

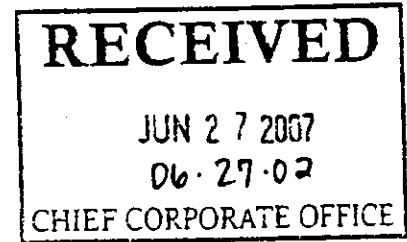


*W.M. Please find copies to Joe T.,
Joe C., Joe Farag.
Leading today for tomorrow July 3/07*

30 JUN 27 2007

June 25, 2007

Mr. David O'Toole, Assistant Deputy Minister
Policy and Planning
Ministry of Transportation Ontario
3rd Floor, Ferguson Block
77 Wellesley Street West
Toronto, ON M7A 1Z8



Dear Mr. O'Toole:

Re: Development of an Inter-Regional Transit Terminal at Kipling Subway Station
Clerk's File: TS.01

This advises that Mississauga's General Committee of Council at its meeting on June 13, 2007 considered the above noted matter addressed in the Corporate Report dated June 1, 2007 from the Commissioner of Transportation and Works. From its consideration, Committee recommended the following:

- GC-0497-2007
1. That a capital project be established for the Kipling Subway Inter-Regional Transit Terminal (PN 07-243) with a gross and net budget of \$5,500,000.
 2. That \$5,500,000 be allocated from the Gas Tax (Federal) Reserve Fund account (#35182) to the Kipling Subway Inter-Regional Transit Terminal (PN 07-243) to fund the City of Mississauga's share of the construction cost of the Kipling Inter-Regional Transit Terminal, and that the necessary by-law be enacted.
 3. That a by-law be enacted to authorize the Commissioner of Transportation and Works and Clerk to enter into an agreement with GO Transit and TTC for the design and construction of the Kipling Inter-Regional Transit Terminal with City of Mississauga funding not to exceed \$5,500,000, in a form satisfactory to Legal Services.
 4. That the Commissioner of Transportation and Works be authorized to enter into negotiations with GO Transit to develop a draft cost sharing agreement for the maintenance and operating costs for the Kipling Inter-Regional Transit Terminal and that the agreement be presented to General Committee for approval at a later date.
 5. That a copy of the report from the Commissioner of Transportation and Works dated June 1, 2007, related to the development of an Inter-Regional Transit Terminal at Kipling Subway Station be forwarded to the Ministry of Transportation, the City of Toronto, the Greater Toronto Transportation Authority, the Toronto Transit Commission (TTC) and GO Transit.

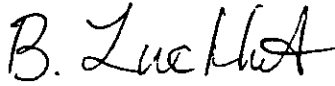
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June 25, 2007

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Clerk's File: TS.01

Subsequently, Recommendation GC-0497-2007 was adopted and By-law 0237-2007 enacted by Mississauga City Council on June 20, 2007.

Yours truly,



Brenda Luckhurst
Coordinator, General Committee
905-615-3200 ext. 3795

Attachment

- copy
- Mr. M. Fenn, Chief Executive Officer, The Greater Toronto Transportation Authority (GTTA), 20 Bay Street, Suite 901, Toronto, ON M5J 2R8 (w/attachment)
 - Mr. G. McNeil, Managing Director and chief Executive Officer, GO Transit, 20 Bay Street, Suite 600, Toronto, ON M5J 2W3 (w/attachment)
 - Mr. G. Webster, Interim Chief General Manager, Toronto Transit Commission (TTC), 1900 Yonge Street, Toronto, ON M4S 1Z2 (w/attachment)
 - Mr. B. Bowes, Chief Corporate Officer, City of Toronto, 4th Floor, East Tower, 100 Queen Street West, Toronto, ON M5H 2N5 (w/attachment)
 - Mr. M. Powell, P.Eng., Commissioner, Transportation and Works
 - Mr. E. deGrosbois, Director, Business Services, Transportation and Works Department
 - Mr. Wm. Cunningham, Director, Mississauga Transit
 - Mr. R. Rossini, Director, Finance Division, Corporate Services Department
 - Mrs. M. E. Bench, City Solicitor