

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 1 TRANSPORTATION AND WORKS COMMITTEE MEETING HELD ON JANUARY 11, 2006

For Consideration by The Council of The Regional Municipality of York on January 26, 2006

Chair: Regional Councillor B. O'Donnell

Members: Mayor M. Di Biase
Regional Councillor J. Jones
Mayor T. Jones
Mayor S. Sherban
Regional Councillor D. Wheeler
Regional Chair Fisch (ex officio)

Staff Present: H. Beirsto, L. Bigioni, P. Casey, S. Cartwright, J. Davidson,
M. Garrett, B. Harrison, P. Jankowski, D. Korolnek, P. May,
B. Macgregor, E. Stevenson, B. Tuckey, E. Wilson

The Transportation and Works Committee began its meeting at 9:10 a.m. on January 11, 2006.

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- 3 OPERATIONAL SAFETY REVIEW – JANE STREET
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- 11 COMPENSATION FOR EXPROPRIATION
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- 12 EXPROPRIATION OF LAND
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TOWN OF MARKHAM**
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BATHURST STREET RESERVOIR, PROJECT 7032
TOWN OF AURORA**
- 14 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:

1. Regional Councillor B. O'Donnell was elected Chair and Mayor William F. Bell was elected Vice Chair of the Transportation and Works Committee for 2006. Mayor William F. Bell's election is conditional upon his acceptance due to his absence.

COMMUNICATIONS

2. Martin de Rond, Director, Legislative & Information Services/Town Clerk, Town of Ajax, dated November 25, 2005, regarding 'Proposed Expansion Duffin Creek Water Pollution Control Plant'. Received and referred to Staff.

3. D. Gilchrist, Supervisor, Legislated Services, City of Kitchener, dated December 13, 2005, regarding 'Traffic Calming Provincial Statement'. Received and referred to Staff.
4. M. Toft, City of Toronto, dated December 19, 2005, regarding 'Morningside Avenue / Markham By-pass Extension – Individual Project Environmental Assessment Study Status Report'. Received.
5. Linda D. Jackson, Regional Councillor, City of Vaughan, dated January 5, 2006, regarding 'Noise Policy Report'. Received and referred to Staff.

OTHER BUSINESS

6. Mayor M. Di Biase requested that Staff provide a report regarding the C. P. Railway bridge on McKenzie Street, City of Vaughan as the residents have safety concerns relating to the deteriorated condition of the embankment. **Received and referred to Staff for report.**

PRIVATE SESSION

7. Committee resolved into Private Session at 10:40 a.m. to consider a legal matter and resumed in open session at 10:44 a.m. with no report.

The Transportation and Works Committee adjourned at 10:45 a.m.

Respectfully submitted,

**January 11, 2006
Newmarket, Ontario**

**B. O'Donnell
Chair**

(Report No. 1 of the Transportation and Works Committee was adopted, as amended, by Regional Council at its meeting held on January 26, 2006.)

Elma Stevenson
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