



Regional Clerk's Office
Corporate Services Department

NOTICE OF MEETING

ENVIRONMENTAL SERVICES COMMITTEE

A meeting of the Regional Environmental Services Committee will be held on **WEDNESDAY, April 10, 2013**, in Committee Room "A", York Region Administrative Centre, 17250 Yonge Street, in the Town of Newmarket, at **9 a.m.**

DENIS KELLY
REGIONAL CLERK

/C. Martin
April 4, 2013

Committee Members

Regional Councillor V. Spatafora, Chair
Regional Councillor D. Wheeler, Vice Chair
Mayor G. Dawe
Regional Councillor M. Di Biase
Regional Councillor J. Heath
Regional Councillor J. Li
Mayor S. Pellegrini
Regional Councillor D. Schulte
Regional Councillor J. Taylor
Regional Chair B. Fisch, ex officio

4657680 P42 April 10, 2013

Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT

REVISED AGENDA

ENVIRONMENTAL SERVICES COMMITTEE

Committee Room "A"
Administrative Centre
17250 Yonge Street
Newmarket, Ontario

April 10, 2013

9 a.m.
Quorum: 5

DISCLOSURES OF INTERESTS

Page No.

A. DEPUTATIONS

None

B. PRESENTATIONS

1. Presentation by Daniel Kostopoulos, Director, Capital Planning and Delivery, regarding 'Southeast Collector Project Construction Update'
2. Presentation by Ian Buchanan, Manager, Natural Heritage and Forestry, regarding 'Forest Conservation Bylaw Amendments'
(Please refer to Item D.1)

C. COMMUNICATIONS

1. *Erin Mahoney, Commissioner, Environmental Services, dated April 10, 2013 regarding 'Asian Long-horned Beetle Quarantine Lifted'* **Attached**
2. *Erin Mahoney, Commissioner, Environmental Services, dated April 10, 2013 regarding 'Options for Further Engaging Environmental Services Committee in Food Waste Grinder Prohibition Research'* **Attached**

D. REPORTS SUBMITTED BY THE COMMISSIONER OF ENVIRONMENTAL SERVICES

1. Forest Conservation Bylaw Amendments 1

March 27, 2013, recommending that:

1. Council authorize the enactment of an updated Forest Conservation Bylaw in accordance with the recommendations set out in this report, effective October 1, 2013.
2. Bylaw No. TR-0004-2005-036 be repealed, effective October 1, 2013.
3. The Regional Clerk circulate this report and the Forest Conservation Bylaw to the Clerks of the local municipalities.

2. Increase Public Awareness on the Value of Water to Achieve Sustainable Program Delivery 15

April 3, 2013, recommending that:

1. The Regional Clerk circulate this report to the Clerks of the local municipalities.

3. Consultant Selection for Supervisory Control and Data Acquisition Programmable Automation Controller Panel Replacement and Upgrades - Projects 78540 and 78550 25

March 26, 2013, recommending that:

1. Eramosa Engineering Inc. be engaged to undertake detailed design, system integration, contract administration and site inspection services for the Supervisory Control and Data Acquisition Programmable Automation Controller Panel Replacement and Upgrades project as outlined in this report, at a fee of \$4,575,925.24 excluding taxes. The fee includes contract administration and site inspection services, based on an estimated duration of 293 weeks.
2. The Commissioner of Environmental Services be authorized to adjust the contract administration and site inspection fees using the competitive unit price of \$5,910 per week, excluding taxes, and not exceeding the Capital Spending Authority for this project.

3. The Commissioner of Environmental Services be authorized to activate the option to extend the agreement with Rockwell Automation Inc. for procurement of Programmable Automation Controllers and ancillary equipment for an additional five years not to exceed the originally approved total amount of \$2,500,000 excluding taxes.

4. Long Term Water Conservation Strategy Implementation **33**
(Deferred from March 20, 2013)

March 1, 2013, recommending that:

1. The Regional Clerk circulate this report to the Clerks of the local municipalities.

5. Durham-York Energy Centre Construction Project Update - 71325 **47**
(Deferred from March 20, 2013)

February 27, 2013, recommending that:

1. This report be received for information.

OTHER BUSINESS

ADJOURNMENT

Note: There may be additional items considered that do not appear on this Agenda. Please refer to the Committee Report to Council, found in Agendas, Minutes and Reports under Regional Government at: www.york.ca, for all items considered at this meeting.