



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, May 8, 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
May 2, 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

4718295 P42 May 8, 2013

Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT

REVISED AGENDA

ENVIRONMENTAL SERVICES COMMITTEE

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

May 8, 2013

9 a.m.

Quorum: 5

DISCLOSURES OF INTERESTS

Page No.

A. DEPUTATIONS

None

B. PRESENTATIONS

1. Presentation by Brett Bloxam, Director, Operations, Maintenance and Monitoring, regarding 'Operations, Maintenance and Monitoring Branch Status Update'
(Please refer to Item D.1.)
2. Presentation by Daniel Kostopoulos, Director, Capital Planning and Delivery, regarding 'Water and Wastewater Capital Infrastructure Status Update'
(Please refer to Item D.2.)

C. COMMUNICATIONS

1. Nicole Wellsbury, Manager of Legislative Services/Deputy Clerk, dated April 11, 2013 regarding 'Duffin Creek Water Pollution Control Plant Outfall Environmental Assessment – Status Update'

1

D. REPORTS SUBMITTED BY THE COMMISSIONER OF ENVIRONMENTAL SERVICES

1. Environmental Services' Integrated Management System 2012 Update Report for Water, Wastewater and Waste Management 25

April 25, 2013, recommending that:

1. This report be received for information.

2. Water and Wastewater Capital Infrastructure Status Update 35

April 25, 2013, recommending that:

1. The Regional Clerk circulate this report to the Clerks of the local municipalities. This report will form the foundation of capacity assignment in June 2013.

3. Update on Mandatory Compostable Bags in the Green Bin Program 57

April 26, 2013, recommending that:

1. Staff continue to promote mandatory compostable bags in the Green Bin and defer enforcement for reasons outlined in this report.
2. The Regional Clerk circulate this report to the Clerks of the local municipalities.

4. Upper York Sewage Solutions Project Update - Project 74270 69

April 25, 2013, recommending that:

1. The Regional Clerk circulate this report to the Clerks of the Towns of Aurora, East Gwillimbury, Newmarket and Georgina.

5. Consultant Selection for York-Durham Sewage System Rehabilitation in the Town of Aurora, City of Markham and City of Vaughan – Project 78536 EI10108 **87**

March 28, 2013, recommending that:

1. AECOM Canada Ltd. be engaged to undertake detailed design, contract administration and site inspection services related to the York-Durham Sewage System Rehabilitation in the Town of Aurora, City of Markham and City of Vaughan as outlined in this report, at a fee of \$925,898.57 excluding taxes.
2. The Commissioner of Environmental Services be authorized to adjust the contract administration and site inspection fees using the competitive unit price of \$3,816.14 per week, excluding taxes, and not exceeding the Capital Spending Authority.

OTHER BUSINESS

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

1. Residual Waste Management Update – Solicitor-Client Privilege ***Circulated Separately***
2. ***Memorandum from Sean Love, Senior Counsel, Environmental Law, dated May 8, 2013 regarding ‘Wastewater Update’ – Solicitor-Client Privilege*** ***To Follow***

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.