

COMMITTEE OF THE WHOLE – JANUARY 21, 2008

APPOINTMENT OF CITY OF VAUGHAN REPRESENTATIVES TO THE SPADINA SUBWAY TOD (TRANSIT ORIENTED DEVELOPMENT) ADVISORY TASK FORCE

Recommendation

The City Manager recommends that:

1. Council appoint three representatives from Vaughan Council to the Spadina Subway TOD (Transit Oriented Development) Advisory Task Force; and
2. The Clerk of the Regional Municipality of York be advised of such appointments.

Economic Impact

There is no economic impact resulting from the adoption of this report.

Communications Plan

A communication plan is not required at this time. Any necessary communication measures will need to be discussed by the Advisory Task Force when it begins operations.

Purpose

The purpose of this report is to provide Council with the opportunity to appoint the representatives from Vaughan Council to the Spadina Subway Transit Oriented Development (TOD) Advisory Committee.

Background – Analysis and Options

The Spadina Subway TOD Advisory Task Force is a working group, which will be composed of members appointed by Regional Council and by Vaughan Council. The goal of the Task Force is to promote Transit Oriented Development in areas adjacent to the Spadina Subway extension, from Steeles Avenue to Highway 7, in accordance with the policies, plans and guidelines of the City of Vaughan and the Region of York.

The Terms of Reference were approved by Regional Council on October 18, 2007 (Attachment No. 1). On October 22, 2007 Council endorsed the Terms of Reference for the Spadina Subway TOD Advisory Task Force. (Attachment No. 2) The Terms of Reference provide for Regional Council and Vaughan Council to appoint up to five members each to the Task Force. Each Council's respective appointments shall include up to three members each from that Council.

On December 13, 2007 Regional Council was advised that the following representatives to the Spadina Subway TOD Advisory Task Force had been appointed by the Regional Chair:

- Regional Chair Bill Fisch;
- Mayor Linda D. Jackson; and
- Regional Councillor Joyce Frustaglio.

By letter dated December 14, 2007 (Attachment No. 3), the Regional Clerk has requested that the City advise the Region as to Vaughan Council's representation on the Advisory

Task Force. The purpose of this report is to obtain Council's appointments in order to advise the Region and allow the Task Force to begin its work.

Relationship to Vaughan Vision 2020

This report is consistent with the following Vaughan Vision 2020 objectives:

- Work with other levels of government to continue to support the expansion of the GO System and public/rapid transit;
- Support and coordinate land use planning for high capacity transit at strategic locations in the City.

Regional Implications

This is an initiative of Regional Council. It will be administered by Regional Staff. Technical support will be provided jointly by the Region and the City, as required.

Conclusion

Selection of its representatives by Vaughan Council will allow the Spadina Subway TOD Advisory Task Force to hold its inaugural meeting. Therefore it is recommended that the appointments be made and that the Region of York be advised accordingly.

Attachments

1. Terms of Reference as approved by Regional Council on October 18, 2007
2. Council Report October 22, 2007 (Item 7, Report No. 47 of Committee of the Whole): *Spadina Subway TOD (Transit Oriented Development) Advisory Task Force, Draft Terms of Reference, Response to Request for Comments from the Region of York*
3. Letter from the Regional Clerk dated December 14, 2007

Report prepared by:

Roy McQuillin, Manager of Corporate Policy

Respectfully submitted,

Michael DeAngelis
City Manager

TERMS OF REFERENCE

For the Operation of

THE SPADINA SUBWAY TRANSIT-ORIENTED DEVELOPMENT (TOD) ADVISORY TASK FORCE

October 11, 2007

1.0 Basis for the Use of Transit-Oriented Development Measures in the Spadina Subway Corridor:

Transit-Oriented Development recognizes the relationship between how we grow and our ability to provide efficient and effective transit services. The underlying principles are illustrated in the Region of York's, *Transit-Oriented Development Guidelines – City Building and Supporting Transit Through Good Design*, which was approved by Regional Council on September 21, 2006. The official plans of both the Region of York and the City of Vaughan support the application of the measures identified therein. Achieving Transit-Oriented Development in the Spadina Subway Corridor will be critical to the operational success of the subway extension in terms of the ridership it will serve to attract. In addition, it will help the Region of York and the City of Vaughan achieve their respective land use and development visions for the corridor.

In order to further the work of both municipalities, the Councils of the Region of York and the City of Vaughan have jointly agreed to create the Spadina Subway Transit-Oriented Development (TOD) Advisory Task Force. The operations of the Advisory Task Force will be guided by this Terms of Reference.

2.0 The Goal of the Advisory Task Force:

To support and promote Transit-Oriented Development in the areas adjacent to the Spadina Subway Extension, from Steeles Avenue to the Vaughan Corporate Centre, in accordance with the policies, plans and guidelines of the Region of York and the City of Vaughan.

3.0 The Objective of the Advisory Task Force:

To support the Spadina Subway Extension and the Viva Bus Rapid Transit System, consistent with the objectives of the York Region and Vaughan Official Plans, through the application of the principles of Transit-Oriented Development, in order to:

- a) Achieve development densities adjacent to station sites that support a sustainable higher order rapid transit system, based on heavy rail (subway) and bus rapid transit technology;
- b) Benefit from the creation of attractive, well-designed, compact and pedestrian friendly communities;
- c) Achieve a diverse mix of land uses that contribute to the creation of vibrant communities;
- d) Realize the environmental and social benefits of developing communities consistent with the principles Transit-Oriented Development;
- e) Fulfill the potential of the Vaughan Corporate Centre (Vaughan OPA No. 500) as an "Urban Growth Centre" (*Places to Grow Plan* – June 2006) and a "Regional Centre" under the Region of York Official Plan;

- f) Take advantage of the opportunities emerging in the Steeles Avenue Corridor, between Jane Street and Keele Street, as provided in Vaughan OPA No. 620, the area's location opposite York University and its proximity to the Steeles Avenue Station; and
- g) Explore, in consultation with the City of Vaughan, the potential for alternative development scenarios at and around the Transitway Subway Station, on the west side of Jane Street, south of Highway No. 407.

4.0 The Mandate of the Advisory Task Force:

It is the mandate of the Advisory Task Force to:

- a) Provide strategic support and assistance to the Region of York and the City of Vaughan in facilitating and implementing Transit Oriented Development, in accordance with the respective municipal policies, plans and guidelines;
- b) Promote and support the efficient integration of Transit Oriented Development and subway station sites with surface transit, commuter parking, passenger pick-up and drop-offs and pedestrian routes;
- c) Act as a forum for discussion for the purposes of issue identification and problem solving and to partner with the Region of York and the City of Vaughan in the planning and implementation of required responses;
- d) Communicate the economic, financial, social, environmental and aesthetic benefits of Transit Oriented Development to all sectors of society;
- e) Undertake specific tasks, in partnership with the municipalities, to support or advocate Transit Oriented Development, including working with external agencies, landowners and senior levels of government to address such matters as funding or planning/development issues affecting the implementation of Transit Oriented Development;
- f) Liaise and consult with the Spadina Subway System Task Force and the Toronto TOD Advisory Committee Task Force and support the free-flow of information between municipalities.

5.0 Location:

The Advisory Task Force's primary focus will be on the three subway station sites along the Spadina Subway alignment, being:

- The Terminal Station at Highway 7 and Millway Avenue in the Vaughan Corporate Centre, within the Vaughan Corporate Centre Secondary Plan Area (OPA No. 500);
- The Highway No. 407/Transitway Station on the west side of Jane Street, south of Highway No. 407, within the lands owned by the Ontario Real Estate Corporation;
- The Steeles Avenue Station, east of Jane Street, within the Steeles Avenue Secondary Plan Area (OPA No. 620).

Areas of interest may also include properties within a convenient (5 to 10 minute) walking distance of the station sites.

6.0 Relationship to the Municipal Planning (*Planning Act*) Processes:

The Advisory Task Force will operate independently from the on-going municipal planning processes and will not affect the planning processes carried out by the Region of York and the City of Vaughan. The Advisory Task Force will not be a commenting body to

either the Region or the City in matters relating to development applications or initiatives pursued under the *Planning Act*. Technical comments relating to station integration with surface transit facilities and Transit Oriented Development will be provided by the staff of the York Region Rapid Transit Corporation.

7.0 Advisory Task Force Membership:

The Advisory Task Force will be composed of:

- Five (5) appointees from the Region of York, up to three (3) of whom shall be members of Regional Council;
- Five (5) appointees from the City of Vaughan, up to three (3) of whom shall be members of Vaughan Council.

The appointments shall be at the sole discretion of the respective Councils and non-Councillor appointees may include representatives from the public and municipal staff.

8.0 Chair:

The Chair and Vice-Chair shall be elected by the Committee members at the Inaugural meeting for a term of two years.

9.0 Term:

Members of the Advisory Task Force will serve concurrently with the terms of Regional/Vaughan Council. Such appointments shall expire at the end of term for both Councils.

10.0 Remuneration:

Not Applicable.

11.0 Meetings:

The Advisory Task Force will meet not less than quarterly throughout the calendar year. The quarterly meetings will be established annually at the first meeting of each calendar year. More frequent meetings may be required from time to time. Such meeting dates will be set by the Chair in consultation with the Task Force members.

12.0 Reporting:

Minutes of the Advisory Task Force meetings will be recorded and forwarded to the appropriate Committees/Councils of York Region and the City of Vaughan for their consideration and action as necessary.

13.0 Administration and Technical Services:

Administrative (Secretariat) Services will be provided by the Region of York. Technical support will be drawn from the staff of the York Region Rapid Transit Corporation, the Region of York and the City of Vaughan, as required.

Membership

Spadina Subway TOD Advisory Task Force

The Spadina Subway TOD Advisory Task Force shall be comprised of the appointees of the Region of York and the City of Vaughan as follows;

From York Region

Up to five (5) appointees, up to three (3) of whom shall be members of Regional Council.

City of Vaughan

Up to five (5) appointees, up to three (3) of whom shall be members of Vaughan Council.

Chair

A Chair shall be elected by the appointees.

Vice-Chair

A Vice-Chair shall be appointed by the Chair.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 22, 2007

Item 7, Report No. 47, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 22, 2007.

**7 SPADINA SUBWAY TOD (TRANSIT ORIENTED DEVELOPMENT) ADVISORY TASK FORCE
DRAFT TERMS OF REFERENCE
RESPONSE TO REQUEST FOR COMMENTS FROM THE REGION OF YORK**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, dated October 15, 2007:

Recommendation

The City Manager, in consultation with the Commissioner of Planning, recommends that:

1. That the revised draft of the Terms of Reference for the Spadina Subway TOD (Transit Oriented Development) Advisory Task Force, forming Attachment No. 1 to this report be endorsed;
2. That the Region of York be advised that the revised draft constitutes the City of Vaughan's comments on the Terms of Reference;
3. This report and the revised draft of the Terms of Reference be forwarded to the Region of York; and
4. Upon Regional Council's final approval of the Terms of Reference, Council select the City of Vaughan's representation on the Advisory Task Force.

Economic Impact

There is no economic impact resulting from the adoption of this report.

Communications Plan

A communications plan is not required at this time. Any necessary communication measures will need to be discussed by the Advisory Task Force when it begins operations.

Purpose

The purpose of this report is to provide comments to the Region of York on the draft Terms of Reference for the Spadina Subway TOD (Transit Oriented Development) Advisory Task Force.

Background – Analysis and Optionsa) **Background**

On June 7, 2007 the Region of York's Rapid Transit Public/Private Partnership Steering Committee considered the report of the Vice-President of the York-Region Rapid Transit Corporation entitled, "Spadina Subway TOD Advisory Task Force Draft Terms of Reference". On June 21, 2007 Regional Council ratified the resulting recommendations of the Steering Committee:

1. Committee and Council endorse the draft Terms of Reference for the Spadina Subway TOD Advisory Task Force.

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EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 22, 2007

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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.
5. Staff to report back to this Committee for final approval of the Terms of Reference once the comments from the City of Vaughan have been received.

The Regional report and original draft of the Terms of Reference for the Spadina Subway TOD Advisory Task Force form Attachment No. 2 to this report.

This report is in response to the Region's request for comment, as set out in 4 above.

b) The Spadina Subway TOD (Transit Oriented Development) Advisory Task Force

The need for an Advisory Task Force was identified by the Region of York in discussions over what would be an appropriate governance model for the subway extension project. The preferred approach would not only cover construction but would also deal with above-grade Transit Oriented Development, integration with other modes of transportation, parking and pedestrian connections and master planning and operations.

Governance of the subway extension will be a complex undertaking. It will involve, among others, the Province, the City of Toronto, the Region of York and the City of Vaughan and a number of technical agencies and authorities. Each will have specific roles and responsibilities. Information flow and understanding and coordinating the actions of the individual players will be critical to the success of the project.

Another important consideration is the need to achieve Transit-Oriented Development (TOD) along the Spadina Subway Corridor. The principles of TOD are already well-established in the Region of York and the Vaughan official plans. Transit-Oriented Development is characterized by higher land use densities adjacent to station sites to provide fare generating ridership and to act as a potential source of funding, through measures like Development Charges and Tax Increment Financing.

The Task Force also provides an opportunity for Vaughan and the Region of York to work together in a number of areas. This includes: Supporting the creation of what will be an increasingly inter-regional transit system; developing consensus when working with other levels of government, municipalities and agencies; ensuring the free-flow of information; and implementing the respective official plan policies, i.e. Vaughan's Corporate Centre Secondary Plan (OPA No. 500) and the Steeles Avenue Corridor – Jane to Keele Secondary Plan (OPA No. 620).

c) Review of the Draft Terms of Reference

The proposed Advisory Task Force is to be composed of five representatives appointed by Vaughan Council (maximum of 3 Councillors) and five representatives appointed by Regional Council (maximum of 3 Councillors). The non-Councillor appointees could be drawn any other source including the public and staff.

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Staff's review of the initial draft of the Terms of Reference, which appeared on the Rapid Transit Public/Private Partnership Steering Committee agenda on June 7, 2007, identified a number of concerns. They primarily related to a possible overlap in the Task Force's proposed functions with the municipal planning process. There was the potential for the original mandate of the Task Force to be interpreted to include activities that the City will be carrying out as part of its statutory planning function. This includes consulting with stakeholders, reviewing applications and the development of performance criteria. Such involvement could cause uncertainty for landowners and stakeholders as to the roles and responsibilities of the City and the Task Force.

Transparency of process will be an important consideration. The City is moving ahead with the Official Plan Review as part of the preparation of the Consolidated Growth Management Strategy – 2031. Next year the City will also be initiating an official plan review for the Vaughan Corporate Centre Secondary Plan Area (OPA No. 500). It will be important to ensure that these *Planning Act* processes are clearly conveyed to the public and stakeholders. Additional concurrent processes under the auspices of the Task Force might result in confusion as to what authority is responsible for the planning process and approvals.

Discussions with Staff of the York Region Rapid Transit Corporation confirmed that it was not the intent for the Task Force to become involved in the *Planning Act* development review process. Therefore, it was decided to amend the Task Force's Terms of Reference to refine its roles and responsibilities to:

- Specify that the Task Force is independent of on-going municipal planning processes and that it will not be a commenting body in matters relating to development applications under the *Planning Act*;
- Reinforce that its role is to provide strategic support and assistance in securing Transit Oriented Development in the areas adjacent to the subway extension in accordance with the policies, plans and guidelines of the Region and the City;
- Work with the Toronto/York Construction Task Force and the corresponding TOD Advisory Committee from the City of Toronto along with other levels of government and authorities;
- Maintain the flexibility of action required to fully support the Region and the City.

The revised Terms of Reference was prepared in collaboration with Staff of the York Region Rapid Transit Corporation. The consensus is reflected in the draft set out below.

d) The Spadina Subway Transit-Oriented Development (TOD) Advisory Task Force Revised Terms of Reference

The following provisions constitute the revised Terms of Reference for the Spadina Subway Transit-Oriented Development (TOD) Advisory Task Force.

The Goal of the Advisory Task Force:

To support and promote Transit-Oriented Development in the areas adjacent to the Spadina Subway Extension, from Steeles Avenue to the Vaughan Corporate Centre, in accordance with the policies, plans and guidelines of the Region of York and the City of Vaughan.

The Objective of the Advisory Task Force:

To support the Spadina Subway Extension and the Viva Bus Rapid Transit System, consistent with the objectives of the Region of York and Vaughan Official Plans, through the application of the principles of Transit-Oriented Development, in order to:

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- a) Achieve development densities adjacent to station sites that support a sustainable higher order rapid transit system, based on heavy rail (subway) and bus rapid transit technology;
- b) Benefit from the creation of attractive, well-designed, compact and pedestrian friendly communities;
- c) Achieve a diverse mix of land uses that contribute to the creation of vibrant communities;
- d) Realize the environmental and social benefits of developing communities consistent with the principles Transit-Oriented Development;
- e) Fulfill the potential of the Vaughan Corporate Centre (Vaughan OPA No. 500) as an "Urban Growth Centre" (*Places to Grow Plan* – June 2006) and a "Regional Centre" under the Region of York Official Plan;
- f) Take advantage of the opportunities emerging in the Steeles Avenue Corridor, between Jane Street and Keele Street, as provided in Vaughan OPA No. 620, the area's location opposite York University and its proximity to the Steeles Avenue Station; and
- g) Explore, in consultation with the City of Vaughan, the potential for alternative development scenarios at and around the Transitway Subway Station, on the west side of Jane Street, south of Highway No. 407.

The Mandate of the Advisory Task Force:

It is the mandate of the Advisory Task Force to:

- a) Provide strategic support and assistance to the Region of York and the City of Vaughan in facilitating and implementing Transit Oriented Development, in accordance with the respective municipal policies, plans and guidelines;
- b) Promote and support the efficient integration of Transit Oriented Development and subway station sites with surface transit, commuter parking, passenger pick-up and drop-offs and pedestrian routes;
- c) Act as a forum for discussion for the purposes of issue identification and problem solving and to partner with the Region of York and the City of Vaughan in the planning and implementation of required responses;
- d) Communicate the economic, financial, social, environmental and aesthetic benefits of Transit Oriented Development to all sectors of society;
- e) Undertake specific tasks, in partnership with the municipalities, to support or advocate Transit Oriented Development, including working with external agencies, landowners and senior levels of government to address such matters as funding or planning/development issues affecting the implementation of Transit Oriented Development;
- f) Liaise and consult with the Spadina Subway System Task Force and the Toronto TOD Advisory Committee Task Force and support the free-flow of information between municipalities.

Location:

The Advisory Task Force's primary focus will be on the three subway station sites along the Spadina Subway alignment, being:

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- The Terminal Station at Highway 7 and Millway Avenue in the Vaughan Corporate Centre, within the Vaughan Corporate Centre Secondary Plan Area (OPA No. 500);
- The Highway No. 407/Transitway Station on the west side of Jane Street, south of Highway No. 407, within the lands owned by the Ontario Real Estate Corporation;
- The Steeles Avenue Station, east of Jane Street, within the Steeles Avenue Secondary Plan Area (OPA No. 620).

Areas of interest may also include properties within a convenient (5 to 10 minute) walking distance of the station sites.

Relationship to the Municipal Planning (*Planning Act*) Processes:

The Advisory Task Force will operate independently from the on-going municipal planning processes and will not affect the planning processes carried out by the Region of York and the City of Vaughan. The Advisory Task Force will not be a commenting body to either the Region or the City in matters relating to development applications or initiatives pursued under the *Planning Act*. Technical comments relating to station integration with surface transit facilities and Transit Oriented Development will be provided by the staff of the York Region Rapid Transit Corporation.

Advisory Task Force Membership:

The Advisory Task Force will be composed of:

- Five (5) appointees from the Region of York, up to three (3) of whom shall be members of Regional Council;
- Five (5) appointees from the City of Vaughan, up to three (3) of whom shall be members of Vaughan Council.

The appointments shall be at the sole discretion of the respective Councils and non-Councillor appointees may include representatives from the public and municipal staff.

Chair:

The Chair and Vice-Chair shall be elected by the Committee members at the inaugural meeting for a term of two years.

Term:

Members of the Advisory Task Force will serve concurrently with the terms of Regional/Vaughan Council. Such appointments shall expire at the end of term for both Councils.

Remuneration:

Not Applicable.

Meetings:

The Advisory Task Force will meet not less than quarterly throughout the calendar year. The quarterly meetings will be established annually at the first meeting of each calendar year. More frequent meetings may be required from time to time. Such meeting dates will be set by the Chair in consultation with the Task Force members.

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Reporting:

Minutes of the Advisory Task Force meetings will be recorded and forwarded to the appropriate Committees/Councils of York Region and the City of Vaughan for their consideration and action as necessary.

Administration and Technical Services:

Administrative (Secretariat) Services will be provided by the Region of York. Technical support will be drawn from the staff of the York Region Rapid Transit Corporation, the Region of York and the City of Vaughan, as required.

Relationship to Vaughan Vision 2007

Participation in the Advisory Task Force fulfills a number of objectives under Vaughan Vision 2007. These include, under Section 5, "Corporate Leadership":

5.3 Strengthen relationship with other government authorities and agencies.

- 5.3.1 Coordinate strategies and priorities with the Region of York and other levels of government.
- 5.3.2 Establish a position of "advocacy" for Vaughan's priorities with other levels of government.
- 5.3.3 Ensure that Vaughan has representation on inter-municipal committees and organizations.

In supporting the development of the Corporate Centre the Advisory Task Force's work would also be consistent with:

3.2 Implement solutions to traffic gridlock.

- 3.2.2 Encourage land use designations and urban form to support transit usage.
- 3.2.4 Support regional and provincial initiatives on transportation infrastructure.

Regional Implications

This is an initiative of the Council of the Region of York. It will be administered by Regional Staff. Technical support will be provided jointly by the Region and the City, as required.

Conclusion

The proposed Spadina Subway Transit-Oriented Development (TOD) Advisory Task Force presents an opportunity for the Region of York and the City of Vaughan to work together to support the Spadina Subway Extension and to realize their respective planning objectives for the subway corridor. The Task Force, as an advisory body, will focus on providing strategic level assistance to the Region and the City and it will work with other governments and agencies involved in the construction of the subway.

The mandate of the Task Force represents the shift from the approvals stage of the subway extension to the actual implementation phase of the project, which includes both subway construction and the development of the adjacent areas in accordance with the principles of Transit Oriented Development. The Task Force will not be involved in the *Planning Act* approvals processes for development around the station sites. It will support the implementation of development based on the Region's and City's official plans, policies and guidelines.

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The revised Terms of Reference contained herein were developed in conjunction with Region of York Staff as a result of Regional Council's request to the City of Vaughan for comments on the original draft. (June 21, 2007). City Staff has been advised that a report will be brought forward to the Region of York's Rapid Transit Public/Private Partnership Steering Committee on October 11, 2007 to obtain endorsement of the amended Terms of Reference. Ratification by Regional Council would take place on October 18, 2007. Should Committee of the Whole require further input into the draft Terms of Reference, they can be conveyed to the Region before the Regional Council meeting on October 18.

Staff are recommending that Council endorse the draft Terms of Reference, forming Attachment No. 1 to this report, and that the report be forwarded to the Region of York for its action. It is further recommended that, upon the Region of York's final approval of the Terms of Reference, Council should select its representatives to the Task Force and the Region be advised accordingly.

Attachments

1. Draft Terms of Reference for the Spadina Subway Transit-Oriented Development (TOD) Advisory Task Force, as revised
2. Report to Regional Council: "Spadina Subway TOD Advisory Task Force Draft Terms of Reference", June 21, 2007

Report Prepared by:

Roy McQuillin, Manager of Corporate Policy, ext. 8211

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)



Regional Clerk's Office
Corporate Services Department

The logo for York Region, featuring a stylized star or sunburst shape above the words "York Region" in a bold, sans-serif font.

December 14, 2007

VIA E-MAIL AND REGULAR MAIL

Ms. Sybil Fernandes
Deputy Clerk
City of Vaughan
2141 Major Mackenzie Drive
Vaughan, Ontario L6A 1T1

Dear Ms. Fernandes:

**Re: Spadina Subway Transit Oriented Development (TOD)
Advisory Task Force Appointments
Your Item No. 7, Report No. 47, Committee of the Whole**

Regional Council, at its meeting held on December 13, 2007, adopted Minute No. 190 entitled 'Appointments to the Spadina Subway Transit Oriented Development (TOD) Advisory Task Force'.

The Council members appointed to the Advisory Task Force are Regional Chair Bill Fisch, Mayor Linda Jackson and Regional Councillor Joyce Frustaglio.

It would be appreciated if you could advise me of Vaughan Council's representation on the Advisory Task Force once it has been determined.

A copy of Minute No. 190 is enclosed for your information.

Sincerely,

A handwritten signature in cursive script that reads "Denis Kelly".

Denis Kelly
Regional Clerk

K.Price
Attachment

Copy to: Regional Chair Fisch
Mayor Jackson
Regional Councillor Frustaglio
M.F. Turner, Vice-President, Rapid Transit Corporation
R. McQuillin, Manager, Corporate Policy, Vaughan

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The Regional Municipality of York, 17250 Yonge Street, Newmarket, Ontario L3Y 6Z1
Tel: 905-830-4444 Ext. 1320, 1-877-464-9675, Fax: 905-895-3031
Internet: www.york.ca

Minute No. 190 as recorded in the Minutes of the meeting of the Council of The Regional Municipality of York held on December 13, 2007.

190 Appointments to the Spadina Subway Transit Oriented Development (TOD) Advisory Task Force

Regional Chair Fisch informed Council that he had made the following appointments from York Region Council to the Spadina Subway TOD Advisory Task Force:

Regional Chair Fisch
Mayor Jackson
Regional Councillor Frustaglio.

It was moved by Regional Councillor Spatafora, seconded by Mayor Jackson, that Council receive this as information.

Carried