



Regional Clerk's Office
Corporate Services Department

NOTICE OF MEETING

ENVIRONMENTAL SERVICES COMMITTEE

A meeting of the Regional Environmental Services Committee will be held on **WEDNESDAY, FEBRUARY 10, 2010**, in Committee Room "A", York Region Administrative Centre, 17250 Yonge Street, in the Town of Newmarket, at **9:00 a.m.**

DENIS KELLY
REGIONAL CLERK

B. Bridle/kc
February 4, 2010
Attachment

Committee Members

Regional Councillor M. Ferri, Chair
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

1562485 P42 February 10, 2010

Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT

REVISED AGENDA

ENVIRONMENTAL SERVICES COMMITTEE

Committee Room "A"
Administrative Centre
17250 Yonge Street
Newmarket, Ontario

February 10, 2010

9:00 a.m.
Quorum: 4

DISCLOSURES OF INTERESTS

Page No.

A. DEPUTATION

(Subject to the Committee granting deputant status.)

1. None.

B. PRESENTATIONS

1. Water and Wastewater Rates Presentation

Presentation by Erin Mahoney, Commissioner, Environmental Services and Lloyd Russell, Commissioner of Finance

2. Inflow and Infiltration Update Presentation

Presentation by Daniel Kostopoulos, Director, Capital Planning and Delivery, Environmental Services and Heather Konefat, Director, Community Planning, Planning and Development Services.
(Please refer to Agenda Item D3)

C. COMMUNICATION

1. *John Stager, Chief Drinking Water Inspector/Assistant Deputy Minister, Ministry of the Environment, dated February 5, 2010, regarding 'Municipal Drinking Water Licence, Drinking Water Works Permit and Accreditation'.*

Attached

D. REPORT SUBMITTED BY THE COMMISSIONER OF ENVIRONMENTAL SERVICES AND THE COMMISSIONER OF CORPORATE SERVICES

1. Maple Pumping Station Upgrades – Consultant Selection and Demand Response Program Project Numbers 75420 and Project 78512

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January 28, 2010, recommending that:

1. CMP Engineering Group Ltd. be engaged to undertake the Class EA, Detailed Design, Contract Administration and Site Inspection for the Maple Pumping Station Upgrades project, as outlined in this report, at an upset limit fee of \$695,334.25 excluding GST. The upset limit fee includes:
 - a. \$468,324.25 excluding GST for class EA, detailed design and engineering services during construction.
 - b. \$227,010 excluding GST for contract administration and site inspection services, based on 50 weeks construction duration estimated by staff.
2. The Commissioner of Environmental Services be authorized to adjust the contract administration and site inspection fees using the competitive unit price of \$4,439.93 per week excluding GST, once the updated construction duration is determined and specified in the tender documents.
3. The Commissioner of Corporate Services be authorized to execute a formal agreement for up to five years with an Ontario Power Authority approved firm on the basis of a competitive offer and terms for the Demand Response program.

REPORT SUBMITTED BY THE COMMISSIONER OF CORPORATE SERVICES

2. Acquisition of Land YDSS South East Collector Sewer Project

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January 12, 2010, recommending that:

1. Council authorize an agreement to obtain permanent easements over a hydro-electric corridor in accordance with this report.

**REPORT SUBMITTED BY THE COMMISSIONER OF
ENVIRONMENTAL SERVICES AND THE COMMISSIONER OF
PLANNING AND DEVELOPMENT SERVICES**

3. Assignment of 2013 YDSS Servicing Capacity to Local Municipalities 15

February 10, 2010, recommending that:

1. Servicing capacity for 2013 be assigned to the local municipalities, as outlined in *Attachment 1*, and local conditions on approvals be subject to the infrastructure triggers set out in *Attachment 2*.
2. Prior to assigning the 2013 servicing allocation to individual developments, the eight YDSS serviced Local Municipalities will confirm through Council resolutions to:
 - a) In partnership with the Region, agree to determine what constitutes adequate funding and resources to support the reduction of inflow and infiltration (I/I) into wastewater systems with the objective of generating I/I reduction within existing local and Regional systems by:
 - I. Actively participating in a Regional I/I Task Force
 - II. Continuing to seek out the sources of I/I
 - III. Adopting standards and guidelines intended to reduce I/I in new developments and within existing systems, and
 - IV. Developing funding and cost sharing principles to address future remediation projects.
 - b) Continue to support Regional water efficiency plans and policies.
 - c) Endorse and promote participation in both the Sustainable Development Through LEED® program for high-rise residential development and Sustainable Homes Incentive Program (SHIP) for ground related residential development.
3. Staff be directed to report back to Committee with additional details on the I/I reduction program in Q2 2010.
4. The Regional Clerk circulate this report to all local municipalities.
5. The Regional Clerk circulate this report to the Provincial Minister of the Environment.

REPORT SUBMITTED BY THE COMMISSIONER OF ENVIRONMENTAL SERVICES

4. Update on the Review of the Waste Diversion Act and Blue Box Material Management Issues 35

January 5, 2010, recommending that:

1. Regional Council endorse York Region and local municipal staff comments on the *Waste Diversion Act* and Blue Box Material Management Issues and send a letter of endorsement to the Minister of the Environment, Waste Diversion Ontario and to the Association of Municipalities of Ontario.

OTHER BUSINESS

1. Commissioner's Update

Presentation by Erin Mahoney, Commissioner, Environmental Services

MOTION TO RESOLVE INTO PRIVATE SESSION TO CONSIDER THE FOLLOWING MATTER:

1. Private Attachment to Item D2 Commissioner of Corporate Services (Acquisition of Land YDSS South East Collector Sewer Project)
- Acquisition of Property.
2. *Private Presentation by Daniel Kostopoulos, Director, Capital Planning and Delivery, Environmental Services - York Peel Feedermain Status Update - Security of Municipal Property and Potential Litigation.*

ADJOURNMENT

Note: There may be additional items considered that do not appear on this Agenda. Please refer to the Committee Report to Council, found in Agendas, Minutes and Reports under Regional Government at: www.york.ca, for all items considered at this meeting.