

CITY OF VAUGHAN
REPORT NO. 15 OF THE
COMMITTEE OF THE WHOLE
(WORKING SESSION)

*For consideration by the Council
of the City of Vaughan
on April 19, 2017*

The Committee of the Whole (Working Session) met at 9:38 a.m., on April 10, 2017.

Present: Hon. Maurizio Bevilacqua, Mayor, Chair
 Regional Councillor Michael Di Biase
 Regional Councillor Mario Ferri
 Regional Councillor Gino Rosati
 Councillor Rosanna DeFrancesca
 Councillor Marilyn Iafrate
 Councillor Alan Shefman
 Councillor Sandra Yeung Racco

The following items were dealt with:

**1 NORTH MAPLE REGIONAL PARK UPDATE AND
 AWARD OF TENDER T17-039 – PHASE 1 PARK DEVELOPMENT
 WARD 1**

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager of Planning & Growth Management, the Chief Corporate Initiatives & Intergovernmental Relations and the Chief Financial Officer & City Treasurer, dated April 10, 2017, be approved;**
- 2) That the following be approved in accordance with Communication C1, from the Deputy City Manager, Planning & Growth Management and the Director of Parks Development, dated April 7, 2017:**
 - 1. That the contract for Part A of Tender T17-039 for North Maple Regional Park Phase 1 construction of two artificial turf fields, roadway, parking and associated works be awarded to Gateman Milloy Inc. in the amount of \$5,906,113.21, plus applicable taxes;**
 - 2. That the contract for Part B of Tender T17-039 North Maple Regional Park Phase 1 construction of the park building, sanitary and water servicing and associated works be held for further consideration as outlined in this report and in consideration of potential impacts to the building location, design and servicing requirements arising from partnership proposals;**

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3. That a contingency allowance in the amount of \$590,611.32 plus applicable taxes be approved, within which the Director of Parks Development, or his designate is authorized to approve amendments to the contract;
 4. That a budget amendment to Capital Project PK-6305-15 North Maple Regional Park Phase 1 Construction in the amount of \$700,000 be approved and funded from City-wide Park Development Charges;
 5. That the amounts identified in the above recommendations, including all contingency allowances, applicable taxes and administration recovery be funded from Capital Project PK-6305-15 North Maple Regional Park Phase 1 Construction;
 6. That the inclusion of this matter on a Public Committee or Council agenda with respect to amending the capital budget identified above is deemed sufficient notice pursuant to Section 2(1)(c) of By-Law 394-2002 as amended; and
 7. That the Mayor and City Clerk be authorized to sign the appropriate documents.
- 3) That the Phase 2 due diligence review consider the results of the previous request for information submissions and include an assessment of potential opportunities for private-sector partners and other sports organizations to assist the implementation and delivery of services to the community for the expanded vision of North Maple Regional Park and integrated park use with Golf Canada; and
- 4) That the following Communications be received:
- C2 Mr. Tony Bartolomeo, Vaughan Soccer Club Inc., Keele Street, Maple, dated April 7, 2017; and
- C3 Presentation material titled "North Maple Regional Park, Committee of the Whole Working Session", dated April 10, 2017.

Recommendation

The Deputy City Manager of Planning & Growth Management, the Chief Corporate Initiatives & Intergovernmental Relations and the Chief Financial Officer & City Treasurer, in consultation with the Director of Parks Development, the Deputy City Manager of Legal and Human Resources, the Deputy City Manager of Public Works and the City Manager, recommend:

1. That Committee gives consideration to the recommendations contained within a Communication Item to be provided to the April 10, 2017, Committee of the Whole (Working Session) following completion of the tender process for T17-039 for the contract award of Phase 1 park development at North Maple Regional Park to ensure timely completion of this project in accordance with this term of Council Service Excellence priority;
2. That staff be authorized to negotiate and execute agreement(s) in accordance with the principles outlined in Attachment 4 with Golf Canada (a not-for-profit national sports organization) as necessary to jointly undertake the due diligence required to evaluate the unsolicited proposal submitted by Golf Canada for potential uses of North Maple Regional Park and surrounding open space lands, and report back to Council in Q4 2017;
3. That the City Manager be authorized to award single-source contracts greater than \$100,000 within the approved budget of Capital Project 5961-2-03 for North Maple Regional Park planning and design to procure external support for the necessary due diligence or to reimburse Golf Canada for the City's share of associated costs related to the due diligence; and

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4. That the City Clerk circulates this report to the Regional Municipality of York, the City of Toronto, the Toronto and Region Conservation Authority, and relevant Provincial and Federal ministries.

2 WASTE DIVERSION PROGRAM - CURBSIDE SWAP DAYS - ALL WARDS

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Public Works and the Director of Environmental Services, dated April 10, 2017, be approved; and
- 2) That Communication C4, presentation material titled “Curbside Swap Days, Waste Diversion Programming”, dated April 10, 2017, be received.

Recommendation

The Deputy City Manager, Public Works and the Director of Environmental Services recommend that:

1. This report be received for information.

3 TECHNOLOGIES FOR THE 2018 AND 2022 MUNICIPAL ELECTIONS

The Committee of the Whole (Working Session) recommends approval of the recommendation contained in the following report of the City Clerk, dated April 10, 2017:

Recommendation

The City Clerk, in consultation with the Director of Procurement Services and the Director of Financial Planning and Development Finance & Deputy City Treasurer recommends:

1. That RFP17-041 for the Leasing of Optical Scan Vote Tabulators for the 2018 and 2022 municipal elections with an option for the 2026 municipal election be awarded to Dominion Voting Systems in the amount of \$ 285,804 plus applicable taxes, to be funded from the election reserve;
2. That the internet voting option not be implemented for the 2018 municipal elections; and
3. That the City Clerk report back no later than 2020 on security and other implementation measures related to internet voting that may support consideration of this option for the 2022 municipal elections.

The meeting adjourned at 11:43 a.m.

Respectfully submitted,

Mayor Maurizio Bevilacqua, Chair