

**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**

March 5, 2003

9:00 a.m.

DISCLOSURE OF INTEREST

Page No.

COMMUNICATION

- | | | |
|----|--|---|
| 1. | Municipality of Trent Hills, dated February 10, 2003, regarding request for support and endorsement of resolution for Small Town Ontario – Elimination of High Cost for Mandated Drinking Water System Upgrades. | 1 |
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POLICY REPORTS

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

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| 2. | Assumption of Bathurst Trunk Sewer Extension
City of Vaughan | 3 |
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February 19, 2003, recommending that:

1. The Region assume responsibility of the proposed Bathurst Sanitary Trunk Sewer Extension from Major Mackenzie Drive (Y.R. 25) to Mill Street, subject to the following condition:
 - (a) The City of Vaughan forward to the Region any development charges or other funds it has collected in connection with the Bathurst Sanitary Trunk Sewer Extension.
2. The Regional Solicitor be authorized to prepare any necessary by-laws in connection with the assumption of the Bathurst Sanitary Trunk Sewer Extension.
3. The Bathurst Sanitary Trunk Sewer Extension at an estimated cost of \$3.75 million be included in the next update of the Regional Development Charge by-law.

4. 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 Block 12 Developer Group in connection with the advanced construction of the Bathurst Sanitary Trunk Sewer Extension.

**3. Assumption of Joe Dales Drive Sewage Pumping Station
Town of Georgina 11**

February 19, 2003, recommending that:

1. The Region advise the Town of Georgina that the Joe Dales Drive sewage pumping station does not meet the criteria of a Regional facility and therefore the Region is not prepared to assume the pumping station at this time.

4. Compliance Report Status – Water Supply Operations 21

February 20, 2003, recommending that:

1. Regional Council designate authority to sign Compliance Reports for municipal water supply operations to the Commissioner of Transportation of Works as required by Condition 4.1(d) of the Certificates of Approval for operating water works issued by the Ontario Ministry of the Environment.
2. Earth Tech Canada Inc. be engaged to review the compliance reports as part of their ongoing assignment to conduct an Environmental Compliance Audit of Water and Wastewater Services.
3. Staff report back to the Transportation and Works Committee and Regional Council regarding the completed Compliance Reports in May 2003.

5. Highway 427 Extension Environmental Assessment 39

February 19, 2003, recommending that:

1. Regional Council request MTO include in the Highway 427 Extension Transportation Corridor EA Study Terms of Reference a provision to carry out the Route Planning phase of the EA in two stages so that the route planning phase for the Vaughan part of the corridor can be completed first.

2. Regional Council request MTO to expedite the EA Study, as described in recommendation 1, on an urgent basis in order to facilitate planned industrial/commercial development in the area north of Highway 7.
3. Copies of this report be sent by the Regional Clerk to the Minister of Transportation of Ontario and to the Clerks of the municipalities of Vaughan, King, Peel Region, Brampton, Caledon and Simcoe County.

**6. 16th Avenue Trunk Sewer 47
Enhanced Mitigation Program Update Report**

February 28, 2003, recommending that:

1. *Regional Council authorize the proposed dewatering disputes appeal body for the 16th Avenue Trunk Sewer project, as outlined in this report.*
2. *Regional Council delegate authority to approve settlement of well interference complaints to the disputes appeal body.*
3. *The Regional Clerk forward copies of this report to the Council of the Town of Markham.*

**7. Traffic Control Signals 49
16th Avenue and Stone Mason Drive/Mingay Avenue
Town of Markham**

February 19, 2003, recommending that:

1. The installation of traffic control signals at the intersection of 16th Avenue (Y.R. 73) and Stone Mason Drive/Mingay Avenue be included in the 2003 Capital Improvement Program for Intersections, Bridges and Resurfacing.
2. The current Traffic Signal Warrant policy adopted by Regional Council on October 17, 2002 be maintained.
3. The Regional Clerk forward a copy of this report to the Clerk of the Town of Markham.

8. Traffic Signal Assessment 55
Mulock Drive at Town of Newmarket Entrance
Town of Newmarket

February 19, 2003, recommending that:

1. A traffic control signal at the intersection of Mulock Drive (Y.R. 74) and the entrance to the Town of Newmarket municipal offices not be installed at this time.
2. The Regional Clerk forward a copy of this report to the Clerk of the Town of Newmarket.

9. Wellington Street East, Speed Revision 61
Town of Aurora

February 21, 2003, recommending that:

- 1. The existing 50 km per hour speed zone on Wellington Street East (Y.R. 15), from Timpson Drive to 732 metres west of Bayview Avenue (Y.R. 34), be extended to the east limit of Bayview Avenue (Y.R. 34).*
- 2. A 70 km per hour speed zone be implemented on Wellington Street East (Y.R. 15), from the east limit of Bayview Avenue (Y.R. 34), to 1,000 metres east of Bayview Avenue (Y.R. 34).*
- 3. The Regional Solicitor be directed to prepare the necessary by-law.*
- 4. The York Regional Police be requested to assist with the enforcement of the new by-law, as their resources permit.*
- 5. Magna International Incorporated be requested to withdraw its appeal of the matter of the Wellington Street speed limit to the Ontario Municipal Board (OMB), failing which, staff be directed to request the Board to dismiss the appeal, with costs.*
- 6. The Regional Clerk forward a copy of this report to the Clerk of the Town of Aurora, the Chief of Police, and Magna International Incorporated.*

ADMINISTRATIVE REPORTS

REPORTS SUBMITTED BY THE COMMISSIONER OF TRANSPORTATION AND WORKS

**10. Water Service From Peel Region 63
Quality Farms – 8400 Huntington Road
City of Vaughan**

February 19, 2003, recommending that:

1. The Region of Peel be requested to provide a municipal water service to Quality Farms at 8400 Huntington Road and to enter into an agreement with York Region and Quality Farms for the provision of a cross-region water supply service, subject to the following conditions:
 - (a) The Owner of Quality Farms be responsible for all costs associated with the water service, including watermain connection, connection charges required by the Region of Peel, legal disbursements and Regional administrative costs associated with the preparation of the agreement.
 - (b) The emergency water service is solely for the use of the existing farm in the subject property and is not for development or new land uses within the property.
2. Regional staff be authorized to enter into an agreement with the Region of Peel and Quality Farms for the supply of municipal water service from the Region of Peel to Quality Farms.
3. Copies of this report be sent by the Regional Clerk to the Clerk at the City of Vaughan and the Owner of Quality Farms.

**11. Gladman Elevated Tank – Decommissioning 75
Town of Newmarket**

February 19, 2003, recommending that:

1. The Gladman elevated tank be decommissioned in 2003 at an estimated cost of \$125,000 to be funded from the Capital Replacement and Water Rate Stabilization Fund.

12. Reduced Vehicle Loads – Spring Thaw Period **79**
Regional Roads

February 19, 2003, recommending that:

1. The gross weight of commercial vehicles be restricted to five tonnes per axle for the period between March 27, 2003 and April 30, 2003 on the Regional roads, as detailed in *Attachment 1*.
2. The Regional Solicitor be authorized to prepare the by-law.
3. The Commissioner of Transportation and Works be authorized to implement and post the reduced load restriction, only when conditions so warrant.

13. Traffic Regulations **85**
Bayview Avenue
Towns of Aurora and Richmond Hill

February 19, 2003, recommending that:

1. The traffic regulations covering through highway designation and speed limits as outlined in Tables A and B be made applicable for Bayview Avenue (Y.R. 34), from Bloomington Road (Y.R. 40) to Stouffville Road (Y.R. 14), in the Towns of Aurora and Richmond Hill.
2. The Regional Solicitor be authorized to prepare the necessary amendments to the existing Regional by-laws.
3. A copy of this report be forwarded by the Regional Clerk to the Chief of Police and to the Clerks of the Towns of Aurora and Richmond Hill.

14. Temporary Removal of Parking Restrictions on Keele Street **91**
Maple Lions Club Annual Pancake Festival
City of Vaughan

February 26, 2003, recommending that:

1. *The current “No Parking” regulation along Keele Street (Y.R. 6), from Railway Street to McNaughton Road, be temporarily lifted during the Maple Lions Club 33rd Annual Pancake Festival for the following dates and times:*
 - a) *Saturday, April 5, 2003 from 8:00 a.m. to 4:00 p.m.*
 - b) *Sunday, April 6, 2003 from 8:00 a.m. to 4:00 p.m.*

2. *The Maple Lions Club be responsible for covering and uncovering the “No Parking” signs at the stated times.*
 3. *The Regional Solicitor be authorized to prepare the necessary by-law.*
 4. *The Regional Clerk advise Mr. Romy Fontana, Festival Chairman, Maple Lions Club, 26 Cherhill Drive, Maple, Ontario, L6A 1H6 and the Clerk of the City of Vaughan of this approval.*
15. **Award of Engineering Consulting Assignment and Proposed Construction Tender Process** **93**
PD6 McNaughton Road/Major Mackenzie Drive Watermain Project 77430, 77370

February 28, 2003, recommending that:

1. *The Commissioner of Transportation and Works be authorized to engage the firm of Marshall Macklin Monaghan Limited (MMM) at an upset limit of \$210,500, plus GST, to undertake the design, contract administration and site inspection services for the PD6 McNaughton/Major Mackenzie Drive (Y.R. 25) Watermain Project.*
2. *The provisions of the Purchasing By-Law be waived to allow the direct appointment of MMM.*
3. *The Regional solicitor be authorized to develop an agreement to facilitate the combination of the Regional watermain works with roadworks on McNaughton Road and Major Mackenzie Drive to be undertaken by York Major Holdings Inc.*
4. *The Regional Chair and Clerk be authorized to execute the agreement.*
5. *The construction of the Regional watermain works be undertaken by York Major Holdings Inc. subject to a public tender call in conformance with the general requirements of the Regional Purchasing By-Law.*

**REPORTS SUBMITTED BY THE
COMMISSIONER OF FINANCE**

**16. Expropriation of Land
Bathurst Collector/Langstaff Trunk Sewers
City of Vaughan, Projects 7710/7709**

95

February 20, 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 3608 m² (0.892 acres), being
Part 1 Reference Plan 65R-25388
 - (b) a temporary limited interest in approximately 16,933 m² (4.184 acres), being
Part 1 on Reference Plan 65R-25722
Parts 1 and 2 on Reference Plan 65R-25720
(required for the purpose of constructing the sewer, commencing July 1, 2003 and expiring December 31, 2006)
Part 2 on Reference Plan 65R-25388
(required for the purpose of constructing the sewer, commencing January 1, 2005 and expiring December 31, 2007)
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.

17. Compensation for Expropriation 99
Elgin Mills Road East, Project 9610
Towns of Markham and Richmond Hill

February 20, 2003, recommending that:

1. The Commissioner of Finance 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 Elgin Mills Road East (Y.R. 49) from Bayview Avenue (Y.R. 34) to Markland Road, in the Towns of Markham and Richmond Hill.

18. Acquisition of Land 113
Various Projects

February 20, 2003, recommending that:

1. The following agreements be accepted and that the Commissioner of Finance be authorized to complete the transactions in accordance with the terms of the agreements.

OTHER BUSINESS

**MOTION TO RESOLVE INTO PRIVATE SESSION TO
CONSIDER A LEGAL MATTER**

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.