

**Office of the Regional Clerk
CORPORATE AND LEGAL SERVICES DEPARTMENT**

A G E N D A

TRANSPORTATION AND WORKS COMMITTEE

**Committee Room "A"
Administrative Centre
17250 Yonge Street
Newmarket, Ontario**

January 8, 2003

9:00 a.m.

ELECTION OF CHAIR FOR 2003

ELECTION OF VICE-CHAIR FOR 2003

REGULAR MEETING

DISCLOSURE OF INTEREST

Page No.

PRESENTATIONS

1. 2003 Budget and Business Plans for Roads, Water and Wastewater and Solid Waste Management by Kees Schipper, Commissioner of Transportation and Works.
2. Ground Water Management Strategy Development by Lloyd Lemon, Manager, Water Resources Protection. (Please refer to Agenda Item No. 6)

COMMUNICATION

3. Sheila Birrell, Town Clerk, Town of Markham, dated December 11, 2002, regarding 'Region of York Streetscape Policy'. **1**

POLICY REPORTS

**REPORTS SUBMITTED BY THE
COMMISSIONER OF TRANSPORTATION AND WORKS**

4. **Water for Tomorrow Status Report** **3**

December 18, 2002, recommending that:

1. The following report be received for information by Committee and Regional Council.

5. Water for Tomorrow Reducing Maximum Day Demands 7

December 18, 2002, recommending that:

1. The Maximum Day Demand Reduction Program, carried out during the summer of 2002 as outlined in this report, be continued in 2003 and 2004.

6. Groundwater Management Strategy Development, Progress Update 11

January 2, 2003, recommending that:

1. The following report be received for information by Committee and Regional Council.
2. Regional Council request the Ministry of Municipal Affairs and Housing to grant additional time of one year in order to allow time to thoroughly review the effects of wellhead protection policy required to be incorporated into the Official Plans of York Region (from April 22, 2003 to April 22, 2004) and the Area Municipalities (from October 22, 2003 to October 22, 2004) under the Oak Ridges Moraine Conservation Plan.

ADMINISTRATIVE REPORTS

**REPORTS SUBMITTED BY THE
COMMISSIONER OF TRANSPORTATION AND WORKS**

**7. Consultant Selection for the Expansion of Duffin Creek Water
Pollution Control Plant, Project 73720 25**

December 18, 2002, recommending that:

1. The consulting engineering firm of CH2M Hill Canada Ltd. be engaged to undertake the Master Plan Study of the Duffin Creek Water Pollution Control Plant (WPCP) Expansion in an amount of \$412,900, not including GST (\$206,450 to be paid by the Region of Durham).
2. Regional Council approve the required funding prior to the approval of the 2003 budget.
3. The Commissioner of Transportation and Works be authorized to disburse funds to the selected engineering consultant, CH2M Hill Canada Ltd, for the study.

8. Water and Wastewater Operations and Maintenance Service Best Practices Phase 1 Consultant Award 29

December 18, 2002, recommending that:

1. The consultant team led by EMA Canada Inc. be retained to conduct the Phase 1 Best Practices Implementation Project with an upset limit of \$739,953 (excluding GST).
2. Regional Council approve the required funding prior to the approval of the 2003 Budget.

9. Award of Engineering Consultant Assignment St. John's Sideroad from Yonge Street to Bayview Avenue Town of Aurora, Project 9701 35

December 18, 2002, recommending that:

1. The consulting engineering firm of R.V. Anderson Associates Limited be engaged to carry out the detailed design and contract preparation for the widening of St. John's Sideroad (Y.R. 26) from Yonge Street (Y.R. 1) to Bayview Avenue (Y.R. 34) in the Town of Aurora at an upset limit of \$238,800, plus GST.

10. Consultant Selection Warden Avenue Intersections at Davis Drive and at Mount Albert Road Project Numbers 8085 and 8086 41

December 18, 2002, recommending that:

1. The consulting engineering firm of Cansult Limited be engaged to undertake the Class Environmental Assessment (Class EA), detail design and contract tender document preparation for the improvements at the intersections of Warden Avenue at Davis Drive and Warden Avenue at Mount Albert Road, at an upset limit cost of \$135,780, plus GST.

11. Temporary Road Closure - Teston Road **45**
City of Vaughan
York-Peel Feedermain Project 7730

December 18, 2002, recommending that:

1. The Commissioner of Transportation and Works be authorized to exercise any of the powers of Regional Council to effect the temporary closure of Teston Road within the City of Vaughan through the temporary closure of the following sections:
 - a) Between Highway No. 400 and Jane Street (Y.R. 55)
 - b) Between Jane Street and Keele Street (Y.R. 6)
2. The Regional Solicitor be authorized to prepare the necessary by-laws to give effect to the foregoing.

12. Tender Award **49**
Traffic Control Signal and Illumination Maintenance
Contract T-02-52

December 18, 2002, recommending that:

1. The two-year contract T-02-52 for traffic control signal and illumination maintenance be awarded to Guild Electric Limited, in the amount of \$3,476,000.02.
2. The Director of Supplies and Services be authorized to issue a blanket purchase order for the award of contract T-02-52.
3. Regional Council approve the required funding prior to approval of the 2003 budget.

13. Speed Regulation Review **53**
Weston Road
Township of King

December 18, 2002, recommending that:

1. The existing speed limit of 50-km per hour on Weston Road (Y.R. 56), be extended southerly to King Vaughan Townline and northerly to 210 metres north of King Road (Y.R. 11), in the Township of King.
2. The Regional Solicitor be directed to prepare the necessary by-law.
3. The Regional Clerk forward a copy of this report to the Clerk of the

Township of King and to the Chief of Police.

4. York Regional Police be requested to assist with enforcement of the extension of the 50-km per hour speed zone, as their resources permit.

14. Speed Regulation Review **57**
Nashville Road
City of Vaughan

December 18, 2002, recommending that:

1. The existing speed limit of 50-km per hour on Nashville Road (Y.R. 49) be extended easterly, from 259 metres west of the west leg of Klien's Crescent to the east leg of Klien's Crescent, in the City of Vaughan.
2. The Regional Solicitor be directed to prepare the necessary by-laws.
3. The Regional Clerk forward a copy of this report to the Clerk of the City of Vaughan and to the Chief of Police.
4. York Regional Police be requested to assist with the enforcement of the speed zone extension as their resources permit.

15. Pedestrian Crossing Facility Modifications **61**
Yonge Street
Town of Aurora

December 18, 2002, recommending that:

1. Regional Council concur with the Town of Aurora's proposed by-law regarding the removal of the existing pedestrian cross-over (PXO) on Yonge Street (Y.R. 1), in the vicinity of Mosley Street and introduction of an intersection pedestrian signal (IPS) at the north leg of Yonge Street (Y.R. 1) and Mosley Street.
2. The Regional Clerk forward a copy of this report to the Clerk of the Town of Aurora.

16. Speed Regulation Review **65**
Yonge Street
Town of Aurora

December 18, 2002, recommending that:

1. The existing speed limit of 70-km/hour on Yonge Street (Y.R. 1), from

St. John's Sideroad (Y.R. 26) to 450 metres south of St. John's Sideroad (Y.R. 26), be reduced to 60-km/hour, in the Town of Aurora.

2. The Regional Solicitor be directed to prepare the necessary by-law.
3. The Regional Clerk forward a copy of this report to the Clerk of the Town of Aurora and to the Chief of York Regional Police.
4. York Regional Police be requested to assist with enforcement of the reduced speed limit, as their resources permit.

**17. No Stopping Anytime Restriction
King Road at Nobleton Junior School
Township of King**

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December 18, 2002, recommending that:

1. The existing "No Parking Anytime" by-law be rescinded on both sides of King Road (Y.R. 11), from 46 metres east of Lynwood Crescent to 76 metres east of Royal Avenue, in the Township of King.
2. A "No Stopping Anytime" zone be established on both sides of King Road (Y.R. 11), from Royal Avenue, to 46 metres east of Lynwood Crescent, in the Township of King.
3. The Regional Solicitor prepare the necessary by-law.
4. The Regional Clerk forward a copy of this report to the Clerk of the Township of King.

**REPORTS SUBMITTED BY THE
COMMISSIONER OF FINANCE**

**18. Land Acquisitions
York/Peel Sanitary Forcemain**

73

December 19, 2002, recommending that offers to sell lands required for various projects be accepted and that the Commissioner of Finance be authorized to complete the transactions in accordance with the terms of the agreements.

19. Expropriation of Land 77
Bayview Avenue (YR 34) Project 9666
Towns of Aurora and Newmarket

December 19, 2002, recommending that:

1. Authority be granted to apply for approval to expropriate:
 - (a) a fee simple interest in approximately 2713 m² (0.670 acres), being
Parts 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10 on Reference Plan 65R-25487
Parts 1 and 2 on Reference Plan 65R-25488
Part 1 on Reference Plan 65R-25490
 - (b) a temporary limited interest in approximately 151 m² (0.037 acres),
being
Part 1 on Reference Plan 65R-25489
(required for the purpose of grading and expiring December 31, 2007)
2. The Commissioner of Finance be authorized to serve and publish Notice of Application as required by the *Expropriations Act*.
3. The Commissioner of Finance be authorized to forward to the Chief Inquiry Officer, pursuant to the provisions of the *Expropriations Act*, any requests for hearing 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 Director of 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.

OTHER BUSINESS

**MOTION TO RESOLVE INTO PRIVATE SESSION TO
CONSIDER A LEGAL MATTER**

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.