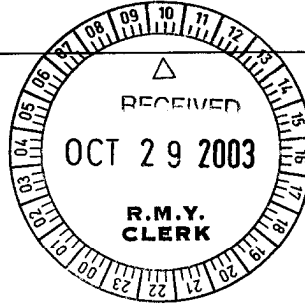


October 24, 2003



REGION OF YORK
CLERK'S OFFICE

FILE No. - *906*

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

RE: **SIXTEENTH AVENUE TRUNK SEWER
PROJECT JENNINGS GATE (5.5)**

Dear Mr. Kelly:

This will confirm that at the meeting of Council held on October 21, 2003, the following motion was approved:

“Whereas Town of Markham Engineering staff made a presentation to the Town’s Development Services Committee on September 9, 2003 with respect to the 16th Avenue Trunk Sewer Phase II Mitigation Program;

And whereas Town of Markham Engineering staff presented a report from Terraprobe Limited on the said date which report provided that of the 61 homes in Jennings Gate the number of wells potentially affected by Phase II of the trunk sewer project is two (2);

And whereas the Region of York previously committed to funding all necessary mitigative measures with respect to private wells due to the 16th Avenue trunk sewer project;

And whereas the residents of Jennings Gate wish to present their mitigative proposal to the Region of York;

.....2/

Now therefore be it resolved that the mitigative proposal from the Jennings Gate residents to the Region of York as listed below, be received:

"The Region shall pay the sum of \$336,000.00 (61 wells x \$6,000.00/well) toward the cost of providing municipal water to Jennings Gate. The Region would pay each well owner directly and each well owner would be required to execute a full release."

And that Town staff is hereby directed to present this resolution and the said mitigative proposal to the Region of York for their immediate response;

And that Town staff is hereby authorized to negotiate with the Region of York to achieve the objectives of the Jennings Gate residents;

And that staff report back on this matter to the November 17, 2003 Finance and Administrative Committee meeting."

Yours sincerely,



Sheila Birrell
Town Clerk

Copy to: Jim Baird, Commissioner of Development Services
 Alan Brown, Director of Engineering
 Judy Kee, Committee Clerk