

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 3
ENVIRONMENTAL SERVICES COMMITTEE
MEETING HELD ON MARCH 7, 2012**

**For Consideration by
The Council of The Regional Municipality of York
on March 22, 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 J. Taylor
Regional Chair B. Fisch, ex officio

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

The Environmental Services Committee began its meeting at 9:02 a.m. on March 7, 2012.

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- 1 NORTH-EAST LESLIE (I/I) LANDOWNERS GROUP INC. – INFLOW AND INFILTRATION REDUCTION – PILOT PROJECT AGREEMENT PRINCIPLES – TOWN OF RICHMOND HILL**
- 2 INFLOW AND INFILTRATION REDUCTION PROGRAM ANNUAL REPORT**
- 3 LONG TERM WATER CONSERVATION STRATEGY ANNUAL REPORT**

**4 MANDATED REGULATORY REPORTING TO COUNCIL:
2011 DRINKING WATER SYSTEM SCHEDULE 22 SUMMARY
REPORT**

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. Laura McDowell, Director, Environmental Promotion and Protection regarding 'Sustainable Works 2012'. **Received.**

COMMUNICATIONS

2. Toni Ellis, President, Ontario Urban Forest Council, dated February 12, 2012, regarding Emerald Ash Borer and endorsement of a proclamation for federal and provincial role in urban forestry. **Received and Committee endorsed the proclamation.**
3. Agatha Garcia-Wright, Director, Environmental Assessment and Approvals Branch, Ministry of the Environment, dated February 13, 2012, regarding Water Reclamation Centre alternative as part of the Upper York Sewage Solutions Environmental Assessment. **Received.**
4. Erin Mahoney, Commissioner, Environmental Services, dated March 7, 2012, regarding 'Public Consultation on Draft Source Protection Plans – Forthcoming Correspondence from Source Protection Committees'. **Received.**

6 PRIVATE SESSION

The Committee resolved into private session at 10:43 a.m. to consider the following:

1. Private Report of the Commissioner of Environmental Services - Waste Management Facility - Design/Build/Operate Contract – proposed land acquisition and security of municipal property

The Committee resumed in public session at 11:53 a.m. with no report out. The Committee's recommendations will be forwarded to Council at its March 22, 2012, private Session.

The Environmental Services Committee adjourned at 11:53 a.m.

Respectfully submitted,

**March 7, 2012
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 22, 2012.)

Ghislaine Boulianne
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