

THE CORPORATION OF THE TOWNSHIP OF HORTON

Waste Management Committee Meeting

July 16, 2015

There was a Meeting of the Waste Management Committee held in the Municipal Council Chamber on Thursday July 16, 2015. Present was Chair Glen Campbell, Mayor Robert Kingsbury, Deputy Mayor Robert A. Johnston and John Wilson. Staff present was Janet Collins, Public Works Manager and Mackie McLaren, CAO/Clerk.

1. CALL TO ORDER

Chair Campbell called the Meeting to Order at 5:00 p.m.

2. DECLARATION OF PECUNIARY INTEREST

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

3. MINUTES

Chair Campbell asked the Members to review the June 18, 2015 Waste Management Committee Meeting Minutes.

4. BUSINESS ARISING

John Wilson asked if we had further information on the cost of repairs to fix the recycling roll off container. Janet Collins said that when Dave Bennett attended Beaumens to look at the containers to provide a quote, the work had already been started by Beaumen's so they went ahead and completed the repairs.

Mayor Kingsbury asked if Beaumen's advised us to keep an eye on the "runners" underneath the bin. Janet Collins said they had not mentioned the runners specifically to her, however she will check on their condition and will report back to the Committee along with a breakdown of what was repaired and cost.

5. DELEGATIONS

There were no delegations that requested a meeting with the Committee.

6. STAFF REPORTS

6.1 LFS Amendment to Environmental Compliance Approval

Janet Collins informed the Members that this Amendment approved our request to carry out bi-annual ground and surface water monitoring. She noted that we also applied for approval of bi-annual gas monitoring. This has not been approved as we haven't collected enough data on landfill gas. We can apply again when we have more data.

Ms. Collins suggested we should tender the monitoring and site report this fall. The current contract runs from May 1 to April 30 of the following year (government year).

7. MONTHLY REPORTS

7.1 Monthly Tonnage Report

Janet Collins presented the Monthly Tonnage Report. She answered questions that the Members had on the report. She will provide a comparison with last year's values on the September report.

8. OUTSTANDING BUSINESS

8.1 Item "Garbage/Recycling Pickup Deficit or Surplus Funds".

The CAO/Clerk noted that this item concerned Mayor Kingsbury's call during the 2015 budget review for the establishment of a reserve to offset future collection costs, using the surplus funds in the collection account. Unfortunately there was no resolution authorizing this reserve, and later monies were cut from this budget item and the funds are no longer there to set up the reserve.

9. CORRESPONDENCE

9.1 MWA – For R Information Summer 2015 Newsletter.

The Members reviewed the newsletter from the Municipal Waste Association.

9.2 OWMA – Invitation to Summerfest 2015 Cruise

The Members reviewed the invitation. No one is attending.

9.3 MOECC – Letter from Glen Murray, Minister to WDO. June 16, 2015

The Members reviewed the June 16th letter which directed WDO to establish the 2015 Blue Box Grant amounts and advise the municipalities.

9.4 WDO – Email to MIPC, June 18, 2015

The Members reviewed the Waste Diversion Ontario's letter to the Municipal Industry Program Committee which provided an update on the June 17th Board Meeting with regard to the 2015 Steward Obligation re Blue Box payments.

10. CLOSED MEETING

Janet Collins informed the Members that she had an item to discuss on collection of additional bags of garbage at the roadside that would identify a ratepayer and recommended that the Committee proceed into a Closed Meeting.

Moved by Robert A. Johnston, Seconded by John Wilson

THAT the Committee Members proceed into a Closed Meeting pursuant to Section 8 (2) (b) of By-law 2015-11 – Procedural By-law.

Carried.

The Meeting was closed at 5:37 pm.

Chair Campbell called the meeting back to public session at 5:43 pm and reported that during the closed session the Members heard of a situation where garbage bags had to be increased as one of the occupants of the house had to wear adult diapers. The Members heard of a second property where the owner operated a babysitting service that put out up to 30 bags per week at times. Now there are only 8 people in the house 2 adults and 6 children. There was no evidence of recycling. Staff was directed to advise this property owner that the maximum bags will be 4 without bag tags and to supply them with 4 blue boxes so they could reduce the bags further.

11. OTHER BUSINESS

Deputy Mayor Johnston noted that the windows in the attendance shack that is used by the Assistant Attendant do not open. After discussion it was agreed that the windows will be replaced using second hand windows if possible.

Deputy Mayor Johnston asked about heat in this same building. Janet Collins said an electric heater had been installed which will be wired to the light switch. This way the heater can be easily switched off when leaving the building.

Mayor Kingsbury suggested there was the need to provide a proper shelter for the Attendant, who uses his truck for protection during the winter months. Janet Collins indicated that funds were recommended for next year via the 10 year capital budget. She noted a small "garden shed" type buildings for sale at a local hardware store. She will check this out.

Moved by Robert Kingsbury, Seconded by Robert A. Johnston

THAT staff investigate the possibility of purchasing/building a small building or trailer to be used as shelter for the Landfill Attendant.

Carried.

12. NEXT MEETING

The Members agreed that the next Committee Meeting will be held September 24, 2015 at 5:00 p.m. in the Municipal Council Chamber.

13. ADJOURNMENT

Chair Campbell declared the Meeting to be adjourned at 5:52 pm.

CHAIR

CAO/Clerk