

**Office of the Regional Clerk
CORPORATE & LEGAL SERVICES DEPARTMENT**

A G E N D A

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

Wednesday, June 12, 2002

*** 9:00 a.m.***

REGULAR MEETING

DISCLOSURE OF INTEREST

PAGE NO.

PRESENTATIONS

1. Groundwater Management Strategy Development Progress Update by Lloyd Lemon, Manager, Water Resources Protection. (Please refer to Agenda Item No. 10)
2. York Region Transportation Master Plan Comments on Draft Final Report by Paul May, Director, Infrastructure Planning. (Please refer to Agenda Item No. 15)
3. Winter Road Maintenance by Brian Harrison, Director, Roads Transportation. (Please refer to Agenda Item No. 21)

COMMUNICATIONS

- | | |
|--|---|
| 4. James Bruce Craig, President, King City Preserve the Village, Inc. May 20, 2002, regarding 'Comments on York Region's Response (March 7, 2002) to Bump Up Requests Submitted by King City Preserve the Village for the King City Sanitary Sewage Servicing Study Class Environmental Assessment and Support for King Township'. | 1 |
| 5. Stephen McDonald, Director of Corporate Services/Municipal Clerk, Town of East Gwillimbury, May 27, 2002, regarding 'Assumption of McCowan Road between Ravenshoe Road and Davis Drive'. | 5 |
| 6. Sheila Birrell, Town Clerk, Town of Markham, May 29, 2002, regarding 'Angus Glen Community Centre'. | 7 |

POLICY REPORTS

REPORTS SUBMITTED BY THE COMMISSIONER OF TRANSPORTATION AND WORKS

7. **PROCESS CONSULTANT SELECTION FOR DESIGN-BUILD CONTRACTS
YORK-PEEL FEEDERMAIN
PROJECT 77300** 9

To be circulated separately.

8. **16TH AVENUE TRUNK SEWER, PHASE II CONTRACT AWARD** 11

Staff Presentation – In Camera

9. **WATER RESOURCE EXPLORATION,
TOWN OF WHITCHURCH-STOUFFVILLE** 13

June 3, 2002, recommending that:

1. Staff be authorized to retain the consultant team led by Jagger Hims Limited to conduct water resource exploration in Whitchurch-Stouffville as outlined in RFP P-02-52 at a total cost not to exceed \$180,970 (including GST).

10. **GROUNDWATER MANAGEMENT STRATEGY DEVELOPMENT
PROGRESS UPDATE** 19

May 31, 2002, recommending that:

1. The status update report for Phase 2 of the York Peel Durham Groundwater Management Strategy Study (YPD Study) (*see Attachment 1*) be received by Committee and Regional Council for information.
2. Staff be authorized to increase the upset limit fees for existing contracts for “Aquifer Characterization Studies – Yonge Street Aquifer” (Gartner Lee Limited) by \$200,000, “Water Use and Potential Contaminant Source Inventory, York Region”(Golder Associates Limited) by \$60,000, and “Technical Analysis for Aquifer/Wellhead Protection Plan Development – Town of Whitchurch-Stouffville” (Azimuth Environmental, Inc.) by \$50,000 to meet the requirements for aquifer vulnerability and wellhead protection as introduced by the Oak Ridges Moraine Conservation Plan, Ont. Regulation 140/02, on April 22, 2002 as outlined in this report.

**11. EXTENSION OF MUNICIPAL SERVICES TO WILLOW BEACH
TOWN OF GEORGINA**

33

May 29, 2002, recommending that:

1. The proposed sewage main pumping station at Woodbine Avenue and Metro Road and the forcemain from the pumping station to the Keswick Water Pollution Control Plant at a total estimated cost of \$4.9 million be considered for inclusion in the Regional Development Charge (DC) By-law review and the construction of these works be considered for inclusion in the 2003 Capital Budget and Ten –Year Capital Program.
2. The Regional Solicitor be authorized to prepare any necessary by-laws in connection with the transfer of the following existing watermains to the Town of Georgina:
 - The watermain on Metro Road from the Keswick water treatment plant to Boyer's Sideroad.
 - The watermain on Boyer's Sideroad from Metro Road to the Queensway North.
 - The watermain on Nasello Avenue from the old Sutton water treatment plant to Dalton Road.
 - The watermain on Dalton Road from Nasello Avenue to the Dalton Road storage tank.

12. HARMONIZED OUTDOOR WATER USE BY-LAWS

47

May 31, 2002, recommending that:

1. Regional Council request the area municipalities to revise their by-laws restricting outdoor water use as outlined in this report to provide consistent by-laws across the Region and to endorse the protocol for implementing staged water use restrictions as described.

**13. ANSNORVELDT WATER SUPPLY IMPLEMENTATION OF
ENGINEER'S REPORT RECOMMENDATIONS**

55

May 31, 2002, recommending that:

1. The additional cost of remediation of the Ansnorveldt Water Supply, to the requirements of the Ministry of the Environment consolidated Certificate of Approval, estimated at \$67,674 excluding GST be charged to the Township of King.
2. The requirements of the Purchasing By-law be waived to permit the Commissioner of Transportation and Works to directly retain the services of R.J. Burnside & Associates for the upset fee of \$60,000 excluding GST to complete the necessary system upgrades.

3. The costs of the required works be charged to the Township of King in order that the costs can be recovered from the benefiting residents of the Ansnorveldt community.
4. The Regional Solicitor be authorized to prepare the necessary by-law to charge the cost of works to King Township.
5. A copy of this report be sent by the Regional Clerk to the Township of King.

**14. BATHURST STREET WATERMAIN ASSUMPTION REPORT
TOWN OF NEWMARKET**

61

May 29, 2002, recommending that:

1. The proposed watermain on Bathurst Street from Clearmeadow Boulevard to Woodspring Avenue in the Town of Newmarket be considered for inclusion in the Regional Development Charge (DC) by-law update.
2. The Regional Solicitor be authorized to prepare any necessary assumption by-laws in connection with the assumption of the watermain on Bathurst Street from Clearmeadow Boulevard to Woodspring Avenue.
3. Subject to the transfer to the Region of any Development Charges (DC's) collected by the Town of Newmarket to fund the works, the watermain on Bathurst Street from Clearmeadow Boulevard to Woodspring Avenue with an estimated cost of \$1.2 million be included in the next update of the Regional Development Charge By-law.

**15. YORK REGION TRANSPORTATION MASTER PLAN
COMMENTS ON DRAFT FINAL REPORT**

67

May 28, 2002, recommending that:

1. The comments on the Draft Transportation Master Plan submitted by the local area municipalities, the City of Toronto, Regions of Durham, Peel and other stakeholders as attached to this report be received.
2. The changes to the Transportation Master Plan outlined in this report be adopted and the final Transportation Master Plan incorporating these changes be endorsed.
3. Copies of the final Transportation Master Plan be distributed to the York Region area municipalities, the City of Toronto, the Regions of Peel, Durham and Halton, The Toronto Transit Commission, GO Transit, and other stakeholders.

**16. MARKHAM BY-PASS EXTENSION
FROM HIGHWAY 407 TO MORNINGSIDE AVENUE
CONSULTANT ASSIGNMENT AWARD**

91

May 29, 2002, recommending that:

1. The proposal of McCormick Rankin Corporation/Totten Sims Hubicki in the amount of \$574,000 plus G.S.T. be accepted for the conduct of the Individual Environmental Assessment of the Markham Bypass Extension from Highway 407 to Morningside Avenue.
2. The Regional Clerk circulate copies of this report to the Ministry of Transportation and the Clerks of the Town of Markham, City of Toronto, and the Region of Durham.

**17. PROPOSED CONSTRUCTION OF THE
HIGHWAY 407 INTERCHANGE AT THE MARKHAM BY-PASS
TOWN OF MARKHAM**

97

May 29, 2002, recommending that:

1. Staff be authorized to proceed with the consultant selection for the preparation of a detailed design for the Highway 407 interchange at the Markham Bypass.
2. Staff be authorized to negotiate the terms of an agreement with the 407 ETR Concession Company Ltd. for York Region to design, build and front-end finance the Highway 407 interchange at the Markham Bypass and report back to Transportation and Works Committee with the terms of the agreement and financial requirements.
3. Copies of this report be sent by the Regional Clerk to the 407 ETR Concession Company Ltd., the Minister of Transportation and the Town of Markham.

**18. YORK/PEEL BOUNDARY AREA TRANSPORTATION STUDY
FINAL STATUS REPORT**

103

May 29, 2002, recommending that:

1. The long-term transportation network and short-term road network recommended by the York/Peel Boundary Area Transportation Study as outlined in this report be endorsed.
2. Staff be authorized to file the Environmental Study Reports for the short-term road improvements and Langstaff Road improvements from Hwy 27 to Hwy 50 into the public record for the mandatory 30 day review period, in accordance with the requirements of the Environmental Assessment Act.

3. Staff be authorized to begin discussions with the Region of Peel, City of Vaughan, City of Brampton, MTO and affected developers/landowners for cost sharing and implementation of the short-term road improvements.
4. The Regional Clerk be requested to send copies of this report to the Ministry of Transportation, Ministry of Environment, the Clerks of the Cities of Vaughan and Brampton, Township of King, Town of Caledon and the Region of Peel for information.

**19. ROAD WIDENING AND WATERMAIN INSTALLATION
MAJOR MACKENZIE DRIVE
FROM WARDEN AVENUE TO KENNEDY AVENUE
TOWN OF MARKHAM, PROJECTS 9860, 74070 AND 74080**

119

To be circulated separately.

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

**20. LOGO
GREENING OF YORK STRATEGY**

121

May 22, 2002, recommending that:

1. The logo and tagline, as identified in this report and shown in *Attachment 1*, be adopted to identify the Greening of York Strategy.
2. The Greening of York logo guidelines, shown in *Attachment 2*, be adopted to provide the rules for the use of the logo and tagline.

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

21. WINTER ROAD MAINTENANCE

137

May 29, 2002, recommending that:

1. The Regional Municipality of York implement an anti-icing program, as outlined in this report, for roads with an annual average daily traffic greater than 20,000 vehicles per day.
2. Staff proceed to tender for the installation of the vehicle Global Positioning System (GPS) for all spreader/plowing equipment and patrol trucks.

3. The costs of these initiatives be funded from the 2002 roads winter maintenance allocation.

ADMINISTRATIVE REPORTS

REPORTS SUBMITTED BY THE COMMISSIONER OF TRANSPORTATION AND WORKS

**22. DRINKING WATER PROTECTION REGULATION IMPLEMENTATION OF ENGINEER'S REPORT
RECOMMENDATIONS ON WATER FACILITIES** 143

May 31, 2002, recommending that:

1. The provisions of the Purchasing By-law be waived to permit the Commissioner of Transportation and Works to directly assign the detailed design and contract administration of Regional Water Facility integrated upgrades as outlined in this report to the following three consulting engineering firms:
 - a) KMK Consulting at an upset limit of \$337,000 excluding GST, for the works associated with the King/Vaughan water system.
 - b) R.V Anderson & Associates at an upset limit of \$291,750 excluding GST, for the integrated upgrades associated with the Yonge Street Aquifer water systems within Newmarket, Aurora and East Gwillimbury.
 - c) Simcoe Engineering Group Limited at an upset limit of \$37,000 excluding GST, for the integrated upgrades associated with the Georgina and Stouffville water systems.
2. The funding for this assignment has been approved in the 2002 Business Plan and Budget.

**23. CONSULTING SELECTION FOR CLASS ENVIRONMENTAL ASSESSMENT
DETAILED DESIGN, CONTRACT ADMINISTRATION AND SITE
SUPERVISION OF KING CITY FEEDERMAIN, PROJECT 73080** 151

May 28, 2002, recommending that:

1. The consulting engineering firm of Giffels Associates Limited be engaged to undertake the Class Environmental Assessment, detailed design, contract administration and site supervision for the King City Feedermain project at an upset limit cost of \$190,200, plus GST.

24. GEOTECHNICAL AND HYDROGEOLOGICAL CONSULTANT SELECTION 157
FOR DESIGN/BUILD CONTRACTS
BATHURST COLLECTOR AND LANGSTAFF TRUNK SEWER
PROJECT NOS. 77100 AND 77090

June 4, 2002, recommending that:

1. The consulting engineering firm of Marshall Macklin Monaghan Limited be authorized to retain the consulting engineering firm of DST Consulting Engineers Inc. on behalf of the Regional Municipality of York to undertake Geotechnical and Hydrogeological Consulting Services for the Bathurst Collector design-build project at an upset limit cost of \$419,550, plus GST.
2. The consulting engineering firm of Marshall Macklin Monaghan Limited be authorized to retain the consulting engineering firm of DST Consulting Engineers Inc. on behalf of the Regional Municipality of York to provide similar services for the Langstaff Trunk design-build project at an upset limit cost of \$281,630, plus GST, subject to the Region reaching an up-front financing agreement with Development Groups in Vaughan to accelerate the construction of the Langstaff Trunk.
3. The Commissioner of Transportation and Works be authorized to disburse funds to Marshall Macklin Monaghan Limited to cover the costs of the Geotechnical and Hydrogeological consultant services in accordance with this report.

25. CONTRACT AND CONSULTANT ADJUSTMENT 165
WOODBRIIDGE TRUNK SEWER PHASE 1, CITY OF VAUGHAN
CONTRACT T-00-02, PROJECT 77190

To be circulated separately.

26. SPEED LIMIT REVIEW – DUFFERIN STREET 167
CONFEDERATION PARKWAY TO RUTHERFORD ROAD
METRO ROAD AND OLD HOMESTEAD ROAD

May 29, 2002, recommending that:

1. The existing speed limit of 70-km per hour on Dufferin Street (Y.R. 53) be extended northerly, from 200 metres north of Confederation Parkway to the north limit of Rutherford Road (Y.R. 73), in the City of Vaughan.
2. The existing speed limit of 60-km per hour on Metro Road (Y.R. 78) be retained in the area of Metro Road (Y.R. 78) and Old Homestead Road (Y.R. 79), in the Town of Georgina.
3. The Regional Solicitor be directed to prepare the necessary by-law.

4. The Regional Clerk forward a copy of this report to the Chief of Police and the Clerk of the City of Vaughan.
5. The Regional police be requested to assist with the enforcement of the new by-law as their resources permit.

27. TEMPORARY ROAD CLOSURES AND PARKING PROHIBITIONS
WARDEN AVENUE, KENNEDY ROAD, MCCOWAN ROAD, ELGIN MILLS
ROAD AND MAJOR MACKENZIE DRIVE
TOWN OF MARKHAM

175

May 29, 2002, recommending that:

1. Regional Council authorize the temporary closure of Major Mackenzie Drive (Y.R. 25), between Warden Avenue (Y.R. 65) and Kennedy Road (Y.R. 3), during the hours of 6:00 a.m. to 8:00 p.m., from Monday, September 2, to Sunday, September 8, 2002 for the 2002 Bell Canadian Open occurring at the Angus Glen Golf Club.
2. Regional Council authorize the temporary closure of Warden Avenue (Y.R. 65), between Major Mackenzie Drive (Y.R. 25) and Elgin Mills Road (Y.R. 49), during the hours of 6:00 a.m. to 8:00 p.m., from Thursday, September 5 to Sunday, September 8, 2002 for the 2002 Bell Canadian Open occurring at the Angus Glen Golf Club.
3. Temporary all-day parking prohibitions be authorized for both sides of Warden Avenue (Y.R. 65), McCowan Road (Y.R. 67) and Kennedy Road (Y.R. 3), between 16th Avenue (Y.R. 73) and Elgin Mills Road (Y.R. 49), Elgin Mills Road (Y.R. 49), between Warden Avenue (Y.R. 65) and Kennedy Road (Y.R. 3), and Major Mackenzie Drive (Y.R. 25), between Warden Avenue (Y.R. 65) and Kennedy Road (Y.R. 3), from Monday, September 2 to Sunday, September 8, 2002 for the 2002 Bell Canadian Open occurring at the Angus Glen Golf Club.
4. The Regional Solicitor prepare the necessary by-laws.
5. Copies of this report be forwarded by the Regional Clerk to the Clerk of the Town of Markham and to the Angus Glen Golf Club.

28. TEMPORARY ROAD CLOSURE – PINE VALLEY DRIVE 179
CULVERT REPLACEMENT
CITY OF VAUGHAN

May 29, 2002, recommending that:

1. The Commissioner of Transportation and Works be authorized to exercise any of the powers of Regional Council for the temporary closure to through traffic of Pine Valley Drive (Y.R. 57), between Rutherford Road (Y.R. 73) and Major Mackenzie Drive (Y.R. 25), in the City of Vaughan, for a maximum period of two days.
2. The Regional Solicitor be authorized to prepare the necessary by-law to give effect to the foregoing.

29. NO STOPPING ANYTIME RESTRICTIONS 183
KING ROAD AND DUFFERIN STREET
TOWNSHIP OF KING

May 29, 2002, recommending that:

1. A “No Stopping Anytime” zone be established on the east side of Dufferin Street (Y.R. 53), from the south limit of King Road (Y.R. 11), to a point 200 metres southerly, in the Township of King.
2. A “No Stopping Anytime” zone be established on the south side of King Road (Y.R. 11), from the west limit of Dufferin Street (Y.R. 53), to a point 200 metres westerly, in the Township of King.
3. The Regional Solicitor prepare the necessary by-law.
4. The Regional Clerk forward a copy of this report to the Clerk of the Township of King.

30. STOP UP, CLOSE AND SELL ALICE STREET 187
TOWN OF GEORGINA

May 29, 2002, recommending that:

1. The proposal by the Town of Georgina to stop up, close and sell Alice Street in the Town of Georgina be supported by Regional Council.
2. A copy of this report be forwarded by the Regional Clerk to the Clerk of the Town of Georgina.

31. **STOP UP, CLOSE AND SELL A PORTION OF
BANTRY AVENUE, TOWN OF RICHMOND HILL
AND BULLOCK DRIVE, TOWN OF MARKHAM** 191

To be circulated separately.

32. **MINOR CAPITAL ROAD IMPROVEMENT PROGRAMS** 193

May 29, 2002, recommending that:

1. This report be received for information.

REPORTS SUBMITTED BY THE COMMISSIONER OF FINANCE

33. **EXPROPRIATION OF LAND
RUTHERFORD ROAD
CITY OF VAUGHAN** 201

June 3, 2002, recommending that:

1. Authority be granted to apply for approval to expropriate:
 - (a) fee simple interest in
 - Parts 1, 2 and 3 on Reference Plan 65R-24599
 - Part 5 and 6 on Reference Plan 65R-24598
 - Parts 3 and 7 on Reference Plan 65R-24702
 - Parts 2, 3, 4, 7 and 8 on Reference Plan 65R-24802
 - Parts 1, 2, 5, 6, 7, 8, 9, 10, 12, 13 and 14 on Reference Plan 65R-24830
 - Parts 1, 2, 3 and 4 on Reference Plan 65R-24872
 - (b) temporary limited interest in (for a period of 4 years)
 - Part 1 on Reference Plan 65R-24802
 - Parts 3, 4 and 11 on Reference Plan 65R-24830
2. The Commissioner of Finance be authorized to serve and publish Notice of Application as required by the *Expropriations Act*.
3. The Commissioner of Finance 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.

**34. EXPROPRIATION OF LAND
ELGIN MILLS ROAD EAST
TOWN OF MARKHAM**

205

June 4, 2002, recommending that:

1. Authority be granted to apply for approval to expropriate:
 - (a) a fee simple interest in
Part 1 on Reference Plan 65R-24904.
2. The Commissioner of Finance be authorized to serve and publish Notice of Application as required by the *Expropriations Act*.
3. The Commissioner of Finance 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.

**35. EXPROPRIATION OF LAND
MAJOR MACKENZIE DRIVE EAST
TOWN OF MARKHAM**

209

June 3, 2002, recommending that:

1. Authority be granted to apply for approval to expropriate:

- a) a fee simple interest in
Parts 1 and 2 on Reference Plan 65R-23541
Part 4 on Reference Plan 65R-24905
2. The Commissioner of Finance be authorized to serve and publish Notice of Application as required by the *Expropriations Act*.
3. The Commissioner of Finance 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.

36. EXPROPRIATION OF LAND
NINTH LINE TRUNK SEWER AND ROAD WIDENING
TOWNS OF MARKHAM AND WHITCHURCH-STOUFFVILLE

213

June 3, 2002, recommending that:

1. Authority be granted to apply for approval to expropriate:
 - (a) a fee simple interest in
Parts 11 and 13 on Reference Plan 65R-24274
Parts 1, 3 and 7 on Reference Plan 65R-24275
Part 1 on Reference Plan 65R-24565
Parts 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10 on Reference Plan 65R-24781
Parts 4 and 5 on Reference Plan 65R-24782
Parts 16, 17 and 18 on Reference Plan 65R-24784
 - (b) a permanent limited interest in
Parts 1 and 6 on Reference Plan 65R-24783
Part 3 on Reference Plan 65R-24565
Part 12 on Reference Plan 65R-24781
Part 2 on Reference Plan 65R-24782
Parts 1, 4, 5, 9, 10 and 13 on Reference Plan 65R-24784

- (c) a temporary limited interest in (for a period of 2 years)
 - Parts 12 and 14 on Reference Plan 65R-24274
 - Parts 2, 4, 5, 6 and 8 on Reference Plan 65R-24275
 - Parts 2 and 4 on 65R-24565
 - Parts 11 and 13 on Reference Plan 65R-24781
 - Parts 1 and 3 on Reference Plan 65R-24782
 - Parts 2, 3, 6, 7, 8, 11, 12, 14, and 15 on Reference Plan 65R-24784
- 2. The Commissioner of Finance be authorized to serve and publish Notice of Application as required by the *Expropriations Act*.
- 3. The Commissioner of Finance 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.

**37. LANDS ACQUISITIONS
VARIOUS PROJECTS**

217

June 3, 2002, recommending that offers to sell lands required for various road projects be accepted and that the Regional Solicitor be authorized to complete the transactions in accordance with the terms of the agreements.

**38. COMPENSATION FOR EXPROPRIATION
VARIOUS PROJECTS**

225

June 4, 2002, recommending that:

- 1. The Commissioner of Finance 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 Highway 7 (YR 7) from Highway 27 (YR 27) to Kipling Avenue in the City of Vaughan; and,
 - b) the land required for the construction of the Markham By-Pass from

Highway No. 407 to Highway No. 48 (YR 68) in the Town of Markham.

OTHER BUSINESS

**MOTION TO RESOLVE INTO PRIVATE SESSION TO CONSIDER LEGAL
MATTERS**

ADJOURNMENT

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