

June 26, 2003

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. - 906

Dear Sir:

RE: 16TH AVENUE TRUNK SEWER PHASE 2 - DEWATERING (5.5)

This will confirm that at the meeting of Council held on June 24, 2003, the following motion was approved:

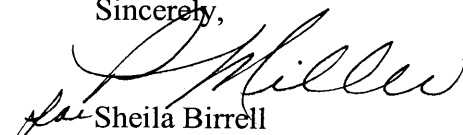
"That the motion re 16th Avenue Trunk Sewer, Phase 2, as endorsed by Regional Council on June 12, 2003, be received;

And That subject to the conditions contained in the resolution of Markham Council dated June 10, 2003 and the clarifications/revisions to bullets numbered 2, 9 and 10 as outlined in the June 12 resolution of Region of York Council, and subject to the submission of additional documentation detailing the Region of York commitments to Pro-active Mitigation, the Minister of the Environment be notified that the Town of Markham has no objection to the request by the Region of York for a Permit to Take Water for Phase 2 of the 16th Avenue Trunk Sewer project;

And that the correspondence from the Region of York advising of the resolution passed by Regional Council on June 12, 2003 regarding the 16th Avenue Trunk Sewer Phase 2 Construction Contract in response to the resolution passed by Markham Council on June 10, 2003, be received;

And that a motion be presented to the Region of York requesting the Region also be responsible for water quality issues at the earliest possible convenience."

Sincerely,



Sheila Birrell
Town Clerk

/lh

c. Mr. A. Brown, Director of Engineering