

**THE REGIONAL MUNICIPALITY OF YORK**

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**REPORT NO. 2  
ENVIRONMENTAL SERVICES COMMITTEE  
MEETING HELD ON FEBRUARY 10, 2010**

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**For Consideration by  
The Council of The Regional Municipality of York  
on February 18, 2010**

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Chair: Regional Councillor M. Ferri

Members: Regional Councillor D. Wheeler, Vice Chair  
Regional Councillor J. Heath  
Regional Councillor G. Landon  
Regional Councillor G. Rosati  
Regional Councillor J. Virgilio  
Regional Chair B. Fisch (ex officio)

Also Present: Regional Councillor V. Spatafora

Staff Present: B. Bloxam, B. Bridle, P. Casey, L. Cugalj, J. Davidson,  
H. Konefat, D. Kostopoulos, D. Kuzmyk, S. Love, L. McDowell,  
B. Macgregor, E. Mahoney, P. Roberts, L. Russell, B. Tuckey

The Environmental Services Committee began its meeting at 9:07 a.m. on February 10, 2010.

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- 1 MAPLE PUMPING STATION UPGRADES - CONSULTANT  
SELECTION AND DEMAND RESPONSE PROGRAM  
PROJECT NUMBERS 75420 AND 78512**
- 2 ACQUISITION OF LAND  
YDSS SOUTH EAST COLLECTOR SEWER PROJECT**

- 3 **ASSIGNMENT OF 2013 YDSS SERVICING CAPACITY TO LOCAL MUNICIPALITIES**
- 4 **UPDATE ON THE REVIEW OF THE WASTE DIVERSION ACT AND BLUE BOX MATERIAL MANAGEMENT ISSUES**
- 5 **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:

#### **PRESENTATION**

1. **Water and Wastewater Rates Presentation**  
Presentation by Erin Mahoney, Commissioner, Environmental Services and Lloyd Russell, Commissioner of Finance. **Received.**

#### **COMMUNICATION**

2. John Stager, Chief Drinking Water Inspector/Assistant Deputy Minister, Ministry of the Environment, dated February 5, 2010, regarding 'Municipal Drinking Water Licence, Drinking Water Works Permit and Accreditation'. **Received.**

#### **OTHER BUSINESS**

3. **Commissioner's Update**  
Presentation by Erin Mahoney, Commissioner, Environmental Services. **Received.**

#### **PRIVATE SESSION**

The Committee resolved into private session at 11:20 a.m. to consider the following:

1. Private Attachment to Item D2 Commissioner of Corporate Services (Acquisition of Land YDSS South East Collector Sewer Project) - Acquisition of Property.
2. Private Presentation by Daniel Kostopoulos, Director, Capital Planning and Delivery, Environmental Services - York Peel Feedermain Status Update - Security of Municipal Property and Potential Litigation.

The Committee resumed in public session at 11:50 a.m. with no report out. The Committee's recommendations on the above matters will be forwarded to Council for consideration at its February 18, 2010 Private Session.

The Environmental Services Committee adjourned at 11:51 a.m.

**Respectfully submitted,**

**February 10, 2010  
Newmarket, Ontario**

**M. Ferri  
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 18, 2010.)***

Barbara Bridle  
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