



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, SEPTEMBER 16, 2009**, 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
September 10, 2009
Attachment

Committee Members

Regional Councillor M. Ferri
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

1094365 P03 September 16,2009

Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT

A G E N D A

ENVIRONMENTAL SERVICES COMMITTEE

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

September 16, 2009

9:00 a.m.
Quorum: 3

**ELECTION OF A CHAIR FOR THE REMAINDER OF
THE TERM OF COUNCIL 2009-10**

**ELECTION OF A VICE-CHAIR FOR THE REMAINDER
OF THE TERM OF COUNCIL 2009-10**

DISCLOSURES OF INTERESTS

Page No.

A. DEPUTATIONS

(Subject to the Committee granting deputant status.)

1. None.

B. PRESENTATION

1. Erin Mahoney, Commissioner of Environmental Services, regarding 'Environmental Services Overview'.

C. COMMUNICATIONS

1. 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'. **1**
2. 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'. **17**

3. P. M. Madill, Regional Clerk, Durham Region, dated June 24, 2009, regarding 'Energy From Waste (EFW) Risk Assessment and Environmental Surveillance'. **135**
4. M. Medeiros, Acting City Clerk, City of Oshawa, dated July 9, 2009, regarding 'Draft Environmental Assessment Report – Energy From Waste Facility'. **205**
5. 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'. **209**

**D. REPORTS SUBMITTED BY THE
COMMISSIONER OF ENVIRONMENTAL SERVICES**

- 1. Request for Additional Funding for Additional Scope Required for Kleinberg Water Pollution Control Plant Expansion City of Vaughan – Project 77470** **341**

September 3, 2009, recommending that:

1. Blanket purchase order number B00010772 issued to Conestoga-Rovers and Associates for detailed design and contract administration services for the Kleinburg Water Pollution Control Plant project be increased by the amount of \$990,924 from \$1,466,052 to \$2,456,976 excluding GST and that the capital budget for this project be increased by \$11.0 million to reflect the revised total project estimate.

- 2. Consideration of Household Hazardous Waste Collection Events** **351**

August 18, 2009, recommending that:

1. Council continue to rely on permanent depots as the primary method of efficiently and cost-effectively diverting household hazardous waste from the residual waste stream for the residents of York Region.

- 3. Environmental Services Sustainable Works Public Events Update** **363**

August 11, 2009, recommending that:

1. This report be received for information.

4. Award of Construction Services Contract for Keswick Water Pollution Control Plant Expansion Project 371

September 3, 2009, recommending that:

1. Council award the construction contract for the expansion of the Keswick Water Pollution Control Plant to the low bidder, Graham Construction and Engineering Inc., in the amount of \$54,898,890, including GST in accordance with the purchasing By-law. It is recommended that Council increase the 2011 and 2012 project budgets by \$28M to reflect the revised total project cost.

**REPORT SUBMITTED BY THE
COMMISSIONER OF CORPORATE SERVICES**

5. Amendment to Expropriation of Land, Southeast Collector, Project 7404, The Regional Municipality of York and The Regional Municipality of Durham 375

August 31, 2009, recommending that:

1. Authority be granted to apply for approval to expropriate the following land within the Town of Markham, in The Regional Municipality of York and the City of Pickering, in The Regional Municipality of Durham:

The Regional Municipality of York:

- (a) a fee simple interest in approximately 1.556 ha (3.845 acres), being Parts 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10 on Draft Reference Plan RY-M-50.
- (b) a permanent limited interest in approximately 0.034 ha (0.084 ac), being
Part 2 on Reference Plan 65R-31489;
Part 5 on Reference Plan 65R-31488; and
Part 5 on Draft Reference Plan RY-M-51.

The Regional Municipality of Durham:

- (a) a fee simple interest in approximately 8.467 ha (20.922 acres),
being
Parts 1 and 2 on Draft Reference Plan RY-P-2;
Part 1 on Draft Reference Plan RY-P-3;
Part 1 on Draft Reference Plan RY-P-15;
Parts 1, 2 and 3 on Draft Reference Plan RY-P-17; and
Part 1 on Draft Reference Plan RY-P-18.
 - (b) a permanent limited interest in approximately 0.123 ha (0.305 acres),
being
Part 1 on Draft Reference Plan RY-P-4; and
Parts 1, 4 and 5 on Reference Plan 40R-25479.
2. The Commissioner of Corporate Services be authorized to serve and publish Notice of Application as required by the *Expropriations Act*.
 3. The Commissioner of Corporate Services be authorized to forward to the Chief Inquiry Officer, pursuant to the provisions of the *Expropriations Act*, any requests for a Hearing of Necessity that may be received.
 4. The Regional Council, as approving authority, approve of the expropriation of the lands described in paragraph 1, provided there is no Hearing of Necessity.
 5. The Manager, Realty Services be authorized to execute and serve any notices required by the *Expropriations Act*.
 6. Authority be granted for the introduction of the necessary bills in Council to give effect to the foregoing.
 7. The Regional Council rescind the authority to expropriate certain lands in the Town of Markham in The Regional Municipality of York and in the City of Pickering in The Regional Municipality of Durham, as authorized by Clause 20 of Report 8 of the Transportation and Works Committee, adopted by Council at its meeting on June 25, 2009.

OTHER BUSINESS

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.