

**Office of the Regional Clerk
CORPORATE AND LEGAL SERVICES DEPARTMENT**

REVISED AGENDA

RAPID TRANSIT PUBLIC/PRIVATE PARTNERSHIP STEERING COMMITTEE

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

January 15, 2003

11:00 a.m.

ELECTION OF CHAIR FOR COMMITTEE 2003

ELECTION OF VICE-CHAIR FOR COMMITTEE 2003

DISCLOSURE OF INTEREST

Page No.

PRESENTATIONS

- | | |
|-----------------------------------------------|-----------------------------------------------|
| 1. Progress Report | <i>Mary-Frances Turner and Sam Zimmerman</i> |
| 2. Business Structure | <i>Dan Ferguson</i> |
| 3. Business Case Background Study | <i>Brad McLellan</i> |
| 4. Quick Start and Ridership Forecasts | <i>Sam Zimmerman and
Bryan Pennington</i> |
| 5. Next Steps | <i>Mary-Frances Turner</i> |

COMMUNICATIONS

- | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 6. City Clerk, City of Toronto, December 2, 2002, enclosing for information, Clause No. 3 of Report No. 15 of the Policy and Finance Committee, headed "Proposals for Provincial Management of Secondary Uses in Hydro Corridors". | 1 |
| 7. P.M. Madill, Regional Clerk, Durham Region, December 4, 2002, expressing Durham Regional Council supports the York Rapid Transit Plan and will continue to work co-operatively with York Region to implement mutually beneficial projects. | 13 |

- 8.** Anita Moore, Town Clerk, Town of Newmarket, December 17, 2002, regarding the York Rapid Transit Plan Environmental Assessment Strategy and advising the Town of Newmarket Council adopted a Resolution in support of the streamlined Regional/local municipalities review and approval process pertaining to the York Rapid Transit Plan. **15**

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

- 9. Progress Report York Rapid Transit Plan** **17**

January 15, 2003, recommending that:

1. The Monthly Progress Report for the month of December and schedule of work activities, be received, *Attachment 1*.

- 10. Proposed Establishment of York Region Rapid Transit Corporation** **29**

January 15, 2003, recommending that:

1. A public meeting be held on February 17, 2003 at 9:00 am at the York Region Administrative Centre for the purpose of establishing a York Region Rapid Transit Corporation, under Part III of the Corporations Act RSO 1990.
2. The public meeting be advertised in accordance with the provisions in the *Municipal Act*.
3. Copies of the Business Case Background Study and the draft by-law to establish the corporation be made available by the Regional Clerk for all members of the public wishing to review it.
4. In the event that the *Municipal Act*, 2001 Regulations are not passed in a timely manner, Regional staff be authorized to seek special legislation authorizing the establishment of the York Region Rapid Transit Corporation.

Attachments to be forwarded under separate cover.

11. Urban Transportation Showcase Program

35

January 15, 2003, recommending that:

1. The Regional Chair and Regional Clerk be authorized to execute an agreement with Transport Canada with respect to obtaining federal funding for the development of a more detailed proposal under the Urban Transportation Showcase Program.

OTHER BUSINESS

**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.