



Minutes
Special Committee of the Whole

May 19, 2022
Electronic Meeting

Members: W. Emmerson, J. DiPaola, M. Ferri, R. Grossi, J. Jones,
J. Li, I. Lovatt, T. Mrakas, S. Pellegrini, M. Quirk, G. Rosati,
F. Scarpitti, D. West

Staff: D. Basso, P. Freeman, D. Kuzmyk, B. Macgregor,
E. Mahoney, C. Raynor, K. Strueby

A. Call to Order

Regional Chair Emmerson called the meeting to order at 3:41 p.m. and made the following remarks:

"We acknowledge the land we are meeting on today is located on the traditional territory of many Indigenous peoples such as the Anishinaabeg, Haudenosaunee, Huron-Wendat and Métis peoples and the treaty territories of the Haudenosaunee, Mississaugas of the Credit First Nation and Williams Treaties First Nations.

York Region falls under the Nanfan Treaty, Treaty 13 and the Williams Treaties. There are also other land claims and treaty rights involving portions of York Region that have not been resolved.

The Chippewas of Georgina Island First Nation is a Williams Treaty First Nation and the closest First Nation community to York Region."

B. Disclosures of Interest

None

C. Presentations

C.1 2022 Water and Wastewater Master Plan Update - Council Follow-Up

Committee of the Whole received the presentation by Wendy Kemp, Acting Director, Infrastructure Asset Management, Public Works.

D. Deputations

D.1 Joe Goode

Committee of the Whole received the deputation by Joe Goode.

D.2 Irene Ford

Committee of the Whole received the deputation by Irene Ford.

E. Environmental Services

E.1 Communications

E.1.1 Water and Wastewater Master Plan - Council Follow-Up

Committee of the Whole received the memorandum dated May 19, 2022 from Erin Mahoney, Commissioner of Public Works.

E.2 Reports

E.2.1 2022 Water and Wastewater Master Plan Update

(Referred from April 7, 2022 Committee of the Whole meeting)

Committee of the Whole recommends adoption of the following recommendations in the report dated March 2, 2022 from the Commissioner of Public Works:

1. Council endorse the 2022 Water and Wastewater Master Plan Update and list of infrastructure projects and programs, exclusive of the Upper York Sewage Solutions project (Attachments 1 and 2).
2. Council approve inclusion of the Upper York Sewage Solution project in the Master Plan Update to meet growth needs in the Towns of Aurora, East Gwillimbury and Newmarket as outlined in Attachment 3.

3. The Regional Clerk circulate this report to the Clerks of the local municipalities, conservation authorities (Toronto and Region and Lake Simcoe Region Conservation Authorities), the Director of the Central Region Office, Ministry of the Environment, Conservation and Parks and Ministry of Municipal Affairs and Housing.

F. Other Business

None

G. Private Session

None

H. Adjournment

Committee of the Whole adjourned at 4:36 p.m.