

November 11, 2021

Chris Raynor Regional Clerk Regional Municipality of York

RE: INFORMATION REPORT ON YORK REGION 2021 WATER AND WASTEWATER MASTER PLAN PRESENTATION (5.3)

Dear Mr. Raynor,

This will confirm that the members of Markham City Council approved the following resolution at the November 9, 2021 Council Meeting:

- 1. That the Information report entitled "York Region 2021 Water and Wastewater Master Plan Presentation" be received; and,
- 2. That the Region's final 2021 Water and Wastewater Master Plan include the necessary regional water and sewer infrastructure projects to provide uninterrupted water supply to support developments in North Markham (Highway 404 North Secondary Plan, Future Urban Area); and,
- 3. That, prior to the finalization of the Region's 2021 Water and Wastewater Master Plan Update, Region staff share their modelling data and related information with Markham staff, for review and reconcile differences in design assumptions and demand projections to ensure that the growth and development expected in North Markham can be appropriately serviced; and,
- 4. That the proposed timeframe for implementing key water and wastewater projects, as identified in the Region's draft 2021 Water and Wastewater Master Plan, be revised to coincide with forecasted growth anticipated for North Markham by 2031; and,
- 5. That the Region and the City work together in developing innovative solutions which may include interim servicing options as required when long term solutions are not available to service development at the time of the request; and,
- 6. That the Region expedite the necessary Environmental Assessments for the regional sewer and water infrastructure projects, to ensure their timely implementation to provide uninterrupted water supply for developments in North Markham (Highway 404 North Secondary Plan, Future Urban Area); and,
- 7. That the Region provide the City of Markham with a list of all planned water and wastewater projects included in its 2021 Water and Wastewater Master Plan, their respective construction value and implementation timeframe; and,
- 8. That the Region be advised accordingly; and further,

9. That staff be authorized and directed to do all things necessary to give effect to this resolution.

Should you have any questions, please contact Eddy Wu, Director, Environmental Services, at ewu@markham.ca.

Yours sincerely,

Kimberley Kitteringham

City Clerk

Cc: Mayor Frank Scarpitti, Deputy Mayor, Don Hamilton, Regional Councillor Jack Heath, Regional Councillor Joe Li, Regional Councillor Jim Jones, Andy Taylor, Chief Administrative Officer, Morgan Jones, Commissioner, Community Services, Eddy Wu, Director, Environmental Services, Shumin Gao, Manager, System Engineering, Erin Mahoney, Commissioner, Environmental Services, York Region, Wendy Kemp, Director Infrastructure Asset Management, Environmental Services, York Region, Laura Alpi, Special Project Technologist, Infrastructure Asset Management, Environmental Services, York Region

Attachment 1