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Decision: Metrolinx Kipling Interregional Bus Terminal Project

Meeting Date: March 23, 2016

The Board approved the recommendations in the staff report, as follows:

"It is recommended that the Board:

- 1. Approve, in principle, the revised design concept as set out in Attachment 5 for the Metrolinx Terminal and modifications to the TTC Kipling Station;
- 2. Authorize staff to execute all necessary agreements with Metrolinx, City of Mississauga, the City of Toronto and any other party, setting out the business arrangements relative to the funding obligations, real estate transactions, and responsibilities for the design and construction of the revised project, and commuter parking replacement in accordance with the principles as set out in Attachment 1;
- 3. In accordance with TTC Policy 8.2.0 (Disposal of Surplus Property, Acquisition of Real Property, Office and Short Term Leases), request that City of Toronto Real Estate Services declare surplus and negotiate the sale of the required property interests to Metrolinx at fair market value as identified generally in Attachment 8;
- 4. Request that City of Toronto Real Estate Services amend or enter into new licence agreements with Hydro One Networks Inc. for the purposes of the continued use and expansion of the TTC Kipling commuter parking lots based on the revised design concept for the Metrolinx Terminal;
- 5. Enter into all required agreements in a form satisfactory to the TTC's General Counsel; and
- 6. Forward this report to the Director, Real Estate Services, City of Toronto."

The Board also adopted the following member motion:

- "1. Request that Metrolinx report to the TTC on possible revisions to the design concept for the Metrolinx Terminal at the TTC Kipling Station that would increase commuter parking spaces from 1467 to 2,500-3,000 spaces; and
- 2. That the report includes the feasibility of adding a parking deck at the south parking lot."