

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 6
TRANSPORTATION AND WORKS COMMITTEE
MEETING HELD ON JUNE 17, 2009**

**For Consideration by
The Council of The Regional Municipality of York
on June 25, 2009**

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

Staff Present: L. Bigioni, B. Bloxam, B. Bridle, P. Casey, L. Cugalj, J. Davidson,
S. Gal, P. Jankowski, D. Kostopoulos, D. Kuzmyk, K. Llewellyn-Thomas,
L. McDowell, I. McNeil, B. Macgregor, E. Mahoney, L. Russell, B. Tuckey,
E. Wilson

The Transportation and Works Committee began its meeting at 9:02 a.m. on June 17, 2009.

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- 25 **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. Jeffrey A. Abrams, City Clerk, City of Vaughan, dated May 11, 2009, regarding 'Concord West Streetscape Community Advisory Committee.' **Received and referred to staff.**
- 2. Carolyn Lance, Administrative Assistant to the Town Clerk, Town of Georgina, dated May 22, 2009, regarding 'Woodbine Avenue Widening Project.' **Received and referred to staff.**
- 3. Mike Bender, Manager, Conservation Lands, Toronto and Region Conservation Authority, dated May 22, 2009, regarding 'Trail Surface Standards Report and Request for Representatives to Participate on the Toronto and Region Conservation Authority's Trail Guidelines Advisory Committee.' **Received and referred to staff and to Regional Chair Fisch for an appointment.**
- 4. Kathleen Llewellyn-Thomas, Commissioner of Transportation Services, dated June 11, 2009, regarding 'Highway 404 Extension at Doane Road Interchange Procurement of Engineering Services.' **Received.**

PRIVATE SESSION

The Committee resolved into private session at 11:45 a.m. to consider the following:

- 1. Private Attachments to Item D18 Commissioner of Corporate Services
Acquisition of Land, Stouffville Road, Project 9712, Town of Whitchurch-Stouffville
– Acquisition of Land.

2. Private Attachments to Item D21 Commissioner of Corporate Services
Expropriation Settlements, Various Projects
– Acquisition of Land.
3. Private Attachments to Item D22 Commissioner of Corporate Services
Acquisition of Land Highway 50, Project 8181, City of Vaughan
– Acquisition of Land.
4. Private Report of the Commissioner of Transportation Services
Over Expenditure for 2009 – Projects 8182 and 9861 Weston Road, Teston
Road and Highway 400 Interchange, City of Vaughan
– Solicitor-Client Privilege
5. Private Report of the Commissioner of Environmental Services and the
Regional Solicitor
Update on 16th Avenue Tunnelling Issues
– Potential Litigation

The Committee resumed in public session at 11:49 a.m. with no report out. The Committee's recommendations on the above matters will be forwarded to Council for consideration at its June 25, 2009 Private Session.

The Transportation and Works Committee adjourned at 11:50 a.m.

Respectfully submitted,

**June 17, 2009
Newmarket, Ontario**

**W. Emmerson
Chair**

(Report No. 6 of the Transportation and Works Committee was adopted without amendment, by the Council of The Regional Municipality of York at its meeting on June 25, 2009.)

Barbara Bridle
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