



Agenda
York Region Rapid Transit Corporation
Board of Directors

November 17, 2021

9 a.m.

Electronic Meeting

Quorum: 5

Page No.

A. Call to Order

B. Disclosures of Interest

C. Approval of Minutes - October 20, 2021 Board Meeting 1

Recommendation: Approve

D. Presentations

D.1. Corporate Communications Update

Danielle Hutson, Vice-President (A), Communications

E. Communications

E.1. 2021 MarCom Platinum Award - 2020 YRRTC Annual Report 5

Memorandum from Mary-Frances Turner, President dated
November 9, 2021

Recommendation: Receive

F. Reports

None

G. Private Session

G.1. Private Minutes - October 20, 2021 Board Meeting

G.2. Private Presentations

**G.2.1. Transit-Oriented Communities for the Yonge North
Subway Extension Project - Provincial Update**

G.2.2. Yonge North Subway Extension Project Update

**G.2.3. 2022 Transportation Master Plan Update and the Phase
Three Rapid Transit Network**

G.2.4. Facilities and Terminal Program Update

G.3. Private Communications

**G.3.1. York Region Staff Comments in Response to Proposed
Changes to the Development Charges Act, 1997 and
Regulatory Framework**

G.4. Private Reports

G.4.1. Phase Three York Region Rapid Transit Network

G.4.2. Purchase Order Increase - Government Relations Firm

H. Other Business

I. Adjournment

Minutes

York Region Rapid Transit Corporation Board of Directors

October 20, 2021
Electronic Meeting

Directors: W. Emmerson, M. Bevilacqua, J. DiPaola, M. Ferri, J. Jones,
J. Li, F. Scarpitti, T. Vegh

YRRTC Staff: S. Arora, T. Brownlee, D. Hutson, S. Makki, P. May,
C. McCleave, K. Sharma, L. Sheppard, C. Slattery, R. Suppa,
M.F. Turner

Regional Staff: D. Basso, L. Bigioni, A-M. Carroll, P. Casey, P. Freeman,
C. Goodeve, S. Kim, D. Kuzmyk, J. Li, B. Macgregor, J. Magill,
N. Proudfoot, B. Titherington, E. Wilson

A. Call to Order

The York Region Rapid Transit Corporation Board Meeting was called to order at 9:01 a.m. with Mayor Scarpitti as Chair.

B. Disclosures of Interest

None

C. Presentations

C.1 Proposed 2022 Regional Capital Expenditures and Operating Expenditures Budget, Regional Capital Program

Moved By Mayor Bevilacqua

Seconded By Regional Councillor Vegh

That the Board receive the Proposed 2022 Regional Capital Expenditures and Operating Expenditures Budget, Regional Capital Program presentation by Mary-Frances Turner, President and Chad McCleave, Vice-President and Treasurer.

Carried

D. Communications

D.1 Yonge North Subway Extension - Letter

Moved By Regional Councillor Vegh

Seconded By Regional Councillor Ferri

That the Board receive the communication from Karin Ireland, Resident dated October 3, 2021.

Carried

E. Reports

E.1 Proposed 2022 Regional Capital Expenditures and Operating Expenditures Budget, Regional Capital Program

Moved By Mayor Bevilacqua

Seconded By Regional Councillor Vegh

That the Board adopt the following recommendation in the Proposed 2022 Regional Capital Expenditures and Operating Expenditures Budget, Regional Capital Program report dated October 12, 2021 from the President:

1. The Board receive the proposed 2022 Capital and Operating Expenditures budgets for the Corporation, and deliver same to the Regional Treasurer, in accordance with the Region's annual budget process and approvals.

Carried

F. Private Session

The Board resolved into Private Session at 9:46 a.m. to consider the following:

F.1 Private Minutes - September 15, 2021 Board Meeting

F.2 Private Presentations

F.2.1 Proposed 2022 Capital Expenditures Budget - Metrolinx Bus Rapid Transit (BRT) Capital Program

F.2.2 Yonge North Subway Extension Project Update

F.2.3 Bus Rapid Transit Program Update

F.2.4 Facilities and Terminal Program Update

F.2.5 Corporate Update

F.3 Private Communications

F.4 Private Reports

F.4.1 Proposed 2022 Capital Expenditures Budget - Metrolinx Bus Rapid Transit (BRT) Capital Program

F.4.2 Yonge North Subway Extension - Resourcing and Funding Considerations

The Board resumed in public session at 11:35 a.m.

G. Other Business

Mayor Bevilacqua assumed the Chair at 11:38 a.m. to permit Mayor Scarpitti to move the following motion:

G.1 Motion - Yonge North Subway Extension - Development Charge Freeze

Moved By Mayor Scarpitti

Seconded By Regional Chair Emmerson

That the Board expresses thanks to the Province of Ontario for renewing the Growth Cost Supplement to the Region's Annual Repayment Limit and for the provisions in Bill 13, Supporting People and Businesses Act, 2021, (Bill 13) which amends the Development Charges Act, 1997 (Act) recognizing the Yonge North Subway Extension (YNSE) as a discrete service; and,

That the Province be requested to amend Bill 13 and exempt the YNSE from the freezing of development charges at application for site plan or zoning bylaw amendment, introduced under Bill 108 More Homes, More Choice Act, 2019; and further,

That a copy of this motion be circulated to the Premier, the Minister of Finance, the Minister of Municipal Affairs and Housing and the Minister of Transportation as well as York Region area MPPs.

Carried

Mayor Scarpitti reassumed the Chair at 11:39 a.m.

H. Adjournment

There being no further business, the Board adjourned at 11:40 a.m.

Mayor Frank Scarpitti
Chair

Jonathan Magill for
Christopher Raynor, Corporate Secretary

Date November 9, 2021
 To Members of York Region Rapid Transit Board of Directors
 Copy Bruce Macgregor, Lina Bigioni, Christopher Raynor
 From Mary-Frances Turner, President, York Region Rapid Transit Corporation
 Subject **2021 MarCom Platinum Award – 2020 YRRTC Annual Report**
 eDocs Ref: 13404672

York Region Rapid Transit Corporation [YRRTC] is pleased to inform the Board of Directors that we have won a Platinum Award in the Digital Media category from the [2021 MarCom Awards](#) for our [2020 YRRTC Annual Report](#).

MarCom Awards honors excellence in marketing and communication while recognizing the creativity, hard work and generosity of industry professionals. MarCom is administered by the [Association of Marketing and Communication Professionals \(AMCP\)](#) and, since its inception in 2004, MarCom has evolved into one of the largest and most-respected creative competitions in the world. Each year, about 6,500 print and digital entries are submitted from dozens of countries. There were a total of 11 Platinum winners in the category of E-Annual Reports, where Platinum winners received scores in the range of 90-100.





YRRTC is proud to deliver creativity through innovative platforms that connect with audiences and stakeholders. This achievement will be promoted through social media and posted on vivanext.com. Staff will also present this award-winning Annual Report at the [16th Annual Municipal Communications Conference](#) [virtual] to share with peers in the industry.

For more information on this memo, please contact Danielle Hutson, Vice President (A), Communications, York Region Rapid Transit Corporation, at 905-505-1348.

Mary-Frances Turner, President