

September 21, 2007

Ms. Ulli Watkiss  
City Clerk  
City of Toronto  
Toronto City Hall  
100 Queen Street West  
Toronto, Ontario  
M5H 2N2

Dear Ms. Watkiss:

At its meeting on Wednesday, September 19, 2007, the Commission considered the attached report entitled, "Wilson Yard – Fleet Accommodation Authorization of Funds."

The Commission approved the Recommendation contained in the report, as listed below:

"It is recommended that the Commission:

1. Authorize staff to incur costs for the completion of construction, electrification and signalization of three (3) storage tracks at Wilson Yard in the maximum amount of \$1,100,000 in 2007, noting that this amount includes staffing resources required to complete the work;
2. Forward this report to City of Toronto Council to request additional project approval of \$1,100,000 bringing the current project approval level to \$4,419,000; and
3. Approve holding the funds in TTC accounts pending approval by City of Toronto Council so the work may commence immediately."

The foregoing is forwarded to City of Toronto Council through the City Budget Committee for consideration of the Commission's request noted above.

Sincerely,

Vincent Rodo  
General Secretary  
1-16  
Attachment