



COUNCIL ATTACHMENT 2

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April 27, 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

Attached for your information is **Item 1, Report No. 40** 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 April 26, 2004.

Sincerely,



John D. Leach
City Clerk

Attachment:
Extract

Copy to: Michael DeAngelis, City Manager
Bill Robinson, Commissioner of Engineering and Public Works
John Zipay, Commissioner of Planning
Robert Swayze, Commissioner of Legal and Administrative Services

JDL/as

CITY OF VAUGHAN
EXTRACT FROM SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION) MEETING
MINUTES OF APRIL 26, 2004, ADOPTED WITHOUT AMENDMENT
AT THE COUNCIL MEETING OF APRIL 26, 2004
REPORT NO. 40

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PINE VALLEY ENVIRONMENTAL ASSESSMENT

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

- 1) That the verbal report of external legal counsel and the Commissioner of Engineering and Public Works be received;
- 2) That the Region of York be requested to participate in the Environmental Assessment as a co-proponent on a cost shared basis;
- 3) That the Region of York be requested to extend the northerly limit of the project to include Pine Valley Drive from Rutherford Road to Teston Road;
- 4) That staff continue to meet with the various parties and report back to a future Committee of the Whole Meeting; and
- 5) That staff prepare and issue a press release on the status of the project.