



## **Committee of the Whole**

### **Minutes**

Date: January 12, 2026  
Time: 9:30 am  
Location: Council Chambers, City Hall, second floor

Members Present: Mayor Marianne Meed Ward (Chair)  
Councillor Kelvin Galbraith  
Councillor Lisa Kearns  
Councillor Rory Nisan  
Councillor Shawna Stolte (absent on January 13, 2026)  
Councillor Paul Sharman  
Councillor Angelo Bentivegna

Staff Present: Curt Benson, Chief Administrative Officer  
Blake Hurley, Commissioner, Legal and Legislative Services/City Solicitor  
Jacqueline Johnson, Commissioner, Community Services  
Scott Hamilton, Commissioner, Public Works  
Sue Evfremidis, Chief Human Resources Officer  
Craig Millar, Chief Financial Officer  
Stephen Robichaud, Commissioner, Development and Growth Management  
Craig Kummer, Director, Transportation Services  
Richard Bellemare, Specialist, Digital Communications  
Suzanne Gillies, Committee 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 Stolte

Approve the agenda as presented.

**CARRIED**

**4. Declarations of Interest**

None

**5. Presentations**

None

**6. Delegations**

None

**7. Consent Items**

- 7.1 Single source procurement – fire service predictive analytics modeling software (CSS-03-26) (CCS)

Moved by Councillor Kearns

Approve the City of Burlington to single source a predictive analytics and deployment modelling software solution with Darkhorse Emergency Corp., contingent upon the completion of a Threat Risk Assessment, Privacy Impact Assessment, and Technical Architecture review as outlined in community services report CSS-03-26; and

Authorize the Manager of Procurement Services to issue a purchase order and sign any associated agreements with the vendor named above, in a form satisfactory to the Commissioner, Legal and Legislative Services/City Solicitor.

**CARRIED**

- 7.2 Delegated Authority By-law Amendments (LLS-03-26) (CCS)

Moved by Councillor Kearns

Approve the proposed delegations of authority provided in legislative services report LLS-03-26 regarding Delegated Authority By-law Amendments to Schedule H, and inclusion of a new Schedule L; and

Enact a by-law substantially in the form attached as Appendix A to legislative services report LLS-03-26, being a by-law to amend By-law 71-2023, a by-law to delegate approvals to staff.

**CARRIED**

- 7.3 Appointments to the Burlington School Traffic Safety and Mobility Advisory Committee (LLS-04-26) (CCS)

Moved by Councillor Kearns

Approve the appointments to the Burlington School Traffic Safety and Mobility Advisory Committee, as contained in confidential Appendix A to legislative services report LLS-04-26; and

Publish the appointees' names following approval by Council at their meeting held January 27, 2026.

**CARRIED**

## **8. Community and Corporate Services**

- 8.1 Appointment of Mayor to Burlington Economic Development and Tourism Board (MO-01-26)

Moved by Councillor Sharman

Appoint the Mayor to the Burlington Economic Development and Tourism (BEDT) board for a term to be determined following the BEDT 2026 AGM, but no longer than the current term of office as outlined in office of the mayor report MO-01-26.

**CARRIED**

- 8.2 Motion Memorandum regarding amendments to Procedure By-law (COW-02-26) (SD)

Moved by Councillor Stolte

Direct the City Clerk/Director of Legislative Services to report back to **the February 9, 2026** Committee of the Whole with the following proposed amendments to Burlington Procedure By-law 59-2024 for consideration:

"Each member will have a maximum of three minutes to speak on a motion and will be given the option of an additional maximum three minutes after every member has been allowed to speak. This time cannot

be accumulated and added to the additional commentary period. There will be a maximum of two commenting periods per member and any additional requests for commentary will only be provided to members through the passing of a two-thirds vote.”; and

“Each member will have the opportunity to ask two questions, to a maximum of one minute per question on a motion and will be given the opportunity to ask an additional two questions after every member has been allowed to ask questions. There is no limit to the number of questions each member can ask providing that the above guidelines are adhered to and the questions are concise, directly related to the agenda item being discussed and that question period is not used as an opportunity to comment or express opinions of the matter being discussed.”; and

“The management of both question and commenting periods remains within the authority and purview of the Chair of the Meeting”.

**CARRIED**

**Amendment:**

Moved by Councillor Stolte

Add the words 'the February 9, 2026' to the first paragraph after the words 'report back to'.

**CARRIED**

- 8.3 Motion Memorandum regarding correspondence from the Burlington Cycling Advisory Committee on Vision Zero Program (COW-01-26)(SD)

Moved by Councillor Nisan

Direct the Director of Transportation report back to Committee of the Whole no later than April 2026 with a plan and recommended budget to advance the Vision Zero workplan to begin in 2026.

**CARRIED**

**9. Confidential Items and Closed Meeting**

- 9.1 Confidential Appendix A to legislative services report LLS-04-26 regarding appointments to the Burlington School Traffic Safety and Mobility Committee (LLS-04-26)

**10. Rise and Report**

**11. Public Works**

None

**12. Growth Management**

None

**13. Statutory Public Meetings**

**Note:** [view January 13, 2026 video](#) for discussion of Item 13.1

- 13.1 City Initiated Official Plan Amendment No. 7 and ROPA No.1: Employment Area (DGM-01-26)

The Committee of the Whole, in accordance with the Planning Act, held Public Meeting No. 02-26 on January 13, 2026, regarding Official Plan Amendment No. 7 and ROPA No 1: Employment Area. Having considered the oral and written comments received from staff and the public, the Committee of the Whole approved the recommendation contained in development and growth management report DGM-01-26.

Moved by Councillor Sharman

Direct the Director of Community Planning to consider Council, agency, development partners, and community feedback received as part of this statutory public meeting prior to bringing forward a staff report recommending approval of Official Plan Amendment No. 7 and Burlington Regional Official Plan (ROPA) Amendment No.1.

**CARRIED**

- a. Mike Corker, Halton Condo Corp 86/ MTechHub, spoke regarding City Initiated Official Plan Amendment No. 7 and ROPA No.1: Employment Area (DGM-01-26)
- b. Glenn Wellings, Wellings Planning Consultants Inc., spoke regarding City Initiated Official Plan Amendment No. 7 and ROPA No.1: Employment Area (DGM-01-26)

- c. Carl Mandel withdrew his delegation regarding City Initiated Official Plan Amendment No. 7 and ROPA No.1: Employment Area (DGM-01-26)
- d. Fr. Anthony Wadie spoke regarding City Initiated Official Plan Amendment No. 7 and ROPA No.1: Employment Area (DGM-01-26)
- e. Staff presentation regarding City Initiated Official Plan Amendment No. 7 and ROPA No.1: Employment Area (DGM-01-26)
- f. Correspondence from T. J. Cieciora, Design Plan Services Inc., regarding City Initiated Official Plan Amendment No. 7 and ROPA No.1: Employment Area (DGM-01-26)
- g. Correspondence from Emshih Developments Inc., regarding City Initiated Official Plan Amendment No. 7 and ROPA No.1: Employment Area (DGM-01-26)
- h. Correspondence from David A McKay, Home Depot Canada Inc., regarding City Initiated Official Plan Amendment No. 7 and ROPA No.1: Employment Area (DGM-01-26)
- i. Correspondence from M. Quarcoopoma, Weston Consulting, regarding City Initiated Official Plan Amendment No. 7 and ROPA No.1: Employment Area (DGM-01-26)
- j. Correspondence from Metrolinx regarding City Initiated Official Plan Amendment No. 7 and ROPA No.1: Employment Area (DGM-01-26)
- k. Correspondence from Steve Malovic, Evergreen Community, regarding City Initiated Official Plan Amendment No. 7 and ROPA No.1: Employment Area (DGM-01-26)
- l. Correspondence from 860 Harrington Inc. regarding City Initiated Official Plan Amendment No. 7 and ROPA No.1: Employment Area (DGM-01-26)
- m. Correspondence from Alinea Land Corporation regarding City Initiated Official Plan Amendment No. 7 and ROPA No.1: Employment Area (DGM-01-26)
- n. Correspondence from Dov Balco Limited regarding City Initiated Official Plan Amendment No. 7 and ROPA No.1: Employment Area (DGM-01-26)

- o. Correspondence from Bruce regarding City Initiated Official Plan Amendment No. 7 and ROPA No.1: Employment Area (DGM-01-26)
- p. Delegation material from Mike Corker, Halton Condo Corp 86/ MTechHub, regarding City Initiated Official Plan Amendment No. 7 and ROPA No.1: Employment Area (DGM-01-26)
- q. Delegation material from Fr. Anthony Wadie regarding City Initiated Official Plan Amendment No. 7 and ROPA No.1: Employment Area (DGM-01-26)

**14. Information Items**

Moved by Councillor Bentivegna

Receive for information the following item, having been given due consideration by the Committee of the Whole.

**CARRIED**

14.1 Legislative Services forecast for standing committee reports (COW-03-26)

**15. Staff Remarks**

**16. Committee Remarks**

**17. Adjournment**

10:04 a.m. (recessed)

**Meeting was reconvened on January 13, 2026 at 9:30 a.m.**

Councillor Stolte was not in attendance on January 13, 2026

10:29 a.m. (recessed), 10:37 a.m. (reconvened)

Chair adjourned the meeting at 11:34 a.m.