

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 5 TRANSPORTATION AND WORKS COMMITTEE MEETING HELD ON MAY 6, 2009

**For Consideration by
The Council of The Regional Municipality of York
on May 21, 2009**

Chair: Mayor W. Emmerson

Members: Mayor R. Grossi, Vice-Chair
Mayor L. Jackson
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,
P. Jankowski, D. Kostopoulos, K. Llewellyn-Thomas, L. McDowell,
B. Macgregor, E. Mahoney, P. May, L. Russell, B. Tuckey, E. Wilson

The Transportation and Works Committee began its meeting at 9:00 a.m. on May 6, 2009.

TABLE CONTENTS

- 1 SOLE SOURCE PURCHASE OF PORTABLE PUMP FOR
 ORCHARD HEIGHTS BOOSTER PUMPING STATION IN TOWN
 OF AURORA - PROJECT 70120**
- 2 CONSULTING SERVICES FEE INCREASE FOR ADDITIONAL
 SCOPE REQUIRED FOR KESWICK WATER POLLUTION
 CONTROL PLANT EXPANSION PROJECT**
- 3 SUSTAINABLE TRAVEL CHOICES STUDY UPDATE
 TOWN OF MARKHAM**

- 4 HIGHWAY 404 MID-BLOCK CROSSING
BETWEEN HIGHWAY 7 AND 16TH AVENUE
TOWNS OF MARKHAM AND RICHMOND HILL
- 5 CN BANNER SIGNS ON CN STRUCTURES OVER REGIONAL
ROADS
- 6 ACQUISITION OF LAND
VARIOUS PROJECTS
- 7 EXPROPRIATION OF LAND
HIGHWAY 50, CITY OF VAUGHAN
- 8 EXPROPRIATION SETTLEMENT
MAJOR MACKENZIE DRIVE EAST, TOWN OF MARKHAM
- 9 ACQUISITION OF LAND
STOUFFVILLE ROAD, PROJECT 9712
TOWN OF WHITCHURCH-STOUFFVILLE
- 10 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:

COMMUNICATIONS

1. P.M. Madill, Regional Clerk, The Regional Municipality of Durham, dated April 17, 2009, regarding Pre-Selection of Programmable Logic Controllers (PLCS) for the Duffin Creek Water Pollution Control Plant (WPCP), Supervisory Control and Data Acquisition (SCADA) Upgrade Construction Contract, in the City of Pickering. **Received.**
2. Debi Wilcox, City Clerk, City of Pickering, dated April 21, 2009, regarding 'Pickering's Waterfront Trail'. **Received and referred to staff.**

OTHER BUSINESS

3. Commissioner Llewellyn-Thomas confirmed that highway mid-block crossings will be addressed at the May 28, 2009 Regional Transportation Master Plan workshop and a report to Committee will follow.

4. The Committee was informed that updated population signage on Regional roads will be completed in May, 2009 and the provincial highway population signage should be updated by the end of summer 2009.

PRIVATE SESSION

The Committee resolved into private session at 10:04 a.m. to consider the following:

1. Private Attachments to Item D6 Commissioner of Corporate Services
 - Acquisition of Land, Various Projects - Land Acquisition.
2. Private Attachment to Item D8, Commissioner of Corporate Services
 - Expropriation Settlements, Major Mackenzie Drive East, Town of Markham
 - Land Acquisition
3. Private Attachment to Item D9 Commissioner of Corporate Services
 - Acquisition of Land, Stouffville Road, Project 9712, Town of Whitchurch-Stouffville – Land Acquisition

The Committee resumed in public session at 10:05 a.m. with no report out.

The Transportation and Works Committee adjourned at 10:06 a.m.

Respectfully submitted,

**May 6, 2009
Newmarket, Ontario**

**W. Emerson
Chair**

(Report No. 5 of the Transportation and Works Committee was adopted without amendment, by the Council of The Regional Municipality of York at its meeting on May 21, 2009.)

Barbara Bridle
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