



Special Meeting of Council

Minutes

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

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

Staff Present: Tim Commisso, Richard Bellemare (Audio/Video Specialist), Debbie Hordyk, Kevin Klingenberg (Deputy Clerk)

Note: Due to COVID-19 and public health concerns delegations and public attendance was not permitted at this meeting. Members of council participated remotely.

1. Call to Order:

2. Regrets:

None.

3. Declarations of Interest:

None.

4. Delegations:

None.

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

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

Moved by: Councillor Nisan

Seconded by: Councillor Sharman

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.

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

OPPOSED: (1): Councillor Stolte

CARRIED (6 to 1)

6. Motion to Receive and File Information Items:

None.

7. Motion to Approve By-laws:

Moved by: Councillor Galbraith

Seconded by: Councillor Bentivegna

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

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

CARRIED (7 to 0)

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

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

8. Motion to Confirm Proceedings of the Council Meeting:

Moved by: Councillor Sharman

Seconded by: Councillor Nisan

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.

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

CARRIED (7 to 0)

9. Motion to Adjourn:

Moved by: Councillor Stolte

Seconded by: Councillor Galbraith

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

10:07 am

CARRIED

Kevin Klingenberg

DeptyClerk

Marianne Meed Ward

Mayor