

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 28, 2016

Item 20, Report No. 27, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on June 28, 2016.

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**ASSUMPTION OF MUNICIPAL SERVICES
HUNTINGTON ROAD SANITARY TRUNK SEWER
TRADE VALLEY DRIVE TO MAJOR MACKENZIE DRIVE
WARD 2 - VICINITY OF HUNTINGTON ROAD AND RUTHERFORD ROAD**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning & Growth Management and the Director of Development Engineering and Infrastructure Planning, dated June 21, 2016:

Recommendation

The Deputy City Manager, Planning & Growth Management and the Director of Development Engineering and Infrastructure Planning, in consultation with the Director of Environmental Services and the Director of Financial Planning and Development Finance, recommend:

1. That Council enact the necessary by-law assuming the sanitary trunk sewer that was constructed pursuant to the Servicing Agreement between the City and Huntington Landowners Trustee Inc., dated February 15, 2011 as amended, and that the Municipal Services Letter of Credit be released.

Contribution to Sustainability

The municipal services recommended for assumption in this report have been designed and constructed in accordance with the City standards which include consideration for sustainability.

Economic Impact

Upon assumption of this project, approximately 4.0 lane kilometers of sanitary trunk sewer will be added to the City's network of infrastructure. This additional infrastructure is valued at \$11,359,160 and will incur the normal expense associated with annual operation and maintenance activities of approximately \$ 18,400 as shown on the following chart:

Item Description	As Constructed Costs	Approximate Annual Operating Costs (*)
Sanitary sewers	\$ 11,359,160	\$ 18,400

() Estimated Annual Operating Costs based on information from the Environmental Services.*

The life cycle costs associated with this additional infrastructure will be accounted for in the City's future multi-year budgets.

Communications Plan

The pertinent City departments will be notified of the assumption of this project.

Purpose

The purpose of this report is to inform Council that the sanitary trunk sewer constructed pursuant to the Servicing Agreement between the Huntington Landowners Trustee Inc. and the City is complete and can be considered for assumption by the City.

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Background - Analysis and Options

The Huntington Landowners Trustee Inc. entered into a Servicing Agreement with the City on February 15, 2011 to provide for the design and construction of a sanitary trunk sewer on Huntington Road from Rutherford Road to McGillivray Road. Afterwards, through an amending agreement, the trunk sewer was extended further north on Huntington Road from McGillivray Road to Major Mackenzie Drive and then east on Major Mackenzie Drive for a distance of 760 meters. In addition, the amending agreement provided for the construction of the second phase of the sewer project from Trade Valley Drive to Rutherford Road as shown on Attachment 1. The construction of this last segment of the sewer completed the sanitary system, which provides the outlet for the development in Block 61 and second phase of the Hunters Glen Industrial Subdivision in Block 64.

The Servicing Agreement with the Huntington Landowners Trustee Inc. was executed on February 15, 2015 and Amending Agreement was executed on April 11, 2012. The construction of the trunk sanitary sewer was considered substantially complete on April 16, 2013.

The Developer has maintained the Huntington Road sanitary trunk sewer during the required minimum thirteen month maintenance period and has rectified all deficiencies. All other documents required for assumption have been received. Development inspection staff, in conjunction with the developer's consulting engineer, has conducted all necessary inspections of the municipal services and are now satisfied with the extent of the work.

Clearances have been received from all pertinent City Departments including Development Engineering & Infrastructure Planning, Environmental Services, and Clerks. In addition, the Financial Planning and Development Finance Department has confirmed that all of the City's financial requirements associated with this subdivision have been satisfied.

Accordingly, the Huntington Landowners Trustee Inc. has requested the Huntington Road sanitary trunk sewer be assumed by the City and the municipal services letter of credit be released.

Relationship To Term of Council Service Excellence Strategy Map (2014-2018)

The construction of the Huntington Road sanitary trunk sewer and its assumption are consistent with the initiatives outlined in the Term of Council Service Excellence Strategy Map. The assumption of these municipal services will:

- Invest, renew and manage infrastructure and assets;
- Attract investment and create jobs
- Continue to ensure the safety and well-being of citizens; and
- Continue to cultivate an environmentally sustainable city.

Regional Implications

Regional staff, in conjunction with the City's Development staff, has conducted all necessary inspections of the sanitary trunk sewer and are also satisfied with the extent of the work. Segments of this trunk sewer may be assumed by the Region in the future.

Conclusion

The construction of the Huntington Road sanitary trunk sewer has been completed in accordance with the servicing agreement between the City and Huntington Landowners Trustee Inc. dated February 15, 2011, as amended. Accordingly, it is appropriate that the sanitary trunk sewer project be assumed and the municipal services letter of credit be released.

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Attachments

1. Location Map

Report prepared by:

Stanislav Tsysar, Engineering Technologist, ext. 8774

Frank Suppa, Manager of Development Inspection and Grading, ext. 8073

(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.)