COMMITTEE OF THE WHOLE MARCH 4, 2002

AMENDMENTS TO LICENCE AND GEOSERVER AGREEMENTS - TERANET ENTERPRISES INC. - RELATING TO GIS CORRELATION TABLE PROJECT & ONTARIO PARCEL ALLIANCE

Recommendation

The Commissioner of Development Services and Public Works recommends:

1. That By-law 467-2001 authorizing the execution of two agreements with Teranet Enterprises Inc. substantially in the form attached, be amended to substitute two revised agreements.

Purpose

To obtain Council approval to revise By-law 467-2001 to substitute a revised Licence Agreement and a revised GeoServer agreement between Teranet Enterprises Inc. and the City of Vaughan, for execution under this By-law, and associated with the GIS Correlation Table Project & Ontario Parcel Alliance (Item No.16, approved by Council on November 26, 2001.)

Background - Analysis and Options

While Teranet Enterprises Inc.'s Legal counsel has advised that Teranet will not include in the License agreement a guarantee to purchase Vaughan's correlation table product, K.M. Power, Teranet's Director, eGovernment Services has confirmed in writing Teranet's intention to do so (i.e to purchase a completed Ontario Parcel Index (OPI) from the City of Vaughan under specfic conditions.) [See Attachment 1].

The amendment to the GeoServer agreement reflects the deletion of hardware and specific software products which the City of Vaughan does not require.

Conclusion

The creation of the "Correlation Table" product is vital to the development of the City's GIS system and work on the project is well underway. Notwithstanding Teranet's refusal to include a commitment to purchase this product in the Licence agreement, Staff are confident [referencing K.M. Power's correspondence of February 26, 2002] that Vaughan will realize the current anticipated cost recovery of \$1.00 per parcel from Teranet.

Attachments

Attachment 1 – February 26, 2002 Correspondence from K.M. Power, Director, eGovernment Services, Teranet (Confidential – Mayor & Members of Council only)

Attachment 2 - Revised Licence and Geoserver Agreements (Confidential – Mayor & Members of Council only)

Respectfully submitted,

Frank Miele

Commissioner of Development Services and Public Works

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