



Environment, Infrastructure and Community Services Committee Meeting  
Agenda

**Date:** March 2, 2023  
**Time:** 9:30 a.m. and/or reconvening at 6:30 p.m. if required  
**Location:** Hybrid meeting- virtual and Council Chambers, City Hall  
**Contact:** Committee Clerk, Suzanne.Gillies@burlington.ca, 905-335-7600, x 7862

**1. Declarations of Interest:**

**2. Delegation(s):**

Standing committee and City Council meetings are held using a hybrid model, allowing members of Council, city staff and the public the option of participating remotely or in-person at city hall, 426 Brant St.

Requests to delegate to this hybrid meeting can be made by completing the online delegation registration form at [www.burlington.ca/delegate](http://www.burlington.ca/delegate), by submitting a written request by email to the Office of the City Clerk at [clerks@burlington.ca](mailto:clerks@burlington.ca) or by phoning 905-335-7600, ext. 7481 by noon the business day before the meeting is to be held. It is recommended that virtual delegates include their intended remarks, which will be circulated to all members in advance, as a backup to any disruptions in technology issues that may occur.

If you do not wish to delegate, but would like to submit correspondence, please email your comments to [clerks@burlington.ca](mailto:clerks@burlington.ca). Any delegation notes and comments will be circulated to members in advance of the meeting and will be attached to the minutes, forming part of the public record.

**3. Consent Items:**

Reports of a routine nature, which are not expected to require discussion and/or debate. Staff may not be in attendance to respond to queries on items contained in the Consent Agenda.

**3.1 Site Engineering resourcing update (ES-04-23)**

Note: this item will be considered at the March 2, 2023 Council meeting

Approve eight (8) additional staff positions required by Engineering Services and funded by revenues as identified in engineering services department report ES-04-23.

3.2 Tender Award – Lakeshore Road resurfacing & Pine Cove Bridge replacement (ES-07-23)

Award the tender for contract ES-23-02 – Lakeshore Road Resurfacing & Pine Cove Bridge Replacement to Rankin Construction Inc., 222 Martindale Road, St. Catharines, ON, L2R 7A3, for \$5,414,718.46 including HST; and

Authorize the closure of Lakeshore Road at the Pine Cove Bridge, from July 4th, 2023 to December 1st, 2023; and

Authorize the Mayor and City Clerk to sign any required agreements with the bidder named above, subject to the satisfaction of the Executive Director of Legal Services and Corporation Counsel; and

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

Approve the total cost of \$6,080,000 (Net HST) to be charged to Capital Order RA0253 and funded as outlined in the financial matters section of the report.

4. **Regular Items:**

4.1 Former Robert Bateman High School adaptive reuse update (EICS-02-23)

Receive and file environment, infrastructure and community services report EICS-02-03 providing an update on the former Robert Bateman High School adaptive reuse project.

5. **Confidential Items and Closed Session:**

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

6. **Rise and Report from Closed Session:**

7. **Procedural Motions:**

8. **Information Items:**

9. **Staff Remarks:**

10. **Committee Remarks:**

11. Adjournment: