

NOTICE OF MEETING

TRANSPORTATION AND WORKS COMMITTEE

A meeting of the Regional **Transportation and Works Committee** will be held on **WEDNESDAY, MAY 6, 2009**, in Committee Room "A", York Region Administrative Centre, 17250 Yonge Street, in the Town of Newmarket, at **9:00 a.m.**

DENIS KELLY
REGIONAL CLERK

/B. Bridle
April 30, 2009
Attachment

Committee Members

Mayor W. Emmerson, Chair
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

Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT

A G E N D A

TRANSPORTATION AND WORKS COMMITTEE

Committee Room "A"

May 6, 2009

Administrative Centre
17250 Yonge Street
Newmarket, Ontario

9:00 a.m.

DISCLOSURES OF INTERESTS

Page No.

A. DEPUTATION

(Subject to the Committee granting deputant status.)

1. None

B. PRESENTATIONS

1. Steve Collins, Manager, Engineering, Roads Branch, Transportation Services Department, regarding 'Sustainable Travel Choices Study'. (Please refer to Agenda Item No. D3).
2. Paul Jankowski, General Manager, Roads Branch, Transportation Services Department, regarding 'Highway 404 Mid-Block Crossing, between Highway 7 and 16th Avenue'. (Please refer to Agenda Item No. D4).

C. 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. 1
2. Debi Wilcox, City Clerk, City of Pickering, dated April 21, 2009, regarding 'Pickering's Waterfront Trail'. 7

**D. REPORTS SUBMITTED BY THE
COMMISSIONER OF ENVIRONMENTAL SERVICES**

**1. Sole Source Purchase of Portable Pump for Orchard Heights
Booster Pumping Station in Town of Aurora – Project 70120** **9**

April 22, 2009, recommending that:

1. Regional Council authorize entering into a contract with Aquatech Pump and Power Inc. for the supply of a portable pump with appurtenances in the amount of \$161,000 inclusive of GST and PST.
2. The Regional Chair and Regional Clerk be authorized to execute the contract with Aquatech Pump and Power subject to review by Legal Services.

**2. Consulting Services Fee Increase For Additional Scope Required
For Keswick Water Pollution Control Plant Expansion Project** **15**

April 22, 2009, recommending that:

1. Blanket purchase order number B00009631 be increased from \$2,074,840.65 to \$2,539,863.00, excluding GST, for additional services outside the original scope of work and in excess of the 15% contingency and the 20% additional scope allowance provided for in the Purchasing By-law.

**REPORTS SUBMITTED BY THE
COMMISSIONER OF TRANSPORTATION SERVICES**

3. Sustainable Travel Choices Study Update **21**
Town of Markham

April 24, 2009, recommending that:

1. This report be received for information.

4. Highway 404 Mid-Block Crossing Between Highway 7 and 16th Avenue Towns of Markham and Richmond Hill. **33**

April 24, 2009, recommending that:

1. Regional Council direct staff to proceed with the detailed design and tender preparation and work with the staff of the Towns of Markham and Richmond Hill and the Ministry of Transportation of Ontario to draft an agreement for the implementation of the Highway 404 crossing between Highway 7 (Y.R. 7) and 16th Avenue (Y.R. 73).
2. Regional Council commit, in this instance, to cost share equally with the Towns of Markham and Richmond Hill the long-term maintenance and replacement costs for the Highway 404 crossing between Highway 7 (Y.R. 7) and 16th Avenue (Y.R. 73) subject to the agreement of the Towns of Markham and Richmond Hill.
3. The Regional Chair and Regional Clerk be authorized to execute the agreement on behalf of the Region, subject to the approval of the Commissioner of Transportation Services as to terms and conditions and Legal Services as to form and content.
4. Regional Council authorize staff to undertake further discussions with the Association of Municipalities of Ontario, the Ontario Good Roads Association, Regional Public Works Commissioners of Ontario and other municipalities affected by the Ministry of Transportation's current position obligating municipal responsibility for long-term structural maintenance and rehabilitation costs and to seek the appropriate consultation and/or changes to the Ministry position.

5. CN Banner Signs On CN Structures Over Regional Roads **53**

April 27, 2009, recommending that:

1. Regional Council authorize staff to negotiate an agreement with CN National Railway Company ("CN") to permit CN to occupy sections of Regional road rights-of-way for the purposes of installation and maintenance of banner signs on CN overpasses, subject to the following conditions:
 - a) The local municipality having an executed agreement with CN.
 - b) CN or its private sector partner being solely responsible for all costs of installation, repair and maintenance.

- c) The content of the advertising complying with the Region's advertising policies, as currently applicable to street furniture and transit facilities.
 - d) The Region having the right to veto any unacceptable advertising.
 - e) The Region's logo appearing on the banners, if desired.
 - f) The term of the agreement ending November 30, 2011, with automatic five-year renewals, but with the option for the Region to terminate on 90-days notice at the end of any five-year term.
 - g) CN providing appropriate insurance coverage and indemnity provisions.
 - h) Any necessary permits such as road occupancy being granted by the Region on a case-by-case basis.
 - i) Any additional concerns identified by local municipalities being addressed in the Region's agreement.
 - j) Any other matter identified through negotiations being addressed in the Region's agreement.
2. The Commissioner of Transportation Services be authorized to execute the agreement on behalf of the Region, subject to the approval of the terms by the Commissioner and Legal Services as to form and content.
 3. The Commissioner of Transportation Services be authorized to execute amending agreements from time-to-time to include additional locations approved in accordance with the conditions outlined in Recommendation 1.

REPORTS SUBMITTED BY THE COMMISSIONER OF CORPORATE SERVICES

6. Acquisition of Land Various Projects

67

April 9, 2009, recommending that:

1. The following agreements be accepted and the Commissioner of Corporate Services be authorized to complete these transactions in accordance with the terms of the agreements.

**7. Expropriation of Land
Highway 50, City of Vaughan**

75

April 8, 2009, recommending that:

1. Authority be granted to apply for approval to expropriate the following land within the City of Vaughan, in The Regional Municipality of York:
 - (a) a fee simple interest in approximately 1,974 m² (0.487 acre), being
 - Parts 3 and 5 on Draft Reference Plan V1;
 - Parts 1 and 3 on Draft Reference Plan B5916;
 - Parts 7 and 8 on Reference Plan 65R-31584;
 - Parts 1 and 4 on Draft Reference Plan V4.
 - (b) a permanent limited interest in approximately 9,446 m² (2.33 acres), being
 - Parts 4, 6 and 17 on Draft Reference Plan V1;
 - Parts 2 and 4 on Draft Reference Plan B5916;
 - Parts 3, 4, 5, 9 and 10 on Reference Plan 65R-31584;
 - Parts 3 and 5 on Reference Plan 65R-31507;
 - Parts 2, 3 and 5 on Draft Reference Plan V4.
 - (c) a temporary limited interest for the purpose of site grading and access for equipment and personnel in approximately 654 m² (0.16 acre), being
 - Part 6 on Draft Reference Plan V2;
 - Parts 4 and 6 on Reference Plan 65R-31507.
2. The Commissioner of Corporate Services be authorized to serve and publish Notice of Application as required by the *Expropriations Act*.
3. The Commissioner of Corporate Services be authorized to forward to the Chief Inquiry Officer, pursuant to the provisions of the *Expropriations Act*, any requests for a Hearing of Necessity that may be received.
4. The Regional Council, as approving authority, approve of the expropriation of the lands described in paragraph 1, provided there is no Hearing of Necessity.
5. The Manager, Realty Services be authorized to execute and serve any notices required by the *Expropriations Act*.
6. The lands being expropriated and required for road purposes be dedicated as a common and public highway.
7. Authority be granted for the introduction of the necessary bills in Council to give effect to the foregoing.

8. Expropriation Settlement **79**
Major Mackenzie Drive East, Town of Markham

April 7, 2009, recommending that:

1. The following expropriation settlement agreement be accepted and the Commissioner of Corporate Services be authorized to complete this transaction in accordance with the terms of the agreement.

9. Acquisition of Land **83**
Stouffville Road, Project 9712
Town of Whitchurch-Stouffville

April 20, 2009, recommending that:

1. The following agreement be accepted and the Commissioner of Corporate Services be authorized to complete this transaction in accordance with the terms of the agreement.

OTHER BUSINESS

**MOTION TO RESOLVE INTO PRIVATE SESSION
TO CONSIDER THE FOLLOWING MATTER(S):**

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 Settlement, Major Mackenzie Drive East, Town of Markham) – Land Acquisition.
3. Private Attachments to Item D9 Commissioner of Corporate Services (Acquisition of Land, Stouffville Road, Project 9712, Town of Whitchurch-Stouffville) – Land Acquisition.

ADJOURNMENT

Note: There may be additional items considered that do not appear on this Agenda. Please refer to the Committee Report to Council for all items considered at this meeting. See also Regional Council Agendas, Minutes and Reports at: www.york.ca