

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 3 TRANSPORTATION AND WORKS COMMITTEE MEETING HELD ON MARCH 4, 2009

**For Consideration by
The Council of The Regional Municipality of York
on March 26, 2009**

Chair: Mayor W. Emmerson

Members: Regional Councillor J. Jones
Regional Councillor G. Rosati
Regional Councillor V. Spatafora
Regional Chair B. Fisch (ex officio)

Staff Present: L. Bigioni, B. Bloxam, B. Bridle, P. Casey, L. Cugalj, J. Davidson,
W. Green, P. Jankowski, K. Llewellyn-Thomas, L. McDowell,
B. Macgregor, E. Mahoney, W. Marshall, P. May, P. Roberts,
B. Tuckey, E. Wilson.

The Transportation and Works Committee began its meeting at 9:04 a.m. on March 4, 2009.

TABLE CONTENTS

- 1 MANDATED REGULATORY REPORTING TO COUNCIL
2008 DRINKING WATER SYSTEM SCHEDULE 22 SUMMARY
REPORT**
- 2 ADDITIONAL SCOPE OF SERVICE AND ENGINEERING
CONSULTING FEES FOR BOGART CREEK SEWAGE PUMPING
STATION UPGRADES**

- 3 **CONSULTANT SELECTION FOR PUBLIC CONSULTATION SERVICES FOR THE SOUTHEAST COLLECTOR DESIGN AND CONSTRUCTION PHASES – RFP NO. P-08-76**
- 4 **WATER AND WASTEWATER INFRASTRUCTURE STATUS REPORT**
- 5 **MUNICIPAL ROAD ASSUMPTIONS
15TH SIDEROAD FROM BATHURST STREET TO DUFFERIN STREET
18TH SIDEROAD FROM BATHURST STREET TO DUFFERIN STREET
TOWNSHIP OF KING**
- 6 **CONSULTANT SELECTION FOR ENGINEERING SERVICES
GAMBLE ROAD / 19TH AVENUE AND BAYVIEW AVENUE
TOWN OF RICHMOND HILL**
- 7 **2008 GREENING STRATEGY ACHIEVEMENTS**
- 8 **ACQUISITION OF LAND
VARIOUS PROJECTS**
- 9 **COMPENSATION FOR EXPROPRIATION
19TH AVENUE, PROJECT 9834
TOWN OF RICHMOND HILL**
- 10 **EXPROPRIATION OF LAND
HIGHWAY 404 INTERCHANGE AT DOANE ROAD
PROJECT 8673, TOWN OF EAST Gwillimbury**
- 11 **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:

PRESENTATION

1. **Brett Bloxam, Director, Operations Maintenance and Monitoring, Environmental Services, regarding 'Operations, Maintenance & Monitoring Branch – Update and 2009 Priorities'. Referred to the April 8, 2009 Transportation and Works Committee meeting.**

COMMUNICATIONS

2. Carolyn Lance, Town of Georgina, dated February 19, 2009, regarding 'Signage to promote Ontario Produced Agricultural Products Act, 2008'. **Received and referred to Transportation Services staff.**
3. Jeffrey A. Abrams, City Clerk, City of Vaughan, dated February 6, 2009, regarding 'Yonge Street Corridor – Streetscaping'. **Received and referred to Rapid Transit staff.**

OTHER BUSINESS

4. The Committee was informed that updated population signage will be installed on Regional roads in late April/early May.

PRIVATE SESSION

The Committee resolved into private session at 10:09 a.m. to consider the following:

1. Private Attachments to Item D8 Commissioner of Corporate Services - Acquisition of Land, Various Projects - Acquisition of Property.
2. Private verbal briefing from the Commissioner of Environmental Services - Recovery of the Tunnel Boring Machine on Langstaff Road - Potential Litigation.

The Committee resumed in public session at 10:14 a.m. with no report out.

The Transportation and Works Committee adjourned at 10:15 a.m.

Respectfully submitted,

**March 4, 2009
Newmarket, Ontario**

**W. Emerson
Chair**

(Report No. 3 of the Transportation and Works Committee was adopted without amendment, by the Council of The Regional Municipality of York at its meeting on March 26, 2009.)

Barbara Bridle
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