

THE CORPORATION OF THE TOWNSHIP OF HORTON

WASTE MANAGEMENT COMMITTEE

FEBRUARY 22, 2007

There was a meeting of the Waste Management Committee held in the Municipal Council Chambers on Thursday February 22, 2007 at 8:30 a.m. Present were Chair Don Eady, John Wilson, and Reeve Robert A. Johnston (until 9:45 a.m.) and Rod Eady, Public Works Superintendent.

1. CALL TO ORDER

Chair Eady called the meeting to order at 8:30 a.m.

2. DECLARATION OF PECUNIARY INTEREST

There was no declaration of pecuniary interest.

3. MINUTES OF JANUARY 25, 2007, AND FEBRUARY 12, 2007

The Committee reviewed the Meeting Minutes. John Wilson referred to the January 25 Minutes and asked if the C of A has been investigated to see if we need to change it to add a pond? The CAO/Clerk said he has not yet contacted the Ministry.

4. BUSINESS ARISING

Waste Management Organizational Chart

The Committee reviewed the Organizational Chart that was presented at a meeting in 2006. Chair Eady reviewed the Chart, and said it is to be part of the twelve month Duty Calendar. He said that the positions listed in the Chart would eventually be expanded listing the duties of each individual or committee.

Tipping Fee Comparison Chart

The Committee spent time reviewing this Chart. John Wilson suggested that our fees should be comparable with our immediate neighbours McNab/Braeside, Renfrew and Whitewater. The Committee reviewed and made recommendations which will be forwarded to Council for approval.

Rod Eady is to ask Bill Yantha what wood products are free now – is it just brush or is it all wood products that go to the grind pile?

Rules for Operation of the Horton Landfill Site

The Committee Members, briefly, reviewed the operating rules presented by the CAO/Clerk and the Public Works Superintendent. It was agreed to table the Report until the Committee Members have had time to review them and it will be on the Agenda for the next meeting.

Ontario Power Generation Creosote Stop Logs

The CAO/Clerk informed the Committee that he had contacted Brad Ekhert of the Ministry of the Environment, and was advised that our Certificate of Approval would permit acceptance of this product. The Committee then expressed an interest in receiving them, however, they wanted to know their condition and requested Rod Eady inspect the logs to see if they would be of any use to us. It was agreed that the revised standard tipping fee of \$7.00 per cubic yard would be the fee if they are acceptable.

5. ACCUTEST - TESTING OF LAND FILL SITE SAMPLE

The CAO/Clerk reported that the soil sample went to the Accutest lab on Friday February 16, 2007. The lab suggested at the previous meeting, Water and Earth Sciences, proved to be more expensive, so Accutest was chosen. The Committee requested that the test of the soil be the full “toxic characteristic leaching procedure (TCLP)”. The CAO/Clerk was to contact Accutest Lab to ensure that this test series was done.

Reeve Johnston left this meeting at this time to research a Recreation Committee issue.

6. ENVIRONMENTAL ASSESSMENT FOR LFS LESS THAN 100,000 CU METRES  
The Administrative Clerk was asked by Chair Eady to gather information on lesser approvals required for expansion for under 100,00 cubic metres of Land Fill Site space. He had learned about this information while at the Ottawa Valley Waste Recovery Centre, the day before. The CAO/Clerk informed the Committee that his staff was unable to find much information on this and he contacted Gerry Lalonde of Stantec Engineering, who did provide information, which was presented to the Committee Members.

The Committee discussed the cost of \$495,000 presented by the Engineers on our Waste Management Study. They wanted to know what the minimum cost would be for a Study if \$495,000 was the maximum cost. They are concerned that the Engineering Firms were not forthcoming in what actual costs for our Study.

7. EARTH DAY– TOWN OF RENFREW–AT BEAUMEN INDUSTRY – APRIL 21,2007  
The Committee reviewed advertising and information, received from the Town of Renfrew, announcing an Earth Day April 21, 2007 when computers, plastic pails, cell phones, and scrap metal can be taken to the Beaumen Waste Management Site on Lisgar Street in Renfrew. The Committee Members had questions on who was paying for this day, is there going to be a coordinated advertising effort or will each Municipality advertise on their own and who would cover the cost of joint advertising. It was suggested that copies of the advertising sheet be given to Bill Yantha to hand out at the Landfill Site and is this going to be an annual event. The Committee authorized the CAO/Clerk to contact Murray Gahan of The Town of Renfrew for answers to these questions. There was also a suggestion that when the advertisement is created for Earth Day for Horton Township that there also be an insert about the banning of fluorescent bulbs, at the Horton Landfill Site.

8. MISCELLANEOUS INFORMATION – HANDOUTS RECEIVED FROM JOE HALL OTTAWA VALLEY WASTE RECOVERY CENTRE  
Information was given to Chair Eady at the meeting our Committee had with Mr. Hall and his staff on February 21, 2007, which was copied and given to the Committee Members. Chair Eady requested the Committee Members read this information for consideration at the next meeting.

9. BEARWISE PROGRAM – WILL THERE BE A PROGRAM IN 2007  
The CAO/Clerk reported that the Ministry of Natural Resources have confirmed that there will be a 2007 program. Chair Eady said he would like to apply again for a chain link fence around the front but as we had been unsuccessful in 2006, suggested speaking with the Ministry of Natural Resources officials prior to making our application.. He suggested that we would require a chain link fence with an electric wire on the top of the fence to keep bears from climbing over. It was noted that the Committee Members saw special fencing that is available to catch wind blown debris at the Site. Rod Eady was directed to contact M & R Feeds in Renfrew for a quote for this type of fencing. John Wilson suggested that the Committee invite Jeremy Inglis of the Ministry of Natural Resources to a meeting at the Landfill Site to discuss our issues. The Committee agreed.

10. CONTRACTS

Compaction and Covering

The CAO/Clerk reported that the Contract expires June 30, 2007. Chair Eady noted that there was a clause in this Contract which can extend the contract in twelve month blocks of time. The Committee Members requested that Rod Eady contact Brian Dedo, the current contractor, to see what his costs per hour would be if the contract was extended for two twelve month blocks.

Garbage and Recycling Collection

These contracts expire April 30, 2008. Mr.Menard of Beauman was not present at our last meeting and Chair Eady hoped that he would be invited to attend a future meeting to discuss ways of reducing the number of stops and what the future of his Company's business is. He agreed to draft up a letter that will be put out to our ratepayers suggesting they double up on stops if this would be a savings to the Township.

There was also discussion on how we could keep track of the number of properties that put out more than two bags of garbage per week. Would Beaumen's drivers keep a log?

11. TENDER CALL – REGRIND SERVICES

The Committee members reviewed the tender call and prices received last year for this service. National Grinding's price was \$19,500, Hammel Canada was \$14,000 plus taxes in both cases. The Committee reviewed the tender document and made several changes. The Committee authorized the Quotation Form be sent out to National Grinding, Hammel Canada and Doppstadt.

12. LANDFILL SITE EXPANSION STUDY

Public Meeting Now that Background Report is completed or Complete Terms of Reference and have one Public Meeting for both Reports

After discussion the Committee agreed that they would recommend to Council that we have a Public Meeting after we complete the terms of reference. The Committee suggested that the terms of reference would not be proceeded with until we see the direction and options and financial opportunities available to us.

FCM Contact Information John Wilson Requested

Gerry Lalonde of Stantec forwarded a contact for the Federation of Communities and Municipalities Grants, which was given to Mr. Wilson.

Renfrew letter re Using Their Site to Export our Waste To

The Town of Renfrew had sent a letter to us acknowledging our request as part of our background study. They will respond to us shortly.

13. SCREENING PROGRAM

Rod Eady is to contact Ralph Selle for a price for the screening operation in 2007. Councillor Eady spoke about \$20,000 that he has included in the draft budget for this purpose. The CAO/Clerk was asked to contact the Ministry to see if we have to have a C of A amendment to ship waste product off our site. The question being can we ship the plastic bags etc that come out of the screening operation and also if possible, if we have to, the earth off site. Rod Eady was requested to install a post at least twenty feet above the ground at the front left corner of the Site on which the elevations will be marked as a guide to know what lifts we are on.

14. NEXT MEETING

Dan Menard and Bill Lesway are to be invited to the next meeting.

The next meeting will be held March 13, 2007 at 8:30 a.m. in the Municipal Council Chambers.

15. CONFIRMING RESOLUTION

Moved by Rod Eady, seconded by John Wilson

That the Committee pass this confirming resolution to validate any actions or directions given during the open portion of this Committee meeting which are minor in nature and will not be set out in By-law or Resolution.

**Carried.**

16. ADJOURNMENT

Moved by John Wilson, seconded by Rod Eady

That this Committee meeting be adjourned at 11:30 a.m

**Carried.**

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Chair

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CAO/Clerk