

Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT

REVISED AGENDA

TRANSPORTATION AND WORKS COMMITTEE

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

Wednesday, June 11, 2008

9:00 a.m.

REGULAR MEETING

DISCLOSURE OF INTERESTS

Page No.

A. DEPUTATIONS

1. Mr. David Smith, Chairman, Lower Whispering Pine Trail Rate Payers Association, regarding 'Request for Berm and Noise Barrier Bathurst Street, Town of Aurora'. (Please refer to Agenda Item No. D17)
2. *Mr. Paul Mantella, President, Nashville Area Ratepayers Association, regarding 'Anti-Whistling Policy for Trains at Road/Rail Crossings'. (Please refer to Agenda Item No. D14)*

B. PRESENTATIONS

1. Ian Buchanan, Manager of Natural Heritage and Forestry, regarding 'Greening Strategy Projects and Securement Funding Update'. (Please refer to Agenda Item No. D9)
2. Paul Jankowski, General Manager, Roads, regarding 'Traffic Signal Warrants and Funding of Signals'.

C. COMMUNICATIONS

1. Mrs. Michele Kennedy, Town Clerk, Town of Whitchurch-Stouffville, dated April 9, 2008, regarding 'Region of York – Anti-Whistling Policy for Trains at Road/Rail Crossings'. (Please refer to Agenda Item No. D14) **1**
2. Donna McLarty, Town Clerk, Town of Richmond Hill, dated May 28, 2008, regarding 'Region of York Proposed Anti-Whistling Policy for Trains at Road/Rail Crossings'. (Please refer to Agenda Item No. D14) **3**
3. Sybil Fernandes, Deputy City Clerk, City of Vaughan, dated May 16, 2008, regarding 'Jane Street and Regional Road 7 Infrastructure Repairs'. **9**
4. Donna McLarty, Town Clerk, Town of Richmond Hill, dated May 28, 2008, regarding 'Posted Speed Limit Reduction Along a Portion of Bayview Avenue'. **15**

5. Sybil Fernandes, Deputy City Clerk, City of Vaughan, dated May 30, 2008, regarding 'King High Drive Review – Interim Report'. **17**
6. 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'. **25**
7. 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'. **27**
8. Stephanie Jurrius, Legislative Specialist, Region of Peel, dated May 27, 2008, regarding '427 Transportation Corridor Environmental Assessment, Ministry of Transportation Ontario (MTO) Study'. **37**
9. Debbie Thompson, Legislative Co-ordinator, Town of Caledon, dated May 20, 2008, regarding 'Highway 427 Extension'. **49**
10. Debbie Thompson Legislative Co-ordinator, Town of Caledon, dated May 20, 2008, regarding 'Highway 427 Extension'. **53**

D. POLICY

REPORTS SUBMITTED BY THE COMMISSIONER OF ENVIRONMENTAL SERVICES

1. **Consortium Selection For Upper York Sewage Servicing Individual Environmental Assessment** **55**

May 30, 2008, recommending that:

1. Regional Council authorize retaining the consulting Consortium of Conestoga-Rovers and Associates, Gartner Lee Limited and Black and Veatch Corporation to undertake an Individual Environmental Assessment for the Upper York Sewage Servicing project, at a cost not to exceed \$19,677,000 inclusive of GST.
2. The Regional Chair and Regional Clerk be authorized to execute the contract, subject to the approval of Legal Services as to form and content.

2. 16th Avenue Trunk Sewer, Phase 2 Fund Allocation For Environmental Improvements Town of Markham Project 74030 67

May 29, 2008, recommending that:

1. Regional staff be authorized to negotiate the terms of agreements with the Rouge Park Alliance, Toronto and Region Conservation Authority, Town of Markham and Ontario Streams for delivery of environmental improvements, to which the Region will contribute \$2,039,773 over the next five years using the principles and terms set out in this report.
2. The Commissioner of Environmental Services be authorized to execute formal agreements with the Rouge Park Alliance, Toronto and Region Conservation Authority, Town of Markham and Ontario Streams, subject to review by the Legal Services Branch.

3. Water And Wastewater Infrastructure Status Report 77

May 29, 2008, recommending that:

1. Environmental Services staff continue to provide regular updates on the priority projects linked to the release of additional capacity, with the next report to be submitted in September, 2008.
2. Environmental Services staff continue discussions with the local municipalities with respect to infrastructure completion dates and various planning approvals.
3. The Regional Clerk circulate this report to the Clerks of the municipalities of Vaughan, Markham, Richmond Hill, Aurora, Newmarket, East Gwillimbury, King and Whitchurch-Stouffville.

4. Membrane Equipment Supplier Preselection For Keswick Water Pollution Control Plant Expansion 99

May 28, 2008, recommending that:

1. The Region enter into a contract with Zenon Membrane Solutions, part of GE Water and Process Technologies Canada (GE-Zenon), for the supply of ultrafiltration membrane media and related equipment for the Keswick Wastewater Pollution Control Plant (WPCP) phase one expansion as outlined in this report, at an upset limit of \$6,580,000; excluding GST, subject to the receipt of the Certificate of Approval from the Ministry of the Environment.
2. The Regional Chair and the Regional Clerk be authorized to sign the necessary contract with GE-Zenon, subject to review by Legal Services.

5. Scope Changes And Tunnelling Equipment Required For Southeast Collector Trunk Sewer Project **105**

May 30, 2008, recommending that:

1. Regional Council authorize expanding the existing purchase order for the consulting services of Earth Tech, Hatch Mott MacDonald and their sub-consultants Thurber, Inspec-Sol, CRA, Gartner Lee to undertake the design, contract administration, construction inspection and monitoring services required for the Southeast Collector Trunk Sewer (SEC) project. Accordingly, the existing purchase order number B8634 to Earth Tech (Canada) Inc. be increased from \$22,308,297 to \$61,083,570 which represents an increase of \$38,775,273 exclusive of GST.
2. The Chair and Regional Clerk be authorized to execute the contract, subject to the approval of Legal Services as to form and content.
3. Regional Staff be authorized to negotiate with the local tunnel supplier, Lovat Inc., for the advanced procurement of Earth Pressure Balance Tunnel machines in order to meet the scheduled completion date of 2012. This is in accordance with the Purchase By-law No. A-0353-2004-089, Section 10 Sole Source Purchases. A sole source purchase may be made for the procurement of goods, services or construction without issuing a call for bids where the compatibility of a purchase with existing equipment, facilities or service is the paramount consideration.

6. "Protecting Lake Simcoe: Creating Ontario's Strategy For Action" Discussion Paper EBR Posting 010-2974 **119**

May 22, 2008, recommending that:

1. The attached report and comments be endorsed as the Region of York response to EBR posting 010-2974.
2. Staff of the Environmental Services Department be directed to report back to Council on future Ministry of the Environment decisions pertaining to phosphorus discharges in the Lake Simcoe Basin and its implications for the Region.
3. Regional staff continue to monitor evolution of the proposed Lake Simcoe Act, Regulations and Plan and report back to Committee and Council on an as-needed basis.
4. The Regional Clerk circulate this report to the Clerks of the nine local municipalities for information.

7. Drinking Water Quality Management Standard Implementation Update 163

May 28, 2008, recommending that:

1. Regional Council delegate the authority to endorse and submit the final Drinking Water Quality Management Standard (DWQMS) Operational Plans to the Commissioner of Environmental Services.
2. Environmental Services staff report back to Regional Council on the status of the DWQMS implementation prior to submission of Operational Plans to the Ministry of the Environment.

The Regional Clerk forward a copy of this report to the Clerks of the nine local municipalities for information.

8. Water For Tomorrow Continuing 2008 And 2009 Programs With Resource Management Strategies Inc. 171

May 22, 2008, recommending that:

1. Regional Council enter into a contract with Resource Management Strategies Inc. for provision of water efficiency programs as described in section 4 at a cost of \$867,909 excluding GST, pursuant to the sole source provisions of the Purchasing By-law.
2. The Commissioner of Environmental Services be authorized to enter into the above contract, subject to the prior review of Legal Services.
3. The Regional Clerk circulate this report to the Clerks of the nine local municipalities for information.

REPORTS SUBMITTED BY THE COMMISSIONER OF TRANSPORTATION SERVICES

9. Greening Strategy Projects And Securement Funding Update 179

May 28, 2008, recommending that:

1. This report be received for information.

10. Greening Securement Directions Report **189**
Wolske Property Acquisition
Town of Georgina

May 28, 2008, recommending that:

1. The Commissioner of Corporate Services be directed to complete the acquisition, in accordance with the terms of the agreement, of a parcel of land described as being Part of Lot 21, Concession 5, Town of Georgina, having an area of approximately 4.5 hectares (11.14 ac) and presently owned by Mr. Helmut and Ms. Georgina Wolske for \$83,697 plus associated land transfer costs.

11. Greening Securement Directions Report **197**
Swan Lake Partnership Acquisition
Town of Richmond Hill

May 28, 2008, recommending that:

1. Regional Council authorize the contribution of the lesser of \$1,200,000, or 1/3 of the acquisition costs of the 20 hectare (50ac) Swan Lake Property located at 1229 Bethesda Road in the Town of Richmond Hill, subject to successful fundraising by the Toronto and Region Conservation Authority for the balance of the acquisition costs.

12. Emerald Ash Borer Update **205**

May 28, 2008, recommending that:

1. The Regional Chair be requested to send a letter to the Minister of Agriculture and Agri-Food, responsible for the Canadian Food Inspection Agency (CFIA), expressing the concerns of the Region about the Emerald Ash Borer (EAB) to request the CFIA to provide funding to municipalities to assist with the removal of infested ash trees , the replacement of trees, and other associated costs.
2. Staff be requested report back to Council periodically on the status of the Emerald Ash Borer infestation and potential impacts to York Region.
3. The Regional Clerk circulate this report to the Clerks of the local municipalities, the Honourable Gary Lunn, Federal Minister of Natural Resources; the Honourable John Baird, Federal Minister of Environment; the Honourable Donna Cansfield, Provincial Minister of Natural Resources, (Ontario); the Association of Municipalities of Ontario; and the Federation of Canadian Municipalities.

13. Roundabouts At Intersections of Regional Roads 213

June 3, 2008, recommending that:

1. This report be received for information.

14. Anti-Whistling Policy For Trains At Road/Rail Crossings 221

May 28, 2008, recommending that:

1. Regional Council adopt the attached policy to deal with requests from local municipalities wishing to enact by-laws prohibiting train whistling at railway crossings of Regional roads.
2. The Regional Clerk circulate this report to the Clerk of the local municipalities.

15. Transit Supportive Roads Update And Procurement Of Professional Services 237

May 29, 2008, recommending that:

1. The Commissioner of Transportation Services be authorized to negotiate defined terms of an agreement with a qualified facilitation firm, for the provision of professional facilitation services to support the Transit Supportive Roads initiative in the Town of Markham pursuant to the sole source provisions of the Purchasing By-law.
2. The Commissioner of Transportation Services be authorized to negotiate defined terms of an agreement with a qualified transportation planning/engineering firm, for the provision of transportation modelling and technical analysis of alternative modes of travel to support the Transit Supportive Roads initiative in the Town of Markham pursuant to the sole source provisions of the Purchasing By-law.
3. The Regional Chair and the Regional Clerk be authorized to sign the necessary agreements, subject to the approval of the Commissioner of Transportation Services and review by Legal Services.

16. Bathurst Street Traffic Concerns 245
Town of Newmarket and Township of King

May 28, 2008, recommending that:

1. This report be received as a status update of traffic operations and the construction schedule for Bathurst Street (Y.R. 38), between Davis Drive West (Highway 9) (Y.R. 31) and Mulock Drive (Y.R. 74), in the Town of Newmarket and Township of King.
2. The Regional Clerk forward this report to the Clerks of the Town of Newmarket and Township of King.

17. Request For Berm And Noise Barrier 251
Bathurst Street, Town of Aurora

May 29, 2008, recommending that:

1. Regional Council uphold the application of the Council approved Noise Policy with respect to the Region's responsibility for noise mitigation associated with the Bathurst Street road widening project.
2. Regional Council allow for the construction of a noise barrier on a berm along the east side of Bathurst Street adjacent to the seven properties between 25 and 63 Whispering Pines Trail, subject to the property owners assuming the Region's incremental cost estimated at \$100,000.
3. Regional Council direct staff to negotiate appropriate agreements for construction of the noise barrier with all affected property owners, and include the construction of this barrier in the Region's project this fall if all agreements are executed by September 1, 2008.

18. Consultant Selection For Engineering Services 263
St. John's Sideroad Detailed Design
Towns of Aurora and Whitchurch-Stouffville
(Request For Proposal No. P-08-22)

May 29, 2008, recommending that:

1. The consulting firm of Giffels Associates Limited be engaged to undertake the Detailed Design for Road Improvements on St. John's Sideroad (Y.R. 26) from Bayview Avenue to Woodbine Avenue in the Towns of Aurora and Whitchurch-Stouffville as outlined in this report, at an upset limit cost of \$772,942, excluding G.S.T.
2. The Regional Chair and Regional Clerk be authorized to execute the contract, subject to the review by Legal Services, as to form and content.

19. Consultant Selection For Engineering Services 273
2nd Concession Environmental Assessment
Green Lane To Queensville Sideroad, Town of East Gwillimbury

May 29, 2008, recommending that:

1. The consulting firm of McCormick Rankin Corporation be engaged to undertake the Engineering Services for the Class Environmental Assessment and Preliminary Design for Road Improvements to the 2nd Concession (Y.R. 34) in the Town of East Gwillimbury, and such other services as may be deemed appropriate, not to exceed an upset limit cost of \$1,028,350.00, excluding GST.
2. The Regional Chair and the Regional Clerk be authorized to sign the necessary contract with McCormick Rankin Corporation, subject to the approval of the General Manager of the Roads Branch and review by Legal Services.

20. Re-Assessment Of An “All-Way” Stop 281
Nashville Road And Huntington Road
City of Vaughan

May 28, 2008, recommending that:

1. The Regional Clerk circulate this report to the Clerk of the City of Vaughan to advise that the implementation of an all-way stop at Nashville Road and Huntington Road is not recommended at this time.

21. Traffic Regulations And Road Dedication 291
Highway 427 (Y.R. 99)
City of Vaughan

May 28, 2008, recommending that:

1. The Road Consolidation By-law R-1107-96-126 be amended to include the Region’s temporary roadway, Highway 427 (Y.R. 99), extending from the north limit of Highway 7 (Y.R. 7), proceeding north to Zenway Boulevard, as shown on *Attachment 1*, with this amendment taking effect when the Highway 427 (Y.R. 99) is complete and ready to be opened to traffic.
2. The traffic regulations covering Through-Highway designation and speed limits as outlined in Tables A and B in *Attachments 2 and 3* be made applicable for the Highway 427 (Y.R. 99).
3. The Regional Solicitor prepare the necessary amendments to the by-laws.
4. The Regional Clerk forward this report to the Chief of Police and to the Clerk of the City of Vaughan.

22. No Stopping Anytime Zone **299**
Lloydtown-Aurora Road
Township of King

May 28, 2008, recommending that:

1. A “No Stopping Anytime” zone be established on the north side of Lloydtown-Aurora Road (Y.R. 16), from the west limit of the 7th Concession to the east limit of Edward Pottage Crescent, in the Township of King.
2. The Regional Solicitor prepare the necessary by-law.
3. The Regional Clerk forward this report to the Clerk of the Township of King and to the Chief of York Regional Police, for enforcement as their resources permit.

REPORT SUBMITTED BY THE
COMMISSIONER OF TRANSPORTATION SERVICES AND
COMMISSIONER OF PLANNING AND DEVELOPMENT SERVICES

23. Rouge Park **305**
Little Rouge Corridor and Bob Hunter Management Plans

May 28, 2008, recommending that:

1. Regional Council support the Little Rouge Corridor Management Plan dated November 2007.
2. Regional Council support the Bob Hunter Memorial Park Master Plan dated November 2007, with the exception of those portions of the Plan related to 14th Avenue alignment and design details (eg. traffic calming) where an Environmental Assessment is pending.
3. The Regional Clerk forward the Little Rouge Corridor and Bob Hunter Management Plans to the Ministries of Public Infrastructure and Renewal and Municipal Affairs and Housing with a request to comment on the Plans as they relate to Greenbelt and Places to Grow legislation and to future development of the Seaton Lands in the Regional Municipality of Durham.
4. A copy of this report be forwarded to the Rouge Park Alliance, TRCA, Durham Region and the Town of Markham for information.

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

24. Acquisition of Land 319
Various Projects

May 1, 2008, recommending that:

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

25. Expropriation of Land 331
Joe Dales Forcemain, Project 7223
Town of Georgina

May 2, 2008, recommending that:

1. Regional Council grant authority to apply for approval to expropriate the following land required to construct a forcemain connecting the pumping station on Joe Dales Drive to the Keswick water pollution control plant in the Town of Georgina, in The Regional Municipality of York.
 - (a) a permanent limited interest in approximately 41,447m² (10.24 acres), being
 - Parts 1 and 2 on draft Reference Plan RY-G-20;
 - Part 1 on draft Reference Plan RY-G-21;
 - Parts 1, 2, 3, 4, 5, 6 and 7 on draft Reference Plan RY-G-22.
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. 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. Authority be granted for the introduction of the necessary bills in Council to give effect to the foregoing.

**26. Expropriation of Land
Kennedy Road/Elgin Mills Road East Intersection
Town of Markham, Project 8381**

335

May 2, 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 2126 m² (0.525 acres), being Part 3 on Reference Plan 65R-30315.
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. 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.

**27. Expropriation Settlements
Various Projects**

339

May 12, 2008, recommending that:

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

OTHER BUSINESS

MOTION TO RESOLVE INTO PRIVATE SESSION TO CONSIDER:

1. Private Attachment to ***Item D24*** Commissioner of Corporate Services
(*Acquisition of Land, Various Projects*)
 - Acquisition of Property.
2. Private Attachment to ***Item D27*** Commissioner of Corporate Services
(*Expropriation Settlements, Various Projects*)
 - Acquisition of Property.
3. ***Private Report of the Regional Solicitor – 2007 External Compliance Audit Program Findings, Water and Wastewater Branch*** ***Circulated Previously***
 - *Solicitor-Client Privilege.*

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.