THE REGIONAL MUNICIPALITY OF YORK

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REPORT NO. 6
OF THE REGIONAL
RAPID TRANSIT PUBLIC/PRIVATE PARTNERSHIP STEERING COMMITTEE
MEETING HELD ON JUNE 17, 2004

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For Consideration by
The Council of The Regional Municipality of York
on June 24, 2004

Chair: Regional Chair B. Fisch

Members: Mayor Wm. F. Bell
          Mayor M. Black
          Mayor D. Cousens
          Regional Councillor J. Jones

Also Present: Regional Councillor B. O’Donnell
               Regional Councillor F. Scarpitti
               Regional Councillor T. Van Bynen

Staff Present: S. Cartwright, P. Casey, J. Davidson, M. Garrett, D. Gordon, E. Hankins,
              J. Hulton, P. May, K. Price, K. Schipper, B. Tuckey, M. F. Turner

Others Present: B. Bahm, B. Pennington, V. Ownjazayeri, T. Porter, York Consortium;
                D. Ferguson, B. McLellan, Weir Foulds

The Rapid Transit Public/Private Partnership Steering Committee began its meeting at 11:25
a.m. on June 17, 2004.

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UPDATE - COMMITTEE PROCEEDINGS

The Rapid Transit Public/Private Partnership Steering Committee advises Council of the following matters having been considered by Rapid Transit Public/Private Partnership Steering Committee with the following action:

COMMUNICATIONS

1. Sheila Birrell, Town Clerk, Town of Markham, May 12, 2004, regarding Highway 7 Rapid Transit Alignment. Received.

PRIVATE SESSION

2. Committee resolved into Private Session at 1:14 p.m. to discuss legal matters, reconvened at 2:40 p.m. and passed the following resolution:

York Region Rapid Transit Corporation Mandate and Governance

The Rapid Transit Public/Private Partnership Steering Committee recommends that:


2. Rapidco’s role be clarified to include:
   - Oversight of the Quick Start project:
     a. delivery of the new buses and capital improvement program
     b. marketing, branding and communications for the Quick Start launch
     c. strategic oversight of Quick Start operations
   - Propelling future phases (preparation of business plan updates and pursuing funding support for future phases of YRTP)
   - Pursuit of joint development opportunities
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- Preparation of annual business plans and budgets

3. The Region appoint all members of the Rapidco Board of Directors.

4. Rapidco operate within the Region’s normal budget and accountability mechanisms. Rapidco should provide a 2004 budget to the Region by September and quarterly performance reporting should commence immediately.

5. Regional staff be directed to utilize the recommendations of this Report as a basis for clarifying roles and responsibilities between the Region and Rapidco, including the preparation of an interim Concession Agreement to formalize Rapidco’s rights and obligations.

The Rapid Transit Public/Private Partnership Steering Committee adjourned at 3:47 p.m.

Respectfully submitted,

June 17, 2004
Newmarket, Ontario

B. Fisch
Chair

(Report No. 6 of the Rapid Transit Public/Private Steering Committee was adopted, as amended, by the Council of The Regional Municipality of York at its meeting on June 24, 2004.)