

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 9
TRANSPORTATION AND WORKS COMMITTEE
MEETING HELD ON OCTOBER 31, 2007**

**For Consideration by
The Council of The Regional Municipality of York
on November 15, 2007**

Chair: Mayor W. Emmerson

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

Also Present: Regional Councillor J. Taylor

Staff Present: D. Basso, L. Bigioni, B. Bridle, P. Casey, J. Davidson, P. Jankowski,
D. Korolnek, B. Macgregor, L. Russell, B. Tuckey, E. Wilson

The Transportation and Works Committee began its meeting at 9:02 a.m. on October 31, 2007.

TABLE CONTENTS

- 1 2008 CAPITAL BUDGET**
- 2 LAKE SIMCOE SOURCE PROTECTION AUTHORITY'S REQUEST
TO USE ELECTION PROCESS FOR SELECTION OF
SOURCE PROTECTION COMMITTEE MEMBERS**
- 3 STREET LIGHTING LEVELS**
- 4 CONSULTANT SELECTION FOR YORK REGION
AND LOCAL MUNICIPAL INFLOW AND INFILTRATION REDUCTION
PHASE 1 – ASSESSMENT**

- 5 **EXPROPRIATION SETTLEMENT
RAVENSHOE ROAD, PROJECT 9654
TOWNSHIP OF UXBRIDGE, THE REGIONAL MUNICIPALITY OF
DURHAM**
- 6 **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:

DEPUTATIONS

- 1. James W. Harbell, Stikeman Elliott, dated October 29, 2007, regarding 'Bathurst Street between Green Lane and Yonge Street, Class Environmental Assessment Study'. **Received.**
- 2. E. Bruce Solomon, Markham, Ontario, regarding 'Kennedy Road Environmental Assessment'. **Received and referred to staff for a comprehensive report on the Environmental Assessment (EA) process, including advertising and scheduling procedures and recommendations for improvement, as well as a list of all EA's currently underway.**

PRESENTATIONS

- 3. Debbie Korolnek, General Manager, Water and Wastewater and Karen Whitney, Manager, Planning & Infrastructure Integration, Planning and Development Services, regarding 'Servicing Allocation and Future Regional Conditions for Draft Plan of Subdivision Approval'. **Received.**

COMMUNICATIONS

- 4. Sheila Birrell, Town Clerk, Town of Markham, dated September 26, 2007, regarding 'Renaming of Highway 7'. **Received and referred to staff for a report.**
- 5. Anita Moore, Town Clerk, Town of Newmarket, dated September 26, 2007, regarding 'Watertight – Expert Panel Report on Reforms on the Delivery of Water & Wastewater Strategy'. **Received.**
- 6. Carolyn A. Kellington, Manager of Community Planning & Development, Town of East Gwillimbury, dated October 11, 2007, regarding 'Princess Auto Site Plan Approval, Signalization of Intersection for Phase 1'. **Received and referred to staff.**

7. Roger Hanmer, Regional Director, Ministry of Transportation, dated October 12, 2007, regarding 'Highway 404 Extension from Green Lane to Woodbine Avenue/Ravenshoe Road'. **Received.**
8. Chris Somerville, Township Clerk, Township of King, dated October 30, 2007, regarding 'Deputation by James Harbell, Stikeman Elliott LLP and Operations Department Report No. OP07-30, Regional Municipality of York EA Study, Reconstruction of Bathurst Street from Green Lane West to Yonge Street'. **Received.**

OTHER BUSINESS

9. Staff confirmed that a comprehensive operational review of Highway #9 west of Yonge Street is currently underway and a report on this issue will be tabled at the November 28, 2007 Transportation and Works Committee meeting.

PRIVATE SESSION

The committee resolved into private session at 11:57 a.m. to consider the following matter:

10. OMB Case No. PL050818 – Site Plan Application – 1547155 Ontario Limited – 7751 Yonge Street, Town of Markham - Solicitor Client Matter.

The Committee resumed in public session at 12:18 p.m. with no report out.

The Transportation and Works Committee adjourned at 12:19 p.m.

Respectfully submitted,

**October 31, 2007
Newmarket, Ontario**

**W. Emmerson
Chair**

(Report No. 9 of the Transportation and Works Committee was adopted, without amendment, by Regional Council at its meeting held on November 15, 2007.)

Barbara Bridle
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