

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 2
TRANSPORTATION AND WORKS COMMITTEE
MEETING HELD ON FEBRUARY 4, 2009**

**For Consideration by
The Council of The Regional Municipality of York
on February 19, 2009**

Chair: Mayor W. Emmerson

Members: Mayor R. Grossi, Vice-Chair
Regional Councillor J. Jones
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, D. Basso, B. Bloxam, B. Bridle, P. Casey,
L. Cheah, L. Cugalj, J. Davidson, P. Jankowski, K. Llewellyn-Thomas,
L. McDowell, B. Macgregor, E. Mahoney, P. May, P. Roberts, L. Russell,
B. Tuckey, M.F. Turner, E. Wilson.

The Transportation and Works Committee began its meeting at 9:00 a.m. on February 4, 2009.

TABLE OF CONTENTS

1	DRINKING WATER QUALITY MANAGEMENT STANDARD OPERATIONAL PLAN AND MUNICIPAL DRINKING WATER LICENSE SUBMISSION
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- 2 REPLACEMENT OF MUNICIPAL REPRESENTATIVE FOR
THE CREDIT VALLEY, TORONTO REGION AND CENTRAL LAKE
ONTARIO REGION SOURCE PROTECTION COMMITTEE AS
REQUIRED BY THE CLEAN WATER ACT**
- 3 DEVINE AND ASSOCIATES LTD. SUPPLIER AGREEMENT**
- 4 FUNDING FOR ENGINEERING POSITION FOR YDSS PROJECTS**
- 5 STRATEGY FOR PROTECTING DRINKING WATER SOURCES**
- 6 CONSULTANT SELECTION FOR ENGINEERING SERVICES
NINTH LINE DETAILED DESIGN
TOWNS OF MARKHAM AND WHITCHURCH-STOUFFVILLE
(REQUEST FOR PROPOSAL P-08-100)**
- 7 BICYCLE LANES ON HIGHWAY 7**
- 8 DON MILLS ROAD AND LESLIE STREET
LIGHT RAIL TRANSIT ENVIRONMENTAL ASSESSMENT
PROCUREMENT OF CONSULTANT SERVICES**
- 9 ACQUISITION OF LAND
VARIOUS PROJECTS**
- 10 COMPENSATION FOR EXPROPRIATION
KENNEDY ROAD/ELGIN MILLS ROAD INTERSECTION
IMPROVEMENTS, PROJECT 8381, TOWN OF MARKHAM**
- 11 EXPROPRIATION OF LAND
VIVIAN ROAD, PROJECT 9988
TOWN OF WHITCHURCH-STOUFFVILLE**
- 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

The Committee resolved into private session at 10:55 a.m. to consider the following:

1. Private Attachments of the Commissioner of Corporate Services – (Acquisition of Land, Various Projects) - Acquisition of Property.

The Committee resumed in public session at 10:57 a.m. with no report out.

The Transportation and Works Committee adjourned at 10:58 a.m.

Respectfully submitted,

**February 4, 2009
Newmarket, Ontario**

**W. Emmerson
Chair**

(Report No. 2 of the Transportation and Works Committee was adopted without amendment, by the Council of The Regional Municipality of York at its meeting on February 19, 2009.)

Barbara Bridle
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