

Regional Clerk's Office  
CORPORATE SERVICES DEPARTMENT

**UPDATED REVISED AGENDA**

**TRANSPORTATION AND WORKS COMMITTEE**

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

Wednesday, October 31, 2007

9:00 a.m.

**REGULAR MEETING**

**DISCLOSURE OF INTEREST**

Page No.

**A. DEPUTATION**

1. *James W. Harbell, Stikeman Elliott, dated October 29, 2007, regarding 'Bathurst Street between Green Lane and Yonge Street, Class Environmental Assessment Study'.* **1(a)**

**B. PRESENTATIONS**

1. Paul Jankowski, General Manager, Roads, regarding 2008 Capital Budget – Roads.
2. Debbie Korolnek, General Manager, Water and Wastewater, regarding 2008 Capital Budget – Water and Wastewater.
3. *Debbie Korolnek, General Manager, Water and Wastewater and Karen Whitney, Manager, Planning & Infrastructure Integration, Planning and Development Services, regarding 'Servicing Allocation and Future Regional Conditions for Draft Plan of Subdivision Approval'. (Refer to Report D3 of the Planning and Economic Development Committee Agenda).*

**C. COMMUNICATIONS**

1. Sheila Birrell, Town Clerk, Town of Markham, dated September 26, 2007, regarding 'Renaming of Highway 7'. **1**
2. Anita Moore, Town Clerk, Town of Newmarket, dated September 26, 2007, regarding 'Watertight – Expert Panel Report on Reforms on the Delivery of Water & Wastewater Strategy'. **13**
3. Carolyn A. Kellington, Manager of Community Planning & Development, Town of East Gwillimbury, dated October 11, 2007, regarding 'Princess Auto Site Plan Approval, Signalization of Intersection for Phase 1'. **33**

4. ***Roger Hanmer, Regional Director, Ministry of Transportation, dated October 12, 2007, regarding ‘Highway 404 Extension from Green Lane to Woodbine Avenue/Ravenshoe Road’.*** **Attached**
  
5. ***Chris Somerville, Township Clerk, Township of King, dated October 30, 2007, regarding ‘Deputation by James Harbell, Stikeman Elliott LLP and Operations Department Report No. OP07-30, Regional Municipality of York EA Study, Reconstruction of Bathurst Street from Green Lane West to Yonge Street’.*** **Attached**

#### **D. POLICY**

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

1. **2008 Capital Budget** **39**

October 23, 2007, recommending that:

1. The draft 2008 Capital Business Plans and Budget, as tabled with Regional Council October 18, 2007, for Roads, Water and Wastewater, be considered by the Transportation and Works Committee and;
2. The Committee’s recommendations pertaining to these budgets be forwarded to the Commissioner of Finance for submission to the November 29, 2007 meeting of the Finance and Administration Committee.

##### **REPORT SUBMITTED BY THE GENERAL MANAGER, WATER AND WASTEWATER**

2. **Lake Simcoe Source Protection Authority’s Request To Use Election Process For Selection Of Source Protection Committee Members** **43**

October 17, 2007, recommending that:

1. Council support an election process for the selection of the two Source Protection Committee municipal representatives to be conducted by the Lake Simcoe Region Conservation Authority.
2. Mayor James Young be appointed York Region’s voting representative for the purpose of electing the two Source Protection Committee municipal representatives on December 6, 2007.

3. The Regional Clerk forward this report to the Clerks of the six local municipalities within the Lake Simcoe watershed being the Towns of Georgina, East Gwillimbury, Aurora, Newmarket, and Whitchurch-Stouffville and the Township of King.
4. The six local municipalities within the Lake Simcoe watershed, being the Towns of Georgina, East Gwillimbury, Aurora, Newmarket, and Whitchurch-Stouffville and the Township of King consider sending a voting representative to the December 6, 2007 meeting to support the York Region nominee.

**REPORT SUBMITTED BY THE  
GENERAL MANAGER, ROADS**

**3. Street Lighting Levels 49**

October 19, 2007, recommending that:

1. It is recommended this report be received for information.

**ADMINISTRATIVE**

**REPORT SUBMITTED BY THE  
GENERAL MANAGER, WATER AND WASTEWATER**

**4. Consultant Selection For York Region  
And Local Municipal Inflow and Infiltration Reduction  
Phase 1 – Assessment 57**

October 3, 2007, recommending that:

1. The consulting engineering firm of Earth Tech Canada Inc. be engaged to undertake the York Region and Local Municipal Inflow and Infiltration Reduction Phase 1 – Assessment as outlined in this report, at an upset limit cost of \$2,680,261.94 including GST.
2. The Regional Chair and Regional Clerk be authorized to execute a formal agreement with Earth Tech Canada Inc., subject to review by Legal services.
3. The Regional Clerk forward this report to Clerks of the local municipalities.

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

**5. Expropriation Settlement 61  
Ravenshoe Road, Project 9654  
Township of Uxbridge, The Regional Municipality of Durham**

September 28, 2007, recommending that:

1. The following agreement be accepted and that 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:**

1. Private Attachment to Item D5 Commissioner of Corporate Services  
*(Expropriation Settlement, Ravenshoe Road, Project 9654, Township of Uxbridge, The Regional Municipality of Durham)*  
- 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.