

THE CORPORATION OF THE TOWNSHIP OF HORTON
WASTE MANAGEMENT COMMITTEE

October 16, 2008

There was a meeting of the Waste Management Committee held in the Community Centre on Thursday, October 16, 2008. Present were Chair Don Eady, Mayor Robert A. Johnston, Councillor Bob Kingsbury, and Committee Member John Wilson. Staff present were: Jeff Schruder Infrastructure Manager, Rod Eady Public Works Superintendent, Mackie McLaren CAO/Clerk and Rose Curley, Administrative Assistant.

1. CALL TO ORDER

Chair Eady called the meeting to order at 8:35 a.m.

2. DECLARATION OF PECUNIARY INTEREST

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

3. MINUTES OF SEPTEMBER 19, 2008 COMMITTEE MEETING

The Committee briefly reviewed the September 19, 2008 Committee Meeting Minutes.

4. BUSINESS ARISING FROM MINUTES

- The Committee discussed security fencing and staff reported that this is now in place.
- Staff reported that the Renfrew Inn Suites were given 15 blue boxes so that they could implement a recycling program for their motel suites.
- Staff recommendation on landfill site layout

Staff proposes that a second entrance, located where our Eastern access is located, be shown on the Site Development Plan. This would be for future use, as the existing entrance will be kept and will be used until there is a need to use the Eastern entrance.

Councillor Kingsbury suggested only having one entrance available at a time. Committee agreed and approved the staff proposal. The Eastern gateway will be installed next Spring.

5. MONTHLY CALENDAR

Monthly Calendar

a) ¾ year Budget to Actual Review as of September 30, 2008

The Committee reviewed the Budget to Actual report. Chair Eady requested that we draw up a resolution for review at the next Committee meeting that recommends to Council that the unused reserves from the Waste Management budget be returned to the Waste Management budget for future use.

At this time the Committee worked on the 2009 Waste Management Draft Budget.

The figures will be entered into a chart format and brought back to the next Committee meeting to review at the next committee meeting.

b) Property and Equipment Maintenance Report

Rod Eady, LFS supervisor, gave a brief report on the property and equipment. He noted that the MOE representative had been at the site earlier this week and was satisfied with the condition of the Landfill Site.

- c) change to landfill site hours

The CAO/Clerk noted that an ad has been prepared and sent into the local paper.

- d) 2009 Recycling Calendar

Staff are in the process of updating the 2009 recycling calendar and LFS cards for distribution sometime in December.

- e) Invoices/Accounts Receivable report

The Committee reviewed the above report for October.

- f) Move regrind and sand for winter cover

Staff noted that there is enough regrind material available for winter cover. There is no need to haul in sand for cover.

6. JOINT RECYCLING COMMITTEE REPORT ON PURCHASE OF BEAUMEN

Chair Eady gave a brief report on the Joint Recycling Committee. The CAO/Clerk reported that he had contacted Laurentian Valley Township to see what taxes the Ottawa Valley Recovery Waste Centre (OVWRC) pays taxes to Laurentian Valley. They advised that the OVRWC make Payment-in-lieu (PIL's) to the Township at the full commercial rate of taxes. The reason for this is that the OVWRC Board is considered a public utility.

7. Correspondence:

- Bruce Lloyd, Treasurer Laurentian Valley – taxes paid by OVWRC
This was discussed above.
- Stantec – September 19 2008 Meeting Notes
Chair Eady requested that the Committee review the EPA expansion notes before the next WMC meeting and at that time they could discuss this in more detail. This is important as this sets the basis for the operation plan.
- MOE inspection comments
The Committee reviewed the comments re: MOE inspection at the LFS. As noted above the MOE has no concerns at this time.
- Waste Diversion Ont. – Blue Box best practices – 2008 Data Call
Chair Eady noted that he would like to find out more about the process and reporting requirements for the 2008 Data Call. He would like to see if there are any steps we can improve on in our report as this is the basis for the Blue Box Grant. The CAO/Clerk noted that we had made some changes in this year's submission but these wouldn't be reflected in our grant as we are two years behind (the 2006 figures are what were used to determine the 2008 grant).
- Stewardship Ontario – 2008 2nd blue box grant
Chair Eady noted that we have received the second portion of our blue box grant in the amount of \$4,651.86.

8. 2009 DRAFT WASTE MANAGEMENT BUDGET

The 2009 Draft Waste Management budget was reviewed above.

9. OTHER BUSINESS

- Recycling Calendar – It was noted by John Wilson that people put out their garbage and recycling on statutory holidays. The Committee discussed alternatives to highlighting a change in the symbol used for stat holiday. John Wilson suggested that if we had the symbol for the Stat Holiday in red instead of gray, this might draw people's attention to the shift in the scheduled curbside pickup.
- Bio degradable bags – Chair Eady requested that this item be put on the agenda for the next meeting.

- Regrind Process – Chair Eady noted that the Committee was disappointed on the quality of regrinding work that was done at the LFS this year. The CAO/Clerk was requested to check on the current contract to see if there is an option to cancel due to poor quality work. The current contractor had agreed to carry out this work for the next 2 years at the same cost as this year. If the contractor proves he has made considerable improvements with his equipment, the committee would consider utilizing him at the same price as this year, which is a bargain. If not, the Committee will investigate other options and contractors for regrinding.

- Supplying residents with garbage containers - Chair Eady made a suggestion that the Committee could look into supplying a garbage container for residents to place their curbside garbage in. Possibly, a local store would sell us these at a discounted rate. The purpose of this would be to prevent having litter left at the curbside when animals and birds tear apart the plastic bags that are not in a can. If we were to provide cans we could put a clause in our bylaw that states we could impose a fine if garbage is not placed in a can.

10. NEXT MEETING

The next meeting will be November 20, 2008 at 8:30 a.m. – Horton Community Centre.

12. CONFIRMING RESOLUTION

Moved by John Wilson, seconded by Rod Eady

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

Carried.

13. ADJOURNMENT

Moved by Rod Eady, Seconded by Jeff Schruder

That this Committee meeting be adjourned at 10:30 a.m.

Carried.

Chair

CAO/Clerk