

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF FEBRUARY 14, 2005**

Item 1, Report No. 8, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on February 14, 2005.



**1**

**BLUE WILLOW PROJECT**

**The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.**

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**EXTRACT FROM COUNCIL MEETING MINUTES OF FEBRUARY 14, 2005**

Item 2, Report No. 8, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on February 14, 2005.

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**2**

**VAUGHAN NON-PROFIT HOUSING**

**The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.**

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF FEBRUARY 14, 2005**

Item 3, Report No. 8, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on February 14, 2005.

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**3**

**HYDRO CORRIDOR  
NORTH OF STEELES BETWEEN KEELE AND JANE STREETS**

**The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.**

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**EXTRACT FROM COUNCIL MEETING MINUTES OF FEBRUARY 14, 2005**

Item 4, Report No. 8, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on February 14, 2005.

4

**APPOINTMENT OF CHIEF BUILDING OFFICIAL**

The Committee of the Whole (Closed Session) recommends approval of the recommendation contained in the following report of the City Manager, dated February 7, 2005:

**Recommendation**

The City Manager recommends:

That John Zipay, Commissioner of Planning be appointed as the Chief Building Official for the City of Vaughan effective immediately and that the Mayor and Clerk be authorized to enter into an indemnity agreement in form satisfactory to the City Solicitor to indemnify Mr. Zipay against any liability arising out of his holding this position.

**Purpose**

To receive Council direction to appoint a Chief Building Official for the City of Vaughan.

**Background - Analysis and Options**

The Director of Building Standards, Mr. Mani Navabi, has indicated his intention to retire effective March 31, 2005. Between January and March, Mr. Navabi will be absent from the workplace on scheduled vacation leave for a significant number of regular work days.

The City is required to have a Chief Building Official at all times. During this interim period until the hiring of a new Director of Building Standards, the City Manager recommends that the Commissioner of Planning be appointed to this post. Mr. Zipay has requested that he be indemnified against any actions against him as Chief Building Official during the period he holds the office.

**Conclusion**

The most appropriate individual to be assigned to the Chief Building Official for the City of Vaughan, until the hiring of a new incumbent to the Director of Building Standards, is John Zipay, Commissioner of Planning.

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Item 5, Report No. 8, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on February 14, 2005.

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**5**

**WASTE EXCELLENCE CORPORATION**

**The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.**

*Mayor Di Biase declared an interest with respect to a matter contained in this report and was not present when the matter was under consideration.*

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Item 6, Report No. 8, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on February 14, 2005.



**6**

**LEGAL MATTER  
LOT 1 PLAN M-1943  
28 ASHBRIDGE CIRCLE**

**The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.**

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Item 7, Report No. 8, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on February 14, 2005.

**7**

**ONTARIO MUNICIPAL BOARD HEARING  
VARIANCE APPLICATION FILES A288/04  
NADIA SORTINO, 11 KALE CRESCENT**

**The Committee of the Whole (Closed Session) recommends:**

- 1) That staff be directed to attend the Ontario Municipal Board hearing and submit conditions to the Ontario Municipal Board if it grants the variance; and**
- 2) That the confidential report of the Solicitor/Litigation, dated February 7, 2005, be received.**

*Please also refer to Item 31, Committee of the Whole Report No. 7.*

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**EXTRACT FROM COUNCIL MEETING MINUTES OF FEBRUARY 14, 2005**

Item 8, Report No. 8, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on February 14, 2005.

**8**

**ONTARIO MUNICIPAL BOARD HEARING  
VARIANCE APPLICATION FILE A273/04  
ANN AND JAMES MACHAN, 19 SHASTA DRIVE**

**The Committee of the Whole (Closed Session) recommends:**

- 1) That staff be directed to attend the Ontario Municipal Board hearing and submit conditions to the Ontario Municipal Board if it grants the variance; and**
- 2) That the confidential report of the Solicitor/Litigation, dated February 7, 2005, be received.**

*Please also refer to Item 30, Committee of the Whole Report No. 7.*

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**EXTRACT FROM COUNCIL MEETING MINUTES OF FEBRUARY 14, 2005**

Item 9, Report No. 8, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on February 14, 2005.

**9**

**ONTARIO MUNICIPAL BOARD HEARING  
SITE PLAN APPROVAL APPLICATION DA.03.072  
ZONING AMENDMENT APPLICATION Z.03.086  
DAVID AND HONORA REA, 1890 HIGHWAY NO. 7**

**The Committee of the Whole (Closed Session) recommends:**

- 1) That Council authorize staff to bring a motion to adjourn the scheduled hearing;**
- 2) That should this motion not be granted, staff be directed to attend the Ontario Municipal Board hearing in opposition to the applications on the basis that the applications are premature; and**
- 3) That the confidential report of the Solicitor/Litigation, dated February 7, 2005, be received.**

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**EXTRACT FROM COUNCIL MEETING MINUTES OF FEBRUARY 14, 2005**

Item 10, Report No. 8, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on February 14, 2005.

**10**

**AWARD OF TENDER T04-141  
SIDEWALK AND STREETLIGHTING INSTALLATION  
VARIOUS LOCATIONS**

(Item 13, Committee of the Whole Report No. 7 - Referred from the Committee of the Whole meeting of February 7, 2005)

**The Committee of the Whole (Closed Session) recommends:**

- 1) **That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated February 7, 2005, be approved; and**
- 2) **That the confidential memorandum from the Commissioner of Engineering and Public Works, dated January 27, 2005, be received.**

**Recommendation**

The Commissioner of Engineering and Public Works in consultation with the Director of Purchasing Services recommends:

1. That Tender T04-141 for Construction of Sidewalk and Streetlighting – Various Locations be awarded to Maple-Crete Inc. in the amount of \$422,087.05, plus G.S.T.;
2. That a contingency allowance in the amount of \$42,000 be approved within which the Commissioner of Engineering and Public Works or his designate is authorized to approve amendments to the contract;
3. That a Geotechnical Inspection and Material Testing amount of \$6,500.00, plus G.S.T. be approved to ensure compliance with all applicable standards; and
4. That the Mayor and Clerk be authorized to sign the appropriate documents.

**Purpose**

Council approval to award Contract T04-141 for Construction of Sidewalks and Streetlighting – Various Locations.

**Background - Analysis and Options**

This tender (2004 Capital Budget Projects 1408-2-04, 1490-2-04, 1407-0-03 and 1481-0-04) includes sidewalk installation on Keele Street from Hwy. 7 to Bowes Road, sidewalk and illumination installation on Dufferin Street from Beverley Glen Boulevard to Langstaff Road, sidewalk installation on Weston Road from Astona Boulevard to Rutherford Road, sidewalk Installation on Weston Road from Langstaff Road to Valeria Boulevard and sidewalk installation at 8600 Keele Street. (See Attachment No. 1).

The tender was advertised in the Daily Commercial News and on the Electronic Tendering Network (ETN), and closed on January 13, 2005. A total of 28 documents were picked up from the Purchasing Department and the following 15 bids were received.

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<u>Contractor</u>	Total Bid Amount (Excl. G.S.T.)
61428 Ontario Ltd. O/A Trisan Construction	\$409,713.73
Maple-Crete Inc.	\$422,087.05
Patterned Concrete Ontario Inc.	\$427,916.95
Clearway Construction Inc.	\$428,469.90
1458451 Ontario Limited O/A Slip Form Construction	\$479,789.90
Ferma Road Construction Ltd.	\$483,985.83
Four Seasons Site Development Ltd.	\$494,280.00
CRCE Construction Ltd.	\$509,798.80
Brennan Paving & Construction Ltd.	\$517,397.22
A-1 Asphalt Maintenance Ltd.	\$539,534.96
AECON Construction and Materials Ltd.	\$540,275.20
Pave-AI Limited	\$545,813.09
IL Duca Contracting Inc.	\$596,680.00
Aloia Bros. Construction Limited	\$598,345.90
Serve Construction Ltd.	\$627,825.95

Upon review of the bids submitted it was determined to be in the best interest of the City not to select the low bid.

On this basis staff are recommending that Maple Crete Inc., be assigned the work.

The estimated cost for this project including provisional items, contract administration, inspection and testing, a contingency allowance and all applicable taxes (G.S.T. is 100% recoverable) is \$485,000.00 and is calculated as follows:

Maple-Crete Inc.	\$422,087.05
Contingency amount (approx. 10%)	\$ 42,000.00
Geotechnical Inspection and Material Testing (estimated amount)	<u>\$ 6,500.00</u>
Sub-Total	\$470,587.05
G.S.T. (7%-amount 100% recoverable)	\$ 32,941.09
Treasury Administration (3%)	<u>\$ 14,117.61</u>
Total	\$517,645.75
Less G.S.T. Recoverable	<u>\$(32,941.09)</u>
Net Total Cost	\$484,704.66
<b>ROUNDED TOTAL</b>	<b>\$485,000.00</b>

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Staff has reviewed the submitted bids, checked the references and are satisfied that Maple-Crete Inc., which has successfully completed similar works for the City, is deemed qualified to undertake this project. Therefore, it is appropriate to award this contract to Maple-Crete Inc.

**Relationship to Vaughan Vision 2007**

This project is consistent with Vaughan Vision 2007 in that the proposed works ensure that growth does not outpace the road network infrastructure (3.2.3).

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

**Conclusion**

The contract should be awarded to Maple-Crete Inc. who are deemed to be the firm and associated bid most favourable to the City's interest. Maple-Crete Inc. have completed large contracts for the City over the past several years with excellent results.

Sufficient funding is available in the 2004 Capital Budget (Projects 1408-2-04, 1490-2-04, 1407-0-03 and 1481-0-04) to complete the project. Staff recommend that this contract be awarded to Maple-Crete Inc. in the amount of \$422,087.05.

**Attachments**

1. Location Map

**Report prepared by:**

John Zanchettin, C.E.T. – Senior Engineering Assistant, ext. 3113  
Tom Ungar, P. Eng. – Design Engineer, ext. 3110

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

*Please also refer to Item 13, Committee of the Whole, Report No. 7.*

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Item 11, Report No. 8, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on February 14, 2005.

**11**

**PERSONNEL MATTER**

**The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.**

The foregoing matter was brought to the attention of the Committee by the Commissioner of Legal and Administrative Services.