

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

AGENDA

RAPID TRANSIT PUBLIC/PRIVATE PARTNERSHIP STEERING COMMITTEE

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

May 22, 2003

8:00 a.m.

DISCLOSURE OF INTEREST

Page No.

COMMUNICATIONS

- | | | |
|-----------|--|-----------|
| 1. | Vincent Rodo, General Secretary, Toronto Transit Commission, dated March 24, 2003, regarding 'Ridership Growth Strategy'. | 1 |
| 2. | J.D. Leach, City Clerk, City of Vaughan, dated April 17, 2003, regarding 'Use of Hydro Corridors for Rapid Transit and Other Secondary Uses, the Provincial Secondary Land Use Program (PSLUP)'. | 9 |
| 3. | John Baird, MPP, Minister of Energy, dated April 17, 2003, regarding 'Use of Hydro Corridors for Rapid Transit'. | 25 |
| 4. | M. Toft, for City Clerk, City of Toronto, dated April 24, 2003, regarding York Rapid Transit Plan (YRTP) and the Quick Start Program'. | 27 |

PRESENTATIONS

- | | | |
|-----------|--|--|
| 5. | Progress Report York Rapid Transit Plan
Mary-Frances Turner, Executive Co-ordinator, Rapid Transit Plan
and Sam Zimmerman, York Consortium
<i>(Please refer to Agenda Item No 11)</i> | |
| 6. | Funding Report
Mary-Frances Turner, Executive Co-ordinator, Rapid Transit Plan
<i>(Please refer to Agenda Item No.12)</i> | |
| 7. | Incorporation and Organization of a Corporation for Rapid Transit
Mary-Frances Turner, Executive Co-ordinator, Rapid Transit Plan
and Dan Ferguson, Weir Foulds
<i>(Please refer to Agenda Item No.13)</i> | |

8. Quick Start Update

Mary-Frances Turner, Executive Co-ordinator, Rapid Transit Plan
and Sam Zimmerman, York Consortium

(Please refer to Agenda Item No.14)

9. Urban Transportation Showcase Program Update

Paul May, Director, Infrastructure Planning

(Please refer to Agenda Item No.15)

10. Next Steps

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

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

11. Progress Report York Rapid Transit Plan 37

May 14, 2003, recommending that:

1. The Monthly Progress Report for the month of April and schedule of work activities be received *(see Attachment 1)*.

12. Funding Report 51

May 14, 2003, recommending that:

1. York Region staff in conjunction with its private sector partner YRTP, be authorized to negotiate funding agreements with the Government of Canada and Province of Ontario for the York Rapid Transit Project *Quick Start* Program.
2. The status of funding agreement negotiations be reported to the Steering Committee on June 19, 2003.

13. Incorporation and Organization of a Corporation for Rapid Transit 55

May 14, 2003, recommending that:

1. Regional Council pass a by-law authorizing the incorporation of a corporation (the "**corporation**") under the Business Corporations Act, R.S.O. 1990, c. B.16 in the form of the by-law attached hereto *(Attachment 1)*, including the form of Articles of Incorporation for the corporation attached as Schedule "A" *(Attachment 2)* to the by-law and appoint any one or more of the initial directors set forth below to sign the Articles of Incorporation.

2. Regional Council consent to the name “York Region Rapid Transit Corporation” and that the Ministry of Consumer and Business Services be so advised.
3. The initial directors of the corporation shall be:
 - Bill Fisch, Regional Chair
 - William F. Bell, Mayor, Town of Richmond Hill
 - Michael DiBiase, Mayor, City of Vaughan
 - Diane Humeniuk, Regional Councillor, Town of Newmarket
 - Bill O’Donnell, Regional Councillor, Town of Markham.
4. Initially, York Region, as initial shareholder, be issued one common share in the capital of the corporation for consideration of \$1, so that the Regional Corporation is the initial sole shareholder of the corporation.
5. No further shares of the corporation shall be issued until such time as:
 - a. Regional Council approves a Concession Agreement (between York Region and the corporation),
 - b. A Shareholders Agreement (between the York Region and York Consortium 2002),
 - c. The final by-laws of the corporation are passed, and
 - d. Any other agreements or matters relating to the design, development, construction, operation and maintenance of the rapid transit network as Regional Council may in its discretion require are put in place.
6. One of the Directors of the corporation shall be elected as President.
7. Staff be directed to obtain Directors’ and Officers’ insurance coverage for the initial directors and officers of the corporation.
8. The initial directors of the corporation be authorized to retain the services of an independent firm and seek out private sector business leaders to assist in the establishment of criteria for the selection, interviewing and recommendation of successor board members for the period after the Interim Period.
9. In order to facilitate the organization of the corporation in accordance with the foregoing:
 - a. The proposed by-laws relating generally to the transaction of the business and affairs of the corporation for the Interim Period in the form attached to this report (“By-law No. 1”) (*Attachment 3*) be passed; and

- b. A unanimous shareholders declaration in the form attached to this report (*Attachment 4*) be executed by the Regional Corporation:
 - (i) Directing and authorizing the initial directors to (A) pass By-law No. 1; (B) issue one common share in the capital of the corporation for consideration of \$1 to the Regional Corporation; (C) elect one of the Directors of the corporation as President, (D) open a bank account for the corporation, appoint the President as a signing officer and pass such banking documents and resolutions as are necessary for the foregoing, and (E) retain the services of an independent firm in accordance with recommendation 8; and
 - (ii) Restricting the powers of the directors to manage or supervise the management of the business and affair of the corporation except as more specifically set out in the shareholders declaration.

14. **Quick Start Update**

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May 14, 2003, recommending that:

1. This report, which updates progress made during the month of April toward implementation of the *Quick Start Plan*, be received for information.
2. Council authorize an extension of the Stage 1 contract with York Consortium 2002 by an additional \$1 million (plus GST) to progress completion preliminary design work to the 50% level by the end of June.
3. Council authorize these funds from the Region's share of the Quick Start project, pending the final funding agreements with the Provincial and Federal governments.
4. YRTP staff report back monthly on the status of preliminary design progress and budget expenditure.
5. YRTP staff continue to discuss and resolve various issues raised during the development of the *Quick Start* plan by GO Transit, the TTC and the City of Toronto.

15. Urban Transportation Showcase Program Update 125

May 14, 2003, recommending that:

1. Council endorse the completed Urban Transportation Showcase Program (UTSP) detailed project proposal submitted to Transport Canada on May 16, 2003.
2. This report be forwarded to Transport Canada in support of the previously submitted UTSP detailed project proposal.
3. Regional Council approve in-principle the funding of a one-third proportionate share, being approximately \$16 million, to commence implementation of the first stage of the full Bus Rapid Transit program on Yonge Street, contingent upon selection of the Yonge Street Transitway Project under the UTSP, and matching provincial funding.

**16. Lease Extension and Expansion – York Rapid Transit Office
1 West Pearce Street, Richmond Hill**

(To be distributed under separate cover.)

OTHER BUSINESS

**COMMITTEE TO RESOLVE INTO PRIVATE SESSION TO
DISCUSS 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.