

**Office of the Regional Clerk
CORPORATE AND LEGAL SERVICES DEPARTMENT**

REVISED AGENDA

TRANSPORTATION AND WORKS COMMITTEE

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

February 5, 2003

9:00 a.m.

DISCLOSURE OF INTEREST

Page No.

DEPUTATIONS

- | | | |
|-----------|--|----------|
| 1. | R. Burkholder, Markham Board of Trade, will make a deputation regarding traffic gridlock due to increased growth in the Town of Markham. | 1 |
| 2. | Jim Robb, Friends of the Rouge Watershed, will make a deputation regarding Full 2003/04 Funding for a Rouge River Strategic Watershed Plan and Water Budget. | 3 |

PRESENTATIONS

- | | | |
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| 3. | Long Term Water Master Plan Update by Kees Schipper, Commissioner of Transportation and Works and Debbie Korolnek, Director, Water and Wastewater. (Please refer to Agenda Item No. 9) | |
| 4. | York-Peel Feedermain Update by Bala Araniyasundaran, Engineering Manager, Water and Wastewater. (Please refer to Agenda Item No. 10) | |
| 5. | Teston Road Project by Dino Basso, Assistant Director, Infrastructure Design and Construction. (Please refer to Agenda Item No. 11) | |
| 6. | York Region Green Strategy Program by Ian Buchanan, Regional Foresster. (Please refer to Agenda Item No. 15) | |

COMMUNICATIONS

- | | | |
|-----------|--|----------|
| 7. | Robert C. Prowse, Town Clerk, Town of Richmond Hill, dated January 23, 2003, regarding 'Region of York – Streetscape Policy'. | 5 |
| 8. | Karen Lang, Resident, Town of Bradford, forwarding 'Commendation and thanks to Doug Job, Patrol Man #262, for assistance following a vehicle incident. | 8 |

POLICY REPORTS

REPORTS SUBMITTED BY THE COMMISSIONER OF TRANSPORTATION AND WORKS

9. Long Term Water Strategy Update 9

January 22, 2003, recommending that:

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

10. York-Peel Feedermain Project Status Update 19
Project 77300

January 27, 2003, recommending that:

1. The following report be received for information by Committee and Regional Council.
2. Regional Staff be authorized to pay to a maximum of four unsuccessful proponents at the Request for Proposal (RFP) stage an honorarium in the amount of \$75,000.
3. Copies of this report be forwarded by the Regional Clerk to the City of Vaughan, the Towns of Richmond Hill, Aurora, Newmarket, and Markham and to the Region of Peel.

11. Inclusion of Teston Road Project In The 27
York-Peel Feedermain Design-Build Contract

January 31, 2003, recommending that:

1. *Regional Council authorize the inclusion of the design and construction of the Teston Road (Y.R. 49) improvements between Jane Street (Y.R. 55) and Keele Street (Y.R. 6) within the design-build contract for the York-Peel Feedermain, in accordance with this report, subject to the approval of the Class Environmental Assessment for Teston Road (Y.R. 49) and the availability of required property to accommodate the proposed road improvements.*

2. *Regional Council authorize the inclusion of Teston Road (Y.R. 49) improvements between Weston Road (Y.R. 56) and Keele Street (Y.R. 6), including the proposed Highway 400 interchange, within the Ten-Year Capital Plan for detail design to start in 2003, and construction to start in 2004 immediately following the completion of the design-build contract within this area.*
3. *Regional Council direct staff to continue discussions with City of Vaughan staff and developers regarding the front-end financing of the construction of Weston Road (Y.R. 56) between Major Mackenzie Drive (Y.R. 25) and Teston Road (Y.R. 49) to coincide with the development of the adjacent Block 33 West lands.*
4. *Regional Council endorse the draft Class Environmental Assessment recommended alternative of “Do Nothing” for the section of Teston Road (Y.R. 49) between Keele Street (Y.R. 6) and Dufferin Street (Y.R. 53), and direct staff to delete this project from the Ten-Year Roads Capital Program.*
5. *The Regional Clerk forward a copy of this report to the Ministry of Transportation (MTO) and to the Office of the Clerk of the City of Vaughan.*
6. *Regional staff be authorized to initiate the process to acquire all lands required for the Teston Road (Y.R. 49) improvement project.*

12. Assumption of Pine Valley Sewage Pumping Station and Forcemain City of Vaughan

29

January 23, 2003, recommending that:

1. The Region assume responsibility of the proposed Pine Valley sewage pumping station and the associated sewage forcemain on Pine Valley Drive and Langstaff Road (Y.R. 72) from the City of Vaughan, subject to the following conditions:
 - (a) The Region and the Vellore Village Developer Group enter into a Pre-paid Development Charge Credit Agreement regarding the advanced construction of the Pine Valley sewage pumping station and forcemain and Islington Avenue trunk sewer.
 - (b) The City of Vaughan forward to the Region any development charges or other funds it has collected in connection with the Pine Valley sewage pumping station and forcemain works.

- (c) The City of Vaughan convey to the Region any lands it has acquired for the sewage pumping station site free of encumbrances, liens or other registered interests.
2. The Region assume responsibility of the proposed sanitary trunk sewer on Islington Avenue (Y.R. 17) from Willis Road to Langstaff Road (Y.R. 72) subject to the transfer to the Region of any development charges or funds collected by the City of Vaughan in conjunction with the sanitary sewer works.
3. The Regional Solicitor be authorized to prepare any necessary by-laws in connection with the assumption of the proposed Pine Valley sewage pumping station and the associated forcemain on Pine Valley Drive and Langstaff Road (Y.R. 72), and the Islington Avenue sanitary sewer from Willis Road to Langstaff Road (Y.R. 72).
4. The Pine Valley sewage pumping station and the associated forcemain on Pine Valley Drive and Langstaff Road (Y.R. 72) at an estimated cost of \$5.52 million and the Islington Avenue sanitary sewer extension from Willis Road to Langstaff Road (Y.R. 72) at an estimated cost of \$1.70 million be included in the next update of the Regional Development Charge by-law.
5. Regional staff report back to Finance and Administration Committee and Council in regard to the principles of a Pre-paid Development Charge Credit Agreement with the Vellore Village Developer Group in connection with the advanced construction of the Pine Valley sewage pumping station and forcemain and Islington Avenue trunk sewer.
6. Regional staff be authorized to negotiate the acquisition of the lands required for the Pine Valley sewage pumping station site.

**13. Urban Transportation Showcase
Travel Demand Management Program**

45

January 23, 2003, recommending that:

1. Regional Council authorise staff to participate with the City of Toronto, the local municipalities in York Region and other GTA partners in completing Transport Canada's stage two application process for the "Greater Toronto Area Travel Demand Management Program" as an Urban Transportation Showcase Program (UTSP) initiative.

2. A subsequent report to the Transportation and Works Committee be prepared when key program and cost elements of the “Greater Toronto Area Travel Demand Management Program” have been determined in consultation with other GTA partners in the program before the stage two application is made.
3. Copies of this report be forwarded by the Regional Clerk to the Clerks of the local municipalities in York Region and the City of Toronto.

14. Cost Sharing for Relocation of Flood Storage Highway 7 at Woodbine Avenue

57

January 23, 2003, recommending that:

1. Regional Council approve the expenditure of \$95,000 for the cost-sharing of works to be carried out by the Town of Markham to replace flood storage capacity at the north-east corner of Highway 7 (Y.R. 7) and Woodbine Avenue (Y.R. 8) to Town of Markham owned lands in the south-west quadrant of Highway 7 (Y.R. 7) and Woodbine Avenue (Y.R. 8), conditional on the Town of Markham’s contribution of an equal amount of \$95,000 to these works.
2. The Commissioner of Transportation and Works be authorized to disburse funds from the 2003 Roads Capital Budget.
3. The Regional Clerk forward a copy of this report to the Town of Markham.

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

**15. York Region Green Strategy
2002 Program and Achievements Update**

69

January 22, 2003, recommending that:

1. This report be received for information as an update of the York Region Greening Strategy.
2. The expenditure of up to \$400,000 to support Greening Strategy Securement programs including partnership development, stewardship, policy planning, monitoring and acquisition activities, be approved.

**REPORTS SUBMITTED BY THE
COMMISSIONER OF TRANSPORTATION AND WORKS**

16. 2003 Capital Improvement Programs For Intersections, Bridges and Resurfacing 83

January 22, 2003, recommending that:

1. The following report be received for information by the Transportation and Works Committee and Regional Council.

17. Operation of the Small Vehicle Transfer Station in Vaughan 93

January 29, 2003, recommending that:

1. *The following report be received for information by the Committee and Regional Council.*

ADMINISTRATIVE REPORTS

**REPORTS SUBMITTED BY THE
COMMISSIONER OF TRANSPORTATION AND WORKS**

18. Drinking Water Protection Regulation Implementation of Engineers' Report Recommendations Acquisition of Required Lands 95

January 13, 2003, recommending that:

1. Regional Council authorize staff to negotiate the acquisition of the necessary lands and interest in lands for work at three existing well sites in the Yonge Street Aquifer area as outlined in this report.

19. Engineering Services Award Georgina Water and Sewage Works 99

January 22, 2003, recommending that:

1. The consulting engineering firm of KMK Consultants Limited be engaged to undertake the Class Environmental Assessment (Class EA), design and contract administration and full time site supervision for the Georgina Water and Sewage Works as outlined in this report, at an upset limit cost of \$1,260,032, plus GST.

2. Regional Council concur with the Town of Georgina Council request to include construction of the Metro Road Trunk Watermain project between Kennedy Road (Y.R. 3) and Woodbine Avenue (Y.R. 8) into the Town of Georgina Water and Sewer Servicing Contracts.
3. The Regional Chair and Clerk be authorized to execute the agreement to retain the services of the consulting firm.

**20. Temporary Speed Zones
2003 Construction Projects**

109

January 22, 2003, recommending that:

1. Temporary 60-km per hour speed zones be adopted on the following roadways with the implementation occurring between April 1, 2003 and December 31, 2003, and only as necessary during the actual construction activities:
 - a) Lloydtown Aurora Road (Y.R. 16), from 500 metres east of Weston Road (Y.R. 56) to 500 metres west of Weston Road (Y.R. 56), in the Township of King.
 - b) Major Mackenzie Drive East (Y.R. 25), from Warden Avenue (Y.R. 65) to approximately one kilometre east of Warden Avenue (Y.R. 65), in the Town of Markham.
 - c) Dufferin Street (Y.R. 53), from Rutherford Road (Y.R. 73) to Major Mackenzie Drive West (Y.R. 25), in the City of Vaughan.
2. A temporary 60-km per hour speed zone be adopted on the following roadway with the implementation occurring between April 1, 2003 and December 31, 2004, and only as necessary during the actual construction activities:
 - a) Elgin Mills Road (Y.R. 49), from Bayview Avenue (Y.R. 34) to Woodbine Avenue (Y.R. 8), in the Town of Richmond Hill and the Town of Markham.
3. Temporary 50-km per hour speed zones be adopted on the following roadways with the implementation occurring between March 1, 2003 and December 31, 2003, and only as necessary during the actual construction activities:
 - a) Rutherford Road (Y.R. 73), from Weston Road (Y.R. 56) to Napa Valley Drive, in the City of Vaughan.

- b) Bayview Avenue (Y.R. 34), from Wellington Street (Y.R. 15) to St. John's Sideroad (Y.R. 26), in the Town of Aurora.
 - c) Warden Avenue (Y.R. 65), from Steeles Avenue to Highway 407, in the Town of Markham.
 - d) St. John's Sideroad (Y.R. 26), from Yonge Street (Y.R. 1) to Bayview Avenue (Y.R. 34), in the Town of Aurora.
4. The Regional Solicitor prepare the necessary by-laws.
 5. A copy of this report be forwarded by the Regional Clerk to the Chief of Police and to the Clerks of the Township of King, City of Vaughan, and the Towns of Aurora, Markham and Richmond Hill.
 6. York Regional Police be requested to assist in the enforcement of these temporary speed zones, as their resources permit.

21. Site Plan Approvals

115

January 23, 2003, recommending that:

1. The following report be received for information by Committee and Regional Council.

**REPORTS SUBMITTED BY THE
COMMISSIONER OF FINANCE**

**22. Compensation for Expropriation
Major Mackenzie Drive, Project 9860
Town of Markham**

151

January 24, 2003, recommending that:

1. The Commissioner of Finance be authorized to make the following offer on behalf of the Regional Corporation in accordance with the *Expropriations Act* for:
 - a) The land required for the widening and reconstruction of Major Mackenzie Drive East (YR 25) from Highway 48 to Woodbine Avenue (YR 8), in the Town of Markham.

23. Land Acquisitions **155**
Various Projects

January 24, 2003, recommending that offers to sell lands required for various projects be accepted and that the Commissioner of Finance be authorized to complete the transactions in accordance with the terms of the agreements.

24. Expropriation of Land **161**
York-Peel Sanitary Forcemain

January 24, 2003, recommending that:

1. Authority be granted to apply for approval to expropriate the following lands within the City of Vaughan, in The Regional Municipality of York:
 - (a) a permanent limited interest in approximately 9782.8 m² (2.417 acres), being
Parts 1, 2, 4, 9, 10, 11 and 12 on Reference Plan 65R-25407
Parts 4 and 7 on Reference Plan 65R-25425
 - (b) a temporary limited interest in approximately 18,221.5 m² (4.502 acres), being
Parts 5 and 8 on Reference Plan 65R-25407
Parts 5 and 6 on Reference Plan 65R-25425
(required for the purpose of constructing the sewer and expiring January 31, 2005)
2. The Commissioner of Finance be authorized to serve and publish Notice of Application as required by the *Expropriations Act*.
3. The Commissioner of Finance 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. The 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 Director 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.

OTHER BUSINESS

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.

