

**THE REGIONAL MUNICIPALITY OF YORK**

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**REPORT NO. 6  
OF THE REGIONAL  
RAPID TRANSIT PUBLIC/PRIVATE PARTNERSHIP STEERING COMMITTEE  
MEETING HELD ON MAY 14, 2009**

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**For Consideration by  
The Council of The Regional Municipality of York  
on May 21, 2009**

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Chair: Regional Chair B. Fisch

Members: Mayor D. Barrow  
Regional Councillor J. Frustaglio  
Mayor T. Van Bynen

Also Present: Regional Councillor B. Hogg

Staff Present: P. Casey, J. Davidson, D. Basso, D. Gordon, K. Llewellyn-Thomas,  
B. Macgregor, P. May, I. McNeil, K. Price, L. Russell, B. Tuckey, M. F.  
Turner, and E. Wilson

The Rapid Transit Public/Private Partnership Steering Committee began its meeting at 9:04 a.m. on May 14, 2009.

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**TABLE OF CONTENTS**

- 1 SPADINA SUBWAY TRANSIT-ORIENTED DEVELOPMENT  
ADVISORY TASK FORCE, REPORT 1**
- 2 VIVANEXT 2009 COMMUNICATIONS PLAN**
- 3 VIVANEXT BUS RAPID TRANSIT PARK-AND-RIDE STRATEGY  
UPDATE**
- 4 DON MILLS ROAD AND LESLIE STREET LIGHT RAIL TRANSIT  
ENVIRONMENTAL ASSESSMENT UPDATE – BUDGET  
REALLOCATION AND COMMUNICATIONS PLAN**

- 5 **JANE STREET LIGHT RAIL TRANSIT FROM STEELES AVENUE TO HIGHWAY 7  
TRANSIT PLANNING – STATUS UPDATE**
- 6 **METROLINX PROJECT PRIORITIZATION FRAMEWORK PRINCIPLES**
- 7 **VIVANEXT BUS RAPID TRANSIT MONTHLY REPORT MAY 2009**
- 8 **SUBWAY EXTENSIONS MONTHLY REPORT MAY 2009**
- 9 **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:**

#### **COMMUNICATION**

1. P. Madill, Regional Clerk, Durham Region, April 23, 2009, to the Hon. James J. Bradley, Minister of Transportation, regarding Durham Region's comments relating to Bill 163: *The Greater Toronto and Hamilton Area Transit Implementation Act 2009*. **Received.**

#### **OTHER BUSINESS**

2. The Committee was advised that Don Gordon, General Manager of York Region Transit, is retiring. The Regional Chair thanked Mr. Gordon, on behalf of the Committee, for his excellent leadership and hard work since joining the Region in 2000.

#### **PRIVATE SESSION**

The Committee resolved into private session at 10.20 a.m. to consider the following:

1. Update by the Regional Solicitor regarding Rapid Transit Projects – Land Acquisition.
2. Update by the Vice-President, York Region Rapid Transit Corporation regarding Project Governance – Solicitor Client.

The Committee resumed in public session at 11:10 a.m. with no report out. The Committee's recommendations on the above matters will be forwarded to Council for consideration at its May 21, 2009 and May 28, 2009 Private Sessions respectively.

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

**Respectfully submitted,**

**May 14, 2009  
Newmarket, Ontario**

**B. Fisch  
Chair**

***(Report No. of the 6 of the Rapid Transit Public/Private Partnership Steering Committee was adopted without amendment, by the Council of The Regional Municipality of York at its meeting on May 21, 2009.)***

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