



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, DECEMBER 9, 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
December 3, 2009
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

1312746 P42 December 9, 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

December 9, 2009

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. Joint Waste Diversion Strategy

Presentation by Brian Jones, Director of Public Works Services, Town of Newmarket.

(Please refer to Agenda Item D1).

2. Capital Infrastructure Status Update

Presentation by Daniel Kostopoulos, Director, Capital Planning and Delivery, Environmental Services Department.

3. Commissioner's Update

Presentation by Erin Mahoney, Commissioner of Environmental Services.

C. COMMUNICATION

1. Notice of Resubmission of an Amended Environmental Assessment, Durham/York Residual Waste Study Individual Environmental Assessment, dated November 27, 2009.

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

1. Joint Waste Diversion Strategy 2009 Update 3

November 11, 2009, recommending that:

1. Council approve the Joint Waste Diversion Strategy 2009 Update.
2. The Regional Clerk be directed to notify the Region's nine local municipalities of Council's approval.

**2. The Use of Compostable Bags in the Region's Source Separated
Organics Program 53**

November 6, 2009, recommending that:

1. Council endorse mandatory use of certified compostable bags in York Region's Source Separated Organics (SSO) program commencing May 1, 2011.
2. Council approve the costs associated with continuing the promotion and education program for compostable bags in 2010 and beyond as outlined in this report.
3. Council circulate this report to the local municipalities and request amendments to the local waste collection by-laws to support mandatory use of compostable bags in the Source Separated Organics program.

**3. Closed Circuit Television Sewer Inspections and Assessment
Consultant Award 71**

October 26, 2009, recommending that:

1. Regional Council authorize retaining the consulting firm of Andrews Infrastructure to provide engineering services for Closed Circuit Television (CCTV) sanitary sewer inspections and assessment at a cost not to exceed \$313,950 inclusive of GST.

4. 2010 Waste Management User Fees

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October 29, 2009, recommending that:

1. Council approve the 2010 user fees for waste management services as set out in Schedules 1 through 3 in *Attachment 1* of this report.
2. The Regional Solicitor be authorized to prepare the necessary by-law amendments.
3. The Clerk forward this report to the Clerks of all the local municipalities as notification of the 2010 Schedule of user fees.

OTHER BUSINESS

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

1. Private Presentation of the Commissioner of Environmental Services – York-Peel Feedermain – 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.