

Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT

A G E N D A

RAPID TRANSIT PUBLIC/PRIVATE PARTNERSHIP STEERING COMMITTEE

Committee Room "A"
Administrative Centre
17250 Yonge Street
Newmarket, Ontario

March 12, 2009

9:00 a.m.

DISCLOSURES OF INTERESTS

Page No.

A. DEPUTATIONS

(Subject to the Committee granting deputant status.)

None.

B. PRESENTATIONS

1. None.

C. COMMUNICATION

1. Maureen Hurley, on behalf of the Uplands Community Association, January 21, 2009, regarding 'Petition to oppose proposed parking lot for Subway Extension on Ontario Hydro Lands'.
(A copy of the Petition, containing the signatures of 215 residents of the Uplands Community is on file in the Regional Clerk's Office.)

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**D. REPORTS SUBMITTED BY THE VICE-PRESIDENT,
YORK REGION RAPID TRANSIT CORPORATION**

1. Vivanext Bus Rapid Transit Monthly Report March 2009

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Presentation by Mary-Frances Turner, Vice-President, York Region Rapid Transit Corporation.

February 26, 2009, recommending that:

1. Council receive this report for information.

2. Subway Extensions Monthly Report March 2009 **21**

February 26, 2009, recommending that:

1. Council receive this report for information.

**3. Preliminary Engineering and Early Capital Works Programme
Davis Drive and Yonge Street (Mulock Dr. to Davis Dr.) Rapidways** **33**

February 26, 2009, recommending that:

1. Subject to staff determining in conjunction with the Owner's Engineer that the York Consortium 2002 proposal is cost competitive and within budget, that York Consortium 2002 be retained to undertake the preliminary engineering for both the Davis Drive (D1) Rapidway and that portion of the North Yonge (Y3) Rapidway, between Mulock Drive and Davis Drive (Y3.2), including the extension of Viva service in mixed traffic to the Highway 404 Commuter Lot on Davis Drive and the East Gwillimbury GO Station on Green Lane.
2. Subject to approval of Metrolinx funding through the pending Provincial budget, a package of early works projects on the D1 corridor, focusing on the Main Street to Prospect Street section, be initiated concurrently with Preliminary Engineering, in accordance with the "Owner's Engineer Cost Opinion Evaluation Process for Projects Under \$1,500,000", to advance design to a sufficient level of detail to secure approvals and establish a capital budget.
3. Council authorize the Regional Chair and Clerk to execute a contract with York Consortium 2002 for such work in a form acceptable to staff and legal counsel.
4. In the event that York Consortium 2002's business proposal to undertake the work identified by the Owner's Engineer is not deemed to be cost competitive, that Council authorize staff to immediately publicly tender the work through an RFP.
5. Staff report back to Council on the progress of the work programme for such work on a regular basis.
6. The Regional Chair and Clerk be authorized to enter into the necessary Agreement with the Province to secure funding for this work.

4. Opportunities For Financing the Underground Relocation of Power Transmission Lines Along the Viva Rapidways 41

February 26, 2009, recommending that:

1. The Regional Clerk circulate this report to local municipalities for their review and comment.
2. Staff report back to Council on the outcome of the municipal comments and provide recommendations as to next steps on the hydro line relocation strategy along the Viva rapidway corridors.

5. Savage Road Viva Station Construction 51

February 26, 2009, recommending that:

1. Council authorize the Regional Chair and Clerk to execute a contract with Kiewit EllisDon for an amount that is consistent with the Owner's Engineer's estimate, subject to approval of the Owner's Engineer Cost Opinion Process for Projects under \$1,500,000, for the Savage Road Viva Station construction, in a form acceptable to staff and legal counsel.
2. In the event that Kiewit EllisDon's business proposal to undertake the work identified in the Final Design prepared by York Consortium 2002 is not deemed to be cost competitive, that Council authorize staff to immediately publicly tender the work through a Request for Proposal.

REPORTS SUBMITTED BY THE COMMISSIONER OF CORPORATE SERVICES AND THE VICE-PRESIDENT, YORK REGION RAPID TRANSIT CORPORATION

6. Leasehold Improvements – 11th and 12th Floors, 3601 Highway 7 East, Town of Markham 55

February 26, 2009, recommending that:

1. Council approve a one-time leasehold improvement for the leased space, based on the current standard of \$82 per square foot, inclusive of a furniture allowance.

2. Council approve an expenditure of \$6 per square foot for ancillary items, such as telephone equipment, appliances and moving costs.

**7. Acquisition of Land Warden Avenue/Enterprise Boulevard
Town of Markham**

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February 26, 2009, recommending that:

1. Council authorize the acquisition of the Warden Avenue lands at a purchase price of \$3,050,000.
2. Council authorize the Commissioner of Corporate Services to complete the real estate transaction with ORC consistent with the findings of this report and Regional practices for acquisition of property.
3. The Regional Chair and Regional Clerk be authorized to execute the agreement.

OTHER BUSINESS

ADJOURNMENT

Note: There may be additional items considered that do not appear on this Agenda. Please refer to the Committee Report to Council for all items considered at this meeting.
See also Regional Council Agendas, Minutes and Reports at: www.york.ca