

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

REVISED AGENDA

RAPID TRANSIT PUBLIC/PRIVATE PARTNERSHIP STEERING COMMITTEE

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

November 13, 2008

9:00 a.m.

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DISCLOSURES OF INTERESTS

A. PRESENTATIONS

1. *Mary-Frances Turner, Vice-President, York Region Rapid Transit Corporation, regarding the 2009 Capital Budget for Rapid Transit. (Please refer to Report C.1)*

B. COMMUNICATIONS

1. Anita Moore, Town Clerk, Town of Newmarket, October 16, 2008 regarding the North Yonge Street Corridor Public Transit Environmental Assessment. **1**
2. Anita Moore, Town Clerk, Town of Newmarket, October 20, 2008 regarding Resolution R12-2008, Development of a Bus Rapid Transit System and Road Improvements on Yonge Street and Davis Drive. **5**
3. Kimberley Kitteringham, Town Clerk, Town of Markham, October 20, 2008 regarding Richmond Hill/Langstaff Gateway, Yonge Subway Alignment. **9**
4. Extract from City of Toronto Council Decision Document Meeting 25, October 29 and 30, 2008 regarding Item MM25.14 relating to the Yonge Subway Extension – Transit Project Assessment Process. **13**
5. Jeffrey A. Abrams, City Clerk, City of Vaughan, October 31, 2008 regarding Presentation by York Region Rapid Transit relating to the **15**

Yonge Subway and the Richmond Hill Terminal Alignments.

6. *Anna M. Knowles, Deputy Clerk, Town of East Gwillimbury, October 24, 2008 regarding East Gwillimbury Council Resolution relating to the Metrolinx Draft Regional Transportation Plan.* **Attached**
7. *Debbie Thompson, Deputy Clerk, Town of Caledon, October 30, 2008, regarding Caledon Council Resolution relating to the Metrolinx Draft Regional Transportation Plan and Investment Strategy.* **Attached**

C. REPORTS

REPORT SUBMITTED BY THE CHIEF ADMINISTRATIVE OFFICER AND THE COMMISSIONER OF FINANCE

1. **2009 Capital Budget** **21**

November 4, 2008, recommending that:

1. The 2009 Capital Business Plans and Budgets, as tabled with Regional Council October 23, 2008, for Rapid Transit be recommended for approval and;
2. The Committee's recommendations pertaining to these budgets be forwarded to the Commissioner of Finance for submission to the December 4, 2008 meeting of the Finance and Administration Committee.

2. **Yonge Subway Advisory Task Force – Report 4** **25**

October 15, 2008, for consideration by the Rapid Transit Public/Private Partnership Steering Committee.

3. **Spadina Subway Transit Oriented Development Advisory Task Force – Report 2** **31**

October 21, 2008, for consideration by the Rapid Transit Public/Private Partnership Steering Committee.

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

4. vivaNext Bus Rapid Transit Monthly Report – November 2008 37

**Presentation by Mary-Frances Turner, Vice-President, York Region
Rapid Transit Corporation**

November 6, 2008, recommending that:

1. Council receive this report for information.

5. vivaNext Bus Rapid Transit Park and Ride Strategy Update 53

November 6, 2008, recommending that:

1. Council endorse the following five key principles to guide the development of the final vivaNext Bus Rapid Transit park and ride strategy.
 1. Commuter park and ride facilities are an essential of the Viva BRT system.
 2. Parking fees should be established wherever possible.
 3. Surface parking should not be located where it will frustrate transit-oriented development intensification.
 4. A preference should be given to the use of public land or shared arrangements to deliver parking.
 5. Viva should control its brand, design, service and maintenance standards, rate and revenue structures at parking lots.
2. Staff develop draft park and ride capital financing and governance model alternatives for Committee and Council's consideration and consultation with local municipalities.
3. Staff develop a timeline for the implementation of the final park and ride strategy, including financing and governance recommendations.

**6. Yonge Street Subway Extension
Environmental Project Report Status and Submission**

61

November 6, 2008, recommending that:

1. Council endorse alignment C for the terminus of the subway into the Richmond Hill Centre, incorporating the principles endorsed by the Town of Richmond Hill and the Town of Markham.
2. Staff report back in December on the settlement of principles with the principle land owner for the Richmond Hill Centre site for their support of alignment C.
3. Council endorse an underground bus terminal, primarily within existing public rights-of-way, at Steeles Avenue and Yonge Street.
4. Council authorize staff to present the preferred Project for the Yonge Street subway extension at the final public meetings and to incorporate any resulting minor changes into the final Project Environmental Assessment Report.
5. Council authorize staff to issue a Notice of Completion of the Environmental Project Report to the Minister of the Environment for consideration.
6. This report be circulated to the City of Toronto and the TTC as project co-proponents, and to the City of Vaughan, the Town of Richmond Hill, and the Town of Markham.

7. Spadina Subway Extension Monthly Report – November 2008

77

November 6, 2008, recommending that:

1. Council receive this report for information.

8. Spadina Subway Extension TOD Task Force Report

85

November 6, 2008, recommending that:

1. Council support the recommendations of the Spadina Subway Transit-Oriented Development Task force by:
 - a. endorsing the principle that underground pedestrian pathways be integrated with subway stations as a principle to help guide Vaughan Corporate Centre Planning; and
 - b. examining with the City of Vaughan, the implementation of an interim control zoning by-law related to the development planning in the Vaughan Corporate Centre.

2. This report be forwarded by the Regional Clerk to the City of Vaughan.

OTHER BUSINESS

MOTION TO RESOLVE INTO PRIVATE SESSION TO CONSIDER:

1. Private Report of the Vice-President, York Region Rapid Transit Corporation and the Commissioner of Corporate Services – Hiring of Real Estate Staff for vivaNext – Land Acquisition

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.