MINUTES

SWMMP Steering Committee Meeting #01-07

Wednesday, January 10th, 2007
City Hall, Room 264
10:30 a.m. - 12:00 p.m.

Present:
Councillor Maria Person
Councillor Lloyd Ferguson
Councillor Russ Powers
Councillor Chad Collins
Beth Goodger, Director of Waste Management, Waste Management Division
Craig Murdoch, Manager of Waste Processing, Waste Management Division
Blair Smith, Manager of Waste Collection, Waste Management Division
Pat Parker, Manager of Solid Waste Planning, Waste Management Division
Colleen Brakewell, Policy Analyst, Waste Management Division

Regrets:
David Hart Dyke, Chairman of the Waste Reduction Task Force

1. Appointment of Chair and Vice-Chair
The committee elected Councillor Pearson as Chair and Councillor Powers as Vice-Chair. (moved by Councillor Ferguson and seconded by Councillor Collins) CARRIED

2. Regular Meeting Agenda
The committee proposed the 2nd Wednesday of each month or the first Thursday of each month for meetings. Staff will check the Councillor’s availability and set the meeting schedule for 2007.

3. Adoption of Agenda
The agenda was adopted as presented (moved by Councillor Pearson, seconded by Councillor Powers). CARRIED

4. Adoption of Minutes from the Previous Meeting of October 5th, 2006
The minutes were adopted as presented (moved by Councillor Pearson, seconded by Councillor Powers). CARRIED

5. Waste Management System Overview
Beth Goodger presented an overview of the Waste Management System. See attached. Councillor Ferguson asked about school recycling in the Public Board and suggested that Waste Management ask to present their proposal to the full School Board in the public forum. Councillor Ferguson and Councillor Powers would like to tour our waste facilities so staff will set up a tour date. If Councillor Pearson and Councillor Collins are available, they will attend as well. Councillor Powers requested a listing of contacts in Waste Management. Staff will provide this for the Councillors. Councillor Collins inquired regarding extra bags of leaf and yard during the summer months. Currently residents are allowed to dispose of one extra bag along with their Green Cart. Councillor Collins asked what the ramifications would be if we allowed residents to place two additional leaf and yard containers out for collection along with the Green Cart. Councillor Collins also inquired...
about Bulk tonnages and whether there has been a shift to residents bringing bulk into the Transfer Stations. Staff will look at this and report back. Councillor Collins asked about getting a Green Cart at the two William’s Coffee Pubs. Staff will look into the feasibility of this request. Councillor Ferguson requested Zone maps of the City, staff will provide this.

6. 2008 Recycling Program Review & Four Day Collection

Beth Goodger informed the committee with regards to the 2008 Recycling Program review and four day collection option. Staff will be meeting with all councillors individually to go over the system review in detail.

7. Outstanding Agenda Items

8. Other Business

a) New Task Force Member Additions

The Waste Reduction Task Force put forward the following members for addition to the group:

Dorienne Cushman, Stoney Creek, B2
Tom Thompson, East Hamilton A1
Betty Hay Lambeck, Flamborough A3
Jim Sweetman, Dundas A2
Anton Volcansek, Education Member

Moved by Councillor Collins and seconded by Councillor Ferguson. Motion CARRIED. A report will be going to Public Works committee with regards to the additions to the membership. Staff will prepare a short biography on each of the newly appointed Waste Reduction Task Force Members for the Steering Committee.

b) York Organics

The City has been approached by York Region to handle their organics for an 8 week period as they are having difficulty with their contractor. The revenue would offset our operating costs. There would be approximately $60,000 in estimated revenues. Residual wastes will not be handled by the City but will be dealt with between York Region and our contractor. An Information Update will be submitted to Council once the agreement is signed. Councillor Powers encouraged staff to look for logical partnerships with other municipalities

**Next Meeting: February 14th, 2007, Room 264, City Hall**