

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 3
ENVIRONMENTAL SERVICES COMMITTEE
MEETING HELD ON MARCH 9, 2011**

**For Consideration by
The Council of The Regional Municipality of York
on March 24, 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 D. Schulte Regional Councillor J. Taylor Regional Chair B. Fisch, ex officio
Others Present:	Mayor W. Emmerson Mayor V. Hackson
Staff Present:	D. Basso, L. Bigioni, B. Bloxam, G. Boulianne, P. Casey, L. Cugalj, D. Kostopoulos, D. Kuzmyk, S. Love, B. Macgregor, E. Mahoney, L. McDowell, L. Russell, E. Wilson.

The Environmental Services Committee began its meeting at 9:02 a.m. on March 9, 2011.

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- 1 IMPLEMENTATION STRATEGY FOR CERTIFIED
COMPOSTABLE BAGS**
- 2 CONTINGENCY PLAN AND BUDGET FOR SHORT-TERM
IMPLEMENTATION OF COMMUNAL SEWAGE SERVICING IN
NOBLETON**

- 3 **MAPLE PUMPING STATION UPGRADES - ADDITION OF A
CHLORAMINATION SYSTEM - PROJECT 75420**
- 4 **MANDATED REGULATORY REPORTING TO COUNCIL
2010 DRINKING WATER SYSTEM SCHEDULE 22
SUMMARY REPORT**
- 5 **ADDITIONAL TOTAL PROJECT BUDGET AUTHORITY
REQUEST FOR THE WEST PARK HEIGHTS RESERVOIR
UPGRADE**
- 6 **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. Sustainable Works Presentation
Presentation by Erin Mahoney, Commissioner, Environmental Services.
Received.

COMMUNICATIONS

2. Mr. J.A. Abrams, City Clerk, City of Vaughan, dated January 31, 2011, regarding Temporary Road Closure Huntington Road from Rutherford Road to McGillivray Road Trunk Sanitary Sewer Construction Ward 2. **Received.**
3. Mr. G. Anello, Manager of Waste Planning and Technical Services, Durham Region and Mr. D. Gordon, Manager, Waste Management Program Planning and Policy, Region of York, dated February 18, 2011, sent to all local municipalities in Durham and York Regions regarding Energy from Waste Contact Information Updates For Inquiries, Comments and Concerns. **Received.**
4. E-mail from Ms. M. Smart, Administrative Assistant, Works Department, The Regional Municipality of Durham with attached letter from Mr. C. Curtis, Commissioner of Works, Durham Region and Ms. E. Mahoney, Commissioner of Environmental Services, York Region, dated March 3, 2011, regarding Durham-York Energy from Waste Project – Certificate of Approval Application Submission. **Received.**

PRIVATE SESSION

The committee resolved into private session at 10:49 a.m. to consider the following:

1. Presentation by Erin Mahoney, Commissioner, Environmental Services, regarding Dongara – Potential Litigation
2. Presentation by Daniel Kostopoulos, Director, Capital Planning and Delivery, Environmental Services, regarding Upper York Sewage Solutions – Security of Municipal Property

The Committee resumed in public session at 12:21 p.m. with no report out.

The Environmental Services Committee adjourned at 12:21 p.m.

Respectfully submitted,

**March 9, 2011
Newmarket, Ontario**

**V. Spatafora
Chair**

(Report No. 3 of the Environmental Services Committee was adopted without amendment, by the Council of The Regional Municipality of York at its meeting on March 24, 2011.)

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