

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 5 ENVIRONMENTAL SERVICES COMMITTEE MEETING HELD ON MAY 9, 2012

**For Consideration by
The Council of The Regional Municipality of York
on May 17, 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 D. Schulte
Regional Councillor J. Taylor
Regional Chair B. Fisch, ex officio

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

The Environmental Services Committee began its meeting at 9:03 a.m. on May 9, 2012.

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SYSTEM – 2011 UPDATE REPORT FOR WATER, WASTEWATER
AND WASTE MANAGEMENT**

- 3 **WATER AND WASTEWATER
CAPITAL INFRASTRUCTURE STATUS UPDATE**
- 4 **AURORA EAST ELEVATED TANK CONSULTANT SELECTION
FOR DETAILED DESIGN, CONTRACT ADMINISTRATION
AND SITE INSPECTION SERVICES, PROJECT 72450**
- 5 **CONSULTANT SELECTION FOR INFLOW AND INFILTRATION
AUDIT
AND FLOW MONITORING PROGRAM**
- 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. Brett Bloxam, Director, Operations Maintenance and Monitoring, regarding 'Operations Maintenance and Monitoring Status Update'. **Received.**

COMMUNICATION

2. Lynn Dollin, Chair, South Georgian Bay Lake Simcoe Source Protection Committee, to the Minister of the Environment, dated April 4, 2012, regarding 'Request for provincial funding to aid municipalities and other implementing bodies to implement the source protection plans'. **Received.**

OTHER BUSINESS

3. Committee requested that staff bring back, to a future Committee meeting, Clause 2 of Report No. 1 of the Environmental Services Committee, entitled "Alternative Painting Scheme to Improve Elevated Water Tank Aesthetics and Reduce Maintenance Costs", which was adopted by Council on January 27, 2011, so that standards for municipal signage can be explored.

The Environmental Services Committee adjourned at 11:01 a.m.

Respectfully submitted,

**May 9, 2012
Newmarket, Ontario**

**V. Spatafora
Chair**

(Report No. 5 of the Environmental Services Committee was adopted without amendment, by the Council of The Regional Municipality of York at its meeting on May 17, 2012.)

Ghislaine Boulianne
Tel. (905) 830-4444 x 1322