

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

May 10, 2007

10:00 a.m.*

(Rescheduled from 9:00 a.m.)

Page No.

DISCLOSURES OF INTEREST

A. PRESENTATIONS

None.

B. COMMUNICATIONS

- | | |
|--|---|
| 1. J.D. Leach, City Clerk, City of Vaughan, April 27, 2007, regarding Vaughan Council's resolution relating to the 'Spadina-York Subway Extension Committee, City Support and Endorsement of Committee Resolution - Construction of Spadina Subway Extension', and requesting York Region support this resolution. | 1 |
| 2. Karin Price, Committee Co-ordinator, May 3, 2007, attaching for information Clause 2 of Report 5 of the Planning and Economic Development Committee regarding the Spadina Subway Extension – Development Potential Study. | 7 |

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

- | | |
|---|----|
| 1. Viva Phase 2 Monthly Report – May 2007 | 53 |
| May 3, 2007, recommending that this report be received for information. | |

2. 2007 Rapid Transit Network Configuration Draft Update

63

May 3, 2007, recommending that:

1. Committee and Council receive the draft findings of the 2007 Rapid Transit Network Configuration Update report.
2. Staff be authorized to circulate the draft findings to the area municipalities for comment.
3. A workshop be scheduled with all members of Council to review the 2007 Network Report.
4. Staff be requested to bring back a final report in September 2007.

JOINT REPORT OF THE GENERAL MANAGER OF ROADS AND THE VICE PRESIDENT, YORK REGION RAPID TRANSIT CORPORATION

3. Viva Rapidway Design Standards

89

May 3, 2007, recommending that:

1. Council adopt the rapidway design standards to deliver the key streetscape and place-making design elements for Phase 2 of the Viva rapid transit system as outlined in this report.

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

4. Langstaff Operations / Maintenance Facility

97

May 3, 2007, recommending that Council:

1. Receive the findings of the report establishing a basis for integrating the Regional Rapid Transit Operations and Maintenance (O&M) facility into a comprehensive mixed use master plan on the West Langstaff lands.
2. Provide direction on next steps for the Langstaff O&M facility based on the work to date.
3. Authorize staff to finalize arrangements to acquire the rapid transit ROW through the Langstaff lands as identified in the approved Yonge Street Transitway Environmental Assessment.

4. Authorize staff to identify lands and/or business opportunities to deliver commuter parking facilities within the south York Region transit gateway area in support of the transit network and report back to Council on implementation mechanisms to secure these arrangements.

5. Viva Phase 2 Communications **119**

May 3, 2007, recommending that:

1. Committee and Council endorse the Viva Phase 2 communications and outreach strategy as described in this report.
2. Council authorize \$300,000 for implementation of the Viva Phase 2 communications strategy in 2007, which is included in the approved 2007 rapid transit budget.

6. North Yonge Street Corridor Public Transit and Associated Road Improvements Environmental Assessment – Preliminary Preferred Alignment **129**

May 3, 2007, recommending that:

1. Council endorse the preliminary preferred alignment for surface rapid transit service as the basis for development of a preliminary preferred infrastructure design during the summer.
2. Council authorize staff to proceed with presenting the preliminary preferred alignment for the North Yonge Street Corridor Public Transit improvements to the area municipalities for their feedback, and upon receipt and consideration of their feedback, proceed with presenting to the public in June 2007.

REPORT OF THE COMMISSIONER OF CORPORATE SERVICES

7. Appointment of Directors, York Region Rapid Transit Corporation **145**

May 10, 2007, recommending that:

1. By special resolution, that until otherwise determined, the number of directors of York Region Rapid Transit Corporation shall be six (6),

of whom four (4) shall constitute a quorum for the transaction of business of any meeting of the Board of Directors.

2. Regional Council, as the sole shareholder of York Region Rapid Transit Corporation, appoint the following as directors of the corporation:

- Regional Chair Bill Fisch
- Mayor Frank Scarpitti
- Mayor David C. Barrow
- Mayor Linda Jackson
- Regional Councillor Jim Jones
- Regional Councillor Joyce Frustaglio

3. Regional Council enact the resolutions attached as Attachment No. 1 to this report to effect the foregoing recommendations.
4. The Regional Chair be authorized to sign the resolutions on behalf of Regional Council, as shareholder.

REPORT OF THE REGIONAL SOLICITOR

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8. Directors' and Officers' Liability

May 10, 2007, recommending that this report be received for information.

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.