



**Environment, Infrastructure & Community Services Committee Meeting**  
**Minutes**

Date: May 4, 2023  
Time: 9:30 am  
Location: Hybrid meeting- virtual and Council Chambers, City Hall

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

Member Regrets: Shawna Stolte

Staff Present: Tim Commisso, Joan Ford, Scott Hamilton, Allan Magi, Karen Roche, Enrico Scalera, David Thompson (Audio/Video Specialist), Richard Bellemare (Audio/Video Specialist), Suzanne Gillies (Clerk)

**1. Declarations of Interest:**

None

**2. Delegation(s):**

- 2.1 Jim Thomson spoke regarding single source and standardization of Holmatro vehicle extrication equipment (BFD-05-23)
- 2.2 Jim Thomson spoke regarding single source report – one (1) Tanker Fire Apparatus (BFD-06-23)

**3. Consent Items:**

- 3.1 2020 to 2022 Accessibility progress report (ES-01-23)  
Moved by Mayor Meed Ward  
  
Receive and file engineering services department report ES-01-23 and Appendix A regarding 2020 to 2022 Accessibility progress report.

**CARRIED**

3.2 Assumption of Alton East Subdivision (ES-14-23)

Moved by Mayor Meed Ward

Assume the Alton East Subdivision, registered as Plan 20M-1123, File 510-01/11; and

Accept all works and services under the jurisdiction of the city within the subdivision to become the property of the City of Burlington; and

Direct the City Clerk to notify the Region of Halton of this assumption; and

Release Subdivision Agreement Instrument Number HR1072453 from title; and

Authorize the Executive Director of Legal Services and Corporation Counsel or their designate to prepare any necessary documents and authorize the Mayor and City Clerk to sign them; and

Direct the City Clerk to present the necessary by-law to Council to accept all works and services of the said plan of subdivision and assume the following streets as public highways:

STREET PARCEL PIN NUMBER

Harrison Crescent 20M-1123 07201-0173

Marconi Court 20M-1123 07201-0174

Block 5 20M-1123 07201-0169

Block 6 20M-1123 07201-0170; and

Authorize the Executive Director of Legal Services and Corporation Counsel or their designate, to amend the parcel designation in the bylaw, if necessary, upon registration of the by-law.

**CARRIED**

**4. Regular Items:**

4.1 Single source and standardization of Holmatro vehicle extrication equipment (BFD-05-23)

Moved by Councillor Sharman

Approve the City of Burlington single source and standardization for the purchase of Holmatro vehicle extrication equipment and annual

maintenance from 1200° Darch Fire 9-402 Harmony Road Ayr, ON N0B 1E0 (1200° Darch Fire has the exclusive rights to sell Holmatro vehicle extrication equipment in Ontario) at a purchase price of \$802,311.00 plus HST; and

Authorize the Mayor and City Clerk to sign any required agreements with the bidder named above, subject to the satisfaction of the Fire Chief as to content and the Executive Director of Legal Services and Corporation Counsel as to form.

**CARRIED**

**4.2 Single source report – one (1) Tanker Fire Apparatus (BFD-06-23)**

Moved by Councillor Sharman

Approve the City of Burlington to single source the purchase of one (1) Tanker Fire Apparatus to Dependable Emergency Vehicles, 275 Clarence Street, Brampton ON, L6W 3R3 at a purchase price of \$914,225.37 including HST.

**CARRIED**

**4.3 Loose leaf collection program update (RPF-02-23)**

Moved by Councillor Bentivegna

Receive and file roads, parks and forestry department report RPF-02-23 regarding an update on the Loose Leaf Collection Plan.

**CARRIED**

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

None

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

None

**7. Procedural Motions:**

None

**8. Information Items:**

None

**9. Staff Remarks:**

**10. Committee Remarks:**

**11. Adjournment:**

Chair adjourned the meeting at 10:12 a.m.