

**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, October 3, 2001

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

PAGE NO.

REGULAR MEETING

DISCLOSURE OF INTEREST

COMMUNICATIONS

1. Janet Lewis, Principal, Nobleton Public School, August 29, 2001, forwarding letter of thanks to Joseph Petrungaro, Traffic Safety Technologist, Operations Branch, regarding improved safety measures at Nobleton Public School.

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

**REGION OF PEEL AND REGION OF YORK
MEMORANDUM OF UNDERSTANDING FOR SEWAGE SERVICING**

September 21, 2001, recommending that:

1. The Regional Chair and Clerk be authorized to sign the Memorandum of Understanding for sewage servicing, as attached to this report, on behalf of the Regional Municipality of York, subject to the execution by the Region of Peel of the agreement for a York – Peel water servicing partnership.

YORK REGION RAPID TRANSIT INITIATIVES

September 25, 2001, recommending that:

1. Regional Council reaffirm the following key elements of the future rapid transit system:
 - Yonge Street Transitway,
 - Highway 7 Transitway, and
 - North-south links between the Markham, Vaughan and Richmond Hill centres and Toronto.

2. Staff be authorized to work with staff of the TTC, City of Toronto, Regions of Peel and Durham, other affected agencies and the affected area municipalities regarding the implementation of improved cross-boundary transit services, especially the north-south links.
3. Staff report back in December, 2001, after consultation with the parties referenced in 2 above, regarding the proposed implementation of a portion of the Yonge Street Transitway from Finch subway station to the Highway 7 area.
4. Staff identify the cost of the property on the north side of Steeles Avenue, opposite York University; its future use as an inter-model transit station, and report further on Regional acquisition of this property by November, 2001.
5. A property protection study be initiated by Regional staff for a rapid transit facility connecting the Markham Centre with the Toronto subway system.
6. Staff be authorized to:
 - work with GO Transit staff towards an early implementation of express bus services on Highway 404, from Newmarket to Toronto.
 - work with Ministry of Transportation staff towards the implementation of reserved bus lanes on the shoulders of Highway 404.
7. Staff pursue opportunities for Federal and Provincial funding support for the inter-regional rapid transit initiatives outlined in this report and report back in December, 2001.
8. This report be circulated to the Ministry of Transportation, SuperBuild Corporation, the City of Toronto, the Regions of Peel and Durham, the TTC, the GTSB, the City of Vaughan and Towns of Richmond Hill and Markham, Newmarket and Aurora.

**YORK REGION RAPID TRANSIT SYSTEM
PRIVATE SECTOR PARTNER REQUEST FOR QUALIFICATIONS**

September 21, 2001, recommending that:

1. The Commissioner of Transportation and Works be authorized to issue a Request for Qualifications from potential private sectors partners for the delivery of a York Region Rapid Transit System.
2. Copies of this report be circulated by the Regional Clerk to the Town of Markham, the Town of Richmond Hill and the City of Vaughan.

ADMINISTRATIVE REPORTS

REPORTS SUBMITTED BY THE COMMISSIONER OF TRANSPORTATION AND WORKS

DRINKING WATER PROTECTION REGULATION – IMPLEMENTATION OF ENGINEERS REPORTS RECOMMENDATIONS ON WATER FACILITIES

September 21, 2001, recommending that:

1. Staff be authorized to retain consultants as necessary to proceed with design and approvals required to implement the recommendations from the Engineers Reports on Regional water supplies.
2. Funding in the amount of \$500,000 excluding GST be authorized for this work.

YORK DURHAM SANITARY SEWER ENGINEERING CONSULTANT SELECTION FOR ENVIRONMENTAL ASSESSMENT AND PRELIMINARY DESIGN OF THE SOUTHEAST COLLECTOR TRUNK SANITARY SEWER

September 21, 2001, recommending that:

1. The consulting engineering firm of Earth Tech Canada Inc. be engaged to undertake a Class Environmental Assessment, preliminary design and property needs report for the Southeast Collector Trunk Sanitary Sewer at an upset limit of \$148,610, plus GST.

CONSULTANT FEE BUDGET ADJUSTMENTS TOWNS OF EAST Gwillimbury, Newmarket, Markham, Township of King and the City of Vaughan PROJECTS 9811, 9858, 9836, 9808

September 21, 2001, recommending that:

1. The upset fee for the Environmental Assessment and detail design of the Highway 27 (Y.R. 27) project from Highway 7 (Y.R. 7) to Major Mackenzie Drive (Y.R. 25) in the City of Vaughan carried out by Paul Theil Associates Limited, be increased by \$33,651.20 from \$350,400.00 to \$384,051.20, excluding GST.
2. The upset fee for the Class Environmental Assessment (Class EA) and detail design of the McCowan Road (Y.R. 67) and Kennedy Road (Y.R. 3) projects from 16th Avenue (Y.R. 73) to Major Mackenzie Drive (Y.R. 25), in the Town of Markham, carried out by Earth Tech Canada Inc., be increased by \$85,100 from \$311,080 to \$396,180, excluding GST.

3. The upset fee for the detailed design of the widening of Bathurst Street (Y.R. 38) from Highway 9 (Y.R. 31) to Green Lane West (Y.R. 19) and the widening of Green Lane West (Y.R. 19) from Bathurst Street (Y.R. 38) to Yonge Street (Y.R. 1) in the Towns of Newmarket and East Gwillimbury, and in the Township of King, carried out by URS Cole Sherman and Associates, be increased by \$109,685 from \$196,734 to \$306,419, excluding GST.

**TENDER AWARD
PURCHASE OF MEDIUM DUTY TRUCKS
CONTRACT T-01-07**

September 25, 2001, recommending that:

1. The tender for Contract T-01-47 submitted by Northtown Ford Sales Limited in the amount of \$148,052.65 for the supply of two 2002 Ford medium duty trucks be accepted.
2. The Director of Supplies and Services be authorized to issue the purchase order.

**CONTRACT ADJUSTMENT
HIGHWAY 7 AND ISLINGTON AVENUE RECONSTRUCTION
CITY OF VAUGHAN
CONTRACT 99-101, PROJECTS 9748 AND 8609**

September 21, 2001, recommending that:

1. The contract amount for Contract 99-101, for the reconstruction of Highway 7 (Y.R. 7) and Islington Avenue (Y.R. 17) in the City of Vaughan, with Graham Bros. Construction Limited et al, be increased by \$1,101,701 from \$9,998,299 to \$11,100,000 (\$98,174 recoverable from the City of Vaughan).
2. Regional staff be directed to embark on a review of industry practices and the preparation of a Contractor Performance Evaluation, Infraction and Pre-Qualification/Rating System.

**STOP UP, CLOSE AND SELL BY-LAW
PART OF KELENN A DRIVE
TOWN OF GEORGINA**

September 11, 2001, recommending that:

1. It is recommended that the Town of Georgina be advised that the Region of York has no objection to its intention to stop up, close and sell a part of Kelenna Drive road allowance south of Volga Avenue in the Town of Georgina.

**STOP UP, CLOSE AND SELL BY-LAW
PARTS OF LOWTHER AVENUE, RIDEAU STREET, LAURIER AVENUE,
PORTAGE AVENUE AND PRINCE ARTHUR AVENUE
TOWN OF RICHMOND HILL**

September 21, 2001, recommending that:

1. It is recommended that the Town of Richmond Hill be advised that the Region of York has no objection to its intention to stop up, close and sell parts of Lowther Avenue, Rideau Street, Laurier Avenue, Portage Avenue and Prince Arthur Avenue road allowance in the Town of Richmond Hill.

REPORTS SUBMITTED BY THE COMMISSIONER OF FINANCE

**EXPROPRIATION OF LAND
BATHURST STREET AND GREEN LANE WEST
TOWNS OF EAST GWILLIMBURY AND NEWMARKET
AND TOWNSHIP OF KING**

September 21, 2001, recommending that:

1. Authority be granted to apply for approval to expropriate:
 - (a) a fee simple interest in
 - Parts 1, 2, 3, 4, 5, 6, 7 and 8 on Reference Plan 65R-24033
 - Parts 1, 2, 3, 4 and 5 on Reference Plan 65R-24034
 - Parts 1, 2 and 3 on Reference Plan 65R-24035
 - Parts 1, 2, 3, 4, 5 and 6 on Reference Plan 65R-24036
 - Parts 1, 2, 3 and 4 on Reference Plan 65R-24037
 - Parts 1, 2, 3, 4, 5 and 6 on Reference Plan 65R-24038
 - Parts 1, 2, 3 and 5 on Reference Plan 65R-24039
 - Parts 3, 4, 5 and 6 on Reference Plan 65R-24040
 - Parts 1, 2, 3 and 5 on Reference Plan 65R-24041
 - Parts 1 and 2 on Reference Plan 65R-24048
 - Parts 1, 2, 3, 4, 5, 6 and 7 on Reference Plan 65R-24050
 - (b) a permanent limited interest in
 - Part 6 on Reference Plan 65R-24041
 - (c) a temporary limited interest in
 - Part 9 on Reference Plan 65R-24033
 - Part 6 on Reference Plan 65R-24034
 - Parts 4 and 6 on Reference Plan 65R-24039
 - Part 1, 2 and 7 on reference Plan 65R-24040
 - Part 4 on Reference Plan 65R-24041
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.

**COMPENSATION FOR EXPROPRIATION
NINTH LINE (YR 69)
TOWN OF MARKHAM**

September 21, 2001, recommending that:

1. The Commissioner of Finance be authorized to make the following offer on behalf of the Regional Corporation in accordance with the *Expropriations Act* for the land required for the widening and reconstruction of Ninth Line (YR 69) from the proposed Highway 407 to Main Street, Stouffville in the Town of Markham and Whitchurch-Stouffville.

OTHER BUSINESS

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.