

Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT

REVISED AGENDA

TRANSPORTATION AND WORKS COMMITTEE

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

January 7, 2009

9:00 a.m.

ELECTION OF CHAIR FOR 2009

ELECTION OF VICE-CHAIR FOR 2009

DISCLOSURES OF INTERESTS

Page No.

A. DEPUTATIONS

(Subject to the Committee granting deputant status.)

None

B. PRESENTATION

1. Kathleen Llewellyn-Thomas, Commissioner of Transportation Services, regarding '2009 Roads Operating Budget'.
(Please refer to Agenda Item No. D1)

C. COMMUNICATIONS

1. Jeffrey A. Abrams, City Clerk, City of Vaughan, dated November 28, 2008, regarding 'King High Drive Review – One Year Report'. **1**
2. Jeffrey A. Abrams, City Clerk, City of Vaughan, dated November 28, 2008, regarding 'Proposed Highway 407 Interchange Improvements in Vaughan'. **13**
3. Ms. Donna McLarty, Town Clerk, Town of Richmond Hill, dated December 2, 2008, regarding 'Speed Limit Reduction on Yonge Street from Levendale Road to Elgin Mills Road and from Highway 7 to Major Mackenzie Drive'. **25**

4. Ms. Agatha Garcia-Wright, Director, Environmental Assessment and Approvals Branch, Ministry of the Environment, dated December 8, 2008, regarding 'Southeast Collector Trunk Sewer and Duffin Creek Water Pollution Control Plant Stage 3 Expansion Project'. **27**

5. *Ms. Kimberley Kitteringham, Town Clerk, Town of Markham, dated December 17, 2008, regarding 'Highway 7 Cross Section Between Montgomery Avenue and Sciberras Road'.* **Attached**

D. REPORT SUBMITTED BY THE CHIEF ADMINISTRATIVE OFFICER AND COMMISSIONER OF FINANCE

1. 2009 Operating Budget **29**

December 18, 2008, recommending that:

1. The draft 2009 Operating Business Plan and Budget, as tabled with Regional Council December 18, 2008, for Roads be considered and approved by the Transportation and Works Committee and;
2. The Committee's recommendations pertaining to these budgets be forwarded to the Commissioner of Finance and Treasurer for consolidation into a report to the Finance and Administration Committee meeting no later than April 9, 2009.

REPORTS SUBMITTED BY THE COMMISSIONER OF ENVIRONMENTAL SERVICES

2. Water for Tomorrow Update and Consultant Awards **31**

December 16, 2008, recommending that:

1. Regional Council authorize retaining the consulting firm of Finn Projects (Synchronicity Projects Inc.) to provide program support and strategy for the rebate and industrial, commercial and institutional components of Water for Tomorrow for three years at a cost not to exceed \$1,699,477, inclusive of GST.
2. The Region enter into a contract with The Rebate Company Ltd. to provide rebate management services for Water for Tomorrow not to exceed \$150,000, inclusive of GST, for a period of one year with the ability to extend the services on an annual basis for a total period of three years, pursuant to the sole source provisions of the Purchasing By-law.

3. The Region enter into a contract with The Town of Newmarket Customer Service Centre to provide call centre services for Water for Tomorrow not to exceed \$150,000, inclusive of GST, for a period of one year with the ability to extend the services on an annual basis for a total period of three years, pursuant to the sole source provisions of the Purchasing By-law.
4. The Commissioner of Environmental Services be authorized to approve the annual renewal of the service contracts with The Rebate Company and The Town of Newmarket Customer Service Centre after the first and second years not to exceed the annual limits noted above to a maximum of three years.
5. The Regional Chair and Regional Clerk be authorized to execute the contracts, subject to the approval of Legal Services as to form and content.

3. Additional Engineering Consulting Fees for Kleinburg Water Pollution Control Plant Upgrades 41

December 16, 2008, recommending that:

1. Approval be granted to increase the expenditure limit of the Purchase Order B00009341 issued to Hatch Mott MacDonald to provide engineering services for the detailed design, construction supervision and contract administration for upgrades to the Kleinburg Water Pollution Control Plant in the amount of \$157,300 from \$527,866.16 to \$685,166.16 excluding GST.

**4. Request for Additional Funding for Class EA, Detailed Design, And Contract Administration Services 47
For the Aurora Sewage Equalization Tank
Town of Aurora – Project 70340**

December 16, 2008, recommending that:

1. Blanket Purchase Order number P-03-82 issued to R.V. Anderson Limited for the Class Environmental Assessment, detailed design, contract administration and site inspection for the Aurora Equalization Tank be increased from \$731,052 to \$1,001,252 excluding GST, for additional engineering services related to emergency repairs to existing infrastructure and extended duration of contract administration outside of the original scope of work.

**5. Request for Additional Funding for Class EA, Detailed Design,
And Contract Administration Services 51
For the West Rainbow Trunk Sewer Replacement
City of Vaughan – Project 77310**

December 16, 2008, recommending that:

1. Blanket Purchase Order number P-03-13 issued to Totten Sims Hubicki Associates, now doing business as AECOM, for the Class Environmental Assessment, detailed design and contract administration for the West Rainbow Trunk Sewer Replacement be increased from \$607,020.75 to \$793,763.00, excluding GST, for additional engineering services primarily related to Toronto Region Conservation Authority approvals, special construction site access infrastructure and extended duration of contract administration outside of the original scope of work.

**REPORTS SUBMITTED BY THE
COMMISSIONER OF TRANSPORTATION SERVICES AND
COMMISSIONER OF PLANNING AND DEVELOPMENT SERVICES**

**6. Oak Ridges Moraine Land Trust 57
One-Year Agreement Extension**

October 28, 2008, recommending that:

1. Regional Council authorize the extension of the 2006-2008 agreement with the Oak Ridges Moraine Land Trust for a period of one year at a cost of \$40,000.
2. The Regional Chair and Clerk be authorized to sign the necessary agreements, subject to the review and approval of Legal Services as to form and content.
3. Staff report back to Committee and Regional Council with securement partnership and agreement recommendations resulting from the Natural Heritage Strategic Directions review process.

7. Greening Securement Directions Report **63**
York Regional Forest Property Acquisition
Town of Whitchurch-Stouffville

December 17, 2008, recommending that:

1. The Commissioner of Corporate Services be directed to complete the acquisition of approximately 29 hectares (71 ac) being described as Part of Lot 34 Concession 6, Town of Whitchurch-Stouffville, for \$330,000 plus associated land securement costs of \$30,000 for a total acquisition cost to the Region of \$360,000.

REPORTS SUBMITTED BY THE
COMMISSIONER OF TRANSPORTATION SERVICES

8. Turn Prohibitions **73**
Centre Street and Promenade
Transit Terminal Entrance
City of Vaughan

November 28, 2008, recommending that:

1. The following restrictions (buses excepted) in the City of Vaughan be approved for implementation:
 - 1.1 A westbound left turn prohibition on Centre Street at the Promenade Transit Terminal access.
 - 1.2 A westbound and eastbound “u-turn” prohibition on Centre Street at the Promenade Transit Terminal access.
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 the Chief of York Regional Police, with a request to enforce as their resources permit.

**9. Highway 404 Extension Update and Funding Contribution
Green Lane to Woodbine Avenue / Ravenshoe Road**

77

December 15, 2008, recommending that:

1. Council authorize the procurement of engineering services for the detailed design of the Doane Road (Y.R. 45) / Highway 404 interchange from the Ministry of Transportation (MTO), at a cost not to exceed \$445,000 (excluding GST).
2. The Regional Chair and Regional Clerk be authorized to sign the necessary agreement with the Ministry of Transportation for the inclusion of these design works in the Ministry of Transportation's detailed design of the mainline Highway 404 extension from Green Lane (Y.R. 19) to Ravenshoe Road (Y.R. 32), subject to terms satisfactory to the Commissioner of Transportation Services and the Regional Solicitor.
3. The Regional Chair and Regional Clerk be authorized to sign the necessary agreement with the Ministry of Transportation to allow the Ministry to construct the Region's programmed intersection improvements at Ravenshoe Road (Y.R. 32) / Woodbine Avenue (Y.R. 08) including a gateway feature for the Town of Georgina, at an estimated Regional cost of \$1,000,000 (excluding GST), subject to terms satisfactory to the Commissioner of Transportation Services and the Regional Solicitor.
4. The Regional Clerk forward this report to the Minister of Transportation, and the Clerks of the Towns of East Gwillimbury, Georgina, and Newmarket.

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

**10. Acquisition of Land
Various Projects
Township of King and Town of Whitchurch-Stouffville**

91

December 1, 2008, recommending that:

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

**11. Compensation for Expropriation
Various Projects**

97

December 8, 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 Warden Avenue (YR 65) from 16th Avenue to Major Mackenzie Drive East in the Town of Markham; and
 - b) the land required for the widening and reconstruction of Bloomington Road (YR40) from Bayview Avenue to Highway 404 in the Town of Richmond Hill.
 - c) 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 THE FOLLOWING MATTER(S):**

1. Private Attachments to Item D10 Commissioner of Corporate Services (Acquisition of Land, Various Projects, Township of King and Town of Whitchurch-Stouffville)
 - Acquisition of Property.

ADJOURNMENT

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