

ATTACHMENT 2



Minute No. 72 as recorded in the Minutes of the meeting of the Council of The Regional Municipality of York held on March 26, 2015.

**72 Toronto-York Spadina Subway Extension
Schedule and Cost Status Update
Report No. 1 of the Chief Administrative Officer**

It was moved by Mayor Bevilacqua, seconded by Mayor Scarpitti that Council adopt the recommendations in Report No. 1 of the Chief Administrative Officer dated March 20, 2015, as follows:

1. Receive the report of the TTC CEO (Attachment 1);
2. Acknowledge a delay of at least one year to the completion of the Spadina subway extension, with a new target date for completion of December 2017;
3. Support the TTC CEO being authorized to take the steps set out in his report (Attachment 1) to minimize the impact of the delay to the completion of the Spadina subway extension and to minimize the additional budget impact;
4. Authorize staff to seek additional funding contributions from Federal and Provincial partners;
5. Authorize a request to the federal Minister of Infrastructure, Communities and Intergovernmental Affairs to extend the Building Canada Fund Contribution Agreement for the Toronto-York Spadina Subway Extension, amending the "Project Completion Date" and "Agreement End Date", to June 30, 2018; and
6. Pending any additional commitment for funding from senior government, approve additional funding of up to \$60 million for the Toronto-York Spadina Subway Extension.

Carried