

**Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT**

REVISED AGENDA

RAPID TRANSIT PUBLIC/PRIVATE PARTNERSHIP STEERING COMMITTEE

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

September 11, 2008

9:00 a.m.

Page No.

DISCLOSURE OF INTERESTS

A. PRESENTATIONS

None.

B. COMMUNICATIONS

- | | |
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| 1. Adam Giambrone, Chair, Toronto Transit Commission (TTC), June 20, 2008, regarding Expansion of Don Mills LRT Environmental Assessment to Major Mackenzie Drive. | 1 |
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C. REPORTS

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| 1. Yonge Subway Advisory Task Force – Report 2 | 3 |
| June 24, 2008, for consideration by the Rapid Transit Public/Private Partnership Steering Committee. | |

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

2. Viva Monthly Report – September 2008 7

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

September 4, 2008, recommending that:

1. Council receive this report for information.

3. Yonge Subway Extension Recommended Transit Project 29

September 4, 2008, recommending that:

1. Council endorse the recommended transit description of a six (6) station subway with a bridge crossing over the East Don River.
2. Council support the continued investigation of the Yonge Street alignments into the Richmond Hill Centre and the options for the siting of the Steeles Avenue bus terminal with key stakeholders during the environmental assessment.
3. Council provide authority to initiate the formal six month Environmental Assessment Process commencing on October 3, 2008.
4. Council formally seek the City of Toronto and TTC's support for the Environmental Assessment undertaking.
5. Council endorse the award of the completion of the Yonge Subway Environmental Assessment work to the joint team of McCormick Rankin and York Consortium 2002, at a cost not to exceed \$1.2 million, and a total cost within the approved Council budget of June 21, 2007 from the Regional Capital reserves of \$3.0 million, and subject to Staff agreement to the final work program and associated fees.
6. This report be forwarded to Metrolinx, the City of Toronto, the TTC, the City of Vaughan, the Town of Richmond Hill, and the Town of Markham.

4. Viva Phase 2 Yonge Street – Y2, and Highway 7 – H3 Corridors Preliminary Engineering Update **47**

September 4, 2008, recommending that:

1. Council receive this update on preliminary engineering for Yonge Street – Y2 and Highway 7 – H3 corridors.
2. Subject to a source of funding being secured, Council authorize York Consortium 2002 to undertake the construction of the Markham Town Centre civic mall rapidway – Warden Avenue to Birchmount Drive, subject to staff determining, in conjunction with the Owner’s Engineer, that York Consortium 2002’s Guaranteed Maximum Price proposal is cost competitive and within 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 Guaranteed Maximum Price proposal to undertake the work is not deemed to be cost competitive, that Council authorize staff to immediately publicly tender the work through a Request for Proposal or Tender process.
5. The Chair and Clerk be authorized to enter into the necessary legal arrangements for the use of and operation of the rapidway with the Town of Markham prior to construction of the rapidway.
6. The Chair and Clerk be authorized to enter into arrangements with the Ontario Realty Corporation for use of the Warden Avenue lanes prior to purchase.

5. New Lease for Rapid Transit Office Located at 3601 Highway 7 East, Markham **Attached**

September 5, 2008, recommending that:

1. *The Region be authorized to enter into a lease for a ten-year term, commencing on January 1, 2009 with 1602978 Ontario Inc., for York Region Rapid Transit Corporation located at 3601 Highway 7 East, in Markham for the 12th Floor (11,001 sq. ft.) at an approximate cost of \$2,975,771 over the ten-year commitment.*

- 2. The Region be authorized to enter into a lease for all or part of the 11th floor (approximately 12,430 sq. ft.) should it be required, on the same terms and conditions as the 12th floor.*
- 3. Council approve a one-time leasehold improvement for the leased space based on the current industry standard of \$60 per square foot, inclusive of a furniture allowance.*
- 4. Staff investigate and report back on the opportunity to purchase the floor space and prepare a buy-versus-lease cost benefit analysis.*
- 5. The Region be authorized to enter into a sublease with York Consortium 2002 at 3601 Highway Seven East, at the option of the York Region Rapid Transit Corporation and the Region.*
- 6. The Regional Chair and the Regional Clerk be authorized to sign the lease with the landlord and the sublease with the subtenant, subject to review by Legal Services.*

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.