

Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT

REVISED AGENDA

TRANSPORTATION AND WORKS COMMITTEE

Committee Room "A"
Administrative Centre
17250 Yonge Street
Newmarket, Ontario

Wednesday, April 30, 2008

9:00 a.m.

REGULAR MEETING

DISCLOSURE OF INTERESTS

Page No.

A. DEPUTATION

1. Dean Kemper, Senior Project Engineer, Ministry of Transportation Ontario and Michael Chiu, Deputy Manager, Planning & Transportation, McCormick Rankin Corporation, regarding 'Highway 427 Extension Environmental Assessment'.

B. PRESENTATION

1. Dino Basso, Director, Capital Delivery, Roads Branch, regarding 'Roads Capital Projects, Status Update'. (Please refer to Agenda Item No. D3)

C. COMMUNICATION

1. None

D. POLICY

**REPORT SUBMITTED BY THE
COMMISSIONER OF ENVIRONMENTAL SERVICES AND
COMMISSIONER OF PLANNING AND DEVELOPMENT SERVICES**

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| 1. Terms Of Reference For Source Water Protection
<i>Clean Water Act, 2006</i> | 1 |
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April 3, 2008, recommending that:

1. Staff of Environmental Services Department be authorized to lead technical tasks, as set out in *Attachment 2*, in connection with preparation of the Assessment Report for the Toronto and Region and Lakes Simcoe and Couchiching/Black River Source Protection Areas.

2. Staff of Planning and Development Services Department be authorized to co-lead planning tasks, as set out in *Attachment 2*, in connection with preparation of the Source Protection Plan for the Toronto and Region and Lakes Simcoe and Couchiching/Black River Source Protection Areas.
3. This report be circulated by the Regional Clerk to the clerks of the local municipalities, The Credit Valley Toronto Region Central Lake and South Georgian Bay Lake Simcoe Source Protection Committees, Toronto Region Conservation Authority and Lake Simcoe Region Conservation Authority as Lead Source Protection Authorities for The Credit Valley Toronto Region Central Lake and South Georgian Bay Lake Simcoe Source Protection Regions respectively.

REPORT SUBMITTED BY THE COMMISSIONER OF ENVIRONMENTAL SERVICES

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| 2. Duffin Creek Water Pollution Control Plant
Stage 3 Expansion Project
Consultant Fee Increase
Project 73720 | 17 |
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April 22, 2008, recommending that:

1. Regional Council receive this report detailing the progress to date on delivery of the Duffin Creek Water Pollution Control Plant (WPCP) Stage 3 Process Expansion Project.
2. Regional Council approve an increase in consultant engineering fees related to significant scope changes, under Purchase Order P-05-29, to the Duffin Creek WPCP Stage 3 Expansion Project from \$29,897,573 to \$44,247,573 (GST excluded).

REPORTS SUBMITTED BY THE COMMISSIONER OF TRANSPORTATION SERVICES

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| 3. Roads Capital Construction Program Update | 57 |
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April 22, 2008, recommending that:

1. It is recommended that the following report be received for information.

4. 2008 Roads Capital Budget Additional Funding

Attached

April 25, 2008, recommending that:

It is recommended that Regional Council endorse the allocation of the \$3.3M roads capital tax levy funding approved by Regional Council in December 2007 and the \$4.6M provincial budget funding included for York Region roads and bridges, as outlined in this report.

**5. Federal Government Project Funding
Intelligent Transportation System**

65

April 24, 2008, recommending that:

1. The Commissioner of Transportation Services be authorized to enter into a cost-sharing agreement, containing clauses and terms acceptable to the Regional Solicitor, for 50% of the cost, up to a maximum of \$250,000 with the Federal Government for the expansion of the existing closed circuit television network camera sites along the Regional road network.
2. The funding for the Region's share of the cost will be drawn from the Intelligent Transportation System project funds included in the 2008 Roads Capital Budget.
3. The Regional Chair and Regional Clerk be authorized to execute the cost-sharing agreement, subject to the approval of Legal Services as to form and content.

6. Road Grader Purchase

69

April 11, 2008, recommending that:

1. Regional staff be authorized to purchase a new 2008 model Caterpillar 140M road grader at an estimated cost of \$80,000 using funds from the Vehicle Replacement Reserve.

7. Consultant Selection For Engineering Services 75
York/Durham Line
Town of Markham
(Request For Proposal No. P-07-53)

April 10, 2008, recommending that:

1. The consulting engineering firm of URS Canada Inc. be engaged to undertake the detailed design for road improvements on York/Durham Line (Y.R. 30) from Steeles Avenue to Highway 7 (Y.R. 7) as outlined in this report, at an upset limit of \$734,462.40 including GST.
2. The Regional Chair and Regional Clerk be authorized to sign the necessary agreement, subject to review by Legal Services.

REPORT SUBMITTED BY THE
COMMISSIONER OF CORPORATE SERVICES

8. Compensation For Expropriation 83
Project 9712, Stouffville Road
Town of Whitchurch-Stouffville

March 31, 2008, recommending that:

1. The Commissioner of Corporate Services be authorized to make the following offers on behalf of the Regional Corporation in accordance with the *Expropriations Act* for:
 - a) the land required for the widening and reconstruction of Stouffville Road (YR 14) from just east of Highway 404 to Highway 48 in the Town of Whitchurch-Stouffville.

OTHER BUSINESS

ADJOURNMENT

Note: There may be additional items considered that do not appear on this Agenda. Please refer to the Transportation and Works Committee Report to Council for all items considered at this meeting.