

**The Corporation of the Township of Horton**

**WASTE MANAGEMENT COMMITTEE  
Tuesday, February 17, 2015**

The Waste Management Committee Meeting was held in the Municipal Council Chambers on Tuesday, January 20, 2015. Present was Chair Glen Campbell, Vice-Chair Robert A. Johnston, Mayor Robert Kingsbury. Staff present was Janet Collins, Public Works Manager and Rose Curley, Executive/Planning Assistant. Also in attendance as a public member was Councillor Jamey Larone. Absent: Committee Member John Wilson.

**1. CALL TO ORDER**

Chair Campbell called the Meeting to Order at 4:05 p.m.

**2. DECLARATION OF PECUNIARY INTEREST**

There was no declaration of pecuniary interest by Members of the Committee or Staff.

**3. APPROVE AGENDA**

Moved by Robert Johnston, Seconded by Robert Kingsbury

That the Waste Management Committee approves the agenda for the February 17, 2015 Committee meeting.

Carried.

**4. MINUTES**

4.1 Waste Management Committee – January 20, 2015

Committee members reviewed the minutes of the January 20, 2015 Waste Management Committee meeting.

**5. BUSINESS ARISING FROM MINUTES**

None.

**6. DELEGATIONS**

6.1 Dave Bennett, Marshall's – LFS Grinding

Dave Bennett, from National Grinding was present to discuss the grinding contract for the Horton Township Landfill Site. He noted that the Committee should look at doing several changes at the site that would make the grinding process easier. Contamination is a big issue. Also, if plastics were put aside in a pile instead of placed into the segregation cells, it would be easier for the grinder to process.

He also noted that he wasn't pleased with having to come into the site last Fall to meet the "4 grindings" referred to in his contract. Setup is very expensive and there was not enough product to warrant a "fourth" grind.

Mayor Kingsbury said that this was requested to complete the tender contract for 2014. To change this item, Mr. Bennett should present a written request to the Committee for their review.

Councillor Jamey Larone started to speak in regards to this, however, Mayor Kingsbury told him that he was there as a public member and therefore could not participate in the Committee discussion per the present by-law but that this matter will be discussed by Council at a future meeting.

Chair Glen Campbell said that we need to review the contract, but he would prefer to have the full Committee in attendance. He requested that this item be discussed at the March meeting when John Wilson will be back from vacation. The Committee also requested Janet Collins, Public Works Manager to bring a report to the March meeting for members to review.

## 7. STAFF REPORTS

### 7.1 Gypsum Waste as a Soil Amendment

Committee members reviewed the report on Gypsum Waste as a Soil Amendment. Vice-Chair Robert Johnston said that he doesn't feel this diversion method is beneficial due to the small amounts that would come into our site. Janet Collins, Public Works Manager said that this may be an item for future discussion, along with other diversion methods, amongst the newly formed consortium trusting it receives grant funding and gets established. After discussion, the following resolution was put forward.

Moved by Robert Johnston, Seconded by Robert Kingsbury

THAT the Waste Management Committee accept this report, related to Gypsum Waste as a Soil Amendment, for information purposes.

FURTHER THAT staff be directed to not proceed with further investigation or project implementation at this time.

Carried.

### 7.2 OCIF Formula Component Project Report

Committee members reviewed the OCIF Formula Component Project report. Janet Collins, Public Works Manager noted that this report was for information purposes to keep all Committees informed of the Township's selected projects (Thomson Road is the current selected project).

### 7.3 Horton Corner Advertisements

Committee members reviewed the report regarding Horton Corner Advertisements. After discussion, the Committee agreed that advertisements should be reduced to bi-weekly, ¼ page size submissions.

Moved by Robert Kingsbury, Seconded by Robert Johnston

THAT the Waste Management Committee recommend that Council consider placing the Horton Corner advertisement at a ¼ page placed bi-weekly (every other week) in the Renfrew Mercury.

Carried.

### 7.4 VERBAL update Garbage & Recycle Tender (Re: Beaumens)

Janet Collins, Public Works Manager gave a verbal report. She noted that this item had been discussed at the last Waste Management Committee meeting. She has been preparing a draft tender. As per direction from the Committee, she contacted Andrew Shouldice of Beaumen Waste Management Systems Ltd. Mr. Shouldice said that his company has purchased a new truck that would allow his employees to collect recyclables every week with the waste collection. Recycle collection would still be a 2 stream system, one being fibre and the other comingled tin/glass/Styrofoam/etc. The collection of the 2 recycling streams would alternate weeks. With the cost savings to his company he

indicated he may be able to offer his services at the current contract rate. Ms. Collins said that she has asked Mr. Shouldice to provide more information and also she will invite him to the March Committee meeting. She suggested that we could do this as a pilot project. There would be a learning curve for our residents to get used to putting out specific recyclables for the proper week. Also, new calendars would have to be created and mailed out which would be an additional charge for the Township. Ms. Collins said that our current contract goes to the end of April.

Chair Glen Campbell requested Ms. Collins to research and report back with the costs for re-doing the recycling calendar and doing another mailout.

Mayor Kingsbury asked how they would do the private road collection. Chair Campbell asked the Committee members to send questions such as these to Janet Collins and she can refer these to Mr. Shouldice.

## **8. MONTHLY REPORTS**

- 8.1 2014 Monthly Tonnage Report
- 8.2 2013 Monthly Tonnage Report

Committee members reviewed the tonnage reports for 2013 and 2014.

## **9. REVENUE & EXPENDITURE REPORT/OUTSTANDING INVOICES**

- 9.1 Environment – Statement of Revenue & Expense

There was no statements to review

## **10. OUTSTANDING BUSINESS**

- 10.1 Budget Deliberations – final WMC review

Committee members reviewed the draft Waste Management budget. They didn't complete the whole review, as they agreed to wait and continue the review after supper, as the Treasurer would be available at that time to respond to their questions.

They recessed for supper at 5:55 p.m. and returned to regular committee session at 6:23 p.m.

Following a review of the budget with the Treasurer and CAO in attendance, the following resolution was put forth.

Moved by Robert Kingsbury, Seconded by Robert Johnston

THAT the Waste Management Committee suggest that Council consider cutting the draft budget by:

(a) Committee Members	\$500.00
(b) Conference Expenses	\$500.00
(c) Materials & Supplies	\$500.00
(d) Garbage & Recycle Tender	\$2,500.00

For a total savings of \$4,000.00.

Carried.

## **CAPITAL BUDGET**

10 Year Capital Plan was deferred.

**11. CORRESPONDENCE**

- 11.1 MWA – Notice MHSW Programs (December 22, 2014)
- 11.2 WDO – CEO Update (December 15, 2014)
- 11.3 WDO – Ontario to Increase Paint Recycling (December 10, 2014)
- 11.4 Daily Commercial News – ON Struggles to Divert Construction Waste
- 11.5 Stewardship Ontario – Blue Box Payment (December 31, 2014)
- 11.6 OWMA – Membership Report: 2014-2015
- 11.7 MWA – Update on our recent notice re your MHSW programs
- 11.8 WDO – CEO Update (January 26, 2015)
- 11.9 MWA - Municipal Waste Association Membership Certificate
- 11.10 MWA – Spring Workshop

Committee members reviewed the above correspondence. Chair Campbell requested that the MWA – Spring Workshop notice be put on the March agenda for reference. He will review the information and inform the Committee whether or not he will attend this conference.

**12. OTHER BUSINESS**

- 12.1** Shared Services Centre of Excellence (for information purposes)

Council adopted a resolution at the February 3, 2015 meeting approving the Horton Township portion of costs in order that the grant application for the Shared Services Centre of Excellence (SSCE) could be completed and formally submitted to Federation of Canadian Municipalities (FCM) Community Infrastructure Fund (CIF) by Bonnechere Valley/Joe Hall.

The report was provided to the Waste Management Committee for information purposes only.

**13. NEXT MEETING**

**14. ADJOURNMENT**

Moved by Robert Kingsbury, Seconded by Robert Johnston

That the Waste Management Committee meeting be adjourned at 6:42 p.m.

Carried.

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CHAIR

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SECRETARY