

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 5
TRANSPORTATION AND WORKS COMMITTEE
MEETING HELD ON APRIL 30, 2008**

**For Consideration by
The Council of The Regional Municipality of York
on May 15, 2008**

Chair: Mayor W. Emmerson

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

Also Present: Regional Councillor J. Taylor

Staff Present: B. Araniyasundaran, D. Basso, L. Bigioni, B. Bridle, P. Casey,
J. Davidson, P. Jankowski, K. Llewellyn-Thomas, B. Macgregor,
E. Mahoney, P. May, L. Russell, K. South, B. Tuckey, E. Wilson.

The Transportation and Works Committee began its meeting at 9:02 a.m. on April 30, 2008.

TABLE CONTENTS

- 1 TERMS OF REFERENCE FOR SOURCE WATER PROTECTION,
*CLEAN WATER ACT, 2006***
- 2 DUFFIN CREEK WATER POLLUTION CONTROL PLANT
STAGE 3 EXPANSION PROJECT
CONSULTANT FEE INCREASE
PROJECT 73720**
- 3 ROADS CAPITAL CONSTRUCTION PROGRAM UPDATE**

- 4 2008 ROADS CAPITAL FUNDING
 ADDITIONAL PROJECTS
- 5 FEDERAL GOVERNMENT PROJECT FUNDING
 INTELLIGENT TRANSPORTATION SYSTEM
- 6 ROAD GRADER PURCHASE
- 7 CONSULTANT SELECTION FOR ENGINEERING SERVICES
 YORK/DURHAM LINE
 TOWN OF MARKHAM
 (REQUEST FOR PROPOSAL NO. P-07-53)
- 8 COMPENSATION FOR EXPROPRIATION
 PROJECT 9712, STOUFFVILLE ROAD
 TOWN OF WHITCHURCH-STOUFFVILLE
- 9 HIGHWAY 427 EXTENSION
 ENVIRONMENTAL ASSESSMENT

The Transportation and Works Committee adjourned at 11:17 a.m.

Respectfully submitted,

**April 30, 2008
Newmarket, Ontario**

**W. Emmerson
Chair**

(Report No. 5 of the Transportation and Works Committee was adopted, without amendment by Regional Council at its meeting on May 15, 2008.)

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