

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 1
TRANSPORTATION AND WORKS COMMITTEE
MEETING HELD ON JANUARY 16, 2008**

**For Consideration by
The Council of The Regional Municipality of York
on January 24, 2008**

Chair: Mayor W. Emmerson

Members: Mayor R. Grossi, Vice-Chair
Regional Councillor G. Landon
Regional Councillor G. Rosati
Regional Councillor V. Spatafora
Regional Chair B. Fisch (ex officio)

Also Present: Regional Councillor J. Taylor

Staff Present: B. Araniyasundaran, L. Bigioni, B. Bridle, I. Buchanan, P. Casey,
J. Davidson, P. Jankowski, D. Korolnek, S. Love, B. Macgregor,
L. Russell, K. South, B. Tuckey, E. Wilson.

The Transportation and Works Committee began its meeting at 9:01 a.m. on January 16, 2008.

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- 3 CONSULTANT SELECTION FOR DETAILED DESIGN
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- 4 CONSULTANT SELECTION FOR DETAILED DESIGN
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- 6 ENGINEERING SERVICES, WESTON ROAD, TESTON ROAD AND
HIGHWAY 400 INTERCHANGE – PURCHASE ORDER REVISION
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- 7 SPEED LIMIT REVISIONS
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- 8 TRAFFIC CONTROL SIGNALS LESLIE STREET AND COMMERCIAL
ENTRANCE 280 METRES SOUTH OF GREEN LANE, TOWN OF EAST
GWILLIMBURY**
- 9 ACQUISITION OF LAND
VARIOUS PROJECTS**
- 10 COMPENSATION FOR EXPROPRIATION
MOUNT ALBERT ROAD AND WARDEN AVENUE INTERSECTION
PROJECT 8085, TOWN OF EAST GWILLIMBURY**
- 11 EXPROPRIATION SETTLEMENT
BATHURST STREET
TOWNSHIP OF KING, PROJECT 8063**
- 12 UPDATE – COMMITTEE PROCEEDINGS**

The Transportation and Works Committee advises Council of the following matters having been considered by the Transportation and Works Committee with the following action:

ELECTION OF CHAIR AND VICE-CHAIR

- 1. The Transportation and Works Committee elected Mayor Emmerson as Chair and Mayor Grossi as Vice-Chair of the Committee for the year 2008.**

COMMUNICATIONS

2. Sybil Fernandes, Deputy City Clerk, City of Vaughan, dated November 30, 2007, regarding 'Al Palladini Community Centre, Peirre Berton Library, and Emily Carr Secondary School Traffic Review'. **Received and referred to staff.**
3. Anna M. Knowles, Deputy Clerk, Town of East Gwillimbury, dated December 10, 2007, regarding 'Speed Limit on 2nd Concession, Mount Albert Road to Queensville Sideroad'. **Received and referred to staff.**
4. Sybil Fernandes, Deputy City Clerk, City of Vaughan, dated December 14, 2007, regarding 'Traffic Operation at the Intersection of Dufferin and Centre Streets'. **Received and referred to staff.**
5. Anna M. Knowles, Deputy Clerk, Town of East Gwillimbury, dated December 20, 2007, regarding 'Environmental Assessment – Reconstruction of Bathurst Street from Green Lane West to Yonge Street'. **Received and referred to staff.**
6. D. Gayle Wood, Chief Administrative Officer, Lake Simcoe Region Conservation Authority, dated January 4, 2008, regarding 'Lake Simcoe Water Quality Improvement Program (LSWQIP) Funding of Septic Rehabilitation Projects – York Region'. **Received and referred to staff.**
7. Mayor Emmerson submitted a communication from the residents of Bathurst Street, South of Kennedy Road, namely William Croker, John Hargrave and Wendel Clark, complimenting roads staff for their professionalism and ongoing communication throughout the complex project of widening Bathurst Street. **Received.**

OTHER BUSINESS

8. Bruce Macgregor, Chief Administrative Officer, introduced Erin Mahoney, who will assume the position of Commissioner of Environmental Services effective January 21, 2008.
9. The Committee recognized and extended their appreciation to Debbie Korolnek, General Manager, Water and Wastewater, for her fifteen years of dedicated service to the Region, and wished her well in her new position in the private sector.

PRIVATE SESSION

The committee resolved into private session at 9:56 a.m. to consider the following matters:

10. Private Attachment to Item D9 Commissioner of Corporate Services (*Acquisition of Land, Various Projects*) – Acquisition of Property.
11. Private Attachment to Item D11 Commissioner of Corporate Services (*Expropriation Settlement, Bathurst Street, Township of King, Project 8063*) – Acquisition of Property.
12. Private Report of the General Manager, Water and Wastewater – York-Peel Feedermain Design-Build Settlement of Contract Dispute Project 77300 – Litigation Matter.

The Committee resumed in public session at 10:40 a.m. with no report out.

The Transportation and Works Committee adjourned at 10:42 a.m.

Respectfully submitted,

**January 16, 2008
Newmarket, Ontario**

**W. Emmerson
Chair**

(Report No. 1 of the Transportation and Works Committee was adopted, as amended by Regional Council at its meeting on January 24, 2008.)

Barbara Bridle
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