

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 7 OF THE REGIONAL RAPID TRANSIT PUBLIC/PRIVATE PARTNERSHIP STEERING COMMITTEE MEETING HELD ON OCTOBER 11, 2007

**For Consideration by
The Council of The Regional Municipality of York
on October 18, 2007**

Chair: Regional Chair B. Fisch

Members: Mayor D. Barrow
Regional Councillor J. Frustaglio
Regional Councillor J. Jones

Also Present: Mayor T. Van Bynen

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

The Rapid Transit Public/Private Partnership Steering Committee began its meeting at 9:05 a.m. on October 11, 2007.

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5 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:

PRESENTATIONS

1. Paul May, Director, Infrastructure Planning, Paul Bottomley, Manager, Growth Management, Economy and Information Research, and Terry Gohde, Project Manager, York Consortium 2002, made a presentation regarding 'Network Model', including information relating to land use forecasts, the strategic model structure and the Rapid Transit Network options. **Received.**
2. Tom Middlebrook, McCormick Rankin, made a presentation regarding Rapid Transit Technology and provided an overview of various types of transit technology. **Received.**

COMMUNICATION

3. Mary-Frances Turner, Vice-President, York Region Rapid Transit Corporation, October 11, 2007, regarding Upgrading at the Richmond Hill Terminal. **The Committee received the communication and recommended the following resolution be adopted:**

WHEREAS the Richmond Hill terminal facility requires upgrading with radiant heating and additional protective glazing to provide additional comfort for passengers using the terminal during the winter season;

AND WHEREAS the work should be undertaken in a timely manner and completed before the 2007/2008 winter season commences;

AND WHEREAS the work can be completed for a budget of \$75,000;

AND WHEREAS funding for the work is available within the budget for the Phase 1 Capital Enhancements approved by Council on April 19, 2007;

NOW THEREFORE BE IT RESOLVED THAT Council approve the expenditure of \$75,000 for the upgrading of the Richmond Hill Terminal

facility from funds available within the approved Phase 1 Capital Enhancements budget.

PRIVATE SESSION

4. The Committee resolved into private session at 10:42 a.m. to consider information relating to the City of Vaughan OPA 620 Mediation – Acquisition of Property.

The Committee resumed in public session at 11:26 a.m. with no report out.

The Rapid Transit Public/Private Partnership Steering Committee adjourned at 11:26 a.m.

Respectfully submitted,

**October 11, 2007
Newmarket, Ontario**

**B. Fisch
Chair**

(Report No. 7 of the Rapid Transit Public/Private Partnership Steering Committee was adopted, as amended, by Regional Council at its meeting held on October 18, 2007.)

Karin Price
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