

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 1
ENVIRONMENTAL SERVICES COMMITTEE
MEETING HELD ON JANUARY 18, 2012**

**For Consideration by
The Council of The Regional Municipality of York
on January 26, 2012**

Chair: Regional Councillor V. Spatafora

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 J. Taylor
Regional Chair B. Fisch, ex officio

Also Present: Mayor W. Emmerson

Staff Present: D. Basso, L. Bigioni, B. Bloxam, G. Boulianne, P. Casey, L. Cugalj,
B. Hughes, D. Kostopoulos, D. Kuzmyk, S. Love, L. McDowell,
B. Macgregor, E. Mahoney,

The Environmental Services Committee began its meeting at 9:07 a.m. on January 18, 2012.

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- 1 INTEGRATED WASTE MANAGEMENT MASTER PLAN PHASE 1
CONSULTATION UPDATE AND TECHNICAL REPORT**
- 2 WATER AND WASTEWATER CAPITAL INFRASTRUCTURE
STATUS UPDATE REPORT**
- 3 OAK RIDGES CORRIDOR PARK EAST MANAGEMENT PLAN
TOWN OF RICHMOND HILL**

- 4 **CONSULTANT SELECTION FOR DETAILED DESIGN, CONTRACT ADMINISTRATION AND SITE INSPECTION FOR BLACK CREEK SEWAGE PUMPING STATION UPGRADES AND MANHOLE REHABILITATION, PROJECT 78531 EI10103**
- 5 **CONSULTING SERVICES FEE INCREASE FOR CHANGE IN SCOPE FOR THE KENNEDY ROAD WATERMAIN PROJECT**
- 6 **CONSULTANT SELECTION FOR DETAILED DESIGN, CONTRACT ADMINISTRATION AND SITE INSPECTION FOR WEST RICHMOND HILL PUMPING STATION AND WATERMAINS, PROJECT 75400**
- 7 **UPDATE – COMMITTEE PROCEEDINGS**

The Environmental Services Committee advises Council of the following matters having been considered by the Environmental Services Committee with the following action:

ELECTION OF CHAIR AND VICE-CHAIR

1. The Environmental Services Committee elected Regional Councillor Spatafora as Chair and Regional Councillor Wheeler as Vice-Chair, pending his acceptance of the appointment, for the year 2012.

COMMUNICATIONS

2. Blair Labelle, Manager of Legislative Services/Deputy Clerk, Town of Ajax, dated November 30, 2011, regarding 'Duffin Creek Water Pollution Control Plant Outfall Environmental Assessment – Stakeholder Advisory Committee'. **Received.**
3. Fernando Lamanna, Deputy Clerk, Legal and Council Support Services, Town of East Gwillimbury, dated December 7, 2011, regarding 'York Region's Proposed New Sewage Treatment Plant and the Effect on our Drinking Water and Lake Simcoe'. **Received.**
4. Janice McKinnon, Municipal Clerk, The Corporation of the Township of Ramara, dated January 2, 2012, regarding 'Proposed Sewage Treatment Plant – York Region'. **Received.**
5. P.M. Madill, Regional Clerk, The Regional Municipality of Durham, dated December 15, 2011, regarding 'Emergency Repair of Hot Water Heating Line Between the Incineration and Maintenance Buildings at the Duffin Creek Water Pollution Control Plant, in the City of Pickering'. **Received.**

6. Carolyn Lance, Administrative Assistant to the Town Clerk, Town of Georgina, dated December 21, 2011, regarding 'Update to Sewer Use By-law'. **Received.**
7. Erin Mahoney, Commissioner, Environmental Services, dated January 18, 2012, regarding 'Status Update - Showcasing Water Innovation Program'. **Received.**

8 PRIVATE SESSION

The Committee resolved into private session at 10:58 a.m. to consider the following:

1. Private Presentation and Report – Waste Management – Potential litigation

The Committee resumed in public session at 12:08 p.m. with no report out. The confidential presentation was received and the Committee's recommendations will be forwarded to Council for consideration at its January 26, 2012 Private Session.

The Environmental Services Committee adjourned at 12:08 p.m.

Respectfully submitted,

**January 18, 2012
Newmarket, Ontario**

**V. Spatafora
Chair**

(Report No. 1 of the Environmental Services Committee was adopted without amendment, by the Council of The Regional Municipality of York at its meeting on January 26, 2012.)

Ghislaine Boulianne
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