

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 3
TRANSPORTATION AND WORKS COMMITTEE
MEETING HELD ON MARCH 2, 2005**

**For Consideration by
The Council of The Regional Municipality of York
on March 31, 2005**

Chair: Mayor Wm. F. Bell

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

Also Present: Regional Councillor J. Frustaglio
Regional Councillor T. Van Bynen

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

The Transportation and Works Committee began its meeting at 9:05 a.m. on March 2, 2005.

TABLE CONTENTS

- 1 REVIEW OF THE WATER AND WASTEWATER
SERVICE DELIVERY SYSTEM**
- 2 REGULATORY REPORTING-
SECTION 11 AND SCHEDULE 22 OF REGULATION 170/03
MUNICIPAL DRINKING WATER SYSTEMS**
- 3 YORK-PEEL WATER SUPPLY PROJECT UPDATE
PROJECT 77300**
- 4 STATUS REPORT ON HIGHWAY 404 EXTENSION**

- 5 TAXI STANDS ALONG REGIONAL ROADS
- 6 TRAFFIC CONGESTION MANAGEMENT THROUGH
ADAPTIVE TRAFFIC CONTROL SYSTEM –TRANSPORT CANADA
INTELLIGENT TRANSPORTATION SYSTEM (ITS) FUNDING
- 7 FINAL REPORTS OF PROVINCIAL EXPERT COMMITTEES ON
DRINKING WATER SOURCE PROTECTION
- 8 CONSULTANT SELECTION FOR PROJECT PLANNING AND
CONTROL SUPPORT SERVICES
DUFFIN CREEK WATER POLLUTION CONTROL PLANT
STAGE 3 EXPANSION PROJECT 73720
- 9 CONSULTANT SELECTION FOR ENGINEERING SERVICES
LESLIE STREET ROAD IMPROVEMENTS
TOWNS OF AURORA AND RICHMOND HILL, PROJECT 97150
- 10 TRAFFIC CONTROL SIGNAL MAINTENANCE
AND OPERATIONAL AGREEMENTS
- 11 WATER AND SANITARY SEWER SERVICES FROM CITY OF
TORONTO – SADR INVESTMENTS INC. DEVELOPMENT
CITY OF VAUGHAN
- 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:

COMMUNICATION

1. Lois Griffin, Chair, Humber Watershed Alliance, dated February 9, 2005, regarding 'Salt Management – Personal Use'. **Received.**

OTHER BUSINESS

2. A joint Transportation and Works/Planning and Economic Development luncheon meeting will be scheduled on April 6, 2005 following the Transportation and Works Committee meeting to provide an update on infrastructure, growth forecasts, as well as initiatives from the Province. Further information will be provided to Members of Council prior to the meeting.

PRIVATE SESSION

3. Committee resolved into Private Session at 10:15 a.m. to consider a legal matter and resumed in open session at 10:24 a.m. with no report.

The Transportation and Works Committee adjourned at 10:25 a.m.

Respectfully submitted,

**March 2, 2005
Newmarket, Ontario**

**Wm. F. Bell
Chair**

(Report No. 3 of the Transportation and Works Committee was adopted, without amendment, by Regional Council at its meeting held on March 31, 2005.)

Elma Stevenson
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