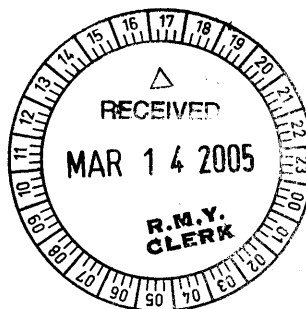


March 10, 2005

Mr. Denis Kelly
Regional Clerk
The Regional Municipality of York
17250 Yonge Street
Newmarket, ON L3Y 6Z1



REGION OF YORK
CLERK'S OFFICE
FILE No. - *POB*

*Chair
CAO
K. Schipper
B. Tuckey*

**RE: CATHEDRAL SECONDARY PLAN - PRINCIPLES
OF A WOODBINE BY-PASS AGREEMENT (5.10 & 8.2)**

Dear Mr. Kelly:

This will confirm that at the meeting of Council held on March 8, 2005, the following motion was approved:

“That the staff report entitled “Cathedral Secondary Plan, Principles of a Woodbine By-pass Agreement” be received;

And that staff be authorized to finalize negotiations with the Region of York and the Cathedral Developers Group as to the conditions to advance the Woodbine By-pass and report back to Council with such for consideration and approval;

And that the Town of Markham request the Region of York to advance Stage 3 to 2009-2010 in its schedule;

And that the Region of York explore all options to expeditiously facilitate the acquisition and construction.”

Yours sincerely,



Sheila Birrell
Town Clerk

SB:mbp
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