



INCORPORATED 1850

TOWNSHIP OF KING

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December 16th, 2005

Denis Kelly, Regional Clerk
Regional Municipality of York
17250 Yonge Street
NEWMARKET ON L3Y 6Z1

Dear Mr. Kelly,

RE: King City Sanitary Sewer Project,. Contract 3B

At its Council Meeting of October 17th, 2005, Council adopted unanimously the following Resolution regarding the King City Sanitary Sewer Project:

WHEREAS there is a significant variance between the Region of York's estimate for Contract 3B and the actual low bid received;

AND WHEREAS the problems with aging septic tanks continues and sewage breakouts in King City continue to escalate even though King City has had the driest and warmest year on record;

NOW THEREFORE BE AND IT IS HEREBY RESOLVED:

1. That the Township of King request the Region of York to reconsider the funding formula and eliminate any charge back of Regional costs to the Township of King for the existing benefiting community.
2. That negotiations with the Region and the Contractor for Contract 3B be undertaken to reduce actual costs of Contract 3B where possible.
3. That Council request the Region of York to provide the Township of King with a further update on project cost including strategies for cost containment.

An extract of the Council Minutes regarding this matter is enclosed for your reference.

Yours truly

Chris Somerville
Township Clerk
Encl.

c.c. Bruce McGregor, Commissioner of Transportation & Works, Region of York



REGION OF YORK
CLERK'S OFFICE

FILE No. -

PO4

*Chair
CAO
B. MacGregor
P. Casey
S. Cartwright*

TOWNSHIP OF KING

TO: FILE

JODY LAPLANTE, BRIAN GRUBBE, DON YOUNG

EXTRACT FROM THE MINUTES OF THE COUNCIL MEETING HELD ON OCTOBER 17th, 2005

2. ADOPTION OF COMMITTEE OF THE WHOLE REPORTS OF OCTOBER 17, 2005

- (b) Item 3(d) of the Committee of the Whole, Closed Session Agenda of October 17, 2005,
RE: Administration Department Report ADM-2005-27
re: King City Sanitary Sewer Project, Contract 3B

Mayor Black requested that the resolution discussed earlier in Closed Session be brought forward for adoption by Council.

Councillor Underhill requested a recorded vote be taken on the Resolution Clauses 1-3 and that a separate recorded vote be taken on Clause 4 of the Resolution.

- (i) A motion was made by Mayor Black, seconded by Councillor Pabst that Clauses 1 -3 of the Resolution regarding King City Sanitary Sewer Project, Contract 3B, be adopted, as follows:

WHEREAS there is a significant variance between the Region of York's estimate for Contract 3B and the actual low bid received;

AND WHEREAS the problems with aging septic tanks continues and sewage breakouts in King City continue to escalate even though King City has had the driest and warmest year on record;

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ADOPTION OF C.O.W. CLOSED SESSION Item #2 (b) 3(d)
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The Clerk called the Recorded Vote:

FOR: Pellegrini, Grandilli, Pabst, Black, Cober, Underhill & Rupke

AGAINST: 0

The motion carried UNANIMOUSLY.

(ii) A motion was made by Mayor Black, seconded by Councillor Pabst that Clause 4 of the Resolution regarding King City Sanitary Sewer Project, Contract 3B, be adopted, as follows:

4. That Administration Report ADM-2005-27 received by Committee of the Whole during the Closed Session of October 17, 2005 remain Confidential.

The Clerk called the Recorded Vote:

FOR: Pellegrini, Grandilli, Pabst, Black, Cober, & Rupke

AGAINST: Underhill

The motion carried with a vote of 6 – 1.

C. SOMERVILLE
CLERK