



Committee of the Whole

Minutes

Date: June 8, 2026

Time: 9:30 am

Location: Council Chambers, City Hall, second floor

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

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
Andrew Scott, Chief Transformation Officer
Jamie Tellier, Director, Community Planning
Craig Kummer, Director, Transportation Services
Jo-Anne Rudy, Committee Clerk
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 Mayor Meed Ward

Approve the agenda as presented.

CARRIED

Moved by Councillor Nisan

Motion to add a delegation to the agenda after the agenda has been approved.

CARRIED

Moved by Councillor Nisan

Suspend the rules for Section 46.1 of the Procedure By-law 59-2024, as amended, to permit an unregistered delegate Mike Collins-Williams to speak to Item 8.4 motion memo regarding a review of options to restrict construction hours (COW-16-26)

CARRIED

Moved by Mayor Meed Ward

Suspend the rules for section 45.2 of Procedure By-law 59-2024, as amended, to allow an extension of delegation speaking time beyond the 10-minute maximum for David Falletta regarding Item 13.1 Official Plan and Zoning By-law Amendments and Draft Plan of Subdivision for 5164, 5366, 5470, 5900 Upper Middle Road and 5201 Mainway (Bronte Creek Meadows) (DGM-38-26)

CARRIED

Moved by Councillor Sharman

Motion to change the order of the agenda to discuss Item 8.2 Community facilities update and recommendations for 1200 King Rd. (CAO-01-26) before Item 8.1, in accordance with Procedure By-law 59-2024, Section 33.5.

CARRIED

4. Declarations of Interest

None

5. Presentations

None

6. Delegations

- 6.1 Louis Frapporti, Alinea Land Corporation, spoke regarding community facilities update and recommendations for 1200 King Rd. (CAO-01-26)
- 6.2 Andrea Dodd, Executive Director, Aldershot Village BIA, spoke regarding community facilities update and recommendations for 1200 King Rd. (CAO-01-26)
- 6.3 Jim Young, Partnering Aldershot, spoke regarding community facilities update and recommendations for 1200 King Rd. (CAO-01-26)
- 6.4 Cody Bradt, Golden Horseshoe Aquatic Club, spoke regarding community facilities update and recommendations for 1200 King Rd. (CAO-01-26)
- 6.5 Manny Figueiredo, YMCA, spoke regarding community facilities update and recommendations for 1200 King Rd. (CAO-01-26)
- 6.6 Zohair Khan, Burlington Aquatic Devilrays, spoke regarding community facilities update and recommendations for 1200 King Rd. (CAO-01-26)
- 6.7 Lawson Hunter spoke regarding Climate Resilient Burlington Plan – Year 4 Progress update (PWS-07-26)
- 6.8 Denise Gray spoke regarding Climate Resilient Burlington Plan - Year 4 Progress update (PWS-07-26)
- 6.9 Amy Schnurr, BurlingtonGreen Environmental Association, spoke regarding Climate Resilient Burlington Plan - Year 4 Progress update. (PWS-07-26)
- 6.10 Amy Schnurr, BurlingtonGreen Environmental Association, spoke regarding Analysis of Bill 98 - Building Homes and Improving Transportation Infrastructure Act (CAF-06-26)
- 6.11 Cynthia Shanahan spoke regarding motion memo regarding a review of options to restrict construction hours (COW-16-26)
- 6.12 Mike Collins-Williams, West End Home Builders Association, spoke regarding motion memo regarding a review of options to restrict construction hours (COW-16-26)

7. Consent Items

- 7.1 Analysis of Bill 98 – Building Homes and Improving Transportation Infrastructure Act, 2026 (CAF-06-26) (CCS)

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

- 7.2 Financial status report as at March 31, 2026 (FIN-05-26) (CCS)

Moved by Councillor Galbraith

Receive for information finance department report FIN-05-26 regarding financial status report as at March 31, 2026.

CARRIED

- 7.3 2026 capital variance and project closure (FIN-10-26) (CCS)

Moved by Councillor Galbraith

Receive for information finance department report FIN-10-26 regarding the 2026 capital variance and project closure.

CARRIED

- 7.4 2027 financial forecast (FIN-11-26) (CCS)

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

- 7.5 Council Special Initiatives Reserve Fund – repeal and replacement of By-law 45-2022 (FIN-17-26) (CCS)

Moved by Councillor Galbraith

Enact a by-law to establish and govern the Council Special Initiatives Reserve Fund and to repeal By-law 45-2022, substantially in the form attached as Appendix A to finance department report FIN-17-26.

CARRIED

- 7.6 Restricted acts (lame duck) in an election year - delegation of authority to the Chief Administrative Officer (LLS-26-26) (CCS)

Moved by Councillor Galbraith

Enact a by-law to provide temporary delegated authority to the Chief Administrative Officer (CAO) in the event of a restricted acts provision,

substantially in the form attached as appendix A to legislative services report LLS-26-26.

CARRIED

7.7 2026-2030 Municipal Election Compliance Audit Committee (LLS-29-26) (CCS)

Moved by Councillor Galbraith

Approve the City's participation in a joint Compliance Audit Committee with the lower tier municipalities of Halton Region for the 2026-2030 Term of Council; and

Approve the Terms of Reference, attached as Appendix A to legislative services report LLS-29-26.

CARRIED

7.8 Salt Management Plan update (PWS-15-26) (PW)

Moved by Councillor Galbraith

Receive for information public works report PWS-15-26, providing an update on the city's Salt Management Plan (SMP) contained in Appendix A.

CARRIED

7.9 Windrow Clearing Program review and fee options (PWS-17-26) (PW)

Note: this item was moved to Public Works Regular Items

7.10 Introduction to the 2027 Official Plan Review (DGM-23-26) (GM)

Moved by Councillor Galbraith

Direct the Director of Community Planning to prepare for the initiation of an Official Plan Review under Section 26 of the *Planning Act*; and

Endorse the "Engagement Approach" attached as Appendix A to development and growth management report DGM-23-26; and

Direct the Director of Community Planning to proceed with a Special Meeting of Council in Q1 2027 to formally initiate an Official Plan Review under Section 26 of the *Planning Act*; and

Authorize the Director of Community Planning to develop the specialized technical work and retain peer review support to an upset limit of \$100,000 from the Policy Reserve Fund; and

Withdraw certain Major Transit Station Area policies and schedules from the Burlington Official Plan, 2020 (BOP, 2020), as identified in Appendix D to development and growth management report DGM-23-26.

CARRIED

- 7.11 Information on the new Development Charge Reduction Program (FIN-06-26) (CCS)

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

8. Community and Corporate Services

Note: [view June 9, 2026 video](#) for discussion of Items 8.5, 8.6, 8.7 and 8.2

Note: [view June 11, 2026 video](#) for discussion of items 8.1, 8.3 and 8.4

- 8.1 Lobbyists participating on standing committees (LLS-27-26)

Moved by Councillor Kearns

Receive for information legislative services report LLS-27-26 regarding lobbyists participating on standing and advisory committees.

CARRIED

- 8.2 Community facilities update and recommendations for 1200 King Rd. (CAO-01-26)

Note: this item was discussed before item 8.1

Moved by Councillor Galbraith

Endorse the updated scope of community facilities under consideration on the 1200 King Road development to include:

- Event Centre (arena)
- Community Centre (inclusive of aquatics and/or basketball facilities)
- Recreational Ice Facility

- Conference - multi-purpose space
- Parking Facility; and

Direct the Chief Administrative Officer or designate to proceed with a Detailed Due Diligence Phase, inclusive of:

- Confirmation of available capital costs and operating models;
- Negotiation with prospective partners and funding contributors, potential operators and other service delivery partners;
- Evaluation of preferred financing options, including tax increment financing and funding from senior levels of government;
- Development of a comprehensive business case and funding strategy; and

Report back to Committee and Council with a recommended funding strategy, partnership model, and implementation plan for consideration prior to any capital or financial commitments, targeted for Q2, 2027; and

Instruct the CAO to proceed in accordance with the recommendation contained in confidential Appendix B to CAO report CAO-01-26.

CARRIED

8.3 Motion memo regarding response to inquiries related to cricket in Central Park (COW-15-26) (SD)

Moved by Councillor Sharman

Motion to close debate.

CARRIED

Moved by Mayor Meed Ward

Direct the Chief Administrative Officer to work with appropriate staff to report back with recommendations and financial implications, if any, on the following matters raised by community regarding the renovations of the cricket pitch in Central Park and more generally cricket in Burlington:

- Commencing work on the cricket pitch for Sherwood Forest Park this year in efforts to have the project shovel ready to construct as soon as possible, in partnership with Halton Region and other relevant parties.

CARRIED

Moved by Mayor Meed Ward

Restricting use of the Central cricket pitch to youth and recreation-level play.

CARRIED

Moved by Mayor Meed Ward

Limiting the number of consecutive hours of unpermitted pick-up play

CARRIED

Increasing bylaw presence in Central Park to ensure compliance around noise and other matters

CARRIED

Moved by Mayor Meed Ward

Reporting on options to expand cricket throughout the City.

CARRIED

- 8.4 Motion memo regarding a review of options to restrict construction hours (COW-16-26) (SD)

Moved by Councillor Sharman

Motion to close debate.

CARRIED

Moved by Mayor Meed Ward

Direct the City Solicitor and Commissioner of Development and Growth Management to review and report back in July 2026 on the process and considerations to regulate construction and related impacts to residents, **economic impacts and city infrastructure impacts.**

CARRIED

Amendment:

Moved by Councillor Nisan

Add the wording '**economic impacts and city infrastructure impacts**' after 'residents'

CARRIED

- 8.5 Analysis of Bill 98 – Building Homes and Improving Transportation Infrastructure Act, 2026 (CAF-06-26)

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

Moved by Councillor Nisan

Receive for information corporate affairs report CAF-06-26 regarding analysis of Bill 98, *Building Homes and Improving Transportation Infrastructure Act, 2026* including potential impacts for the City of Burlington.

CARRIED

- 8.6 2027 financial forecast (FIN-11-26) (SD)

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

Moved by Mayor Meed Ward

Receive for information the 2027 financial forecast as a budget reference document contained in finance department report FIN-11-26; and

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

OPPOSED: (1): Councillor Bentivegna

CARRIED

Moved by Mayor Meed Ward

Direct the Chief Financial Officer to provide a range of additional scenarios and any impacts to existing commitments, community services or capital levy of 2% to achieve these reductions in addition

to the financial forecast contained in finance department report FIN-11-26:

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

OPPOSED: (3): Councillor Kearns, Councillor Nisan, and Councillor Bentivegna

CARRIED

Moved by Mayor Meed Ward

- **at inflation for reducing the budget and tax impact; and**

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

OPPOSED: (1): Councillor Bentivegna

CARRIED

Moved by Mayor Meed Ward

- **a zero % increase; and**

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

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

CARRIED

Moved by Mayor Meed Ward

- **scenarios of minus 10%, minus 5% off the financial forecast as contained in finance department report FIN-11-26.**

IN FAVOUR: (4): Councillor Stolte, Councillor Nisan, Councillor Sharman, and Mayor Meed Ward

OPPOSED: (3): Councillor Galbraith, Councillor Kearns, and Councillor Bentivegna

CARRIED

Amendment:

Moved by Mayor Meed Ward

Direct the Chief Financial Officer to provide a range of additional scenarios and any impacts to existing commitments, community services or capital levy of 2% to achieve these reductions in addition to the financial forecast contained in finance department report FIN-11-26:

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

OPPOSED: (3): Councillor Kearns, Councillor Nisan, and Councillor Bentivegna

CARRIED

Amendment:

Moved by Mayor Meed Ward

- **at inflation for reducing the budget and tax impact; and**

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

OPPOSED: (1): Councillor Bentivegna

CARRIED

Amendment:

Moved by Mayor Meed Ward

- **a zero % increase; and**

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

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

CARRIED

Amendment:

- **scenarios of minus 10%, minus 5% off the financial forecast as contained in finance department report FIN-11-26.**

IN FAVOUR: (4): Councillor Stolte, Councillor Nisan, Councillor Sharman, and Mayor Meed Ward

OPPOSED: (3): Councillor Galbraith, Councillor Kearns, and Councillor Bentivegna

CARRIED

Amendment:

Moved by Councillor Nisan

Remove the following paragraph from the staff recommendation:

Request the Mayor and Members of Council to consider the contents of the 2027 financial forecast including related appendix when preparing and reviewing the 2027 proposed budget.

CARRIED

- 8.7 Information on the new Development Charge Reduction Program (FIN-06-26) (SD)

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

Note: this item will be considered at a Special Council meeting on June 15, 2026

Moved by Mayor Meed Ward

Receive for information finance department report FIN-06-26 regarding information on the Development Charge Reduction Program; **and**

Direct the CAO to work with appropriate staff to submit a list of projects and apply to the Development Charges Reduction Program on the basis that through the application the City requests to get credit for:

- 1. the significant development charge reductions for new residential units (28%) already made and in effect; and**
- 2. the development charge exemptions available for a broad range of housing through the amended Community Improvement Plan; and**

3. that the City's 10% portion be eliminated or funded from non-tax supported sources, including HAF and development charges; and

Direct the Chief Administrative Officer to draft a resolution for Council outlining its concerns with this program and offering alternatives; and

At the call of the Mayor, direct the City Clerk to schedule a Special Council meeting on Monday, June 15, 2026 to confirm the direction provided in this motion.

CARRIED

Amendment:

Moved by Mayor Meed Ward

Direct the CAO to work with appropriate staff to submit a list of projects and apply to the Development Charges Reduction Program on the basis that through the application the City requests to get credit for:

1. the significant development charge reductions for new residential units (28%) already made and in effect; and
2. the development charge exemptions available for a broad range of housing through the amended Community Improvement Plan; and
3. that the City's 10% portion be eliminated or funded from non-tax supported sources, including HAF and development charges; and

CARRIED

Amendment:

Moved by Councillor Nisan

Direct the Chief Administrative Officer to draft a resolution for Council outlining its concerns with this program and offering alternatives.

CARRIED

Amendment:

Moved by Mayor Meed Ward

At the call of the Mayor, direct the City Clerk to schedule a Special Council meeting on Monday, June 15, 2026 to confirm the direction provided in this motion.

CARRIED

9. Confidential Items and Closed Meeting

Moved by Mayor Meed Ward

Proceed into closed session on Monday June 8, 2026 at 2:03 p.m. in accordance with the following provisions under the Municipal Act:

Pursuant to Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees **regarding Item 9.8**

Pursuant to Section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board **regarding Item 9.5**

Pursuant to Section 239(2)(d) labour relations or employee negotiations **regarding items 9.2**

Pursuant to Section 239(2)(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board **regarding Item 9.1 and 9.6**

Pursuant to Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting them municipality or local board **regarding Item 9.4**

CARRIED

9.1 Confidential Appendices A and B regarding community facilities update for 1200 King Road (CAO-01-26)

9.2 Confidential update on a labour relations matter (HRS-03-26)

9.3 Confidential insurance renewal (LLS-11-26)

Moved by Councillor Bentivegna

Receive for information confidential Legal and Legislative Services report LLS-11-26 providing an update on the 2026-2027 Insurance Renewal.

CARRIED

9.4 Confidential triannual litigation update (LLS-15-26)

- 9.5 Confidential real estate matter - strategic land acquisition (LLS-23-26)
- 9.6 Confidential real estate matter - strategic land acquisition (LLS-24-26)
- 9.7 Confidential update on a labour relations matter (HRS-04-26)

Moved by Councillor Galbraith

Instruct the Chief Human Resource Officer to proceed in accordance with the instructions sought in confidential Human Resource Department report HRS-04-26.

CARRIED

- 9.8 Confidential verbal update regarding a human resources matter (HRS-05-26)

10. Rise and Report

Committee reconvened into open session on June 8, 2026 at 4:56 p.m.

In closed session Committee discussed and provided instructions to staff for the following items:

- 9.2 Confidential update on a labour relations matter (HRS-03-26)
- 9.4 Confidential triannual litigation update (LLS-15-26)
- 9.5 Confidential real estate matter - strategic land acquisition (LLS-23-26)
- 9.6 Confidential real estate matter - strategic land acquisition (LLS-23-26)

In closed session Committee also discussed the following items:

- 9.1 Confidential Appendices A and B regarding community facilities update for 1200 Kind Road (CAO-01-26)
- 9.8 Confidential verbal update regarding a human resources matter (HRS-05-26)

11. Public Works

Note: [view June 11, 2026 video](#) for discussion of Item 11.1, 11.2 and 11.3

- 11.1 Climate Resilient Burlington Plan – Year 4 Progress update (PWS-07-26)

Moved by Councillor Nisan

Receive for information public works report PWS-07-26 regarding Climate Resilient Burlington Plan - Year 4 progress update.

CARRIED

11.2 Downtown parking market feasibility analysis (PWS-28-26)

Moved by Councillor Bentivegna

Motion to close debate.

CARRIED

Moved by Councillor Sharman

Direct the Commissioner of Development and Growth Management to retain a qualified consultant to undertake a market feasibility analysis respecting future public off-street parking needs and capacity within Burlington's downtown core, including financial, operational, land use, partnership, and implementation considerations; and

Authorize the Commissioner of Development and Growth Management to proceed with the procurement of a consultant-led study, recognizing that there is currently no internal staff capacity to undertake the scope of work associated with a comprehensive parking feasibility and market analysis; and

Direct the Commissioner of Development and Growth Management to ensure the consultant scope includes validation of projected parking demand identified through the Downtown Parking Plan, assessment of development-related impacts and geographic parking pressures, consideration of potential funding and partnership models, and analysis of options to deliver additional off-street parking capacity should Council determine it is required prior to 2030; and

Refer the estimated cost of the feasibility study and market analysis to the 2027 budget process and funded through the Downtown Parking Growth Reserve Fund (RF800685), subject to Council approval.

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

OPPOSED: (1): Councillor Nisan

CARRIED

Moved by Councillor Nisan

Refer downtown parking market feasibility analysis report PWS-28-26 to the June 23, 2026 meeting of Council.

LOST

Moved by Councillor Nisan

Refer Downtown parking market feasibility analysis report (PWS-28-26) to staff to report back in 2028 after the implementation of the short and medium term recommendations identified in the Downtown Parking Plan.

LOST

11.3 Windrow Clearing Program review and fee options (PWS-17-26)

Note: this item was moved from Consent Items and discussed before item 11.1

Moved by Councillor Nisan

Direct the Director of Roads, Parks and Forestry to proceed with option 2, Variable Fee Model: \$150 plus HST plus 50% Program Fee Reduction for Seniors, Physically Challenged or Low-Income Residents as outlined in public works report PWS-17-26; and

Authorize the Commissioner of Legal and Legislative Services to prepare for Council approval a by-law amending the Rates and Fees By-law 92-2025 to establish the 2026/2027 Windrow Clearing Program fee.

CARRIED

12. Growth Management

None

13. Statutory Public Meetings

Note: [view June 9, 2026 video](#) for discussion of Item 13.1

13.1 Official Plan and Zoning By-law Amendments and Draft Plan of Subdivision for 5164, 5366, 5470 and 5900 Upper Middle Road and 5201 Mainway (Bronte Creek Meadows) (DGM-38-26)

The Committee of the Whole, in accordance with the Planning Act, held Public Meeting No. 08-26 on June 9, 2026, regarding Official Plan and Zoning By-law Amendments and Draft Plan of Subdivision for 5164, 5366,

5470 and 5900 Upper Middle Road and 5201 Mainway (Bronte Creek Meadows). Having considered the oral and written comments received from staff and the public, the Committee of the Whole approved the revised recommendation contained in memorandum to development and growth management report DGM-38-26.

Moved by Councillor Sharman

Approve the applications, as modified by planning staff, for Official Plan Amendment, Zoning By-law Amendment, and Plan of Subdivision, submitted by Bousfields Inc. on behalf of Alinea as “Phase 1” at 5164, 5366, 5470 and 5900 Upper Middle Road and 5201 Mainway; and

Approve Official Plan Amendment No. 11 to the City of Burlington Official Plan 2020, as modified by planning staff and provided in Appendix K of the memo to development and growth management report DGM-38-26, to amend the designation for the lands located at 5164, 5366, 5470 and 5900 Upper Middle Road and 5201 Mainway; and

Deem that the Official Plan Amendment No.11 as revised in Appendix K is consistent with The Planning Act; and

Instruct the City Clerk to prepare the necessary by-law adopting Official Plan Amendment No. 11 as contained in Appendix K of the memo to development and growth management report DGM-38-26 to be presented for approval at the same time as the associated by-law in Appendix L to amend Zoning By-law 2020, as amended, for the development proposal; and

Approve Zoning By-law 2020.520, attached as Appendix L of the memo to development and growth management report DGM-38-26, and

Deem that Zoning By-law 2020.520 will conform to all applicable Official Plans of the City of Burlington once Official Plan Amendment No. 11 is adopted; and

State that the amending zoning by-law will not come into effect until Official Plan Amendment No. 11 is adopted; and

Approve the Draft Plan of Subdivision for 5164, 5366, 5470 and 5900 Upper Middle Road and 5201 Mainway consisting of 181 Low Density Residential lots, 16 On-Street Townhouse blocks, 13 Double Frontage Townhouse blocks, one Medium Density Mixed Use Block, one Employment Block, one Park block, two Stormwater Management Pond blocks, three Open Space blocks, two Easement blocks, two Natural Heritage blocks, four Potential Enhancement blocks, five Development

blocks, one Potential Creek Crossing block, one Road Widening block, and Roads identified as 26.0m Public R.O.W., 18m Public R.O.W., and 7.5m Public Lane, as revised and attached as Appendix E, with Appendix F showing the changes to the draft plan of subdivision submitted with the application in red mark-up, subject to the conditions contained in Appendix M of the Memo to Development and Growth Management report DGM-38-26, after the associated amending zoning by-law comes into effect.

CARRIED

- a. David Falletta, Bousfields Inc., spoke regarding Official Plan and Zoning By-law Amendments and Draft Plan of Subdivision for 5164, 5366, 5470 and 5900 Upper Middle Road and 5201 Mainway (Bronte Creek Meadows) (DGM-38-26)
- b. Staff memo with revised recommendation and appendices regarding Official Plan and Zoning By-law Amendments and Draft Plan of Subdivision for 5164, 5366, 5470 and 5900 Upper Middle Road and 5201 Mainway (Bronte Creek Meadows) (DGM-38-26)
- c. Staff presentation regarding Official Plan and Zoning By-law Amendments and Draft Plan of Subdivision for 5164, 5366, 5470 and 5900 Upper Middle Road and 2501 Mainway (Bronte Creek Meadows) (DGM-38-26)
- d. Correspondence from Nick Morrison regarding Official Plan and Zoning By-law Amendments and Draft Plan of Subdivision for 5164, 5366, 5470 and 5900 Upper Middle Road and 5201 Mainway (Bronte Creek Meadows) (DGM-38-26)
- e. Delegation material from David Falletta, Bousfields Inc., regarding Official Plan and Zoning By-law Amendments and Draft Plan of Subdivision for 5164, 5366, 5470 and 5900 Upper Middle Road and 5201 Mainway (Bronte Creek Meadows) (DGM-38-26)

14. Information Items

Moved by Mayor Meed Ward

Receive and file the following 16 items, having been given due consideration by the Committee of the Whole.

CARRIED

14.1 Legislative Services forecast for standing committee reports (COW-17-26)

- 14.2 Staff presentation regarding Community facilities update and recommendations for 1200 King Rd. (CAO-01-26)
- 14.3 Correspondence from Terry Caddo, Burlington Chamber of Commerce, regarding Community facilities update and recommendations for 1200 King Rd. (CAO-01-26)
- 14.4 Correspondence from Anita Cassidy, BEDT, regarding Community facilities update and recommendations for 1200 King Rd. (CAO-01-26)
- 14.5 Correspondence from Aquatic Sport Council, regarding Community facilities update and recommendations for 1200 King Rd. (CAO-01-26)
- 14.6 Correspondence from Dave Tournchin, Bird Friendly Hamilton Burlington, regarding Motion memo regarding response to inquiries related to cricket in Central Park (COW-15-26)
- 14.7 Correspondence from the Bay Area Climate Change Council regarding Climate Resilient Burlington Plan – Year 4 Progress update (PWS-07-26)
- 14.8 Correspondence from Brian Dean, Burlington Downtown regarding Downtown parking market feasibility analysis (PWS-28-26)
- 14.9 Delegation material from Andrea Dodd, Executive Director, Aldershot Village BIA, regarding community facilities update and recommendations for 1200 King Rd. (CAO-01-26)
- 14.10 Delegation material from Jim Young, Partnering Aldershot, regarding community facilities update and recommendations for 1200 King Rd. (CAO-01-26)
- 14.11 Delegation material from Cody Bradt, Golden Horseshoe Aquatic Club, regarding community facilities update and recommendations for 1200 King Rd. (CAO-01-26)
- 14.12 Delegation material from Manny Figueiredo, YMCA, regarding community facilities update and recommendations for 1200 King Rd. (CAO-01-26)
- 14.13 Delegation material from Zohair Khan, Burlington Aquatic Devilrays, regarding community facilities update and recommendations for 1200 King Rd. (CAO-01-26)
- 14.14 Delegation material from Lawson Hunter regarding Climate Resilient Burlington Plan – Year 4 Progress update (PWS-07-26)

14.15 Delegation material from Denise Gray regarding Climate Resilient Burlington Plan - Year 4 Progress update (PWS-07-26)

14.16 Delegation material from Cynthia Shanahan regarding motion memo regarding a review of options to restrict construction hours (COW-16-26)

15. Staff Remarks

16. Committee Remarks

17. Adjournment

10:58 a.m. (recessed), 11:07 a.m. (reconvened), 12:58 p.m. (recessed), 2:00 p.m. (reconvened), 2:03 p.m. (closed), 4:56 p.m. (open), 5:00 p.m. (recessed)

Councillor Nisan left at 3:37 p.m. and returned at 3:52 p.m.

Councillor Sharman left the meeting at 4:27 p.m.

Meeting was reconvened on June 9, 2026 at 9:30 a.m.

10:14 a.m. (recessed), 10:22 a.m. (reconvened), 11:12 a.m. (recessed), 11:17 a.m. (reconvened), 12:00 p.m. (recessed), 1:00 p.m. (reconvened), 2:38 p.m. (recessed), 2:53 p.m. (reconvened), 3:54 p.m. (recessed)

Meeting was reconvened on June 11, 2026 at 1:00 p.m.

1:57 p.m. (recessed), 2:03 (reconvened), 2:34 p.m. (recessed), 2:43 p.m. (reconvened)

Councillor Kearns left the meeting at 2:03 p.m.

Chair adjourned the meeting at 3:26 p.m.