

**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 7, 2007

9:00 a.m.

REGULAR MEETING

DISCLOSURE OF INTEREST

Page No.

A. PRESENTATION

1. Budget Presentation by Bruce Macgregor, Commissioner of Transportation and Works.

B. COMMUNICATIONS

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| 1. | Janie Brennan, Teacher, Brother André Catholic High School, dated November 29, 2006, regarding 'New count-down lights at the corner of 16 th Avenue E. and Highway 48'. | 1 |
| 2. | Paul Godin, KARA/Nashville Road Residents Traffic Sub Committee, dated January 3, 2007, regarding 'Nashville Road Concerns and Update'.
(See Item No. C1) | 3 |
| 3. | B. Panizza, Director of Corporate Services/Town Clerk, Town of Aurora, dated January 3, 2007, regarding 'North Richmond Hill Elevated Tank'.
(See Item No. C10) | 5 |
| 4. | Anita Moore, Town Clerk, Town of Newmarket, dated January 24, 2007, regarding 'Fluorescent Yellow Green School Signs'. | 11 |

C. POLICY

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

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| 1. | Nashville Road
City of Vaughan | 21 |
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January 23, 2007, recommending that:

1. The jurisdictional ownership of Nashville Road (Y.R. 49), between Highway 27 (Y.R. 27) and Highway 50, remain with the Region.

2. Staff prepare a report, at an appropriate stage of the Western Vaughan Arterial Road Improvements – Individual Environmental Assessment, on the potential transfer of Nashville Road (Y.R. 49), between Highway 27 (Y.R. 27) and Highway 50 to the City of Vaughan.
3. The Regional Clerk forward this report to the Clerk of the City of Vaughan.

2. Markham By-Pass Road Name Change **31**
Town of Markham

January 23, 2007, recommending that:

1. The Markham By-pass (Y.R. 48), from the north limit of Highway 407 to Major Mackenzie Drive (Y.R. 25), be renamed to Donald Cousens Parkway (Y.R. 48) effective April 1, 2007.
2. The Regional Solicitor prepare the necessary by-law.
3. The Regional Clerk forward this report to the Clerk of the Town of Markham.

3. Delegation of Authority **35**
Temporary Road Closures
For Railway Crossing Improvements

January 23, 2007, recommending that:

1. The Commissioner of Transportation and Works be appointed, by by-law, to authorize the temporary closure of a Regional road at a rail crossing, where necessary, for railroad level crossing improvements and maintenance.
2. The General Manager of Roads of the Transportation and Works Department be appointed as a designate to act in place of the Commissioner for the purpose noted in Recommendation 1.
3. The Regional Solicitor prepare the necessary by-law.
4. The Regional Clerk forward this report to the Ministry of Transportation, Provincial Offences office, Chief of York Regional Police, and the Clerks of all local municipalities.

4. Temporary Road Closures **39**
For Railway Crossing Improvements
Towns of East Gwillimbury and Whitchurch-Stouffville

January 23, 2007, recommending that:

1. The Commissioner of Transportation and Works be delegated the authority to temporarily close the following roads, for a maximum period of one day, for rail crossing improvements:
 - 1.1 Warden Avenue (Y.R. 65) north of Aurora Road (Y.R. 15) at the CN level crossing in the Town of Whitchurch-Stouffville (*see Attachment 1*).
 - 1.2 Vivian Road (Y.R. 74) east of Kennedy Road (Y.R. 3) at the CN level crossing in the Town of Whitchurch-Stouffville (*see Attachment 2*).
 - 1.3 McCowan Road (Y.R. 67) north of Davis Drive (Y.R. 31) at the CN level crossing in the Town of East Gwillimbury (*see Attachment 3*).
2. The Regional Solicitor prepare the necessary by-laws.
3. The Regional Clerk forward this report to the Clerks of the Towns of East Gwillimbury and Whitchurch-Stouffville and to the Canadian National Railway.

REPORT SUBMITTED BY THE
COMMISSIONER OF TRANSPORTATION AND WORKS AND
COMMISSIONER OF PLANNING AND DEVELOPMENT SERVICES

5. New Municipal Class Environmental Assessment **47**
For Transit Projects

January 25, 2007, recommending that:

1. York Region endorse the new Municipal Class Environmental Assessment for Transit Projects.
2. York Region agree to be one of the proponents of the Municipal Class Environmental Assessment.
3. Council authorize the Municipal Engineers Association to act on behalf of York Region in the submission to the Minister of the Environment for approval of the new Municipal Class Environmental Assessment.

4. The Regional Clerk forward this report to the Minister of the Environment, the Municipal Engineers Association and the York Region area municipalities.

ADMINISTRATIVE

REPORTS SUBMITTED BY THE COMMISSIONER OF TRANSPORTATION AND WORKS

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| 6. | YDSS 16th Avenue Trunk Sewer Project
Post-Construction Environmental Monitoring
And Mitigation Program
Town of Markham, Project 74030 | 81 |
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January 24, 2007, recommending that:

1. The budget for year two (2) of the three (3) year program for the Gartner Lee Limited assignment related to post-construction environmental monitoring, mitigation and constructive engagement services be approved in the amount of \$1,215,661, excluding GST.
2. The upset limit for Gartner Lee Limited services be increased by \$1,215,661 from \$2,219,000 to \$3,434,661, excluding GST.
3. Staff report back to Council in the first quarter of 2008 on the status of the post-construction monitoring and mitigation program following year two of the three-year program.

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| 7. | Consultant Selection For Engineering Services
Leslie Street/Don Mills Road
Towns of Markham and Richmond Hill
(Request For Proposal No. P-06-107) | 93 |
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January 18, 2007, recommending that:

1. The proposal of URS Canada Inc., in the upset limit amount of \$565,636 excluding GST, be accepted for the Class Environmental Assessment and preliminary design studies of Leslie Street /Don Mills (Y.R. 12) from Steeles Avenue to Major Mackenzie Drive (Y.R. 25), in the Towns of Markham and Richmond Hill.
2. The Regional Chair and Regional Clerk be authorized to sign the necessary agreement, subject to review by Legal Services.

8. Reduced Vehicle Loads – Spring Thaw Period Regional Roads 103

January 23, 2007, recommending that:

1. The changes shown in *Attachment 1* be made to By-Law R-1435-2006-014 to provide for restricted loads on certain Regional roads.
2. The Regional Solicitor prepare the necessary amendments to the by-law.

**REPORTS SUBMITTED BY THE
COMMISSIONER OF CORPORATE SERVICES**

9. Compensation For Expropriation Bathurst Street, Project 8062 Town of Newmarket 109

January 15, 2007, 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 Bathurst Street, in the Town of Newmarket.

10. Acquisition of Land North Richmond Hill Elevated Tank Project 7610, Town of Aurora 113

January 24, 2007, recommending that:

1. The following agreement be accepted and that the Commissioner of Corporate Services be authorized to complete this transaction in accordance with the terms of the agreement.

**MOTION TO RESOLVE INTO PRIVATE SESSION TO
CONSIDER TWO LAND ACQUISITION MATTERS**

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.