

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 4 TRANSPORTATION AND WORKS COMMITTEE MEETING HELD ON APRIL 9, 2008

**For Consideration by
The Council of The Regional Municipality of York
on April 24, 2008**

Chair: Mayor W. Emmerson

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

Also Present: Mayor M. Black
Regional Councillor J. Taylor

Staff Present: J. Abrams, B. Araniyasundaran, L. Bigioni, B. Bridle, P. Casey,
J. Davidson, B. Harrison, P. Jankowski, D. Kelly, K. Llewellyn-Thomas,
B. Macgregor, E. Mahoney, T. McLean, J. Paglia, L. Russell, K. South,
K. Strueby, E. Wilson.

The Transportation and Works Committee began its meeting at 9:00 a.m. on April 9, 2008.

TABLE CONTENTS

- 1 2008 OPERATING BUDGET UPDATE**
- 2 THE ONTARIO MINISTRY OF THE ENVIRONMENT PROPOSAL
FOR AN INTERIM REGULATION GOVERNING SELECTED POINT
SOURCE PHOSPHORUS DISCHARGES IN THE LAKE SIMCOE
BASIN**

- 3 **CONSULTANT FEE INCREASE
BATHURST STREET WATERMAIN
AND ROAD RECONSTRUCTION PROJECT**
- 4 **CONSULTANT FEE INCREASE
MAJOR MACKENZIE DRIVE WATERMAIN**
- 5 **CONSULTANT SELECTION FOR PEGGY'S WOOD MANAGEMENT
PLAN
TOWNS OF EAST GWILLIMBURY AND NEWMARKET**
- 6 **DAVIS DRIVE WEST
EVALUATION OF LOCATIONS FOR TRAFFIC CONTROL SIGNALS
TOWNSHIP OF KING**
- 7 **MUNICIPAL STREETSCAPE PARTNERSHIP PROGRAM
2008 PROJECT RECOMMENDATION**
- 8 **NO STOPPING ANYTIME ZONE
DUFFERIN STREET NORTH OF CENTRE STREET
CITY OF VAUGHAN**
- 9 **ROADSIDE MEMORIAL SIGNAGE PROGRAM**
- 10 **NATIONAL PUBLIC WORKS WEEK 2008**
- 11 **COMPENSATION FOR EXPROPRIATION
BATHURST STREET, PROJECT 8063
TOWNSHIP OF KING**
- 12 **EXPROPRIATION OF LAND
WARDEN AVENUE, PROJECT 9867
TOWN OF MARKHAM**
- 13 **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. Tracey McLean, Program Manager, Water and Wastewater, regarding 'Water Conservation in York Region'. **Received.**

COMMUNICATIONS

2. Sheila Birrell, Town Clerk, Town of Markham, dated March 6, 2008, regarding 'Class Environmental Assessment for the Highway 404 Mid-Block Crossing Between Major Mackenzie Drive and Elgin Mills Road'. *(This communication was also considered by the Planning and Economic Development Committee at its meeting held on April 9, 2008, at which time it was received and referred to staff).* **Received and referred to staff.**
3. Honourable Jim Bradley, Minister of Transportation, dated March 31, 2008, regarding '2008 Municipal Road and Bridge Infrastructure Investment'. **Received.**

PRIVATE SESSION

The Committee resolved into private session at 11:24 a.m. to consider the following:

4. Private Communication from Jerry Paglia, Associate Counsel, regarding Item D4 *(Consultant Fee Increase Major Mackenzie Drive Watermain)* – Solicitor/Client Matter.

The Committee resumed in public session at 11:30 a.m.

The Transportation and Works Committee adjourned at 11:32 a.m.

Respectfully submitted,

**April, 9, 2008
Newmarket, Ontario**

**W. Emmerson
Chair**

(Report No. 4 of the Transportation and Works Committee was adopted, as amended by Regional Council at its meeting on April 24, 2008.)

Barbara Bridle
Tel. (905) 830-4444 x 1303