

**Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT**

A G E N D A

TRANSPORTATION AND WORKS COMMITTEE

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

Wednesday, January 16, 2008

9:00 a.m.

REGULAR MEETING

ELECTION OF CHAIR FOR 2008

ELECTION OF VICE-CHAIR FOR 2008

DISCLOSURE OF INTEREST

Page No.

A. DEPUTATION

1. None

B. PRESENTATION

1. None

C. COMMUNICATIONS

- | | | |
|----|--|-----------|
| 1. | Sybil Fernandes, Deputy City Clerk, City of Vaughan, dated November 30, 2007, regarding 'Al Palladini Community Centre, Peirre Berton Library, and Emily Carr Secondary School Traffic Review'. | 1 |
| 2. | Anna M. Knowles, Deputy Clerk, Town of East Gwillimbury, dated December 10, 2007, regarding 'Speed Limit on 2 nd Concession, Mount Albert Road to Queensville Sideroad'. | 7 |
| 3. | Sybil Fernandes, Deputy City Clerk, City of Vaughan, dated December 14, 2007, regarding 'Traffic Operation at the Intersection of Dufferin and Centre Streets'. | 11 |
| 4. | Anna M. Knowles, Deputy Clerk, Town of East Gwillimbury, dated December 20, 2007, regarding 'Environmental Assessment – Reconstruction of Bathurst Street from Green Lane West to Yonge Street'. | 15 |
| 5. | D. Gayle Wood, Chief Administrative Officer, Lake Simcoe Region Conservation Authority, dated January 4, 2008, regarding 'Lake Simcoe Water Quality Improvement Program (LSWQIP) Funding of Septic Rehabilitation Projects – York Region'. | 23 |

D. ENVIRONMENTAL SERVICES

REPORTS SUBMITTED BY THE GENERAL MANAGER, WATER AND WASTEWATER

1. Roles And Responsibilities As Part Of The Regulated Drinking Water Quality Management Standard 29

December 4, 2007, recommending that:

1. Regional Council approve the roles and responsibilities recommended in this report as required for the Ministry of the Environment's Drinking Water Quality Management Standard (DWQMS).
2. Regional Council endorse the proposed structure and schedule for submission of The Regional Municipality of York's Drinking Water Quality Management Standard (DWQMS) Operational Plans to the Ministry of the Environment.
3. Regional Council authorize the General Manager of Water and Wastewater to endorse the Operational Plans for each drinking-water system.
4. Regional staff report back to Council on the status of the DWQMS implementation in late spring 2008 and prior to submission of Operational Plans to the MOE.
5. The Regional Clerk forward a copy of this report to the Clerks of the nine local municipalities for information.

2. Consultant Selection for Detailed Design Contract Administration and Site Inspection Kleinburg Water Pollution Control Plant Expansion Project City of Vaughan, Project 77470 37

December 4, 2007, recommending that:

1. The consulting engineering firm of Conestoga-Rovers and Associates be engaged to undertake the detailed design, contract administration and site inspection for the Kleinburg Water Pollution Control Plant Expansion Project as outlined in this report, at an upset limit cost of \$1,296,391.26 including GST.
2. The Regional Chair and Regional Clerk be authorized to execute a formal agreement with Conestoga-Rovers and Associates for the completion of these engineering services, subject to review by Legal Services.

3. Consultant Selection for Detailed Design Contract Administration and Site Inspection Nobleton Water Supply Project Township of King – Project 73160 45

December 4, 2007, recommending that:

1. The consulting engineering firm of First Nations Engineering Services Ltd. be engaged to undertake the detailed design, contract administration and site inspection for the Nobleton Water Supply Project as outlined in this report, at an upset limit cost of \$501,438.00, including GST.
2. The Regional Chair and Regional Clerk be authorized to execute a formal agreement with First Nations Engineering Services Ltd. for the completion of these engineering services, subject to review by Legal Services.

4. Consultant Selection for Detailed Design Contract Administration and Site Inspection Lagoons Conversion to Habitat Wetlands Sutton, Schomberg, Holland Landing and Mount Albert 53

December 18, 2007, recommending that:

1. The consulting engineering firm of Cole Engineering Group Ltd. be engaged to undertake the detailed design, contract administration and site inspection for Lagoons Conversion to Habitat Wetlands Project as outlined in this report, at an upset limit cost of \$664,919.98, including GST.
2. The Regional Chair and Regional Clerk be authorized to execute a formal agreement with Cole Engineering Group Ltd. for the completion of these engineering services, subject to review by Legal Services.

TRANSPORTATION SERVICES

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

5. Street Tree Inventory – Update 63

December 5, 2007, recommending that:

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

6. Engineering Services, Weston Road, Teston Road and Highway 400 Interchange – Purchase Order Revision City of Vaughan, Projects 81820 and 98610 77

December 18, 2007, recommending that:

1. It is recommended that approval be given to increase McCormick Rankin Corporation fees for providing professional engineering services during the detailed design and construction phases of the Weston Road (Y.R. 56), Teston Road (Y.R. 49) and the Highway 400 Interchange project by \$241,842 from \$1,402,905 to \$1,644,747 excluding GST.

7. Speed Limit Revisions Regional Road Network 83

December 11, 2007, recommending that:

1. The existing speed limit of 80-km per hour on Bloomington Road (Y.R. 40) from 250 metres east of the east limit of Yonge Street (Y.R. 1) to the east limit of Bayview Avenue (Y.R. 34), be reduced to 60-km per hour, in the Town's of Richmond Hill and Aurora.
2. The existing speed limit of 80-km per hour on Bloomington Road (Y.R. 40) from 200 metres west of the west limit of Bloomfield Trail to the east limit of Bathurst Street (Y.R. 38), be reduced to 60-km per hour, in the Town's of Richmond Hill and Aurora.
3. The existing speed limit of 70-km per hour on Vivian Road (Y.R. 74) from the west limit of The King's Highway No. 48 to 520 metres east of the east limit of McCowan Road (Y.R. 67), be reduced to 60-km per hour in the Town of Whitchurch-Stouffville.
4. The existing speed limit of 70-km per hour on Vivian Road (Y.R. 74) from 1,110 metres west of the west limit of McCowan Road to the west limit of Woodbine Avenue (Y.R. 8), be reduced to 60-km per hour, in the Town of Whitchurch-Stouffville.
5. The existing speed limit of 80-km per hour on Park Road (Y.R. 18) from The King's Highway No. 48 to the north limit of Park Road (Y.R. 18), be reduced to 70-km per hour, in the Town of Georgina.
6. The existing speed limit of 80-km per hour on Lloydtown/Aurora Road (Y.R.16) from Jane Street (Y.R. 55) to Keele Street (Y.R. 6), be reduced to 60-km per hour, in the Township of King.
7. The Regional Solicitor prepare the necessary by-law.

8. The Regional Clerk forward this report to the Clerks of the Towns of Whitchurch-Stouffville, Georgina, Richmond Hill, Aurora, Township of King and to the Chief of York Regional Police.
9. York Regional Police be requested to assist with the enforcement of these speed zones, as their resources permit.

**8. Traffic Control Signals Leslie Street and Commercial Entrance
280 Metres South of Green Lane, Town of East Gwillimbury 93**

December 6, 2007, recommending that:

1. Traffic control signals at Leslie Street (Y.R. 12) and the commercial full moves access approximately 280m south of Green Lane (Y.R. 19) not be permitted at this time.
2. Regional staff work with the developers of the site to assess and, if warranted, permit the installation of the proposed traffic control signals, once full build out of the site is implemented.
3. The Regional Clerk forward this report to the Clerk at the Town of East Gwillimbury.

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

**9. Acquisition of Land
Various Projects 107**

December 4, 2007, 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.

**10. Compensation for Expropriation
Mount Albert Road and Warden Avenue Intersection
Project 8085, Town of East Gwillimbury 113**

December 4, 2007, 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 improvements at the intersection of Mount Albert Road (YR 13) and Warden Avenue (YR 65), in the Town of East Gwillimbury.

**11. Expropriation Settlement
Bathurst Street
Township of King, Project 8063**

119

December 6, 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 D9 Commissioner of Corporate Services
(*Acquisition of Land, Various Projects*)
- Acquisition of Property.
2. Private Attachment to Item D11 Commissioner of Corporate Services
(*Expropriation Settlement, Bathurst Street, Township of King, Project 8063*)
- Acquisition of Property.
3. Private Report of the General Manager, Water and Wastewater – York-Peel
Feedermain Design-Build Settlement of Contract Dispute Project 77300
- Litigation 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.