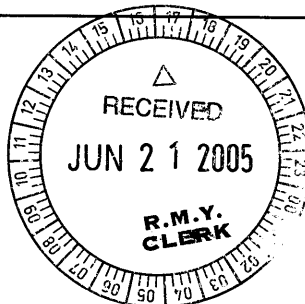


June 16, 2005

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. - *p03*

RE: WOODBINE AVENUE BY-PASS No attachment
VILLAGE OF VICTORIA SQUARE (5.10)

→
• chair
• CAO
• J. Cartwright
• B. Tuckey
• N. Garbe

Dear Mr. Kelly:

This will confirm that at the meeting of Council held on June 14, 2005, Clause 7 of Report No. 21, was approved as follows:

“Whereas the completion of the Woodbine By-pass will reduce the volume of traffic through the Hamlet of Victoria Square;

And whereas the Woodbine By-pass will enable employment lands to proceed in the Cathedral Secondary Plan;

And whereas the Town of Markham has requested the Cathedral Developers Group to advance the schedule for its construction to 2007/2009 from the Region's current schedule of 2011/2012;

And whereas the Cathedral Developers Group are prepared to advance Stage 1 and 2 of the Woodbine By-pass to 2007/2009;

And whereas on March 8, 2005 Markham Council approved the principles of an agreement between the Region of York, the Cathedral Developers Group and the Town of Markham to advance the construction of the Woodbine By-pass;

And whereas the Cathedral Developers Group has advised that the Region of York's financial conditions preclude them from advancing the construction schedule;

And whereas in 2004 Markham Council requested the Region of York to defer various capital projects;

.....2/

Now therefore be it resolved that the Region of York be requested to undertake the following:

1. Establish a mutually agreeable front ending agreement with the Cathedral Developers Group to ensure that the completion of Stages 1 and 2 of the Woodbine By-pass can be advanced to 2007/2009, and
2. To advance completion of Stage 3 of the Woodbine By-pass to 2009 by utilizing unexpended or reallocated budget funds.”

Yours sincerely,



Sheila Birrell
Town Clerk