fund balances and adjust reserve fund commitments as outlined in finance department report FIN-35-25; and

Repeal the following by-laws:

01-2025 (Emergency Relief - \$250K),  
60-2010 (Severe Weather - ~\$4,818K),  
60-2023 (Emergency Plan - \$195K), and

consolidate balances into By-law 19-2019 the Tax Rate Stabilization Reserve Fund.

**CARRIED**

- k. Building Permit and Community Planning application fee reviews update (DGM-73-25)

Direct the Commissioner of Development and Growth Management to deliver a Council Workshop in Q1 2026 to discuss the fee review methodologies, alternative cost recovery models and the

appropriate level of indirect costs for building permit and planning application fees; and

Approve the amendment to By-Law 70-2024, a by-law to establish and impose certain 2025 rates and fees for services, activities or the use of property, attached as Appendix “A” to development and growth management report DGM-73-25, effective October 14, 2025.

**CARRIED**

- I. Amendment to Lot Maintenance By-law 49-2022 (Loose Leaf Collection) (DGM-48-25)

Approve the amendments to By-law 49-2022, known as the “Lot Maintenance By-law” being a by-law to regulate exterior property maintenance including vegetation, refuse, and graffiti, to clarify laws regarding the discarding of leaves on public property and correcting fine amounts, attached in draft form as per Appendix A to development and growth management report DGM-48-25, in a form satisfactory to the Commissioner, Legal and Legislative Services/City Solicitor.

**CARRIED**

- m. Information report for the draft new Residential Zoning By-law (DGM-69-25)

Receive for information development and growth management report DGM-69-25 regarding the draft Residential Zoning By-law; and

Direct the Director of Community Planning to prepare a final Residential Zoning By-law for Council adoption along with a staff recommendation report identifying changes in December 2025.

**CARRIED**

- n. Confidential Triannual Litigation update report (LLS-37-25)

Direct the Commissioner of Legal and Legislative Services and City Solicitor or his designate to proceed in accordance with the instructions sought in matters 4, 18 and 23, and that the balance of LLS-37-25 be received and filed.

**CARRIED**

- o. Confidential Contingency report - August 31, 2025 (FIN-32-25)

Receive for information confidential Finance report FIN-32-25 providing an update on the Contingency Reserve - August 31, 2025; and

Direct the Commissioner of Legal and Legislative Services/City Solicitor to release the aggregate amount paid for external litigation expenses in respect of the Ontario Land Tribunal appeal regarding 2020 Lakeshore Road, through correspondence to Council following the Council meeting to be held October 14, 2025, and that in no other respect is information subject to solicitor-client privilege waived in this matter.

**CARRIED**

- p. Confidential real estate matter - licence agreement with Ministry of Environment and Climate Change (LLS-46-25)

Direct the Commissioner, Legal and Legislative Services/City Solicitor or his designate to proceed in accordance with instructions as outlined in confidential legal department report LLS-46-25.

**CARRIED**

- e. Burlington Sound of Music – 2025 festival re-cap and future direction (CSS-23-25)

Decline Burlington Sound of Music Festival Inc.'s current 2026 funding request per Appendix A, and invite SOM to participate in the Request for Expressions of Interest.”; and

Approve the reallocation of \$150,000—originally designated for Sound of Music in the 2026 Operating Budget—to the Community Investment Fund earmarked for a future music festival at Spencer Smith Park.; and

Direct staff to report back to Council with consideration for all discussions from the Committee of the Whole meeting of October 6, 2025 on exploration of potential opportunities for a different form of music festival and/or a different operator of a music festival at

Spencer Smith Park, following a call for expressions of interest from potential event organizers.

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

**CARRIED (7 to 0)**

- f. Heritage Response to Bill 23 – Objection to Notice of Intention to Designate, 380 Brant St. (DGM-67-25)

That Council not withdraw the Notice of Intention to Designate 380 Brant St. under Part IV, Section 29 of the Ontario Heritage Act, having considered the notice of objection by the owner, dated July 31, 2025, and attached to development and growth management report DGM-67-25 as Appendix A; and

That Council enact the by-law substantially in the form attached as Appendix B to development and growth management report DGM-67-25, being a bylaw to designate 380 Brant St. under Part IV, Section 29 of the Ontario Heritage Act, in a form satisfactory to the Commissioner of Legal and Legislatives Services and City Solicitor; and

That Council direct the Director of Community Planning to provide notice of the passing of the by-law designating 380 Brant St., in accordance with Subsection 29 (8) of the Ontario Heritage Act.

IN FAVOUR: (5): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, and Councillor Stolte

OPPOSED: (2): Councillor Sharman, and Councillor Bentivegna

**CARRIED (5 to 2)**

- g. Heritage Response to Bill 23 – Objection to Notice of Intention to Designate, 444 Plains Rd. E. (DGM-78-25)

That Council not withdraw the Notice of Intention to Designate 444 Plains Rd. E. under Part IV, Section 29 of the Ontario Heritage Act, having considered the notice of objection by the owner, dated August 10, 2025, and attached to development and growth management report DGM-78-25 as Appendix A; and

That Council enact the by-law substantially in the form attached as Appendix B to development and growth management report DGM-78-25, being a bylaw to designate 444 Plains Rd. E. under Part IV, Section 29 of the Ontario Heritage Act, in a form satisfactory to the Commissioner of Legal and Legislatives Services and City Solicitor; and

That Council direct the Director of Community Planning to provide notice of the passing of the by-law designating 444 Plains Rd. E., in accordance with Subsection 29 (8) of the Ontario Heritage Act.

**CARRIED**

- h. Heritage Response to Bill 23 – Objection to Notices of Intention to Designate, 482 and 490 Elizabeth St. (DGM-79-25)

That Council not withdraw the Notices of Intention to Designate 482 Elizabeth St. and 490 Elizabeth St. under Part IV, Section 29 of the Ontario Heritage Act, having considered the notice of objection by the owner, dated August 8, 2025, and attached to development and growth management report DGM-79-25 as Appendix A; and

That Council enact the by-laws substantially in the form attached as Appendix B to development and growth management report DGM-79-25, being bylaws to designate 482 Elizabeth St. and 490 Elizabeth St. under Part IV, Section 29 of the Ontario Heritage Act, in a form satisfactory to the Commissioner of Legal and Legislatives Services and City Solicitor; and

That Council direct the Director of Community Planning to provide notices of the passing of the by-laws designating 482 Elizabeth St. and 490 Elizabeth St., in accordance with Subsection 29 (8) of the Ontario Heritage Act.

**CARRIED**

- i. Heritage Response to Bill 23 – Objection to Notice of Intention to Designate, 562 Maple Ave. (DGM-80-25)

That Council not withdraw the Notice of Intention to Designate 562 Maple Ave. under Part IV, Section 29 of the Ontario Heritage Act, having considered the notice of objection by the owner, dated August 11, 2025, and attached to development and growth management report DGM-80-25 as Appendix A; and

That Council enact the by-law substantially in the form attached as Appendix B to development and growth management report DGM-80-25, being a bylaw to designate 562 Maple Ave. under Part IV, Section 29 of the Ontario Heritage Act, in a form satisfactory to the Commissioner of Legal and Legislatives Services and City Solicitor; and

That Council direct the Director of Community Planning to provide notice of the passing of the by-law designating 562 Maple Ave., in accordance with Subsection 29 (8) of the Ontario Heritage Act.

**CARRIED**

- j. Heritage Response to Bill 23 – Objection to Notice of Intention to Designate, 2280 No. 2 Side Rd. (DGM-81-25)

That Council not withdraw the Notice of Intention to Designate 2280 No. 2 Side Rd. under Part IV, Section 29 of the Ontario Heritage Act, having considered the notice of objection by the owner, dated August 7, 2025, and attached to development and growth management report DGM-81-25 as Appendix A; and

That Council enact the by-law substantially in the form attached as Appendix B to development and growth management report DGM-81-25, being a bylaw to designate 2280 No. 2 Side Rd. under Part IV, Section 29 of the Ontario Heritage Act, in a form satisfactory to the Commissioner of Legal and Legislatives Services and City Solicitor; and

That Council direct the Director of Community Planning to provide notice of the passing of the by-law designating 2280 No. 2 Side Rd., in accordance with Subsection 29 (8) of the Ontario Heritage Act.

**CARRIED**

- q. Confidential report on Provincial facilitation regarding Millcroft Golf Course (DGM-90-25)

Receive for information confidential development and growth management report and confidential staff memorandum providing supplemental information regarding DGM-90-25 regarding Provincial Facilitation regarding Millcroft Greens.

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

Absent (1): Councillor Bentivegna

**CARRIED (6 to 0)**

a. Motion to Move into Closed meeting

Moved by: Councillor Nisan

Seconded by: Councillor Kearns

That Council move into closed session regarding Confidential report on Provincial facilitation regarding Millcroft Golf Course (DGM-90-25)

Pursuant to Section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board; and

Pursuant to Section 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

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

**CARRIED (7 to 0)**

13.2 Pipeline to Permit Committee meeting of October 9, 2025

Items a and b were voted on by way of one consent vote.

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

Absent (1): Councillor Bentivegna

**CARRIED (6 to 0)**

a. Staff presentation regarding rethinking the Official Plan, housing options update and MTSA/CPPS update (PP-15-25)

Receive for information staff presentation regarding rethinking the Official Plan, housing options update and MTSA/CPPS update. (PP-15-25)

**CARRIED**

- b. Planning and Building Fee reviews update memo (DGM-89-25)

Receive for information development and growth management memo DGM-89-25 regarding planning and building fee reviews update. (DGM-89-25)

**CARRIED**

- c. Two-year temporary City Development Charges reduction (FIN-41-25) (SD-12-25)

Moved by: Councillor Stolte  
Seconded by: Councillor Sharman

Receive for information finance department report FIN-41-25 regarding a two-year temporary City Development Charges reduction; and

Direct the Commissioner of Development & Growth Management to bring **back a report to Committee of the Whole in January 2026 on options including a potential Community Improvement Plan amendment and a** Development Charge bylaw update to eliminate development charges for two years subject to the following conditions :

- That the reduction is tied to some degree of achieving policy goals for housing units (for example purpose-built rental, market affordable under Halton Region definitions, three-bedroom units);
- That the reduction is conditional on being made whole for the DC reductions by the provincial and/or federal governments;
- That the reduction would only apply to projects that have achieved a defined level of start/completion. (SD-12-25)

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

Absent (1): Councillor Bentivegna

**CARRIED (6 to 0)**

Moved by: Councillor Nisan

Seconded by: Councillor Kearns

**Refer the report regarding Two-year temporary City Development Charges reduction (FIN-41-25) (SD-12-25) to the Committee of the Whole meeting on November 3, 2025.**

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

OPPOSED: (4): Mayor Meed Ward, Councillor Galbraith, Councillor Stolte, and Councillor Sharman

Absent (1): Councillor Bentivegna

**LOST (2 to 4)**

Moved by: Councillor Stolte

Seconded by: Councillor Sharman

Direct the Commissioner of Development & Growth Management to bring **back a report to Committee of the Whole in January 2026 on options including a potential Community Improvement Plan amendment and a** Development Charge bylaw update to eliminate development charges for two years subject to the following conditions :

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

Absent (1): Councillor Bentivegna

**CARRIED (6 to 0)**

**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 Committee meeting minutes of October 6 and 7, 2025

14.2 Pipeline to Permit Committee meeting minutes of October 9, 2025

**15. Urgent Business**

None

**16. Confidential Items and Closed Meeting**

16.1 Motion to Approve Confidential Minutes

Moved by: Councillor Stolte

Seconded by: Councillor Nisan

Approve the Confidential Committee of the Whole meeting minutes of October 6 and 7, 2025.

**CARRIED**

16.2 Confidential staff memorandum providing supplemental information regarding confidential report on Provincial facilitation regarding Millcroft Golf Course (DGM-90-25)

**17. Rise and Report**

In closed session, Council discussed confidential supplemental memo DGM-90-25 regarding item 13.1 q. Provincial Facilitation regarding Millcroft Golf Course.

**18. Motions of Members**

Mayor Meed Ward passed the gavel to Deputy Mayor Galbraith to Chair this portion of the meeting as she is moving the next motion.

18.1 Motion memorandum from Mayor Marianne Meed Ward regarding Automated Speed Enforcement (ASE) cameras (ADM-11-25)

Moved by: Mayor Meed Ward

Seconded by: Councillor Nisan

Whereas Automated Speed Enforcement (ASE) cameras affect driver behaviour to reduce speeding and save lives; and

Whereas in Toronto, ASE cameras led to a 45% reduction in speeding vehicles across 250 school zones, including an 88% reduction in vehicles exceeding the speed limit by more than 20 km/h; and

Whereas speed is a major factor in whether a pedestrian lives or dies with a collision at 30km/hr having a 90% chance of survival for the pedestrian which drops to 50% survival for speeds of 45km/hr, and to almost zero for speeds at 80km/hr.; and

Whereas there is overwhelming support for ASEs among Ontario residents, with a survey by CAA South Central Ontario finding that nearly three-quarters of Ontario drivers support ASE, especially in sensitive areas like school zones and community centres; and

Whereas there is also support for ASEs among a wide range of enforcement and traffic experts, including the Ontario Association of Chiefs of Police (OACP), the Ontario Traffic Council, the Association of Municipalities of Ontario (AMO) and more; and

Whereas Burlington is committed to protecting our most vulnerable, especially children traveling to and from school with all six of Burlington's planned ASE cameras located outside elementary and secondary schools; and

Whereas these locations already include safety measures like flashing speed-reduction signs, but signage alone isn't always enough; and

Whereas the fines collected through these cameras won't go into general revenues but instead, into a dedicated reserve fund used to support future traffic calming measures across the city; and

Whereas this is not a tax but a fine for breaking the law and is entirely avoidable; and

Whereas 20 (TBC) mayors from municipalities across Ontario have agreed that ASE is an effective, necessary tool in reducing speed in school zones and are similarly advocating for provincial reconsideration on a total ban; and

Whereas a total ban on ASE would reverse years of progress on safety in school zones, placing more pressure on police, increasing enforcement costs, and most critically, endanger lives.

Now Therefore it be Hereby Resolved:

1. That Burlington Council call on the Premier to reconsider the total ban on Automated Speed Enforcement (ASE) to allow municipalities to keep

Automated Speed Enforcement in school zones;

2. That Burlington Council support and call on the Premier to work with municipalities to consider the following safeguards and measures to address identified concerns with ASEs, including:

- a. A defined threshold of speed before a ticket is issued
- b. Time of day operations tied to school times and community use times
- c. Possible warning on the first offense, if minor
- d. Set fine that is not double, due to community safety zone
- e. Large signs alerting drivers of the presence of ASEs
- f. Mandate that fees collected from speeding fines be invested in additional traffic calming measures, not general reserves

3. That the City Clerk send a copy of this resolution to the Premier of Ontario, the Minister of Municipal Affairs and Housing, the Minister of Transportation, the Association of Municipalities of Ontario (Policy Centre), Ontario's Big City Mayors, the Federation of Canadian Municipalities, Halton's MPs and MPPs, Halton's Local Municipalities, Halton Regional Police, and the Ontario Provincial Police.

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

Absent (2): Councillor Kearns, and Councillor Bentivegna

**CARRIED (5 to 0)**

Councillor Galbraith passed the gavel back to Mayor Meed Ward to continue chairing the meeting.

**19. Council Information Package**

19.1 Council Information Package September 19, 2025

19.2 Council Information Package September 26, 2025

19.3 Council Information Package October 3, 2025

19.4 Council Information Package October 10, 2025

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

Moved by: Councillor Nisan

Seconded by: Councillor Galbraith

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

**CARRIED**

- 20.1 Staff memorandum providing supplemental information regarding Burlington Sound of Music – 2025 festival re-cap and future direction (CSS-23-25)
- 20.2 Staff memorandum providing supplemental information regarding Building Permit and Community Planning Application Fee Reviews Update (DGM-73-25)
- 20.3 Correspondence from Anthony Salemi representing West End Home Builders Association regarding Building Permit and Community Planning application fee reviews update (DGM-73-25)
- 20.4 Correspondence from Victoria Mortelliti regarding Two-year temporary City Development Charges reduction (FIN-41-25) (SD-12-25)
- 20.5 Correspondence from Mike Collins-Williams regarding Two-year temporary City Development Charges reduction (FIN-41-25) (SD-12-25)
- 20.6 Correspondence from Amy Schnurr representing Burlington Green regarding Information report for the draft new Residential Zoning By-law (DGM-69-25)

**21. Notice of Motion**

None

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

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

Items 22.1, 22.8, 22.9, 22.11 and 22.12 were voted upon by way of one consent vote.

22.1 74-2025: A by-law to amend By-law 58-2015, being a by-law to establish a Facilities and Programs Reserve Fund – Recreation Centres.

22.8 81-2025: A by-law to amend By-law 70-2024, being a by-law to establish and impose certain 2025 rates and fees for services, activities or the use of property.

22.9 82-2025: A by-law to amend By-law 49-2022, being a by-law to regulate exterior property maintenance including vegetation, refuse, and graffiti.

22.11 84-2025: A by-law to amend By-law 24-2018 that adopted the Burlington Official Plan, 2020 to withdraw policy 8.1.1(3.9.2) b) and the Downtown East Cultural Heritage Study Area overlay on Schedule D: Land Use – Downtown Urban Centre

22.12 85-2025: A by-law to amend By-law 86-2007, as amended, being a by-law for the regulation of traffic.

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

Absent (1): Councillor Bentivegna

**CARRIED (6 to 0)**

22.2 75-2025: A by-law to designate 380 Brant Street, in the City of Burlington, in the Regional Municipality of Halton, to be of cultural heritage value or interest pursuant to the provisions of the Ontario Heritage Act.

IN FAVOUR: (5): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, and Councillor Stolte

OPPOSED: (1): Councillor Sharman

Absent (1): Councillor Bentivegna

**CARRIED (5 to 1)**

Items 22.3, 22.4, 22.5, 22.6 and 22.7 were voted upon by way of one consent vote.

22.3 76-2025: A by-law to designate 444 Plains Road East, in the City of Burlington, in the Regional Municipality of Halton, to be of cultural heritage value or interest pursuant to the provisions of the Ontario Heritage Act.

22.4 77-2025: A by-law to designate 482 Elizabeth Street, in the City of Burlington, in the Regional Municipality of Halton, to be of cultural heritage value or interest pursuant to the provisions of the Ontario Heritage Act.

22.5 78-2025: A by-law to designate 490 Elizabeth Street, in the City of Burlington, in the Regional Municipality of Halton, to be of cultural heritage value or interest pursuant to the provisions of the Ontario Heritage Act.

22.6 79-2025: A by-law to designate 562 Maple Avenue, in the City of Burlington, in the Regional Municipality of Halton, to be of cultural heritage value or interest pursuant to the provisions of the Ontario Heritage Act.

22.7 80-2025: A by-law to designate 2280 No. 2 Side Road, in the City of Burlington, in the Regional Municipality of Halton, to be of cultural heritage value or interest pursuant to the provisions of the Ontario Heritage Act.

IN FAVOUR: (5): Mayor Meed Ward, Councillor Galbraith, Councillor Kearns, Councillor Nisan, and Councillor Stolte

OPPOSED: (1): Councillor Sharman

Absent (1): Councillor Bentivegna

**CARRIED (5 to 1)**

22.1 83-2025: A by-law to amend By-law Number 32-2023 designating 488 Locust Street, in the City of Burlington, in the Regional Municipality of Halton, to be of cultural heritage value or interest pursuant to the provisions of the Ontario Heritage Act.

**This by-law was withdrawn by staff in advance of the meeting**

**23. Confirmatory By-law**

Moved by: Councillor Stolte

Seconded by: Councillor Sharman

Enact and pass By-law Number 86-2025 being a by-law to confirm the proceedings of Council at its meeting held October 14, 2025 being read a first, second and third time.

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

Absent (1): Councillor Bentivegna

**CARRIED (6 to 0)**

**24. Statements by Members**

**25. Motion to Adjourn**

Moved by: Councillor Stolte

Seconded by: Councillor Nisan

Councillor Bentivegna left the meeting at 12:00 p.m.

Councillor Kearns left the meeting from 2:25 p.m. to 2:36 p.m.

10:35 a.m. (closed meeting), 10:35 a.m. (recess), 10:40 a.m. (reconvene) 12:01 p.m. (open meeting), 12:01 p.m. (recess), 1:01 p.m. (reconvene), 1:50 p.m. (recess). 1:54 p.m. (reconvene)

Adjourn this Council now to meet again at the call of the Mayor 2:52 p.m.

**CARRIED**

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Lisa Palermo

Deputy City Clerk

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Marianne Meed Ward

Mayor