

**Regional Clerk's Office  
CORPORATE SERVICES DEPARTMENT**

**REVISED AGENDA**

**RAPID TRANSIT PUBLIC/PRIVATE PARTNERSHIP STEERING COMMITTEE**

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

**April 10, 2008**

**9:00 a.m.**

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**Page No.**

**DISCLOSURES OF INTERESTS**

**A. PRESENTATIONS**

None.

**B. COMMUNICATIONS**

- |                                                                                                                                                                              |                 |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 1. Sheila Birrell, Town Clerk, Town of Markham, February 14, 2008, regarding Yonge Subway Advisory Task Force – Draft Terms of Reference and appointment of representatives. | <b>1</b>        |
| 2. Sheila Birrell, Town Clerk, Town of Markham, March 7, 2008, regarding Yonge Subway Advisory Task Force – Appointment of Non-elected Representative.                       | <b>3</b>        |
| 3. Honourable Jim Bradley, Minister of Transportation, March 31, 2008, regarding Regional Municipality of York Transit Investments.                                          | <b>5</b>        |
| 4. <i>Roger T. Beaman, Thomson Rogers, April 4, 2008, regarding Condor Properties Ltd., Interests in Yonge Street Subway Extensions.</i>                                     | <i>Attached</i> |
| 5. <i>Sybil Fernandes, Deputy City Clerk, City of Vaughan, April 4, 2008, regarding Appointments to Yonge Subway Advisory Task Force.</i>                                    | <i>Attached</i> |
| 6. <i>Donna L. McLarty, Town Clerk, Town of Richmond Hill, April 8, 2008, regarding appointments to Yonge Subway Advisory Task Force.</i>                                    | <i>Attached</i> |

**C. REPORTS SUBMITTED BY THE VICE-PRESIDENT,  
YORK REGION RAPID TRANSIT CORPORATION**

**1. Viva Monthly Report – April, 2008** **7**

**Presentation by Mary-Frances Turner, Vice-President, York Region  
Rapid Transit Corporation**

April 4, 2008, recommending that:

1. This report be received for information.

**2. Viva Phase 2 Communications Strategy Implementation** **29**

April 4, 2008, recommending that:

1. Council authorize the sole source award of a contract for the Implementation of the Phase 2 Communications Strategy (Task 4) to York Consortium 2002.
2. Council authorize the Regional Chair and Clerk to execute a contract with York Consortium 2002 for the amount of \$630,000 (net of GST), on a cost-plus-fee basis, for Task 4 of the Phase 2 Communication Strategy implementation, in a form acceptable to staff and legal counsel.

**3. Yonge Subway Extension Status Report** **35**

April 4, 2008, recommending that:

1. This report be received for information.

**4. Preliminary Engineering Work Award – Highway 7 Rapidway  
Pine Valley Drive to Richmond Hill Centre** **49**

April 4, 2008, recommending that:

1. Subject to staff determining in conjunction with the Owner's Engineer that York Consortium 2002's proposal is cost competitive and within budget, that York Consortium 2002 be retained to undertake the Highway 7 (H2) Rapidway preliminary engineering and that Council

authorize the Regional Chair and Clerk to execute a contract with York Consortium 2002 for such work in a form acceptable to staff and legal counsel.

2. In the event that York Consortium 2002's business proposal to undertake the work identified by the Owner's Engineer is not deemed to be cost competitive, that Council authorize staff to immediately publicly tender the work through an RFP.
3. Staff report back to Council on the progress of the work programme for such work on a regular basis.
4. The Regional Chair and Clerk be authorized to enter into the necessary Agreement with the Province to secure funding for such preliminary engineering work.

**5. Rapid Transit Network Plan Principles,  
Metrolinx Business Case, and Alternative Finance and  
Procurement Analysis Update**

**55**

April 4, 2008, recommending that:

1. Council endorse the rapid transit network principles.
2. Staff report back on the progress of the Metrolinx business case and Infrastructure Ontario Alternative Finance and Procurement analysis.

**PRIVATE SESSION**

Motion to resolve into private session to consider:

1. Verbal update by the Vice President, York Region Rapid Transit Corporation, regarding the Cornell land acquisition – Land Acquisition.
2. *Communication from N.W. Bud Purves, President, York University Development Corporation, April 2, 2008, regarding the Steeles West Transit Node, Future Development Opportunity – Securement of Municipal Property.*
3. *Presentation by the Vice President, York Region Rapid Transit Corporation, regarding Potential Land Acquisitions, Town of Newmarket – Land Acquisition.*

## **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.

#537252 P20 April 10, 2008