

REGION OF YORK
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p06

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Date: May 28, 2004
To: Denis Kelly, Regional Clerk
Company: Regional Municipality of York
FAX #: 905-895-3031
From: Anjali, Ext. 8466

NO. OF COPIES INCLUDING THIS PAGE: 2**ADDITIONAL INFO. OR COMMENTS:**

Attached is the Council Extract for Item 1, Report 50 of the Special Committee of the Whole (Closed Session) which was adopted by Council on May 25, 2004.



The City Above Toronto

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May 28, 2004

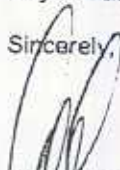
Mr. Denis Kelly, Regional Clerk
Regional Municipality of York
P.O. Box 147
17250 Yonge Street
Newmarket, ON
L3Y 6Z1

Dear Mr. Kelly:

RE: PINE VALLEY ENVIRONMENTAL ASSESSMENT NEGOTIATIONS

Attached for your information is **Item 1, Report No. 50** of the Special Committee of the Whole (Closed Session) regarding the above noted matter, which was adopted without amendment by the Council of the City of Vaughan at its meeting of May 25, 2004.

Sincerely,



John B. Leach
City Clerk

Attachment:
Extract

JDL/as

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 25, 2004

Item 1, Report No. 50, of the Special Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 25, 2004.

1 PINE VALLEY ENVIRONMENTAL ASSESSMENT NEGOTIATIONS

The Special Committee of the Whole (Closed Session) recommends:

- 1) That the City request the Minister of the Environment to issue an Order under Section 16 of the Environmental Assessment Act requiring that the Pine Valley Corridor between Langstaff Road and Teston Road undergo an individual environmental assessment in accordance with the Draft Order, and that the current Class Environmental Assessment be converted into the individual Environmental Assessment;
- 2) That notice be given forthwith of the proposed Terms of Reference for the Individual Environmental Assessment;
- 3) That the Region of York be requested to support the request and to participate in the individual Environmental Assessment as a co-proponent;
- 4) That TRCA and MNR be requested to support the City's request;
- 5) That the preparation of the individual environmental assessment document be tendered jointly with the Region of York;
- 6) That Cansult Limited continue to be retained by the City to finalize the Order and the Terms of Reference, and any archeological work necessary to respond to the Environmental Assessment Act charges;
- 7) That the City's Development Charges Background study be reviewed with respect to the Pine Valley Drive Extension project to revise the capital costs to include all costs associated with the Individual environmental assessment, a possible public hearing before the Environmental Review Tribunal, defending the City in any related legal proceedings, and any other related matters;
- 8) That the confidential recommendation of the Committee of the Whole (Closed Session) be approved; and
- 9) That the verbal report of the External Solicitor be received.