

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 1 TRANSPORTATION AND WORKS COMMITTEE MEETING HELD ON JANUARY 5, 2005

**For Consideration by
The Council of The Regional Municipality of York
on January 20, 2005**

Chair: Mayor Wm. F. Bell

Members: Regional Councillor J. Jones
Mayor T. Jones
Regional Councillor B. O'Donnell, Vice-Chair
Mayor S. Sherban
Regional Councillor D. Wheeler
Chair B. Fisch, ex-officio

Also Present: Mayor M. Black
Regional Councillor B. Hogg
Regional Councillor T. Van Bynen

Staff Present: A. Campbell, P. Casey, S. Cartwright, J. Culshaw, J. Davidson,
M. Garrett, B. Harrison, C. Harrison, P. Jankowski, D. Korolnek, P. May,
K. Schipper, E. Stevenson, B. Tuckey, E. Wilson

The Transportation and Works Committee began its meeting at 9:00 a.m. on January 5, 2005.

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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 William F. Bell and Regional Councillor B. O'Donnell as Chair and Vice-Chair respectively for the year 2005.

PRESENTATIONS

1. Kees Schipper, Commissioner of Transportation and Works presented the 2005 Business Plan and Budget for the Transportation and Works Department – Roads Transportation and Solid Waste Management Operating Budget.
Committee received the presentation and recommended that the 2005 Business Plan and Budget for the Transportation and Works Department –

Roads Transportation and Solid Waste Management Operating Budget be referred to the January 27, 2005 Council Workshop for further discussion.

COMMUNICATIONS

3. Chandra Urquhart, Legislative Coordinator, City of Brampton, dated November 25, 2004, regarding 'Highway 427 Extension and EA Study Status Report'. **Received and referred to Staff.**
4. Honourable Dalton McGuinty, Premier of Ontario, dated November 29, 2004, regarding 'Use of Red Light Cameras'. **Received.**
5. Sheila Birrell, Town Clerk, Town of Markham, dated December 1, 2004, forwarding a resolution regarding the 'National Guide to Sustainable Municipal Infrastructure (InfraGuide)'. **Received.**

OTHER BUSINESS

6. Chair Bill Fisch introduced and extended a welcome to Jeffrey Abrams as the newly appointed Deputy Regional Clerk.

PRIVATE SESSION

7. Committee resolved into Private Session at 11:55 a.m. to consider a legal matter and resumed in open session at 12:30 p.m. with no report.

The Transportation and Works Committee adjourned at 12:30 p.m.

Respectfully submitted,

**January 5, 2005
Newmarket, Ontario**

**Wm F. Bell
Chair**

(Report No. 1 of the Transportation and Works Committee was adopted, without amendment, by Regional Council at its meeting held on January 20, 2005.)