

Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT

REVISED AGENDA

TRANSPORTATION AND WORKS COMMITTEE

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

Wednesday, October 1, 2008

9:00 a.m.

REGULAR MEETING

DISCLOSURE OF INTERESTS

Page No.

A. DEPUTATION

1. Mr. Paul Mantella, President, Nashville Area Ratepayers Association, communication dated September 19, 2008, requesting to make a deputation regarding 'Nashville Road Safety Concerns'. **1**

B. PRESENTATION

1. *Metrolinx Regional Transportation Plan
(Presentation by Paul May, Director of Infrastructure Planning)*

C. COMMUNICATIONS

1. Donna L. McLarty, Town Clerk, Town of Richmond Hill, dated September 11, 2008, regarding 'Region of York - Water Efficient Toilet Rebate Program'. **3**
2. P.M. Madill, Regional Clerk, Regional Municipality of Durham, dated September 18, 2008, regarding 'Pre-qualification of Contractors for the Duffin Creek Water Pollution Control Plant (WPCP) Supervisory Control & Data Acquisition (SCADA) Retrofit Construction Project in the City of Pickering'. **5**

D. REPORTS

REPORTS SUBMITTED BY THE COMMISSIONER OF ENVIRONMENTAL SERVICES

1. Consultant Selection for Detailed Design, Contract Administration and Site Inspection Kennedy Road PD4-PD6 Watermain, Town of Markham – Project 74260 **11**

September 17, 2008, recommending that:

1. The consulting engineering firm of MMM Group Limited be engaged to undertake the detailed design, contract administration and site inspection for the Kennedy Road PD4-PD6 Watermain Project as outlined in this report, at an upset limit cost of \$1,897,220 excluding GST.
2. The Regional Chair and Regional Clerk be authorized to execute a formal agreement with MMM Group Limited for completion of these engineering services, subject to review by Legal Services.

2. York Region Inflow and Infiltration Reduction Program Update **17**

September 8, 2008, recommending that:

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

3. Drinking Water Research Group University of Toronto Partnership Proposal **23**

September 8, 2008, recommending that:

1. Regional Council enter into agreement with the Governing Council of the University of Toronto, Drinking Water Research Group, in order to participate in the Natural Sciences and Engineering Research Council of Canada (NSERC) Senior Industrial Research Chair for a cost of \$50,000 a year.
2. The term of the agreement be from the date of Council approval and issuance of the purchase order and be in effect until March 30, 2012.
3. The Commissioner of Environmental Services to sign this agreement on behalf on the Region.

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

- 4. Highway 7 – Pine Valley Drive to Weston Road
Traffic Operations Review
City of Vaughan 45**

September 3, 2008, recommending that:

1. The speed limit on Highway 7 (Y.R. 7) from Pine Valley Drive (Y.R. 57) to Jane Street (Y.R. 55), be reduced from 70 kilometres per hour to 60 kilometres per hour, in the City of Vaughan.
2. The Regional Solicitor prepare the necessary by-law for the speed limit change.
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.

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

- 5. Acquisition of Land
Various Projects 59**

September 4, 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.

- 6. Compensation for Expropriation
Stouffville Road, Project 9712
Town of Whitchurch-Stouffville 67**

September 9, 2008, recommending that:

1. The Commissioner of Corporate Services be authorized to make the following offers on behalf of the Regional Corporation in accordance with the *Expropriations Act* for:
 - a) the land required for the widening and reconstruction of Stouffville Road (YR 14) from just east of Highway 404 to Highway 48 in the Town of Whitchurch-Stouffville.

OTHER BUSINESS

MOTION TO RESOLVE INTO PRIVATE SESSION TO CONSIDER:

1. Private Attachment to Item D5 Commissioner of Corporate Services
(Acquisition of Land, Various Projects)
 - Acquisition of Property.

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.