



Special Meeting of Council
Agenda

Date: August 4, 2022
Time: 9:30 am
Location: Hybrid meeting- virtual and Council Chambers, City Hall

City Council meetings are now being conducted using a hybrid model, allowing members of Council, city staff and the public the option of participating remotely or in-person. We ask for your patience as we work through this new meeting model. The meeting will be live web streamed, as usual, and archived on the city website.

1. **Call to Order:**
2. **Regrets:**
3. **Declarations of Interest:**
4. **Delegations:**

In order to speak at a Council meeting, Individuals must register as a delegation no later than noon the 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 Office of the City Clerk 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 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.

5. **Items to be considered at the Special Meeting of Council:**

5.1. Tender Award – EICS 22-35 Skyway Community Centre (EICS-15-22)

Award the Request for Tender (RFT) EICS-22-35 for Skyway Community Centre to Norlon Builders London Limited for \$37,021,769.55 including H.S.T. (13%) and provisional item(s);

Authorize the Manager of Procurement Services to issue an internal purchase order to the bidder named above;

Approve the revised total budget of \$39,433,100 (Net H.S.T.) with revised financing proposed as recommended in the report EICS-15-22;

Authorize the additional funding of \$2,000,000 from Tax Supported Debt, \$403,000 from the Corporate Accessibility Implementation Project (BD0058) and \$4,710,100 from the infrastructure renewal reserve fund;

Authorize the City Clerk to prepare the debenture and by-law;

Authorize the Mayor and City Clerk to sign any required agreements, subject to the City Solicitor as to form.

6. Motion to Receive and File Information Items:

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

7. Motion to Approve By-laws:

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

- 7.1. 63-2022: A by-law to amend By-law 86-2007, as amended, being a by-law for the regulation of traffic

Report TS-11-22, Community Planning, Regulation and Mobility Committee of July 5, 2022

- 7.2. 64-2022: A by-law to appoint Municipal Law Enforcement Officers for the City of Burlington and to repeal By-law 35-2022

Report DA-70-22, CL-31-22

8. Motion to Confirm Proceedings of the Council Meeting:

Enact and pass By-law Number 65-2022, being a by-law to confirm the proceedings of Council at its meeting held Thursday August 4, 2022, being read a first, second and third time.

9. Motion to Adjourn:

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