EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 27, 2017

Item 32, Report No. 26, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on June 27, 2017.

32 PARTIAL ASSUMPTION – BLOCK 18 (BETTI) – PHASE 2 SPINE MUNICIPAL SERVICES BLOCK 18 DEVELOPERS' GROUP WARD 4 - VICINITY OF DUFFERIN STREET AND RUTHERFORD ROAD

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management and the Director of Development Engineering and Infrastructure Planning, dated June 20, 2017:

Recommendation

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

 That Council enact the necessary by-law assuming the municipal services that have been constructed pursuant to the Block 18 (Betti) – Phase 2 Spine Services Agreement, dated May 12, 2011 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 City standards which include consideration for sustainability.

Economic Impact

Upon assumption of these municipal services, approximately 0.3 kilometers of roadway and associated municipal services including sanitary and storm sewers, watermain, street lighting, sidewalk, etc., will be added to the City's network of infrastructure. This additional infrastructure is valued at \$726,600 and will incur the normal expense associated with annual operation and maintenance activities of approximately \$7,190 shown on the following chart:

Item Description	As Constructed Costs	Approximate Annual Operating Costs (*)
Watermain	\$ 63,000	\$1,590
Sanitary sewers	\$ 68,000	\$1,030
Storm sewers	\$195,000	\$ 350
Road	\$345,600	\$3,500
Streetlights	\$ 55,000	\$ 720
Totals	\$726,600	\$7,190

(*) Estimated Annual Operating Costs based on information from Environmental Services and the Transportation Services and Parks & Forestry Operations Departments.

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 these services.

CITY OF VAUGHAN

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Purpose

The purpose of this report is to inform Council that certain municipal services completed pursuant to the Block 18 (Betti) – Phase 2 Spine Services Agreement between the Block 18 Developers' Group (Block 18 Properties Inc. – Trustee) and the City are complete and can be considered for assumption by the City.

Background - Analysis and Options

The Block 18 Developers' Group entered into a Spine Servicing Agreement with the City on May 12, 2011 to facilitate the construction of the extension of Grand Trunk Avenue to Rutherford Road including the associated road and municipal services as generally shown on Attachment No. 1. The works were considered substantially completed on December 15, 2016.

The Block 18 Developers' Group has maintained these municipal services during the required maintenance period and has rectified all noted deficiencies. All documents required for assumption have been received. City 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 and Infrastructure Planning, Development Planning, Building Standards, Transportation Services and Parks and Forestry Operations, Parks Development, 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 Servicing Agreement have been satisfied.

Accordingly, Block 18 Developers' Group (Block 18 Properties Inc.- Trustee) has requested that municipal services constructed in conjunction with the Block 18 (Betti) – Phase 2 Spine Services Agreement 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 certain municipal services in the Block 18 (Betti) – Phase 2 Spine Services Agreement 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 have conducted inspections of municipal services located within the Rutherford Road right-of-way and have found the works to be satisfactory.

Conclusion

The construction of the extension of Grand Trunk Avenue and the associated municipal services has been completed in accordance with the Block 18 (Betti) – Phase 2 Spine Services Agreement. Accordingly, it is appropriate that the noted road and municipal services be assumed by the City and the Municipal Services Letter of Credit be released.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 27, 2017

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<u>Attachment</u>

1. Location Map

Report prepared by:

Kevin Worth – Engineering Technologist - Development, ext. 8670 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.)

COMMITTEE OF THE WHOLE JUNE 20, 2017

PARTIAL ASSUMPTION – BLOCK 18 (BETTI) – PHASE 2 SPINE MUNICIPAL SERVICES BLOCK 18 DEVELOPERS' GROUP WARD 4 - VICINITY OF DUFFERIN STREET AND RUTHERFORD ROAD

Recommendation

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

1. That Council enact the necessary by-law assuming the municipal services that have been constructed pursuant to the Block 18 (Betti) – Phase 2 Spine Services Agreement, dated May 12, 2011 and that the Municipal Services Letter of Credit be released.

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Respectfully submitted,

JOHN MACKENZIE, Deputy City Manager, Planning and Growth Management ANDREW PEARCE, Director, Development Engineering and Infrastructure Planning

