



THE CORPORATION OF THE TOWN OF MARKHAM

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**EXTRACT FROM THE MINUTES OF THE COUNCIL MEETING HELD ON May 27, 2008  
REPORT NO. 26 - DEVELOPMENT SERVICES COMMITTEE (May 20, 2008)**

**(1) MARKHAM SUBCOMMITTEE MINUTES - BOX GROVE COMMUNITY FUND  
DISTRIBUTION APRIL 29, 2008 (10.0)**

Minutes

That the minutes of the Markham Subcommittee - Box Grove Community Fund Distribution meeting held April 29, 2008, be received.

And that the following resolution of Markham Subcommittee - Box Grove Community Fund Distribution meeting held on April 29, 2008 be adopted:

That approximately \$44,000 from the Box Grove Community Fund (Capital Budget account 80 6900 6805 005 in the amount of 401,858), be applied towards reimbursing 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; and,

That the balance of the Funds be applied towards providing sanitary sewer system in the Box Grove 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; and further,

That the sanitary servicing proposal be presented to the residents of Box Grove Hamlet.

**CARRIED**