



THE CORPORATION OF THE TOWN OF
MARKHAM

EXTRACT FROM THE MINUTES OF THE COUNCIL MEETING HELD ON May 26, 2009
REPORT NO. 38 - DEVELOPMENT SERVICES COMMITTEE (May 19, 2009)

(5) BOX GROVE COLLECTOR ROAD HIGHWAY 407 TO BOX GROVE BY-PASS (5.10)

Report Attachment

- 1) That the staff report entitled “Box Grove Collector Road – Highway 407 to Box Grove By-pass”, dated May 19, 2009, be received; and,
- 2) That the construction of a municipal four lane urban collector road from Hwy 407 to the Box Grove By-pass be endorsed; and,
- 3) That the Region of York be advised that the Town of Markham will accept the ownership of the Box Grove Collector Road from Hwy 407 to the Box Grove By-pass; and,
- 4) That the Region of York be requested to transfer the 36m right of way for the Box Grove Collector Road from 14th Avenue to the Box Grove By-pass to the Town of Markham for nominal consideration for the 20m right-of-way component; and,
- 5) That the Town of Markham reimburse the Region of York for the additional 16m right-of-way property (36m vs. 20m) as part of the property negotiations with the Vettese draft plan owner, to an upset limit of \$1,473,480 from the Engineering Department Capital Account # 083-5350-7071-005 (Development Charges funded); and,
- 6) That upon future Regional Council request for the transfer of the Box Grove Collector Road from Highway 407 to the Box Grove By-pass, such right of way be re-conveyed to the Region of York for nominal consideration; and,
- 7) That the Mayor and Clerk be authorized to execute any agreements or financial arrangements with the Region of York and Box Grove Developers required to give effect to this resolution to the satisfaction of the Chief Administrative Officer, Town Solicitor and Town Treasurer; and,
- 8) That Staff be authorized and directed to do all things necessary to give effect to this resolution; and further,
- 9) That the Region of York be advised accordingly.

CARRIED

ATTACHMENT ‘A’