

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 4
ENVIRONMENTAL SERVICES COMMITTEE
MEETING HELD ON APRIL 13, 2011**

**For Consideration by
The Council of The Regional Municipality of York
on April 21, 2011**

Chair: Regional Councillor V. Spatafora

Members: Regional Councillor D. Wheeler, Vice Chair
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

Also Present: Mayor W. Emmerson
Mayor V. Hackson

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.

The Environmental Services Committee began its meeting at 9:03 a.m. on April 13, 2011.

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- 1 UPPER YORK SEWAGE SOLUTIONS PROJECT UPDATE
PROJECT 74270**
- 2 WATER AND WASTEWATER CAPITAL INFRASTRUCTURE
STATUS UPDATE REPORT**

- 3 KING CITY WATER SUPPLY PROJECT UPDATE AND PARTNERSHIP APPROACH TO IMPLEMENT ADDITIONAL LOCAL WORKS
- 4 CONSULTING SERVICES FEE FOR ADDITIONAL SCOPE REQUIRED FOR KESWICK WATER POLLUTION CONTROL PLANT EXPANSION IN THE TOWN OF GEORGINA, PROJECT 72240
- 5 CONTINGENCY PLAN AND BUDGET FOR SHORT-TERM IMPLEMENTATION OF COMMUNAL SEWAGE IN NOBLETON
- 6 SAVE THE MASKINONGE – DEPUTATION
- 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:

COMMUNICATIONS

1. Ms. P. L. Barrie, Municipal Clerk, Corporation of the Municipality of Clarington, dated January 19, 2011, regarding Energy from Waste Advisory Committee. **Received.**
2. Ms. P. L. Barrie, Municipal Clerk, Corporation of the Municipality of Clarington, dated February 2, 2011, regarding Durham York Residual Waste Project Energy From Waste Advisory Committee. **Received.**
3. Copy of letter sent from 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 March 18, 2011, to the Ministry of the Environment and current EFWA committee members regarding Durham/York Energy from Waste Project, Energy from Waste Advisory Committee (EFWAC) Meeting #2. **Received.**
4. Ms. M. Smart, Administrative Assistant, for Mr. C. Curtis, Commissioner of Works, Durham Region, dated March 23, 2011, regarding Durham/York Energy from Waste Project. **Received.**
5. G. Angus-Traill, Council Coordinator, Town of Whitchurch-Stouffville, dated March 9, 2011 regarding Replacement of Municipal Representative for Source Protection Committee. **Received.**

6. Mayor V. Hackson, Chair, Lakes Simcoe and Couchiching/Black River Source Protection Authority, dated March 28, 2011 regarding resolution to approve appointments. **Received.**
7. Ms. C. Lance, Administrative Assistant to the Town Clerk, Town of Georgina, dated March 28, 2011, regarding Update on Clean Water Act Requirements and Replacement of Municipal Representative on South Georgian Bay Lake Simcoe Source Protection Committee. **Received.**
8. Ms. L. Gibson, Deputy Clerk, Town of Newmarket, dated March 29, 2011, regarding Representative on Source Protection Committee. **Received.**

OTHER BUSINESS

9. The Committee recommended moving the June 8, 2011 Environmental Services Committee meeting to Thursday, June 16, 2011.

8 PRIVATE SESSION

The Committee resolved into private session at 11:36 a.m. to consider the following:

1. Private Presentation - Source Separated Organic Waste Processing Facility Update by Daniel Kostopoulos, Director, Capital Planning and Delivery, Environmental Services and Laura McDowell, Director, Environmental Promotion and Protection, Environmental Services – Land Acquisition and Security of Municipal Property
2. Source Separated Organic Waste Processing Facility Design, Build and Operate Request for Proposals – Project 71335 - Land Acquisition and Security of Municipal Property

The Committee resumed in public session at 12:30 p.m. The Committee received Item 1 and its recommendations on Item 2 will be forwarded to Council for consideration at its April 21, 2011 Private Session.

The Environmental Services Committee adjourned at 12:31 p.m.

Respectfully submitted,

**April 13, 2011
Newmarket, Ontario**

**V. Spatafora
Chair**

(Report No. 4 of Environmental Services Committee was adopted as amended, by the Council of The Regional Municipality of York at its meeting on April 21, 2011.)

Ghislaine Boulianne
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