



Revised General Committee Meeting Agenda

Meeting No. 1 | January 21, 2025 | 9:30 AM | Live streamed

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Written submissions must be received by 5:00 p.m. the day prior to the meeting.

If the deadline for written submission has passed, you may:

Email your written submission directly to [Members of Council](#); or

Make a deputation at the meeting by completing and submitting an online [Request to Speak Form](#)

If the deadline for written submission has passed **and** Council has finished debate on the item at the meeting, you may email your written submission directly to [Members of Council](#).

3. REQUEST TO SPEAK / DEPUTATION:

Members of the public who wish to make a deputation, please register prior to the start of the meeting by:

Completing an online [Request to Speak Form](#), or,

E-mail clerkspublic@markham.ca providing full name, contact information and item they wish to speak on.

If you do not have access to email, contact the Clerk's office at **905-479-7760** on the day of the meeting.

*If Council or Committee has finished debate at the meeting on the item, you may email your written submission directly to [Members of Council](#).

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Note: As per Section 7.1(h) of the Council Procedural By-Law, Council will take a ten minute recess after two hours have passed since the last break.



General Committee Meeting Revised Agenda

Revised items are identified by an asterisk (*)

Meeting Number: 1

January 21, 2025, 9:30 AM - 4:30 PM

Live streamed

Please bring this General Committee Agenda to the Council meeting on January 28th, 2025

Pages

1. **CALL TO ORDER**

INDIGENOUS LAND ACKNOWLEDGEMENT

We begin today by acknowledging the traditional territories of Indigenous peoples and their commitment to stewardship of the land. We acknowledge the communities in circle. The North, West, South and Eastern directions, and Haudenosaunee, Huron-Wendat, Anishnabeg, Seneca, Chippewa, and the Mississaugas of the Credit peoples. We share the responsibility with the caretakers of this land to ensure the dish is never empty and to restore relationships that are based on peace, friendship, and trust. We are committed to reconciliation, partnership and enhanced understanding.

2. **DISCLOSURE OF PECUNIARY INTEREST**

3. **APPROVAL OF PREVIOUS MINUTES**

3.1 **MINUTES OF THE DECEMBER 17, 2024 GENERAL COMMITTEE (16.0)**

7

1. That the minutes of the December 17, 2024 General Committee meeting be confirmed.

*4. **PRESENTATIONS**

*4.1 **2024 MARKHAM SANTA CLAUS PARADE - RECOGNITION OF PARADE WINNERS AND CONTRIBUTORS (12.2.6)**

The 50th Markham Santa Claus Parade was held in-person on November 30th, 2024.

General Committee will recognize the following parade winners, volunteers,

Rotary Club Members and City Staff who contributed to the event:

Awards

Rotary Club of Markham Sunrise

Cheryl Petruk
Tina Martin
Charles Martin
Jim Sandiford
Susan Peterson
Jon Stevens
Howard Waiser
Marlene Waiser
Adam Waiser
Darlene McLeod
Sean King
Peter Still
Paige Arseneau
Nigel Fung
Mable Gu
Ronald Farr
Cheryl Jones
Marc Lasorsa
Brendan Pilgrim
Jeff Nezon
Rachel Martin
Roger Bynoe
Terry Meades
Joeseph Chen
George Scott
Peter Cusimano
Domenic Crupi
Kane Elliott

Markham Evening Club

Michael Von Keitz
Kenneth Chin
Funmi Fatona
Jack Heath

YRP

David Flood
Warren Owen

City of Markham Staff

Alex Moore, Senior Manager, Procurement, Financial Services
Tony Casale, Senior Construction Buyer, Financial Services
Eric Lizotte, Manager, Corporate Security
Ryan McCluskey, Lead, Sponsorship, Marketing & Advertising, Corporate Communications
Jon Angrove, Supervisor, Road Operations
Steven Dollmaier, Senior Manager, Roads & Survey, Operations
Julian Harjono, Event Administrator, Corporate Communications
Koby Yung, Coordinator, Special Events, Corporate Communications
Renee Zhang, Manager, Corporate Communications
Lloyd Tran, Digital Advisor, Corporate Communications
Jonathan Yue, Corporate Communications
John Li, Senior Graphic Designer, Corporate Communications
Daniel Epton, Senior Graphic Designer, Corporate Communications
David Shum, Sr. Manager, Corporate Communications
Jim Cass, Truck Driver, Operations
Ivan Rudic, Truck Driver, Operations
Mike Collins, Truck Driver, Operations
Bryan Fuglerud, Truck Driver, Operations
Andrew Eng, Sign Technician, Operations
Louis Mongillo, Sign Maintenance, Operations,
Ryan Bezanson, Labourer/Driver, Operations
George Tashos, Operations
Mike Conway, Operations
Todd Hill, Working Supervisor, Operations
Paul Willis, Working Supervisor, Operations
Pat Fry, Working Supervisor, Roads, Operations
Tyler Burns, Supervisor, Parks, Operations
Derek Kelly, Gardener, Operations
Rachel Shumski, Gardener, Operations
Joe Pagnello, Labourer/Driver, Operations
Kaitlyn Storton, Gardener, Operations
Shane Whitmee, Labourer/Driver, Operations
Stephanie Moir, Gardener, Operations
Adam Fairclough, Sign Maintenance, Operations
Markham Museum
Operations
By-Law/By-Law Enforcement
Security
Corporate Communications
Special Events

1. That Committee congratulate all parade winners and to extend thanks to all those who participated in the Santa Claus Parade.

5. DEPUTATIONS

6. COMMUNICATIONS

6.1 YORK REGION COMMUNICATIONS (13.4)

Note: Questions regarding Regional correspondence should be directed to Chris Raynor, Regional Clerk.

The following York Region Communications are available on-line only.

1. That the communication dated December 5, 2024 from York Region regarding be received for information purposes:

1. Update on Implementation of the Community Safety and Well-Being Plan for York Region 2022-2026
2. Development Charges Deferral for Affordable Rental Buildings Policy - Update

7. PETITIONS

8. CONSENT REPORTS - FINANCE & ADMINISTRATIVE MATTERS

*8.1 MINUTES OF THE OCTOBER 17 AND NOVEMBER 6, 2024 MARKHAM SANTA CLAUS PARADE COMMITTEE MEETING (16.0) 14

1. That the minutes of the October 17 and November 6, 2024 Markham Santa Claus Parade Committee meeting be received for information purposes.

8.2 STAFF AWARDED CONTRACTS FOR THE MONTHS OF OCTOBER, NOVEMBER AND DECEMBER 2024 (7.0) 19

A. Moore, ext. 4711

1. That the report entitled “Staff Awarded Contracts for the months of October, November and December 2024” be received; and further,
2. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

8.3 261-S-24 FIRE RADIO REPLACEMENT (7.15) 28

R. Best, ext. 2012/ A. Moore ext. 4711

1. That the report titled “261-S-24 Fire Radio Replacement” be received; and,
2. That the contract for 261-S-24 Fire Radio Replacement be awarded to Motorola Solutions Canada Inc. in the amount of \$690,514.98 inclusive of HST; and,
3. That the award be funded from the 2025 Capital Project # 25061 – Radio Equipment Replacement, with an approved budget in the amount of \$610,500.00; and,
4. That the budget shortfall in the amount of \$80,014.98 (\$690,514.98 - \$610,500.00) be funded from an additional draw from the Life Cycle Reserve; and,
5. That the tendering process be waived in accordance Purchasing By-Law 2017-8, Part II, Section 11 Non-Competitive Procurement, item 1 (b) which states “where there is only one source of supply for the goods to be purchased”; and further,
6. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

***8.4 MAIN STREET MARKHAM RECONSTRUCTION FROM BULLOCK DRIVE TO 16TH AVENUE – DESIGN BUDGET UPDATE (7.0)**

30

S. Kalali, ext. 2360/ H. Sung, ext. 2066/ A. Khan, ext. 2402/ T. Casale, ext. 3190

1. That the report entitled “Main Street Markham Reconstruction from Bullock Drive to 16th Avenue – Design Budget Update” be received; and,
2. That capital account #083-6150-24271-005 in the amount of \$962,500.00 for Consulting Services for pre-design and detailed design of Main Street Markham Reconstruction from Bullock Drive to 16th Avenue be increased by \$1,454,726.24 (from \$962,500.00 to \$2,417,226.24) inclusive of HST to account for changes to the design elements, regulatory changes, new standards, inflation, and process changes; and,
3. That the additional costs be funded from the following sources:
 - Development Charges – \$290,945.25
 - Life Cycle/Waterworks/Stormwater – \$1,163,780.99; and,
4. That the Chief Administrative Officer be given the delegated authority to award the contract for the Consulting Services for the for pre-design and detailed design of Main Street Markham reconstruction from Bullock Drive to 16th Avenue; and further,

5. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

9. MOTIONS

10. NOTICES OF MOTION

11. NEW/OTHER BUSINESS

*As per Section 2 of the Council Procedural By-Law, "New/Other Business would generally apply to an item that is to be added to the **Agenda** due to an urgent statutory time requirement, or an emergency, or time sensitivity".*

12. ANNOUNCEMENTS

13. ADJOURNMENT



General Committee Meeting Minutes

Meeting Number: 17

December 17, 2024, 9:30 AM - 11:00 AM

Live streamed

Roll Call	Deputy Mayor Michael Chan Regional Councillor Jim Jones Regional Councillor Joe Li Regional Councillor Alan Ho Councillor Keith Irish Councillor Ritch Lau	Councillor Reid McAlpine Councillor Karen Rea Councillor Amanda Collucci Councillor Juanita Nathan Councillor Isa Lee
Regrets	Mayor Frank Scarpitti	Councillor Andrew Keyes
Staff	Andy Taylor, Chief Administrative Officer Trinela Cane, Commissioner, Corporate Operations & Project Delivery Services Morgan Jones, Commissioner, Community Services Arvin Prasad, Commissioner, Development Services Claudia Storto, City Solicitor and Director of Human Resources Chris Nearing, Fire Chief Bryan Frois, Senior Manager, Executive Operations & Strategic Initiatives Joseph Silva, Treasurer	Kimberley Kitteringham, City Clerk Ned Sirry, Senior Manager, ITS Alex Moore, Manager of Purchasing & Accounts Payable Ryan McCluskey, Lead, Sponsorship, Marketing & Advertising Stafford Hughes, Technology Support Specialist II Jennifer Evans, Legislative Coordinator Hristina Giantsopoulos, Election/Council Rajeeth Arulanantham, Election & Committee Coordinator

1. CALL TO ORDER

INDIGENOUS LAND ACKNOWLEDGEMENT

We begin today by acknowledging the traditional territories of Indigenous peoples and their commitment to stewardship of the land. We acknowledge the communities in circle. The North, West, South and Eastern directions, and Haudenosaunee, Huron- Wendat,

Anishnabeg, Seneca, Chippewa, and the Mississaugas of the Credit peoples. We share the responsibility with the caretakers of this land to ensure the dish is never empty and to restore relationships that are based on peace, friendship, and trust. We are committed to reconciliation, partnership and enhanced understanding.

General Committee convened at 9:31 AM with Councillor Keith Irish presiding as Chair.

2. DISCLOSURE OF PECUNIARY INTEREST

Deputy Mayor Michael Chan declared a pecuniary interest in relation to item 7.3 due to the insurance coverage of the Midea operation and did not participate in the discussion or vote on the matter.

3. APPROVAL OF PREVIOUS MINUTES

3.1 MINUTES OF THE DECEMBER 3, 2024 GENERAL COMMITTEE (16.0)

Moved by Regional Councillor Jim Jones

Seconded by Councillor Isa Lee

1. That the minutes of the December 3, 2024 General Committee meeting be confirmed.

Carried

4. DEPUTATIONS

There were no deputations.

5. COMMUNICATIONS

There were no communications.

6. PETITIONS

There were no petitions.

7. CONSENT REPORTS - FINANCE & ADMINISTRATIVE MATTERS

7.1 MINUTES OF THE OCTOBER 28, 2024 MARKHAM PUBLIC LIBRARY BOARD MEETING (16.0)

Moved by Councillor Amanda Collucci

Seconded by Councillor Juanita Nathan

1. That the minutes of the October 28, 2024 Markham Public Library Board meeting be received for information purposes.

Carried

7.2 MINUTES OF THE SEPTEMBER 11, 2024 UNIONVILLE BUSINESS IMPROVEMENT AREA BOARD MEETING (16.0)

Moved by Councillor Amanda Collucci

Seconded by Councillor Juanita Nathan

1. That the minutes of the September 11, 2024 Unionville Business Improvement Area Committee meeting be received for information purposes.

Carried

7.3 MIDEA HOME APPLIANCES CANADA – SPONSORSHIP AND NAMING RIGHTS AGREEMENT (8.2)

The Committee requested for additional information on the nature of the sponsorship agreement with Midea Home Appliances Canada.

Bryan Frois, Senior Manager of Executive Operations, Strategic Initiatives & Communications, provided a summary outlining the sponsorship and naming rights agreement with Midea Home Appliances Canada. Mr. Frois also confirmed that the sponsorship agreement with Midea Home Appliances Canada is limited to only those items listed in the report.

Moved by Regional Councillor Jim Jones

Seconded by Councillor Amanda Collucci

1. That the report titled “Midea Home Appliances Canada – “Sponsorship and Naming Rights Agreement” be received; and,
2. That the City of Markham enter into a five-year sponsorship and naming rights agreement with Midea Home Appliances Canada company (“Midea”), granting Midea the following rights:
 - a. Designation as the “Entertainment Sponsor” for the Markham Canada Day Celebration for the years 2025, 2026, 2027, 2028 and 2029.
 - b. Sponsorship rights and interior naming rights for the Angus Glen Community Centre East Arena and Gymnasium.
 - c. Naming rights for the Angus Glen Community Centre Lower-Level Concession Stand, to be named the “Midea Community Kitchen and Pantry”; and,

3. That the sponsorship and naming rights agreement include the following fees payable by Midea;
 - a. A one-time Concession Stand Renovation Fee of \$50,000 to be paid in Year 1.
 - b. A one-time Gymnasium Floor Renovation Fee of \$55,000 to be paid in Year 1.
 - c. An annual Canada Day Entertainment Sponsor sponsorship fee of \$30,000 for Years 1, 2, 3, 4, and 5.
 - d. An annual East Arena and Gymnasium naming rights and sponsorship fee of \$25,000 for Years 1, 2, 3, 4, and 5.
 - e. An annual naming rights fee of \$24,000 for Years 1, 2, 3, 4, and 5, for the Midea Community Kitchen and Pantry; and,
4. That the Mayor and Clerk be authorized to execute the sponsorship and naming rights agreement between the City and Midea, substantially in accordance with the terms set out in the report, and extensions of such sponsorship and naming rights agreement, in a form approved by the CAO and City Solicitor; and,
5. That the one-time Concession Stand Renovation Fee of \$50,000 and the one-time Gymnasium Floor Renovation Fee of \$55,000 be deposited into new two new capital projects; and,
6. That the East Arena and Gymnasium sponsorship and naming rights proceeds be deposited into G/L# 795-796-9254 (General Sponsorships), the Lower-Level Concession Stand naming rights proceeds be deposited into G/L # 514-113-8910 (Recreation Revenue Account) and the Canada Day Entertainment Sponsor sponsorship proceeds be deposited into G/L # 025-210-0016 (Canada Day) for the payment terms in 2025, 2026, 2027, 2028 and 2029; and,
7. That Council delegate authority to the CAO to approve and execute agreements in connection with interior naming rights and sponsorship opportunities up to \$100,000 per agreement, in a form approved by the CAO and the City Solicitor; and further,
8. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

7.4 CITY OF MARKHAM LANGUAGE AND TRANSLATION POLICY (12.1)

Moved by Councillor Amanda Collucci

Seconded by Councillor Juanita Nathan

1. That the report titled “City of Markham Language and Translation Policy” be received; and,
2. That Council adopt the Language and Translation Policy attached as Attachment A to this report; and further,
3. That staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

7.5 AWARD OF TENDER 232-T-24 FOR SHORT TERM RENTAL OF VEHICLES (7.12)

Moved by Councillor Amanda Collucci

Seconded by Councillor Juanita Nathan

1. That the report titled “Award of Tender 232-T-24 for Short Term Rental of Vehicles” be received; and,
2. That the contract for Tender 232-T-24 for Short Term Rental of Vehicles be awarded to the lowest priced bidder, Surgenor National Leasing Limited, for one year (January 1 – December 31, 2025), in the annual amount of \$348,675.55, inclusive of HST, with the option to renew the contract for three additional, separate one-year periods from January 1 to December 31 of the renewal period, for a total estimated contract amount of \$1,394,702.21, inclusive of HST; and,
3. That an annual 10% contingency in the amount of \$34,867.56 inclusive of HST, be established to cover any additional costs related to the short-term rentals and that authorization to approve expending the contingency amount up to the specified limit be in accordance with the Expenditure Control Policy; and,
4. The total award in the amount of \$383,543.11 (\$348,675.55 + \$34,867.56) be funded from various operating accounts outlined in the Financial Considerations section; and,

5. The budget shortfall in the amount of \$127,184.11 (\$256,359.00 - \$383,543.11) be included as part of the 2025 year-end results of operations; and further,
6. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

7.6 REPORTING OUT OF REAL PROPERTY ACQUISITIONS – 66 AND 68 MORGAN AVENUE, MARKHAM (8.6)

Moved by Councillor Amanda Collucci

Seconded by Councillor Juanita Nathan

1. That the report entitled “Reporting Out of Real Property Acquisitions– 66 and 68 Morgan Avenue, Markham” be received; and,
2. That Staff be authorized and directed to take the actions set out in this report; and further,
3. That the report entitled “Reporting Out of Real Property Acquisitions – 66 and 68 Morgan Avenue, Markham” and the foregoing resolutions be reported out at the next public Council meeting.

Carried

7.7 AUDITOR GENERAL SERVICES PROCUREMENT (7.12)

Moved by Councillor Amanda Collucci

Seconded by Councillor Juanita Nathan

1. That the report “Auditor General Services Procurement” be received; and,
2. That a Procurement Team, led by Purchasing Staff and comprised of the Commissioner of Corporate Services, the City Treasurer, the City Clerk and the City Solicitor, be authorized to undertake a recruitment/procurement process for Auditor General Services for the City of Markham; and,
3. That the Auditor General Services Procurement Team provide a recommendation to General Committee regarding the preferred candidate in the first quarter of 2025; and further,

4. That Staff be authorized and directed to do all things necessary to give effect to this resolution.

Carried

8. MOTIONS

There were no motions.

9. NOTICES OF MOTION

There were no notices of motions.

10. NEW/OTHER BUSINESS

There were no new/other business.

11. ANNOUNCEMENTS

There were no announcements.

12. ADJOURNMENT

Moved by Deputy Mayor Michael Chan

Seconded by Councillor Reid McAlpine

The General Committee meeting adjourned at 9:42 AM.

Carried



ROTARY CLUBS OF MARKHAM

MARKHAM SANTA CLAUS PARADE COMMITTEE

Thursday, October 17, 2024 at 3:30 pm
Electronic Meeting via Microsoft Teams

Minutes

Attendance

Cheryl Petruk, Markham Sunrise Rotary Club – Co-Chair
Jim Sandiford, Markham Sunrise Rotary Club
Peter Still
Susan Peterson, Markham Sunrise Rotary Club
Warren Owen York Region Police
Alex Moore, Senior Manager, Procurement
Eric Lizotte, Manager, Corporate Security
Renee Zhang, Manager, Corporate Communications
David Shum,
Melissa Ho, Coordinator, Corporate Communications
Ryan McCluskey, Corporate Communications & Community Engagement
Jon Angrove, Supervisor, Road Operations
Hristina Giantsopoulos, Elections and Committee Coordinator
Julian Harjono, Coordinator, Corporate Communications

Regrets

Heather Cook – Markham Village Business Improvement Area
Vance Kornobis, Business Development & Event Coordinator
Steven Dollmaier, Operations
Tina Martin, Markham Sunrise Rotary Club - Co-Chair

1. CALL TO ORDER

2. MINUTES OF THE September 12, 2024, MEETING

Moved By: Jim Sanderson
Seconded By: Warren Owen

That the Santa Claus Parade Committee meeting minutes of September 12, 2024, be adopted.

3. THEME – The Magic of Christmas, which also ties into the Rotary theme.

4. 50th ANNIVERSARY OF THE MARKHAM SANTA CLAUS PARADE

DECISIONS FOR 2024

i. Judges

Andy Taylor, Sudeep were assigned to be judges and additional judges will be solicited.

ii. Parade Categories

Bands, Commercial floats, Non-commercial floats, Schools, and Community Services

iii. Volunteer Recruitment

The J. Addison School and volunteers from the Rotary group will participate in the parade, wear a mascot costume, assist participants to get dressed and to arrive at the starting point. The Rotary group will have Timbits and hot chocolate at the Museum where the parade will end for volunteers.

iv. Additional parade route signage

The committee consented that no additional signage is required and that the route, parade timing and road closures will be the same as last year.

v. Purchase of decorations

There was discussion regarding the purchase of decoration for the floats and that \$200 is required to purchase greenery and 15 mini-trees.

vi. Golf-cart procurement

The procurement of 10 golf-carts at \$250 each was been confirmed and they will be delivered to Markham Museum.

vii. VIP Breakfast

The Rotary group will proceed with the VIP Breakfast again this year. Renee indicated that she can place in the Councillor's calendars and coordinate the emailing of invitations.

viii. Mayor's transportation

Kavanagh Roofing will once again drive the mayor throughout the parade route.

ix. Metrolinx

Staff advised that the City and York Regional Police will provide safety services and that Metrolinx will send a flag person for additional safety identification. It was also confirmed that only regularly scheduled trains will be running on parade day.

5. SPONSORSHIP

Jim noted that sponsorship is going well and that more funds are required to cover all the expenses.

6. ADVERTISING & SOCIAL MEDIA

The Markham Business Improvement Area will follow up on locating the annual banner. The committee noted that a new banner for the Grand Marshall will be required.

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The committee reviewed the use of social media and the city's website to advertise the parade.

7. GRAND MARSHALL FOR 2024

Renee will advise on any recommendations or confirmations on a Grand Marshall after she meets with the Mayor.

8. NEW BUSINESS

There was no new business.

9. ADJOURNMENT

The meeting adjourned at 4:05 PM.



ROTARY CLUBS OF MARKHAM

MARKHAM SANTA CLAUS PARADE COMMITTEE

**November 6, 2024, at 3:30 pm
Electronic Meeting via Microsoft Teams**

Minutes

Attendance

Cheryl Petruk, Markham Sunrise Rotary Club – Co-Chair
Jim Sandiford, Markham Sunrise Rotary Club
Susan Peterson, Markham Sunrise Rotary Club
Warren Owen, York Region Police
David Flood, York Region Police
Alex Moore, Senior Manager, Procurement
Eric Lizotte, Manager, Corporate Security
Renee Zhang, Manager, Corporate Communications
David Shum, Sr. Manager, Corporate Communications
Jon Angrove, Supervisor, Road Operations
Julian Harjono, Coordinator, Corporate Communications
Ryan McCluskey, Corporate Communications & Community Engagement
Hristina Giantsopoulos, Elections and Committee Coordinator

Regrets

Heather Cook – Markham Village Business Improvement Area
Vance Kornobis, Business Development & Event Coordinator
Steven Dollmaier, Operations
Tina Martin, Markham Sunrise Rotary Club - Co-Chair

1. CALL TO ORDER

The meeting was called to order at 3:33 pm.

2. MINUTES OF THE October 17, 2024 MEETING

Moved By: Eric Lizotte
Seconded By: Jim Sandiford

That the Santa Claus Parade Committee meeting minutes of October 17, 2024, be adopted.

3. 50th ANNIVERSARY OF THE MARKHAM SANTA CLAUS PARADE – The Magic of Christmas

DECISIONS FOR 2024

- i. **Judges** – recruitment filled
 - ii. **Volunteers**- recruitment filled
 - iii. **VIP Breakfast and invitations** – will be sent this week. Renee, Cheryl and Chuong will coordinate email invitations
 - iv. **Community notices about road closures** – the Corp Comm team is working on the draft and will send to impacted residents and businesses
 - v. **VIP transportation to and along the parade route** - BMW will provide vehicles and the 12 golf carts will be used as required.
 - vi. **Additional VIPs** - Paul Calandra confirmed his attendance.
 - vii. **New theme/sponsors banner** – the banners are in production.
4. **SPONSORSHIP** – sponsorship funds have been collected, new banner should reflect the sponsors for this year’s parade, Long and McQuade will provide the use of their speakers and microphones, Crupi & Sons will provide a flatbed truck to help transport the float and Santa sleigh

5. ADVERTISING & SOCIAL MEDIA

The Rotary Club and the City advertised the parade on their websites.

6. GRAND MARSHALL FOR 2024

Cheryl and Renee are confirming Lloyd Robertson’s availability. The committee will reach out to Jordan Romano as Plan B.

7. NEW BUSINESS

The museum will open at 7 am on parade day to allow volunteers and participants to enter and prepare.

Santa float will be decorated on Friday at Crupi and will be moved closer to the parade route starting location on Friday afternoon.

Road closures will begin Saturday morning.

8. ADJOURNMENT

The meeting adjourned at 4:20 PM.



Report to: General Committee

Meeting Date: January 21, 2025

SUBJECT: Staff awarded contracts for the months of October, November and December 2024

PREPARED BY: Alex Moore, Ext. 4711

RECOMMENDATION:

1. THAT the report entitled “Staff Awarded Contracts for the months of October, November and December 2024.” be received; and,
2. That Staff be authorized and directed to do all things necessary to give effect to this resolution

PURPOSE:

Pursuant to Part III section 15 of the Procurement Bylaw (No. 2017-8), a report shall be submitted to Council advising of awarded contracts greater than \$50,000. Under this report Staff are advising Council of the contracts awarded by Staff for the months of October, November and December 2024.

Key Points:

- All purchases were in compliance with Procurement Bylaw 2017-8 and the City’s Expenditure Control Policy
- 39 contract awards totaling \$8,357,055.04 were approved during the months of October, November and December 2024.

BACKGROUND:

Procurement advises Council of all contracts awarded by the Chief Administrative Officer, Commissioners, or Directors with a total cost exceeding \$50,000. The Procurement Bylaw delegates authority to staff to award contracts if the contract award meets specific criteria. The following chart outlines the award limits under the Procurement Bylaw:

Dollar threshold	Within Criteria	Outside Criteria*
\$50,000 or greater, but less than \$100,000	Director	Commissioner
\$100,000 or greater, but less than \$350,000	Commissioner	CAO
\$350,000 or greater	CAO	Council

* If one (1) of the noted criteria is not met then the contract award is identified as outside criteria and the approval authority is changed to either the Commissioner, CAO or Council.

- The Contract Award is to the lowest priced or highest ranked (as applicable), compliant Bidder
- The expenses relating to the goods/services being procured are included in the budget (Operating/Capital)
- The Contract Award is within the approved budget
- The term of the Contract is for a maximum of four (4) years
- There is no litigation between the Successful Bidder and the City at the time of Contract Award

There is no disqualified Bidder (which disqualified Bidder is also the lowest priced or highest ranked Bidder (as applicable) pursuant to the Quotation process) at the time of Contract Award

The following table provides a synopsis of the procurement activities during the months of October, November and December 2024.

Procurement Activity	Number of Awards	Total Award October, November and December 2024
Request for Tender (T)	19	\$5,557,631.62
Request for Quotation (Q)	5	\$ 298,348.85
Request for Proposal (R)	3	\$ 655,365.35
Non-Competitive Procurement (S)	12	\$1,845,709.24
Total Procurement Activity	39	\$8,357,055.04

The following table provides a synopsis of the procurement award amounts by Commission during months of October, November and December 2024.

Procurement by Commission	Number of Awards	Total Award Value October, November and December 2024
Development Services	9	\$1,956,307.34
Corporate Services	4	\$ 758,751.98
Community Services	23	\$5,235,225.43
CAO Office	3	\$ 406,770.29
Total Procurement Activity	39	\$8,357,055.04

Request for Tender (T) – is a method of procurement that is used when the exact specifications for the deliverables are known, there are two or more sources of supply, and the vendors are only required to submit pricing information. Requests for Tenders are awarded to the low bidder unless reference checks or past performance warrants rationale for not awarding the contract.

Request for Quotation (Q) – is a method of procurement similar to a request for tender except the procurement is of a low dollar value (less than \$100,000) and may be issued to a limited number of bidders who are invited to submit bids. Requests for Quotations are awarded to the low bidder unless reference checks or past performance warrants rationale for not awarding the contract.

Request for Proposal (R) – is a method of procurement that is used where the deliverables are not clearly specified, and it is anticipated that proponents may propose a variety of alternatives to fulfill the requirements. The evaluation of proposals includes both technical (70%) and financial (30%) evaluation and the award is made to the highest scoring proponent.

Non-Competitive Procurement (S) – is a method of procurement whereby the Treasurer and/or the Senior Manager, Procurement may in consultation with the applicable Director negotiate a contract for the supply of goods and services without a competitive process. These awards are generally required under circumstances where: there is only one source of supply; extension of existing contract would be beneficial to the City; specialized equipment or vehicles are being acquired; or it is deemed to be in the City's best interest to not to solicit a competitive bid.

1 Development Services Commission

Contract # 192-R-24 - Consulting Services, Community Outreach Materials (Additional Residential Units)	Department	Building Standards
	No. of Bids	Non-Competitive Procurement
	Vendor	Matteo Gilfillan & Associates Inc.
	Award Amount	\$128,614.46

Term: The work is anticipated for completion in summer 2025.

2

Contract # 197-T-24 - Court Resurfacing and Refurbishment at Seven Parks	Department	Planning & Urban Design
	No. of Bids	5
	Vendor	Bourassa Sport Technologie Plus
	Award Amount	\$354,658.02

Term: The work will be completed by May 2025.

#3

Contract # 204-Q-24 - Varley Art Gallery Courtyard Repairs	Department	Culture – Art Gallery
	No. of Bids	22
	Vendor	Vaughan Landscaping Inc.
	Award Amount	\$64,808.71

Term: The work will be completed by December 2024.

#4

Contract # 217-R-24 - Consulting Services for the Parking and Transportation Demand Management Standards Update	Department	Engineering
	No. of Bids	1
	Vendor	HDR Corporation
	Award Amount	\$287,430.71

Term: The work will be completed by December 2025.

#5

Contract # 225-S-24 Programming Support for the Flato Markham Theatre	Department	Economic Growth, Culture &
	No. of Bids	Non-Competitive Procurement
	Vendor	Jamie Grant
	Award Amount	\$65,126.40

Term: The work will be completed by May 2025.

#6

Contract # 235-T-24 Traffic Assets Replacement	Department	Engineering
	No. of Bids	6
	Vendor	Beacon Utility Contractors Limited
	Award Amount	\$237,781.53

Term: The work will be completed by March 2025.

#7		
Contract # 265-T-24 - 2024 Play Structure and Surfacing Replacement – Various Locations (5)	Department	Planning & Urban Design
	No. of Bids	16
	Vendor	Gray's Landscaping
	Award Amount	\$554,546.90
Term: The work will be completed by June 2025.		
#8		
Contract # 291-S-24 Consulting Services, Inclusionary Zoning Assessment Report	Department	Policy and Research
	No. of Bids	Non-Competitive Procurement
	Vendor	N. Barry Lyon Consultants Limited
	Award Amount	\$159,234.55
Term: The work will be completed by September 2025.		
#9		
Contract # 292-S-24 Consulting Services, Housing Needs Assessment Update	Department	Policy & Research
	No. of Bids	Non-Competitive Procurement
	Vendor	SHS Consulting
	Award Amount	\$104,106.06
Term: The work will be completed by June 2025.		
#10 Corporate Services Commission		
Contract # 109-T-24 Rouge River Community Centre Roof Replacement	Department	Sustainability & Asset Management
	No. of Bids	12
	Vendor	T.P Crawford Limited
	Award Amount	\$292,233.56
Term: The work will be completed by June 2025.		
#11		
Contract # 284-S-24 Banking Services - Contract Extension	Department	Finance
	No. of Bids	Non-Competitive Procurement
	Vendor	TD Bank
	Award Amount	\$265,950.00
Term: Award amount for five-year extension.		
#12		
Contract # 287-S-24 Administrative Monetary Penalty (AMPs) Expansion	Department	ITS
	No. of Bids	Non-Competitive Procurement
	Vendor	ACCEO Solutions Inc.
	Award Amount	\$81,142.87
Term: Award amount for eight-year extension.		
#13		
Contract # 301-S-24 Internet Services Upgrade Solution (10 Gbps Bandwidth)	Department	ITS
	No. of Bids	Non-Competitive Procurement
	Vendor	Cogent Canada Inc.
	Award Amount	\$119,425.55
Term: Award amount for five-year contract.		

#14 Community Services Commission		
Contract # 122-T-24 Milliken Mills Community Centre Fire Alarm Panel Equipment Modification & Sprinkler System Modifications/Testing	Department	Recreation Services
	No. of Bids	3
	Vendor	EEL Line Corporate
	Award Amount	\$289,417.75
Term: The work will be completed by December 2024.		
#15		
Contract # 156-T-24 Supply and Delivery of Two Compact Wheel Loaders	Department	Operations
	No. of Bids	3
	Vendor	Brandt Tractor Ltd.
	Award Amount	\$319,322.88
Term: Delivery – April 2025		
#16		
Contract # 159-S-24 Ice Resurfacing Machine for Angus Glen Community Centre	Department	Recreation Services
	No. of Bids	Non-Competitive Procurement
	Vendor	Zamboni Company Ltd.
	Award Amount	\$110,957.07
Term: Delivery –October 2025.		
#17		
Contract # 162-T-24 Angus Glen Community Centre Exterior Entrance Interlock Replacement & Tennis Court Repair	Department	Recreation Services
	No. of Bids	9
	Vendor	Centrepont Construction
	Award Amount	\$203,654.97
Term: The work will be completed by December 2024.		
#18		
Contract # 179-T-24 Supply and Delivery of Two Mitsubishi PHEVs	Department	Operations
	No. of Bids	3
	Vendor	Motorcity Mitsubishi Inc
	Award Amount	\$94,999.45
Term: Delivery – December 2024.		
#19		
Contract # 207-T-24 Blower Building Gas Header Upgrade & Gas Well Repair	Department	Operations
	No. of Bids	3
	Vendor	Avertex Utility Solutions Inc
	Award Amount	\$114,184.23
Term: The work will be completed by January 30, 2025.		

#20		
Contract # 226-T-24 Floodlights, Poles & Cross Arms Replacements at Various Parks	Department	Operations
	No. of Bids	13
	Vendor	Hastings Utilities Contracting Ltd
	Award Amount	\$402,718.87
Term: The work will be completed by April 2025.		
#21		
Contract # 227-T-24 Supply and Delivery of Sheeting Material	Department	Operations
	No. of Bids	3
	Vendor	ND Graphics Inc
	Award Amount	\$168,899.36
Term: Award amount is for a four-year contract.		
#22		
Contract # 228-Q-24 Supply and Delivery of Metal Posts and Base Plates	Department	Operations
	No. of Bids	8
	Vendor	UCC Industries International
	Award Amount	\$71,360.28
Term: Award amount is for a four-year contract.		
#23		
Contract # 230-T-24 Markham Public Library Courier Service	Department	Markham Public Library
	No. of Bids	12
	Vendor	1 Courier Inc.
	Award Amount	\$294,242.28
Term: Award amount is for a four-year contract.		
#24		
Contract # 238-S-24 City-Wide Catch Basin Cleaning Services	Department	Operations
	No. of Bids	Non-Competitive Procurement
	Vendor	Flow Kleen Technology limited
	Award Amount	\$ 350,000.00
Term: The work will be completed by December 2024.		
#25		
Contract # 239-T-24 John Street at Settlers Park - Erosion Restoration	Department	Environmental Services
	No. of Bids	4
	Vendor	560789 Ontario Limited o/a R&M
	Award Amount	\$547,158.42
Term: The work will be completed by May 2025.		

#26		
Contract # 240-S-24 Ontario One Call – Underground Infrastructure Locating Service Term: Award amount is for a two-year contract.	Department	Environmental Services
	No. of Bids	Non-Competitive
	Vendor	Ontario One Call
	Award Amount	\$299,266.39
#27		
Contract # 246-T-24 Supply and Delivery of four Pick-Up Trucks Complete with Snowplows Term: Delivery – May 2025	Department	Operations
	No. of Bids	16
	Vendor	Downtown Autogroup
	Award Amount	\$482,237.88
#28		
Contract # 248-Q-24 Supply and Delivery of Sign Blanks Term: Award amount is for a four-year contract.	Department	Operations
	No. of Bids	12
	Vendor	Maximum Signs
	Award Amount	\$57,940.12
#29		
Contract # 251-T-24 Supply and Delivery of Three Compact Tractors Term: Delivery – December 2024.	Department	Operations
	No. of Bids	8
	Vendor	BE Larkin Equipment
	Award Amount	\$162,714.24
#30		
Contract # 252-R-24 Consulting Engineering Services for Bridges and Culverts OSIM Inspections (2025 - 2028) Term: Award amount is for four year contract.	Department	Environmental Services
	No. of Bids	6
	Vendor	TSI Inc
	Award Amount	\$296,277.79
#31		
Contract # 266-Q-24 Supply and Delivery of Heritage Waste Receptacles Term: Delivery – February 2025.	Department	Operations
	No. of Bids	8
	Vendor	SQM Janitorial Services Inc.
	Award Amount	\$53,424.00
#32		
Contract # 271-T-24 Angus Glen Community Centre Door Replacements Term: The work will be completed by September 2025.	Department	Recreation Services
	No. of Bids	8
	Vendor	Dontex Construction Ltd.
	Award Amount	\$424,403.44

#33

Contract # **275-T-24 Supply and Delivery of Thermoplastic Pavement Markings**

Department	Operations
No. of Bids	4
Vendor	Gentem Inc.
Award Amount	\$120,000.00

Term: Award amount is for a four-year contract.

#34

Contract # **276-T-24 Supply and Delivery of Benches & Waste Receptacles**

Department	Operations
No. of Bids	15
Vendor	Single Source Supply Inc.
Award Amount	\$225,744.40

Term: Award amount is for a four-year contract.

#35

Contract # **295-S-24 – District Metered Area (DMA) Equipment Replacement and SCADA Integration**

Term: The work will be completed by December 2025.

Department	Environmental Services
No. of Bids	Non-Competitive Procurement
Vendor	McRae Integration Ltd
Award Amount	\$95,485.89

#36

Contract # **310-Q-24 Supply and Delivery of One Pick Up Truck**

Department	Operations
No. of Bids	3
Vendor	Formula Ford Lincoln Sales
Award Amount	\$50,815.72

Term: Delivery – December 2024.

#37 CAO Office

Contract # **001-S-16 Contract Extension - Joint Radio Operating System**

Department	Fire & Emergency Services
No. of Bids	Non-Competitive Procurement
Vendor	Regional Municipality of York
Award Amount	\$66,400.00

Term: January 1, 2025 to December 31, 2025.

#38

Contract # **029-T-24 Supply and Delivery of Station Wear for Firefighters**

Department	Fire & Emergency Services
No. of Bids	6
Vendor	Safedesign Apparel Limited
Award Amount	\$268,713.44

Term: Award amount is for a five-year contract.

#39		
Contract # 048-R-19 Contract Extension - Employee & Family Assistance Program (EFAP) Term: January 1, 2025 to December 31, 2025.	Department	People Services
	No. of Bids	Non-Competitive Procurement
	Vendor	Homewood Health Inc
	Award Amount	\$71,656.85

RECOMMENDED BY:

 Joseph Silva
 Treasurer

 Trinela Cane
 Commissioner, Corporate Services



Report to: General Committee

Meeting Date: January 21, 2025

SUBJECT: 261-S-24 Fire Radio Replacement
PREPARED BY: Ryan Best, Deputy Fire Chief
 Alex Moore, Senior Manager, Procurement & AP

RECOMMENDATION:

- 1) That the report titled “261-S-24 Fire Radio Replacement” be received; and,
- 2) That the contract for 261-S-24 Fire Radio Replacement be awarded to Motorola Solutions Canada Inc. in the amount of \$690,514.98 inclusive of HST; and,
- 3) That the award be funded from the 2025 Capital Project # 25061 – Radio Equipment Replacement, with an approved budget in the amount of \$610,500.00; and,
- 4) That the budget shortfall in the amount of \$80,014.98 (\$690,514.98 - \$610,500.00) be funded from an additional draw from the Life Cycle Reserve; and further,
- 5) That the tendering process be waived in accordance Purchasing By-Law 2017-8, Part II, Section 11 Non-Competitive Procurement, item 1 (b) which states “where there is only one source of supply for the goods to be purchased”; and,
- 6) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

PURPOSE:

The purpose of this report is to award the contract for the supply and delivery of the following for Markham Fire and Emergency Services assets:

<u>Quantity</u>	<u>Description</u>
66	Radios
134	Batteries
17	Chargers

BACKGROUND:

The current radio equipment used by Markham Fire Emergency Services (MFES) is 10 years old and due for replacement per life cycle and recent condition assessment. The replacement of this equipment is essential to ensure reliable and effective communications during emergency operations.

To ensure compatibility with York Region Police and the Fire Services throughout the Region, utilizing the same Motorola infrastructure (mobile radios, radio frequency system) as all emergency services is a requirement during emergencies.

Motorola Solutions Canada Inc. is the only supplier authorized to sell the radios and associated software for MFES.

FINANCIAL CONSIDERATIONS

Recommended bidder	Motorola Solutions Canada Inc.	
Current budget available	\$ 610,500.00	Project # 25061 – Radio Equipment Replacement
Less cost of award	\$ 690,514.98	Cost of Award (Incl. of HST)
Budget Shortfall	(\$ 80,014.98)	*

*The budget shortfall in the amount of \$80,014.98 will be funded from the Life Cycle Reserve.

While the City's prices are similar with York Region Police and the Fire Services throughout the Region, the shortfall is a result of the following:

- The budget for the replacement of radios was established early in 2024 as part of the annual Life Cycle Study update. At that time, Staff were planning on replacing the radios with an anticipated newer model with upgraded technology.
- The newer model was projected to be less expensive than the current model, and the budget was developed with a lower per-unit cost. However, as the procurement approach was firmed up and after further investigation and information from partners, including York Regional Police (YRP), it became clear the model was not yet ready for reliable use.

To ensure no disruption in service, Fire Services decided to remain with the model of radios similar to our current stock, in alignment with the approach being taken by YRP and other fire services. This model, and corresponding peripherals have higher per-unit cost resulting in a total budget shortfall of \$80,014.98 (with HST impact).

HUMAN RESOURCES CONSIDERATIONS

Not Applicable

ALIGNMENT WITH STRATEGIC PRIORITIES:

Not Applicable

BUSINESS UNITS CONSULTED AND AFFECTED:

Financial Services Department has been consulted in the preparation of this report.

RECOMMENDED BY:

Ryan Best, Deputy Fire Chief

Chris Nearing, Fire Chief



Report to: General Committee

Meeting Date: January 21st, 2025

SUBJECT: Main Street Markham Reconstruction from Bullock Drive to 16th Avenue – Design Budget Update

PREPARED BY: Salia Kalali, Senior Manager, Infrastructure & Capital Projects, Ext. 2360
 Henry Sung, Manager, Infrastructure & Capital Projects, Ext. 2066
 Ammar Khan, Capital Works Engineer, Infrastructure & Capital Projects, Ext. 2402
 Tony Casale, Senior Construction Buyer, Ext. 3190

RECOMMENDATION:

- 1) That the report entitled “Main Street Markham Reconstruction from Bullock Drive to 16th Avenue – Design Budget Update” be received;
- 2) That capital account #083-6150-24271-005 in the amount of \$962,500.00 for Consulting Services for pre-design and detailed design of Main Street Markham Reconstruction from Bullock Drive to 16th Avenue be increased by \$1,454,726.24 (from \$962,500.00 to \$2,417,226.24) inclusive of HST to account for changes to the design elements, regulatory changes, new standards, inflation, and process changes;
- 3) That the additional costs be funded from the following sources:
 - Development Charges – \$290,945.25
 - Life Cycle/Waterworks/Stormwater – \$1,163,780.99
- 4) That the Chief Administrative Officer be given the delegated authority to award the contract for the Consulting Services for the pre-design and detailed design of Main Street Markham reconstruction from Bullock Drive to 16th Avenue; and,
- 5) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

PURPOSE:

The purpose of this report is to obtain Council approval for the following:

1. Increase the design budget under capital account #083-6150-24271-005 for the Main Street Markham reconstruction from Bullock Drive to 16th Avenue by \$1,454,726.24 due to anticipated increased costs discussed in the report.
2. Provide the Chief Administrative Officer the authority to award the contract for the Consulting Services for the pre-design and detailed design of Main Street Markham Reconstruction from Bullock Drive to 16th Avenue.

BACKGROUND:

In 2008, the City of Markham undertook a Municipal Class Environmental Assessment Study (EA) to support future growth of Main Street Markham between Highway 407 and future Donald Cousens Parkway (DCP), while preserving and enhancing the historic and cultural heritage of the Markham Village Heritage Conservation District. This EA was completed in September 2010.

Since the EA approval, the City proceeded with the detailed design and construction along various sections of Main Street Markham under different timeframes. The construction has been completed from Highway 407 to Bullock Drive, and from 16th Avenue to Major Mackenzie Drive. The remaining portion to be completed is along Main Street Markham from Bullock Drive to 16th Avenue (Project) as outlined in **Attachment A – Project Study Area**.

The original design budget of \$962,500 was approved in February 2024. The scoping process of the Project to prepare a Request For Proposal (RFP) included detailed consultation with various departments including Environmental Services regarding the storm sewer, sanitary sewer and, watermain upgrades. The RFP was issued on January 6th, 2025 and will close on January 30th, 2025.

DISCUSSION:

The design budget was developed in January 2024 and approved in February 2024. The budget estimate was based on similar design consulting services for projects awarded in 2022 and 2023, taking into consideration the regulatory and industry standards in place at that time and the limited information available regarding the required underground services upgrades.

Since the design budget approval, staff have undertaken a detailed scoping of the design assignment and anticipate that the approved budget is insufficient given current market conditions as consulting fees, labor rates, and inflation have risen significantly in the past two years. The total cost of award and the funding split will be determined following the completion of the competitive bidding process. Other key factors contributing to the anticipated budget shortfall are as follows:

1. Regulatory & legislative changes
2. Refined design elements associated with the underground services upgrades

New standards and legislation have been introduced that include further requirements that were not considered in the original scope of the project. The original budget was developed in January 2024 prior to the finalization of the excess soil management regulations (O. REG. 406/19), effective April 23, 2024, which have added substantial costs to projects. The excess soil management regulations require additional soil testing, tracking, disposal planning, and compliance with environmental guidelines. Additionally, the recent implementation of Bill 212 (Reducing Gridlock, Saving You Time Act, 2024) has created protocols, necessitating additional consultations and approvals from the Ministry of Transportation (MTO) regarding implementation of active transportation facilities such as bike lanes where a traffic lane needs to be removed. Concerns surrounding this legislation

may lead to potential delays and further compliance requirements which may further impact the budget.

Furthermore, through the scoping process and consultation with other departments, the design scope is now refined to consider the following additional aspects:

- The previous Main Street Markham project along Hwy 7 to Bullock Drive encountered challenges related to streetlight and pavement design. As a result, a more comprehensive detailed design for both the streetlights and pavement is necessary for this project. The streetlight design will align with specifications from the Operations department, ensuring the use of energy-efficient, decorative lighting systems that prioritize ease of operation.
- Detailed design and constructability of the trenchless sewer and watermain installation, evaluation of hydro pole and guardrail relocations, addressing environmental concerns such as species at risk and implementation of erosion and sediment control measures.
- Property/Permanent easement acquisition may be required for this project.
- Extensive coordination/consultation is required with indigenous communities for design report reviews and potential archeological investigation monitoring according to the City's current practices.
- Coordination between the detailed design and the Public Art design is required.
- Further detailed requirements have been implemented in 2024 from the City's Forestry and Parks department regarding tree preservation. The Tree preservation by-law 203-164 was passed in December 2023.
- Additional process updates and field investigations, updated risk management strategies, and further utility coordination are now required to prevent delays and minimize risks.

FINANCIAL CONSIDERATIONS:

The details of the original 2024 budget and additional request are shown in **Table 1**.

Table 1 – Project 24271 Overall Project Cost Breakdown

Description	Approved Budget	Additional Request	Total Budget
External Consulting	790,000.00	1,194,000.00	1,984,000.00
Contingency (10%)	79,000.00	119,400.00	198,400.00
Sub-Total	869,000.00	1,313,400.00	2,182,400.00
HST Impact	15,294.40	23,115.84	38,410.24
Internal Fees	78,205.60	118,210.40	196,416.00
Total Project Cost	962,500.00	1,454,726.24	2,417,226.24

Staff recommends the following funding sources for the additional budget request as shown in **Table 2**.

Table 2 – Sources of Funding

Funding Source	Approved Budget	Additional Request	Total Budget
Development Charges	192,500.00	290,945.25	483,445.25
Life Cycle/Waterworks/Stormwater*	770,000.00	1,163,780.99*	1,933,780.99
Total Funding	962,500.00	1,454,726.24	2,417,226.24

*The funding split will be determined at time of award, following the completion of the tendering process.

HUMAN RESOURCES CONSIDERATIONS:

Not Applicable.

ALIGNMENT WITH STRATEGIC PRIORITIES:

The adjustment to the budget will allow the City to retain a design consultant to complete the detailed design for the Project, ensuring the City's Strategic Plan objectives for Main Street Markham. This project will follow the recommendations outlined in the approved 2010 Municipal Class Environmental Assessment Study (EA) and the Markham Village & Unionville Flood Remediation Plan.

BUSINESS UNITS CONSULTED AND AFFECTED:

The Environmental Services department has been consulted during the preparation of this report. The Finance and Procurement departments have reviewed and approved this report.

RECOMMENDED BY:

Frank Clarizio, P.Eng.
Director, Engineering

Arvin Prasad, MPA, RPP, MCIP
Commissioner, Development Services

ATTACHMENTS:

Attachment A – Project Study Area map

ATTACHMENT A – PROJECT STUDY AREA

