

The Corporation of the Township of Horton

**WASTE MANAGEMENT COMMITTEE
Wednesday, October 15, 2014**

There was a Meeting of the Waste Management Committee held in the Municipal Council Chambers on Wednesday, October 15, 2014. Present: Chair Jamey Larone, Mayor Don Eady and Committee Member John Wilson. Staff present: Janet Collins - Public Works Manger, Rose Curley - Administrative Assistant.

1. CALL TO ORDER

Chair Larone called the meeting to order at 2:45 p.m.

2. DECLARATION OF PECUNIARY INTEREST

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

3. ADDITIONS TO AGENDA

- Janet Collins – Other Business - Free LFS Voucher Review

4. APPROVE AGENDA

Moved by John Wilson, Seconded by Don Eady

That the Waste Management Committee approves the agenda for the October 15, 2014 Committee meeting with the following addition:

- Other Business - Free LFS Voucher Review

Carried.

5. MINUTES

5.1 Waste Management Committee – September 29, 2014

Committee members reviewed the minutes of the September 29, 2014 Waste Management Committee.

- 5.1 Diversion – Chair Larone asked if Ms. Collins had any info on the types of materials we can take into our Landfill Site in the event of a traffic accident. Ms. Collins indicated that the Ministry of the Environment dictates what can be taken to the landfill. Our Certificate of Approval allows certain materials, however if a request is made for other materials it would require approval from the MOE. She noted that the various agencies, such as the Ontario Provincial Police and Fire Department, appear to have different assumptions as to what we can receive at our Landfill Site. She explained our current procedure, where when she receives a call, if we can receive the material per our Certificate of Approval, she provides the company with cost for disposal at the landfill, including opening/closing, future turning of material, etc. Chair Larone said he would like to see this issue discussed further at a future meeting.
- Chair Larone inquired about the regrind and when it will be taking place. Ms. Collins said she would contact Marshalls to see when he plans to come to our site to carry out the next regrind.

6. BUSINESS ARISING FROM MINUTES

None.

7. DELEGATIONS

None.

8. STAFF REPORTS

8.1 2015 Calendar

The Committee reviewed the 2015 Calendar.

Moved by John Wilson, Seconded by Don Eady

That the Waste Management Committee approves the 2015 Waste Management Calendar to be printed and distributed in the December 2014 mail-out.

Carried.

8.2 'free' Bag Tag Review

The Committee reviewed the report on "Free Bag Tag Review".

Mayor Eady referenced the suggestion that garbage bags entering the landfill must have bag tags attached or be subject to charges outlined in the tipping fee schedule. He said he doesn't agree with this as residents could miss putting garbage out in time for contractor to pick up and he doesn't feel they should be penalized for this.

Committee members also discussed whether or not to reduce the number of free tags that are given on an annual basis to our residents. Last year the free tags were reduced to four. The Committee had agreed at that time that the "free tags" would be reviewed annually with the intent to move towards a truer "user pay" system.

Moved by don Eady, Seconded by John Wilson

THAT the Waste Management Committee recommends that Council reduce the number of Bag Tags from 4 bag tags to 3 bag tags for the 2015 mail-out, as part of a strategy to reduce the quantity of waste entering the landfill, encourage recycling, increase diversion rates, increase tipping fees, meet or exceed best practices, a move towards a truer 'user pay' system.

Carried.

8.3 Tire Disposal Letter

At the September 2014 meeting, the Committee had directed Janet Collins, Public Works Manager to send a letter to local businesses that accumulate tires, informing them that we have free disposal of tires through Ontario Stewardship Tire program. The Committee reviewed the draft letter and mailing list that Ms. Collins had prepared. The Committee added one business to the list and approved the letter for mailout.

8.4 Call2Recycle Batteries

Janet Collins, Public Works Manager reviewed the rechargeable battery program offered by Call2Recycle.

Moved by John Wilson, Seconded by Don Eady

That the Waste Management Committee recommends that Council approves staff entering into a rechargeable battery program with Call2Recycle.

Carried.

9. MONTHLY REPORTS

9.1 Annual General Calendar

The Committee reviewed the Annual General Calendar.

9.2 Contaminant List

The Committee reviewed the Contaminant List.

9.3 Monthly Tonnage Report

The Committee reviewed the Monthly Tonnage Report. Chair Larone asked if the information for plastics could be included in this report.

10. DIVERSION

10.1 Lafleche Proposal (Plastics Shipping), Jamey Larone, Chair WMC

Chair Larone reviewed an e-mail he had received earlier today from Dale Phippen of Lafleche, regarding the transportation and tipping fees for an estimated 50 to 80 tonnes of chipped plastic that the Township is looking to ship to their facility.

Moved by Don Eady, Seconded by John Wilson

THAT the Waste Management Committee recommend Council direct staff to ship two loads of ground plastics from the Horton Landfill Site to LaFleche.

FURTHER THAT any additional costs not covered by Materials Transfer be absorbed by the 2014 Environmental Services operating budget.

Carried.

11. REVENUE & EXPENDITURE REPORT/OUTSTANDING INVOICES

11.1 Environment – Statement of Revenue & Expense

The Committee reviewed the Statement of Revenue & Expenses report.

12. OUTSTANDING BUSINESS

None.

13. CORRESPONDENCE

13.1 Stewardship Ontario = Interim Industry Funding, September 30, 2014

13.2 Canadian Resource Recovery Council, October 7, 2014

13.3 WDO - CEO Update Report, September 23, 2014

13.4 Government releases priorities for each Ministry, September 26/14

13.5 WDO – OTR Review, October 1, 2014

Chair Larone requested that Committee members review the above correspondence at their own leisure due to time restraints for this meeting. If they have any concerns they can bring them back to the November 21, 2014 Committee meeting.

14. OTHER BUSINESS

14.1 Sea Containers Tender Closing – Tuesday, October 14, 2014

The Committee opened the one Tender received for WM-2014-06 – Sea Containers – Purchase & Installation of four (4) Sea Containers at the Landfill site.

Moved by John Wilson, Seconded by Don Eady

That the Waste Management Committee accepts Global National Containers tender at a total cost of \$14,633.50 per tender specifications WM-2014-06.

Carried on Division

Opposed: Don Eady

14.2 Free LFS Voucher

The Committee received a report from Janet Collins, Public Works Manger and agreed that this item will be reviewed again in 2015.

15. NEXT MEETING

The next Waste Management Committee Meeting will be held on Friday, November 21, 2014 at 1:00 p.m.

16. ADJOURNMENT

Moved by John Wilson, Seconded by Don Eady

That the Waste Management Committee meeting of October 15, 2014 be adjourned at 4:03 p.m.

Carried.

CHAIR

SECRETARY