

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 3 TRANSPORTATION SERVICES COMMITTEE MEETING HELD ON NOVEMBER 4, 2009

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

Chair: Mayor W. Emmerson

Members: Regional Councillor J. Frustaglio, Vice-Chair
Mayor M. Black
Mayor R. Grossi
Mayor L. Jackson
Regional Councillor J. Jones
Regional Councillor G. Landon
Regional Councillor V. Spatafora
Regional Chair B. Fisch (ex officio)

Staff Present: D. Basso, L. Bigioni, P. Casey, P. Jankowski, K. Llewellyn-Thomas, B. Macgregor, I. McNeil, S. Neill, L. Russell, E. Wilson

The Transportation Services Committee began its meeting at 9:00 a.m. on November 4, 2009.

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- 5 **CONSULTANT SELECTION FOR ENGINEERING SERVICES
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AND TOWN OF RICHMOND HILL
(REQUEST FOR PROPOSAL P-09-73)**
- 6 **REQUEST FOR ADDITIONAL FEES
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- 10 **EXPROPRIATION SETTLEMENT
PROJECT 9712, TOWN OF WHITCHURCH-STOUFFVILLE**
- 11 **EXPROPRIATION SETTLEMENT VIVANEXT
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- 12 **AMENDMENTS TO MOBILITY PLUS ELIGIBILITY APPEAL PANEL
TERMS OF REFERENCE**
- 13 **UPDATE - COMMITTEE PROCEEDINGS**

The Transportation Services Committee advises Council of the following matters having been considered by the Transportation Services Committee with the following action:

COMMUNICATIONS

1. Kathleen Llewellyn-Thomas, Commissioner of Transportation Services, dated October 22, 2009, regarding September 2009 Ridership Statistics. **Received.**
2. Robert R. McLaughlin, Project Manager, AMEC Philips/Hatch Mott MacDonald Ltd., dated October 23, 2009, regarding Highway 404 Extension – Green Lane to Queensville Sideroad, Public Information Centre #2. **Received.**
3. Stephanie Jurrius, Legislative Specialist, Region of Peel, dated October 15, 2009, regarding Peel-Highway 427 Extension Area Transportation Master Plan. **Received.**

4. Elizabeth Crowe, Chair, York Catholic District School Board, dated October 22, 2009 regarding request to encourage YRT/VIVA to reduce transit fares and enhance service levels for students. **Received.**

OTHER BUSINESS

1. Dr. K. Kurji, Medical Officer of Health provided an update regarding the H1N1 response. **Received.**
2. Monthly Ridership Statistics. **Received.**
3. Committee directed that staff prepare a report for consideration at the January, 2010 Committee meeting regarding options and costs relative to a fixed link between Keswick and Newmarket for regular bus routes.

PRIVATE SESSION

The Committee resolved into private session at 12:15 p.m. to consider the following:

1. Private Attachments of the Commissioner of Corporate Services - (Acquisition of Land, Various Projects) - Acquisition of Property.
2. Private Attachments of the Commissioner of Corporate Services – (Expropriation Settlement, Project 9712, Town of Whitchurch-Stouffville) – Acquisition of Property.
3. Private Attachments of the Commissioner of Corporate Services – (Expropriation Settlements VivaNext, Project 90760, Town of Newmarket) – Acquisition of Property.

The Committee resumed in public session at 12:16 p.m. with no report out.

The Transportation Services Committee adjourned at 12:16 p.m.

Respectfully submitted,

**November 4, 2009
Newmarket, Ontario**

**W. Emmerson
Chair**

(Report No. 3 of the Transportation Services Committee was adopted as amended by the Council of The Regional Municipality of York at its meeting on November 19, 2009.)

Susan Neill
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