

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 3
OF THE REGIONAL
ENVIRONMENTAL SERVICES COMMITTEE
MEETING HELD ON NOVEMBER 11, 2009**

**For Consideration by
The Council of The Regional Municipality of York
on November 19, 2009**

Chair: Regional Councillor M. Ferri

Members: Regional Councillor D. Wheeler, Vice-Chair
Regional Councillor J. Heath
Regional Councillor G. Landon
Regional Councillor J. Taylor
Regional Councillor J. Virgilio
Regional Chair B. Fisch (ex officio)

Also Present: Mayor R. Grossi

Staff Present: D. Basso, L. Bigioni, B. Bloxam, B. Bridle, P. Casey, L. Cugalj,
J. Davidson, D. Kostopoulos, S. Love, L. McDowell, B. Macgregor,
E. Mahoney, L. Russell

The Environmental Services Committee began its meeting at 9:03 a.m. on November 11, 2009,

TABLE OF CONTENTS

- 1 2010 BUSINESS PLAN AND BUDGET**
- 2 WATER AND WASTEWATER INFRASTRUCTURE STATUS REPORT**
- 3 CONSULTANT SELECTION FOR ENGINEERING SERVICES
KESWICK WATER TREATMENT PLAN UPGRADES
PROJECT 79540-08-07**

4 CONSULTANT SELECTION FOR WATER FOR TOMORROW PUBLIC EDUCATION PROGRAM

5 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:

PRESENTATIONS

1. Betty Disero, Business Development and Duncan McTavish, Interim CEO, Dongara, regarding the Dongara Pelletization Facility. **Received. Dongara was requested to gather and compile as much data as possible on emissions and test burns associated with use of the fuel pellets and to send this information to York Region staff and Committee members as soon as possible.**
2. Erin Mahoney, Commissioner of Environmental Services regarding Commissioner's Update. **Deferred to the December 9, 2009 Environmental Services Committee meeting.**

COMMUNICATION

3. Debi A. Wilcox, City Clerk, City of Pickering, October 23, 2009, regarding Southeast Collector Trunk Sewer Environmental Assessment and the Memorandum of Understanding between the City of Pickering and the Regional Municipality of York. **Received.**

OTHER BUSINESS

4. Regional Councillor M. Ferri introduced and welcomed Ali Fatehzadan, the 5th Youth City Councillor with the City of Vaughan.

PRIVATE SESSION

The Committee resolved into private session at 12:08 p.m. to consider the following:

1. Private Report of the Commissioner of Environmental Services and the Regional Solicitor - Residual Waste Processing Update – Actual or Potential Litigation.

2. Private Report of the Regional Solicitor – 2008 External Compliance Audit Program Findings Water and Wastewater Facilities – Solicitor Client.
3. Verbal Update – Southeast Collector Trunk Sewer – Solicitor Client.

The Committee resumed in public session at 12:40 p.m. with no report out. The Committee's recommendations on the above matters will be forwarded to Council for consideration at its November 19, 2009 Private Session.

The Environmental Services Committee adjourned at 12:42 p.m.

Respectfully submitted,

**November 11, 2009
Newmarket, Ontario**

**M. Ferri
Chair**

(Report No. 3 of the Environmental Services Committee was adopted without amendment, by the Council of The Regional Municipality of York at its meeting on November 19, 2009.)

Barbara Bridle
905-830-4444 ext. 1303