

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 1
ENVIRONMENTAL SERVICES COMMITTEE
MEETING HELD ON SEPTEMBER 16, 2009**

**For Consideration by
The Council of The Regional Municipality of York
on September 24, 2009**

Chair: Regional Councillor D. Wheeler, Vice Chair

Members: Regional Councillor J. Heath
Regional Councillor G. Landon
Regional Councillor G. Rosati
Regional Councillor J. Taylor
Regional Councillor D. Wheeler
Regional Chair B. Fisch (ex officio)

Also Present: Councillor Joe Virgilio, Markham

Staff Present: D. Basso, L. Bigioni, B. Bloxam, B. Bridle, P. Casey, B. Crowe,
L. Cugalj, D. Kostopoulos, K. Llewellyn-Thomas, S. Love, L. McDowell,
B. Macgregor, E. Mahoney, L. Russell, E. Wilson.

The Environmental Services Committee began its meeting at 9:05 a.m. on September 16, 2009.

TABLE CONTENTS

- 1 REQUEST FOR ADDITIONAL FUNDING FOR ADDITIONAL SCOPE
REQUIRED FOR KLEINBURG WATER POLLUTION CONTROL
PLANT EXPANSION
CITY OF VAUGHAN – PROJECT 77470**
- 2 CONSIDERATION OF HOUSEHOLD HAZARDOUS WASTE
COLLECTION EVENTS**
- 3 ENVIRONMENTAL SERVICES SUSTAINABLE WORKS PUBLIC
EVENTS UPDATE**

- 4 **AWARD OF CONSTRUCTION SERVICES CONTRACT FOR
KESWICK WATER POLLUTION CONTROL PLANT EXPANSION
PROJECT**

- 5 **AMENDMENT TO EXPROPRIATION OF LAND
SOUTHEAST COLLECTOR, PROJECT 7404
THE REGIONAL MUNICIPALITY OF YORK, AND
THE REGIONAL MUNICIPALITY OF DURHAM**

- 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:

ELECTION OF CHAIR AND VICE CHAIR

1. Regional Councillor Ferri was elected Chair and Regional Councillor Wheeler was elected Vice Chair of the Environmental Services Committee for the remainder of the term of Council 2009-10. Regional Councillor Ferri's election is conditional upon his acceptance.

PRESENTATION

2. Erin Mahoney, Commissioner of Environmental Services, regarding 'Environmental Services Overview'. **Received.**

COMMUNICATIONS

3. P. M. Madill, Regional Clerk, Durham Region, dated June 24, 2009, regarding 'Host Community Agreement – The Regional Municipality of Durham and the Corporation of the Municipality of Clarington'. **Received.**

4. P. M. Madill, Regional Clerk, Durham Region, dated June 24, 2009, regarding 'Approvals for the Design, Construction, Operation and Maintenance of a new Durham-York Energy from Waste (EFW) Facility: Project and Related Financing'. **Received.**

5. P. M. Madill, Regional Clerk, Durham Region, dated June 24, 2009, regarding 'Energy From Waste (EFW) Risk Assessment and Environmental Surveillance'. **Received.**

6. M. Medeiros, Acting City Clerk, City of Oshawa, dated July 9, 2009, regarding 'Draft Environmental Assessment Report – Energy From Waste Facility'.
Received.
7. C. A. Greentree, Deputy Clerk, Municipality of Clarington, dated July 14, 2009, regarding 'Durham/York Residual Waste Environmental Assessment, Municipality of Clarington Peer Review Comments on Pre-submission'.
Received.

The Environmental Services Committee adjourned at 11:02 a.m.

Respectfully submitted,

**September 16, 2009
Newmarket, Ontario**

**D. Wheeler
Vice Chair**

(Report No. 1 of the Environmental Services Committee was adopted without amendment, by the Council of The Regional Municipality of York at its meeting on September 24, 2009.)

Barbara Bridle
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