

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 6
ENVIRONMENTAL SERVICES COMMITTEE
MEETING HELD ON JUNE 16, 2011**

**For Consideration by
The Council of The Regional Municipality of York
on June 23, 2011**

Chair: Regional Councillor V. Spatafora

Members: Regional Councillor D. Wheeler, Vice Chair
Regional Councillor J. Heath
Regional Councillor J. Li
Mayor S. Pellegrini
Regional Councillor J. Taylor
Regional Chair B. Fisch, ex officio

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

The Environmental Services Committee began its meeting at 9:06 a.m. on June 16, 2011.

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UPDATE 2010**
- 2 INTEGRATED WASTE MANAGEMENT MASTER PLAN UPDATE AND
COMMUNITY ENGAGEMENT AND COMMUNICATIONS PLAN**

- 3 HUNTINGTON LANDOWNERS TRUSTEE INC. – INFLOW AND INFILTRATION REDUCTION – PILOT PROJECT AGREEMENT PRINCIPLES – CITY OF VAUGHAN
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- 5 AWARD OF CONSTRUCTION SERVICES CONTRACT FOR THE SOUTHEAST COLLECTOR SANITARY TRUNK SEWER PROJECT
- 6 ADDITIONAL SCOPE FOR SOUTHEAST COLLECTOR ENGINEERING AND CONTRACT ADMINISTRATION SERVICES
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- 8 PROPOSED RESOLUTION SUBMITTED BY REGIONAL COUNCILLOR WHEELER REGARDING THE THANE SMELTER SITE
- 9 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. Mayor Virginia Hackson, Town of East Gwillimbury, dated April 18, 2011, regarding resolution to support the appointment of Wendy Kemp to the South Georgian Bay Lake Simcoe Source Protection Committee. **Received.**
2. Fernando Lamanna, Deputy Clerk, Town of East Gwillimbury, dated April 29, 2011, regarding Upper York Sewage Systems – request for funding for Town to retain a peer review consultant to represent the Town's interests in the UYSS project. **Received.**
3. Lynn Dollin, Chair, South Georgian Bay Lake Simcoe Source Protection Committee, dated May 9, 2011, regarding Source Protection Plan Preparation for Drinking Water Source Protection in the South Georgian Bay Lake Simcoe (SGBLS) Source Protection Region. **Received.**
4. Marj Mossman and Barbara Love, Citizens for Heritage Lake Simcoe, dated May 9, 2011 regarding Lake Simcoe designation as a Canadian Heritage Lake. **Received.**

5. Paul Smeltzer, Chair, 2014 Congress Organizing Committee, Ontario Public Works Association, dated May 10, 2011, regarding 2014 APWA Congress and Exposition – Toronto. **Received.**
6. P.M. Madill, Regional Clerk, Durham Region, dated May 19, 2011, regarding Approval to Award Sole Source Maintenance Agreements Negotiated for Equipment Installed at the Duffin Creek Water Pollution Control Plant, in the City of Pickering. **Received.**
7. Kathryn Smyth, Clerk, Township of King, dated May 31, 2011, regarding Nobleton Sanitary Sewer Project Interim Sewage Hauling Agreement and Sewer Repair Status. **Received.**
8. Kimberly Kitteringham, Town Clerk, Town of Markham, dated June 3, 2011, regarding Inflow and Infiltration Reduction Strategy. **Received.**
9. Gillian Angus-Traill, Council Coordinator, Town of Whitchurch-Stouffville, dated June 6, 2011, regarding York Region Inflow/Infiltration Reduction and Long Term Water Conservation Strategies. **Received.**
10. Donna L. McLarty, Town Clerk, Town of Richmond Hill, dated June 7, 2011, regarding York Region Inflow and Infiltration Reduction Strategy and Long Term Water Conservation Strategy. **Received.**

The Environmental Services Committee adjourned at 10:55 a.m.

Respectfully submitted,

**June 16, 2011
Newmarket, Ontario**

**V. Spatafora
Chair**

(Report No. 6 of Environmental Services Committee was adopted without amendment, by the Council of The Regional Municipality of York at its meeting on June 23, 2011.)

Ghislaine Boulianne
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