

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 9, 2005**

Item 1, Report No. 30, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 9, 2005.

**1**

**SAFE CITY COMMITTEE  
RESIGNATION OF MEMBERS**

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

- 1) That the positions of Angela Leah Quinto and Frank Belluardo be declared vacant;**
- 2) That the two vacancies on the Committee be advertised in the City Page and appropriate local newspapers;**
- 3) That the quorum be adjusted accordingly pending recruitment of the two new members;  
and**
- 4) That the confidential report of the Chair, Safe City Committee, dated May 2, 2005, be received.**

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Item 2, Report No. 30, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on May 9, 2005, as follows:

***By approving the confidential recommendation of the Committee of the Whole (Closed Session) of May 9, 2005;***

***By appointing Michael McKenzie and Aldo Infusino to the Library Board for the remainder of the 2003 – 2006 term; and***

***By receiving the confidential memorandum from the City Clerk, dated May 6, 2005.***



2

**LIBRARY BOARD VACANCIES**

The Committee of the Whole (Closed Session) recommends:

- 1) That Council declare the positions of Judith G. Heddle and John Pickett vacant;
- 2) That the vacancies be filled from the list of applicants on file;
- 3) That staff provide for Council's consideration on May 9, 2005 the applications on file and the current membership list; and
- 4) That the confidential report of the City Clerk, dated May 2, 2005, be received.

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Item 3, Report No. 30, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 9, 2005.

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**3**

**OMG MEDIA PEDESTRIAN INFORMATION BARS**

**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 4, Report No. 30, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 9, 2005.

**4**

**AWARD OF TENDER T05-051**

**WILSON CENTURY THEATRE PARK – PARK DEVELOPMENT**

(Item 5 CW Report No. 29 - Referred from the Committee of the Whole Meeting of May 2, 2005)

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

- 1) That the recommendation contained in the following report of the Commissioner of Community Services, dated May 2, 2005, be approved:**

**Further, the Committee of the Whole (Closed Session) recommends:**

**That staff be directed to develop a list of qualified landscape contractors through a pre-qualification process to bid on projects.**

**Recommendation**

The Commissioner of Community Services, in consultation with the Directors of Purchasing, Reserves and Investments and Parks Development recommends:

1. That T05-051, WILSON CENTURY THEATRE PARK – PARK DEVELOPMENT be awarded to Pine Valley Enterprises Inc. for the amount of \$163,280.00 (excluding G.S.T.); and,
2. That a contingency allowance of \$20,000.00 be approved, within which the Director of Parks Development is authorized to approve amendments to the contract; and,
3. That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

**Economic Impact**

Capital project #5933-0-04 was approved in the 2005 budget. The annual operating cost of \$8,000.00 is required to maintain this park once completed.

**Purpose**

The purpose of this report is to seek approval to award tender T05-051, for the development of WILSON CENTURY THEATRE PARK.

**Background - Analysis and Options**

The project is for the construction of a new neighbourhood park named Wilson Century Theatre Park located near Highway No. 27 and Langstaff Road. Project #5933-0-04 was approved in the 2005 capital budget and includes the following in accordance with the master landscape plan: earthworks, pre-cast concrete and asphalt pathways; site furnishings; ornamental fencing; plant material; sodding; wildflower / butterfly meadow and overlook; lighting; and one (1) half basketball asphalt play court. Additional provisional items include: split rail fencing and masonry pilasters. The senior and junior play structures and gazebo shelter will be purchased separately. The park design and associated facilities were developed through community consultation and were reviewed by the York Regional Police with regards to the principles of CPTED – Crime Prevention Through Environmental Design.

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This tender was advertised in the Daily Commercial News and the Electronic Tender Network (ETN). Tenders were closed and publicly opened on Wednesday, April 13, 2005 at 3:00pm. 20 bid documents were issued and 13 were received. The bid results are as follows:

<b><u>Contractor</u></b>	<b><u>Base Tendered Price</u></b> <b><u>(Excluding G.S.T.)</u></b>	<b><u>Provisional Items</u></b> <b><u>(Excluding G.S.T.)</u></b>	<b><u>Total Tender Price</u></b> <b><u>(Excluding G.S.T.)</u></b>
Pine Valley Enterprises Inc.	\$145,520.00	\$17,760.00	\$163,280.00
Melfer Construction	\$171,448.78	\$34,200.00	\$205,648.78
Cambridge Landscaping	\$177,578.27	\$10,080.00	\$187,658.27
Royalcrest Paving	\$180,161.25	\$33,100.00	\$213,261.25
Mopal Construction	\$181,365.00	\$13,820.00	\$195,185.00
S&F Excavating Ltd.	\$184,200.50	\$25,350.00	\$209,550.50
Atlas Paving Co.	\$184,550.39	\$48,000.00	\$232,550.39
Ferdom Construction	\$198,965.43	\$24,400.00	\$223,365.43
Dig-Con International Ltd.	\$208,024.05	\$28,980.00	\$237,004.05
Serve Construction Ltd.	\$224,973.33	\$17,200.00	\$242,173.33
Gateman Milloy	\$228,301.25	\$18,460.00	\$246,761.25
Beta & Associates Inc.	\$241,564.27	\$36,828.00	\$278,392.27
Lima's Garden & Construction	\$282,453.25	\$33,600.00	\$316,053.25

**Relationship to Vaughan Vision 2007**

Wilson Century Theatre Park will provide facilities that promote a safe, livable, and sustainable parkland environment for the local community.

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

**Conclusion**

Parks Development and Purchasing Department staff has reviewed the bid submissions and have determined that the low bid contractor, Pine Valley Enterprises Inc., which has successfully completed similar works for the City, is deemed to meet the requirements of the contract. Therefore, it is appropriate to award this contract to Pine Valley Enterprises Inc.

Upon award of tender, this project will commence in the month of May 2005, weather permitting, and will be completed in early Fall 2005.

**Attachments**

None

**Report prepared by:**

Jeffery Childs; Landscape Architect, Ext. 3203  
Paul Gardner; Director of Parks Development, Ext. 3209

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Item 5, Report No. 30, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on May 9, 2005, as follows:

***By approving the recommendation of the Director of Finance, dated May 2, 2005;***

***By referring consideration of the extension agreement of the property at 120 Woodstream Blvd., Unit 21, to the Council meeting of May 24, 2005; and***

***By receiving the memorandum from the Director of Finance, dated April 28, 2005 and the confidential memorandum from the Commissioner of Finance and Corporate Services dated May 9, 2005.***

5

**EXTENSION AGREEMENTS – TAX SALE PROCESS**

(Item 17, CW Report No. 29 - Referred from the Committee of the Whole Meeting of May 2, 2005)

**The Committee of the Whole (Closed Session) recommends that this matter be referred to the Council meeting of May 9, 2005 for staff to provide further information addressing Members of Council's concerns and questions.**

**Recommendation**

The Director of Finance, in consultation with the Manager of Property Tax & Assessment recommends:

That staff be authorized to enter into extension agreements, satisfactory to the City Treasurer, with the owners of the properties shown on Attachment "A", and

That the Mayor and Clerk be authorized to sign the extension agreements, and

That a by-law be passed authorizing the extension agreements.

**Economic Impact**

There are no economic impacts.

**Purpose**

The purpose of this report is to have Council's authorization to enter into extension agreements that will extend the period of time in which the tax arrears may be paid, on properties that are subject to sale as a result of tax arrears in excess of three years.

**Background - Analysis and Options**

The tax sale process begins on properties that have tax arrears in excess of three years, under Part XI of the *Municipal Act, 2001, as amended*. Following the registration of the Tax Arrears Certificate the property owner has one (1) year to pay all outstanding amounts or to enter into an agreement to pay the outstanding amount over a longer period of time. The owners of the properties noted in this report have expressed an interest in paying the arrears with monthly payments, over an extended period.

**Relationship to Vaughan Vision 2007**

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

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**Conclusion**

An extension agreement is a legal arrangement and if not adhered to, will allow the City to proceed with the actual sale of the property and Council would be advised accordingly if that becomes necessary.

**Attachments**

Attachment "A" – Property Information

**Report prepared by:**

Grace L. Marsh, Manager of Property Tax & Assessment, ext. 8268

(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.)

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Item 6, Report No. 30, of the Committee of the Whole (Closed Session), which was considered by the Council of the City of Vaughan on May 9, 2005, was dealt with by approving:

***That this matter be referred to the Committee of the Whole (Working Session) meeting of May 25, 2005, for a report addressing comments from Members of Council.***

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**6                    ENFORCEMENT SERVICES DEPARTMENT BUSINESS PROCESSES**

(Item 22, CW Report No. 29 - Referred from the Committee of the Whole Meeting of May 2, 2005)

**The Committee of the Whole (Closed Session) recommends that the following recommendation contained in the additional report of the Commissioner of Legal and Administrative Services and the Senior Manager, Enforcement Services, entitled "Body Rub Enforcement", dated May 2, 2005, be approved:**

**"That this report be received for information."**

The Committee of the Whole (Working Session), at its meeting of April 26, 2005, recommended, in part:

"That clause 6 be referred to the Committee of the Whole meeting of May 2, 2005 for a further report addressing Members of Council's concerns and questions, including how neighbouring municipalities deal with this matter, alternative options and related training."

Clause 6 - Report of the Commissioner of Legal and Administrative Services dated April 26, 2005

6. That Council provide direction relating to the enforcement processes of illegal body rub establishments.

**Attachments**

#1 - Excerpt from Committee of the Whole (Working Session), April 26, 2005.

(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.)