Attachment A



THE CORPORATION OF THE TOWN OF MARKHAM

EXCERPT CONTAINING ITEM #006b OF THE COUNCIL COMMITTEE (January 24, 12)

- (6) FEASIBILITY OF UNDERGROUNDING OF OVERHEAD HYDRO DISTRIBUTION SYSTEMS (5.0)
- 1) That the staff report entitled "Feasibility of Undergrounding of Overhead Hydro Distribution Systems" be received; and,
- 2) That Powerstream and the Region of York be requested to undertake with the Town of Markham, a pilot project for the undergrounding of power and utility lines in Markham Centre from the Rouge River west of Rodick Road to Sciberras Road along Highway 7 in 2012/2013; and,
- 3) That Powerstream be requested to include the Hwy 7 pilot project as part of their spring 2012 submission to the Ontario Energy Board for an 2013 rate increase to help finance the undergrounding of their overhead hydro lines; and further,
- 4) That staff report back on criteria as to which roads should have underground hydro lines, funding options and cost sharing formula for the pilot project.

CARRIED BY A RECORDED VOTE (9:4)

(See following recorded vote)

YEAS: Mayor Frank Scarpitti, Regional Councillor Jim Jones, Regional Councillor Gord Landon, Councillor Don Hamilton, Councillor Carolina Moretti, Councillor Colin Campbell, Councillor Alan Ho, Councillor Logan Kanapathi, Councillor Alex Chiu.

NAYS: Deputy Mayor Jack Heath, Regional Councillor Joe Li, Councillor Valerie Burke, Councillor Howard Shore. (4)

Council consented to add the words "...the Rouge River west of..." before the words "...Rodick Road...) in Resolution No. 2.