

**Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT**

A G E N D A

TRANSPORTATION AND WORKS COMMITTEE

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

Wednesday, February 1, 2006

9:00 a.m.

REGULAR MEETING

DISCLOSURE OF INTEREST

Page No.

A. PRESENTATION

1. Dino Basso, Director, Capital Delivery – Roads, regarding ‘Funding Collector Road Crossings of 400 Series Highways’. (Please refer to Agenda Item No. B8)

B. POLICY

**REPORTS SUBMITTED BY THE
COMMISSIONER OF TRANSPORTATION AND WORKS**

- | | | |
|-----------|--|----------|
| 1. | Water Use Efficiency Master Plan Update | 1 |
|-----------|--|----------|

December 19, 2005, recommending that:

1. The Region enter into a contract with Resource Management Strategies Inc. (RMSi) in respect of completing a Water Efficiency Master Plan Update including an International Water Association (IWA) Water Audit and Water Balance in the amount not to exceed \$158,659 pursuant to the sole source provisions of the Purchasing By-law.
2. The Commissioner of Transportation and Works be authorized to sign the necessary contract subject to the prior review of Legal Services.

- | | | |
|-----------|---|----------|
| 2. | Proposed Regulatory Changes – Drinking Water Quality Management Standard Under The Safe Drinking Water Act | 9 |
|-----------|---|----------|

January 20, 2006, recommending that:

1. Transportation and Works Committee and Regional Council, receive the comments submitted by the General Manager, Water and Wastewater in response to proposed Drinking Water Quality Management Standard under the Safe Drinking Water Act (2002).

2. Staff report back to the Transportation and Works Committee and Regional Council when the finalized Drinking Water Quality Management Standard has been released by the Ministry of the Environment.

3. Optimize Works Implementation Update 19

January 12, 2006, recommending that:

1. It is recommended that Transportation and Works Committee and Regional Council receive this report for information.

4. Telecommunication Municipal Access Agreement 35

January 17, 2006, recommending that:

1. Telecommunication companies wishing to install plant within public highways under the jurisdiction of York Region, be required to enter into a Municipal Access Agreement (MAA).
2. Staff of the Transportation and Works Department and the Corporate and Legal Services Department be authorized to prepare future Municipal Access Agreements with telecommunication companies, based on the principles outlined in this report and in general conformance with the draft Municipal Access Agreement attached to this report.
3. The Regional Chair and Regional Clerk be authorized to sign future Municipal Access Agreements based on these principals.

5. Municipal Road Assumptions 67
2nd Concession From Green Lane to Holborn Road
McCowan Road From Ravenshoe Road to Baseline Road
Warden Avenue From Ravenshoe Road to Baseline Road
Towns of East Gwillimbury and Georgina

January 18, 2006, recommending that:

1. The 2nd Concession between Green Lane (Y.R. 19) and Queensville Sideroad (Y.R. 77) not be considered for assumption into the Regional road system until the results of the proposed extension of Highway 404 and the possible Sharon By-pass are known.
2. The 2nd Concession between Queensville Sideroad (Y.R. 77) and Holborn Road, in the Town of East Gwillimbury, not be assumed into the Regional road system at this time.

3. McCowan Road between Ravenshoe Road (Y.R. 32) and Baseline Road (Y.R. 8A), in the Town of Georgina, not be assumed into the Regional road system at this time.
4. Warden Avenue between Ravenshoe Road (Y.R. 32) and Baseline Road (Y.R. 8A), in the Town of Georgina, not be assumed into the Regional road system at this time.

**6. Operational Safety Review – Jane Street
Major Mackenzie Drive to Teston Road
City of Vaughan**

77

Referred from Regional Council – January 26, 2006

December 14, 2005, recommending that:

1. The existing speed limit of 70-km per hour on Jane Street (Y.R. 55) from the north limit of Major Mackenzie Drive (Y.R. 25) to 76 metres south of the south limit of Teston Road (Y.R. 49), in the City of Vaughan, be reduced to 60-km per hour.
2. The Regional Solicitor prepare the necessary by-law.
3. Staff be directed to approach affected property owners to review the prospects of extending a centre median to prohibit left turn movements from (and to) driveways on Jane Street (Y.R. 55) north of Major Mackenzie Drive (Y.R. 25).
4. The Regional Chair send a letter to the Minister of Transportation and Solicitor General urging them to consider the use of digital cameras and technology for red light cameras.
5. The Regional Clerk forward this report to the Clerk of the City of Vaughan and to the Chief of York Regional Police.

**REPORT SUBMITTED BY THE
REGIONAL SOLICITOR**

- | | | |
|----|---|----|
| 7. | <i>The Environmental Enforcement Statute Law Amendment Act, 2005</i>
(Formerly Bill 133) And The Ministry Of The Environment's
Stakeholder Consultation Paper "Developing Environmental
Penalties For Ontario" | 85 |
|----|---|----|

January 4, 2006, recommending that:

1. The Regional Solicitor report back to Council at such time as formal regulations are enacted for Environmental Penalties (EPs) pursuant to the *Environmental Enforcement Statute Law Amendment Act, 2005*.
2. The Regional Clerk forward this report to the Clerks of the local municipalities.

**REPORT SUBMITTED BY THE
COMMISSIONER OF TRANSPORTATION AND WORKS AND
COMMISSIONER OF FINANCE**

- | | | |
|----|--|----|
| 8. | Regional Policy
Funding Collector Road Crossings of 400-Series Highways | 99 |
|----|--|----|

January 26, 2006, recommending that:

1. Council endorse the draft policy, procedures and criteria outlined in this report.
2. Copies of this report be forwarded by the Regional Clerk to the Clerks of the local municipalities to advise them of this policy and ask for formal comments by May 31, 2006.
3. A final policy be brought forward to Regional Council following receipt of comments from the local municipalities.

ADMINISTRATIVE

REPORTS SUBMITTED BY THE COMMISSIONER OF TRANSPORTATION AND WORKS

9. 2006 Fee Increase For The Disposal Of Septage In York Region 113

December 20, 2005, recommending that:

1. Council endorse a nine percent increase in septage disposal fees as follows:
 - Aurora Pumping Station Fees (all waste) \$52.97 per 1000 gallons
 - Sutton Sewage Treatment Plant (combined holding and septic) \$36.62 per 1000 gallons
2. The Regional Solicitor prepare the necessary by-law.

10. Reduced Vehicle Loads – Spring Thaw Period 117 **Regional Roads**

January 18, 2006, recommending that:

1. The gross weight of commercial vehicles be restricted to five tonnes per axle for the period between March 1 and April 30 in each year on the Regional roads detailed in *Attachment 3*. These road sections are highlighted on the maps in *Attachments 1 and 2*.
2. The Regional Solicitor prepare the necessary by-law.
3. The Commissioner of Transportation and Works be authorized to implement and post the reduced load restriction, as conditions warrant.

REPORTS SUBMITTED BY THE COMMISSIONER OF CORPORATE SERVICES

11. Acquisition of Land 125 **Langstaff Road, City of Vaughan**

December 22, 2005, recommending that:

1. The following agreements be accepted and that the Commissioner of Corporate Services be authorized to complete these transactions in accordance with the terms of the agreements.

12. Expropriation of Land
Bathurst Street, Project 8062
Township of King and Towns of Aurora and Newmarket

129

December 20, 2005, recommending that:

1. Authority be granted to apply for approval to expropriate the following land within the Township of King and the Towns of Aurora and Newmarket, in The Regional Municipality of York:
 - (a) a fee simple interest in approximately 20,609 m² (5.092 acres), being
 - Part 1 on Reference Plan 65R-28672
 - Part 1 on Reference Plan 65R-28562
 - Part 1 on Reference Plan 65R-28566
 - Part 1 on Reference Plan 65R-28563
 - Part 1 on Reference Plan 65R-28570
 - Part 1 on Reference Plan 65R-28574
 - Part 1 on Reference Plan 65R-28573
 - Part 1 on Reference Plan 65R-28564
 - Part 1 on Reference Plan 65R-28560
 - Part 1 on Reference Plan 65R-28565
 - Part 1 on Reference Plan 65R-28567
 - Parts 1, 2, 3 on Reference Plan 65R-28561
 - Part 1 on Reference Plan 65R-28568
 - Parts 1, 2 on Reference Plan 65R-28571
 - Part 1 on Reference Plan 65R-28597
 - Part 1 on Reference Plan 65R-28594
 - Part 1 on Reference Plan 65R-28592
 - Part 1 on Reference Plan 65R-28598
 - (b) a permanent limited interest in approximately 926 m² (0.229 acres), being
 - Parts 1, 2 on Reference Plan 65R-28583
 - Parts 1, 2, 3 on Reference Plan 65R-28593
 - (c) a temporary limited interest in approximately 204 m² (0.050 acres), being
 - Parts 1, 2 on Reference Plan 65R-28590
 - Parts 1, 2 on Reference Plan 65R-28595
 - (required for grading and construction access, commencing September 1, 2006 and terminating December 31, 2009)
2. The Commissioner of Corporate Services be authorized to serve and publish Notice of Application as required by the *Expropriations Act*.
3. The Commissioner of Corporate Services be authorized to forward to the Chief Inquiry Officer, pursuant to the provisions of the *Expropriations Act*, any requests for hearing that may be received.

4. The Regional Council, as approving authority, approve of the expropriation of the lands described in paragraph 1, provided there is no hearing of necessity.
5. The Director of Realty Services be authorized to execute and serve any notices required by the *Expropriations Act*.
6. The lands being expropriated and required for road purposes be dedicated as a common and public highway.
7. Authority be granted for the introduction of the necessary bills in Council to give effect to the foregoing.

**13. Expropriation of Land
Woodbine Avenue, Project 9670
Town of Georgina**

133

January 2, 2006, recommending that:

1. Authority be granted to apply for approval to expropriate the following land within the Town of Georgina, in The Regional Municipality of York:
 - (a) a fee simple interest in approximately 110 m² (0.027 acres), being Parts 1 and 2 on Reference Plan 65R-14320;
2. The Commissioner of Corporate Services be authorized to serve and publish Notice of Application as required by the *Expropriations Act*.
3. The Commissioner of Corporate Services be authorized to forward to the Chief Inquiry Officer, pursuant to the provisions of the *Expropriations Act*, any requests for hearing that may be received.
4. The Regional Council, as approving authority, approve of the expropriation of the lands described in paragraph 1, provided there is no hearing of necessity.
5. The Director of Realty Services be authorized to execute and serve any notices required by the *Expropriations Act*.
6. The lands being expropriated and required for road purposes be dedicated as a common and public highway.
7. Authority be granted for the introduction of the necessary bills in Council to give effect to the foregoing.

**14. Transfer of Land
Township of King**

137

December 21, 2005, recommending that:

1. Regional Council declare surplus and give notice of its intention to transfer the lands described as Parts 1 and 2, on Reference Plan 65R-26388, Township of King (*see Attachment 1*).
2. Regional Council give notice and authorize the transfer of the required easement to Bell Canada for the nominal sum of \$2.00.
3. The lands described in Recommendation No. 1 be stopped up and closed in accordance with the notice and hearing requirements of the Municipal Act.
4. Regional Council give notice of its intention to transfer the lands and authorize the transfer of the above described lands to the abutting land owner for the nominal sum of \$2.00.

**MOTION TO RESOLVE INTO PRIVATE SESSION TO CONSIDER A
LEGAL MATTER**

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.