



**WATER SYSTEMS MANAGEMENT
COUNCIL WORKSHOP, PRESENTATION # 3
MAY 15, 2012
11:00 AM
CANADA ROOM**

Attendance

Mayor Frank Scarpitti
Deputy Mayor Jack Heath
Regional Councillor Gord Landon
Regional Councillor Joe Li
Councillor Valerie Burke
Councillor Howard Shore
Councillor Don Hamilton
Councillor Carolina Moretti
Councillor Colin Campbell
Councillor Alan Ho
Councillor Logan Kanapathi
Councillor Alex Chiu

Andy Taylor, Chief Administrative Officer
Brenda Librecz, Commissioner of Community Services
Alan Brown, Director of Engineering
Catherine Conrad, Town Solicitor
Prathanan Kemar, Senior Manager, Capital ROW and
Environment Assets
Peter Loukes, Director, Environmental Services
Joel Lustig, Treasurer
Claudia Marsales, Senior Manager of Waste and
Environmental Management
David Mhango, Manager, Development Engineering
Robert Muir, Senior Stormwater Management Engineer
Eric Sherbert, Assistant Town Solicitor
Soran Sito, Manager, Environmental
Kitty Bavington, Council/Committee Coordinator

Regrets

Regional Councillor Jim Jones

The Council Workshop on Water System Management convened at 12:00 PM with Councillor Alex Chiu as Chair.

DISCLOSURE OF PECUNIARY INTEREST - None disclosed.

**1. WATER SYSTEM MANAGEMENT
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Robert Muir, Senior Stormwater Management Engineer gave a presentation on Water System Management - Stormwater Strategy and Funding.

Discussions included a Special Policy Area for the flood-prone area of Thornhill, water consumption, calculation of rates, funding options, flood proofing, standards for new developments, Don Mills Channel, climate change impacts, the status of the stormwater feasibility/utility study, permeable paving, potential damage to public properties as well as private properties.

Options were reviewed with respect to time frames for Local Improvements, and property values of improved properties were questioned. Staff will provide updates on these matters and a further discussion will be scheduled with Council before proceeding to the public.

Next steps include a public information process on Flood Control Strategy and referred funding option; a report to General Committee and Council; followed by implementation of flood control fee and tax rate (2013-2014) to support 2014 construction. Staff recommend a funding resolution be determined by the end of 2012.

The Committee thanked staff for their work on this project.

IN-CAMERA MATTER (5.3)

Moved by: Deputy Mayor Jack Heath

Seconded by: Councillor Colin Campbell

That, in accordance with Section 239 (2) (f) of the *Municipal Act*, Development Services Committee resolve into an in-camera session to discuss the following confidential matter:

- 1) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

Moved by: Councillor Valerie Burke

Seconded by: Councillor Carolina Moretti

That Council rise from in-camera session (1:37 PM).

CARRIED

ADJOURNMENT

The Council Workshop adjourned at 1:37 PM.

Alternate formats for this document are available upon request.