

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 2
OF THE REGIONAL
ENVIRONMENTAL SERVICES COMMITTEE
MEETING HELD ON FEBRUARY 8, 2012**

**For Consideration by
The Council of The Regional Municipality of York
on February 16, 2012**

Chair: Regional Councillor V. Spatafora

Members: 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

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

The Environmental Services Committee began its meeting at 9:04 a.m. on February 8, 2012.

TABLE OF CONTENTS

- 1 ENVIRONMENTAL SERVICES 2011 STATE OF INFRASTRUCTURE
UPDATE REPORT**
- 2 FOREST CONSERVATION BYLAW SPECIAL PERMIT APPLICATION
KING VALLEY GOLF CLUB, TOWNSHIP OF KING**

- 3 UPPER YORK SEWAGE SOLUTIONS PROJECT UPDATE
PROJECT 74270
- 4 BUILDING ON PARTNERSHIPS FOR PROACTIVE ADVOCACY
- 5 REPLACEMENT OF MUNICIPAL REPRESENTATIVE FOR THE
CREDIT VALLEY, TORONTO REGION AND CENTRAL LAKE
ONTARIO (CTC) REGION SOURCE PROTECTION COMMITTEE AS
REQUIRED BY THE *CLEAN WATER ACT*
- 6 CONTRACT AWARD FOR EXCAVATION AND FOUNDATIONS
CONSTRUCTION OF THE STAGE 3 INFLUENT PUMPING STATION
AS PART OF STAGE 3 PROCESS EXPANSION PROJECTS AT
DUFFIN CREEK WATER POLLUTION CONTROL PLANT,
PROJECT 73720
- 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:

COMMUNICATION

1. P.M. Madill, Regional Clerk, The Regional Municipality of Durham, dated January 26, 2012, regarding 'Assignment of Engineering Services for Stage 2 of the Class Environmental Assessment to Address the Capacity Limitations of the Existing Outfall/Diffuser, Peer Review of Technical Documentation, and Approval of Contingency Investigations at the Duffin Creek Water Pollution Control Plant, In The City of Pickering. **Received.**

OTHER BUSINESS

2. The Environmental Services Committee requested a staff report regarding a feasibility study for a pilot project for a leash-free dog facility in a suitable location in the York Regional Forest such as the Bendor and Graves Tract.
3. The Environmental Services Committee requested a staff report regarding the feasibility of directing electronic waste to Maple Lions Club for refurbishment and reuse.

8 PRIVATE SESSION

The Committee resolved into private session at 10:27 a.m. to consider the following:

1. Private Presentation – Waste Management Update – Potential Litigation

The Committee resumed in public session at 11:10 a.m. and received the confidential presentation.

The Environmental Services Committee adjourned at 11:36 a.m.

Respectfully submitted,

**February 8, 2012
Newmarket, Ontario**

**V. Spatafora
Chair**

(Report No. 2 of the Environmental Services Committee was adopted without amendment, by the Council of The Regional Municipality of York at its meeting on February 16, 2012.)

Ghislaine Boulianne
Tel. (905) 830-4444 x 1322