

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 5 OF THE REGIONAL RAPID TRANSIT PUBLIC/PRIVATE PARTNERSHIP STEERING COMMITTEE MEETING HELD ON APRIL 16, 2009

**For Consideration by
The Council of The Regional Municipality of York
on April 23, 2009**

Chair: Regional Chair B. Fisch

Members: Mayor L. Jackson, Vice-Chair
Mayor D. Barrow
Regional Councillor J. Frustaglio
Mayor F. Scarpitti
Mayor T. Van Bynen

Also Present: Mayor W. Emmerson
Regional Councillor B. Hogg
Regional Councillor J. Jones

Staff Present: L. Bigioni, P. Casey, J. Davidson, D. Gordon, B. Macgregor, P. May,
I. McNeil, K. Price, L. Russell, M. F. Turner, and E. Wilson

The Rapid Transit Public/Private Partnership Steering Committee began its meeting at 9:02 a.m. on April 16, 2009.

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- 9 UPDATE – COMMITTEE PROCEEDINGS

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:

PRESENTATION

1. **Project Update on the Progress of the Environmental Assessment for the Highway 407 Transitway from Highway 400 to Kennedy Road**

Robb H. Minnes, Project Director, Ministry of Transportation and Khaled El-Dalati, Consultant Project Manager, Delcan Corporation, provided an overview of the study purpose and scope, including the design of a high-speed cross-regional transit facility to be constructed on a separate right-of-way that parallels Highway 407 ETR between Highway 400 and Kennedy Road. **Received.**

PRIVATE SESSION

The Committee resolved into private session at 11:00 a.m. to consider the following:

2. Private Report of the Vice President, York Region Rapid Transit Corporation - Cornell Terminal Go Forward – Property Acquisition.

The Committee resumed in public session at 11:22 a.m. with no report out. The Committee's recommendation on the above matter will be forwarded to Council for consideration at its April 23, 2009 Private Session.

The Rapid Transit Public/Private Partnership Steering Committee adjourned at 11:22 a.m.

Respectfully submitted,

**April 16, 2009
Newmarket, Ontario**

**B. Fisch
Chair**

(Report No. 5 of the Rapid Transit Public/Private Partnership Steering Committee was adopted without amendment, by the Council of The Regional Municipality of York at its meeting on April 23, 2009.)

Karin Price
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