

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 6
ENVIRONMENTAL SERVICES COMMITTEE
MEETING HELD ON JUNE 9, 2010**

**For Consideration by
The Council of The Regional Municipality of York
on June 24, 2010**

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. Taylor
Regional Councillor J. Virgilio
Regional Chair B. Fisch (ex officio)

Also Present: Regional Councillor B. Hogg

Staff Present: L. Bigioni, B. Bloxam, G. Boulianne, P. Casey, L. Cheah, B. Crowe,
L. Cugalj, D. Kostopoulos, S. Love, L. McDowell, B. Macgregor, E.
Mahoney, L. Russell, B. Tuckey, E. Wilson

The Environmental Services Committee began its meeting at 9:06 a.m. on June 9, 2010.

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- 4 WATER AND WASTEWATER INFRASTRUCTURE STATUS
REPORT**

- 5 EXCAVATED MATERIAL DISPOSAL SITES FOR
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- 6 PRE-PURCHASE OF BIOFILTER ODOUR CONTROL SYSTEM
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- 7 CONSULTANT SELECTION FOR THE AURORA SEWAGE
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- 10 INCREASE TO THE TOTAL PROJECT BUDGET AUTHORITY FOR
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- 11 YORK REGION WASTE MANAGEMENT CENTRE
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- 12 PROPOSED LEGISLATIVE FRAMEWORK FOR
MODERNIZING ENVIRONMENTAL APPROVALS
- 13 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. Barrie, Municipal Clerk, Corporation of the Municipality of Clarington, dated April 14, 2010, regarding Draft Regulation On Requirements for the Content and Preparation of Source Protection Plans. **Received.**
2. Minister John Gerretsen, Ministry of the Environment, dated April 29, 2010 acknowledging letter received regarding Guideline for Composting Facilities and Compost Use in Ontario: November 2009 – Draft for Consultation. **Received.**

3. Ms. P.M. Madill, Regional Clerk, Durham Region dated May 13, 2010 regarding Report on the Stage III Solids Capacity Expansion and Enhanced Phosphorous Removal Upgrades at the York-Durham Duffin Creek Water Pollution Control Plant, in the City of Pickering. **Received.**
4. Ms. P.M. Madill, Regional Clerk, Durham Region dated May 13, 2010 regarding Assignment of Engineering Services for a Geotechnical Investigation to Support the Class Environmental Assessment to Address the Capacity Limitations of the Existing Outfall/Diffuser at the Duffin Creek Water Pollution Control Plant, in the City of Pickering. **Received.**
5. Ms. K. Kitteringham, Town Clerk, Town of Markham, dated May 14, 2010 regarding Don River Watershed Plan and Implementation Guide. **Received.**
6. Memorandum from Erin Mahoney, Commissioner, Environmental Services, dated June 9, 2010 regarding Addendum to Mandated Regulatory Reporting to Council 2009 Drinking Water System Schedule 22 Summary Report-Attachment 1. **Received.**

OTHER BUSINESS

1. Commissioner's Update

Committee requested that the presentation by Erin Mahoney, Commissioner, Environmental Services be forwarded to members by e-mail.

PRIVATE SESSION

The Committee resolved into private session at 11:46 a.m. to consider the following:

1. Private Report of the Commissioner of Environmental Services and Commissioner of Corporate Services – Richmond Hill Community Environmental Centre Status Update – Project 76335 - Acquisition of Land
2. Private Memorandum from Elizabeth Wilson, Senior Counsel, Legal Services, dated May 27, 2010, regarding Agreement for Residual Waste Processing - Solicitor/Client.

The Committee resumed in public session at 12:10 p.m. with no report out. The Committee's recommendations on the above matters will be forwarded to Council for consideration at its June 24, 2010 Private Session.

The Environmental Services Committee adjourned at 12:11 p.m.

Respectfully submitted,

**June 9, 2010
Newmarket, Ontario**

**M. Ferri
Chair**

(Report No.6 of the Environmental Services Committee was adopted without amendment, by the Council of The Regional Municipality of York at its meeting on June 24, 2010.)

Ghislaine Boulianne
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