

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 6 TRANSPORTATION AND WORKS COMMITTEE MEETING HELD ON JUNE 11, 2008

For Consideration by The Council of The Regional Municipality of York on June 19, 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)

Staff Present: B. Araniyasundaran, D. Basso, L. Bigioni, B. Bridle, I. Buchanan,
P. Casey, J. Davidson, B. Harrison, P. Jankowski, D. Kuzmyk,
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 9:00 a.m. on June 11, 2008.

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- 3 WATER AND WASTEWATER INFRASTRUCTURE STATUS REPORT**
- 4 MEMBRANE EQUIPMENT SUPPLIER PRESELECTION FOR KESWICK WATER POLLUTION CONTROL PLANT EXPANSION**
- 5 SCOPE CHANGES AND TUNNELLING EQUIPMENT REQUIRED FOR SOUTHEAST COLLECTOR TRUNK SEWER PROJECT**
- 6 “PROTECTING LAKE SIMCOE: CREATING ONTARIO'S STRATEGY FOR ACTION” DISCUSSION PAPER EBR POSTING 010-2974**
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- 27 EXPROPRIATION SETTLEMENTS
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28 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:

PRESENTATIONS

1. Paul Jankowski, General Manager, Roads, regarding 'Traffic Signal Warrants and Funding of Signals'. **Received and referred to staff for further discussions with the local municipalities over the summer.**

COMMUNICATIONS

2. Sybil Fernandes, Deputy City Clerk, City of Vaughan, dated May 16, 2008, regarding 'Jane Street and Regional Road 7 Infrastructure Repairs'. **Received and referred to staff.**
3. Donna McLarty, Town Clerk, Town of Richmond Hill, dated May 28, 2008, regarding 'Posted Speed Limit Reduction Along a Portion of Bayview Avenue'. **Received and referred to staff.**
4. Sybil Fernandes, Deputy City Clerk, City of Vaughan, dated May 30, 2008, regarding 'King High Drive Review – Interim Report'. **Received and referred to staff.**
5. Bob Panizza, Director of Corporate Services/Town Clerk, Town of Aurora, dated June 2, 2008, regarding 'Yonge Street and Wellington Street Intersection – Request/Progress Report'. **Received.**
6. Sybil Fernandes, Deputy City Clerk, City of Vaughan, dated May 16, 2008, regarding 'Ministry of Transportation, Highway 427 Extension Environmental Assessment – Consideration of Alternative Corridor Alignments'. **Received.**
7. Stephanie Jurrius, Legislative Specialist, Region of Peel, dated May 27, 2008, regarding '427 Transportation Corridor Environmental Assessment, Ministry of Transportation Ontario (MTO) Study'. **Received.**
8. Debbie Thompson, Legislative Co-ordinator, Town of Caledon, dated May 20, 2008, regarding 'Highway 427 Extension'. **Received.**
9. Debbie Thompson Legislative Co-ordinator, Town of Caledon, dated May 20, 2008, regarding 'Highway 427 Extension'. **Received.**

OTHER BUSINESS

10. Transportation Services staff informed Committee that the contract for the reconstruction and widening of Ninth Line, from the 407 ETR to Rose Way, was advertised yesterday and closes in three week's time. Construction is scheduled to commence in approximately six weeks.
11. The Committee requested that Transportation Services staff investigate any possible mitigation strategies for Woodbine Avenue.

PRIVATE SESSION

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

12. Report D4 of the Commissioner of Environmental Services – Membrane Equipment Supplier Preselection for Keswick Water Pollution Control Plan Expansion – Solicitor-Client Privilege.
13. Private Attachment to *Item D24* Commissioner of Corporate Services (*Acquisition of Land, Various Projects*) - Acquisition of Property.
14. Private Attachment to *Item D27* Commissioner of Corporate Services (*Expropriation Settlements, Various Projects*) - Acquisition of Property.
15. Private Report of the Regional Solicitor – 2007 External Compliance Audit Program Findings, Water and Wastewater Branch - Solicitor-Client Privilege.
16. Private Presentation – Bathurst Collector and Langstaff Trunk Sewer, Settlement at Langstaff and Pleasant Ridge - Potential Litigation Matter.

The Committee resumed in public session at 12:08 p.m. with no report out.

The Transportation and Works Committee adjourned at 12:12 p.m.

Respectfully submitted,

**June 11, 2008
Newmarket, Ontario**

**W. Emerson
Chair**

(Report No. 6 of the Transportation and Works Committee was adopted, as amended by Regional Council at its meeting on June 19, 2008.)

Barbara Bridle
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