

COMMUNICATIONS

Distributed December 9, 2011

		Report No.	Item No.	Committee
C1	Memorandum from the Commissioner of Engineering and Public Works, and the Director of Engineering Services, dated December 7, 2011	54	25	Committee of the Whole

Distributed December 13, 2011

C2	Memorandum from the City Clerk and the Commissioner of Finance and City Treasurer, dated December 12, 2011	54	4	Committee of the Whole
C3	Memorandum from the Commissioner of Planning, dated December 12, 2011	54	36	Committee of the Whole
C4	C. Brutto, dated December 12, 2011			BL 225-2011

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Please note there may be further Communications.

DATE: December 7, 2011

TO: Mayor and Members of Council

RE: **COUNCIL MEETING – DECEMBER 13, 2011**
AWARD OF TENDER T11-354
KLEINBURG ESTATES
ROAD REHABILITATION AND WATERMAIN REPLACEMENT
WARD 1

C 1
Item # 25
Report No. 54
COUNCIL - December 13/11

Recommendation

Further to Item 25 of the December 6, 2011 Committee of the Whole Meeting, the Commissioner of Engineering and Public Works in consultation with the Director of Purchasing Services and the Director of Budgeting and Financial Planning recommends:

1. That Tender T11-354, for the Kleinburg Estates Road Rehabilitation and Watermain Replacement be awarded to Four Seasons Site Development Ltd. in the amount of \$3,413,641.75, plus applicable taxes;
2. That a contingency allowance in the amount of \$345,000.00, plus applicable taxes 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 and Material Testing amount of \$35,000.00, plus applicable taxes, be approved to ensure compliance with all applicable standards;
4. That an amount of \$675,000 from Capital Budget Project No. EN-1855-11 be transferred to Project No. EN-1785-10 to fund the costs of surface drainage, ditching and sewer improvements for this project; and
5. That the Mayor and City Clerk be authorized to sign the appropriate documents.

Contribution to Sustainability

The road rehabilitation and watermain replacement comprising this project will ensure acceptable levels of service are maintained for the health and well being of Vaughan citizens.

The rehabilitation of the existing roads by expanded asphalt stabilization, includes the reuse of existing pavement materials and is therefore consistent with Green Directions Vaughan Goal #1: To significantly reduce our use of natural resources and the amount of waste we generate, in particular Objective 1.1. To reduce greenhouse gas emissions and move towards carbon neutrality for the City of Vaughan's facilities and infrastructure. The installation of the proposed watermain using trenchless technology reduces the need for exporting and importing granular material and is therefore consistent with the same Goal and Objective.

Economic Impact

Funding for this project in the amount of \$3,977,000.00 is available within Capital Project No. EN-1831-11, Capital Project No. EN-1785-10 and Capital Project No. EN-1855-11. A detailed explanation of the funding is provided in the Background – Analysis and Options section of this report.

Long range financial implications will include operating and maintenance costs associated with this type of infrastructure, which are not quantified at this time, including long term replacement.

Communications Plan

Once the project is awarded, Engineering Services staff will advise the Mayor and Members of Council and will distribute a notice of construction to the affected residents.

Purpose

Council approval to award Tender T11-354, Kleinburg Estates Road Rehabilitation and Watermain Replacement.

Background - Analysis and Options

The work covered by this tender originally included the road rehabilitation and watermain replacement on Art Drive, Camlaren Crescent, Cardish Street, Donbay Drive, Donhill Crescent, Rushworth Crescent and Sevilla Boulevard in the Kleinburg Estates, Capital Projects Nos. EN-1785-10 and EN-1855-11 (Roadworks) and EN-1831-11 (Waterworks). See Attachment No. 1 for project location.

The road rehabilitation for the above mentioned streets was originally identified as part of the 2010 Pavement Management Program. During preliminary design it was determined that the existing watermains in this community are cast iron. As this infrastructure is nearing the end of its service life, the replacement of the watermain was incorporated into the scope of the project. The funding for this work was received as part of the 2011 Capital Budget.

Following the approval of the 2011 Capital Budget, staff carried out the detailed design for this project. During this process, the opportunity to address the following additional needs was identified:

- existing surface drainage problems
- storm water conveyance deficiencies, and
- inflow and infiltration of storm water into sanitary sewers

It was determined that expanding the scope of work in this contract was the most cost-effective manner to address these issues and as a result, an enhanced pavement structure was also incorporated into the design to optimally extend the life cycle of the roadway.

In order to accommodate these enhancements to the original scope of work, staff identified the opportunity to use funding in Capital Budget Project No. EN-1855-11 which requires a transfer of \$675,000.00 into EN-1785-10. This transfer will not affect projects funded from Capital Project No. EN-1855-11 as all other planned works from this account have now been completed.

The waterworks portion of this project falls within the approved budget amount and as such, there is no additional impact to the 2011 Capital Budget (Capital Project No. EN-1831-11).

This tender was advertised in the Daily Commercial News, on the Ontario Public Buyers Association (OPBA), on Biddingo and on the City webpage and closed on November 25, 2011. A total of 39 sets of bid documents were picked up from the Purchasing Services Department and the following 11 bids were received:

<u>Contractor</u>	<u>Total Bid Amount (excl. H.S.T.)</u>
Four Seasons Site Development Ltd.	\$3,413,641.75
61428 Ontario Ltd. O/A Trisan Construction	\$3,533,179.60
Direct Underground Inc.	\$3,580,415.15
Mardave Construction (2007) Ltd.	* \$3,638,920.90
Fermar Paving Limited	* \$3,739,982.90
Grascan Construction Ltd.	\$4,077,000.00
Dom-Meridian Construction Ltd.	\$4,150,647.74
Clearway Construction	\$4,371,027.79
John Bravakis Enterprises Ltd.	\$4,497,527.05
Graham Bros. Construction Limited	\$4,555,624.02
Coco Paving Inc.	\$4,571,051.68

* Corrected for arithmetic error.

The estimated cost for this project, including geotechnical inspection and material testing, a contingency allowance, treasury administration and all applicable taxes is \$3,977,000.00 and is calculated as follows:

	Road Works	Watermain	Total
Four Seasons Site Development Ltd. Bid Price (excluding H.S.T.)	\$1,832,661.25	\$1,580,980.50	\$3,413,641.75
Contingency Amount (approx. 10%)	\$ 185,000.00	\$ 160,000.00	\$ 345,000.00
Geotechnical Inspections and Material Testing (estimated)	\$ 25,000.00	\$ 10,000.00	\$ 35,000.00
Sub-Total	<u>\$2,042,661.25</u>	<u>\$1,750,980.50</u>	<u>\$3,793,641.75</u>
H.S.T. (1.76%)	\$ 35,950.84	\$ 30,817.26	\$ 66,768.10
Total	<u>\$2,078,612.09</u>	<u>\$1,781,797.76</u>	<u>\$3,860,409.85</u>
Treasury Administration (3%)	\$ 62,358.36	\$ 53,453.93	\$ 115,812.29
Total Project Cost	<u>\$2,140,970.45</u>	<u>\$1,835,251.69</u>	<u>\$3,976,222.14</u>

ROUNDED \$3,977,000.00

PROJECT FUNDING POSITION SUMMARY			
CAPITAL PROJECT	ROAD WORKS		WATERMAIN
	EN-1785-10	EN-1855-11	EN-1831-11
Approved Budget	\$3,966,000.00	\$4,025,000.00	
Less: Exp. & Commitments to Date	(\$2,497,652.14)	(\$2,066,428.49)	\$1,838,550.00
Current Funds Remaining	\$1,468,347.86	\$1,958,571.51	\$1,838,550.00
Less: Net Total Cost	\$2,140,970.45		\$1,835,251.69
Amount Exceeding Capital Project Budget	(\$672,622.59)		
EN-1785-10 Balance Charged to EN-1855-11	(\$672,622.59)	\$ - 672,622.59	
Balance Remaining	0	\$1,285,948.92	\$ 3,298.31

Staff and the City's consultant, Morrison Hershfield Limited, have reviewed the submitted bids and are satisfied that Four Seasons Site Development Ltd., which has successfully completed similar work for the City in the past, is deemed qualified to undertake this project. Therefore, it is appropriate to award this contract to the low bidder, Four Seasons Site Development Ltd.

The original budgeted amount for this project was \$3,307,000, excluding HST. The updated engineering estimate for the construction of this project with the inclusion of the above mentioned enhancements was revised to \$3,950,000.00, excluding H.S.T. All necessary permits and approvals for this project have been received.

Relationship to Vaughan Vision 2020/Strategic Plan

In consideration of the strategic priorities related to Vaughan Vision 2020, the recommendations of this report will assist in enhancing and maintaining community safety, health and wellness by ensuring that an appropriate level of service such as the roadway condition, the localized storm water management and drinking water standards are maintained for the local residents.

Regional Implications

Not Applicable.

Conclusion

Staff recommends that this contract be awarded to Four Seasons Site Development Ltd. in the amount of \$3,413,641.75, plus applicable taxes.

Attachments

1. Location Map

Report prepared by:

Pat Marcantonio, C.E.T., Senior Engineering Assistant, ext. 8468
Vince Musacchio, P. Eng., PMP, Manager of Capital Planning and Infrastructure, ext. 8311 77

Respectfully submitted,

J. Graziosi

Paul Jankowski, P. Eng.
Commissioner of Engineering and Public Works

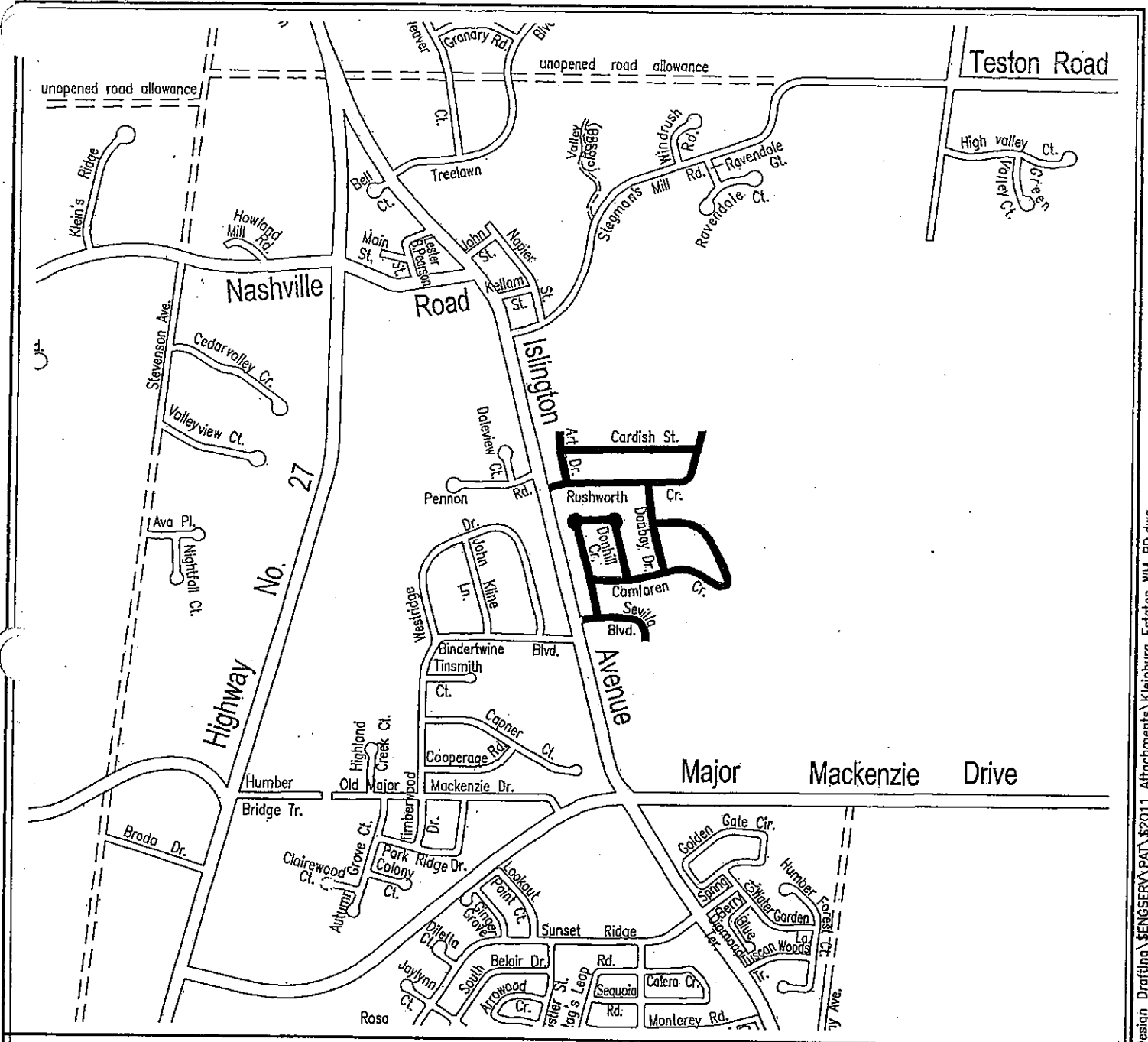
PM:mc

J. Graziosi

Jack Graziosi, P. Eng.
Director of Engineering Services

FOR

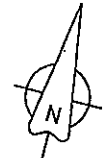
ATTACHMENT No. 1



KLEINBURG ESTATES ROAD REHABILITATION and WATERMAIN REPLACEMENT T11 - 354

LEGEND

———— SUBJECT ROADS



NOT TO SCALE



memorandum

C 2
Item # 4
Report No. 54
COUNCIL - Dec 13/11

DATE: DECEMBER 12, 2011

TO: MAYOR AND MEMBERS OF COUNCIL

FROM: JEFFREY A. ABRAMS, CITY CLERK
BARBARA CRIBBETT, COMMISSIONER OF FINANCE AND CITY TREASURER

RE: COMMITTEE OF THE WHOLE REPORT NO. 54, ITEM 4
PIERRE BERTON ARTIFACTS AND MEMORABILIA TASK FORCE
RECOMMENDATIONS

At its meeting of October 31, 2011, the Pierre Berton Artifacts and Memorabilia Task Force made two recommendations which were subsequently reported to the Committee of the Whole meeting of December 6, 2011 by the City Clerk on behalf of the Task Force (Item 4: Pierre Berton Artifacts and Memorabilia Task Force Recommendations). The report was necessary because Council and not the Task Force has the authority to make a decision on the matters, namely:

1. *That the following sentence be deleted from the Pierre Berton Artifacts and Memorabilia Task Force Terms of Reference:*

"Members of City of Vaughan Council may not serve as Chair or Vice Chair"; and

2. *That a letter of thanks be sent to former Steering Committee Members.*

A third recommendation of the Task Force was originally interpreted as a request that a report be submitted to the Task Force. In fact, the requested report requires the authority of Council because the subject matter of the report is within Council's authority to do, and not the Task Force:

3. *"That staff prepare a report for Council to put back the funds used to purchase the United Church and pursue other alternative"*

The purpose of this communication is therefore to place before Council a third recommendation of the Task Force for consideration with Item 4 of Committee of the Whole Report No. 54.

Background:

In June 2006, staff were directed to identify a funding source for the Pierre Berton Museum community project. On June 26, 2006, the Commissioner of Finance & Corporate Services provided a memo to Council, identifying funding of \$1,500,000 from the Hydro Vaughan Distribution Inc. which was then approved by Council and earmarked for the Pierre Berton Discovery Centre. In 2010 in a closed session meeting, Council approved the acquisition of land for the Discovery Centre, to be purchased from the United Church of Canada, Kleinburg. The "Economic Impact" section of the closed session report indicated that "Council approved 1.5 million dollars towards the capital construction costs for the Centre in 2006. Should the City acquire the lands, these funds can be accessed".

Subsequent to receiving this direction from Council, By-law 85-2010 authorizing the acquisition was enacted and the United Church land was purchased by the City. The cost of the purchase was charged against the \$1.5 million budget.

Since 2006, expenditures of \$841,285.47 have been charged against the account, and are as follows:

Pierre Berton Discovery Centre		
RE-9504-08		
Budget		1,500,000.00
Expenses		
Ventin Group	33,077.06	
TRCA	<u>6,850.00</u>	
Total Consultant		39,927.06
Land Costs		776,854.95
3% Administration		24,503.46
		841,285.47
Balance Remaining		658,714.53

On October 31, 2011 the Pierre Berton Artifacts and Memorabilia Task Force met and amongst other things requested that staff prepare a report to "put back the funds used to purchase the United Church and pursue other alternative." The intent of the Task Force is to find an alternative funding source for the land acquisition, so that substantially all of the \$1.5 million would be available for construction of the Pierre Berton Discovery Centre.

Direction from Council is required for there to be reconsideration of the funding source for the acquisition of the United Church, Kleinburg lands for the Pierre Berton Discovery Centre.

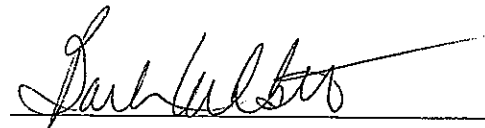
It is therefore recommended that Council give consideration to the following recommendation of the Pierre Berton Artifacts and Memorabilia Task Force:

That staff prepare a report for Council to put back the funds used to purchase the United Church and pursue other alternative

Respectfully Submitted,



Jeffrey A. Abrams
City Clerk



Barbara Cribbett
Commissioner of Finance and City Treasurer



memorandum

c	<u>3</u>
Item #	<u>36</u>
Report No.	<u>54</u>
<u>COUNCIL - Dec 13/11</u>	

TO: Honourable Mayor & Members of Council
FROM: John MacKenzie, Commissioner of Planning
DATE: December 12, 2011
RE: Council Meeting – December 13, 2011 - Communication

Report #54, Item #36, Committee of the Whole – December 6, 2011
Street Name Approval
Draft Plan of Subdivision Files 19T-08V05, 19T-08V04 and 19T-03V02
Kleinvit Estates Inc., Hwy 27 Limited Partnership, and 1321362 Ontario Inc.
Ward 1

Recommendation

The Commissioner of Planning recommends:

1. THAT the following revised/proposed street names for approved Plan of Subdivision Files 19T-08V05, 19T-08V04 and 19T-03V02, BE APPROVED:

<u>STREET</u>	<u>REVISED/PROPOSED NAME</u>
"A"	Vivot Boulevard
"B"	Endless Circle
"C"	Sculpture Garden Lane
"D"	Artist View Avenue
"E"	Secret Garden Court
"F"	Mary Natasha Court

Background

On December 6, 2011, the Vaughan Committee of the Whole deferred the above-noted item to the Council Meeting on December 13, 2011, at the request of the applicant's planning consultant and the Ward 1 Councillor, to consider revised street names.

The applicant has submitted revised street names as identified in the recommendation above, which has been reviewed by the Vaughan Development Planning Department, Vaughan Fire and Rescue Services Department, Region of York Planning Department, and the Ward 1 Councillor.

Should Council concur with the above-noted street names, the recommendation in this memorandum can be approved.



memorandum

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'J. Mackenzie', with a long horizontal stroke extending to the right.

JOHN MACKENZIE
Commissioner of Planning

GU/

Copy: Clayton Harris, City Manager
Jeffrey A. Abrams, City Clerk
Grant Uyeyama, Director of Development Planning
Jack McAllister, Senior GIS Technician

R:Ser/Working/Uyeyamag/StreetName.doc



999 Edgeley Blvd – Unit 6, Vaughan Ontario, L4K 6Z4

Tel: (905) 851-1201 Fax: (905) 761-9890

December 12, 2011

Mayor and Members of Council *Hand Delivery to the Clerks Office*
City of Vaughan
2141 Major Mackenzie Drive
Vaughan, ON
L6A 1T1

<p style="text-align: center;">c 4</p> <p>Item # <u>BL 225-2011</u></p> <p>Report No. _____</p> <p><u>COUNCIL - Dec 13/11</u></p>

**Re: Official Plan Amendment OPA 721 OP.11.004 and Zoning By-Law Z.11.014
For Ravines of Islington Holdings Inc., 8469 Islington Ave, Woodbridge, Ontario**

We are writing to you on behalf of our clients who are the owners of the above noted development.

We understand that OP.11.004 (OPA 721) and the requisite Zoning By-law Amendment Z.11.014, which recommends approval for an 11 units common element townhouse development is slated for Council approval on Tuesday December 13th 2011. We have reviewed the subject material and find them to be generally in order.

However, at this time, we *respectfully ask that the approval be deferred to a future Council Meeting in January of 2012* as we have encountered some marketing concerns with the current proposed unit sizes which will slightly alter the plan.

One of the townhouse blocks on the site features excessively large townhouse units that do not correspond well to the current market place in the area for townhouses. See attached plan. These units could currently range up to 3,000 square feet in size.

In order to make the units more marketable and therefore render the site development more efficient, our architect has determined that the unit sizes in this block need to be reduced in size to approximately 2,000 square feet, still large by this areas standards but certainly much smaller than that which is currently proposed.

This change in unit size will have the resultant affect of slightly increasing the number of units in that block by 2 units. Hence our request for the deferral at this time for about a month.

We ask that Council direct staff to undertake a further review of the current approval in the light of this request for a minor amendment.

We are confident that once Council and Staff review this proposed change you will be able to deem it to be very minor in nature and that *another Public Meeting need not be scheduled.*

This provision is available to Council as it is entrenched in the Planning Act of the Province of Ontario and it is a tool that Council has availed itself of on numerous occasions.

To further support this request and this can be confirmed by staff, there were no substantive points of opposition that arose to the development proposal at the original Public Meeting held on June 14th 2011. In fact the proposal that is currently before you has not changed since the Public Meeting.

We can state unequivocally that indeed this is a very minor change and can articulate for you that nothing changes on the plan except the addition of 2 units within one block.

The following is our further technical rationale for your kind consideration:

1. The new proposal would represent a more efficient use of urban serviced and therefore more in keeping with the Provincial Policy Statement, Places to Grow, the New Regional Official Plan and the new City of Vaughan Official Plan.
2. There will be no changes to the By-Law Standards that were supported by Staff and Committee.
3. The FSI proposed with the 2 additional units will not change from that originally approved.
4. The approved road pattern will not change.
5. Visitor parking provisions can still be met.
6. Provision for development of adjoining lands will not be altered.
7. There are no substantive footprint changes to the townhouse block where 2 units will be added.
8. Setbacks to the adjoining properties, to Islington and to the Valley will not change.
9. There will be no architectural changes to the townhouse built form.
10. Visitor parking provisions can still be met.

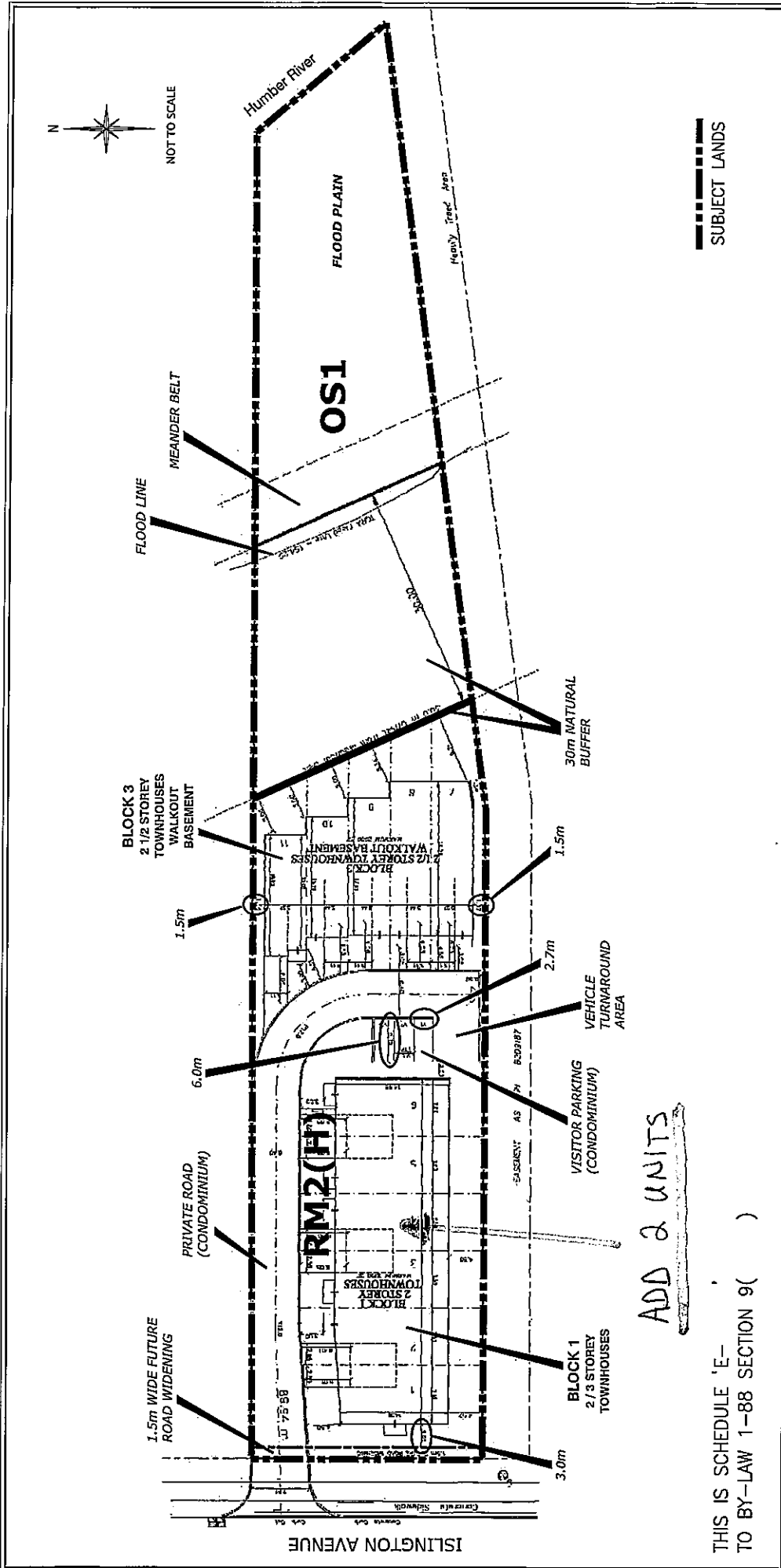
We hope and trust that you will be able to accommodate this deferral request and direct that staff report back to you in January and that an additional Public Meeting not be required as this would be an inefficient use of the City's time and expense.

If you have any questions in respect of this matter please do not hesitate to contact me.

Respectfully,



Claudio P. Brutto, MCIP, RPP
President, Brutto Consulting



THIS IS SCHEDULE 'E'
TO BY-LAW 1-88 SECTION 9()

ADD 2 UNITS

FILE: Z.11.014
RELATED FILE: OP.11.004
LOCATION: PART OF LOT 10, CONCESSION 7
APPLICANT: RAVINES OF ISLINGTON HOLDINGS INC.
CITY OF VAUGHAN
N:\UPT1-BY-LAWS\A\z.11.014.dwg

THIS IS SCHEDULE '1'
TO BY-LAW _____ - 2011
PASSED THE _____ DAY OF _____, 2011

SIGNING OFFICERS

MAYOR

CLERK