

NOTICE OF MEETING

TRANSPORTATION AND WORKS COMMITTEE

A meeting of the Regional **Transportation and Works Committee** will be held on **WEDNESDAY, JUNE 17, 2009**, in Committee Room "A", York Region Administrative Centre, 17250 Yonge Street, in the Town of Newmarket, at **9:00 a.m.**

DENIS KELLY
REGIONAL CLERK

/B. Bridle
June 11, 2009
Attachment

Committee Members

Mayor W. Emmerson, Chair
Mayor R. Grossi, Vice-Chair
Mayor L. Jackson
Regional Councillor J. Jones
Regional Councillor G. Landon
Regional Councillor G. Rosati
Regional Councillor V. Spatafora
Regional Chair B. Fisch, ex officio

Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT

REVISED AGENDA

TRANSPORTATION AND WORKS COMMITTEE

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

June 17, 2009

9:00 a.m.

DISCLOSURES OF INTERESTS

Page No.

A. DEPUTATION

(Subject to the Committee granting deputant status.)

1. None

B. PRESENTATIONS

1. Paul Jankowski, General Manager, Roads Branch, Transportation Services Department, regarding 'Highway 404 Mid-Block Crossing Between Major Mackenzie Drive and Elgin Mills Road, Towns of Markham and Richmond Hill.' (Please refer to Agenda Item No. D10).
2. Paul Jankowski, General Manager, Roads Branch, Transportation Services Department, regarding 'Policy Update, Establishing Speed Limits on Regional Roads.' (Please refer to Agenda Item No. D11).
3. Paul Jankowski, General Manager, Roads Branch, Transportation Services Department, regarding 'Roads Capital Construction Program Update.' (Please refer to Agenda Item No. D12).

C. COMMUNICATIONS

1. Jeffrey A. Abrams, City Clerk, City of Vaughan, dated May 11, 2009, regarding 'Concord West Streetscape Community Advisory Committee.' **1**
2. Carolyn Lance, Administrative Assistant to the Town Clerk, Town of Georgina, dated May 22, 2009, regarding 'Woodbine Avenue Widening Project.' **9**
3. Mike Bender, Manager, Conservation Lands, Toronto and Region Conservation Authority, dated May 22, 2009, regarding 'Trail Surface Standards Report and Request for Representatives to Participate on the Toronto and Region Conservation Authority's Trail Guidelines Advisory Committee.' **29**

4. Kathleen Llewellyn-Thomas, Commissioner of Transportation Services, dated June 11, 2009, regarding 'Highway 404 Extension at Doane Road Interchange Procurement of Engineering Services.' 35

5. *Elizabeth Sawicki, Vice-President Low Rise Land Development, Monarch Corporation, dated June 16, 2009, regarding 'Highway 404 Mid-Block Crossing Between Major Mackenzie Drive and Elgin Mills Road, Towns of Markham and Richmond Hill.'* **Attached**
(Please refer to Agenda Item No. D10)

D. REPORTS SUBMITTED BY THE COMMISSIONER OF ENVIRONMENTAL SERVICES

1. Water and Wastewater Infrastructure Status Report 45

June 4, 2009, recommending that:

1. Environmental Services staff provide regular updates on priority projects linked to the release of additional capacity.
2. Staff continue discussions with the local municipalities with respect to infrastructure completion dates and various planning approvals.
3. The Regional Clerk circulate this report to the Clerks of the municipalities of Vaughan, Markham, Richmond Hill, Aurora, Newmarket, East Gwillimbury, King and Whitchurch-Stouffville.

2. A Region-Wide Commitment to Address Inflow and Infiltration And Consultant Award 57

June 3, 2009, recommending that:

1. Council endorse, in principle:
 - a) The York Region and Local Municipal Inflow and Infiltration Reduction Program goals.
 - b) Creation of standards for design, commissioning and inspection of sanitary sewer systems in new developments and for reconstruction.
 - c) Creation of a notification protocol to be implemented in case of large storms that could cause high inflow and infiltration.
2. The Regional Clerk forward a copy of this report to the Clerks of the nine local municipalities for Local Municipal Council endorsement.
3. Regional Council authorize retaining the consulting firm of AECOM Canada Ltd. to provide flow monitoring services not to exceed \$772,581.23, inclusive of GST for a period up to three years.

3. Assumption Of Proposed Sharon Trunk Sewer From YDSS Sharon Connection To Leslie Street Community Of Sharon – Town of East Gwillimbury 69

June 4, 2009, recommending that:

1. The Region assume responsibility of the proposed Sharon sewer from the Region's YDSS Sharon connection to Leslie Street (Section A to B in *Attachment 1*) and include the sewer in the next Development Charge By-law update.
2. The Region advise the Town of East Gwillimbury that consideration for Regional assumption of the remaining section of the Sharon sewer from Leslie Street to Woodbine Avenue (Section B to C in *Attachment 1*) and the Woodbine Pumping Station and forcemain (Point C to D in *Attachment 1*) be deferred until future studies including the Upper York Sewage Solutions confirm the overall servicing strategy for areas east of future Highway 404 and substantiate the need for these works to be part of the regional system.
3. The Regional Clerk circulate this report to the Clerk of the Town of East Gwillimbury.

4. Consulting Services Fee For Additional Scope Required To Develop Alternative Odour Management Solutions For Southeast Collector Trunk Sewer Individual Environmental Assessment 81

June 3, 2009, recommending that:

1. The existing purchase order number B8634 to AECOM Canada Ltd. be increased from \$15,675,159.56 to \$18,985,559.56, exclusive of GST for the additional consulting services for the Individual Environmental Assessment outside the original scope of work and in excess of the contingency and the additional scope allowance provided for in the Purchasing By-law.

5. Consulting Services Fee For Additional Scope Required For Schomberg Water Pollution Control Plant Effluent Forcemain Project 87

June 3, 2009, recommending that:

1. Blanket purchase order number B00009849 be increased from \$110,142.45 to \$241,202.45, excluding GST, for additional services outside the original scope of work and in excess of the contingency and scope allowances provided for in the Purchasing By-law.

6. Consulting Services Fee For Additional Scope Required For Queensville Elevated Tank No. 1 Town of East Gwillimbury – Project 71180 **95**

June 4, 2009, recommending that:

1. Blanket Purchase Order Number B00009379 issued to MMM Group Limited for the Class Environmental Assessment and detailed design of Queensville Elevated Tank No. 1 be increased from \$115,400 to \$184,100, excluding GST, for additional engineering services related to modifying the design of the elevated tank from floating storage operation to flow-through storage operation.

7. Consulting Services Fee For Additional Scope Required For Georgina Water Treatment Plant Expansion And Upgrade Town of Georgina Project 72140 **101**

June 3, 2009, recommending that:

1. Blanket purchase order number B00009052 be increased from \$746,941.90 to \$841,941.90, excluding GST, for additional services outside the original scope of work and in excess of the contingency and scope allowance in the Purchasing By-law.

8. Sole Source Purchase Of Multi-Sensor Inspection Services For YDSS Assessment In The Town of Markham Project 73770-08-01 **107**

June 2, 2009, recommending that:

1. Regional Council authorize entering into a contract with D.M. Robichaud Associates Ltd. (RedZone Robotics Inc.) for the supply of multi-sensor inspection services in the amount of \$368,609.96 exclusive of GST and PST.
2. The Regional Chair and Regional Clerk be authorized to execute the contract with D.M. Robichaud Associates subject to review by Legal Services.

9. Water For Tomorrow Summer Water Conservation Update **115**

June 3, 2009, recommending that:

1. The Regional Clerk forward a copy of this report to the Clerks of the nine local municipalities.

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

**10. Highway 404 Mid-Block Crossing 121
Between Major Mackenzie Drive and Elgin Mills Road
Towns of Markham and Richmond Hill**

May 21, 2009, recommending that:

1. Council direct staff to continue to protect, through the applicable land-use planning processes, for a future mid-block collector road crossing over Highway 404 north of Major Mackenzie Drive at the technically preferred location identified through the now-suspended Environmental Assessment for the Highway 404 Mid-Block Crossing between Major Mackenzie Drive and Elgin Mills Road.
2. Regional Council request the Councils of Markham and Richmond Hill to direct their staff to participate in developing an implementation framework with Regional staff for the long term protection, funding, and construction of planned mid-block crossings of Highway 404 and Highway 407.
3. The Regional Clerk circulate this report to the Minister of Transportation of Ontario and to the Clerks of the local municipalities.

**11. Policy Update 133
Establishing Speed Limits On Regional Roads**

June 4, 2009, recommending that:

1. Regional Council adopt the amended speed limit policy, shown on *Attachment 1, entitled "Establishing Speed Limits on Regional Roads"*.
2. Regional Council adopt the speed limit changes listed in *Attachment 2, titled "Proposed Speed Limits"* and shown on *Attachment 3, titled "York Region Speed Zones"*, subject to the approval of the Regional Solicitor as to form and content.
3. Regional Council adopt the implementation plan and process to implement the speed limit changes as described in this report.
4. The Regional Solicitor prepare the necessary by-law.
5. The Regional Clerk forward this report to the Clerks of the local municipalities in York Region, the Region of Durham and to the Chief of York Regional Police.

12. Roads Capital Construction Program Update **167**

June 4, 2009, recommending that:

1. This report be received for information.

13. Class Environmental Assessment Update **173**
Bathurst Street, Green Lane West to Yonge Street

June 4, 2009, recommending that:

1. The Regional Clerk circulate this report to advise the Clerks of the Township of King, Towns of East Gwillimbury, Georgina, Bradford West Gwillimbury and Newmarket and Simcoe County that the Region will file the Environmental Study Report for the Class Environmental Assessment of Bathurst Street from Green Lane West to Yonge Street.

14. Consultant Selection For Engineering Services **187**
Class Environmental Assessments
Intersection Improvements
City of Vaughan
(Request For Proposal P-09-16)

June 3, 2009, recommending that:

1. Regional Council authorize retaining the consulting firm iTRANS Consulting Inc., to undertake Class Environmental Assessments for improvements on King Vaughan Road in the City of Vaughan at the following Regional intersections:

- a.) Jane Street (Y.R. 55)
- b.) Keele Street (Y.R. 6)
- c.) Dufferin Street (Y.R. 53)

at a cost not to exceed \$498,100 excluding GST.

2. The Region enter into a contract with iTRANS Consulting Inc., setting out the terms of the retainer, as set out in this report.
3. The General Manager of Roads be authorized to execute the contract subject to terms and conditions acceptable to the Commissioner of Transportation Services and the Regional Solicitor's approval as to form and content.

**15. Consultant Selection For Engineering Services 195
Class Environmental Assessment Study
Rutherford Road / Carrville Road
City of Vaughan and Town of Richmond Hill
(Request For Proposal P-09-12)**

June 3, 2009, recommending that:

1. Regional Council authorize staff to retain the consulting firm of iTRANS Consulting Incorporated, to undertake the Municipal Class Environmental Assessment for road improvements on Rutherford Road / Carrville Road (Y.R. 73) from Jane Street (Y.R. 55) to Yonge Street (Y.R. 1), in the City of Vaughan and Town of Richmond Hill, at a cost not to exceed \$1,261,709 excluding GST.
2. The General Manager of Roads be authorized to execute the contract, subject to terms and conditions acceptable to the Commissioner of Transportation Services and the Regional Solicitor's approval as to form and content.

**16. Traffic Control Signal Request 203
The Queensway South And
Riveredge Drive/Cameron Crescent
Town of Georgina**

June 3, 2009, recommending that:

1. The Regional Clerk circulate this report to the Clerk of the Town of Georgina to advise that the installation of a traffic control signal at The Queensway South and Riveredge Drive/Cameron Crescent is not recommended at this time but Regional staff will work in conjunction with staff of the Town of Georgina, during the review of the development of Crates Landing, to facilitate the installation of a future traffic control signal.

**17. Winter Road Maintenance Contract Extension 213
Contract T-06-50
One-Year Extension**

June 3, 2009, recommending that:

1. Regional Council approve a one-year extension of Contract T-06-50, for winter road maintenance operations for the Southeast Patrol District in the amount of \$1,346,058 (5% GST included).
2. The Regional Solicitor prepare the necessary contract documents.

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

**18. Acquisition of Land 217
Stouffville Road, Project 9712
Town of Whitchurch-Stouffville**

May 13, 2009, recommending that:

1. The following agreement be accepted and the Commissioner of Corporate Services be authorized to complete this transaction in accordance with the terms of the agreement.

**19. Compensation for Expropriation 221
Intersection Improvements at Ninth Line and Elgin Mills Road
Project 8387, Town of Markham**

May 8, 2009, recommending that:

1. The Commissioner of Corporate Services 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 intersection improvements and to eliminate the jog at Elgin Mills Road (YR 49) and Ninth Line (YR 69), Town of Markham.

**20. Expropriation Of Land 225
Southeast Collector, Project 7404
The Regional Municipality Of York, And
The Regional Municipality Of Durham**

May 19, 2009, recommending that:

1. Authority be granted to apply for approval to expropriate the following land within the Town of Markham, in The Regional Municipality of York and the City of Pickering in The Regional Municipality of Durham:

The Regional Municipality of York:

- (a) a fee simple interest in approximately 8.3508 ha (2.06 acres), being Parts 2, 3, 4, 5, 6, 7, 8, 9 and 10 on Draft Reference Plan RMY-M-50.

- (b) a permanent limited interest in approximately 0.034 ha (0.084 ac),
being
 - Part 2 on Reference Plan 65R-31489;
 - Part 5 on Reference Plan 65R-31488; and
 - Part 5 on Draft Reference Plan RY-M-51.

The Regional Municipality of Durham:

- (a) a fee simple interest in approximately 6.252 ha (15.45 acres),
being
 - Parts 3, 4 and 5 on Draft Reference Plan RY-P-2;
 - Parts 1, 2, 3, 4 and 5 on Draft Reference Plan RY-P-3;
 - Part 1 on Draft Reference Plan RY-P-15.
 - (b) a permanent limited interest in approximately 0.324 ha (0.802
acres), being
 - Part 2 on Draft Reference Plan RY-P-2;
 - Part 1 on Draft Reference Plan RY-P-4;
 - Parts 1, 4 and 5 on Reference Plan 40R-25479.
 - (c) a temporary limited interest for four years commencing January 1,
2010 and terminating December 31, 2013 in approximately 2.494
ha (6.162 acres), being
 - Part 1 on RY-P-2
 - Part 1 on Reference Plan 40R-25875
 - Parts 1 2, 3 and 4 on Draft Reference Plan RY-P-14.
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 a Hearing of Necessity 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, 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.

21. Expropriation Settlements **231**
Various Projects

May 13, 2009, recommending that:

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

22. Acquisition of Land **237**
Highway 50, Project 8181
City of Vaughan

May 21, 2009, recommending that:

1. The acquisition of the following lands be authorized in connection with the widening and reconstruction of Highway 50 in the City of Vaughan.
2. The Regional Municipality of Peel be authorized to complete these transactions in accordance with the terms of the agreements.
3. The Regional Municipality of York accept title of the property described in these agreements.

23. Expropriation Of Land **243**
Highway 404 Interchange At Doane Road
Project 8673, Town of East Gwillimbury

May 28, 2009, recommending that:

1. Authority be granted to apply for approval to expropriate the following land within the Town of East Gwillimbury, in The Regional Municipality of York:
 - (a) a fee simple interest in approximately 15.866 ha (39.204 acres), being Parts 2, 5, 6, 9, 10, 11, 12, 14, 16, 23, 24, 26, 27, 36, 38, 40, 41, 42, 43, 45, 47 and 48 on Reference Plan 65R-31405.
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 a Hearing of Necessity 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, Realty Services, Property Services Branch 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.

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

**24. Disposal of Land
Schomberg Lagoons, Township of King**

247

Undated, recommending that:

1. Regional Council authorize staff to negotiate an agreement with the Township of King to transfer sufficient surplus lands to the Township to build a community arena in accordance with the principles set out in this report.
2. Regional Council authorize the Regional Chair and CAO to execute an agreement for the transfer of lands no longer required for the Schomberg Water Pollution Control Plant.

OTHER BUSINESS

MOTION TO RESOLVE INTO PRIVATE SESSION TO CONSIDER THE FOLLOWING MATTER(S):

1. Private Attachments to Item D18 Commissioner of Corporate Services (Acquisition of Land, Stouffville Road, Project 9712, Town of Whitchurch-Stouffville).
 - Acquisition of Land
2. Private Attachments to Item D21 Commissioner of Corporate Services (Expropriation Settlements, Various Projects).
 - Acquisition of Land
3. Private Attachments to Item D22 Commissioner of Corporate Services (Acquisition of Land Highway 50, Project 8181, City of Vaughan).
 - Acquisition of Land
4. Private Report of the Commissioner of Transportation Services Over Expenditure for 2009 - Projects 8182 and 9861 Weston Road, Teston Road and Highway 400 Interchange, City of Vaughan.
 - Solicitor-Client Privilege
5. Private Report of the Commissioner of Environmental Services and the Regional Solicitor
Update on 16th Avenue Tunnelling Issues.
 - Potential Litigation

ADJOURNMENT

Note: There may be additional items considered that do not appear on this Agenda. Please refer to the Committee Report to Council, found in Agendas, Minutes and Reports under Regional Government at: www.york.ca, for all items considered at this meeting.