

MINUTES
GENERAL COMMITTEE
2006-01-23

Meeting No. 3

Finance & Administrative Issues
 Chair: Councillor S. Daurio
 Vice Chair, Budget:
 Vice Chair, IT: Regional Councillor B. O'Donnell

Transportation Issues
 Chair: Councillor K. Usman
 Councillor D. Horchik

Attendance

Deputy Mayor F. Scarpitti (a: 9:45am, d: 2:30pm)
 Regional Councillor J. Heath (d: 2:30pm)
 Regional Councillor J. Jones
 Regional Councillor B. O'Donnell
 Councillor S. Daurio
 Councillor E. Shapero (a: 10:15am)
 Councillor J. Virgilio (a: 10:10am, d: 2:55pm)
 Councillor G. McKelvey
 Councillor J. Webster
 Councillor D. Horchik
 Councillor A. Chiu

Regrets

Mayor D. Cousens
 Councillor K. Usman

C. Conrad, Town Solicitor
 J. Sales, Commissioner of Community & Fire Services
 A. Taylor, Commissioner of Corporate Services
 J. Baird, Commissioner of Development Services
 S. Birrell, Town Clerk
 B. Cribbett, Treasurer
 S. Chait, Director, Economic Development
 A. Brown, Director of Engineering
 J. Lustig, Director of Financial & Client Services
 P. Wealleans, Director of Taxation
 A. Mukherjee, Manager, Transportation/Engineering
 D. Taylor, Manager, Executive Operations
 B. Nanninga, Executive Assistant to Mayor and Council
 J. Kee, Committee Clerk

The General Committee convened at the hour of 9:35 a.m. with Councillor S. Daurio in the Chair.

At 2:45 p.m., due to Councillor K. Usman's absence, Councillor S. Daurio remained in the Chair for consideration of the Transportation Issues.

The General Committee recessed at the hour of 12:35 p.m. and reconvened at the hour of 1:10 p.m. with Councillor S. Daurio in the Chair.

DISCLOSURE OF INTEREST

None declared.

ITEM 12

12. 16TH AVENUE ENVIRONMENTAL ASSESSMENT (5.7)

Mr. T. Gan of iTrans was in attendance and gave a presentation regarding the study to review the need and justification for improvements to the 16th Avenue corridor.

Moved by Deputy Mayor F. Scarpitti
Seconded by Councillor J. Webster

That the presentation by Mr. T. Gan, iTrans, regarding the 16th Avenue Environmental Assessment be received;

And that the Region of York be requested to report back on the feasibility of extending the Environmental Assessment along 16th Avenue to the Markham By-Pass;

And that staff be requested to bring back a report to General Committee, prior to the Region reporting back, on options available and potential ways, including streetscapes and elevations, of improving regional roads through existing communities and neighbourhoods.

CARRIED AS AMENDED
(See following motion to amend)

Moved by Regional Councillor J. Heath
Seconded by Councillor J. Webster

That the motion of Deputy Mayor F. Scarpitti and Councillor Webster be amended to add the following:

“That staff be requested to bring back a report to General Committee, prior to the Region reporting back, on options available and potential ways, including streetscapes and elevations, of improving regional roads through existing communities and neighbourhoods.”

CARRIED