

# Agenda

## Toronto Transit Commission

Meeting No. 1952

Wednesday, October 24, 2012

10:00 a.m.

Committee Room 4, 2<sup>nd</sup> Floor  
Toronto City Hall, 100 Queen Street West

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### Toronto Transit Commission Members

Chair Karen Stintz  
Vice-Chair Glenn De Baeremaeker  
Commissioner Maria Augimeri  
Commissioner Raymond Cho  
Commissioner Josh Colle  
Commissioner Peter Milczyn  
Commissioner John Parker

(Public meeting to commence at 10:00 a.m. to deal with Declarations of Interest and a resolution to conduct a portion of the meeting in the absence of the public. The Commission will immediately meet in the absence of the public (referred to as "Committee of the Whole") to deal with confidential items and will reconvene the portion of the meeting open to the public at approximately 1:00 p.m.)

### Declarations of Interest - Municipal Conflict of Interest Act

Resolution to conduct a portion of the meeting in the absence of the public (Committee of the Whole) in accordance with Section 29 of the TTC by-law to govern Commission proceedings and Section 190 of the City of Toronto Act

### Confidential Minutes of the Previous Meeting

- Meeting No. 1951 – Thursday, September 27, 2012

### Confidential Attachments (TTC Procedural By-law Section 29 and City of Toronto Act Section 190 (2))

- (a) Toronto-York Spadina Subway Extension Contract A35-26 – Risk Management (This report contains advice or communications that are subject to solicitor-client privilege)

Education/Training (TTC procedural by-law Section 29(b) and City of Toronto Act Section 190 (3.1))

(a) Office Consolidation

Reconvene  
Meeting (Open to the Public) – 1:00 P.M.  
Committee Room #1, 2<sup>nd</sup> Floor, City Hall

Minutes of the Previous Meeting

- Meeting No. 1951 – Thursday, September 27, 2012

Business Arising Out of Minutes

Public Presentations

Presentations will be heard at 2:00 p.m. Requests to speak must be registered by 12:00 Noon of the business day preceding meeting day.

Notice of Motions

Nil

Motions Without Notice

Items of Which Notice has Previously Been Given

Nil

Items Deferred From Last Meeting to Permit Debate/Public Presentations

Nil

1. Reports with Confidential Attachments (Committee Of The Whole)

- (a) Toronto-York Spadina Subway Extension Contract A35-26 – Risk Management (For Information)  
(This report contains advice or communications that are subject to solicitor-client privilege)

## 2. Presentations

- (a) Transit Oriented Development and the Sustainable City (For Information)
- (b) Downtown Rapid Transit Expansion Study (DRTES) – Phase 1 Strategic Plan (For Information)

## 3. Budget Matters

- (a) Chief Executive Officer's Report – Period 8 (July 29 to August 25, 2012) (For Action)

## 4. Procurement Authorizations

- (a) Procurement Authorization –Wilson Complex Wheel Lathe – Contract C1-39 (For Action)
- (b) Procurement Authorization – Toronto-York Spadina Subway Extension – Design, Build and Supply of Station MCC and UPS Back-Up Power Equipment – Contract A75-21 (For Action)

## 5. Procurement Authorization Amendments

- (a) Procurement Authorization Amendment – Toronto-York Spadina Subway Extension Project – Contract No. 85-75F – Sheppard West Station – Contract Amendment No. 6 (For Action)

## 6. Notice of Awards

Nil

## 7. Service Matters

Nil

## 8. Other Business

- (a) 2013 Commission Meeting Schedule (For Action)
- (b) TTC Corporate Policy Review – Policy 5.3 Procurement (For Action)
- (c) TTC Corporate Policy Review – Policy 13.5 Authorization for Expenditures & Other Commitments (For Action)
- (d) Gateway – Lease (For Action)
- (e) Yonge/Eglinton – Transfer of Leaseholds to Build Toronto (For Action)
- (f) Commuter Parking Lot Pricing (For Action)

9. New Business

Nil

10. Correspondence

A correspondence summary will be distributed at the meeting.