

Town of Richmond Hill

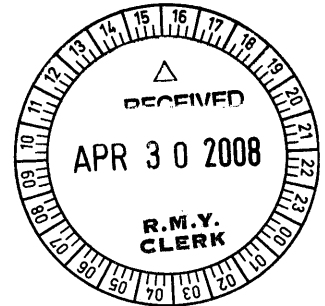
**REGION OF YORK
CLERK'S OFFICE**

FILE No. - *P20*

P.O. Box 300
225 East Beaver Creek Road
Richmond Hill, Ontario
Canada L4C 4Y5
905-771-8800
www.richmondhill.ca

April 25, 2008

Mr. Denis Kelly, Regional Clerk
Corporate Services Department
York Region Administration Building
17250 Yonge Street, 4th Floor
Newmarket, Ontario
L3Y 6Z1



Dear Mr. Kelly,

Re: Request for Comments – The Yonge Subway Advisory Task Force Draft Terms of Reference – File No. D18-RI – (SRPD.08.052)

I am writing to advise that the Council of the Town of Richmond Hill, at its meeting on April 22, 2008, approved the following recommendations:

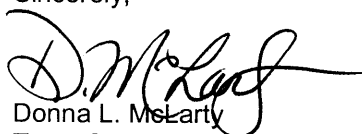
- a) That the Region of York be requested to give consideration to the revision of the draft Terms of Reference for the proposed Yonge Subway Advisory Task Force in accordance with the comments contained in SRPD.08.052;
- b) That two (2) members of Council and one (1) non-elected member who represents local stakeholder interests be appointed to the Task Force in accordance with the approved draft Terms of Reference;
- c) That the Town Clerk be directed to advise the Region of York of the Town's position on the above matters.

In accordance with Council's directive, I am forwarding to your attention a copy of Council's recommendations and a copy of the staff report titled "Request for Comments – The Yonge Subway Advisory Task Force Draft Terms of Reference – File No. D18-RI" which was prepared by Gus Galanis, Project Manager, Joanne Leung, Manager of Urban Design, and Marcel Lanteigne, Manager of Transportation Traffic and Site Plans.

Also attached for your reference is a copy of Council's recommendation appointing Richmond Hill's members to the Yonge Subway Advisory Task Force.

If you have any questions or require further information regarding the recommendations, please contact Mr. Galanis at 905-771-8800, extension 2465.

Sincerely,


Donna L. McLarty
Town Clerk

Copy to: Gus Galanis, Project Manager
Joanne Leung, Manager of Urban Design
Marcel Lanteigne, Manager of Transportation Traffic and Site Plans





TOWN OF RICHMOND HILL

COMMITTEE OF THE WHOLE

April 14, 2008

SRPD.08.052

Planning and Development

Planning

SUBJECT: Request for Comments - The Yonge Subway Advisory Task Force Draft Terms of Reference - File No. D18-RI - (SRPD.08.052)

PURPOSE

A request for comments concerning the Yonge Subway Advisory Task Force draft Terms of Reference.

RECOMMENDATIONS

That Staff Report SRPD.08.052 be received and the following be recommended to Council:

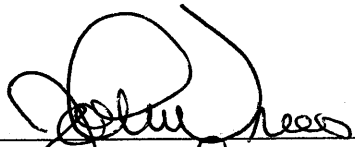
- a) that the Region of York be requested to give consideration to the revision of the draft Terms of Reference for the proposed Yonge Subway Advisory Task Force in accordance with the comments contained in Staff Report SRPD.08.052;**
- b) that two (2) members of Council and one (1) non-elected member who represents local stakeholder interests be appointed to the Task Force in accordance with the approved draft Terms of Reference; and,**
- c) that the Town Clerk be directed to advise the Region of the Town's position on the above matters, accordingly.**

Contact: Gus Galanis, Project Manager @ Extension 2465

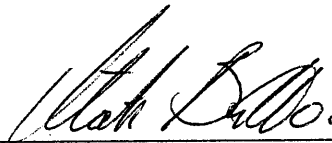
Joanne Leung, Manager of Urban Design @ Extension 5498

Marcel Lanteigne, Manager of Transportation Traffic & Site Plans @ Extension 2456

Submitted by:

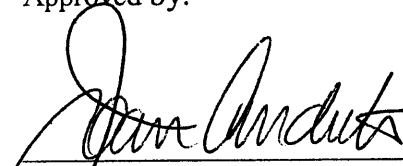


Ana Bassios
Commissioner of Planning and Development



Italo Brutto
Commissioner of Engineering & Public Works

Approved by:



M. Joan Anderton
Chief Administrative Officer

BACKGROUND

On June 15, 2007, the Government of Ontario, through its *MoveOntario 2020* initiative, announced \$17.5 billion in funding for various transit projects within the Greater Golden Horseshoe Area, including the extension of the Yonge Subway from Finch Avenue in the City of Toronto to Highway 7 in the Town of Richmond Hill. Following the announcement by the Province, Regional Council directed its transit staff to commence preparation of an Environmental Assessment and functional design work for the extension of the subway. Amongst other matters, the preliminary design work has identified a range of station location alternatives and the need for the establishment of an inter-modal gateway within the Town's Regional Centre.

As part of its goal to facilitate the proposed subway extension, York Region Transit (YRT) has recommended that an advisory Task Force be established to provide a forum for input and deliberation from key stakeholders (including the affected municipalities) into all aspects of the design and delivery of the Yonge Subway extension. In consideration of the preceding, the Region has prepared draft Terms of Reference to identify the anticipated role of the proposed Yonge Subway Advisory Task Force (refer to Appendices "A" and "B") and has requested that Town Council:

- endorse the Task Force membership structure which is to be comprised of both elected and non-elected appointees from the Region of York, City of Vaughan, Town of Markham and the Town of Richmond Hill;
- endorse the draft Terms of Reference for the Yonge Subway Advisory Task Force and confirm Council's recommended appointees to the proposed Task Force; and,
- authorize Regional staff to bring back the draft Terms of Reference to Regional Council for finalization following the receipt of responses from the local municipalities.

The purpose of this report is to provide Council with background information concerning the roles and responsibilities of the proposed Task Force and to recommend modifications to the proposed Task Force's objectives for consideration by Regional Council.

DISCUSSION

Yonge Subway Advisory Task Force Goals and Objectives:

Over the past ten (10) months, Town staff has been meeting on a regular basis with YRT staff in order to discuss various matters related to the Yonge Street and Highway 7 Bus Rapid Transit projects and, more recently, the proposed Yonge Subway extension. As part of these discussions, YRT staff has apprised Town staff of the need for the establishment of the proposed Yonge Subway Advisory Task Force. On January 17, 2008, the Region's Rapid Transit Public/Private Partnership Steering Task Force endorsed draft Terms of Reference for the establishment of the proposed Yonge Subway Advisory Task Force and has formally sought endorsement of the Terms of Reference from the affected local municipalities (refer to Appendix "A").

The Yonge Subway Advisory Task Force is intended to be a working group which is to be comprised of members appointed by Regional Council and the Council's of the City of Vaughan, Town of Markham and the Town of Richmond Hill whose primary goal shall be to promote transit-oriented development in the areas adjacent to the Yonge Subway extension in accordance with the policies, plans and guidelines of York Region and affected local municipalities.

Review of the Draft Terms of Reference:

Following Town staff's original discussions with YRT staff concerning the role of the proposed Task Force, it was anticipated that the Task Force's primary responsibility would be to act as a political body to provide a forum for municipal and stakeholder consultation in order to address issues associated with the timely delivery of the Yonge Subway extension. However, the draft Terms of Reference for the proposed Task Force indicate that its objectives are to be focused primarily on the need to establish transit-oriented development in order to support the extension of the Yonge Subway. In this regard, the draft Terms of Reference stipulate that the primary objectives of the Task Force shall be (refer to Appendix "B"):

- a) to achieve development densities adjacent to station sites that support a sustainable higher order rapid transit system based on subway and VIVA rapid transit technologies;
- b) to benefit from the creation of attractive, well-designed, compact and pedestrian friendly communities;
- c) to achieve a diverse mix of land uses that contribute to the creation of vibrant communities;
- d) to realize the environmental and social benefits of developing communities consistent with the principles of transit-oriented development;
- e) to fulfill the potential of the Richmond Hill Centre as an Urban Growth Centre as identified in the Government of Ontario's ***Growth Plan for the Greater Golden Horseshoe*** legislation, and as a Regional Centre in accordance with the provisions of Regional Official Plan; and,
- f) to take advantage of the opportunities emerging in the Richmond Hill Regional Centre and Langstaff areas on the north and south sides of the 407/Highway 7 corridor to become the premier inter-modal hub and transit-oriented gateway in York Region.

While Town staff recognizes the need for the establishment of transit-oriented development as part of the successful implementation of the Yonge Subway extension, the Task Force's primary objectives appear to involve certain aspects of the land use planning process which are customarily the responsibility of the local municipality as legislated under the provisions of the ***Planning Act***. (i.e. issues related to land use, development density, urban design, etc. are some of the most important questions that are to be addressed as part of the review of the Town's Official Plan). Additionally, the draft Terms of Reference do not appear to place sufficient emphasis on the role of the Task Force as a forum for municipal and stakeholder consultation required in order to address issues related to the timely delivery of the Yonge Subway extension.

In light of the preceding, it is recommended that the Region be requested to give consideration to including the following as additional objectives for the proposed Task Force:

- a) to support and promote the extension of the Yonge Subway from Finch Avenue in the City of Toronto to Highway 7 in the Town of Richmond Hill;
- b) to liaise directly with government representatives at the Federal and Provincial levels in order to secure the necessary funding and approvals required to facilitate the timely extension of the Yonge Subway;
- c) to provide technical input and support to the local area municipalities with respect to the preparation of specific land use and design strategies related to the subway;
- d) to work cooperatively with the Town of Richmond Hill concerning the establishment of the proposed inter-modal transit facility to be constructed in the Town's Regional Centre; and,
- e) to work cooperatively with local area municipalities through the sharing of detailed information regarding the proposed subway alignment, station locations and other associated details, in order to ensure that transit-oriented planning approvals to be undertaken at the municipal level are in keeping with the goals and objectives of the local municipalities.

Task Force Membership Structure:

The draft Terms of Reference also include recommendations concerning the composition of the Task Force's membership (refer to Appendix "B"). Staff has reviewed this component of the Terms of Reference and would recommend that Council appoint two (2) elected members and one (1) non-elected member who represents local stakeholder interests to the Task Force. It should be noted that both the Town of Markham and City of Vaughan have already endorsed the Terms for Reference for the proposed Task Force and have appointed the representatives as requested by the Region (refer to Appendices "C" and "D").

FINANCIAL/STAFFING/OTHER IMPLICATIONS

The recommendation does not have any financial, staffing or other implications.

RELATIONSHIP TO THE STRATEGIC PLAN

There are no direct implications with respect to the Strategic Plan.

CONCLUSION

As part of the preparation of the Environmental Assessment and functional design work being undertaken by the Region of York with respect to the extension of the Yonge Subway, the Region is requesting Council's endorsement of the draft Terms of Reference for the proposed Yonge Subway Advisory Task Force. Staff is recommending that Council endorse the draft Terms of Reference in principle, request that the Region give consideration to the revision of the Terms of

Reference in order to include additional objectives for the proposed Task Force and, additionally, that it appoint two elected members and one non-elected member to the proposed Task Force to represent the Town's and local stakeholder interest, respectively.

APPENDIX CONTENTS

- “A” Report to the Region’s Rapid Transit Public/Private Partnership Steering Task Force
- Yonge Subway Advisory Task Force Draft Terms of Reference**
- “B” The Yonge Subway Advisory Task Force - Draft Terms of Reference**
- “C” Excerpt from the Town of Markham Council Committee meeting of March 4, 2008**
- “D” Excerpt from Report No. 1 of the City of Vaughan Committee of the Whole meeting
of January 28, 2008**

THE REGIONAL MUNICIPALITY OF YORK

Rapid Transit Public/Private Partnership Steering Task Force

January 17, 2008

Report of the

Vice President, York Region Rapid Transit Corporation

YONGE SUBWAY ADVISORY TASK FORCE DRAFT TERMS OF REFERENCE

1. RECOMMENDATIONS

It is recommended that Council:

1. Endorse the draft Terms of Reference for the Yonge Subway Advisory Task Force as outlined in this report.
2. Endorse the Yonge Subway Advisory Task Force membership to be comprised of the appointees of York Region and the City of Vaughan, the Town of Richmond Hill, and the Town of Markham as outlined in this report.
3. Authorize the Regional Clerk to circulate the draft Terms of Reference for the Yonge Subway Advisory Task Force to the City of Vaughan, the Town of Richmond Hill and the Town of Markham for comment and request their endorsement of the draft Terms of Reference and their Task Force appointments.
4. Authorize staff to bring back the Terms of Reference for the Yonge Subway Advisory Task Force for finalization following the City of Vaughan, Town of Richmond Hill and Town of Markham responses.

2. PURPOSE

The purpose of this report is to bring forward the draft Terms of Reference (TOR) for establishing a Yonge Subway Advisory Task Force (Task Force). The purpose of the Task Force is to provide guidance, advice, and a forum for the coordination of the many considerations that will shape the evolution of the Yonge Street subway.

The Task Force is being recommended to act as a forum for stakeholder consultation to promote and support the goals and objectives of the Region and local municipalities for the delivery of a comprehensive higher order transit network, intermodal connectivity and transit supportive development. The Task Force will also act as a forum for discussions with City of Toronto stakeholders for the integration of transit facilities with the subway at the Steeles Station and for consideration of an intermediate station at Cummer Avenue

within the City boundaries. The operations of the Task Force will be guided by this TOR.

3. BACKGROUND

The Provincial MoveOntario 2020 announcement identified funding for the extension of the Yonge subway to Richmond Hill Centre

On June 15, 2007, the Province of Ontario announced \$17.5 billion in funding for transit projects for the Greater Toronto Area and Hamilton, including the funding of the Yonge Street Subway extension to the RHC. On June 21, 2007, Council directed staff to commence an environmental assessment (EA) and the functional design work for the extension of the Yonge Street subway from Finch Avenue to the Richmond Hill Centre.

The preliminary EA and functional design work has been underway since the summer

The functional design work has been moving forward since the summer and a number of early technical findings are emerging and are the subject of a separate report on this agenda. The ongoing work programme involves, amongst other things, the collection and evaluation of a range of existing documents, the identification of constraints and preliminary work on subway and surface transit operations.

The functional design work has also identified potential horizontal and vertical alignment options for further examination and vetting. A range of station location alternatives is emerging along the corridor that will require a process to evaluate and seek input from the various key stakeholders including the local area municipalities. The work has also identified the need to carefully plan for an intermodal passenger hub at the Steeles station location and for a major intermodal gateway to York Region at RHC.

4. ANALYSIS AND OPTIONS

The work programme will require stakeholder involvement

As the work programme proceeds and preliminary findings emerge from the technical examination of the alignment options, stakeholder involvement will be required to provide input and to vet issues. At present, stakeholder consultations are immediately warranted to begin to address the alignment impacts and opportunities, the number and location of stations along the corridor, and the comprehensive planning of the major intermodal hub and transit gateway at Steeles and RHC. Discussion on these major elements of the system will require the input from a wide range of key stakeholders including amongst others the staff and Councils of the area municipalities and the Region, other transit agencies, Metrolinx and private landowner interests.

A Task Force is recommended as a forum for stakeholder consultation

The lands along and adjacent to the Yonge corridor are largely held in private ownership. The lands also fall under the planning jurisdiction of three local area municipalities, each of which has community development goals and objectives in place along the corridor or under policy review. As well, a number of significant development applications are in process or in the early stages of discussion.

Planning efforts along the corridor and at the intermodal hubs needs to be carefully integrated with the development of the subway design. Reaching consensus on the range of options and preferred strategy for the deployment of the subway and land use will be complex and challenging.

Staff is recommending that a multi-representational Task Force, similar in constitution and mandate to the Spadina Subway Advisory Task Force be established to provide a forum for input and deliberation in to all aspects of the design and delivery of the Yonge Subway extension and the integration of intermodal facilities with transit oriented development (TOD) opportunities. The outcome of these consultations with the Task Force will provide input to all of the authorities who will be responsible for final approvals and implementation of development along the corridor and construction of the Yonge Street Subway.

Terms of Reference have been drafted for the Task Force

Draft Terms of Reference (see *Council Attachment 1*) have been prepared to reflect the anticipated role of the Task Force. The draft TOR is to be circulated to the area municipalities for comment and brought back to Council for adoption as final TOR for the Task Force.

The Yonge Subway Advisory Task Force membership is to be comprised of the appointees of York Region and the area municipalities

Membership for the Yonge Subway Advisory Task Force is recommended to be comprised of appointees from York Region, the City of Vaughan, the Town of Richmond Hill and the Town of Markham. The Region and each area municipality may appoint two members from its respective Council to the Task Force, as well as one additional non-elected representative from each municipality. The intent of non-elective membership is to provide an opportunity for area stakeholder interests to be represented on the Task Force. The Regional Chair will serve as an ex-officio member on the Task Force.

5. FINANCIAL IMPLICATIONS

Incidental costs associated with running the Task Force through its first year will be accommodated through the administration and overhead budgets of the York Region Rapid Transit Corporation (YRRTC).

6. LOCAL MUNICIPAL IMPACT

The Task Force will provide a forum for direct municipal stakeholder involvement along the Yonge subway corridor in York Region. This involvement will include municipal direct participation and contribution to:

- The many technical decisions associated with the design and construction of the subway.
- Their leadership and guidance in assuring that TOD goals and objectives of the local municipalities and the Region are being met.
- Ensuring that all modes of transit, together with commuter parking, are integrated, especially at the intermodal hubs.
- Ensuring that all measures have been taken to reduce the reliance on the automobile and maximize the use of transit in the subway corridor.

Municipal and Regional planning approval processes will continue in the normal course as per the Planning Act.

7. CONCLUSIONS

The Yonge Subway Advisory Task Force is being recommended as an effective assure that the Yonge subway extension supports the growth and long term viability of the regional transit network. The Task Force will provide a forum to provide strategic support and assistance to York Region and the local municipalities in facilitating and implementing transit oriented development. The Task Force will act to promote and support the efficient integration of TOD at subway stations together with surface transit, commuter parking, passenger pick-up and drop-offs and pedestrian routes. The task force will provide a forum to identify and discuss issues and problem solve and to partner with the Region of York and the local municipalities and all stakeholders on this important endeavour.

This report includes the draft Terms of Reference for the Yonge Subway Advisory Task Force and recommends a membership format for the Task Force.

The Senior Management Group has reviewed this report.

Prepared by:

Recommended by:

David Clark, B.Arch.
Chief Architect, Infrastructure and
Development
York Region Rapid Transit Corporation

Mary-Frances Turner, MCIP, RPP
Vice President,
York Region Rapid Transit Corporation

Approved for Submission:

Bruce Macgregor
Chief Administrative Officer

January 9, 2008

DD/DC//kw

Attachments (1)

IP\P09\Rapid Transit Public_Private Partnership Steering Committee\2008\1st Quarter\January 17\Yonge Subway Advisory Task
Force – Draft Terms of Reference.doc

Version 4 - 2003-5-27

TERMS OF REFERENCE
THE YONGE SUBWAY ADVISORY TASK FORCE
January 17, 2008

Appendix	<u>"B"</u>
SRPD.	<u>08.052</u>
File(s)	<u>D18 - R1</u>

1.0 The Basis for Transit Integration and Transit-Oriented Development Measures in the Yonge Subway Corridor:

Transit-Oriented Development recognizes the relationship between how we grow and our ability to provide efficient and effective transit services. The principles are illustrated in York Region's, ***Transit-Oriented Development Guidelines - City Building and Supporting Transit Through Good Design***, which was approved by Regional Council on September 21, 2006. The York Region Official Plan supports the application of TOD principles in its Centres and along Corridors supported by higher order rapid transit. Achieving Transit-Oriented Development in the Yonge Subway Corridor will be critical to the operational success of the subway extension in terms of the ridership it will serve to attract. In addition, it will help York Region and the local municipalities achieve their respective land use and development visions for the corridor.

In order to further the Yonge Street subway work The Yonge Subway Advisory Task Force will be formed to act as a forum for stakeholder consultation to promote and support the goals and objectives of the Region and local Municipalities for the delivery of a comprehensive higher order transit network, intermodal connectivity and transit supportive development. The Task Force will also act as a forum for discussions with the City of Toronto stakeholders for the integration of transit facilities with the subway at the Steeles station and for consideration of an intermediate station at Cummer Avenue within the City boundaries. The operations of the Advisory Task Force will be guided by this Terms of Reference.

2.0 The Goal of the Advisory Task Force:

To support and promote Transit-Oriented Development in the areas adjacent to the Yonge Subway Extension, from Steeles Avenue to Richmond Hill Centre, in accordance with the policies, plans and guidelines of York Region and the local municipalities of Vaughan, Richmond Hill and Markham and to liaise with the City of Toronto on matters of mutual interest.

3.0 The Objective of the Subway Advisory Task Force:

To support the Yonge Subway Extension and the integration of the subway with the Viva Rapid Transit network, YRT, GO rail and GO 407 transit systems, consistent with the objectives of the York Region Official Plan and area municipality plans, through the application of the principles of Transit-Oriented Development, in order to:

- a) Achieve development densities adjacent to station sites that support a sustainable higher order rapid transit system, based on heavy rail (subway) and Viva rapid transit technologies;
- b) Benefit from the creation of attractive, well-designed, compact and pedestrian friendly communities;
- c) Achieve a diverse mix of land uses that contribute to the creation of vibrant communities;
- d) Realize the environmental and social benefits of developing communities consistent with the principles Transit-Oriented Development;

- e) Fulfill the potential of the Richmond Hill Centre as an "Urban Growth Centre" (*Places to Grow Plan* – June 2006) and a "Regional Centre" under York Region's Official Plan;
- f) Take advantage of the opportunities emerging in the Greater Richmond Hill Centre and Langstaff areas on the north and south sides of the 407/Highway 7 Corridor to become the premier intermodal hub and transit oriented gateway in York Region;
- g) Integrate surface transit and subway support facilities in to the Steeles Avenue station district;
- h) Consider the location, function and character of potential intermediate stations along the Yonge Corridor between the Finch Avenue station and Richmond Hill Centre.

4.0 The Mandate of the Advisory Task Force:

It is the mandate of the Advisory Task Force to:

- a) Provide strategic support and assistance to York Region and the local municipalities in facilitating and implementing Transit-Oriented Development, in accordance with the respective municipal policies, plans and guidelines;
- b) Promote and support the efficient integration of Transit-Oriented Development and subway station sites with surface transit, commuter parking, passenger pick-up and drop-offs and pedestrian routes;
- c) Act as a forum for discussion for the purposes of issue identification and problem solving, and to partner with York Region and the local municipalities in the planning and implementation of required responses;
- d) Communicate the economic, financial, social, environmental and aesthetic benefits of Transit-Oriented Development to all sectors of society;
- e) Undertake specific tasks, in partnership with the municipalities, to support or advocate Transit-Oriented Development, including working with external agencies, landowners and senior levels of government to address such matters as funding or planning/development issues affecting the implementation of Transit-Oriented Development;
- f) Liaise and consult with City of Toronto stakeholders and support the free-flow of information between municipalities.

5.0 Primary Focus:

The Yonge Subway Advisory Task Force will primarily focus on three areas of interest along the Yonge subway alignment:

- The Intermodal Gateway at Richmond Hill Centre and the adjoining Langstaff areas;
- Transit facilities and transit-oriented development integration within the Steeles station district;
- The consideration of intermediate stations along the subway corridor in addition to Steeles and Richmond Hill Centre.

Areas of interest may also include properties within a convenient (5 to 10 minute) walking distance (400 - 500 metres) of the station sites.

6.0 Relationship to the Municipal Planning (*Planning Act*) Processes:

The Advisory Task Force will operate independently from the on-going municipal planning processes and will not affect the planning processes carried out by York Region and the local municipalities. The Advisory Task Force will not be a commenting body to either the Region or the municipalities in matters relating to development applications or initiatives pursued under the *Planning Act*. Technical comments relating to station integration with surface transit facilities and Transit-Oriented Development will be provided by the staff of the York Region Rapid Transit Corporation.

7.0 Advisory Task Force Membership:

The Advisory Task Force will be composed of:

- The Regional Chair who shall be ex officio;
- Two (2) appointees from York Region, who shall be members of Regional Council;
- Two (2) appointees each from the City of Vaughan, Town of Richmond Hill and Town of Markham who shall be members of Municipal Council;
- One (1) non-elected member, who represents local stakeholder interests, may be appointed by the Region and each Municipal Council.

The appointments shall be at the sole discretion of the respective Councils.

8.0 Chair:

The Chair and Vice-Chair shall be elected by the Committee members at the inaugural meeting for a term of two years.

9.0 Term:

Members of the Advisory Task Force will serve concurrently with the terms of Regional/Municipal Council. Such appointments shall expire at the end of term for both Councils.

10.0 Remuneration:

Not Applicable.

11.0 Meetings:

The Advisory Task Force will meet not less than quarterly throughout the calendar year. The quarterly meetings will be established annually at the first meeting of each calendar year. More frequent meetings may be required from time to time. Such meeting dates will be set by the Chair in consultation with the Task Force members.

12.0 Reporting:

Minutes of the Advisory Task Force meetings will be recorded and forwarded to the appropriate Committees/Councils of York Region and the local municipalities for their consideration and action as necessary.

13.0 Administration and Technical Services:

Administrative (Secretariat) Services will be provided by York Region. Technical support will be drawn from the staff of the York Region Rapid Transit Corporation, York Region and the local municipalities, as required.



Appendix	"C"
SRPD.	08.052
File(s)	018-81

EXCERPT CONTAINING ITEM #004c OF THE COUNCIL COMMITTEE (February 12, 08)

(9) REGION OF YORK YONGE SUBWAY ADVISORY TASK FORCE - DRAFT TERMS OF REFERENCE (10.0, 13.4)

Letter Draft Terms of Reference Attachment 1

That the correspondence dated January 30, 2008 from Mr. Denis Kelly, Regional Clerk, the Region of York requesting:

Appointment of two (2) Members of Council and one (1) non-elected representative to sit on the Yonge Subway Advisory Task Force, and;

That the Yonge Subway Advisory Task Force - Draft Terms of Reference, be received and referred to staff for comments, and;

That Mayor Frank Scarpitti and Councillor Valerie Burke be the two appointed Members of Council to sit on the Yonge Subway Advisory Task Force;

And that the appointment of a non-elected representative to the Yonge Subway Advisory Task Force be deferred to the March 4, 2008 Council meeting to allow Members of Council to submit the names of possible candidates to the Mayor.

CARRIED AS AMENDED

(See following motion to amend)

Moved by Regional Councillor J. Jones

Seconded by Councillor V. Burke

That Clause (9), Report No. 5 regarding the appointment of a non-elected representative to the Yonge Subway Advisory Task Force be deferred to the March 4 Council meeting to allow Members of Council to submit the names of possible candidates to the Mayor.

CARRIED

CARRIED



THE CORPORATION OF THE TOWN OF MARKHAM

EXCERPT CONTAINING ITEM #0009 OF THE COUNCIL COMMITTEE (March 04, 08)

(1) REGION OF YORK YONGE SUBWAY ADVISORY TASK FORCE - APPOINTMENT OF NON-ELECTED REPRESENTATIVE (0.0, 13.4)

Letter Draft Terms of Reference Attachment 1

Moved by Regional Councillor J. Jones

Seconded by Councillor V. Burke

That Joe Ricciuti be appointed as the non-elected representative to serve on the Region of York Yonge Subway Advisory Task Force.

CARRIED

093

**REPORT NO. 1 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, JANUARY 28, 2008**

Appendix	"D"
SRPD.	08.052
File(s)	D18-RI

Recommendation

Councillor Sandra Yeung Racco recommends:

1. That the City of Vaughan annually endorse June 1 as Peace Tree Day;
2. That the City of Vaughan hold an official Peace Tree Day event annually on the Friday closest to June 1;
3. That this endorsement be sent to the Office of the Premier and the Office of the Chair of York Region asking both the Province and the Region to endorse and recognize June 1st as Peace Tree Day; and,
4. That a permit be issued at no charge for the use of space, tables and chairs and other services-in-kind, which include one staff member from the Recreation & Culture Department and from Corporate Communications for the purpose of organizing a ceremonial event to celebrate Peace Tree Day;

6

CITY OF VAUGHAN MISSION TO CHINA

The Committee of the Whole recommends:

- 1) That Clauses 1, 3, 4 and 5 of the recommendation contained in the following report of Councillor Yeung Racco, dated January 21, 2008, be approved, subject to adding "and that a brochure be produced to promote the mission" at the end of Clause 5;
- 2) That Mayor Jackson and Councillor Yeung Racco participate in this mission, and any other Members of Council wishing to participate are to notify Councillor Yeung Racco;
- 3) That staff resources be identified including roles and responsibilities; and
- 4) That the deputation of Mr. Will Sung, President of the Vaughan Chinese Business Association, be received.

Recommendation

Councillor Sandra Yeung Racco, in consultation with the City Manager recommends:

1. That the City of Vaughan conduct an exploratory trade mission to China in March 2008;
2. That direction on Members of Council participating in this mission be provided;
3. That the focus of the mission will be on exploring investment potential and business development opportunities related to some key Vaughan industrial sectors such as auto parts, building products, food and beverages, metal fabrication, environmental industries, etc.
4. That a visit be made to Vaughan's friendship city of Yangzhou to reaffirm our relationship and explore opportunities for growth between our industries; and
5. That Economic Development staff lend support to the planning of the exploratory trade mission.

7

APPOINTMENT OF CITY OF VAUGHAN REPRESENTATIVES TO THE SPADINA

**REPORT NO. 1 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, JANUARY 28, 2008**

SUBWAY TOD (TRANSIT ORIENTED DEVELOPMENT) ADVISORY TASK FORCE

The Committee of the Whole recommends:

- 1) That the following be appointed as City of Vaughan representatives to the Spadina Subway TOD (Transit Oriented Development) Advisory Task Force:

Regional Councillor Mario F. Ferri
Regional Councillor Gino Rosati
Councillor Sandra Yeung Racco;

- 2) That the following be appointed as City of Vaughan representatives to the Yonge Subway Task Force:

Regional Councillor Mario F. Ferri
Regional Councillor Gino Rosati
Councillor Alan Shefman; and

- 3) That the following report of the City Manager, dated January 21, 2008, be received.

Recommendation

The City Manager recommends that:

1. Council appoint three representatives from Vaughan Council to the Spadina Subway TOD (Transit Oriented Development) Advisory Task Force; and
2. The Clerk of the Regional Municipality of York be advised of such appointments.

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GUIDELINES FOR APPROPRIATE OFFICE ATTIRE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager and the Commissioner of Legal and Administrative Services and City Solicitor, dated January 21, 2008:

Recommendation

The City Manager and the Commissioner of Legal and Administrative Services and City Solicitor, recommend:

THAT this report be received.

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**SITE PLAN CONTROL PROCESS REVIEW
CITY OF VAUGHAN
FILE 12.28**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager and the Commissioner of Planning, dated January 21, 2008:

Recommendation

The City Manager and the Commissioner of Planning recommend:

**EXTRACT FROM COUNCIL MEETING
C#12-08 HELD APRIL 7, 2008
CONFIRMATORY BY-LAW NO. 70-08**

NEW BUSINESS

Yonge Subway Advisory Task Force

Moved by: Regional and Local Councillor Spatafora
Seconded by: Councillor Chan

- a) That Mayor Barrow, Regional and Local Councillor Hogg and David West, Chair of the Advocacy Committee of the Richmond Hill Chamber of Commerce, be appointed to represent the Town of Richmond Hill on the Regional Municipality of York's Yonge Subway Advisory Task Force;
- b) That the Town Clerk be directed to advise the Clerk of the Regional Municipality of York of the appointments.

Carried Unanimously