

**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, October 3, 2007

9:00 a.m.

REGULAR MEETING

DISCLOSURE OF INTEREST

Page No.

A. COMMUNICATION

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| 1. | David Atkins, Acting Director of Public Works, Town of Aurora, dated September 18, 2007, regarding 'Anti-train Whistle Update – 2007'. | 1 |
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B. POLICY

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

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|----|---|-----------|
| 1. | Status Update
Municipal Streetscape Partnership Program
2008 Project Recommendations | 27 |
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September 18, 2007, recommending that:

1. Committee and Regional Council approve \$253,055 towards the Town of Georgina's streetscape proposal application at Woodbine Avenue (Y.R. 8) and Ravenshoe Road (Y.R. 32).
2. Committee and Regional Council approve \$107,250 towards the Town of East Gwillimbury's streetscape proposal application at Leslie Street (Y.R. 12) and Mount Albert Road (Y.R. 13).
3. The funds for these projects be precommitted from the 2008 Capital Budget.
4. The Regional Clerk forward this report to the Clerks of the local municipalities for information.

2. Regional Policy Amendment **43**
Funding Collector Road Crossings of 400-Series Highways

September 19, 2007, recommending that:

1. Regional Council adopt the “Funding Collector Road Crossings of 400-Series Highways” policy that provides for shared capital cost sharing funding between York Region and its local municipal partners.
2. Regional staff be directed to work with the Town of Markham and Town of Richmond Hill staff to draft an agreement with the Ministry of Transportation for the new Highway 404 crossing north of Highway 7 to reflect the Ministry’s responsibility for long-term structure maintenance and rehabilitation.
3. Regional Chair communicate York Region’s concerns with the recent MTO funding practice to the Minister of Transportation and seek provincial execution of the legal agreement to allow for construction of the Highway 404 crossing to proceed immediately.
4. A copy of this report be circulated by the Clerk to local municipalities.

3. Future Programming For Teston Road **59**
From Keele Street to Dufferin Street, City of Vaughan

September 20, 2007, recommending that:

1. Further consideration of an Individual Environmental Assessment Study for a Teston Road connection between Keele Street and Dufferin Street be postponed pending completion of the Transportation Master Plan Update in the spring 2008.
2. The Regional Clerk forward a copy of this report to the Clerk at the City of Vaughan.

ADMINISTRATIVE

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

- 4. Consultant Selection for Detailed Design,
Contract Administration and Site Inspection
New Elevated Storage for Queensville (71180), Nobleton (73140)
King City (73210) and Kleinburg (77480) 71**

September 18, 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 Elevated Tanks Project as outlined in this report, at an upset limit cost of \$1,768,587.96, 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.

- 5. Consultant Selection for Detailed Design,
Contract Administration and Site Inspection
Kleinburg Water Supply Project
City of Vaughan, Project 77480 79**

September 18, 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 Kleinburg Water Supply Project as outlined in this report, at an upset limit cost of \$884,411.80, 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.

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

**6. Consultant Selection Doane Road Interchange
Municipal Class Environmental Assessment 85**

September 19, 2007, recommending that:

1. The General Manager of the Roads Branch be authorized to negotiate an agreement in principle with the consulting engineering firm of URS Canada Inc., for the Class Environmental Assessment and Preliminary Design for the Highway 404 Extension / Doane Road (Y.R. 45) Interchange and such other services as may be deemed appropriate, not to exceed \$ 578,890.38 pursuant to the sole source provisions of the Purchasing By-law.
2. The Regional Chair and the Regional Clerk be authorized to sign the necessary contract with URS Canada Inc., subject to the approval of the General Manager of the Roads Branch and review by Legal Services.

**7. Temporary Road Closure
Mount Albert Road
Town of East Gwillimbury 93**

September 18, 2007, recommending that:

1. Regional Council authorize the temporary closure of Mount Albert Road (Y.R. 13), between Colonel Wayling Boulevard and Woodbine Avenue (Y.R. 8), from April 1, 2008 to December 31, 2008.
2. The Regional Solicitor prepare the necessary by-law.
3. The Regional Clerk forward this report to the Ministry of Transportation, the Clerk of the Town of East Gwillimbury and to the Chief of York Regional Police.

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

8. Compensation for Expropriation 99
Ravenshoe Road, Project 9654
Township of Uxbridge, The Regional Municipality of Durham

September 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 the widening and reconstruction of Ravenshoe Road (YR 32) from Prout Road to Lake Ridge Road (YR 23), in the Township of Uxbridge, in The Regional Municipality of Durham.

9. Expropriation of Land 105
Yonge Street Watermain, Project 7036
Towns of Newmarket and Aurora

September 5, 2007, recommending that:

1. Authority be granted to apply for approval to expropriate the following land within the Towns of Newmarket and Aurora, in The Regional Municipality of York:
 - (a) a permanent limited interest in approximately 5,113.7 m² (1.264 acres), being Parts 1, 2, 4, 5 and 6 on Reference Plan 65R-30027
 - (b) a temporary limited interest in approximately 4,083 m² (1.009 acres), being
 - Part 8 on Reference Plan 65R-30025
 - Part 1 on Reference Plan 65R-30026
 - Part 3 on Reference Plan 65R-30027Temporary Easements are required for 2 years commencing November 1, 2007 and are needed for the construction of the watermain.
2. The Commissioner of Corporate Services be authorized to serve and publish Notice of Application as required by the *Expropriations Act*.
3. The Commissioner of Corporate Services 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 Manager 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.

**10. Expropriation of Land
Stouffville Road, Project 9712
Town of Whitchurch-Stouffville**

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September 10, 2007, recommending that:

1. Authority be granted to apply for approval to expropriate the following land within the Town of Whitchurch-Stouffville, in The Regional Municipality of York:
 - (a) a fee simple interest in approximately 13.1447 ha (32.48 acres), being
 - Parts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 and 14 on Job No. 07-045-00-01
 - Parts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15 on Job No. 07-045-00-02
 - Parts 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10 on Job No. 07-045-00-03
 - Parts 1, 2, 3, 4 and 5 on Job No. 07-045-00-04
 - Parts 1, 2, 3, 4, 5, 6, 7, 8, 10, 11, 16, 17, 18 and 19 on Job No. 07-045-00-05
 - Parts 1, 2, 3, 4 and 5 on Job No. 07-045-00-06
 - Parts 1, 2, 3, 4, 5, 6, 7, 8 and 9 on Job No. 07-045-00-07
 - Parts 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10 on Job No. 07-045-00-08
 - Parts 1 and 2 on Job No. 07-045-00-09
 - Parts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12 on Job No. 07-045-00-10
 - Parts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12 and 13 on Job No. 07-045-00-11
 - Parts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15 on Job No. 07-045-00-12
 - Parts 1, 2, 3, 4 and 5 on Job No. 07-045-00-13
 - Parts 1, 2, 3, 5, 6, 7 and 8 on Job No. 07-045-00-14
 - Parts 1, 2 and 3 on Reference Plan 65R-29903
 - Parts 1 and 2 on Reference Plan 65R-29904
 - Parts 1 and 2 on Reference Plan 65R-29902
 - Parts 1, 2, 3, 4, 5, 6, 7, 8 and 9 Job No. 06-406-00-04D
2. The Commissioner of Corporate Services be authorized to serve and publish Notice of Application as required by the *Expropriations Act*.

3. The Commissioner of Corporate Services 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. 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 Manager of Realty Services be authorized to execute and serve any notices required by the *Expropriations Act*.
6. The lands being expropriated and required for road purposes be dedicated as a common and public highway.
7. Authority be granted for the introduction of the necessary bills in Council to give effect to the foregoing.

**11. Expropriation Settlement
Rutherford Road, Project 9606
City of Vaughan**

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September 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 B11 Commissioner of Corporate Services
(*Expropriation Settlement, Rutherford Road, Project 9606, City of Vaughan*)
- 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.