

Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT

REVISED AGENDA

TRANSPORTATION AND WORKS COMMITTEE

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

Wednesday, April 9, 2008

9:00 a.m.

REGULAR MEETING

DISCLOSURE OF INTERESTS

Page No.

A. DEPUTATION

1. None

B. PRESENTATION

1. Tracey McLean, Program Manager, Water and Wastewater, regarding 'Water Conservation in York Region'.

C. COMMUNICATIONS

1. Sheila Birrell, Town Clerk, Town of Markham, dated March 6, 2008, regarding 'Class Environmental Assessment for the Highway 404 Mid-Block Crossing Between Major Mackenzie Drive and Elgin Mills Road'. 1

(This communication is also being considered by the Planning and Economic Development Committee)
2. Honourable Jim Bradley, Minister of Transportation, dated March 31, 2008, regarding '2008 Municipal Road and Bridge Infrastructure Investment'. 3

D. POLICY

**REPORT SUBMITTED BY THE
CHIEF ADMINISTRATIVE OFFICER AND
COMMISSIONER OF FINANCE**

1. **2008 Operating Budget Update** 5

April 3, 2008, recommending that:

1. Committee give consideration to the list of additional initiatives set out in Attachment 1 and further detailed in Attachment 2.

2. Committee consider the initiatives that are within their area of responsibility recommended by the Chief Administrative Officer and Commissioner of Finance, as identified in column G of Attachment 1, and forward its recommendation to the Commissioner of Finance to prepare a consolidated report to Finance and Administration Committee for its April 17, 2008 meeting.

REPORTS SUBMITTED BY THE COMMISSIONER OF ENVIRONMENTAL SERVICES

2. The Ontario Ministry Of The Environment Proposal For An Interim Regulation Governing Selected Point Source Phosphorus Discharges In The Lake Simcoe Basin 21

March 27, 2008, recommending that:

3. Regional Council approve, in principle, the Region's position on the Ministry of the Environment's proposed interim regulation governing selected point source phosphorus discharges in the Lake Simcoe Basin as outlined in *Attachment 1* of this report.
4. Staff of the Environmental Services department be directed to report back to Council on future Ministry of the Environment decisions pertaining to the interim regulation governing phosphorus discharges in the Lake Simcoe Basin and its implications for the Region.
5. The Regional Clerk circulate this report to the Clerks of the local municipalities.

3. Consultant Fee Increase Bathurst Street Watermain And Road Reconstruction Project 41

March 20, 2008, recommending that:

1. Approval be granted to increase The Municipal Infrastructure Group's fees for engineering services during the contract administration and site inspection phase of the Bathurst Street Watermain and Road Reconstruction project by \$250,000 plus GST, from the current purchase order amount of \$963,838 to \$1,213,838.

4. Consultant Fee Increase 45
Major Mackenzie Drive Watermain

March 19, 2008, recommending that:

1. Approval be granted to increase Genivar’s fees for engineering services during the Contract Administration and Site Inspection phase of the Major Mackenzie Drive Watermain project by \$350,000 plus GST, from the current purchase order amount of \$699,921 to \$1,049,921.

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

5. Consultant Selection For Peggy’s Wood Management Plan 49
Towns of East Gwillimbury and Newmarket

February 20, 2008, recommending that:

1. The consulting firm of North-South Environmental Inc. be engaged to prepare a management plan for Peggy’s Wood, located in the Towns of East Gwillimbury and Newmarket as outlined in the Request For Proposal P-08-05 for Peggy’s Wood Management Plan, at a total cost of \$58,128, including all applicable taxes with a net cost to the Region of \$11,400.
2. The Regional Clerk forward this report to the Clerks of the Towns of East Gwillimbury and Newmarket.

6. Davis Drive West 57
Evaluation Of Locations For Traffic Control Signals
Township of King

March 19, 2008, recommending that:

1. In accordance with Region policy, traffic control signals not be installed on Davis Drive West.
2. The following recommendations from the Transportation and Works Committee report dated February 6, 2008, be adopted:
 - a) “Intersection Ahead” signs be installed on Davis Drive West (Y.R. 31) at the approaches to the south leg of Dufferin Street (Y.R. 53) and the north leg of Dufferin Street (Y.R. 53); Keele Street (Y.R. 6), and the south leg of Jane Street (Y.R. 55) and the north leg of Jane Street;

- b) Flashing amber beacons be installed on the intersection ahead signs on Davis Drive West (Y.R. 31) at the approaches to the south leg of Dufferin Street (Y.R. 53) and the north leg of Dufferin Street (Y.R. 53);
 - c) Centreline rumble strips be installed on Davis Drive West (Y.R. 31) from Glenview Heights Lane to approximately 580 metres east of the south leg of Dufferin Street (Y.R. 53);
 - d) The existing speed limit of 80-km per hour on Davis Drive West (Y.R. 31) from 400 metres west of the west limit of Eagle Street to 200 metres west of the west limit of Bathurst Street (Y.R. 38), be reduced from 80-km per hour to 60-km per hour, in the Town of Newmarket and the Township of King and York Regional Police be requested to assist with the enforcement of this speed zone, as their resources permit;
 - e) Pavement markings on Davis Drive West (Y.R. 31) be modified to assist in reducing speeds;
 - f) Regional staff be directed to discuss possible modifications to the south-east ramp from Highway 400 to Davis Drive West (Y.R. 31) with staff from the Ministry of Transportation.
3. The Regional Solicitor prepare the necessary by-law for the speed limit change.
4. The Regional Clerk forward this report to the Clerk of the Town of Newmarket, Township of King and to the Chief of York Regional Police.

**7. Municipal Streetscape Partnership Program
2008 Project Recommendation**

65

March 27, 2008, recommending that:

- 1. Regional Council approve \$62,835 towards the City of Vaughan's streetscape proposal application in the vicinity and on Keele Street (Y.R. 6), Major Mackenzie Drive (Y.R. 25), and Teston Road (Y.R. 49).
- 2. The funds for this project be allocated from the 2008 Capital Budget.
- 3. The Regional Clerk forward this report to the Clerks of the local municipalities for information.

8. No Stopping Anytime Zone **81**
Dufferin Street North Of Centre Street
City of Vaughan

March 19, 2008, recommending that:

1. A “No Stopping Anytime” zone be established on both sides of Dufferin Street (Y.R. 53), from the north limit of Centre Street (Y.R. 71) to 200 metres north of the north limit of Centre Street (Y.R. 71), in the City of Vaughan.
2. The Regional Solicitor prepare the necessary by-law.
3. The Regional Clerk forward this report to the Clerk of the City of Vaughan and to the Chief of York Regional Police, for enforcement as their resources permit.

9. Roadside Memorial Signage Program **Attached**

April 4, 2008, recommending that:

1. *Council endorse a roadside memorial signage program, in partnership with Mothers Against Drunk Driving (MADD) Canada, to allow the installation of a standardized roadside sign that marks the location of a fatal crash involving impaired driving and identifies the name(s) of victims.*
2. *The Commissioner of Transportation Services be authorized to negotiate and enter into an agreement with MADD Canada to allow the installation of roadside memorial signage, subject to the approval of Legal Services as to form and content.*
3. *The Regional Clerk forward this report to the Clerk of each local municipality and to the Chief of York Regional Police.*

**REPORT SUBMITTED BY THE
COMMISSIONER OF TRANSPORTATION SERVICES AND
COMMISSIONER OF ENVIRONMENTAL SERVICES**

10. National Public Works Week 2008 87

March 13, 2008, recommending that:

1. It is recommended that Regional Council recognize the week of May 18 to 24, 2008 as National Public Works Week.

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

**11. Compensation For Expropriation 93
Bathurst Street, Project 8063
Township of King**

March 5, 2008, recommending that:

1. The Commissioner of Corporate Services be authorized to make the following offer on behalf of the Regional Corporation in accordance with the *Expropriations Act* for:
 - a) the land required for the widening and reconstruction of Bathurst Street (YR 38) from Mulock Drive (YR 74) to Highway 9 (YR 31), in the Township of King.

**12. Expropriation of Land 97
Warden Avenue, Project 9867
Town of Markham**

February 27, 2008, recommending that:

1. Authority be granted to apply for approval to expropriate the following land within the Town of Markham, in The Regional Municipality of York:
 - (a) a fee simple interest in approximately 1.374 ha (3.395 acres), being Parts 1, 2, 3, 4, 5 and 6 on Reference Plan 65R-29856.
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 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 Manager 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:

Private Communication from Jerry Paglia, Associate Counsel, regarding Item D4 (*Consultant Fee Increase Major Mackenzie Drive Watermain*) – Solicitor/Client Matter.

ADJOURNMENT

Note: There may be additional items considered that do not appear on this Agenda. Please refer to the Transportation and Works Committee Report to Council for all items considered at this meeting.