

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 2 OF THE REGIONAL JOINT RAPID TRANSIT PUBLIC/PRIVATE PARTNERSHIP STEERING COMMITTEE AND THE TRANSIT COMMITTEE MEETING HELD ON MARCH 8, 2007

**For Consideration by
The Council of The Regional Municipality of York
on March 29, 2007**

Chair: Regional Chair B. Fisch

Members: Mayor D. Barrow
Regional Councillor J. Frustaglio
Mayor L. Jackson
Regional Councillor J. Jones
Mayor F. Scarpitti
Mayor T. Van Bynen
Regional Councillor D. Wheeler
Regional Chair Fisch

Also Present: Mayor R. Grossi

Staff Present: L. Bigioni, P. Casey, M. Garrett, T. Haddad, D. Gordon, B. Macgregor,
P. May, K. Price, L. Russell, M. F. Turner, and E. Wilson

The Joint Rapid Transit Public/Private Partnership Steering Committee and the Transit Committee began its meeting at 10:43 a.m. on March 8, 2007.

TABLE OF CONTENTS

1 UPDATE – COMMITTEE PROCEEDINGS

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

PRESENTATIONS

1. Lloyd Russell, Commissioner of Finance, regarding Debt and Debt Charges Implications arising from Transit and Rapid Transit Infrastructure Investments.
2. Mary-Frances Turner, Vice-President, York Region Rapid Transit Corporation, regarding 2007 Capital Budget.
3. Don Gordon, Manager, Transit, regarding 2007 Capital Budget.

The Joint Committee received the presentations and recommended that the Viva Rapid Transit 2007 Capital Budget and the York Region Transit 2007 Capital Budget be referred to the April 5, 2007 Finance and Administration Committee with the following recommendations:

1. **The Viva Rapid Transit 2007 Capital Budget be recommended for adoption; and**
2. **The York Region Transit 2007 Capital Budget of the Transportation and Works Department be recommended for adoption subject to the following amendment:**

The Short Term Capital Plan for Garages, Property purchase for 2007 be reduced by \$12 million, with that amount being carried forward to 2008, if required.

PRIVATE SESSION

4. The Committee resolved into private session at 12:20 p.m. to consider three matters pertaining to land acquisition and resumed in public session at 12:30 p.m. with no report out.

The Joint Rapid Transit Public/Private Partnership Steering Committee and Transit Committee adjourned at 12:30 p.m.

Respectfully submitted,

**March 8, 2007
Newmarket, Ontario**

**B. Fisch
Chair**

(Report No. 2 of the Joint Rapid Transit Public/Private Partnership Committee and the Transit Committee was adopted, without amendment, by Regional Council at its meeting held on March 29, 2007.)

Karin Price
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