

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 10 TRANSPORTATION AND WORKS COMMITTEE MEETING HELD ON NOVEMBER 30, 2005

**For Consideration by
The Council of The Regional Municipality of York
on December 15, 2005**

Chair: Mayor Wm. F. Bell

Members: Mayor M. Di Biase
Mayor R. Grossi
Regional Councillor J. Jones
Mayor T. Jones
Regional Councillor B. O'Donnell
Regional Councillor D. Wheeler
Regional Chair B. Fisch (ex officio)

Also Present: Regional Councillor T. Van Bynen

Staff Present: L. Bigioni, P. Casey, S. Cartwright, P. Jankowski, D. Korolnek, B. Macgregor,
K. Price, E. Wilson

The Transportation and Works Committee began its meeting at 9:03 a.m. on November 30, 2005.

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- 9 EXPROPRIATION SETTLEMENT
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- 10 EXPROPRIATION OF LAND
MARKHAM BY-PASS PHASE IV, PROJECT 8072
TOWN OF MARKHAM**
- 11 ACQUISITION OF LAND
VARIOUS PROJECTS**
- 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:

PRIVATE SESSION

1. Committee resolved into Private Session at 9:15 a.m. to consider a property matter and a legal matter and resumed in open session at 9:30 a.m.

With respect to Clause 11, Acquisition of Lands, Various Projects, it was moved in private session that:

1. The agreements for Property Nos. 1 and 2 be accepted and the Commissioner of Corporate Services be authorized to complete these transactions in accordance with the terms of the agreements; and
2. Property No. 3 be referred back to staff for a further report.

(See Clause 11, page 58.)

OTHER BUSINESS

2. Public Hearing

In accordance with published advertisements, the following matters were placed before the Committee to facilitate the hearing of any person who wished to speak to the matters, if any, in compliance with the *Municipal Act, 2001*. No person having appeared, the matters were **Received**.

1. STOPPING UP AND CLOSING A PORTION OF MULOCK DRIVE (Y.R. 74) AND BOGARTTOWN CURVE (Y.R. 74A), TOWN OF NEWMARKET
 - (a) The stopping up and closing of that part of Mulock Drive (Y.R. 74) and Bogarttown Curve (Y.R. 74A), in the Town of Newmarket, in The Regional Municipality of York (geographically in the Township of Whitchurch in the County of York) being part of Lot 31, Concession 3 designated as Parts 3, 4, 5, 6, 7, 8, 9, 10, 11, 13 and 14 on Plan 65R28425.
 - (b) The conveyance of Part 3 on Plan 65R28425.

The Transportation and Works Committee adjourned at 9:35 a.m.

Respectfully submitted,

**November 30, 2005
Newmarket, Ontario**

**Wm. F. Bell
Chair**

(Report No. 10 of the Transportation and Works Committee was adopted, without amendment, by Regional Council at its meeting held on December 15, 2005.)

Karin Price
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