

THE CORPORATION OF THE TOWNSHIP OF HORTON

Waste Management Committee

September 19, 2013 - 9:30 a.m.

There was a Meeting of the Waste Management Committee held in the Municipal Council Chambers on Wednesday, September 19, 2013. Present was Chair Jamey Larone, Mayor Don Eady and Committee Member John Wilson. Staff present: Janet Collins, Public Works Manager, Mackie McLaren, CAO/Clerk, and Rose Curley – Administrative Assistant. Absent: Rod Eady, Public Works Superintendent.

1. CALL TO ORDER

Chair Larone called the meeting to order at 9:30 a.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest by committee members or staff.

3. ITEMS TO BE ADDED TO THE AGENDA AND APPROVE AGENDA

Moved by Don Eady, Seconded by John Wilson

That the Waste Management Committee approves the Meeting Agenda for September 19, 2013.

Carried.

4. DELEGATIONS:

8:30 a.m. - Larry Polk – cutting timber at Landfill Site

Larry Polk, a local forest management consultant was before the committee to discuss options for cutting timber at the Horton Township Landfill site. Mr. Polk said that he will provide us with a revised summary report for the timber at the Landfill Site. After further discussion by the Committee the following resolution was put forward.

Moved by John Wilson, Seconded by Don Eady

That the Waste Management Committee recommends Council tender for the harvesting of mature cedar and other species of trees that were damaged by wind and snow at the Horton Landfill Site. The harvesting of the trees will be supervised by a registered professional forester.

Carried.

5. MINUTES OF:

- WMC meetings: July 10, 2013
July 11, 2013
August 29, 2013

The Committee reviewed the WMC meeting minutes of July 10, 2013, July 11, 2013 and August 29, 2013.

The Committee requested that representatives from Beaumen's Industry be invited to the October 10, 2013 Committee meeting as there are new staff there since ownership changed and it is important that we discuss our operations with them.

The Committee requested that Janet Collins, Public Works Manager assess the cost per cubic metre, the cost of a LFS expansion, LFS closure costs versus trucking waste to another facility and bring this evaluation report back to the Committee for review.

The Committee also noted that fees and charges for handling of contaminated material should be reviewed to ensure that we are covering our costs.

The Committee also discussed the necessity to find a solution for carpets/textiles that are coming into our site. Mayor Eady said that he will check with local carpet installers to see if they have any contacts for disposal of these. The committee requested that an area for stockpiling materials be created this fall. Items that don't compost should not be placed in the Landfill Site.

The Committee discussed the metal springs in mattresses and asked that Janet Collins investigate with Mr. Ed Coreau, a local scrap dealer to see if he is interested in taking the mattresses from our site and to invite him to a future committee meeting.

Chair Larone discussed the possibility of going to one free dump day at the Landfill site. He asked that this item be on October's meeting agenda.

6. BUSINESS ARISING:

- Soak Pit

Janet Collins, Public Works Manager reported that we didn't receive any tenders for construction of the soak pit at our Landfill Site. She suggested that we re-tender for this project. After discussion, the Committee requested that Ms. Collins consult with Rod Eady, Public Works Superintendent to see if this work can be done in-house with our Public Works staff and Brian Dedo, our LFS contractor.

7. ANNUAL CALENDAR

The Committee reviewed the Public Works & Waste Management Annual Calendar. Ms. Collins noted that this is a new format that includes all the projects for her department in one calendar. Mayor Eady noted that the calendar doesn't indicate who is responsible for this and whether the work is done or not. Ms. Collins said she would add a column to include this. Mayor Eady also asked that the action items be included in the agenda so that they don't get lost in transition as was the previous case before we implemented this system.

8. REPORTS:

- **Actual vs. budget**
- **Invoices, revenue & receivables reports**
- **Project Status Report**

The Committee reviewed and discussed the above reports.

- **Report on Landfill Site & Gate Lock**

The Committee discussed the report on the Landfill Site Gate and Locks, submitted by Janet Collins, Public Works Manager. After discussion, the Committee asked to delay a decision on this item. The Committee will discuss this with Beaumen's at our October meeting if they accept our invitation to attend as a delegation.

- **Monthly Tonnage Report**

The Committee reviewed and discussed the above report.

- **Report on Clear Bags**

The Committee reviewed and discussed the report on Clear Bags, submitted by Janet Collins, Public Works Manager. They requested that Ms. Collins check with Mike Birett, our contact at CIF to see if there is any funding available for implementation of this project. They also asked her to contact McNab-Braeside to see if they have initiated clear bags in their Township as part of their Waste Recycling Strategy.

- **Report on Valley Blue Grass Recycling/Waste Program**

The Committee reviewed and discussed the report on Valley Blue Grass Recycling/Waste Program submitted by Janet Collins, Public Works Manager.

The Committee said they are very pleased with the results. The program resulted in a 50 percent waste reduction over the previous year. They requested that Mackie McLaren, CAO/Clerk write a letter to this group expressing our appreciation for their efforts towards this recycling program. It was also noted that due to ongoing discussions regarding the Recycling/Waste Program for the festival, the 2012 tipping fee invoice was never sent out. This will be included with the invoice for the 2013 tipping fee.

8. CORRESPONDENCE:

- Contamination check lists

The Committee reviewed and discussed the recycling bin contamination inspection check lists.

- Municipal Waste Management Shared Services Meeting/Info

The Committee agreed that Janet Collins, Public Works Manager and Mackie McLaren CAO/Clerk will attend a workshop on September 26, 2013 at Bonnechere Valley Municipal Office to further discuss forming a Municipal Waste Management Shared Services consortium.

- CIF – Municipal Waste Association Fall Workshop

The Committee agreed that Janet Collins, Public Works Manager will attend the MWA Fall Workshop in Barrie, Ontario on October 29, 2013. Ms. Collins will arrange her registration for this workshop.

- CIF – Fall 2013 Ontario Recycler Workshop

- WDO – Notice of Consultation for 2013 ISP's

- Municipal Waste Association – Summer 2013 Newsletter

- OWMA Questionnaire Results

The Committee reviewed and discussed the above correspondence.

9. OTHER BUSINESS

There was no other business for this committee meeting.

10. NEXT MEETING

The next Waste Management Committee meeting will be held on Thursday, October 10, 2013 at 8:30 a.m. in the Municipal Council Chambers.

11. ADJOURNMENT

Moved by John Wilson, Seconded by Don Eady

That the Waste Management Committee meeting be adjourned at 12:48 p.m.

Carried.

CHAIR

SECRETARY