

Office of the Regional Clerk  
CORPORATE SERVICES DEPARTMENT

**REVISED AGENDA**

**RAPID TRANSIT PUBLIC/PRIVATE PARTNERSHIP STEERING COMMITTEE**

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

September 10, 2003

11:00 a.m.

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**DISCLOSURE OF INTEREST**

Page No.

**PRESENTATIONS**

**1. Progress Report**

Mary-Frances Turner, Executive Co-ordinator, Rapid Transit Plan  
and Paul May, Director, Infrastructure Planning  
*(Please refer to Agenda Item No. 12.)*

**2. Funding Agreements**

Mary-Frances Turner, Executive Co-ordinator, Rapid Transit Plan  
and Sandra Cartwright, Commissioner of Finance  
*(Please refer to Agenda Item No. 13.)*

**3. Quick Start Update**

Paul May, Director, Infrastructure Planning and  
Bryan Pennington, York Consortium

**4. REMOVED FROM PUBLIC SESSION**

*(Please refer to Agenda Item No. 14.)*

**5. Amended and Restated Agreement – Year Two**

Paul May, Director, Infrastructure Planning  
*(Please refer to Agenda Item No. 15.)*

**6. Communications Strategy**

Mary- Frances Turner, Executive Co-ordinator, Rapid Transit Plan  
and Sallye Perrin, York Consortium  
*(Please refer to Agenda Item No. 16.)*

**7. Federal Provincial Business Plan Update and Final Network Configuration Technical Report**

Mary- Frances Turner, Executive Co-ordinator, Rapid Transit Plan and Sam Zimmerman, York Consortium  
*(Please refer to Agenda Item No. 17.)*

**8. Highway 7 Environmental Assessment**

Paul May, Director, Infrastructure Planning and Lynton Erskine, York Consortium  
*(Please refer to Agenda Item No. 18.)*

**9. Spadina Subway Extension Environmental Assessment**

Paul May, Director, Infrastructure Planning  
*(Please refer to Agenda Item No. 19.)*

**10. Next Steps**

Mary- Frances Turner, Executive Co-ordinator, Rapid Transit Plan

**REPORT SUBMITTED BY THE COMMISSIONER OF FINANCE**

**11. DIRECTORS' AND OFFICERS' INSURANCE FOR YORK REGION RAPID TRANSIT CORPORATION**

**1**

August 22, 2003, recommending that:

1. This report be received for information.

**REPORTS SUBMITTED BY THE EXECUTIVE CO-ORDINATOR, YORK RAPID TRANSIT PLAN**

**12. Progress Report York Rapid Transit Plan**

**5**

September 10, 2003, recommending that:

1. The Monthly Progress Report for the months of June through August and schedule of work activities be received.

**13. Funding Agreements**

**13**

September 10, 2003, recommending that:

1. The Regional Chair and the Clerk execute final form funding agreements with the Government of Canada and the Province of Ontario for *Quick Start* provided that they are substantively the same as the draft agreements.
2. To the extent contemplated or permitted by the Funding Agreements, all funds received by the Region under the Funding Agreements shall be for the purposes of funding payment obligations of York Region Rapid Transit Corporation under the design-build agreement to be entered into with respect to the *Quick Start* project.
3. Council appoint the Commissioner of Finance and Treasurer, and Executive Co-ordinator, York Rapid Transit Plan to the Federal Management Committee and to the Provincial Steering Committee responsible for the administration of these funding agreements.

**14. REMOVED FROM PUBLIC SESSION**

**15. Amended and Restated Agreement – Quick Start Year Two and Full System Planning Year Two**

**17**

September 10, 2003, recommending that:

1. Regional Council authorize the continuation of Year 2 work for the months of October 2003 through January 2004 in the amount of \$.98 million for the full rapid transit system and \$2.7 million for work directly related to the quick Start Design-Build award.
2. That the costs associated with the above noted work be subject to the cost confidence process and that Staff report back on same in January.

**16. Communications Strategy** **21**

September 10, 2003, recommending that:

1. This report be received for information by Committee and Council.
2. Council endorse the Communications Strategy (*Attachment 1*).

**17. Federal Provincial Business Plan Update and Final Network Configuration Technical Report** **39**

September 10, 2003, recommending that:

1. The final Network Configuration Technical Report be adopted.
2. The amended York Rapid Transit Business Plan, dated September 2003, be approved.
3. Council approve in principle up to \$539 million (2003\$) as its 1/3 contribution toward the \$1.6 billion capital cost to implement Phase 2 of the full rapid transit network conditional upon receiving matching financial commitments from both the Federal Government and the Province of Ontario over a period from 2005 to 2010.
4. Regional Staff be authorized to submit the amended York Rapid Transit Business Plan to the Canada Strategic Infrastructure Fund Office and the Ministry of Transportation Ontario/SuperBuild in support of the second tranche of funding requests.

*(A copy of the Final Network Configuration Technical Report and a copy of the amended York Region Transit Business Plan, dated September 2003, will be distributed at the meeting.)*

**18. Highway 7 Environmental Assessment Final Report**

September 8, 2003, recommending that:

1. Council endorse, for the purpose of developing the Draft Environmental Assessment (EA) Report.
  - *The recommended alignment for surface rapid transit service and the use of both BRT and LRT technologies on portions of that alignment to accommodate the potential for transition from BRT to LRT at some point during the YRTP network evolution.*

- *The recommended alignment, within York Region, of an extension of the Spadina Subway from the Downsview Station through York University to the Vaughan Corporate Centre.*
- 2. *Copies of this report be forwarded by the Regional Clerk to the Clerks of the Towns of Markham and Richmond Hill and the City of Vaughan.*

**19. Spadina Subway Extension Environmental Assessment**

**47**

September 10, 2003, recommending that:

1. The Region of York participate jointly with the City of Toronto, the Toronto Transit Commission and York University in an environmental assessment study for an extension of the Spadina subway line at a cost not to exceed \$100,000.
2. This study cost be included in the Region's rapid transit capital budget for 2004.
3. The Region join with the City of Toronto, Toronto Transit Commission and York University in applying for funding from the Provincial and Federal governments to cover two-thirds of the cost of the environmental assessment study.
4. The Regional Clerk send copies of this report to the City of Toronto, Toronto Transit Commission, City of Vaughan and York University.

**OTHER BUSINESS**

***PRIVATE SESSION***

*Committee to resolve into Private Session to consider a legal matter.*

**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.