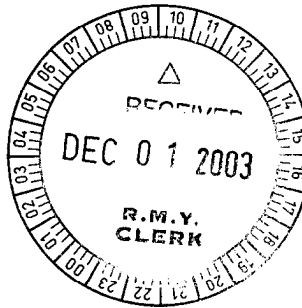


November 27, 2003

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



REGION OF YORK
CLERK'S OFFICE
FILE No. - 907

RE: **REGIONAL CAPITAL PROJECTS (5.10 & 7.5)**

Dear Mr. Kelly:

This will confirm that at the meeting of Council held on November 25, 2003, the following motion was approved:

"Whereas residents and businesses in Markham are experiencing unacceptable traffic congestion;

And whereas Markham Council has authorized Markham's road program that expedites Rodick Road, Birchmount Road, and Enterprise Drive to improve service;

Now therefore be it resolved that the presentation by the Commissioner of Development Services and the Director of Engineering providing an update on the Regional 10 year road capital program, be received;

And that the Region of York be requested to advance their road capital program and particularly:

- Highway 7 (Fairburn Drive/Montgomery Court to Sciberras Road) – from 2007 to 2005/2006
- Warden Avenue (14th Avenue to Applecreek Boulevard) – from 2005 to 2004/2005;

....2/

And that the Region be requested to include a minimum of an additional \$4.5 million in the Regional budget for 2004 in order to leverage \$17 to \$20 million in development charges for road work in Markham and that they also be requested to work with Town staff on funding & implementation opportunities to advance the capital projects in Markham;

And that the Region of York be requested to review their draft 2004 and 10 year capital with Town staff to coordinate priorities.”

Yours sincerely,

A handwritten signature in cursive script, appearing to read 'S. Birrell'.

Sheila Birrell
Town Clerk

Copy to: Jim Baird, Commissioner of Development Services
 Alan Brown, Director of Engineering