

**Attachment “A”**  
**Chronology of Box Grove Community Funds**

1. Staff report “*Proposed Box Grove Secondary Plan Draft Memorandum of Understanding*” was adopted by Council at its meeting on August 29, 2000. The CAO was authorized to execute the MOU attached to the staff report.
2. In the August 29, 2000 staff report, it states that the draft MOU is to deal with a number of matters including:
  - construction of watermains to service the existing Hamlet
  - oversizing sanitary sewers to allow future extension to serve the Hamlet
  - financial contribution of public infrastructure and community facilities
3. Executed Box Grove Community Memorandum of Understanding dated June 13, 2002 (the “Box Grove MOU”) clause 5.a. Description of Undertaking, requires the Owner to pay \$500,000 to Markham “for public infrastructure and community facilities, in addition to that described in other clauses of this MOU.”
4. The Amendment No. 1 of the Box Grove Community Memorandum of Understanding was executed April 4, 2008 to address changes in land ownership, development phasing, transportation infrastructure, “Hold (H)” provision, etc.
5. Staff report to DSC on February 19, 2008 “*Box Grove Community Fund Distribution*” and recommended that remaining funds of Box Grove Community Funds (80 6900 6805 005) (the “Funds”) in the amount of \$401,858 be used for **street lighting improvements** and **improvements to the Box Grove Community Centre** to use up the funds. Ratepayers supported using the funds for sanitary sewage facilities for the hamlet residents (about \$3,809,500 for 100 homes). Staff felt the Funds should be applied to projects with “a clear public benefit”. DSC deferred the report to March 18, 2008.
6. At the March 18, 2008 DSC meeting, staff advised that “ultimately it is up to Council (in consultation with the public) to determine how to apply the funds.” DSC resolved that the funds distribution “be referred to the Markham Subcommittee following a Box Grove residents meeting to discuss these matters.”
7. Markham Subcommittee Meeting Minutes of April 29, 2008 were reported out at the DSC meeting of May 20, 2008. DSC adopted the resolution of Markham Subcommittee: (a)

\$44,000 be used to reimburse the property owners on 9<sup>th</sup> Line, north of 14<sup>th</sup> Avenue for their out of pocket expenditure for water connection; (b) balance of the funds be used for providing sanitary sewer system in the Hamlet with the balance of the overall cost being paid through a local improvement charge on their taxes with an amortization period of 20 years subject to the community supporting the full servicing project with a minimum of 2/3 majority of all benefiting properties. (Funds available after using \$44,000 for water connection was \$357,858.)

8. Council at its meeting on September 29, 2009 approved staff report to General Committee *"Box Grove Water Connection Reimbursement"* to transfer an addition of \$2,500 from Box Grove Community Funds (Capital Budget Account 620 101 5699 6805) for a total of \$46,500 to cover the reimbursement of water connection cost for the 27 identified lots.
9. Staff report to DSC on May 20, 2014 *"Box Grove Community Infrastructure Improvements"* recommends how to use the remaining amount of \$357,858:
  - allocate \$200,000 for Box Grove Community Centre Parkland Improvements;
  - create *"Box Grove Community Sanitary Sewer Improvements"* (\$157,858); if sanitary work does not proceed, the amount to be used for the Phase 3 improvements at the Box Grove Community Centre Parkland.The report was deferred to the June 10, 2014 DSC meeting.
10. Ward councillor advised DSC on June 10, 2014 that a community meeting had been held regarding the distribution of the Box Grove Community Funds and that the local residents requested time to consider alternatives. Staff was requested to report back on the sanitary sewers on June 17, 2014, and report back on further improvements in the spring 2015.
11. Staff reported to DSC on May 24, 2016 *"Box Grove Community Infrastructure Improvements"* and recommended:
  - a. Phase 2 improvements to the parklands at Box Grove Community Centre (up to \$480,000),
  - b. Transfer the remaining \$357,858 to a new capital account for Phase 2 improvements to the parklands (above)
  - c. Remaining required balance of \$122,142 to be funded 90% DC and 10% from NON-DC Capital Contingency.

The staff recommendation would effectively use up all of the remaining Box Grove Community Funds.

Staff indicated that “consensus could not be achieved on proposed sewer improvements, and staff suggested further public consultation could be held to determine how the funds are to be spent. DSC resolved that the Box Grove Community Infrastructure Improvements be deferred to a Development Services Committee meeting in June, 2016, to allow a community meeting on this matter.

12. It is staff understanding that no further community meetings had been held since that report. Therefore the amount \$357,858 remains.
13. Staff met with Mr. Tom Farrar on March 27, 2017 to verify that the above is generally the chronology of events related to the Funds.