

THE CORPORATION OF THE TOWNSHIP OF WELLESLEY

BY-LAW NUMBER 5/2008

A BY-LAW TO AUTHORIZE THE SUBMISSION OF AN APPLICATION FOR FUNDING FROM THE ONTARIO MUNICIPAL INFRASTRUCTURE INVESTMENT INITIATIVE (MIII) FOR ELIGIBLE CAPITAL PROJECTS OF THE CORPORATION OF THE TOWNSHIP OF WELLESLEY (“THE MUNICIPALITY”); AND TO APPROVE THE EXPENDITURE OF FUNDS ON SAID ELIGIBILITY CAPITAL PROJECTS;

WHEREAS the Municipal Act, 2001 (Ontario), as amended, (the “ACT”) provides that a municipal power shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS on December 21, 2007 the Province of Ontario announces an investment of \$300 million dollars as a one-time grant for infrastructure initiatives to eligible Ontario municipalities;

AND WHEREAS on behalf of the Province of Ontario, Infrastructure Ontario will be administering the Municipal Infrastructure Investment Initiative (MIII) to eligible Ontario municipalities for the purposes of eligible infrastructure initiative projects;

AND WHEREAS it is now deemed to be expedient to authorize the municipal purposes of the Municipality the capital projects described in column (2) of Schedule “A” (individually a project, collectively the projects) attached hereto and forming part of this By-law (Schedule “A”) in the amount of the estimated expenditure set out in column (3) of Schedule “A”;

AND WHEREAS Infrastructure Ontario has invited eligible Ontario municipalities desirous of obtaining funding pursuant to the Municipal Infrastructure Investment Initiative in order to meet capital expenditures in connection with eligible capital projects to make application to Infrastructure Ontario for such funding by completing and submitting an application on the form provided by Infrastructure Ontario (the “Application”);

AND WHEREAS the eligible Municipality has submitted an Application to Infrastructure Ontario to request funding for the Projects;

NOW THEREFORE the Council of The Corporation of the Township of Wellesley hereby enacts as follows:

1. The Council of the Township of Wellesley hereby confirms, ratifies and approves the completion by the Treasurer, Diane Lorbetski, of an application and the submission by such authorized official of an Application, duly executed by such authorized official, to Infrastructure Ontario for the funding of the Project(s) for the purposes of the Municipal Infrastructure Investment Initiative in the maximum aggregate principal amount of **\$ 2,248,400.00** (the “funding”).
2. (a) Construction of each Project in the amount of the respective estimated Authorized Expenditure set out in column (3) of Schedule “A” is hereby approved and authorized;
- (b) any one or more of Mayor Ross Kelterborn or the Treasurer, Diane Lorbetski are hereby authorized to conclude contracts on behalf of the Township of Wellesley for the construction of the Project(s) in accordance with the Township of Wellesley usual protocol;

- (c) where applicable, the engineer for the Township of Wellesley will forthwith make such plans, profiles and specifications and furnish such information as in the opinion of the Engineer is necessary for the construction of the Project(s);
 - (d) where applicable, the construction of the Project(s) shall be carried on and executed under the superintendence and according to the direction and orders of such Engineer; and
 - (e) the Engineer, or such other official of the Township of Wellesley charged with the management of the Project(s) shall report semi-annually to the Council of the Township of Wellesley on the status of the Project(s).
3. The Council of the Township of Wellesley hereby confirms that the Funding will be applied and shall be used exclusively for financing those Project(s) eligible under the Municipal Infrastructure Investment Initiative as set out in Schedule "A" to this By-law and for no other purposes.
4. This By-law takes effect on the day of passing.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY
PASSED this **22nd** day of **JANUARY, 2008**.

Paul Hergott
Paul Hergott, Acting Mayor

Susan Duke
Susan Duke, CAO/Clerk

SCHEDULE "A"
To By-law Number 5/2008

<u>Project Number</u>	<u>Description of Eligible Capital Work</u>	<u>Estimated Expenditure</u>	<u>Grant Amount</u>
1.	Hawkesville Road Works	\$ 2,248,400.00	\$ 2,248,400.00

SCHEDULE "B"
To By-law Number 5/2008

Preliminary Cost Estimate
Hawkesville Road Improvements

January 15, 2008

Geddes				
Item	Quantity	Units	Unit Cost	Cost
Removals	1	LS	\$50,000	\$50,000
Storm sewers	750	m	\$220	165,000
Manholes	12	ea	\$3,000	36,000
Catchbasins	12	ea	\$1,500	18,000
Excavation	1	LS	\$86,000	86,000
Gran. B	11600	tonne	\$10.00	116,000
Gran A	4500	tonne	\$12.00	54,000
As ^p halt	2200	tonne	\$88.00	193,600
Curb and gutter	1200	m	\$36.00	43,200
Restoration and Misc	1	LS	\$220,500	220,500
Sub-Total				\$982,300
Engineering				98,200
Project Management				incl above
Contingency (max. 10%)				108,100
Total Estimated Road Project Cost				\$1,188,600
Broadway				
Removals	1	LS	\$25,000	\$25,000
Storm sewers	700	m	\$220	154,000
Manholes	7	ea	\$3,000	21,000
Catchbasins	7	ea	\$1,500	10,500
Excavation	1	LS	\$60,000	60,000
Gran. B	7900	tonne	\$10.00	79,000
Gran A	2500	tonne	\$12.00	30,000
As ^p halt	1350	tonne	\$88.00	118,800
Curb and gutter	1400	m	\$36.00	50,400
Restoration and Misc	1	LS	\$106,200	106,200
Sub-Total				\$654,900
Engineering				65,500
Project Management				Incl. above
Contingency (max. 10%)				72,000
Total Estimated Road Project Cost				\$792,400
Martha				
Removals	1	LS	\$7,500	\$7,500
Storm sewers	280	m	\$220	61,600
Manholes	3	ea	\$3,000	9,000
Catchbasins	3	ea	\$1,500	4,500
Excavation	1	LS	\$30,000	30,000
Gran. B	2300	tonne	\$10.00	23,000
Gran A	900	tonne	\$12.00	10,800
As ^p halt	450	tonne	\$88.00	39,600
Restoration and Misc	1	LS	\$35,000	35,000
Sub-Total				\$221,000
Engineering				22,100
Project Management				Incl. above
Contingency (max. 10%)				24,300
Total Estimated Road Project Cost				\$267,400

Geddes	\$1,188,600
Broadway	\$792,400
Martha	<u>\$267,400</u>
Total Estimated Project Cost	\$2,248,400

