THE CORPORATION OF THE TOWNSHIP OF HORTON

Waste Management Committee February 17th, 2011

There was a Meeting of the Waste Management Committee held in the Municipal Council Chamber on Thursday February 17th, 2011. Present were Chair Jamey Larone, Mayor Don Eady and John Wilson. Staff present was Jeff Schruder Municipal Infrastructure Manager, Rod Eady Public Works Superintendent and Mackie McLaren CAO/Clerk.

CALL TO ORDER 1.

Chair Larone called the Meeting to Order at 8:30 A.M.

DECLARATION OF PECUNIARY INTEREST 2.

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

3. **REGRIND TENDER – CONTRACT EXTENSION FOR 3 YEARS**

Municipal Infrastructure Manager Jeff Schruder informed the committee that Fast Eddie has verbally agreed to a three year extension to his contract that expires April 30, 2011 for the same \$14,000.00 plus HST and this price includes the use of a tub grinder for our clean wood. After discussion the following resolution was put forward.

Moved by John Wilson, seconded by Rod Eady

That the waste Management Committee recommend to council that they approve the extension of The Regrind Tender for Three Additional Blocks of 12 Month's with the contractor Fast Eddie.

Carried

The committee requested that Jeff Schruder get confirmation in writing from Eddie Como. After further discussion the CAO/Clerk will draft up a letter to Mr. Como acknowledging the extension of the contract at \$14, 000.00 per year plus the use of the tub grinder, with a space on the letter for his acknowledgement that he accepts to be sent back. This information will then be presented to Council for their approval.

2011 DRAFT WASTE MANAGEMENT DEPARTMENT BUDGET 4.

Jennifer Barr Acting Treasurer was present to review the 2011 Draft Municipal Budget with the Committee. Chair Larone informed the Committee that the Finance Committee met last week to review the overall budget and he asked Mayor Eady co-chair of the Finance Committee to lead the discussion on this budget line by line. Several changes were made during the review of the budget. The bottom line of the budget was \$190,745.00 which is up slightly from the \$190,400.00 in 2010.

Moved by John Wilson, seconded by Don Eady

That Waste Management Committee recommend that Finance Committee and Council approve this Draft Budget.

Carried

5. COMMUNITY IMPROVEMENT FUND GRANT APPLICATION

- Joe Hall from Earth's Edge
- Bobby Campbell from McNab-Braeside

Chair Larone welcomed Joe Hall of Earth's Edge Consulting and Councillor Robert Campbell from McNab-Braeside to the table and requested the Mr. Hall lead the discussion on Community Improvement Fund grants. Mr. Hall noted that neither McNab-Braeside nor Horton had ever applied for the \$5,000.00 funding for Promotion & Education (P&E) so therefore they are eligible individually for a \$5,000.00 Grant in 2011. This will require a short application of which he will forward to each Municipality the access code. This money can be used for students, flyers, for a newspaper ad campaign and for other projects that would fall under the banner of P&E. The committee discussed several projects involving a ramp at the E- Waste Site, a building to put recycling in which were deemed not to fall in the parameters of the Community Improvement Fund unless in the case of a building that efficiencies can be proven. Mr. Hall said there needs to be this show of efficiency and only for the Blue Box Program. The Recycling has to be improved as a result of any funding. Mayor Eady asked if there would be any funding for Green Bins or a Green Bin Program under CIF and the answer was no, However Mr. Hall said he had a contact for a small scale compost venture that he can email us but the CIF fund doesn't cover composting.

Chair Larone asked if we had to have our plan in place by March 11, 2011. Mr. Hall said no, all that needs to be done by March 11, 2011 is to complete the one page notice form that we will complete the study. The application process is streamlined with templates to assist municipalities. The Committee discussed the Blue Box Strategy which is a funding program through CIF that McNab-Braeside and Horton are participating in. Once this strategy is completed it will be registered with CIF. Any future grant applications will have to reference this study by showing they are carrying out recommendations. Mr. Hall discussed CIF for a capital project for compaction of recycling. This would require the expression of interest by March 11th as well. We could do the work in 2011 or 2012. He pointed out that the P&E Application is for individual municipalities but Capital Infrastructure Grants, the more municipalities the better. We could start with two municipalities but would have to welcome more municipalities over time. The deadline for this is March 11 just to get people thinking and to give an indication to CIF what applications may be coming, however if a project does come along after this deadline, CIF will still give consideration. This may be the case if our Blue Box strategy does indicate that rural transfer stations are the improvement that is recommended. We will not know that until May or June until that study is completed.

Councillor Campbell asked if the P&E program covers purchase of Blue Boxes. Mr. Hall said there is another program for Blue Box Funding. Councillor Campbell and Mr. Hall discussed markets for all the material that are collected through the Blue Box Program. Councillor Campbell asked about weather and the materials being out in the elements, would a building to keep the recycling waste out of snow and ice be given consideration for an application. Mr. Hall said it could and he described the recycling facility processing of the waste into recycling bales.

Mayor Eady said that there are three items that he would like to see markets found or ways to divert from the landfill site:

- 1. All kinds of plastic i.e.; toys that are reground now because there is no place to take them. We could separate and take elsewhere.
- 2. Hay bale wrap we need a source to ship to.
- 3. Asphalt Shingles

Mr. Hall said Agricultural Film was going to a Waterloo plant and he will have to look into this to see what happens in Eastern Ontario. Rigid Plastic Toys has no market and won't have until we get processors who can process different types of plastic in

the one object. Asphalt Shingles, there are various technologies, we can grind and use as cover which Mayor Eady says we do now. Some studies have been done for use of asphalt shingles and depending on who you talk to that have been successful or not successful. Nothing is coming down from WDO (Waste Diversion Ontario) on any of these items in the near future.

Mayor Eady discussed a biodegradable bag study which we conducted one year ago using waste from 35 homes. A compostable plastic bag was used first but it didn't work as there was too much leakage and we then went to a biodegradable bag which was quite reasonable in price. We land filled this material and later exposed it to find the bags were all disintegrated. He asked if there are any municipalities that do not permit regular bags of garbage. Mr. Hall said he is not aware of any in the Province but he is aware where biodegradable bags are used with composting bins as a liner.

The committee members discussed land fill recycling methods in various municipalities. Mr. Hall says that in the future there will be recycling of carpet and mattresses but whether it is in our life time or not is unknown. Councillor Campbell discussed the need for a deposit system for bottles and cans similar to some American states and he described what he saw there. Mayor Eady asked if Mr. Hall provides consulting services on joint studies. Mr. Hall said yes and he does consult through other opportunities. A Waste Management Plan would be something that he would be of assistance to us. He suggested that the Township may want to consider a group that he is lobbying to form called the Eastern Ontario Solid Waste Authority. There are similar authorities in the province but not in Eastern Ontario. This would be a clearing house of individuals who could provide support and coordinate our programs with the province and the CIF could fund this.

Chair Larone thanked Councillor Campbell and Mr. Hall for attending this meeting. Mr. Hall said that he would forward the access codes and email addresses that he mentioned during the meeting to the Municipal Clerk.

6. OTHER BUSINESS ONTARIO WASTE MANAGEMENT ASSOCIATION 2011 INVOICE

The CAO/Clerk informed the committee that the Annual 2011 Membership in the amount of \$237.00 plus HST is now up for renewal.

Moved by John Wilson, seconded by Don Eady

That the Waste Management Committee recommend to council to pay the 2011 OWMA membership fee.

Carried

7. NEXT MEETING

Chair Larone asked if the committee needed to meet after the application has been drafted by March 11. The CAO/Clerk said that he would contact Annette Louis of Admaston - Bromley for information on their P&E Plan. Mayor Eady suggested that we contact Mr. Hall for information on his consulting fees as a resource on future landfill site requirements as a resource. The committee agreed. Chair Larone asked if someone would represent him if there was a further meeting of the group that met in Arnprior Feb. 4 to discuss either a Beauman acquisition or a transfer station. The committee agreed that a representative would attend on his behalf.

The next meeting was agreed to be March 24, 2011 at 8:30 A.M.

8. 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.

9. ADJOURNMENT

Moved by Jeff Schruder, Seconded by Don Eady That this Committee Meeting be adjourned at 10:28 A.M.

Carried.

CHAIR

CAO/Clerk