



MEMORANDUM

TO: Board of Directors, Housing York Inc.

FROM: Adelina Urbanski, General Manager, Housing York Inc.

DATE: April 13, 2011

RE: **Fairy Lake Gardens Pond Dredging
Design Alternatives – The Town of Newmarket Comments**

The Housing York Inc. Board of Directors, at their March 9, 2011 meeting, deferred the report on the Fairy Lake Gardens Pond Dredging Design Alternatives until the April 2011 Board meeting in order to allow time for final consultation with the Town of Newmarket.

On April 11, 2011, Sylvia Patterson, Assistant General Manager, Housing York Inc., and Daniel Kostopolous, Director, Capital Delivery (Environmental Services Department) appeared before Committee of the Whole for the Town of Newmarket. The purpose of attending the meeting was to report back on the results of the 2010 public consultation and provide the Committee with an opportunity to comment on the design alternatives.

Following the presentation and a question and answer period, a motion was made in support of maintaining the pond design (Alternative #1). That motion was defeated.

The Committee passed a motion to receive the presentation. Newmarket Council indicated their understanding that this is a Housing York Inc. Board decision.

Adelina Urbanski
General Manager, Housing York Inc.

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Copy to: Sylvia Patterson, Assistant General Manager, Housing York Inc.
Doug Manson, Director, Housing York Inc.