

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ROAD & BRIDGE; PROPERTY & FIRE COMMITTEE
FEBRUARY 6, 2012 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

Pages

1	R. & B.; P. & F. 7/12 – Region of Waterloo Notice of Completion re: Waterloo North Water Supply Municipal Class Environmental Assessment – For information
2	R. & B.; P. & F. 8/12 – Lot Grading Release – For information
3-6	R. & B.; P. & F. 9/12 – Letter of Credit re: Wellesley Village Estates Phase IV Stage 1 & 2 being Part Lot 12, Concession 1, East Section – Gerber Road – Motion required
7	R. & B.; P. & F. 10/12 – Resolution from the Town of Gravenhurst re: Paving Highway Shoulders – Motion required



**Region of Waterloo
Waterloo North Water Supply
Municipal Class Environmental Assessment
NOTICE OF COMPLETION**



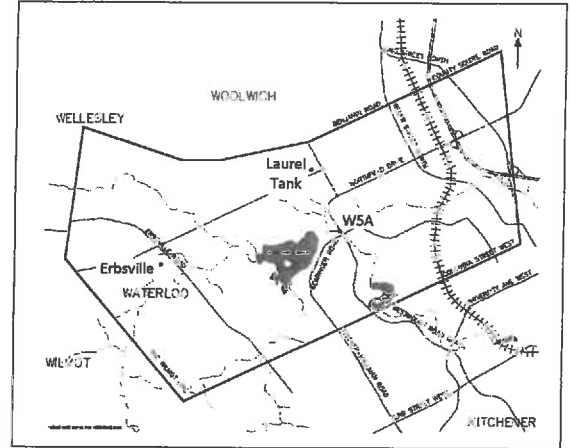
BACKGROUND

The Region of Waterloo (Region) completed a municipal water supply study to identify new supply sources within the Waterloo North Study area (see figure).

The Region initiated this study in 2008 to identify, evaluate and document a recommended solution for new water supply sources in the study area with consideration for cultural, social, natural, technical and economic factors. The Waterloo North area has been well studied and has potential high yields of water, as demonstrated and documented in the recent Integrated Urban System (IUS) Groundwater Optimization Study (2006). Pump tests completed during this study have further supported sustainable yields.

This study was developed as a Schedule "C" Municipal Class Environmental Assessment (Class EA) as identified in the Municipal Engineers Association, Municipal Class Environmental Assessment Document (October 2000 as amended in 2007).

This study is now complete. Details are available in the Final Environmental Study Report (ESR), which is accessible at the locations listed below between January 27, 2012 and February 27, 2012, from 8:30 a.m. to 4:30 p.m., Monday to Friday.



City of Waterloo
Clerk's Office
100 Regina Street South
Waterloo, ON N2J 4A8
Phone: 519-747-8705

Region of Waterloo
Clerk's Office
150 Frederick Street, 2nd Floor
Kitchener, ON N2G 4J3
Phone: 519-575-4400, ext. 3356

The Final ESR is also available on the Region's website at: <http://www.regionofwaterloo.ca/water>, under Master Plans and Projects.

Interested parties should provide written comments to either of the following contacts (see below) within the 30-day review period. If concerns arise regarding this project that cannot be resolved, you may request that the Minister of the Environment make an order for the project to comply with Part II of the *Environmental Assessment Act* (commonly referred to as a Part II Order request, which addresses individual environmental assessments. The minister must receive requests for Part II Orders, at the address below, by February 27, 2012:

- **The Honourable Jim Bradley, Minister of the Environment**, Ministry of the Environment, 77 Wellesley Street West, 11th Floor, Ferguson Block, Toronto, Ontario M7A 2T5

A copy of the Part II Order request must also be sent to:

Ms. Amy Domaratzki, M.A.Sc., P. Eng.
Senior Hydrogeologist, Water Services
Regional Municipality of Waterloo
150 Frederick Street, 7th Floor
Kitchener, ON N2G 4J3
Tel: 519 575 4829
Fax: 519 575 4452
Email: ADomaratzki@regionofwaterloo.ca

Ms. Patricia Quackenbush, M.Eng, P.Eng.
Senior Project Manager
AECOM
50 Sportsworld Crossing Road, Suite 290
Kitchener, ON N2P 0A4
Tel: 519.650.8691
Fax: 519.650.3424
Email: Patty.Quackenbush@aecom.com

If no Part II Order requests are received, the Region of Waterloo may proceed with design and construction of the recommended works as presented in the ESR. All correspondence will be maintained for reference throughout the project and will become part of the project record. Under the *Municipal Freedom of Information and Protection of Privacy Act* and the *Environmental Assessment Act*, unless otherwise stated in the submission, any personal information such as name, address, telephone number and property location included in a submission will become part of the public record files for this project and will be released, if requested, to any person.

This notice issued on January 27, 2012.

RECEIVED JAN 30 2012

R. & B.; PEOP. & FIRE;
Township
File No: 7/12

①

Road & Bridge; Property & Fire

Date: February 6, 2012

Prepared for: Council of the Township of Wellesley

Prepared by: Kevin Beggs, General Manager of Community Services

RE: Lot Grading Release – For Information

Background / History:

The Township's consulting engineer has reviewed the as built grades for the lot or lots listed and have found the lot grading to be in general conformance to the approved lot grading plan.

Financial Implications / Impacts:

The Township of Wellesley holds deposits to ensure that the lot grading inspections are completed satisfactorily. Engineering costs associated with the Township inspections are deducted from the deposit prior to it being returned to the property owner or costs are paid by the developer of the plan of subdivision. No financial impact on the Township of Wellesley budget.

Staff Comments / Summary:

The listed lot or lots have been inspected and have been released.

<u>R.P.</u>	<u>Lot #</u>	<u>Municipal Address</u>	<u>Date</u>
Paradise Lake		58 Cedarwood Lane	January 12, 2012

Attach: 2

Willis McLaughlin
Executive Director of Operations

R. & B: PROP. & FIRE;
Township
File No: 8/12

2

Road & Bridge; Property & Fire

Date: February 6th, 2012

Prepared for: Council of the Township of Wellesley

Prepared by: Operations – Willis McLaughlin

RE: Letter of Credit RE: Wellesley Village Estates Phase IV Stage 1 and 2 being Part Lot 12, Concession 1, East section – Gerber Road.

Background / History:

The Developer (Wm. J. Gies Construction Ltd.) has requested a reduction in his letter of credit to reflect the value of the work remaining to be done on the above noted phases. The Developer's consultant (AECOM) has reviewed and certified the work completed to date. The value of the work done to date has been deducted from the original total value of construction as per the subdivision agreement. The value of the work remaining has been calculated and submitted to the Township Engineers (Gamsby and Mannerow) for review. The Township engineers have reviewed the submission and confirmed that the developers "Value of work remaining" is accurate.

Key Issues for Council Consideration:

The Township Engineer's (Gamsby and Mannerow Limited) have performed a review of the value of work remaining on Phase IV Stages 1 & 2 of the development and provide their report as attached.

Financial Implications / Impacts:

The Township Engineers report supports the Developers proposed letter of credit value for the above noted phases totalling \$649,413.51 which equals the value of work remaining in Phase IV Stages I and II.

Staff Comments / Summary:

Public Works attended an inspection of the site and concurs with the report filed by the developers engineers (AECOM) and reviewed by Gamsby and Mannerow.

Recommendations:

THAT the Council of the Township of Wellesley approve a reduction in the letter of credit #SBGT743589 for Wm. J. Gies Construction Ltd. to \$649,413.51 for the work remaining in Wellesley Village Estates Subdivision Phase IV Stages I and II. This letter of credit will remain in place until completion of the work in the above noted phases subject to reduction upon Council approval of such application by the developer.

Attach: Engineers report

R. & B.; PROP. & FIRE;
Township
File No: 9/12

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Willis McLaughlin

From: John Kerr [jkerr@gamsby.com]
Sent: January-11-12 4:35 PM
To: Kevin Beggs; Willis McLaughlin
Cc: Maggie McAuley EIT (maggie.mcauley@aecom.com); Rick Clement
Subject: 304304 - FW: Village Estates - LC Reduction
Attachments: 22076 LC reduction 2 rev1.pdf

Kevin / Will,

We have reviewed the Letter of Credit reduction request from AECOM as revised Dec. 6, 2011 and subsequent calculation details (attached) provided by the Developer's Consultant, and hereby confirm that we are in agreement and therefore recommend that Letter of Credit No. SBG743589 be reduced to the value requested, i.e. \$649,413.51 accordingly.

Should you have any related comments or questions, please do not hesitate to call.

Best Regards,

John C. Kerr, P. Eng.
Sr. Project Manager

Gamsby and Mannerow Limited

975 Wallace Avenue North
Listowel, ON N4W 1M6
Office (519) 291-9339 ext.3225
Fax. (519) 291-5172
Cel. (519) 404-7010
Email jkerr@gamsby.com
Web www.gamsby.com

From: Willis McLaughlin [mailto:wmclaughlin@wellesley.ca]
Sent: December 22, 2011 8:24 AM
To: Dave Hicknell
Cc: Kevin Beggs
Subject: FW: Village Estates - LC Reduction

Here is the latest LC reductions for Gies IV.

Hope you have a nice day today.

Will

From: Kevin Beggs
Sent: December-20-11 1:42 PM
To: Willis McLaughlin
Subject: FW: Village Estates - LC Reduction

R. & B.; PROP. & FIRE;
Township
File No: 9/12

**Village Estates IV
Stage I**

November 25, 2011
rev. January 4, 2012

Letter of Credit Reduction Calculation

Item	Total Letter of Credit Amount	Value of Work Completed	Value of Work Remaining
Sanitary Sewers	\$323,950.00	\$323,950.00	
Storm Sewers	\$271,275.00	\$271,275.00	
Water Distribution	\$212,000.00	\$212,000.00	
Roadworks	\$508,345.00	\$335,265.00	
Erosion Control			\$7,500.00
Hot Mix HL3			\$30,800.00
Curb and gutter			\$2,000.00
Sidewalk	(280 m ² remaining @ \$70/m ²)		\$19,600.00
Boulevards	(5600 m ² remaining @ \$4.25/m ²)		\$23,800.00
Stonedust Trails			\$19,350.00
Driveway Ramps	(46 remaining @ \$1000/ramp)		\$46,000.00
Trees			\$10,500.00
Final adjustment of structures			\$13,530.00
SWM Pond Facilities	\$44,650.00	\$500.00	
Access Road			\$12,150.00
Topsoil & Hydroseed			\$17,000.00
Landscaping Allowance			\$15,000.00
Subtotal Construction	\$1,360,220.00	\$1,142,990.00	\$217,230.00

Engineering and Contingency	\$204,033.00
Subtotal	\$1,564,253.00
GST	\$78,212.65
Subtotal	\$1,642,465.65
Allowance for Signage	\$1,800.00
Damage Protection Allowance	\$2,000.00
Lot Grading Deposit (\$1,000/lot)	\$55,000.00
Total Original Letter of Credit Amount	\$1,701,265.65

Value of Work Remaining	\$217,230.00
10% Maintenance Holdback on Value of Work Completed	\$114,299.00
Engineering and Contingency Allowance	\$32,584.50
Subtotal	\$364,113.50
HST	\$47,334.76
Subtotal	\$411,448.26
Allowance for Signage	\$0.00
Damage Protection Allowance	\$2,000.00
Lot Grading Deposit (\$1,000/lot)	\$28,000.00
Minimum Recommended Letter of Credit Amount	\$441,448.26

Lots that have been released

1, 2, 5, 7 - 12, 15 - 17, 19, 21, 22, 24, 27, 34, 35, 46, 47, 49, 50, 56, 89, 91, 92

R. & B. PROP. & FIRE;
Township
File No: 9/12



Village Estates IV

November 25, 2011

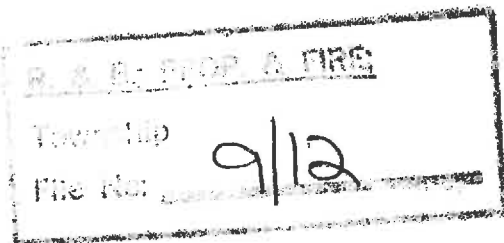
Stage II

Letter of Credit Reduction Calculation

Item	Total Letter of Credit Amount	Value of Work Completed	Value of Work Remaining
Roadworks			
Earthwork	\$10,000.00	\$10,000.00	
Erosion Control	\$5,000.00	\$2,500.00	
Granular B	\$50,000.00	\$50,000.00	
Granular A	\$20,400.00	\$20,400.00	
Hot Mix HL4	\$29,250.00	\$29,250.00	
Hot Mix HL3	\$18,900.00	\$0.00	
Curb & Gutter	\$32,400.00	\$32,400.00	
150mm Perforated Subdrain	\$9,720.00	\$9,720.00	
Concrete Sidewalk	\$32,900.00	\$0.00	
Relocate Dead End Barricades	\$500.00	\$0.00	
Stone Dust Roads and Trails	\$1,800.00	\$0.00	
Final Adjustment of Manhole Covers, Catchbasin Frames and Water Valves	\$9,240.00	\$0.00	
Driveway Ramps	\$37,000.00	\$0.00	
Topsoil and Hyrdoseed Boulevards	\$15,512.50	\$0.00	
Trees	\$7,500.00	\$0.00	
Roadworks	\$280,122.50	\$154,270.00	
Erosion Control			\$2,500.00
Granulars and asphalt			\$18,900.00
curb, gutter and sidewalk			\$32,900.00
boulevards and driveways			\$61,812.50
Final adjustment of structures			\$9,240.00
Barricades			\$500.00
Subtotal Construction	\$280,122.50	\$154,270.00	\$125,852.50

Engineering and Contingency Allowance	\$42,018.38
Subtotal	\$322,140.88
GST	\$16,107.04
Subtotal	\$338,247.92
Allowance for Signage	\$800.00
Damage Protection Allowance	\$2,000.00
Lot Grading Deposit (\$1,000/lot)	\$37,000.00
Total Original Letter of Credit Amount	\$378,047.92

Value of Work Remaining	\$125,852.50
10% Maintenance Holdback on Value of Work Completed	\$15,427.00
Engineering and Contingency Allowance	\$18,877.88
Subtotal	\$160,157.38
GST	\$8,007.87
Subtotal	\$168,165.25
Allowance for Signage	\$800.00
Damage Protection Allowance	\$2,000.00
Lot Grading Deposit (\$1,000/lot)	\$37,000.00
Minimum Recommended Letter of Credit Amount	\$207,965.25



AECOM

16



THE CORPORATION OF THE TOWN OF GRAVENHURST

Resolution No. C Date: January 17th 2012
 Moved By: [Signature]
 Seconded By: [Signature]

WHEREAS the Township of Carling passed a resolution to support the private member's bill introduced by MPP Norm Miller to have a one metre paved shoulder on certain provincially owned highways;

AND WHEREAS the private member's bill would improve safety for cyclists, pedestrians and motorists;

NOW THEREFORE BE IT RESOLVED THAT the Town of Gravenhurst hereby supports the resolution of the Township of Carling and the private member's bill;

AND FURTHER THAT a copy of this resolution be forwarded to the Township of Carling, MPP Norm Miller and the Province of Ontario.

R. & B.; PROP. & FIRE;
 Township
 File No: 10/12

DISCLOSURE OF PECUNIARY INTEREST		RECORDED VOTE		LOST	CARRIED
MEMBER OF COUNCIL	(v)	YEA	NAY		
Councillor Bratty					
Councillor Cairns					
Councillor Colhoun					
Councillor Donoghue					
Councillor Jorgensen					
Councillor King					
Councillor Lorenz					
Councillor Watson					
Mayor Donaldson					

[Signature]
SIGNATURE