



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, JUNE 19, 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
June 13, 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

5036843 P42 June 19, 2013

The Regional Municipality of York, 17250 Yonge Street, Newmarket, Ontario L3Y 6Z1
Tel: (905) 830-4444 Ext. 1320, 1-877-464-9675, Fax (905) 895-3031
Internet: www.york.ca

Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT
REVISED AGENDA
ENVIRONMENTAL SERVICES COMMITTEE

June 19, 2013
9 a.m.
Committee Room "A"
Administrative Centre
17250 Yonge Street
Newmarket, Ontario

Quorum: 5

A. DISCLOSURES OF INTERESTS

B. DEPUTATIONS

None

C. PRESENTATION

1. Water and Wastewater Capacity Assignment to Support Approved Growth

Daniel Kostopoulos, Director of Capital Planning and Delivery, and Heather Konefat,
Director of Community Planning

(Please refer to Agenda Item E.1)

D. COMMUNICATIONS

**1. Duffin Creek Water Pollution Control Plant Outfall Environmental Assessment
Status Update**

Lorraine Billings, Legislative Services Associate, Town of Ajax, dated May 29,
2013

2. Yard Waste Disposal Charges

Dan Pisani, Director of Operations and Engineering, Town of Georgina, dated June 5, 2013

3. Food Waste Grinder Sub-Committee of Environmental Services Committee

Erin Mahoney, Commissioner of Environmental Services, dated June 19, 2013

4. Upper York Sewage Solutions Project Update - Project 74270, Proposed Mitigation Related to Implementation of Preferred Solution – Supplemental Information

Erin Mahoney, Commissioner of Environmental Services, dated June 19, 2013

5. Sole Source Engineering Assignment for the York-Durham Duffin Creek Water Pollution Control Plant in the City of Pickering – Supervisory Control and Data Acquisition System Integration Services and Existing Incineration Platform Migration

D. Bowen, Regional Clerk/Director of Legislative Services, Durham Region, dated May 16, 2013

6. Assignment of Engineering Services for the Final Stage (Stage 3) of the Class Environmental Assessment to Address Capacity Limitations of the Existing Outfall/Diffuser at the Duffin Creek Water Pollution Control Plant, in the City of Pickering

D. Bowen, Regional Clerk/Director of Legislative Services, Durham Region, dated May 16, 2013

E. REPORTS

REPORT SUBMITTED BY THE COMMISSIONER OF ENVIRONMENTAL SERVICES AND THE COMMISSIONER OF TRANSPORTATION AND COMMUNITY PLANNING

1. Water and Wastewater Capacity Assignment to Support Approved Growth

May 31, 2013, recommending that:

1. Council confirm assignment of water and wastewater servicing capacity for 43,371 people within the York-Durham Sewage System service area to accommodate residential growth to 2017 as outlined in Attachment 1. This assignment is subject to delivery of infrastructure trigger projects outlined in Attachment 2 and to local municipalities continuing to provide formal annual development reporting and ongoing participation in the Regionwide Inflow and Infiltration Reduction Strategy.

2. Council confirm a future water and wastewater capacity outlook of 50,722 to facilitate each local municipality to achieve their 2021 Regional Official Plan targets as outlined in Attachment 1 and subject to delivery of infrastructure trigger projects outlined in Attachment 2.
3. Staff continue to report to Council through 2014 to provide progress updates on the status of infrastructure trigger projects.
4. The Regional Clerk circulate this report to the Clerks of the local municipalities.

REPORT SUBMITTED BY THE COMMISSIONER OF ENVIRONMENTAL SERVICES AND THE COMMISSIONER OF CORPORATE SERVICES

2. Environmental Services Energy Management Program Update 2012

April 29, 2013, recommending that:

1. This report be received for information.

REPORT SUBMITTED BY THE COMMISSIONER OF ENVIRONMENTAL SERVICES

3. Vendor Award for Supply and Delivery of Sanitary Sewer Flow Monitoring Devices for Inflow and Infiltration Audit and Flow Monitoring Program

May 29, 2013, recommending that:

1. Council authorize award to ADS LLC for supply and delivery of 300 units of the FlowShark Triton model wastewater flow meter: 170 area velocity meters and 130 ultrasonic level meters, 300 velocity and level sensors and all related components for a complete operating flow monitoring device, at a fee of \$1,078,030 excluding HST.

F. OTHER BUSINESS

G. PRIVATE SESSION

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

1. Source Separated Organic Waste Processing Facility Update - Project 71335 - Proposed Land Acquisition and Solicitor-Client Privilege
2. Private Verbal Update - Residual Waste Management - Solicitor-Client Privilege

H. ADJOURNMENT