THE REGIONAL MUNICIPALITY OF NIAGARA

WASTE MANAGEMENT PLANNING STEERING COMMITTEE

REPORT 5-2009

Minutes of a meeting of the Regional Niagara Waste Management Planning Steering Committee (WMPSC) held in Committee Room 4, Regional Headquarters, on Monday, August 24, 2009, commencing at 11:03 a.m.

ATTENDANCE

Committee: Councillors Goulbourne, Chair; Byslma, Vice-Chair; Augustyn; Rigby; Henderson; Baty; Mr. Witteveen (WMAC) and Mr. Symington (WMAC).

Staff: Mr. Pollock, Director, Waste Management Services; Ms. Habermebl, Associate Director, Collection and Diversion Operations; Ms. Torbicki, Manager, Waste Policy and Planning; Mr. Bain, Regional Clerk.

Staff (Other): Ms. Crawley, Waste Management Services Coordinator; Mr. Whitelaw, Program Manager, Waste Management Services.

Quorum
There being a lack of ordinary quorum at the meeting, the Committee Chair determined that the ordinary quorum for the meeting be reduced to six members, pursuant to Section 22.10 of the Procedural By-law 96-2007.

PREVIOUS MINUTES

40. Waste Management Planning Steering Committee
    Report 4-2009

Moved by Councillor Rigby
Seconded by Mr. Witteveen

That the minutes of the Waste Management Planning Steering Committee (4-2009) meeting of June 23, 2009, be received for information.

Carried.

At this point in the meeting quorum was achieved.
ITEMS FOR CONSIDERATION

41. Recommended Funding for Public Space Recycling Pilot

WMPSC 23-2009

Moved by Councillor Rigby
Seconded by Councillor Bylsma

That Report WMPSC 23-2009 (August 24, 2009) respecting Recommended Funding for Public Space Recycling Pilot, be received;

That this Committee recommends to the Integrated Community Planning and Public Works Committee:

That the implementation of the Public Space Recycling Pilot be approved with a budget of $190,000 gross and $100,000 net amount;

That the Public Space Recycling Pilot be provided with a $100,000 allocation from the approved 2008 Capital Budget for Council Strategic Initiatives project and a $90,000 funding contribution from Refreshments Canada/Nestle Waters Canada;

That the $100,000 capital levy funding in the Council Strategic Initiatives project be transferred to Waste Management Operations and credited to 5962-2007;

That the Regional Clerk be directed to ensure that the appropriate bylaw(s) are prepared for presentation to Regional Council.

Carried.

(Refer to Councillor Information Requests)
42. Waste Electrical and Electronics Equipment (WEEE) Collection Options

WMPSC 22-2009

Moved by Councillor Baty
Seconded by Councillor Henderson

That Report WMPSC 22-2009 (August 24, 2009) respecting Waste Electrical and Electronics Equipment (WEEE) Collection Options, be received;

That this Committee recommends to the Integrated Community Planning and Public Works Committee:

That current Regional, private and non-profit diversion opportunities be promoted for the recycling of discarded televisions, computers, printers and monitors; and

That staff report back with longer-term curbside recycling collection recommendations and cost of service for the electronic items.

Carried.

ITEMS FOR INFORMATION

42. Provisional Item in New Collection Contract for Grass Ban

WMPSC 21-2009

Moved by Mr. Witteveen
Seconded by Councillor Rigby

That Memorandum WMPSC 21-2009 (August 24, 2009) respecting Provisional Item in New Collection Contract for Grass Ban, be received for information.

Carried.

44. MOE Request to WDO for Blue Box Program Plan Changes - August 14, 2009

WMPSC 20-2009

Moved by Mr. Symington
Seconded by Councillor Augustyn

That Correspondence WMPSC 20-2009 (August 24, 2009) respecting MOE Request to WDO for Blue Box Program Plan Changes – August 14, 2009, be received for information.

Carried.
45. Moved by Councillor Rigby
Seconded by Councillor Augustyn

That the following minutes be received for information:

Minutes                Niagara Road 12 Citizens Liaison Committee Meeting
                        February 26, 2009
Minutes                Humberstone Public Liaison Committee
                        April 1, 2009
Minutes                Waste Management Advisory Committee
                        June 9, 2009

Carried.

46. Memorandum – Councillor Information Requests
     August 24, 2009

Moved by Councillor Rigby
Seconded by Councillor Augustyn

That Memorandum dated August 24, 2009 respecting Councillor Information
Requests, be received for information.

Carried.

**OTHER BUSINESS**

47. Presentation re: 2010 Budget for Waste Management Services
     Next Waste Management Planning Steering Committee (October 6, 2009)

At the suggestion of Councillor Goulbourne, the Committee agreed that staff should
be asked to provide a presentation at the Committee’s next meeting with respect to
the 2010 Budget for Waste Management Services.

48. Station Road Landfill Site - Update

At the request of Councillor Henderson, Mr. Pollock indicated that he would provide
an update on the Station Road landfill site closure at the next Committee meeting.
49. Region’s Future Plans re: Collection of Waste and Recycling

Councillor Augustyn suggested that information should be provided to residents with respect to the Region’s future plans regarding the collection of waste and recycling. Mr. Pollock indicated that staff will be reporting back following the upcoming tender for the collection of waste and recycling. It was noted that the tender will include options pertaining to the frequency of collection.

Councillor Rigby suggested that at this time residents could be advised that the Region is looking at available options to make the collection of waste and recycling more efficient.

COUNCILLOR INFORMATION REQUESTS

Staff was requested to:

- Consider the interest of the Township of Wainfleet in participating in the public space recycling pilot project (Refer to Minute Item #41) (Councillor Henderson)
- Provide the timeline for the public space recycling pilot project (Refer to Minute Item #41) (Councillor Augustyn)

ADJOURNMENT

The Committee adjourned at 11:30 a.m. to meet again at 11:00 a.m. Tuesday, October 6, 2009, in Committee Room 4.

Damian Goulbourne
Chair

Kevin Bain
Regional Clerk