



Regular Council
Agenda

Date: January 27, 2026
Time: 9:30 am
Location: Council Chambers, City Hall, second floor

Pages

1. Call to Order

2. Land Acknowledgement

Burlington as we know it today is rich in history and modern traditions of many First Nations and the Métis. From the Anishinaabeg to the Haudenosaunee, and the Métis – our lands spanning from Lake Ontario to the Niagara Escarpment are steeped in Indigenous history.

The territory is mutually covered by the Dish with One Spoon Wampum Belt Covenant, an agreement between the Iroquois Confederacy, the Ojibway and other allied Nations to peaceably share and care for the resources around the Great Lakes.

We acknowledge that the land on which we gather is part of the Treaty Lands and Territory of the Mississaugas of the Credit.

3. National Anthem

4. Roll Call

5. Approval of the Agenda

6. Declarations of Interest

7. Proclamations

7.1 Kawasaki Disease Awareness Day January 26, 2026

7.2 Black History Month February 2026

8. Recognition and Achievements

8.1 City of Burlington Ontario Age Friendly Community Award

9. Presentations

10. Motion to approve Council Minutes

Confirm the minutes of the following meeting of Council:

10.1 Regular Council meeting minutes of December 9, 2025

10.2 Special Council meeting minutes of January 6, 2026

11. Delegations

In order to speak at a Council meeting, Individuals must register as a delegation no later than noon the business day before the meeting. To register, complete the online application at www.burlington.ca/delegation or by submitting a written request by email to the Legislative Services at clerks@burlington.ca

If you do not wish to delegate, but would like to submit feedback, please email your comments to clerks@burlington.ca by noon the business day before the meeting. Your comments will be circulated to Council members in advance of the meeting and will be attached to the minutes, forming part of the public record.

12. Petitions

13. Recommendations from Standing Committees:

13.1 Committee of the Whole meeting of January 12 and 13, 2026

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

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.

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

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.

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

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.

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

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.

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

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”.

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

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.

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

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.

14. Motion to Approve Standing Committee Minutes

Approve the following minutes:

- 14.1 Committee of the Whole meeting minutes of January 12 and 13, 2026

1 - 7

15. Urgent Business

16. Confidential Items and Closed Meeting

Confidential reports may require a closed meeting in accordance with the Municipal Act, 2001. Meeting attendees may be required to leave during the discussion.

- 16.1 Motion to confirm confidential minutes

- a. Confidential closed meeting minutes of Special Council for December 9, 2025

17. Rise and Report

18. Motions of Members

19. Council Information Package

19.1 Council Information Package December 12, 2025

19.2 Council Information Package December 19, 2025

19.3 Council Information Package January 2, 2026

19.4 Council Information Package January 16, 2026

19.5 Council Information Package January 23, 2026

20. Motion to Receive and File Information Items

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

21. Notice of Motion

22. Motion to Approve By-Laws

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

22.1 03-2026: A by-law to amend By-law 71-2023, to delegate approvals to staff.

8 - 9

Report LLS-03-26, Committee of the Whole January 12 and 13, 2026

22.2 04-2026: A by-law to designate 368 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, R.S.O. 1990, chapter O.18, as amended

10 - 15

Report DGM-82-25, Council November 18, 2025

23. Confirmatory By-law

16 - 17

Enact and pass By-law Number 05-2026 being a by-law to confirm the proceedings of Council at its meeting held January 27, 2026 being read a first, second and third time.

24. Statements by Members and Staff

25. Motion to Adjourn

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



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. Cieciura, 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.

The Corporation of the City of Burlington

City of Burlington By-law 03-2026

A by-law to amend By-law 71-2023, to delegate approvals to staff

Report No: LLS-03-26

Whereas sections 8, 9 and 11 of the *Municipal Act*, S. O. 2001, c. 25, as amended (the “*Municipal Act, 2001*”), authorize The Corporation of the City of Burlington (the “City”) to pass by-laws necessary or desirable for municipal purposes, and in particular, subsection 23.1 specifies that sections 9 and 11 authorize the City to delegate its powers or duties under the *Municipal Act, 2001* or any other Act to City staff, subjects to certain restrictions; and

Whereas Council of The Corporation of the City of Burlington passed By-Law 71-2023 being the Delegated Authority By-law delegating certain approvals to staff; and

Whereas it is deemed necessary to amend Schedule H of the Delegated Authority By-law to enhance collaboration and ensure cohesive management of shared stormwater systems; and

Whereas it is deemed necessary to add Schedule L to the Delegated Authority By-law to allow the Director of By-law Compliance to approve and execute Animal Shelter service agreements with other municipalities and other levels of government to reduce operational delays; and

Whereas it is deemed necessary to amend By-law 71-2023 to reflect the addition of a Schedule L, By-law Compliance, immediately following Schedule K, in the listing of schedules throughout the By-law; and

Now therefore the Council of The Corporation of the City of Burlington hereby enacts as follows:

1. That Schedule H to By-law No. 71-2023, Roads, Parks and Forestry, be amended by adding the following new heading and new sections 12 and 13 immediately following section 11:

	Stormwater Drainage System Maintenance Agreements		
12.	Approve agreements between the City and neighbouring municipalities, government agencies or private property owners for the provision of	Director of Roads, Parks and Forestry or Director of	With content satisfactory to the Commissioner of Community Services and in a

	routine stormwater drainage maintenance and repair.	Engineering Services	form satisfactory to the Commissioner, Legal and Legislative Services.
13.	Execute agreements between the City and neighboring municipalities, government agencies or private property owners for the provision of routine stormwater drainage maintenance and repair.	Mayor and Clerk	

2. That By-law No. 71-2023 be amended by adding new Schedule L, By-law Services, immediately following Schedule K:

SCHEDULE L to By-law 71-2023

By-law Compliance

No.	Delegated Authority	Delegate	Conditions/Restrictions
1.	Approve and execute memoranda of understanding, service level agreements, and any other related agreements or documents relating to the delivery of Animal Shelter services with other municipalities or other levels of government.	Director, By-law Compliance or delegate	Subject to approval as to form by the Commissioner, Legal and Legislative Services/City Solicitor.

3. Subject to the amendments made in this By-law, in all other respects, By-law 71-2023 is hereby confirmed and remains unchanged.

4. This By-law comes into force on the date of its passing.

Passed this 27th day of January, 2026

Mayor Marianne Meed Ward _____

City Clerk Mike de Rond _____

The Corporation of the city of Burlington

City of Burlington By-law number 04-2026

A by-law to designate 368 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*, R.S.O. 1990, chapter O.18, as amended
DGM-82-25

Whereas Section 29 of the *Ontario Heritage Act*, R.S.O. 1990, Chapter O. 18 (as amended) authorizes the Council of a municipality to enact by-laws to designate real property, including all the buildings and structures thereon, to be of cultural heritage value or interest; and

Whereas authority was granted by Council to designate the property at 368 Brant Street as being of cultural heritage value or interest; and

Whereas the Council of the City of Burlington has caused to be served upon the owners of the lands and premise known as 368 Brant Street and upon the Ontario Heritage Trust, Notice of Intention to Designate the property in accordance with notice requirements under the *Ontario Heritage Act*; and

Whereas the municipal heritage committee (Heritage Burlington Advisory Committee) supports the designation of the property described herein; and

Whereas a Notice of Intention to Designate has been published on the City of Burlington's Public Notices webpage on November 19, 2025 in accordance with the Act; and

Whereas no Notice of Objection has been served on the City Clerk or the City of Burlington; and

Whereas the reasons for designation are set out in Schedule A to this By-law;

Now therefore the Council of the Corporation of The City of Burlington hereby enacts as follows:

1. THAT the property at 368 Brant Street, PT LT 3 BLK Y , COMPILED PLAN PL92, PT LT 4 BLK Y , COMPILED PLAN PL92 , AS IN 617866, T/W 617866 ; BURLINGTON, Roll Number: 2402060605004000000, City of Burlington, Regional Municipality of Halton, more particularly described in Schedule "A" and Schedule "B", are hereby designated as being of cultural heritage value or interest pursuant to Part IV of the *Ontario Heritage Act*.

2. The City Clerk shall cause a copy of this by-law to be registered against the property described in Schedule "A" and Schedule "B" to this by-law in the proper Land Registry Office.
3. The City Clerk shall cause a copy of this by-law to be served upon the owners of the property at 368 Brant Street and upon the Ontario Heritage Trust and to cause notice of this by-law to be published on the City of Burlington's website in accordance with the City's Public Notice Policy adopted under section 270 of the *Municipal Act, 2001* as required by the *Ontario Heritage Act*.
4. That this by-law shall take effect on the date of its passing.

Enacted and passed this 27th day of January, 2026.

Mayor Marianne Meed Ward _____

City Clerk Mike de Rond _____

Schedule “A”

Statement of Cultural Heritage Value or Interest

Description of Property

The property at 368 Brant Street is located on the west side of lower Brant Street, between Elgin Street and Lakeshore Road, in the downtown core of the City of Burlington. Historically, the property was located within Brant’s Block, along the main commercial corridor of Wellington Square. The property is in part of Lots 3 and 4, Block Y of Compiled Plan 92. The property consists of a two-storey flat-roofed brick commercial/residential building with a one-storey frame rear wing.

Cultural Heritage Value

Design/Physical Value

The property has design value as it includes a representative example of an early 20th century Ontario vernacular two-storey brick commercial/residential building. Initially, the property contained a one-storey frame building built for Frederick William Parkin between 1907 and 1908, with his barber shop in the east section of the building and a bowling alley in the rear (west) section. In 1911, the bowling alley was converted to a pool hall. Between 1912 and 1916, the east section of the building was rebuilt as a more substantial, fire-resistant two-story brick building, featuring a commercial ground floor for Parkin’s barber shop and a residential upper storey for his living quarters. A one-storey concrete block garage was added to the rear wing in the mid-20th century, which does not support the property’s design value.

Although Parkin sold the property in 1957 and the building has since housed a variety of businesses, it has retained several original Classical architectural design features contributing to its design value which is characteristic of late 19th and early 20th century commercial buildings in Ontario. Of particular note are the decorative brick embellishments on the front façade, including the cornice dentils along the parapet at the roofline, the corbelled pilasters, and the segmental brick arches above the transom and second-storey sash window. The building also retains its Classical storefront with large plate glass display windows and a recessed store entrance. The ground floor entrance to the second floor also includes its original wood frame accented with a Classical style dentil shelf below the transom opening. Lastly, the second floor of the building has an oriel window which was an architectural feature popular in late 19th century (Late Victorian era) that carried over into the 20th century.

Contextual Value

The property also has contextual value as it is important in maintaining and supporting the historical character of lower Brant Street, which was established by James Gage in 1810 as the main commercial corridor of Wellington Square, now the City of Burlington.

The property at 368 Brant Street is part of a group of five historical commercial buildings on the west side of lower Brant Street (including 370, 372, 374, and 380 Brant Street), which along with another comparable group of commercial buildings on the east side between Pine Street and Lakeshore Road (including 361, 359, 357, and 355-353 Brant Street and 2003 Lakeshore Road), maintains a consistent alignment along the street that forms a historic commercial streetwall despite façade alterations. The buildings in these groups retain their general form, scale and massing, their storefronts with large display windows, recessed entrances, and other Classical architectural design features, which support and maintain the historical streetscape of lower Brant Street.

Heritage Attributes

Key exterior attributes that contribute to the design or physical value of the property at 368 Brant Street as a representative example of an early 20th century vernacular commercial/residential building:

- The form, scale and massing of the building as rectangular, two-storey, commercial/residential structure with a flat roof;
- The Classical style brick detailing of the east (front) elevation including the:
 - Parapet along the roofline including cornice dentils;
 - Masonry wall of the second floor with segmental brick voussoirs over the north window;
 - Corbelled pilasters of the ground floor supporting the storefront cornice; and,
 - Segmental brick voussoirs over the transom of the north entrance to the second floor.
- The second-floor oriel window on the east elevation with a hipped roof;
- The north second-floor window opening on the east elevation with a segmental arch and rusticated stone or concrete sill;
- The commercial storefront with a recessed entrance and large plate glass display windows;
- The north entrance on the east elevation with a wood frame transom featuring a decorative dentil shelf on its bottom frame; and,
- The one-storey rear (west) wing that served as the former bowling alley/pool hall (excluding the rear concrete block garage addition).

Key attributes that contribute to the contextual value of 368 Brant Street, which supports and maintains the character of its surroundings, include:

- The location of the building on the street line and orientation of the building in its original location;

- The building's siting on lower Brant Street as part of a row of five late 19th century to mid-20th century commercial/residential buildings (370, 372, 374, and 380 Brant Street); and,
- Proximity to another group of historical commercial properties that contribute to the streetwall of lower Brant Street (361, 359, 357, and 355-353 Brant Street and 2003 Lakeshore Road).

Schedule “B”

1. Municipal Address: 368 Brant Street

Legal Description: PT LT 3 BLK Y , COMPILED PLAN PL92 , PT LT 4 BLK Y ,
COMPILED PLAN PL92 , AS IN 617866, T/W 617866 ; BURLINGTON

Roll Number: 2402060605004000000

The Corporation of the City of Burlington

City of Burlington By-law 05-2026

A by-law to confirm the proceedings of the
meeting of Council of the Corporation of the
City of Burlington held on Tuesday, January 27, 2026

Whereas according to Section 5 of the *Municipal Act*, 2001, c. 25 as it may be amended from time to time, the powers of The Corporation of the City of Burlington are to be exercised by the Council of The Corporation of the City of Burlington and municipal powers are to be exercised by by-law; and

Whereas it is deemed expedient that the actions of the Council of The Corporation of the City of Burlington be confirmed and adopted by by-law;

Now therefore the Special Council of the Corporation of the City of Burlington hereby enacts as follows:

1. The actions of the Council of The Corporation of the City of Burlington in respect of:
 - (a) each recommendation in the report of the Committees;
 - (b) Each motion, resolution and other action passed and taken by the Council of The Corporation of the City of Burlington at this meeting are hereby adopted and confirmed as if same were expressly included in this by-law.
2. The Mayor and the proper officials of The Corporation of the City of Burlington are hereby authorized and directed to do all things necessary to give effect to the action of the Council of The Corporation of the City of Burlington referred to in Section 1.

3. The Mayor, or in the absence of the Mayor, the Deputy Mayor, and the Clerk, or in the absence of the Clerk, the Deputy Clerk,
 - a) are authorized and directed to execute all documents necessary to the action taken by Council as described in Section 1, and
 - b) Are authorized and directed to affix the seal of The Corporation of the City of Burlington to all such documents referred to in Section 1.
4. This by-law comes into force on the day upon which is enacted by the Council of the Corporation of the City of Burlington.

Enacted and passed this 27th day of January, 2026.

Mayor Marianne Meed Ward _____

City Clerk Mike de Rond _____