

The Corporation of the Township of King Council Meeting Agenda

Meeting #7
Tuesday, April 29, 2025, 6:00 p.m.
Council Chambers
2585 King Road, King City, ON

To view the meeting, you may attend in-person or watch virtually at king.ca/meetings.

To submit written comments, email the Township Clerk at <u>clerks@king.ca</u> by 12:00 p.m. (noon) on the day of the meeting. Comments will be circulated to Council and Staff prior to the meeting.

To speak to a staff report on the agenda in-person or virtually, pre-register with the Township Clerk at 905-833-4068 or email clerks@king.ca by 12:00 p.m. (noon) on the day of the meeting.

Note: If you are pre-registering, you must indicate the item you wish to speak to, how you wish to participate (video, phone, or in-person), and provide your full name, address, telephone number, and speaking notes. Upon receipt of your registration, you will receive a confirmation email.

Comments addressed to Council are considered public information and noted in the public record.

Chair: Mayor Members: All Council

Pages

- Call to Order
- Roll Call
- 3. Introduction of Addendum Items
- 4. Approval of Agenda

Recommendation:

That the agenda for the April 29, 2025, Council Meeting as presented, be approved.

- 5. Declarations of Pecuniary Interest
- 6. Mayor's Comments
- 7. Adoption of Minutes
 - 7.1 April 14, 2025, Council Meeting Minutes (draft)
 Recommendation:

That the April	14, 2025.	Council Meetii	na Minutes	be adopted.

8. Presentations and Deputations

8.1 Morgan Sage, Food Policy Coordinator, York Region Food Council Re: York Region Food Charter

Recommendation:

That the presentation from Morgan Sage, Food Policy Coordinator, York Region Food Network, be received for information.

9. Action Items

The Chair will ask each Member of Council if they wish to separate any item(s) for discussion as well as taking into consideration members of the public who pre-registered to speak to an item. Speakers may speak for up to ten (10) minutes of uninterrupted time and only on the matter pertaining to the report.

Recommendation:

That the items listed under Section 9, Action Items, on the April 29, 2025 Council Meeting Agenda all be approved and passed under consent, save and except items: ____.

9.1 Year Two (2024) Corporate Strategic Plan Annual Progress Report There will be a presentation on this item.

16

Recommendation:

- That Council Report Number OCAO-STR-2025-002 be received as information.
- 2. That the Companion Presentation to Council on April 29 also be received as information.

9.2 Acorn – 19T-18K01 – The Acorn Development Corporation – Amending Subdivision Agreement

62

Recommendation:

- 1. That Report GMS-DEV-2025-005 be received; and
- 2. Council enact By-law 2025-031 to authorize the Mayor and Clerk to sign an Amending Subdivision Agreement between the Township and The Acorn Development Corporation, when finalized to the satisfaction of the Director of Growth Management Services, to permit the removal of median islands along the East Humber Drive extension.
- Council delegates the authority to the Director of Growth Management Services, in consultation with the CAO, to make future minor amendments to Subdivision Agreements as necessary.

9.3 Via Moto Phase 2 – 19T-12K01 – Fandor Homes (Via Moto) Inc. – Amending Subdivision Agreement

75

Recommendation:

1. That Report GMS-DEV-2025-004 be received; and

		2.	Council enact By-law 2025-029 at this meeting of Council, being a By-law to authorize the Mayor and Clerk to sign an Amending Subdivision Agreement between the Township and Fandor Homes (Via Moto) Inc. when finalized by the Director of Growth Management Services.	
	9.4	Discha King R	rge of Firearms and Bows By-law - Request for Exemption - 6610 oad	95
		Deferre	ed from the April 14, 2025, Council Meeting.	
		Recom	mendation:	
		1.	That Council receive Report GMS-BY-2025-001 for information;	
		2.	That Council deny the exemption request for discharge of firearms and bows at 6610 King Road; and,	
		3.	That By-law Services review Section 12 of the Discharge of Firearm and Bows By-law 2014-04 to consider removing exceptions to discharge firearms within close proximity of Urban Residential Zones.	
	9.5	Award	of RFT-2025-002 Nobleton Watermain Replacement	102
		Recom 1.	mendation: That Council receive Report PW-CAP-2025-003 for information.	
	9.6		25 (January – March) Procurement Update Imendation: That Council receive Report FIN-2025-005 for information.	105
10.	Notice	es of Mot	tion	
11.	New E	Business	3	
12.	By-La	ws		
	That (mmenda Council r 025-031	ead a first, second, and third time, and enact By-laws 2025-029	
	12.1	By-La	w Number 2025-029	109
		Subdi	law to Authorize the Mayor and Clerk to Execute the Amending vision Agreement between Fandor Homes (Via Moto) Inc. and the pration of the Township of King	
	12.2	By-La	w Number 2025-031	110
		Subdi	aw to Authorize the Mayor and Clerk to Execute the Amending vision Agreement between Acorn Development Corporation and orporation of the Township of King	
	12.3	By-La	w Number 2025-038	111
		A By-l	aw to Approve the Single Source Award	
13.		mation E		
	Recoi	mmenda	tion:	

	That 0	Council read a first, second, and third time, and enact By-law 2025-036.	
	13.1	By-law Number 2025-036 A By-law to confirm the proceedings of Council at its meeting held on April 29, 2025.	112
14.	Adjou	rnment	
15.	Notice	es	
	15.1	Notice of Rescheduled April 28, 2025 Council Meeting to April 29, 2025	113
	15.2	Notice of Special Council Closed Session - April 29 2025	114



The Corporation of the Township of King

Council Meeting Minutes

Meeting #6
April 14, 2025, 6:00 p.m.
Council Chambers
2585 King Road, King City, ON

Council Present: Mayor Pellegrini

Councillor Cescolini Councillor Boyd Councillor Anstey Councillor Asselstine Councillor Schaefer Councillor Eek

Staff Present: Daniel Kostopoulos, Chief Administrative Officer

Chris Fasciano, Director of Community Services Jennifer Caietta, Director of Corporate Services Peggy Tollett, Director of Finance & Treasurer Samantha Fraser, Director of Public Works

Stephen Naylor, Director of Growth Management Services

Denny Timm, Township Clerk Adam Foran, Deputy Clerk

Diane Moratto, Governance Coordinator

1. Call to Order

The Chair called the meeting to order at 6:04 p.m.

2. Roll Call

The Deputy Clerk confirmed a quorum was present.

3. Introduction of Addendum Items

The Deputy Clerk advised correspondence has been received and circulated prior to this evening's Council Meeting for Items 8.6 - Growth Management Services - By-law Enforcement Division Report GMS-BY-2025-001 - Discharge of Firearms and Bows By-law - Request for Exemption - 6610 King Road, and 8.7 - Growth Management Services - By-law Enforcement Division Report GMS-BY-2025-002 - Sign Variance Extension - 20620 Highway 11.

4. Approval of Agenda

Moved by: Councillor Eek

Seconded by: Councillor Schaefer

That the agenda for the April 14, 2025, Council Meeting be approved as amended.

Carried

5. Declarations of Pecuniary Interest

None.

6. Mayor's Comments

Mayor Pellegrini highlighted recent and upcoming events in the Township of King being; the Facilities, Parks and Trail Master Plans and updated Transportation Master Plan public open house on April 15th at the Zancor Centre, the 'Meet the Mayor and Council' event on April 23rd at the Township Municipal Centre, celebrating King's 175th Anniversary, the Spring maintenance program, and the upcoming Spring programs for residents.

7. Adoption of Minutes

Moved by: Councillor Cescolini Seconded by: Councillor Boyd

That the items listed herein under Section 7, Adoption of Minutes, all be approved and passed under consent.

Carried

7.1 March 17, 2025, Council Meeting Minutes (draft)

Moved by: Councillor Cescolini Seconded by: Councillor Boyd

That the March 17, 2025, Council Meeting Minutes be adopted.

Carried

7.2 April 7, 2025, Council Public Planning Meeting Minutes (draft)

Moved by: Councillor Cescolini Seconded by: Councillor Boyd

That the April 7, 2025, Council Public Planning Meeting Minutes be adopted.

Carried

8. Action Items

8.1 2024 Service Performance Report

Daniel Kostopoulos, Chief Administrative Officer, provided a brief overview of the efforts that went into the 2024 Service Performance Report and introduced Cara Santoro, Supervisor of Strategy and Transformation.

Cara Santoro provided a slide presentation overview of the 2024 Service Performance Report, commenting on; performance accountability in King, the framework for measuring and evaluating performance, key considerations, the 2024 Service Performance Report, the Report Summary, highlights by service area, governing King, communications plan, interactive online dashboard, and concluding remarks.

Marco Cheng-Perri, Supervisor, Digital Transformation and Corporate Performance, demonstrated the new online dashboard.

Staff responded to questions from Members of Council.

Moved by: Councillor Asselstine **Seconded by:** Councillor Anstey

 That Report Number ADM-OCAO-2025-001 be received for information.

Carried

8.2 Incentives for the ThinKING Green: Sustainable Development Program

Moved by: Councillor Cescolini Seconded by: Councillor Boyd

- 1. That Council receive Report Number GMS-PL-2025-008.
- 2. That Council direct Staff to review potential non-financial incentives for the ThinKING Green: Sustainable Development Program.
- 3. That Staff report back to Council on non-financial incentive options in 2025.

Carried

8.3 Public Art Program

Moved by: Councillor Asselstine **Seconded by:** Councillor Schaefer

- 1. That Council receive Report COM-HEC-2024-003.
- That Council adopt the Corporate Public Art Policy (COR-POL-115) as amended; and
- 3. That an amendment to By-law 2021-046 to add a new reserve fund to establish a Public Art Reserve Fund as outlined in Appendix A to Report COM-HEC-2024-003 be approved.

Carried

8.4 Notice of Intent to Designate 313 Main Street

Moved by: Councillor Asselstine **Seconded by:** Councillor Schaefer

- 1. That Council receive Report GMS-HER-2025-003 for information.
- That Council issue a Notice of Intent to Designate, the Schomberg Presbyterian Church at 313 Main Street under Part IV, Section 29 of the Ontario Heritage Act in recognition of its cultural heritage significance, as identified by the Statement of Cultural Heritage Significance included as Attachment 2 to Report GMS-HER-2025-003.
- 3. That if no objection is served on the Township Clerk within 30 days of the date of publication of the Notice of Intent to Designate, that Council pass a by-law designating the Schomberg Presbyterian Church at 313 Main Street and a copy of the by-law be provided to the Owner and Ontario Heritage Trust, and notice published on the Township website.

Carried

8.5 Road Closure – 15th Sideroad (10th Concession to Highway 27)

Moved by: Councillor Boyd Seconded by: Councillor Eek

- 1. That Report PW-CAP-2025-004 be received
- 2. That Council enact By-law 2025-035 for the closure of 15th Sideroad between 10th Concession to Highway 27 from April 23, 2025, to July 18, 2025

Carried

8.6 Discharge of Firearms and Bows By-law - Request for Exemption - 6610 King Road

Moved by: Councillor Boyd

Seconded by: Councillor Cescolini

1. That Council defer Report GMS-BY-2025-001 Discharge of Firearms and Bows By-law - Request for Exemption - 6610 King Road to its Regular Meeting on April 29, 2025.

Carried

8.7 Sign Variance Extension - 20620 Highway 11

Deputation

Mark Snaper, Eye Candy Ads provided a brief slide presentation commenting on the 18-month trial period and his request that the sign variance be extended.

Mr. Snaper responded to questions.

Moved by: Mayor Pellegrini Seconded by: Councillor Anstey

- 1. That Council receive Report GMS-BY-2025-002 for information.
- 2. That Council not extend the sign variance at 20620 Highway 11.

Carried

8.8 Building Division 2024 Year End Report

Moved by: Councillor Asselstine **Seconded by:** Councillor Schaefer

1. That Council receive Report GMS-BLD-2025-001 for information.

Carried

8.9 Draft Plan of Condominium – Standard 19CDM-21K01 66 Main Street (66 Main Street Developments Inc.)

Moved by: Councillor Asselstine **Seconded by:** Councillor Schaefer

- 1. That Report GMS-PL-2025-009 be received;
- That Plan of Condominium Application CDM-21-K01 BE APPROVED subject to the Draft Plan Conditions attached as Appendix A;
- 3. That Council authorize the Township Clerk to issue the required Notice of Decision for Draft Plan Approval.

Carried

8.10 Via Moto Phase 1 – 19T-12K01 – Fandor Homes (Via Moto) Inc. – Amending Subdivision Agreement

Moved by: Councillor Boyd

Seconded by: Councillor Cescolini

- 1. That Report GMS-DEV-2025-003 be received.
- That Council enact By-law 2025-024 to authorize the Mayor and Clerk to sign an Amending Subdivision Agreement between the Township of King and Fandor Homes (Via Moto) Inc., when finalized to the satisfaction of the Director of Growth Management Services, to permit the Subdivision to be assumed by the Municipality in Phases.

Carried

9. Communications (Information Only)

Moved by: Councillor Asselstine **Seconded by:** Councillor Schaefer

That the items listed herein under Section 9, Communications, all be approved and passed under consent.

Carried

9.1 Staff Communications

9.1.1 Energy Management and Conservation Plan Refresh: 2024-2029

10. Notices of Motion

None.

11. Motions for Which Notice Has Been Given

11.1 Member Motion from Councillor Asselstine Re: Provincial Action on Salt Pollution from Road Salt

Moved by: Councillor Asselstine **Seconded by:** Councillor Anstey

Whereas road salt is a known toxic substance designated under the Canadian Environmental Protection Act because of tangible threats of serious or irreversible environmental and health damage; and

Whereas salt levels in Ontario's groundwater aquifers, creeks, rivers, and lakes have increasingly worsened since the 1970s, threatening municipal drinking water sources and aquatic life; and

Whereas over the last 25 years actions taken by the Ontario and Canadian governments have not stopped the increase of salt entering Ontario's groundwater aquifers, creeks, rivers, and lakes; and

Whereas 66% of the Township of King is located within the Oak Ridges Moraine, which is the source of surface and ground water for the Humber and Holland River watersheds draining into Lake Ontario and Lake Simcoe respectively; and

Whereas in 2024 the Township of King initiated a new salt management plan to reduce the use of road salt; and

Whereas the risk of increased numbers of slips and falls claims, and other injury/collision claims related to snow and ice, is contributing to salt application overuse beyond levels considered best practices; and

Whereas unlimited contractor liability is making it difficult or expensive for snow and ice management contractors to obtain appropriate insurance coverage; and

Whereas the Occupier's Liability Act does not include provisions for safe winter maintenance practices or minimizing the environmental impact of salt; and

Whereas the Minimum Maintenance Standards for Municipal Highways do not include specific criteria for salt usage that promote both efficient and responsible application; and

Whereas numerous studies on the negative impacts of salt have recommended solutions involving liability protection, contractor certification, government-approved Best Management Practices (BMPs) and salt management plans; and

Whereas the Snow and Ice Management Sector (SMS) of Landscape Ontario is working with the Ontario government to institute a limited liability regime for snow and ice management, including enforceable contractor training/certification and government-approved BMPs for salt application.

Now therefore be it resolved that:

- The Township of King urges the Province of Ontario to work urgently with key stakeholders to develop limited liability legislation, including enforceable contractor training and a single set of provincially-endorsed standard BMPs for snow and ice management; and
- 2. The Township of King urges the Province of Ontario to create and fund an expert stakeholder advisory committee to advise the

Province and Municipalities on the best courses of action to protect freshwater ecosystems and drinking water from the impacts of salt pollution; and

- 3. The Township of King commits to efficiency and environmental stewardship in the use of salt as much as possible while maintaining safe roads and sidewalks; and
- 4. That the Township Clerk send a copy of this resolution to Hon. Todd McCarthy, Minister of Environment, Conservation and Parks, Hon. Doug Downey, Attorney General, MPP Stephen Lecce, King-Vaughan, MPP Caroline Mulroney, York-Simcoe, the Association of Municipalities of Ontario (AMO), Conservation Ontario, Lake Simcoe Region Conservation Authority (LSRCA), Toronto Region Conservation Authority (TRCA), and all local area municipalities in York Region, including York Region itself.

Moved by: Councillor Asselstine Seconded by: Councillor Anstey

That the Member's Motion by Councillor Asselstine concerning Provincial Action on Salt Pollution from Road Salt be tabled to allow for further discussion of the matter at a future date as so determined by the mover.

Carried

12. New Business

12.1 Motion by Mayor Pellegrini Re Funds to Support the 2025 Nature's Emporium Run for Southlake Hospital Foundation and Stride's for Mackenzie Health

Moved by: Mayor Pellegrini Seconded by: Councillor Anstey

1. That Council direct staff to allocate \$1,000.00 from the Community Grants Program to support the 2025 Nature's Emporium Run for Southlake Hospital Foundation and Strides for Mackenzie Health.

Carried

13. Motion to Convene into Closed Session

Moved by: Councillor Cescolini Seconded by: Councillor Boyd

That in accordance with Section 239 of the Municipal Act, 2001, and Section 9 of Procedural By-law 2023-029, Council convene into Closed Session at 8:42 p.m. to consider the following items:

Carried

13.1 Verbal Report by the Director of Planning and Township Solicitor

Re: Litigation Matter, Direction Required (OLT-25-000077 - 13305 Highway 27)

Considered in Closed Session pursuant to Section 239(2)(e) of the Municipal Act, 2001; Litigation or Potential Litigation Affecting the Municipality

13.2 Verbal Report by the Director of Planning

Re: Litigation Matter, Direction Required (OLT-25-000145 - 50 Ellis Avenue)

Considered in Closed Session pursuant to Section 239(2)(e) of the Municipal Act, 2001; Litigation or Potential Litigation Affecting the Municipality

13.3 Approval of Closed Session Minutes

March 17, 2025, Closed Session Minutes

14. Re-Convene Council Meeting

Moved by: Councillor Cescolini Seconded by: Councillor Boyd

That Council reconvene from Closed Session at 9:15 p.m. into Open Session.

Carried

15. Business Arising from Closed Session

15.1 Approval of Closed Session Matters

Moved by: Councillor Boyd Seconded by: Councillor Anstey

That items 13.1 and 13.2. be received, and that staff proceed as directed on items 13.1 and 13.2.

Carried

15.2 Approval of Closed Session, Confidential Reports/Notes

Moved by: Councillor Asselstine **Seconded by:** Councillor Schaefer

That the Closed Session Confidential Reports/Notes listed herein, be approved:

• March 17, 2025, Closed Session Minutes

Carried

16. By-Laws

Moved by: Councillor Eek

Seconded by: Councillor Cescolini

That Council read a first, second, and third time, and enact By-laws 2025-024, 2025-027, and 2025-035.

Carried

- 16.1 By-Law Number 2025-024 Zoning By-law Amendment (Fandor Homes (Via Moto) Inc.)
- 16.2 By-law Number 2025-027 Zoning By-law Amend. to Lift 'H' (Remcore-Bracore)
- 16.3 By-Law Number 2025-035 Auth. Temporary Road Closure

17. Confirmation By-law

Moved by: Councillor Eek

Seconded by: Councillor Cescolini

That Council read a first, second, and third time, and enact By-law 2025-030.

Carried

17.1 By-law Number 2025-030 - Confirmation of Proceedings - April 14 2025

18. Adjournment

The Chair adjourned the meeting at 9:16 p.m.

19. Notices

- 19.1 Notice of Rescheduled April 28, 2025 Council Meeting to April 29, 2025
- 19.2 Notice of Council Working Session April 29, 2025

20. Correspondence

20.1 Item 8.6 - Gregory Aloia - Discharge of Firearms and Bows By-law-Request for Exemption

20.2 Item 8.7 - Mark Snaper - Sign Variance Extension - 20620 Highway 11

Steve Pellegrini	Denny Timm
Mayor	Township Clerk



The Corporation of the Township of King Report to Council

From: Office of the Chief Administrative Officer - Strategy &

Transformation Division

Report Number: OCAO-STR-2025-002

Date: Tuesday, April 29, 2025

Title: Year Two (2024) Corporate Strategic Plan Annual Progress

Report

Recommendation

1. That Council Report Number OCAO-STR-2025-002 be received as information.

2. That the Companion Presentation to Council on April 29 also be received as information.

1. Report Highlights

- This report provides Council with an overview of progress made against the 2023-2026 term of Council Corporate Strategic Plan (CSP) in Year Two (2024).
- As a part of the Township's Performance Accountability Program, every year in Q2, the Township provides an update on progress made against the plan in the previous reporting year.
- The Year Two (2024) Annual Progress Report includes quantitative (% complete) and qualitative (actions completed) progress updates made on all 29 Key Results included in the plan.
- Overall, (4) Key Results (14%) are complete, (20) Key Results (69%) are proceeding as planned, (4) Key Results (14%) are being monitored and (1) Key Result (3%) is not scheduled to start until 2026.
- Progress made against the Corporate Strategic Plan in its second year of implementation can be consumed through an online PDF booklet as well as through an interactive online dashboard

2. Purpose

The purpose of this report is to provide an overview of the progress made in **Year 2 (2024)** of the 2023-2026 term of Council Corporate Strategic Plan.

3. Background

On June 12, 2023, Council approved <u>ADM-CAO-2023-005</u> and adopted the 2023-2026 Corporate Strategic Plan (CSP). The Corporate Strategic Plan provides a unified focus on Council's priorities for the Township over the term of council. Strategic planning is a process by which an organization defines its strategy and direction through decisions by intentionally allocating resources to advance non-routine actions that effectively pursue outcomes to achieve its desired objectives. A strategic plan supports a municipality to keep focus on, align efforts, and make significant advancements on actions that are above and beyond the day-to-day course of business/service delivery. The 2023-2026 CSP outlines a detailed course of action for the 2023-2026 terms of Council, captured through four priority areas.

A Greener Future

Sustainable Asset Management

Complete Communities

Service Excellence

Figure 1: Priority Areas

<u>Corporate Strategic Plan Framework – Objectives & Key Results</u>

Strategic performance accountability is measured using the "Objectives and Key Results" (OKR) framework. The OKR framework has allowed the Township to set and track measurable goals and their outcomes by pairing the objectives to be achieved with the key results used to measure progress of that objective.

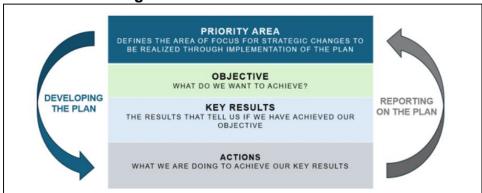


Figure 2: The "OKR" Framework

Under this framework, intentional actions lead to the achievement of Key Results, evidencing progress towards achieving an objective. This in turn, drives King forward on the priorities it has been asked to deliver on.

The 2023-2026 CSP includes **four** "Priority Area's". Each Priority Area has two accompanying Objectives, and each Objective includes three to four corresponding Key Results, indicating how the Township will achieve its goals.

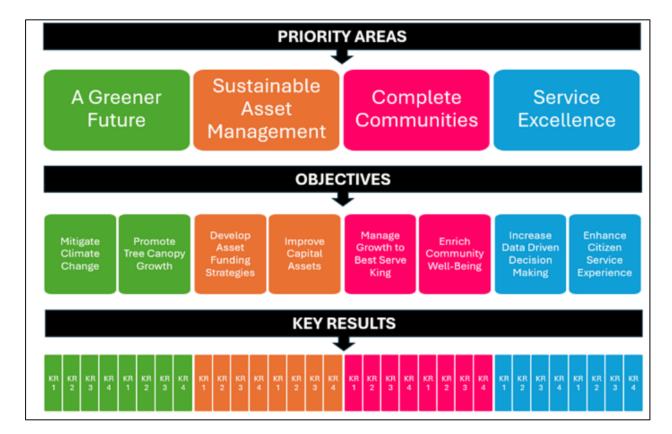


Figure 2: King Corporate Strategic Plan Diagram (OKR Format)

On May 13, 2024, the Township presented the first annual progress report for the 2023-2026 Corporate Strategic Plan, providing council with an overview of progress made against the plan throughout 2023 (OCAO-SRT-2024-003). It was reported that in 2023, 67% of all Key Results were proceeding as planned, 3% were complete, 10% being monitored. 20% of the plan's Key Results were not scheduled to start until 2024.

Annual Progress Reporting

As a part of the Township's Corporate Performance Accountability Program, and concurrent with continuous implementation of the plan, Township Staff will continue to publish an "Annual Progress Report" to Council and the public in the second quarter following each reporting year of the plan's term. Annual progress reports provide updates on how each Key

Result is advancing towards its defined targets (expressed as [%] complete), reinforced by the actions taken to achieve milestones and/or deliverables that evidence such progress.

4. Analysis

Corporate Strategic Plan (CSP) Year Two (2024) Annual Progress Report

The Year Two (2024) Annual Progress Report conveys the progress made on all (29) Key Results in the second year of the plans implementation, both qualitatively though a list of actions, and quantitatively through a percentage towards completion.

The CSP Year Two Annual Progress Report will be published in two ways: through an online PDF booklet and an interactive live GIS dashboard.

Key Result Status Progress Summary

It is important to note that the work done to advance the CSP is completed above and beyond daily operational tasks. As a result, some Key Results were scheduled to began in Year One, others in Year Two, and some may not start until Year Three. To ensure a successful implementation of the CSP, strategic actions are intentionally scheduled to be implemented over the four-year lifecycle of the plan.

Overall, at the end of Year Two (2024), 4 Key Results (14%) are complete, 20 Key Results (69%) are proceeding as planned, 4 Key Results (14%) are being monitored, and 1 Key Result (3%) is not scheduled to start until 2026.

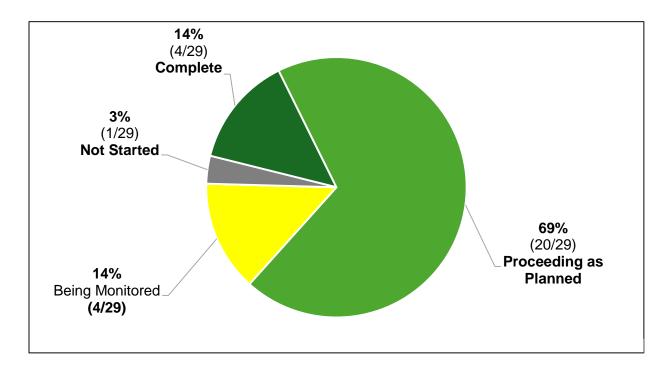


Figure 3: Year Two (2024) Overall Progress Summary

Key Result Highlights by Priority Area

The Annual Progress Report (Appendix A) and the interactive online dashboard contains indepth details of each Key Result, including actions taken, percentage complete, and overall progress status in the 2024 reporting year. Below are highlights of some of the noteworthy strategic accomplishments and actions undertaken in the 2024 reporting year, separated by priority area:

A Greener Future

Objective 1: Develop environmentally sustainable solutions that reduce King's footprint and mitigate against the impacts of climate change.

Objective 2: Promote Tree Canopy Growth and Enhance Natural Lands.

- Finalized and began implementation of the Climate Action Plan in September 2024, which incorporates public feedback gained through various public engagement methods, ensuring the Plan is truly reflective of community needs and desires.
- Completed a draft update for King's Corporate Energy Management and Conservation Plan (CEMCP) and engaged the Senior Leadership Team in an insightful feedback session to refine and enhance the strategy, with the intention to bring it to Council in 2025.
- Completed a jurisdictional review of incentive opportunities in other local municipalities and held consultations with stakeholders in the development industry to gather valuable insights and expertise to help shape the Township's Green Standards Incentive Program.
- Completed a Benchmark Analysis of Natural Asset Inventories (NAI) and Invasive Species Management Strategies (ISMS) from other local municipalities, leveraging best practices to inform King's approach while also identifying funding opportunities.
- Planted 9,045 trees, shrubs and potted wildflowers, in addition to planting 6400sq feet of wildflower seeds while proactively identifying 2025 priority planting locations, quantities and dates.
- Conducted community outreach and education sessions to encourage stakeholders to
 plant trees and pollinator gardens, as well as began to develop an internal Community
 Tree Planting and Maintenance Procedure, to encourage proper care and
 maintenance, helping trees thrive and grow into lasting contributions to the
 environment
- Collaborated with the Toronto Region Conservation Authority to finalize and present the King Forest Study to Senior Leadership, with plans for Council review in early 2025.

Key Result Improvement Actions

• The Key Result "Reduce Corporate Emissions by 140 tc02e" is considered "Being Monitored" due to the fact that accurate corporate emissions data at this time remains unavailable for the 2024 reporting year. The Federal government of Canada has yet to publish their emissions factors by the time of the release of this annual progress report. It is important to note that using these factors released by the federal

government in our emissions calculations are critical for accurate reporting of corporate emissions as they consider things like climate change trends. Therefore, this Key Result remains at 97% complete (the same as the previous reporting year), until the federal factors are made available and proper emissions calculations can be determined.

 The Key Result "Plant 50,000 trees, shrubs, and wildflowers" is considered "Being Monitored" as a total of 15,843 trees have been planted to date, with the 2023 & 2024 planting volume below the forecasted mid-term target of 25,000. However, plans for the second half of the term (2025-2026) are expected to compensate for variances from the first half of the term (2023-2024).

Sustainable Asset Management

Objective 1: Develop asset funding strategies which ensure long term fiscal sustainability. **Objective 2**: Improve our capital assets (transportation, environmental, facilities and parks) for continued community use and enjoyment.

- Updated the Corporate Asset Management Policy, continued King's Asset Inventory, Condition Assessments and the Level of Service 10-year Forecast, including expenditures and revenues, to help develop a fully funded comprehensive Asset Management Program and Asset Management Funding Strategy, both intended to come to Council in summer of 2025.
- Finalized the lifecycle management strategy, expanding on the existing 2021 Asset Management Plan for core assets, getting us closer to establishing levels of service for ALL capital assets.
- Completed staff training on stormwater infrastructure and initiated a draft of the Operations and Maintenance Manual for the Township, which is expected to be presented to Council in Q4 of 2025.
- Held internal Technical Advisory Committee meetings to gain cross-functional inputs from relevant divisions for the Parks & Trails Masterplan, the Facilities Master Plan, the Water/Wastewater Master Plan, the Transportation Master Plan & the Active Transportation Strategy.
- Offered multiple opportunities for public engagement and input, such as SpeaKING pages, surveys and open houses, which allowed King to gather public opinion and feedback to help inform the draft Parks & Trails Master Plan, the Facilities Master Plan, the Transportation Master Plan & the Active Transportation Strategy.
- Initiated a Draft Inventory of Lands and began development of a GIS layer map of all available properties to inform the development of the Asset Disposition Strategy

Key Result Improvement Actions

 The Key Result "Develop an Asset Disposition Strategy by 2025" is "Being Monitored" and only 25% complete due to delays in Master Plan development, impacting the critical path for this Key Result, as well as due to conflicting information over municipal parcel assets. Though, the project team has now identified accurate information on all available properties and the Key Result is being evaluated to determine if its target requires any adjustment.

Complete Communities

Objective 1: Implement regulatory changes to manage growth which best serves King's unique landscape.

Objective 2: Enrich community well-being and make King the ideal place to live, work and play.

- Held multiple public engagement opportunities such as virtual and in-person public open houses, as well as conducted stakeholder interviews to gain public input for the development of the Official Plan update and also advanced the Growth Management and Employment Lands Strategies.
- Continued to conduct the blue box transition by determining which sites were not
 eligible for the transition and consequently established a recycling option for these
 ineligible sites so that they can continue receiving recycling services post-transition,
 which are fully cost recoverable.
- Reviewed and assessed current business license model/tools in King and developed options for a commercial licensing framework in partnership with experienced consultants, leveraging their expertise.
- Launched the NEW Program Intake Streams & Eligibility Criteria, the NEW funding and grant program, and the NEW In-Kind request component to the <u>Enrich King</u> <u>Portal</u>, streamlining all funding, grants, donations and contribution requests through the EnrichKING program.
- Established the Age Friendly Community (AFC) steering committee and initiated community engagement, gaining insights and making steps towards the development of the AFC Plan.
- Represented King's interests in major external developments by continuing to monitor the development of highway 413, advocating for the Townships needs throughout, by maintaining touchpoints with Ministry of Transportation Staff and also by collaborating with the Ministry of Agriculture, Farming and Rural affairs to help identify opportunities for farming in King, among many other active efforts.
- Created and Launched the <u>Safe Streets Campaign</u>, which ran for 4 consecutive weeks and included collaboration with York Regional Police to host school events and educate students on and promote traffic safety in King.

Key Result Improvement Actions

 The Key Result "Develop an Action Plan and begin implementation to become an 'Age-Friendly Community' by 2026" is "being monitored" as the project schedule is slightly behind its forecasted plan for the 2024 year, due to consultant delays experienced with the completion of a background report to initiate the Township needs assessment, which is an essential first step in becoming an AFC.

Service Excellence

Objective 1: Increase data-driven decision making to improve organizational performance. **Objective 2:** Enhance citizen service experience.

- Began drafting the Performance Accountability Program policy and established monthly internal reporting requirements for tracking Corporate Strategic Plan progress, reinforcing Kings commitment to providing a high level of transparency that is unique among Ontario municipalities.
- Developed and launched the Digital Transportation Framework, published over 10 internal dashboards, and completed the first drafts of the Data Governance Policy, the Data Privacy Policy, the Data Cleansing Procedure and the Data Forms procedure, providing a solid foundation for the responsible use of AI at King.
- Launched Microsoft Co-Pilot for staff use internally and for public use through the
 online virtual assistant "Kingsley" on King.ca, offering round-the-clock accessibility,
 ease of use, and faster solutions to enhance staff productivity as well as citizen
 satisfaction.
- Published (4) open data sets on King.ca for: planning applications, building permits, fire responses and bylaw inspections, demonstrating King's commitment to accountability and transparency to the citizen even further.
- Procured IPSOS, leveraging their expertise as public opinion specialists to help inform development of the township's Citizen Experience Strategy, which began with identifying customer experience focus areas and scheduling internal stakeholder interviews.
- Advanced the implementation of both Service King Lite sites at the Zancor Center and Trisan Center by successfully installing software, providing Service King training to facility staff and initiated the development of a strategic communications plan for the launch of Service King at both facility locations.
- Published newspaper ads, social media posts, and Instagram reels based on the weekly Top 5 ServiceKING inquiries, enabled online bookings for marriage licensing and conducted research, a jurisdictional scan and a current state analysis to inform Kings public engagement guideline, exhibiting that improving the citizen experience was at the top of mind throughout the 2024 reporting year.
- Transitioned various external facing forms to be fully automated for the public where feasible, such as: online commissioner of oath appointments, Pre-Authorized Debit Program Enrollment and Cancellation requests, Economic Development Support service requests, and Water meter inspection, installation and repair requests.

Interactive Online Dashboard

We are continuing to enhance the viewer experience and make the findings within the Annual Progress Reports as accessible and easily consumable as possible by publishing the Year Two results to the CSP Progress online digital dashboard on king.ca. The Corporate Strategic Plan Progress dashboard allows viewers to navigate into any priority area and review all actions undertaken, the 2024 year-end status and percentage complete for each Key Result. Conveying the data in this way translates information into visual, consumable, and interactive content. It makes it easier for citizens to better access, understand and

engage with the information, while deriving insights. The dashboard will be available at king.ca/strategicplan.



Figure 4: Online Interactive Dashboard Landing Page

Figure 5: Online Interactive Dashboard Objective & Key Result Reporting Sample



5. Financial Considerations

All costs associated with delivery of strategic services are included in within the approved annual Township Operating and Capital budgets, therefore have no immediate financial impacts associated with this report.

6. Alignment to Strategic Plan

The 2023-2026 Corporate Strategic Plan (CSP) was adopted by Council on June 12, 2023. The CSP reflects the priorities of upmost importance to the community and defines the obligations and commitments of the Township of King to its citizens and to the public. The CSP is aligned with the Townships long-term vision defined in the "Our King" Official Plan. The CSP also aims to ensure that staff initiatives focus on and work towards supporting King's Vision, Mission and Values.

This report is in alignment with the CSP's Priority Area(s), and/or associated Objective(s) and/or Key Results(s):

Priority Area: Service Excellence

Objective: Increase data-driven decision making to improve organizational performance.

Key Result: Develop and evolve a Corporate Performance Accountability Program by 2026.

7. Conclusion

The Township of King has made significant progress in Year Two (2024) of its four-year Corporate Strategic Plan. Progress reports provide Council and the public with an update as to how the Township is progressing towards fulfilling King's priorities over the Council term. The Year Two (2024) Annual Progress Report is the second of four annual progress reports

associated with the 2023-2026 Corporate Strategic Plan. Monitoring the implementation of the plan will continue to drive desired strategic improvements in the King Community.

8. Attachments

2023-2026 Corporate Strategic Plan Year 2 Annual Progress Report (PDF Booklet)

Prepared by:

Cara Santoro

Supervisor of Strategy and Transformation (A)

Recommended by:

Meghan Ditta

Manager of Strategy and Transformation

Approved for submission by:

Daniel Kostopoulos

Chief Administrative Officer

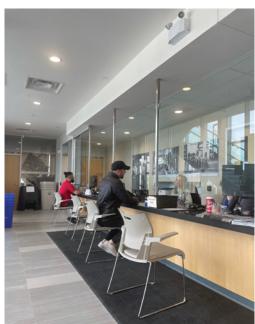


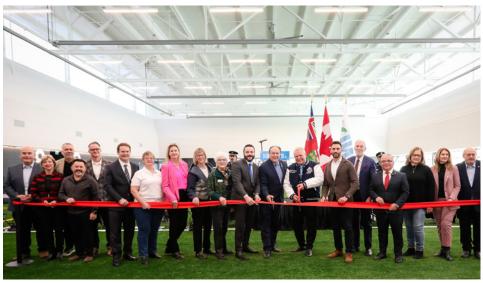
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Township Priorities



A GREENER FUTURE

Planning for a green and sustainable future means finding ways to adapt to climate change pressures while also offsetting the effects that it has already had. It means focusing on protecting and enhancing our environment and natural lands, while maintaining future sustainability.



SUSTAINABLE ASSET MANAGEMENT

Making investments in the Township's infrastructure, ranging from transportation assets and environmental assets to facilities and parks, will allow the municipality to maintain its existing infrastructure while planning for new growth and development. We will strive to implement asset funding strategies for continued infrastructure investments and improvement of capital assets.



COMPLETE COMMUNITIES

Strengthening the capacity of the Township and its citizens will enable continued collaboration to resolve challenges and maximize on opportunities to build stronger, safer communities. It is a commitment to continuous improvement in fostering prosperous communities where all citizens have a sense of belonging.



SERVICE EXCELLENCE

Exploring and implementing innovative methods for communicating with the community and delivering services through technology, modernization, process improvements and data-driven decision making, matched with the creation of strong guiding frameworks and empowered staff, will allow the Township to work towards exceeding service expectations and surpassing customer service standards to meet the needs of citizens.

Highlights

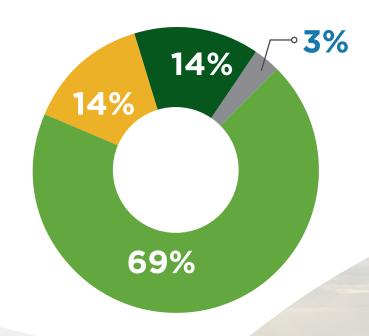
Planning and preparing for the future through the strategic planning process puts the Township in a position to effectively respond and address various challenges and opportunities relating to climate change and the natural environment, municipal asset management, infrastructure and funding, regulatory changes, community enrichment, and service excellence. The 2023-2026 Corporate Strategic Plan (CSP) outlines a detailed course of action for the current term of Council.

This report provides an overview of progress made against the term of Council Corporate Strategic Plan (CSP) in Year Two (2024). The Year Two (2024) Annual Progress Report evidences quantitative (% complete) and qualitative (actions completed) progress made on all 29 Key Results included in the plan. Overall, (20) Key Results (69%) are proceeding as planned, (1) Key Result (3%) is not scheduled to start until 2026, (4) Key Results (14%) are being monitored, and (1) Key Result (3%) has been completed.

2023-2026 Corporate Strategic Plan

(29 KEY RESULTS)

- ✓ Completed
- Proceeding as Planned
- Being Monitored
- Not Started
- Under Review







✓ Completed Proceeding as Planned Peing Monitored Not Started

OBJECTIVE 1: Develop environmentally sustainable solutions that reduce King's footprint and mitigate against the impacts of climate change



KEY RESULT 1: Adopt and Begin Implementation of Climate Change Action Plan by **2026**

Status	Progress	Key Actions	Status Comments
•	80%	 Finalized the Draft Action Plan (including feedback received via public engagement). 	 Key result proceeding according to updated forecasted schedule in 2023.
		Presented the Draft Action Plan to Council.	
		Obtained Council approval for the <u>Final Action Plan</u>	
		 Published the King Community <u>Climate Action Plan</u> to king.ca in September 2024. 	





✓ Completed Proceeding as Planned A Being Monitored Not Started

KEY RESULT 2: Reduce corporate emissions by **140 Tco2E** (tonnes of carbon dioxide)

Status	Progress	Key Actions	Status Comments
	97%	 Initiated the draft update for King's Corporate Energy Management and Conservation Plan (CEMCP). Brought the updated CEMCP to the Senior Leadership Team for review and feedback, with intent to bring forward to Council in 2025. 	• Corporate emissions data is unavailable for the 2024 reporting year due to the federal government of Canada having not released their emissions factors by the time of the release of this annual progress report. These factors are critical for accurate reporting as they consider things like climate change trends, which impact how corporate emissions are calculated.

KEY RESULT 3: Develop a Green Development Standards Incentive Program by 2026

Stat	us Progress	Key Actions	Status Comments
•	70%	 Received council endorsement for the <u>ThinKING Green</u> <u>Program</u> in May 2024. 	 Key Result proceeding according to forecasted schedule.
		 Launched the newly updated <u>ThinKING Green Program</u> to king.ca in September 2024. 	
		• Released the <u>applicant</u> <u>information guide</u> .	
		 Began a jurisdictional review of incentive opportunities in other local municipalities 	
		Held consultations with stakeholders in the development industry	



✓ Completed Proceeding as Planned Peing Monitored Not Started

OBJECTIVE 2: Promote Tree Canopy Growth and Enhance Natural Lands



KEY RESULT 1: Inventory Township natural assets by **2026**

Status	Progress	Key Actions	Status Comments
•	60%	 Completed a Benchmark analysis of other Natural Asset Inventories (NAI) to inform King's approach. 	Key Result proceeding according to forecasted schedule.
		 Applied and secured funding through Greenbelt to offset project costs. 	
		 Procured a consultant to inform the development and production of project deliverables. 	
		 Identified natural asset GIS data and completed a detailed analysis of their current state in King. 	





✓ Completed Proceeding as Planned A Being Monitored Not Started

KEY RESULT 2: Develop an Invasive Species Management Plan by 2026

Status	Progress	Key Actions	Status Comments
•	50%	 Completed a benchmark analysis of other Invasive Species Strategies to inform King's approach. 	Key Result proceeding according to forecasted schedule.
		 Identified funding opportunities to support the invasive species management strategy. 	
		 Engaged with potential consultants and obtained quotes. 	
		Obtained a consultant from the Invasive Species Management Center.	
		Initiated internal and external stakeholder consultations	



✓ Completed Proceeding as Planned Peing Monitored Not Started

KEY RESULT 3: Plant **50,000** trees, shrubs, and wildflowers

Status	Progress	Key Actions	Status Comments
_	32%	• Planted (9,045) trees, shrubs & potted wildflowers.	• Term to Date Planting = 15,834.
		 Planted 6401sq feet of wildflowers seeds. 	Volume of tree plantings in 2024 slightly below
		 Identified and secured grant fundings to support restoration 	forecasted target for mid-term (25,000).
		and plantings for 2024.	 Expecting plantings in 2025-2026 to account for
		 Conducted community outreach and education sessions to encourage stakeholders to plant trees and pollinator gardens. 	variances in the first half of the term (2023-2024).
		 Identified 2024/2025 priority planting locations, quantities and dates. 	
		 Initiated and and submitted applications for 2025 funding opportunities 	
		Began to develop the internal Community Tree Planting and Maintenance Procedure.	



PRIORITY AREA: A GREENER FUTURE

✓ Completed Proceeding as Planned A Being Monitored Not Started

KEY RESULT 4: Achieve the York Region minimum canopy cover recommendation for King of **36%**

Status	Progress	Key Actions	Status Comments
	95%	• Planted (8250) trees & shrubs, and (795) potted wildflowers.	• Canopy cover currently at 34% at the end of 2023.
		 Identified new restoration op- portunities to enhance the can- opy cover. 	
		 Revised and Presented the Final Draft of the King Forest Study with Toronto Region Conserva- tion Authority to Senior Leader- ship. 	
		Published the King Forest Study on king.ca.	
		Developed internal process- es for the Sustainability and Environmental Outreach Divi- sion to provide comment on all development applications	



✓ Completed Proceeding as Planned Being Monitored Not Started

OBJECTIVE 1: Develop asset funding strategies which ensure long term fiscal sustainability.



KEY RESULT 1: Implement a Stormwater Charge by 2023

Status	Progress	Key Actions	Status Comments
~	100%	Not Applicable	 This Key Result was com- pleted to target in the 2023 reporting year.
			 No further actions will be taken against this Key Result.

KEY RESULT 2: Finalize and Implement the Asset Management Program by **2025**

Status	Progress	Key Actions	Status Comments
	70%	 Updated the Corporate Asset Management Policy. Completed the Final Report and presentations on Phase I of the non-core Asset Management Program (AMP) (O.Reg 588-17) Continued asset inventory and condition assessments. Continued the Level of Service and 10-year forecast to develop a fully funded comprehensive Asset Management Program. 	Key Result proceeding according to forecasted schedule.



✓ Completed Proceeding as Planned Peing Monitored Not Started

KEY RESULT 3: Develop an Asset Management Funding Strategy by 2025

Status	Progress	Key Actions	Status Comments
	70%	 Conducted financial workshops for the Asset Management Program Financial Data Review. Initiated a financial strategy for current, medium, and high Levels of Service (LOS), along with a 10-year expenditure and revenue forecast. 	Key Result proceeding according to forecasted schedule.





✓ Completed Proceeding as Planned Being Monitored Not Started

OBJECTIVE 2: Improve our capital assets (transportation, environmental, facilities and parks) for continued community use and enjoyment.



KEY RESULT 1: Develop and Implement a Stormwater Monitoring and Maintenance Strategy by 2026.

Status	Progress	Key Actions	Status Comments
•	40%	 Completed a stormwater asset draft inspection, maintenance, and prioritization internal report. 	 Key Result proceeding according to forecasted schedule.
		Completed initial staff training on stormwater infrastructure.	
		Initial stormwater modelling completed.	
		 Initiated the draft of the Operations and Maintenance Manual for the Township. 	



✓ Completed Proceeding as Planned Peing Monitored Not Started

KEY RESULT 2: Establish the levels of service for all capital assets by **2025.**

Status	Progress	Key Actions	Status Comments
•	70%	 Finalized the lifecycle management strategy, which expands on the existing 2021 AMP for core assets, including Levels of Service (LOS) targets and a 10-year forecast for non-core assets. 	Key Result proceeding according to forecasted schedule.
		Conducted levels of service workshops for core assets, building on the existing 2021 Asset Management Program (AMP).	



✓ Completed Proceeding as Planned Being Monitored Not Started

KEY RESULT 3: Update (5) asset-related Master Plans & Strategies by **2025**.

itatus	Progress	Key Actions	Status Comments
	45%	Parks & Trails Master Plan	Minor schedule variances
		 Procured external consulting to support the development of the Plan. 	experienced due to unforeseed delays in receiving growth forecasts resulting from Council requested changes,
		Gathered background information such as by-laws and previous master plans.	updates.W/WW MP - Considerable turnover experienced with
		Initiated the collection of statistics updates and field data.	consulting firm procured leading to unforeseen delay in progress. Issue has now
		 Held internal Technical Advisory Committee meetings to gain cross-functional inputs from relevant divisions (Planning, Policy, Transportation Operations, Park Operations, Facility Operations, Development Services). 	 Facilities MP - Due to unforeseen facility delays with commissioning of the Zancor Centre, delays experienced with TAC meetings. Situation is now stabilized.
		 Received Growth Forecasts from the Growth Management Services Department. 	 Master Plan Project teams implemented mitigation efforts to get the projects
		Began to conduct Internal and External Stakeholder Interviews.	back on track to meet the defined targets.
		 Launched a Project <u>SpeaKING</u> online public engagement page and project survey. 	
		Began to conduct gap analysis.	
		 Initiated an update to the trails master plan to run concurrently with parks and facilities. 	



✓ Completed Proceeding as Planned Being Monitored Not Started

Status	Progress	Key Actions	Status Comments
		Facilities Master Plan	
		 Procured external consultants to support the development of the Plan. 	
		Collected background information such as by-laws, previous master plans, etc.	
		Initiated collection of statistics updates and field data.	
		 Held internal Technical Adviso- ry Committee meetings to gain cross-functional inputs from rel- evant divisions (Planning, Policy, Transportation Operations, Park Operations, Facility Operations, Development Services). 	
		 Received Growth Forecasts from the Growth Management Services Department. 	
		Conducted internal and external Stakeholder Interviews.	
		 Launched a Project <u>SpeaKING</u> online public engagement page and project survey. 	
		Initiated a gap analysis to understand requirements needed to be addressed in this plan.	



✓ Completed Proceeding as Planned Being Monitored Not Started

Status	Progress	Key Actions	Status Comments
		Transportation Master Plan & Active Transportation Strategy	
		 Procured a consultant to support the development of the plan. 	
		• Issued a Notice of Study Commencement.	
		 Held internal Technical Advisory Committee meetings to gain cross-functional inputs from relevant divisions (Planning, Policy, Transportation Operations, Development Services). 	
		 Defined Problems and/or Opportunity Statements and conducted <u>public engagement</u> (Open House #1). 	
		 Completed Phase 1: Background informational review, jurisdic- tional scan, gap analysis, the emerging directions report). 	
		Completed Phase 2: Policy framework and vision report.	



✓ Completed Proceeding as Planned A Being Monitored Not Started

Status	Progress	Key Actions	Status Comments
		Water/Wastewater Master Plan	
		 Procured a consultant to support the development of the Plan. 	
		Gap Analysis Undertaken.	
		 Held internal Technical Advisory Committee meetings to gain cross-functional inputs from relevant divisions. 	
		 Received partial Growth Forecasts from Growth Management Services. 	
		Completed Baseline Model updates.	
		Flow meter data analyses completed	

KEY RESULT 4: Develop an Asset Disposition Strategy by 2025.

Status Progress	Key Actions	Status Comments
25%	 Initiated Draft Inventory of Lands and Document Reviews. Began development of a GIS layer map of all available properties. Initiated the development of Master plans, Capital plans & Asset Management Plans, which will be used as inputs to inform disposition opportunities. 	 Conflicting information over municipal parcel assets also contributing to delay; project team has now identified accurate information on available properties. Key result is under review and being evaluated if baseline target requires adjustment.



✓ Completed Proceeding as Planned → Being Monitored Not Started

OBJECTIVE 1: Implement regulatory changes to manage growth which best serves King's unique landscape.



KEY RESULT 1: Complete the Official Plan review and update (to 2051) by 2025.

Status	Progress	Key Actions	Status Comments
•	25%	 Advanced the Growth Management and Employment Land Strategies. 	 Key Result proceeding according to forecasted schedule.
		• Conducted a virtual open house in May 2024.	Minor schedule variances experienced. Unforeseen
		Conducted stakeholder interviews in June 2024 to inform the Employment Land Strategy	delays in receiving growth forecasts resulting from Council requested changes /updates.
		• Conducted an in-person open house September 2024.	 Project team implemented mitigation efforts to get
		• Presented a Report to Council in September 2024.	the project back on track to meet the defined targets.
		Completed Phase I - Retained consulting services.	
		Completed Phase II -Project Initiation and Data Exchange.	
		Initiated Phase III - Growth Review and Directions.	
		Held an internal Technical Advisory Committee meeting.	
		Held a Senior Leadership Team meeting and Council Education Sessions	



✓ Completed Proceeding as Planned A Being Monitored Not Started

KEY RESULT 2: Update Urban Zoning By-law within 1 year of the OP update.

Status	Progress	Key Actions	Status Comments
	0%	Not applicable	 Key Result forecasted for initiation upon completion of the Official Plan review and update. Key Result expected to begin in 2026.

KEY RESULT 3: Conduct the Blue Box Transition by 2025.

Status	Progress	Key Actions	Status Comments
•	85%	 Determined non-eligible site locations. Established an option for ineligible sites to continue receiving recycling services post-transition, with full cost recovery, and obtained pricing. 	Key Result proceeding according to forecasted schedule.



✓ Completed Proceeding as Planned A Being Monitored Not Started

KEY RESULT 4: Explore Opportunities for Commercial Licensing and If Approved, Implement Programs by **2025**

Status	Progress	Key Actions	Status Comments
•	45%	 Reviewed current business license model/tools & conducted business inventory / profiles across the Township. 	 Key Result proceeding according to forecasted schedule.
		 Procured consulting services to develop a discussion paper and options for a licensing frame- work in King. 	
		Initiated internal by-law, clerks and economic development data sharing with consultants.	





✓ Completed Proceeding as Planned Being Monitored Not Started

OBJECTIVE 2: Enrich community well-being and make King the ideal place to live, work and play.



KEY RESULT 1: Develop and implement a streamlined program that consolidates all existing municipal funding, grant programs, donations, and in-kind contribution requests by 2024.

Status	Progress	Key Actions	Status Comments
•	100%	 Launched the NEW Program Intake Streams & Eligibility Criteria. Launched new funding and grant programs. Launched the In-Kind request component on the EnrichKING website portal. 	 This Key Result was completed to target in 2024. No further actions will be taken against this Key Result.

KEY RESULT 2: Develop an Action Plan and begin implementation to become an "Age-Friendly Community" by 2026.

Status	Progress	Key Actions	Status Comments
	25%	 Procured a consultant to oversee the Age Friendly Community (AFC) Plan development and implementation. Established the AFC steering committee and defined roles and responsibilities. Initiated community engagement and consultation. 	 Key Result schedule variance is slightly behind forecast for 2024. Delays experienced with consultant completion of background report to initiate the needs assessment and analysis.



✓ Completed Proceeding as Planned Being Monitored Not Started

KEY RESULT 3: Represent King's interest in major external developments within the Township.

	Status	Progress	Key Actions	Status Comments
	•	50%	 Contributed to the development of major Policy Planning Studies (OP Review, Employment Land Study, Hwy 11 Study). 	Key Result proceeding according to forecasted schedule.
-			 Continued monitoring and advocating for King through the development of highway 413, the Bradford by-pass & GO Train (2) way service. 	
			 Maintaining regular touchpoints with the Ministry of Transporta- tion staff. 	
			Highlighted employment opportunities with the Ministry of Economic Development.	
			 Ongoing development of Marketing and Communications Materials. 	
			 Collaborated with the Ministry of Agriculture, Farming, and Ru- ral Affairs to identify opportuni- ties for medium and large-scale farming in King. 	
			 Implemented a new concierge service for businesses looking to move operations into King. 	
			Prioritized major development interests and educated prospec- tive businesses about King.	



✓ Completed Proceeding as Planned A Being Monitored Not Started

KEY RESULT 4: Develop and implement an annual Traffic-Safety campaign that runs for (1) month annually.

Status	Progress	Key Actions	Status Comments
•	50%	 Researched strategies and actions of surrounding munici- palities. 	 Key Result proceeding according to forecasted schedule.
		Created and launched the <u>Safe</u> <u>Streets</u> Campaign.	
		• Ran the project for 4 weeks.	
		Collaborated with York Regional Police and hosted a school event that educated students in traffic safety.	
		Began to plan and coordinate initiatives for the 2025 traffic safety campaign	





✓ Completed Proceeding as Planned Peing Monitored Not Started

OBJECTIVE 1: Increase data-driven decision making to improve organizational performance.



KEY RESULT 1: Develop and evolve a Corporate Performance Accountability Program by 2026.

Status	Progress	Key Actions	Status Comments
•	50%	Reported the Corporate Strategic Plan <u>Annual Progress</u> for Year One (2023) to Council.	 Key Result proceeding according to forecasted schedule.
		 Reported the Inaugural <u>Annual Service Performance for 2023</u> to Council (based on divisional Headline Performance Measures). 	
		 Rolled out the Monthly Internal Corporate Strategic Plan Status Reporting & Dashboard to ensure timely progress on deliverables. 	
		Launched the <u>External Strategic</u> <u>Progress Dashboard</u> on king.ca.	
		Launched the <u>External Service</u> <u>Performance Dashboard</u> on king.ca	
		Launched divisional <u>Service</u> <u>Profiles</u> on king.ca.	
		Began Draft 1 of the Performance Accountability Program Administrative Policy.	



✓ Completed Proceeding as Planned Peing Monitored Not Started

KEY RESULT 2: Develop a Digital Transformation Framework and implement Phase 1 by **2025**

ess Key Actions	Status Comments
Developed and launched the Digital Transformation Framework.	Key Result proceeding according to forecasted
 Developed and launched Quick Win projects and tools. 	schedule.
 Launched Co-pilot for staff use internally. 	
 Launched <u>"Kingsley"</u> (Co-Pilot) for Public Use on king.ca. 	
 Established the internal Leveraging Technology Steering Committee and implemented the Technology Review Intake Form. 	
 Launched AI prompting and AI fundamentals training. 	
 Developed over 10 internal data dashboards, including Corporate Strategic Plan, Project, Healthy & Safety dashboards, & more. 	
• Launched the first AI automation for invoice processing.	
 Created dynamic appointment booking for marriage licensing and commissioner of oaths. 	
 Completed Draft 1 of Data Privacy Policy. 	
 Completed Draft 1 of Data Steward List. 	
 Completed Draft 1 of Data Cleansing Procedure. 	
• Completed Draft 1 of Data Forms Procedure.	
• Completed Draft 1 of the Responsible Artificial Intelligence Guideline.	
 Completed Draft 1 of the Responsible AI roadmap. 	
Began Draft 1 of the Data Governance Policy.	
	 Developed and launched the Digital Transformation Framework. Developed and launched Quick Win projects and tools. Launched Co-pilot for staff use internally. Launched "Kingsley" (Co-Pilot) for Public Use on king.ca. Established the internal Leveraging Technology Steering Committee and implemented the Technology Review Intake Form. Launched Al prompting and Al fundamentals training. Developed over 10 internal data dashboards, including Corporate Strategic Plan, Project, Healthy & Safety dashboards, & more. Launched the first Al automation for invoice processing. Created dynamic appointment booking for marriage licensing and commissioner of oaths. Completed Draft 1 of Data Privacy Policy. Completed Draft 1 of Data Steward List. Completed Draft 1 of Data Forms Procedure. Completed Draft 1 of the Responsible Artificial Intelligence Guideline. Completed Draft 1 of the Responsible Al roadmap. Began Draft 1 of the Data



✓ Completed ■ Proceeding as Planned ▲ Being Monitored ■ Not Started

KEY RESULT 3: Publish (4) new open-data sets.

Status	Progress	Key Actions	Status Comments
•	100%	 Published new open data-sets to king.ca for: (1) planning applications (2) building permits (3) fire response (4) by-law Inspections 	 This Key Result was completed to target in 2024. No further actions will be taken against this Key Result.





✓ Completed Proceeding as Planned Peing Monitored Not Started

OBJECTIVE 2: Enhance citizen service experience.



KEY RESULT 1: Develop and implement Customer Experience (CX) Framework and Action Plan 2025.

Status	Progress	Key Actions	Status Comments
•	35%	 Procured consultants to help inform the development of the Strategy and associated action plan. 	Key Result proceeding according to forecasted schedule.
		 Completed project initiation, planning, and formally kicked off the project. 	
		 Engaged in customer service data discovery and data assess- ments. 	
		• Determined and validated the customer experience "focus areas" in the projects scope.	
		 Developed an internal stake- holder interview schedule and initiated the scheduling of meetings. 	



✓ Completed ■ Proceeding as Planned ▲ Being Monitored ■ Not Started

KEY RESULT 2: Launch **(2)** new ServiceKING locations for expanded community use and access.









✓ Completed ■ Proceeding as Planned ▲ Being Monitored ■ Not Started

KEY RESULT 3: Reduce "Information Only" Customer Cases by 30%.



✓ Completed ■ Proceeding as Planned ▲ Being Monitored ■ Not Started

Progress	Key Actions	Status Comments
	Began internally centralizing corporate communications to enhance external communica- tion campaigns	
	Launched Building Self-Serve Appointment Systems	
	 Launched the Virtual Assistant "Kingsley" on king.ca for resident use 	
	Rolled-out Performance Dashboards such as:	
	 Headline Performance Measures, Corporate Strategic Plan, Procurement and more. 	
	 Enabled online bookings for marriage licensing and Commissioner of Oath appointments. 	
	 Released three informational videos on the 2024 Service-Based Budget, Whistle Cessation, and the Zancor Center opening. 	
	Progress	 Began internally centralizing corporate communications to enhance external communication campaigns Launched Building Self-Serve Appointment Systems Launched the Virtual Assistant "Kingsley" on king.ca for resident use Rolled-out Performance Dashboards such as: Headline Performance Measures, Corporate Strategic Plan, Procurement and more. Enabled online bookings for marriage licensing and Commissioner of Oath appointments. Released three informational videos on the 2024 Service-Based Budget, Whistle Cessation, and the Zancor Cen-

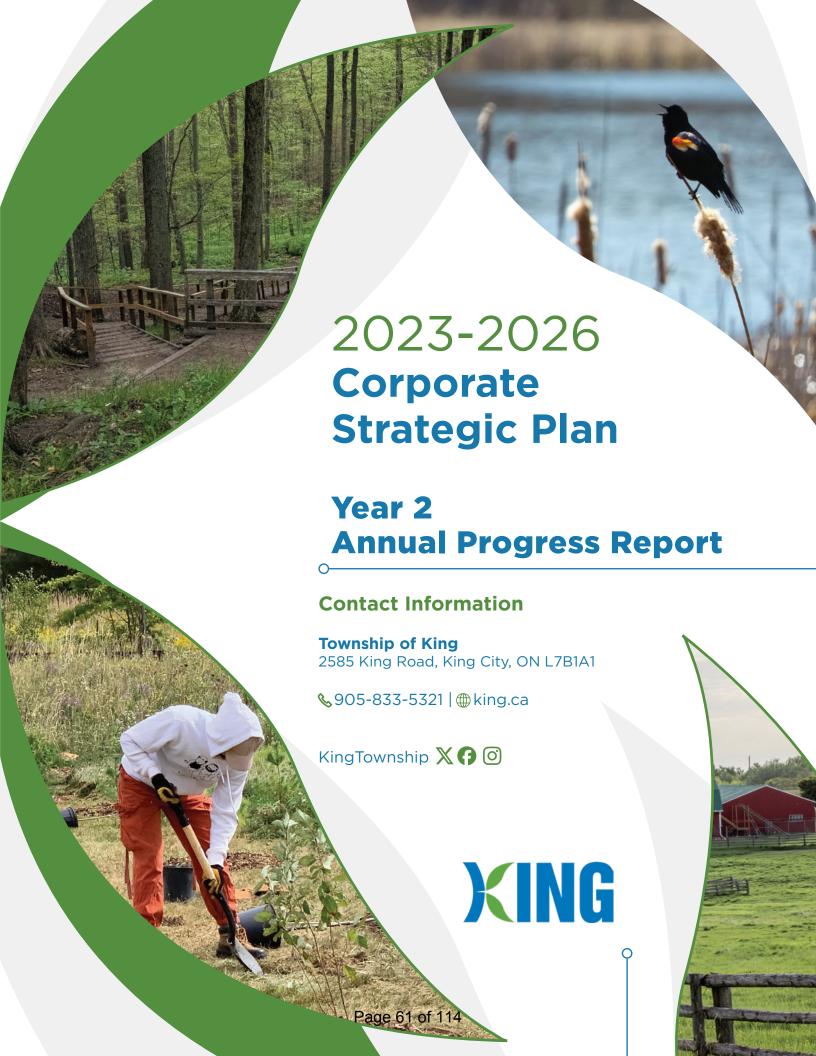


✓ Completed Proceeding as Planned Peing Monitored Not Started

KEY RESULT 4: 90% of all Township application, requests and registration forms can be submitted through an automated online form.

Status Progress	Key Actions	Status Comments
100%	 Engaged with Township divisions regarding their manual or PDF forms to explore automation opportunities. Transitioned various external facing forms to be fully automated where feasible and legislatively possible. Key form transitions in 2024 include: Clerks marriage appointment Commissioner of oath EcDev support services Declaration of Pecuniary Interest Pre-Authorized Debit Program Enrollment and Cancellation Change of Mailing Address Water meter inspection, installation and repair requests 	 2022 External Forms Automated = 76% 2023 External Forms Automated = 86% 2024 External Forms Automated = 91%







The Corporation of the Township of King Report to Council

From: Growth Management Services, Development Engineering

Report Number: GMS-DEV-2025-005

Date: Tuesday, April 29, 2025

Title: Acorn – 19T-18K01 – The Acorn Development Corporation –

Amending Subdivision Agreement

Recommendation

1. That Report GMS-DEV-2025-005 be received.

- That Council enact By-law 2025-031 to authorize the Mayor and Clerk to sign an Amending Subdivision Agreement between the Township and The Acorn Development Corporation, when finalized to the satisfaction of the Director of Growth Management Services, to permit the removal of median islands along the East Humber Drive extension.
- That Council delegates the authority to the Director of Growth Management Services, in consultation with the CAO, to make future minor amendments to Subdivision Agreements as necessary.

1. Report Highlights

- The Acorn Subdivision in King City East was Draft Plan approved for 55 singledetached dwellings, and an open space block in 2019. The Subdivision Agreement was executed in 2022 and included the requirement to install median islands along the East Humber Drive extension.
- An Amending Subdivision Agreement has been prepared for Council approval to remove the median islands at the request of the Fire and Public Works Departments.
- The report also seeks delegated authority from Council for the Director of Growth Management Services, in consultation with the Township CAO, to make minor amendments to Subdivision Agreements.

2. Purpose

The purpose of this report is to obtain Council's approval to amend the Subdivision Agreement with The Acorn Development Corporation to remove the requirement to install median islands along the East Humber Drive extension.

3. Background

At the September 23, 2019, Public Planning meeting, Council draft plan approved the Acorn Subdivision located in the King City East Developer Group lands consists of 55 single-

detached dwellings, and stormwater management, open space, and environmental protected blocks (<u>P-2019-30</u>). The draft plan conditions required median islands be installed along the East Humber Drive extension.

At the March 21, 2022, meeting, Council authorized the Mayor and Clerk to sign the Subdivision Agreement when finalized (JR-2022-004). The agreement was executed on November 23, 2023, and servicing work was authorized to begin.

4. Analysis

During the servicing construction, the base curbs for the median islands within the East Humber Drive extension were installed. Upon further consultation with the Fire and Public Works Department, it was determined that the median islands interfered with the access of Township Fire and Service vehicles along East Humber Drive extension. Specifically, the medians reduced the width of the road so as to inhibit the movement of the Township vehicles.

The Fire Department advised that based on the Draft Plan approved right-of-way width of 20.0 metres, the median islands would be a hinderance to the movements of emergency vehicles attempting to access the subdivision. With the median islands, the lane width would be limited to 3.5 metres whereas the Township's standard design for a 20.0 metre right-of-way allows a lane width of 4.50 metres. Removal of the median islands will allow the road of the East Humber Drive extension to return to the Township's standard design for a 20.0 metre local road and improve the Fire Departments ability to access the development.

The Public Works Department advised that the proposed lane width of 3.5 metres would present challenges with snow clearing. With the snowplow truck wing extending to approximately 3.3 metres, the narrower lane width increases the likelihood of damage to the curbs, resulting in premature repairs/replacement. In addition, during snowfall accumulations of 2-4 cm snow plow operations may require an additional pass increasing labour and material costs.

An amending Subdivision Agreement has been prepared to remove the median islands from the agreement.

The amending Subdivision Agreement includes the reduction of \$167,342.25 to the letter of credit, which is equal to the cost of construction for the median islands.

The amending Subdivision Agreement also includes returning the median island long-term maintenance cash payment of \$39,153.98, that was collected upon execution of the Subdivision Agreement.

It is also recommended that Council delegate the authority to approve minor amendments to subdivision agreements to the Director of Growth Management Services, in consultation with the CAO. The purpose of this would be to allow for minor changes to subdivision agreements to occur without spending staff resources, specifically time, in providing a formal report to Council. Rather than a report, the delegation would cause a Staff memo outlining the proposed revision to the agreement be sent to Council in advance of the by-law amending

the subdivision agreement. Council can then decide whether to approve the by-law approving the revision or not.

5. Financial Considerations

There is no financial implications associated with the removal of the median islands and execution of the Amending Subdivision Agreement. All costs associated with the Amending Subdivision Agreement will be the responsibility of the Developer.

6. Alignment to Strategic Plan

The 2023-2026 Corporate Strategic Plan (CSP) was adopted by Council on June 12, 2023. The CSP reflects the priorities of upmost importance to the community and defines the obligations and commitments of the Township of King to its citizens and to the public. The CSP is aligned with the Townships long-term vision defined in the "Our King" Official Plan. The CSP also aims to ensure that staff initiatives focus on and work towards supporting King's Vision, Mission and Values.

This report is in alignment with the CSP's Priority Area(s), and/or associated Objective(s) and/or Key Results(s):

Priority Area: Sustainable Asset Management

Objective: Improve our linear (transportation and environmental) and non-linear (facilities and parks) assets for continued community use and enjoyment.

7. Conclusion

The Acorn subdivision in King City East was Draft Plan approved for 55 single-detached dwellings, and an open space block in 2019. The Subdivision Agreement was executed in 2022 and included the requirement to install median islands along the East Humber Drive extension. At the request of the Fire and Public Works Departments an Amending Subdivision Agreement has been prepared for Council's approval to remove the installation of the median islands from the development.

8. Attachments

Attachment 1 - Draft M-plan

Attachment 2 - Amending Subdivision Agreement

Prepared by:

Carolyn Rodgers

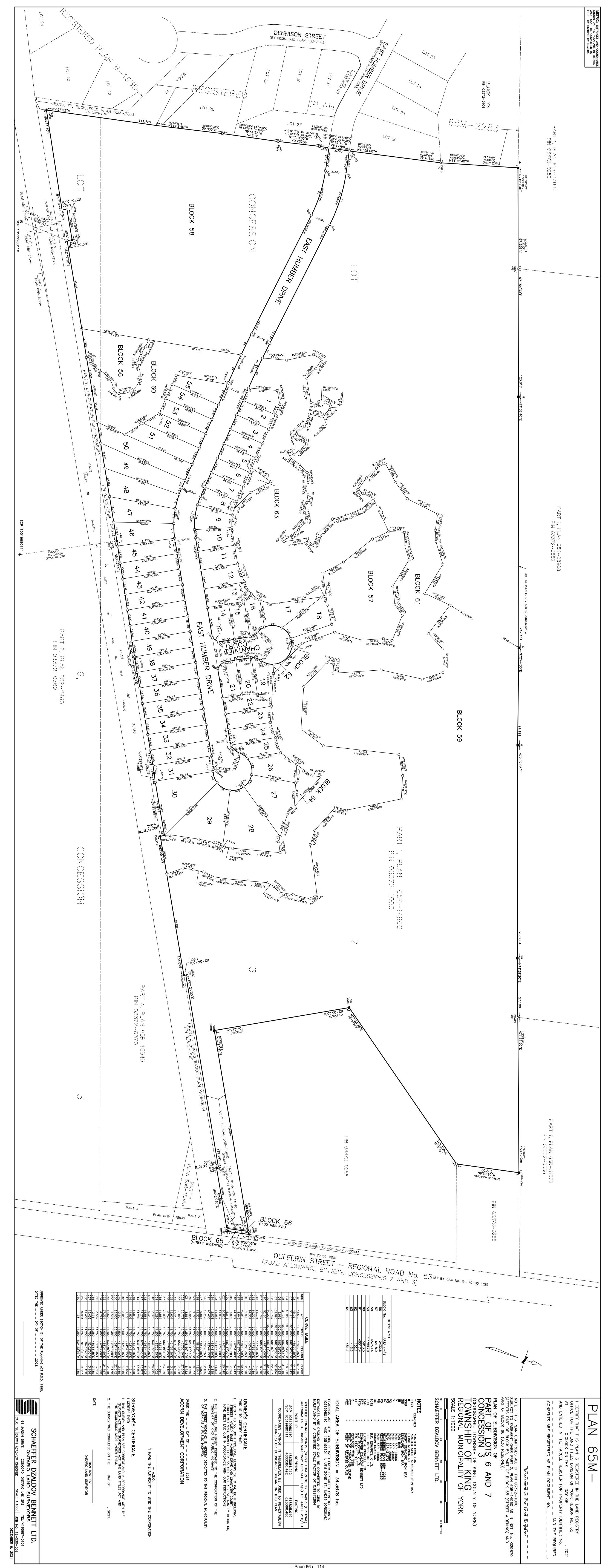
Manager of Development Engineering

Recommended by:

Stephen Naylor

Director of Growth Management Services

Approved for submission by: **Daniel Kostopoulos**Chief Administrative Officer



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TOWNSHIP OF KING SUBDIVISION AMENDING AGREEMENT

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SUBDIVISION AGREEMENT

THIS AGREEMENT made this \blacksquare day of \blacksquare , 2025.

BETWEEN:

THE ACORN DEVELOPMENT CORPORATION

(the "Owner")

- and -

THE CORPORATION OF THE TOWNSHIP OF KING

(the "Township")

RECITALS

WHEREAS:

- I. The Owner is the registered owner of the Lands;
- II. The Owner and the Township have entered into a Subdivision Agreement, dated March 21, 2022, pursuant to section 51 of the *Planning Act* (the "Subdivision Agreement");
- III. The Subdivision Agreement required the Owner to instal median islands along East Humber Drive, but the Township has agreed that such works are no longer required;
- IV. Amendments to the Subdivision Agreement are required to formally remove this requirement.

NOW THEREFORE THIS AGREEMENT WITNESSES THAT in consideration of good and valuable consideration and the sum of Two Dollars (\$2.00) of lawful money of Canada now paid by the Owner to the Township and in consideration of the Township's approval of the Plan of Subdivision, the covenants hereinafter expressed and other good and valuable consideration, the parties hereto covenant and agree one with the other as follows:

PART I DEFINITIONS AND BASIS OF AGREEMENT

1.1 Recitals and Definitions

- 1. The foregoing recitals are true and correct.
- 2. In this Amending Agreement, including in the Recitals, Definitions and Schedules, defined terms shall have the same meanings set out in the Subdivision Agreement, unless otherwise redefined or where the subject matter or context requires another meaning to be ascribed.

PART II AMENDMENTS

2.1 Amendments to the Subdivision Agreement

Except as otherwise amended by the provisions of this Amending Agreement, the provisions of the Subdivision Agreement are hereby confirmed, and the Owner agrees to be bound by the provisions of the Subdivision Agreement as amended by this Amending Agreement.

The Subdivision Agreement is hereby amended as follows:

1. Schedule "F1" – Financial Obligations of the Owner Cash Payments is hereby amended as follows:

- (a) Deleting Item 11 "Long Term Maintenance Cost for Median Island Landscaping" in the amount of \$39,153.98 from the Table to that Schedule.
- (b) Deleting "\$384,065.37" as the total amount of cash at the bottom of the Table to that Schedule and replacing it with "\$344,911.39".
- 2. Schedule "J" Special Conditions of the Subdivision Agreement is hereby amended by deleting subclause 1(1) and clause 5 in the body of that Schedule.

2.2 Interpretation, Purpose and Implementation

- 1. The purpose of this Amending Agreement is to remove the installation of the median island requirement along East Humber Drive from the Subdivision Agreement. The Subdivision Agreement and this Amending Agreement are to be interpreted to give effect to this purpose.
- 2. The Township and the Owner acknowledge and agree that the Owner has already paid to the Township \$384,065.37 in cash pursuant to its obligations under Schedule "F1" of the Subdivision Agreement. In order to implement the provisions of this Amending Agreement, the Township shall, within ten (10) business days of execution of this Amending Agreement, return to the Owner cash in the amount of \$39,153.98, without interest.
- 3. The Township and the Owner acknowledge and agree that the Owner has deposited with the Township an irrevocable letter of credit in the total amount of \$4,150,847.20 to fulfil its obligations under the Subdivision Agreement. In order to implement the provisions of this Amending Agreement, the Township shall, within ten (10) business days of execution of this Amending Agreement, reduce said letter of credit by an amount of \$167,342.25.

PART III ADMINISTRATION

3.1 Registration of Agreement

This Amending Agreement shall be registered upon title to the Lands forthwith after its execution. The Owner shall pay all costs associated with the preparation and registration of this Amending Agreement, as well as all other costs incurred by the Township as a result of the registration of any other documents pertaining to this Amending Agreement, including but not limited to, any amendment thereto notwithstanding that such registration may have been solely at the instance of the Township.

3.2 Postponement and Subordination

The Owner shall obtain and register such discharges and/or postponements as may be acceptable to the Township of any and all Encumbrances prior to the registration of this Amending Agreement. The Owner acknowledges that the Township will not be required to finalize or register this Amending Agreement until it has been satisfied that no other Encumbrances are registered upon or affect the Lands.

3.3 Compliance with all other Governing Laws

Nothing in this Amending Agreement shall relieve the Owner from compliance with all applicable municipal by-laws, or applicable by-laws, laws or regulations established by any other government body.

3.4 No Challenge to Amending Agreement

Neither party to this Amending Agreement shall call into question or challenge, directly or indirectly, in any proceeding or action in court, or before any administrative tribunal, the other party's right to enter into and enforce this Amending Agreement. The law of contract applies to this Amending Agreement and the parties are entitled to all remedies arising from it, notwithstanding any provision in section 51 of the *Planning Act* interpreted to the contrary. The parties agree that adequate consideration has flowed from each party to the other. This provision

may be pleaded by either party in any action or proceeding as an estoppel of any denial of such right

3.5 Governing Law

This Amending Agreement shall be interpreted under and is governed by the laws of the Province of Ontario.

3.6 Successors & Assigns

This Amending Agreement shall be enforceable by and against the parties hereto, their heirs, executors, administrators, successors and assigns and that the Amending Agreement and all the covenants by the Owner herein contained shall run with the Lands.

IN WITNESS WHEREOF the parties hereto have hereunto affixed their corporate seals duly attested by the hands of their proper signing officers in that behalf.

SIGNED, SEALED AND DELIVERED in the presence of	THE CORPORATION OF THETOWNSHIP OF KINGPer:
Authorized to be executed by By-law 2025-031, passed on the 29 th day of April, 2025.)) Steve Pellegrini,) Mayor)
	Denny Timm, Clerk Authorized by By-law No. 2025-031 The Acorn Development Corporation
	Name: Paul Minz, President Authorized Signing Officer I/We have authority to bind the corporation.

The Acorn Development Corporation – 19T-18K01

SCHEDULE "A" - DESCRIPTION OF THE LANDS

ALL AND SINGULAR that certain parcel or tract of land and premises situate, lying and being in the Geographic Township of King, in the Regional Municipality of York, being Part Lots 6 & 7 Concession 3 (King) Parts I & 2 65R-14960 except Parts 1 & 2 Expropriation Plan YR2849864 and Parts I & 3, Expropriation Plan YR3458639, subject to an easement over Part 2 65R-14960 as in KI29870; subject to an easement in gross over Parts 2 & 4, Expropriation Plan YR3458639 as in YR3458639; Pin 03372-1038 (LT)

Land Registry Office for the Land Titles Division of York No. 65.

- END OF AGREEMENT -

63968922.3



The Corporation of the Township of King Report to Council

From: Growth Management Services - Development Division

Report Number: GMS-DEV-2025-004

Date: Tuesday, April 29, 2025

Title: Via Moto Phase 2 – 19T-12K01 – Fandor Homes (Via Moto)

Inc. - Amending Subdivision Agreement

Recommendation

1. That Report GMS-DEV-2025-004 be received; and

2. Council enact By-law 2025-029 at this meeting of Council, being a By-law to authorize the Mayor and Clerk to sign an Amending Subdivision Agreement between the Township and Fandor Homes (Via Moto) Inc. when finalized by the Director of Growth Management Services.

1. Report Highlights

- The Via Moto Phase 2 subdivision in Nobleton was Draft Plan approved for 42 single-detached dwellings, 2 townhouse blocks, and an open space block in 2020. The Subdivision Agreement was executed in 2020, and did not contemplate assumption in stages.
- An Amending Subdivision Agreement has been prepared for Council approval to allow the assumption of Phase 2 in stages.

2. Purpose

The purpose of the report is to obtain Council's approval to enter into an Amending Subdivision Agreement with Fandor Homes (Via Moto) Inc. to allow Phase 2 to be assumed in stages.

3. Background

At the September 21, 2020, meeting, Council draft plan approved the Via Moto Phase 2 Subdivision in Nobleton consisting of 42 single-detached dwellings, 2 townhouse blocks, and an open space block.

At the November 30, 2020, meeting, Council authorized the Mayor and Clerk to sign the Subdivision Agreement for Via Moto Phase 2, and M-plan 65M-4703 (attached) was registered on August 21, 2021.

The Certificate of Completion, start of the two (2) year maintenance period, was issued effective August 20, 2024, and Phase 2 will be eligible for assumption on August 19, 2026.

4. Analysis

During the preparation of the Subdivision Agreement in 2020 it was not contemplated that the development should be assumed in stages.

Phase 2 included the construction of Stokes Drive and Broad Way. The houses along Stokes Drive and five (5) lots along Broad Way were draft plan approved as Phase 3. The Developer has not begun the home building program for Phase 3. Assumption of Stokes Drive, and the portion of Broad Way fronting the Phase 3 houses, should not occur until after the houses have been constructed, and the lot grading is accepted by the Township. To assume Stokes Drive and this portion of Broad Way at a later date, the Subdivision Agreement needs to be amended to contemplate assuming Phase 2 in stages (Stage 1 and Stage 2). See attachments to this report.

The attached draft Amending Subdivision Agreement was prepared by the Township Solicitor and is ready to be executed by the Developer.

5. Financial Considerations

There is no financial implications associated with the Amending Subdivision Agreement. All costs associated with the Amending Subdivision Agreement will be the responsibility of the Developer.

6. Alignment to Strategic Plan

The 2023-2026 Corporate Strategic Plan (CSP) was adopted by Council on June 12, 2023. The CSP reflects the priorities of upmost importance to the community and defines the obligations and commitments of the Township of King to its citizens and to the public. The CSP is aligned with the Townships long-term vision defined in the "Our King" Official Plan. The CSP also aims to ensure that staff initiatives focus on and work towards supporting King's Vision, Mission and Values.

This report is in alignment with the CSP's Priority Area(s), and/or associated Objective(s) and/or Key Results(s):

Priority Area: Not Applicable.

Objective: Not Applicable.

Key Result: Not Applicable.

7. Conclusion

Staff are recommending Via Moto Phase 2 be assumed in stages to ensure the infrastructure still subject to the home building program of Phase 3 be assumed after the houses are constructed and the lot grading is completed. As the Subdivision Agreement does not contemplate assumption in stages and an Amending Subdivision Agreement has been prepared for Council's approval.

8. Attachments

Attachment 1 - 65M-4703

Attachment 2 - Schedule L - Phase 2 - Stage 1 and 2

Attachment 3 - Draft Amending Subdivision Agreement

Prepared by:

Carolyn Rodgers

Manager of Development Engineering

Recommended by:

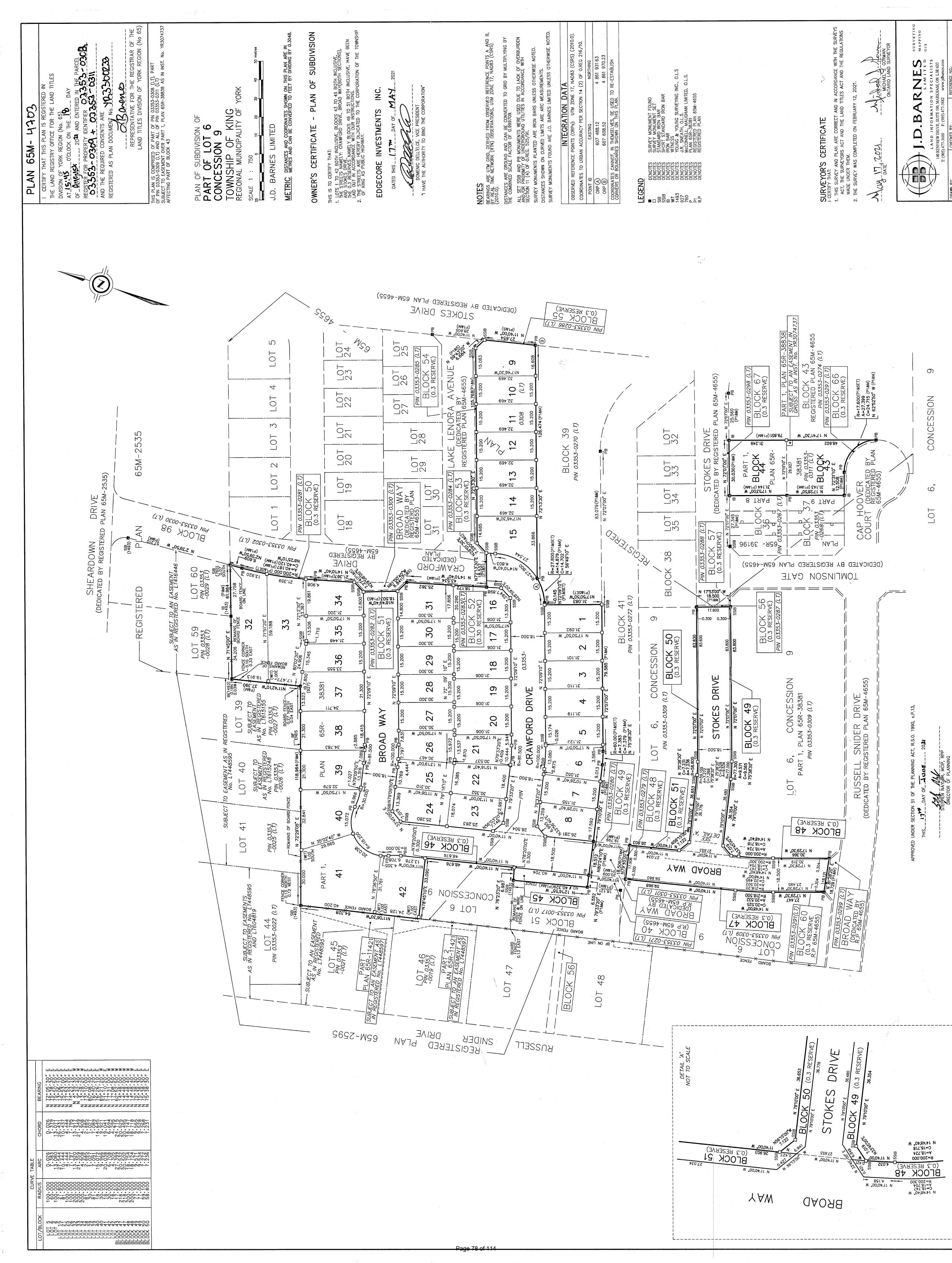
Stephen Naylor

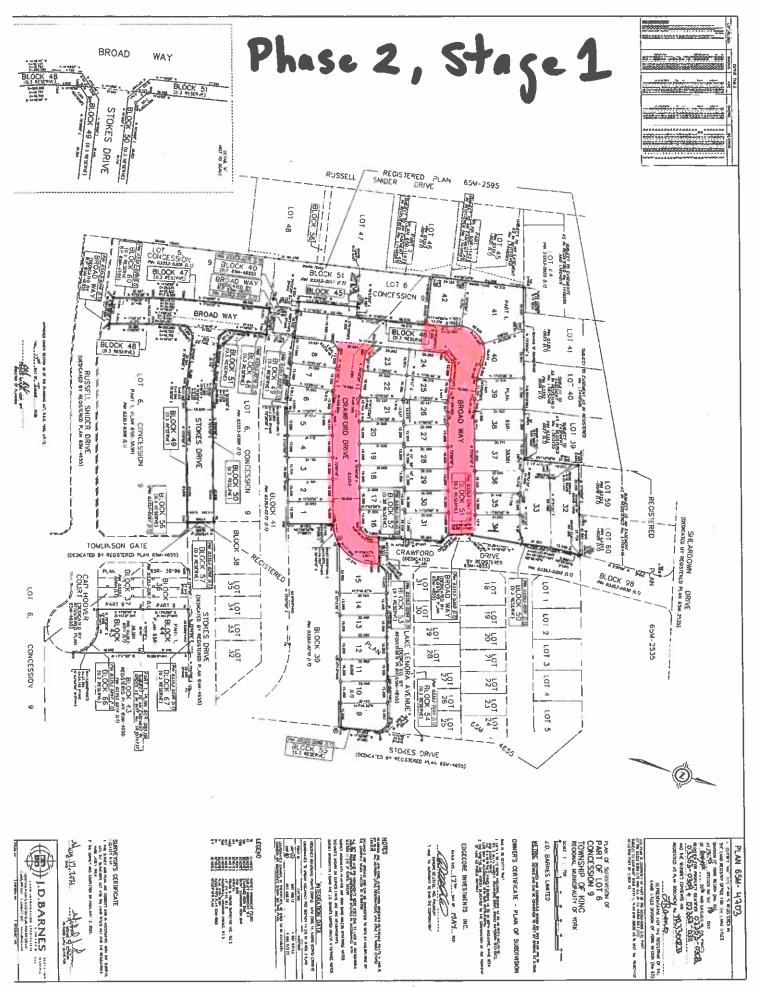
Director of Growth Management Services

Approved for submission by:

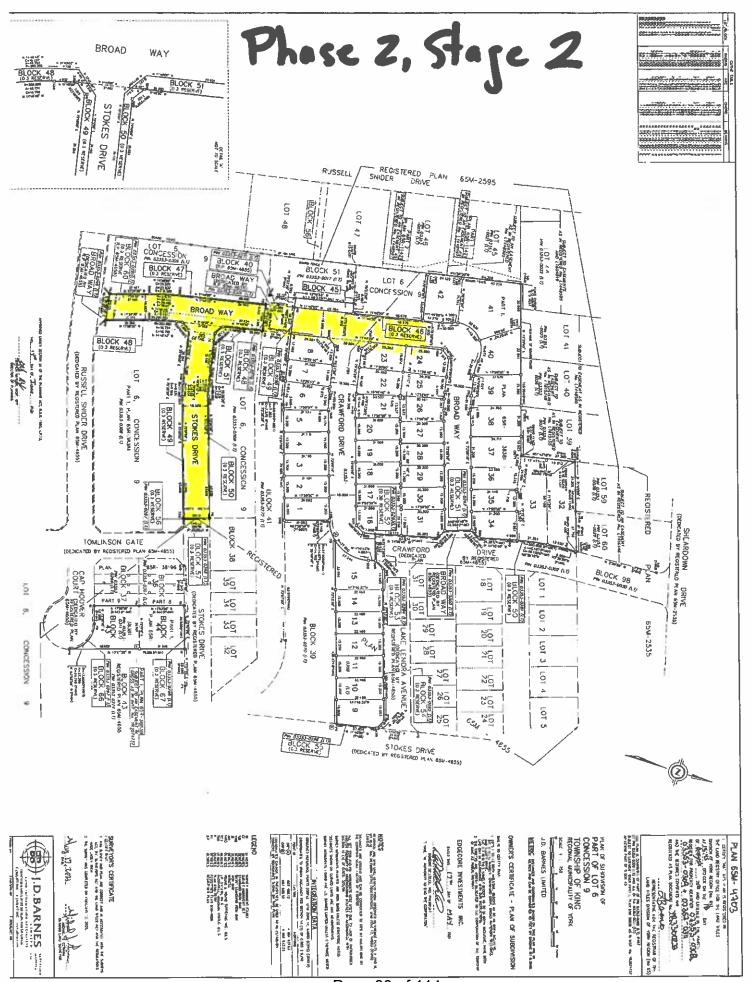
Daniel Kostopoulos

Chief Administrative Officer





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TOWNSHIP OF KING SUBDIVISION AMENDING AGREEMENT

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SUBDIVISION AGREEMENT

THIS AGREEMENT made this \blacksquare day of \blacksquare , 2025.

BETWEEN:

FANDOR HOMES (VIA MOTO) INC.

(the "Owner")

- and -

THE CORPORATION OF THE TOWNSHIP OF KING

(the "Township")

RECITALS

WHEREAS:

- I. The Owner is the registered owner of the Lands;
- II. The Owner and the Township have entered into a Subdivision Agreement, dated November 30, 2020, pursuant to section 51 of the *Planning Act* in respect of Phase 2 of the Plan of Subdivision, notice of which was registered on title to the Lands as Instrument YR3300261 on August 18, 2021 (the "Subdivision Agreement");
- III. The Council of the Township, at its Meeting on Date approved the Recommendations in Staff Report GMS-DEV-2025-004 to amend the Via Moto Phase 2 Subdivision Agreement to allow the Plan of Subdivision to be assumed in Stages;
- IV. Amendments to the Subdivision Agreement are Required to implement the phased assumptions;

NOW THEREFORE THIS AGREEMENT WITNESSES THAT in consideration of good and valuable consideration and the sum of Two Dollars (\$2.00) of lawful money of Canada now paid by the Owner to the Township and in consideration of the Township's approval of the Plan of Subdivision, the covenants hereinafter expressed and other good and valuable consideration, the parties hereto covenant and agree one with the other as follows:

PART I DEFINITIONS AND BASIS OF AGREEMENT

1.1 Recitals and Definitions

- 1. The foregoing recitals are true and correct.
- 2. In this Amending Agreement, including in the Recitals, Definitions and Schedules, defined terms shall have the same meanings set out in the Subdivision Agreement, unless otherwise redefined or where the subject matter or context requires another meaning to be ascribed.

1.2 Schedules

1. The following Schedules are attached hereto and form an integral and operational part of this Amending Agreement:

Schedule "A" Legal description of the Lands

Schedule "B" Staff Report GMS-DEV-2025-004

2. If there is any conflict between any provision of a Schedule and the main body of the Amending Agreement, the provision of the Schedule shall prevail to the extent of such conflict.

1.3 Exhibits

1. The following Exhibits are attached hereto and form an integral and operational part of this Amending Agreement:

Exhibit "A" Schedule "E" – Estimated Cost of Phase 2, Stage 1 and Stage 2 Services

Schedule "F2" - Financial Obligations of the Owner Letter of Credit Phase 2, Stage 1 and Stage 2

Schedule "L" – Phase 2, Stage 1 and Stage 2

2. If there is any conflict between any provision of an Exhibit and the main body of the Amending Agreement, the provision of the Exhibit shall prevail to the extent of such conflict.

PART II AMENDMENTS

2.1 Amendments to the Subdivision Agreement

Except as otherwise amended by the provisions of this Amending Agreement, the provisions of the Subdivision Agreement are hereby confirmed, and the Owner agrees to be bound by the provisions of the Subdivision Agreement as amended by this Amending Agreement.

The Subdivision Agreement is hereby amended as follows:

- 1. Schedule "E" Estimated Cost of Services of the Subdivision Agreement shall be deleted in its entirety and replaced with Exhibit "A" to this Amending Agreement, being Schedule "E" Estimated Cost of Phase 2, Stage 1 and Stage 2 Services.
- 2. Schedule "F2" Financial Obligations of the Owner Letter of Credit of the Subdivision Agreement shall be deleted in its entirety and replaced with Exhibit "A" to this Amending Agreement, being Schedule "F2" Financial Obligations of the Owner Letter of Credit Phase 2, Stage 1 and Stage 2.
- 3. Schedule "L" Schedule of Phases of the Subdivision Agreement shall be deleted in its entirety and replaced with Exhibit "A" to this Amending Agreement, being Schedule "L" Phase 2, Stage 1 and Stage 2.
- 4. Section 2.42 of the Subdivision Agreement is amended by adding the following after the end of the last sentence: "For greater clarity, the Assumption By-law may Assume all the Municipal Services or any part of the Municipal Services, and may Assume only those Municipal Services related to a phase of the Plan of Subdivision."

2.2 Interpretation and Purpose

The purpose of this Amending Agreement is to separate the construction of the Plan of Subdivision into two stages to allow the phased Assumption of Municipal Services, as more particularly described in Staff Report GMS-DEV-2025-004 attached hereto as Schedule "B". For greater clarity, the Plan of Subdivision is not intended to be registered in multiple phases. The Subdivision Agreement and this Amending Agreement are to be interpreted to give effect to this purpose.

PART III ADMINISTRATION

3.1 Registration of Agreement

This Amending Agreement shall be registered upon title to the Lands forthwith after its execution. The Owner shall pay all costs associated with the preparation and registration of this Amending

Agreement, as well as all other costs incurred by the Township as a result of the registration of any other documents pertaining to this Amending Agreement, including but not limited to, any amendment thereto notwithstanding that such registration may have been solely at the instance of the Township.

3.2 Postponement and Subordination

The Owner shall obtain and register such discharges and/or postponements as may be acceptable to the Township of any and all Encumbrances prior to the registration of this Amending Agreement. The Owner acknowledges that the Township will not be required to finalize or register this Amending Agreement until it has been satisfied that no other Encumbrances are registered upon or affect the Lands.

3.3 Compliance with all other Governing Laws

Nothing in this Amending Agreement shall relieve the Owner from compliance with all applicable municipal by-laws, or applicable by-laws, laws or regulations established by any other government body.

3.4 No Challenge to Amending Agreement

Neither party to this Amending Agreement shall call into question or challenge, directly or indirectly, in any proceeding or action in court, or before any administrative tribunal, the other party's right to enter into and enforce this Amending Agreement. The law of contract applies to this Amending Agreement and the parties are entitled to all remedies arising from it, notwithstanding any provision in section 51 of the *Planning Act* interpreted to the contrary. The parties agree that adequate consideration has flowed from each party to the other. This provision may be pleaded by either party in any action or proceeding as an estoppel of any denial of such right

3.5 Governing Law

This Amending Agreement shall be interpreted under and is governed by the laws of the Province of Ontario.

3.6 Successors & Assigns

This Amending Agreement shall be enforceable by and against the parties hereto, their heirs, executors, administrators, successors and assigns and that the Amending Agreement and all the covenants by the Owner herein contained shall run with the Lands.

IN WITNESS WHEREOF the parties hereto have hereunto affixed their corporate seals duly attested by the hands of their proper signing officers in that behalf.

SIGNED, SEALED AND DELIVERED in the presence of Authorized to be executed by By-law 2025-029, passed on the 28 th day of	 THE CORPORATION OF THE TOWNSHIP OF KING Per:
April, 2025.) Steve Pellegrini,
) Mayor)
) Denny Timm,) Clerk
	Authorized by By-law No. 2025-029
	Fandor Homes (Via Moto) Inc.)))
) Name: Domenic Dell'Elce
) Authorized Signing Officer
) I/We have authority to bind the corporation.

Via Moto – 19T-12K01

SCHEDULE "A" - DESCRIPTION OF THE LANDS

ALL AND SINGULAR that certain parcel or tract of land and premises situate, lying and being in the Geographic Township of King, in the Regional Municipality of York, being composed of Part of Lot 6, Concession 9, being part of PIN 03353-0308(LT), part of PIN 03353-0309(LT) and all of PIN 03353-0311 (LT).

Land Registry Office for the Land Titles Division of York No. 65.

SCHEDULE "B" - STAFF REPORT GMS-DEV-2025-004

(Insert after Council Approval)

EXHIBIT "A"

SCHEDULE "E" - ESTIMATED COST OF PHASE 2, STAGE I AND STAGE II SERVICES

TOWNSHIP OF KING VIA MOTO SUBDIVISION, NOBLETON - PHASE 2-STAGE I					
Subdivision	California				
Agreement		Cost			
1	Sanitary Sewers-Phase 2-Stage I	\$ 88,505.70			
2	Storm Sewers-Phase 2-Stage I	\$ 350,847.75			
	Ĭ				
3	Watermains-Phase 2-Stage I	\$ 98,270.00			
4	Service Connections-Phase 2-Stage I	\$ 100,650.00			
5	Roads - Stage 1 (Base Asphalt)-Phase 2-Stage I	\$ 176,818.70			
6	Roads - Stage 2 (Top Asphalt)-Phase2-Stage I	\$ 161,870.10			
7	Trees, landscaping and streetescape Phase2-Stage I	\$ 115,043.39			
8	Street Lighting-Phase2-Stage I	\$ 72,328.11			
9	Servicing Estimates Phase 2-Stage I-Total:	\$ 1,184,300.00			
	Engineering Contingency (15%)				
10	Phase 2-Stage I-Total: HST (13%)	\$ 174,845.00			
11	Phase 2-Stage I-Total:	\$ 174,083.00			
12	Total (carried to Schedule "F2" Stage I)	\$ 1,613,008.00			

"Landscape and Steet Lighting has been accounted for in the same proportion of servicing estimates

SCHEDULE "E" - ESTIMATED COST OF SERVICES (continued)

TOWNSHIP OF KING VIA MOTO SUBDIVISION, NOBLETON - PHASE 1- STAGE II				
Subdivision Agreement		Cost		
1	Sanitary Sewers-Phase 2-Stage II	\$	78,725.30	
2	Storm Sewers-Phase 2-Stage II	\$	180,826.25	
3	Watermains-Phase 2-Stage II	\$	65,720.00	
4	Service Connections-Phase 2-Stage II	Ş	74,930.00	
5	Roads - Stage 1 (Base Asphalt)-Phase2-Stage II	\$	162,049.05	
6	Roads - Stage 2 (Top Asphalt)-Phase2-Stage II	\$	146,438.99	
8	Trees, landscaping and streetescape Phase2-Stage II	ş	83,452.61	
9	Street Lighting-Phase2-Stage II	\$	52,466.89	
10	Servicing Estimatee Phase 2-Stage II-Total Engineering Contingency (15%)	*	844,800.00	
11	HST (13%)	*	128,890.00	
12	Phase 2-Stage II-Total	*	128,288.00	
13	Total (carried to Schedule "F2" Stage II	‡	1,097,668.00	

[&]quot;Landscape and Steet Lighting has been accounted for in the same proportion of servicing estimates

SCHEDULE "F2" - FINANCIAL OBLIGATIONS OF THE OWNER LETTER OF CREDIT PHASE 2, STAGE I & STAGE II

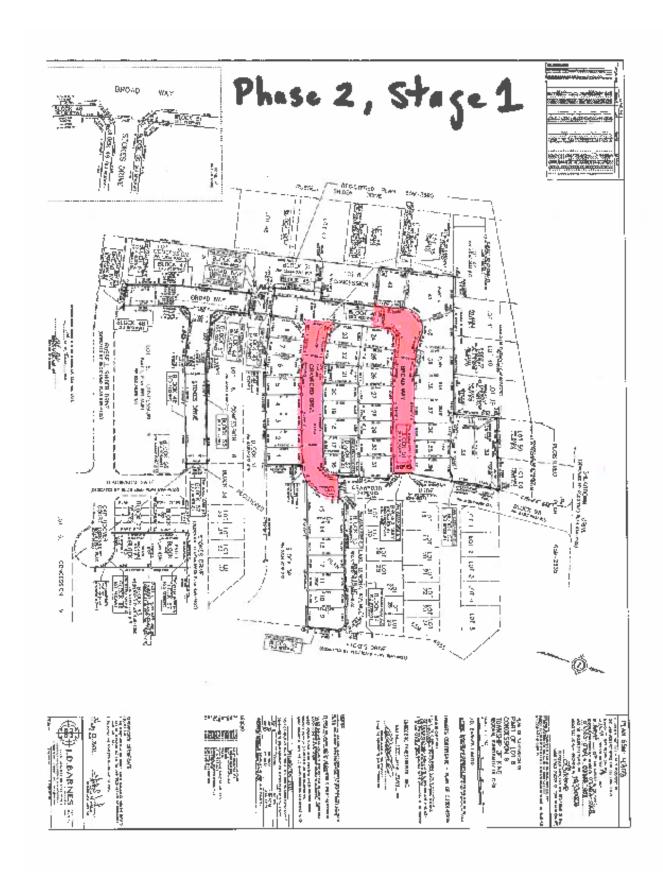
SCHEDULE "F2" - Phase 2 - Stage I

1 Municipal Service (Schedule "E" Phase 2 -Stage I)	\$1,513,008.00
2 Security for Occupancy - \$5000 (Section 4.2)	\$ 250,000.00
3 Lot Grading - \$5,000 per lot (Section 2.29)	\$ 250,000.00
TOTAL AMOUNT OF LETTER OF CREDIT	
(Phase 2-Stage I)	\$2,013,008.00

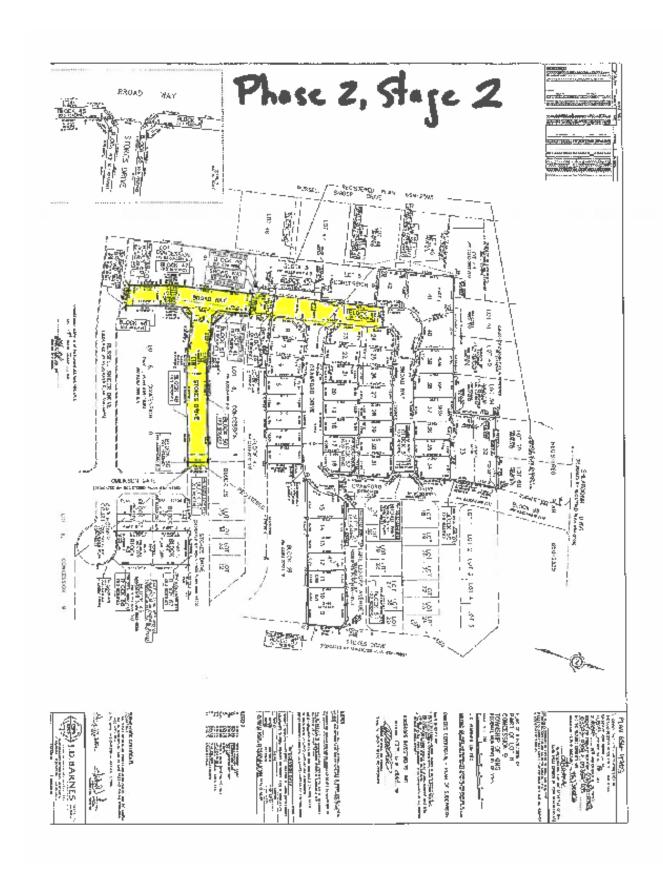
SCHEDULE "F2" - Phase 2 - Stage II

1 Municipal Service (Schedule "E" Phase 2 -Stage II)	\$1,097,558.00
2 Security for Occupancy - \$5000 (Section 4.2)	\$ -
3 Lot Grading - \$5,000 per lot (Section 2.29)	\$ -
TOTAL AMOUNT OF LETTER OF CREDIT	I
(Phase 2-Stage II)	\$1,097,558.00

SCHEDULE "L" – SCHEDULE OF PHASES



SCHEDULE "L" – SCHEDULE OF PHASES (continued)



- END OF AGREEMENT -

61997105.3



The Corporation of the Township of King Report to Council

From: Growth Management Department- Bylaw Services Division

Report Number: GMS-BY-2025-001

Date: Monday, April 14, 2025

Title: Discharge of Firearms and Bows Bylaw- Request for

Exemption- 6610 King Road

Recommendation

1. That Council receive Report GMS-BY-2025-001 for information.

- 2. That Council deny the exemption request for discharge of firearms and bows at 6610 King Road.
- 3. That Bylaw Services review Section 12 of the Discharge of Firearm and Bows Bylaw 2014-04 to consider removing exceptions to discharge firearms within close proximity of Urban Residential Zones.

1. Report Highlights

- Mr. Gregory Aloia is requesting an exemption to the Discharge of Firearms and Bows Bylaw 2014-04, to allow for hunting at 6610 King Road.
- 6610 King Road is located within the Defined Area ("No Discharge Zone").
- Bylaw Services Division does not support the request for an exemption.

2. Purpose

The Township of King, Bylaw Services Division has been approached with a request for an exemption to the Discharge of Firearms and Bows Bylaw <u>2014-04</u>. The request is to allow the discharge of firearms and bows on 6610 King Road, in Nobleton, which is located within the 'no discharge' zone. This report outlines the reasons why Bylaw Services Division does not support this exemption request.

3. Background

The Bylaw Services Division received a request from Mr. Gregory Aloia of 69 Russell Snider Drive, Nobleton, asking for an exemption to the Discharge of Firearms and Bows Bylaw 2014-04 to allow for discharging of firearms and bows at 6610 King Road in Nobleton. He outlined that his intentions are to harvest turkey & deer with a crossbow when in season & rifle hunt coyote in accordance with all the proper hunting regulations, as they are a nuisance on the property.

6610 King Road is located between 10th Concession and Nobleview Road on the north side of King Road and is approximately 4 hectares in size. The property is owned by Gaetano Pania, who is the grandfather of Mr. Aloia.

Mr. Aloia has confirmed that there are chickens located on the property, however the owners do not possess the required valid Farm Business Registration Number. The Bylaw does have exceptions to allow for the discharge of firearms for the Protection of Property from nuisance wildlife that may be killed or harassed in accordance with the Ontario Fish and Wildlife Conservation Act, or a permit issued under the Canada Migratory Birds Regulations. Mr. Aloia is permitted to discharge a firearm to protect the property and livestock from nuisance animals, such as coyotes, however there is no exception to allow for recreational hunting within the Defined Areas of the Bylaw (Figure 1).

Figure 1: By-law 2014-04 Exemptions, Section 12

Exceptions

- 12. This By-law shall not apply to the discharge of a *Firearm or Bow*:
 - a) for the *Protection of Property* from nuisance wildlife that may be killed or harassed in accordance with the *Ontario Fish and Wildlife Conservation Act*, or a permit issued under the *Canada Migratory Birds Regulations*;

The property is zoned Greenbelt Natural Heritage (GNH) in part and Nobleton Village Reserve (NVR) in part by Zoning By-Law <u>2022-053</u>. Both zones permit an "agricultural use" which would include keeping/raising chickens; farming; raising livestock. The area zoned Nobleton Village Reserve (NVR) are lands that could potentially be developed for urban purposes in the future. Further, this property (and 6570 King Road) is proposed to be redesignated to "Residential" through the Our King 2051 Official Plan Review currently in process.

In 2014, Council passed the Discharge of Firearms and Bows Bylaw 2014-04, which outlined Defined Areas where the discharge of firearms and bows in the Township of King is generally not permitted. These zones are urban areas, or lands that abut urban areas. Pursuant to Section 119 of the Municipal Act, a municipality may, for the purpose of public safety, prohibit or regulate the discharge of firearms and bows and other similar devices. Council deemed it in the public interest to regulate the discharge of firearms and bows within the Township for the purposes of public safety. Under By-law 2014-04, "No Person shall discharge any Firearm or Bow in the Township upon lands within the Defined Areas." (Figure 2)

Figure 2: By-law 2014-04 Prohibitions, Section 10

10. No *Person* shall discharge any *Firearm* or *Bow* in the *Township* upon lands within the *Defined Areas*.

Any person may make application to Council to be granted an exemption from any of the provisions of the By-law with respect to the discharge of firearms or bows. Council, by resolution, may grant or refuse to grant the exemption applied for, or may grant any exemption of lesser effect. In granting any exemption Council may include such terms and conditions as it deems appropriate.

4. Analysis

Bylaw Services does not support an exemption of the discharge of firearms and bows bylaw near urban areas due to concerns related to significant safety risks, environmental impacts, and community well-being concerns.

Risk to Residents

The primary concern regarding the discharge of firearms near urban areas is the safety of residents. Urban environments are densely populated, and the presence of residential homes, schools, playgrounds, and businesses increases the potential for accidental injuries or fatal incidents. Stray bullets or misfires could potentially result in tragic consequences, putting the lives and well-being of the community at significant risk.

Although discharge of firearms is permitted on 6610 King Road for the purpose of protection of property and livestock, By-law Services have determined the frequency of discharging a firearm for this purpose would be infrequent. By-law services are recommending a review of the Discharge of Firearms and Bows Bylaw 2014-04 Section 12, to consider removing the exception to allow for discharge of firearms and bows within close proximity of Urban Residential Homes. Permitting the discharge of firearms and bows for the purpose of hunting would allow for increased frequency in the discharging of firearms to occur.

6610 King Road is located 100 metres from Nobleview Road, which is the start of an urbanized area (**Figure 3**).



Figure 3: Aerial View of 6610 King Road

Environmental Impact- Wildlife Disturbance

Allowing the discharge of firearms near urban areas can negatively impact local wildlife and could potentially impact farm animals and domestic pets. The noise and disturbance caused by gunfire can disrupt the natural habitats and behaviors of animals, leading to stress and disorientation. Additionally, the presence of firearms can deter wildlife from inhabiting or passing through these areas, which can have broader ecological consequences.

Public Perception and Fear

The presence of firearms and the sound of gunfire can create a sense of fear and unease among residents. This fear can erode the sense of security and community cohesion, potentially causing people to be less likely to engage in outdoor activities or community events. A safe and welcoming environment is crucial for fostering a strong and vibrant community.

The discharge of firearms within close proximity to urban settings may create confusion and result in an increase of 911 calls to emergency response services. Law enforcement officers may have difficulty distinguishing between legal and illegal gunfire.

Should Council decide to grant the exemption to the Discharge of Firearms By-law at 6610 King Road, staff recommends to only allow the exemption during specified hunting seasons, and for conditions to be attached to the exemption with the ability to withdraw the exemption at any point if needed.

5. Financial Considerations

There are no financial implications associated with this report.

6. Alignment to Strategic Plan

The 2023-2026 Corporate Strategic Plan (CSP) was adopted by Council on June 12, 2023. The CSP reflects the priorities of upmost importance to the community and defines the obligations and commitments of the Township of King to its citizens and to the public. The CSP is aligned with the Townships long-term vision defined in the "Our King" Official Plan. The CSP also aims to ensure that staff initiatives focus on and work towards supporting King's Vision, Mission and Values.

This report is in alignment with the CSP's Priority Area(s), and/or associated Objective(s) and/or Key Results(s):

Priority Area: Not Applicable.

Objective: Enrich community well-being and make King the ideal place to live, work and play.

7. Conclusion

In conclusion, the Bylaw Services Division does not support an exemption of the Discharge of Firearms Bylaw at 6610 King Road which is near the Nobleton urban area due to the safety risks, environmental impacts, and community well-being concerns. Upholding the Discharge of Firearms Bylaw is essential in maintaining a safe and cohesive urban environment. The Township remains committed to protecting its residents and ensuring a high quality of life for all.

8. Attachments

Attachment #1 - Exemption – Owner Authorization

Prepared by:

Whitney Hall

Supervisor, Bylaw Services

Recommended by:

Stephen Naylor

Director, Growth Management Services

Approved for submission by: **Daniel Kostopoulos**Chief Administrative Officer

Jan 7 2025

Dear Township of King

I hope this letter finds you well. I, Gaetano Pannia, The owner of 6610 King Rd. Grant permission to Gregory Aloia (my grandson) to proceed with the request of the exemption to discharge firearms & bows on my property.

宜 Gaetano Pannia 宜 Jan 7, 2025



The Corporation of the Township of King Report to Council

From: Public Works Department – Capital Services Division

Report Number: PW-CAP-2025-003

Date: Tuesday, April 29, 2025

Title: Award of RFT-2025-002 Nobleton Watermain Replacement

Recommendation

1. That Council receive Report PW-CAP-2025-003 for information.

1. Report Highlights

- Request for Tender (RFT) RFT-2025-002 was posted on January 22, 2025, and closed February 19, 2025.
- Hebster Municipal Inc. was the lowest compliant bidder.
- The contract will be awarded to Hebster Municipal Inc.

2. Purpose

To advise Council of the award of RFT-2025-002 Nobleton Watermain Replacement, per procurement By-law 2020-006 Section 25.2, as it is over \$1,000,000.00.

3. Background

Due to aging infrastructure and King's commitment to providing the highest water quality possible to residents, the Nobleton Watermain Replacement project is required.

A Public Information Centre was held at the Nobleton Community Centre on October 23, 2024.

The scope of work included in RFT-2025-002 is as follows:

- Replace approximately 1,500m of existing watermains along Lynwood Crescent, Norman Avenue, Elizabeth Drive and Cross Avenue.
- Replace existing valves.
- Replace existing and install additional hydrants.
- Replace existing water services under 25mm, up to property line.
- Asphalt and landscape restoration.

4. Analysis

The RFT closed on February 19, 2025, and 16 compliant submissions were received. Hebster Municipal Inc. was the lowest compliant bidder at \$1,572,998.92 including non-recoverable HST including provision items.

5. Financial Considerations

As per procurement By-law 2020-006 section 25.2, any awards greater than \$1,000,000 require a report to Council for information purposes.

This project will be funded by capital project 20-24-17 for the Watermain Replacement of Nobleton for a total budget of \$2,661,121.00 funded by the water reserve fund.

Total Project Budget (20-24-17)	\$2,661,121.00
RFT-2025-002 Contract Value	\$1,572,998.92
Design Contract Value	\$335,235.35
Total Committed Contract Value	\$1,908,234.27
Remaining Budget	\$752,886.73

The award is within the approved budget, upon completion of the project any remaining balance is returned to the original sources of funding.

6. Alignment to Strategic Plan

The 2023-2026 Corporate Strategic Plan (CSP) was adopted by Council on June 12, 2023. The CSP reflects the priorities of upmost importance to the community and defines the obligations and commitments of the Township of King to its citizens and to the public. The CSP is aligned with the Townships long-term vision defined in the "Our King" Official Plan. The CSP also aims to ensure that staff initiatives focus on and work towards supporting King's Vision, Mission and Values.

This report is in alignment with the CSP's Priority Area(s), and/or associated Objective(s) and/or Key Results(s):

Priority Area: Sustainable Asset Management

Objective: Improve our linear (transportation and environmental) and non-linear (facilities and parks) assets for continued community use and enjoyment.

7. Conclusion

The RFT-2025-002 will be awarded to Hebster Municipal Inc.

8. Attachments

N/A

Prepared by: **Daniel Wilkinson** Project Manager

Recommended by: **Samantha Fraser** Director of Public Works

Approved for submission by: **Daniel Kostopoulos**Chief Administrative Officer



The Corporation of the Township of King Report to Council

From: Finance Department

Report Number: FIN-2025-005

Date: Tuesday, April 29, 2025

Title: Q1 2025 (January – March) Procurement Update

Recommendation

1. That Council receive Report FIN-2025-005 for information.

1. Report Highlights

 Update to Council on Quarter 1 (Q1), 2025 competitive procurement (e.g. Request for Proposals, Request for Tender, Co-operative, Group Buying) services greater than \$100,000 and all Single Source, Sole Source and Emergency awards.

2. Purpose

This report outlines all activities for Request for Tender (RFT), Request for Proposal (RFP), Co-Operative, Group Buying, Single Source, Sole Source and Emergency awards by department.

3. Background

This report provides information to Council on procurements awarded in Q1 2025 (January to March) processed by the Finance Department as part of the Procurement By-law (2021-006).

4. Analysis

Five (5) contracts were issued from January 1st, 2025, to March 31st, 2025.

All procurements and awards up to \$100,000.00 are generally decentralized, managed and overseen by individual Directors and their respective departments, as per the Township's Procurement By-Law 2021-006.

Note: All contract award amounts below do not include Harmonized Sales Tax (HST).

Request for Tender Procurement Awards

Description, Details and Department	Awarded Vendor	Estimated Contract Amount	Project Number	# of Subm ission	# of Plan Takers
		Amount		1551011	Takers

Description: Nobleton Watermain Replacement Details: This project involves the installation of approximately 1285m of 150mm diameter PVC watermain including	Hebster Municipal Inc.	\$ 1,545,792.96	RFT- 2025- 002	16	47
new water services, hydrants, valves, and restoration. The intent is to keep restoration to a minimum Department: Public Work Services					

Request for Proposal Procurement Awards

• None to report.

Co-operative Procurement Awards

Description, Details and Department	Awarded Vendor	Estimated Contract Amount	Project Number	# of Subm issio n	# of Plan Takers
Description: Supply And Delivery of Recycling Containers	ORBIS Canada	\$ 143,595.00	CRFT- 2024- 023	2	8
Details: Green Bins and Kitchen Containers, Blue Boxes and Composters			(CRFT- 2024-03)		
Department: Public Work Services					

Group Buying Procurement Awards

• None to report.

Single Source Procurement Awards

Description, Details and Department	Awarded Vendor	Estimated Contract Amount
Description: Replacement of Fire Apparatus	Dependable Emergency Vehicles	\$ 934,000.00
Details: Rescue 369 fire apparatus		
Department: Community Services		

Description: Consulting Services for SCADA Integration –	CIMA Inc.	\$ 609,500.00
Stage 2	(Eramosa	
	Engineering)	
Details: Due to the complex and technical nature of a SCADA		
system, the Capital Services Division is requesting approval for		
a single source non-competitive procurement to continue the		
Contract with CIMA Inc. for consulting and design services for		
Stage Two of the SCADA implementation project. Stage Two will		
be the final stage for consulting and design services required to		
take the project to completion.		
Department: Public Work Services		

Sole Source Procurement Awards

None to report.

Emergency Procurement Awards

Description, Details and Department	Awarded Vendor	Estimated Contract Amount
Description: Emergency Winter Snow Clean Up	Trisan	\$ 248,980.00
Details: Services relating to removal and dumping of snow.	Construction	
Department: Public Work Services		

5. Financial Considerations

There are no immediate financial implications related to this report. All procurements from Q1, 2025 within the approved budget.

6. Alignment to Strategic Plan

The 2023-2026 Corporate Strategic Plan (CSP) was adopted by Council on June 12, 2023. The CSP reflects the priorities of upmost importance to the community and defines the obligations and commitments of the Township of King to its citizens and to the public. The CSP is aligned with the Townships long-term vision defined in the "Our King" Official Plan. The CSP also aims to ensure that staff initiatives focus on and work towards supporting King's Vision, Mission and Values.

This report is in alignment with the CSP's Priority Area(s), and/or associated Objective(s) and/or Key Results(s):

Priority Area: Sustainable Asset Management

Although there is not a direct relationship to this priority area, this specific report is required to maintain business continuity across all service areas, which indirectly supports all Strategic Plan Priority areas.

7. Conclusion

As part of the Procurement By-law 2021-06, this report is provided to Council on a quarterly basis for all competitive procurements over \$100,000 and any single source, sole source, and emergency awards for information purpose only.

8. Attachments

Not applicable.

Prepared by: **Nina Dang**Manager of Risk and Procurement

Recommended by: **Peggy Tollett**Director of Finance

Approved for submission by: **Daniel Kostopoulos**Chief Administrative Officer



The Corporation of The Township of King

By-Law Number 2025-029

A By-Law to Authorize the Mayor and Clerk to Execute the Amending Subdivision Agreement Between Fandor Homes (Via Moto) Inc. and The Corporation of The Township of King

Whereas the Council of the Township of King deems it advisable to enter into an Amending Subdivision Agreement with Fandor Homes (Via Moto) Inc. the owner of the lands described as Part of Lot 6, Concession 9, Township of King, Regional Municipality of York, being part of PIN 03353-0308(LT), part of PIN 03353-0309(LT) and all of PIN 03353-0311 (LT);

Now Therefore the Council of The Corporation of the Township of King enacts as follows:

1. That the Mayor and Clerk are hereby authorized and directed to execute an Amending Subdivision Agreement between Fandor Homes (Via Moto) Inc. and the Corporation of the Township of King to allow the development to be assumed in stages, for the lands described as Part of Lot 6, Concession 9, Township of King, Regional Municipality of York, being part of PIN 03353-0308(LT), part of PIN 03353-0309(LT) and all of PIN 03353-0311 (LT).

Read a First and Second time this 29th day of April 2025.

Read a Third time and finally passed this 29th day of April 2025.

Steve Pellegrini Mayor
Denny Timm Township Clerk

(Ref.: Growth Management Servies Dept. – Development Division, Report No. GMS-DEV-2025-004 April 29/25)



The Corporation of The Township of King

By-Law Number 2025-031

A By-law to Authorize the Mayor and Clerk to Execute the Amending Subdivision Agreement between Acorn Development Corporation and the Corporation of the Township of King

Whereas the Council of the Township of King deems it advisable to enter into an Amending Subdivision Agreement with The Acorn Development Corporation, the owner of the lands described as being in the Geographic Township of King, in the Regional Municipality of York, being Part Lots 6 & 7 Concession 3 (King) Parts I & 2 65R-14960 except Parts 1 & 2 Expropriation Plan YR2849864 and Parts I & 3, Expropriation Plan YR3458639, subject to an easement over Part 2 65R-14960 as in KI29870; subject to an easement in gross over Parts 2 & 4, Expropriation Plan YR3458639 as in YR3458639; Pin 03372-1038 (LT).

Now Therefore the Council of The Corporation of the Township of King enacts as follows:

1. THAT the Mayor and Clerk are hereby authorized and directed to execute an Amending Subdivision Agreement between The Acorn Development Corporation and the Corporation of the Township of King to remove the installation of the median island from the Subdivision Agreement for the lands described as being in the Geographic Township of King, in the Regional Municipality of York, being Part Lots 6 & 7 Concession 3 (King) Parts I & 2 65R-14960 except Parts 1 & 2 Expropriation Plan YR2849864 and Parts I & 3, Expropriation Plan YR3458639, subject to an easement over Part 2 65R-14960 as in KI29870; subject to an easement in gross over Parts 2 & 4, Expropriation Plan YR3458639 as in YR3458639; Pin 03372-1038 (LT).

Read a First and Second time this 29th day of April 2025.

Read a **Third** time **and finally passed** this 29th day of April 2025.

Steve Pellegrini Mayor
Denny Timm
Township Clerk

(Ref.: Growth Management Servies Dept. – Development Division, Report No. GMS-DEV-2025-005 April 29, 2025)



The Corporation of The Township of King By-Law Number 2025-038

A By-law to Approve the Single Source Award

WHEREAS the Procurement By-law 2021-006 and section 9.4 of Corporate Policy COR-POL-133 allows for single source awards;

AND WHEREAS on January 27, 2025, Council directed staff to single source the procurement of consulting services for necessary studies and investigations for the Township's due diligence related to analysis of land uses and options for the Joint Operations Centre;

NOW THEREFORE the Council of the Corporation of the Township of King **HEREBY ENACTS AS FOLLOWS**:

- **1. THAT** the single source be awarded to KPMG for consulting services for \$105,000 not including HST be approved.
- **2. THAT** the consulting services be funded by capital project 15-25-01 Joint Operations Centre Capital Project.

Read a First and Second time this 29th day of April 2025.

Read a Third time and finally passed this 29th day of April 2025.

XING

THE CORPORATION OF THE TOWNSHIP OF KING

BY-LAW NUMBER 2025-036

A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING HELD ON APRIL 29, 2025

The Council of the Corporation of the Township of King **HEREBY ENACTS AS FOLLOWS:**

- 1. The action of Council in respect of each motion, resolution and other action passed and taken by the Council at its said meeting is hereby adopted, ratified, and confirmed.
- 2. The Mayor and the proper officers of the Municipality are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and, except where otherwise provided, the Mayor and Clerk are hereby directed to execute all documents necessary in that behalf, and the said Clerk is hereby authorized and directed to affix the corporate seal of the Municipality to all such documents.

READ a **FIRST** and **SECOND** time this 29th day of April 2025.

READ a THIRD time AND FINALLY PASSED this 29th day of April 2025

	in day of April 2025.	PASSED (III)	une and finall
Steve Pellegrini Mayor			
Mayor			
Denny Timm			
Township Clerk			



The Corporation of The Township of King

Notice of Rescheduled Council Meeting

The Township Deputy Clerk of the Corporation of the Township of King has **rescheduled** the regularly scheduled Council Meeting for:

Monday, April 28, 2025 - 6:00 p.m.

to

Tuesday, April 29, 2025 - 6:00 p.m.

This meeting has been rescheduled to accommodate the Federal Election being held on April 28th, 2025.

Notice is hereby given this 2nd day of April 2025

Adam Foran Deputy Clerk



The Corporation of The Township of King

Notice of Special Council Closed Session Meeting

Tuesday, April 29, 2025 - 5:00 p.m.

This Special Council Closed Session is being held in accordance with Section 239 (2)(c) of the Municipal Act, 2001: Proposed or Pending Acquisition or Disposition of Land, to consider the following items:

Verbal Report by the Director of Community Services

Re: Land Acquisition/Disposition Matter, Direction Required (Township Owned Lands)

Notice is hereby given this 24th day of April 2025.

Denny Timm Township Clerk