

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 2
ENVIRONMENTAL SERVICES COMMITTEE
MEETING HELD ON FEBRUARY 9, 2011**

**For Consideration by
The Council of The Regional Municipality of York
on February 17, 2011**

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
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,
D. Kostopoulos, S. Love, L. McDowell, B. Macgregor, E. Mahoney,
L. Russell, K. Strueby, B. Tuckey, E. Wilson

The Environmental Services Committee began its meeting at 9:00 a.m. on February 9, 2011.

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- 2 CONSULTANT SELECTION FOR THE INTEGRATED
WASTE MANAGEMENT MASTER PLAN**

- 3 UPDATE ON *CLEAN WATER ACT* REQUIREMENTS AND REPLACEMENT OF MUNICIPAL REPRESENTATIVE ON SOUTH GEORGIAN BAY LAKE SIMCOE SOURCE PROTECTION COMMITTEE
- 4 CONSULTANT AWARD TO VERITEC CONSULTING INC. FOR IMPLEMENTING CRITICAL COMPONENTS OF YORK REGION'S LONG TERM WATER CONSERVATION STRATEGY
- 5 LONG TERM WATER CONSERVATION STRATEGY
- 6 INFLOW AND INFILTRATION REDUCTION STRATEGY
- 7 PROACTIVE ADVOCACY ENSURES REGION'S VIEWS CONSIDERED IN DEVELOPING NEW LEGISLATION
- 8 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:

PRESENTATIONS

1. **Dongara**
Presentation by Duncan McTavish, Chief Executive Officer and Betty Disero, Government Relations, Dongara. **Received.**

COMMUNICATIONS

2. Ms. S. Self, Chair, CTC Source Protection Committee, dated November 17, 2010, regarding Notice of Consultation for the *Proposed Assessment Report: Toronto and Region Source Protection Area (TRSPA)* Pursuant to the *Clean Water Act, 2006* (the Act) and Ontario Regulation 287/07. **Received.**
3. Mr. J. A. Abrams, City Clerk, City of Vaughan, dated December 20, 2010, regarding Region of York's Request to Continue Operating the Asian Long-Horned Beetle Yard Waste Processing Site at the City's Dufferin Street Works Yard. **Received.**

PRIVATE SESSION

The Committee deferred the following item until the March Environmental Services Committee meeting.

- 4.** Presentation by Erin Mahoney, Commissioner, Environmental Services, regarding Dongara – Potential Litigation

The Environmental Services Committee adjourned at 12:37 p.m.

Respectfully submitted,

**February 9, 2011
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 17, 2011.)

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