



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, February 13, 2013**, in Committee Room "A", York Region Administrative Centre, 17250 Yonge Street, in the Town of Newmarket, at **9 a.m.**

CHRISTOPHER RAYNOR
DEPUTY REGIONAL CLERK

G. Boulianne/kc
February 7, 2013

Committee Members

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 V. Spatafora
Regional Councillor J. Taylor
Regional Councillor D. Wheeler
Regional Chair B. Fisch, ex officio

4583807 P42 February 13, 2013

Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT

A G E N D A

ENVIRONMENTAL SERVICES COMMITTEE

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

February 13, 2013

9 a.m.
Quorum: 5

ELECTION OF CHAIR FOR 2013

ELECTION OF VICE-CHAIR FOR 2013

DISCLOSURES OF INTERESTS

Page No.

A. DEPUTATIONS

1. None.

B. PRESENTATIONS

1. Presentation by Dave Gordon, Manager, Sustainable Waste Management Program, Planning and Policy, Environmental Services Department, Ilmar Simanovskis, Director, Infrastructure and Environmental Services, Town of Aurora, Peter Loukes, Director, Environmental Services, City of Markham, and Christian Shelepuk, Waste Reduction Program Manager, Walmart, regarding 'SM4RT Living Plan Completion of Phase 2'
2. Presentation by Laura McDowell, Director, Environmental Promotion and Protection, regarding 'Source Separated Organics Update'
(Please refer to Item D. 2)

C. COMMUNICATION

1. Erin Mahoney, Commissioner, Environmental Services, dated February 13, 2013, regarding '2012 Annual Reports on Source Protection Implementation'

1

D. REPORTS SUBMITTED BY THE COMMISSIONER OF ENVIRONMENTAL SERVICES

1. Integrated Waste Management Master Plan Phase 2 Wrap Up 11

January 31, 2013, recommending that:

1. Council receive this report for information.

2. Update on Source Separated Organics Management 29

February 1, 2013, recommending that:

1. Council authorize an amendment to the agreement with Lafleche Environmental Inc. for processing of source separated organics as follows:
 - a. to provide for an increase in annual tonnage of 10,000 tonnes for a total annual tonnage of 40,000 tonnes;
 - b. the increased tonnage requirements to continue for a three year term, expiring on June 1, 2016, with the option for York Region to extend for a further term of one year;
 - c. to increase the contract price by \$5,840,000 for a total contract upset limit of \$24,796,400;
 - d. Put or pay commitment be increased from 20,000 tonnes to 25,000 tonnes annually, based on annual tonnage of 40,000 tonnes.

3. Water and Wastewater Capital Infrastructure Status Update 41

January 31, 2013, recommending that:

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

4. Elgin Mills Community Environmental Centre First Year Operation Update 61

January 18, 2013, recommending that:

1. This report be received for information.

5. Mixed Rigid Plastics Marketing Update 73

January 31, 2013, recommending that:

1. Council receive this report for information.

6. Regional Greening Strategy Implementation of Partnership Agreements 87

January 21, 2013, recommending that:

1. Council authorize renewal of a three year agreement with Nature Conservancy of Canada, to assist in securing lands for conservation purposes, at a maximum cost of \$120,000 per year, inclusive of HST, in support of the Region's Greening and Land Securement Strategies.
2. Council authorize renewal of a three year agreement with Oak Ridges Moraine Land Trust to assist in securing lands for conservation purposes, at a maximum cost of \$50,000 per year, inclusive of HST, in support of the Region's Greening and Land Securement Strategies.
3. Council authorize renewal of a three year agreement with Local Enhancement and Appreciation of Forests, to continue the York Region backyard tree planting program, at a maximum cost of \$80,000 per year, inclusive of HST, in support of the Region's Greening Strategy and Emerald Ash Borer Management Plan.
4. The Commissioner of Environmental Services be authorized to execute agreements with Nature Conservancy of Canada, Oak Ridges Moraine Land Trust, and Local Enhancement and Appreciation of Forests.

OTHER BUSINESS

**MOTION TO RESOLVE INTO PRIVATE SESSION
TO CONSIDER THE FOLLOWING MATTERS:**

1. Private Presentation by Daniel Kostopoulos, Director, Capital Planning and Delivery, regarding 'Source Separated Organics Processing Facility Procurement Update' – Proposed Land Acquisition
2. Source Separated Organic Waste and Processing Facility Procurement Update Project 71335 – Proposed Land Acquisition

**Circulated
Separately**

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.