

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

UPDATED REVISED AGENDA

RAPID TRANSIT PUBLIC/PRIVATE PARTNERSHIP STEERING COMMITTEE

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

June 14, 2007

9:00 a.m.

Page No.

DISCLOSURES OF INTEREST

A. PRESENTATIONS

None.

B. COMMUNICATIONS

- | | |
|---|----------|
| 1. Brad Shephard, Senior Vice President, Greyhound Canada Transportation Corp., May 15, 2007, regarding Expression of Interest – Joint Maintenance Facility. | 1 |
| 2. Brad Shephard, Senior Vice President, Greyhound Canada Transportation Corp., May 15, 2007, regarding Expression of Interest – Intermodal Facility at Jane Street and Highway 407. | 3 |
| 3. Karin Price, Committee Co-ordinator, May 30, 2007, regarding Regional Council Minute No. 93, May 24, 2007 Petition – Yonge Street Area Residents and Businesses Opposed to the Proposed Dedicated Viva Bus Line Between Steeles and Highway 7. | 5 |

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

- | | |
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| 1. Viva Phase 2 Monthly Report – June 2007 | 7 |
| June 7, 2007, recommending that this report be received for information. | |

2. Rapid Transit Park and Ride Strategy

19

June 7, 2007, recommending that:

1. Regional Council endorse the development of a comprehensive park and ride strategy and implementation plan to support the growth and health of the rapid transit network.
2. Rapid transit staff be directed to identify opportunities and bring back appropriate business and partnership models for the delivery of the commuter parking strategy as well as recommendations for an appropriate governance model or models for Council's consideration.
3. The Regional Clerk circulate this report to the area municipalities for information.

3. Spadina Subway TOD Advisory Task Force Draft Terms of Reference

25

June 7, 2007 recommending that:

1. Committee and Council endorse the draft Terms of Reference for the Spadina Subway TOD Advisory Task Force as outlined in this report.
2. Committee and Council endorse the Spadina Subway TOD Advisory Task Force membership to be comprised of the appointees of York Region and the City of Vaughan as outlined in this report.
3. The Regional Clerk circulate the draft Terms of Reference for the Spadina Subway TOD Advisory Task Force to the City of Vaughan for their comments and request their endorsement of the draft Terms of Reference and their Task Force appointments.
4. The Terms of Reference for the Spadina Subway TOD Advisory Task Force be finalized following the City of Vaughan's response.

**REPORT SUBMITTED BY THE VICE-PRESIDENT, YORK REGION
RAPID TRANSIT CORPORATION AND THE GENERAL MANAGER,
TRANSIT**

4. Contract Award for Viva Vehicles

39

June 7, 2007, recommending that:

1. Council authorize the further purchase of eleven (11) additional 18 metre 2007 emission compliant, articulated rapid transit vehicles, under the terms of the original agreement with Van Hool N.V. of Belgium, at a total cost of \$9,664, 000.00, including PST.
2. The terms of the original agreement continue to apply to the purchase of additional buses, subject to any terms negotiated by staff, which are more favourable to the Region.
3. The Regional Chair and Clerk be authorized to execute an amending agreement between the Region and Van Hool, subject to approval by Legal Services.

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

5. Corridor Land Lease Agreement with Ontario Realty Corporation

Attached

May 22, 2007, recommending that:

1. *The Region approve an amendment to the previously approved Corridor Land Lease Agreement with Ontario Realty Corporation (ORC) (which lease is for a term of ten (10) years, with a renewal option of ten (10) years) to include land needed to permit pedestrian access to connect the Richmond Hill Centre Terminal to the GO Transit Langstaff Station, described as Part 15 on Reference Plan 65R-28978 in the Town of Richmond Hill. The annual rent for Part 15 on Reference Plan 65R-28978 is \$804.00 per year.*
2. *The Regional Chair and the Regional Clerk be authorized to execute the Corridor Land Lease Agreement on behalf of The Regional Municipality of York, subject to review by Legal Services, Corporate Services Department.*

6. Viva Phase 2 Preliminary Engineering and Land Acquisition Programme Report

Attached

June 7, 2007, recommending that:

- 1. Staff be authorized to negotiate appropriate business arrangements, including escrow agreements and permissions to enter onto and construct on privately held lands in the Yonge Street Y1 corridor.*
- 2. Staff be authorized to enter into parking licence agreements, at a nominal fee, on properties being acquired for the Yonge Street rapid transit project to allow for temporary parking until lands are redeveloped and/or required for Regional purposes.*
- 3. Staff be authorized to enter into encroachment agreements on properties being acquired for the Yonge Street rapid transit project to permit encroachments for existing signage and canopies.*
- 4. Staff bring back in September 2007, the business arrangements resulting from the negotiations for Council's authorization to execute.*
- 5. The Chair and Clerk be authorized to execute the Provincial and Federal Funding Agreements to secure the Viva Phase 2 - Stage One monies.*

REPORT SUBMITTED BY THE COMMISSIONER OF CORPORATE SERVICES

7. Expropriation of Land, Yonge Street City of Vaughan and Town of Markham

Attached

June 7, 2007, recommending that:

- 1. Authority be granted to apply for approval to serve the "Notices of Application for Approval to Expropriate" the following land within the City of Vaughan and the Town of Markham, in The Regional Municipality of York:*
 - (a) a fee simple interest in:
Parts 1, 3, 5, 6, 8, 10, 12, 14, 16, 18, 20, 22, 25, 26, 28, 29, 31, 32, 34, 35, 37, 38, 41, 42, 43, 44, 46 and 47 on Draft Reference Plan L12-010293*

Parts 2, 3, 4, 7, 8, 9, 12, 13 and 16 on Draft Reference Plan L12-010294

Parts 2, 4, 6, 7 and 9 on Draft Reference Plan L12-010295

Part 3 on Draft Reference Plan L12-010296

Parts 1, 2, 4, 7, 8, 11 and 12 on Draft Reference Plan L12-010297

Parts 3, 4, 5 and 9 on Draft Reference Plan L12-010298

Parts 1, 2, 4, 6, 8 and 10 on Draft Reference Plan L12-010299

Parts 1, 3, 5, 9, 13, 15, 18, 20 and 23 on Draft Reference Plan L12-010300

Parts 1, 3, 5, 7, 9, 12, 14, 17, 18, 20, 22, 31 and 34 on Draft Reference Plan L12-010301

Parts 1, 2, 4, 6, 8, 13, 15, 17, 19 and 22 on Draft Reference Plan L12-010302

Parts 2, 3, 6 and 7 on Draft Reference Plan L12-010303

Parts 1, 2, 13, 16 and 25 on Draft Reference Plan L12-010304

Parts 1, 2, 3, 4, 6, 9, 11, 13, 15, 17, 18, 21, 23, 25, 27, 29, 31 and 32 on Draft Reference Plan L12-010305

Parts 1, 2, 4, 5, 9, 10, 14, 15, 16, 18, 20 and 22 on Draft Reference Plan L12-010306

Parts 1, 2, 3, 5, 6, 8, 9, 11, 12, 13 and 15 on Draft Reference Plan L12-010307

Parts 2, 4, 6, 8, 10, 12, 14 and 15 on Draft Reference Plan L12-010308

(b) a temporary limited interest in:

Parts 2, 4, 24, 27, 30, 33, 36, 39, 40 and 45 on Draft Reference Plan L12-010293

Parts 1, 5, 6, 10, 11, 14 and 15 on Draft Reference Plan L12-010294

Parts 1, 3, 5, and 8 on Draft Reference Plan L12-010295

Parts 1, 2 and 4 on Draft Reference Plan L12-010296

Parts 3, 5, 6, 9 and 10 on Draft Reference Plan L12-010297

Parts 1, 2 and 8 on Draft Reference Plan L12-010298

Parts 3, 5, 7, 9 and 11 on Draft Reference Plan L12-010299

Parts 2, 4, 6, 10, 14, 16, 19, 21 and 24 on Draft Reference Plan L12-010300

Parts 2, 4, 6, 8, 10, 11, 13, 15, 21, 23 and 32 on Draft Reference Plan L12-010301

Parts 3, 5, 7, 9, 10, 11, 12, 14, 16, 18, 20 and 21 on Draft Reference Plan L12-010302

Parts 1, 4, 5 and 8 on Draft Reference Plan L12-010303

Parts 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 14, 17 and 26 on Draft Reference Plan L12-010304

Parts 5, 7, 8, 10, 12, 14, 16, 19, 22, 24, 26, 28 and 30 on Draft Reference Plan L12-010305

Parts 3, 6, 11, 17, 19, 21 and 23 on Draft Reference Plan L12-010306

Parts 4, 7, 10, 14 and 16 on Draft Reference Plan L12-010307

Parts 1, 3, 5, 7, 9, 11, 13 and 16 on Draft Reference Plan L12-010308

2. *The Commissioner of Corporate Services be authorized to publish Notice of Application as required by the Expropriations Act.*
3. *The Commissioner of Corporate Services be authorized to forward to the Chief Inquiry Officer, pursuant to the provisions of the Expropriations Act, any requests for hearing that may be received.*
4. *Staff will report back to Council advising as to whether or not a request for a Hearing of Necessity has been received, advise and seek Council to review any Inquiry Officer's report, so Council can then consider whether to approve the Application to Expropriate, whether or not a request for a formal hearing has been made.*
5. *The Manager of Realty Services be authorized to execute and serve the documents required by the Expropriations Act in order to give Notice of the Application.*

**REPORT SUBMITTED BY THE CHIEF ADMINISTRATIVE OFFICER AND
THE VICE-PRESIDENT, YORK REGION, RAPID TRANSIT CORPORATION**

8. ***Subway Extension to Vaughan Corporate Centre – Resource Requirements*** **Attached**

June 1, 2007, recommending that:

1. *Council approve a total of seven new FTEs (three required immediately and four required once the project work plan is more fully defined) to carry out work needed for the subway extension project, subject to completion of the operating and ownership Memorandum of Understanding.*
2. *Staff from York Region work with the TTC to complete a work plan outlining key deliverables and resource requirements and that this work plan be reviewed by an independent engineer.*

PRIVATE SESSION

Committee to resolve into private session to consider matters relating to land acquisition and solicitor-client privilege regarding the following reports listed above:

- 1. Viva Phase 2 Preliminary Engineering and Land Acquisition Programme Report
(Please refer to Item C.6 above.)*

- 2. Expropriation of Land, Yonge Street, City of Vaughan and Town of Markham
(Please refer to Item C.7 above.)*

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.