

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 2
OF THE REGIONAL
RAPID TRANSIT PUBLIC/PRIVATE PARTNERSHIP STEERING COMMITTEE
MEETING HELD ON FEBRUARY 14, 2008**

**For Consideration by
The Council of The Regional Municipality of York
on February 21, 2008**

Chair: Regional Chair B. Fisch

Members: Mayor L. Jackson, Vice Chair
Regional Councillor J. Frustaglio
Mayor F. Scarpitti

Also Present: Regional Councillor B. Hogg
Regional Councillor J. Jones
Regional Councillor D. Wheeler

Staff Present: L. Bigioni, N. Garbe, D. Gordon, K. Llewellyn-Thomas, B. Macgregor,
P. May, K. Price, L. Russell, S. Tuckey, M. F. Turner, and J. Vanderburgh

The Rapid Transit Public/Private Partnership Steering Committee began its meeting at 10:06 a.m. on February 14, 2008.

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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.

REFERRED ITEM

1. RAPID TRANSIT NETWORK PLAN - ALTERNATIVE FINANCE
AND PROCUREMENT SCENARIOS AND PRINCIPLES

The Committee referred the report, February 8, 2008, from the Vice-President, York Region Rapid Transit Corporation, to the next meeting of the Committee to be held on March 20, 2008.

COMMUNICATION

2. Sybil Fernandes, Deputy City Clerk, City of Vaughan, February 1, 2008, regarding Appointment of City of Vaughan Representatives to the Spadina Subway TOD (Transit Oriented Development) Advisory Task Force and Yonge Subway Task Force. **Received. The Committee directed the Regional Clerk to send a letter to the Deputy City Clerk of Vaughan advising that the Yonge Subway Task Force Terms of Reference state that only two members be appointed from the City of Vaughan, and respectfully request Vaughan Council to advise the Region which two members are to be on this Task Force.**

PRIVATE REPORT

3. The Committee recommended the recommendations contained in the private report of the Vice President, York Region Rapid Transit Corporation, February 14, 2008, ***Direct Award of Contract for Consulting Services*** – Security of Municipal Property, be adopted by Council.

The Rapid Transit Public/Private Partnership Steering Committee adjourned at 11:04 a.m.

Respectfully submitted,

**February 14, 2008
Newmarket, Ontario**

**B. Fisch
Chair**

(Report No. 2 of the Rapid Transit Public/Private Partnership Steering Committee was adopted, without amendment by Regional Council at its meeting on February 21, 2008.)

Karin Price
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