SUBJECT: Citizen Appointment to the City of Hamilton Waste Reduction Task Force - (PW06131) - (City Wide)

RECOMMENDATION:
That Council approve the City of Hamilton Waste Reduction Task Force (WRTF) recommendation that the following citizens be appointed to the City of Hamilton Waste Reduction Task Force for the noted term of office:

<table>
<thead>
<tr>
<th>Name</th>
<th>Affiliation</th>
<th>Term of Office</th>
</tr>
</thead>
<tbody>
<tr>
<td>Karin Maja Larsen</td>
<td>Education</td>
<td>December 31, 2007</td>
</tr>
<tr>
<td>Daniel Rodrigues</td>
<td>Business</td>
<td>December 31, 2007</td>
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</tbody>
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Scott Stewart, C.E.T.
General Manager
Public Works

EXECUTIVE SUMMARY:
The Waste Reduction Task Force was established in response to Recommendation #17 of the Solid Waste Management Master Plan (SWMMP), which was approved by Council in 2001. The Task Force consists of a maximum of fourteen (14) members of the public representing a cross-section of the community.

At the May and June 2006 Waste Reduction Task Force meetings, resignations were received from two (2) current members. The resignations were received from Dana Woods, Education Sector Representative, and Joanna Bortolotto, Business Sector
Representative, both of these members terms were scheduled to end on December 31, 2007. In response to these resignations the positions were advertised to the public.

The Task Force considered eleven (11) applications and of these, recommended that Karin Maja Larsen (Education) and Daniel Rodrigues (Business) be appointed to the Waste Reduction Task Force.

**BACKGROUND:**

The information provided in this report has City wide implications.

On December 12, 2001, Council approved the nineteen (19) strategic recommendations in the City’s Solid Waste Management Master Plan (SWMMP) to set out a framework for the City’s waste management system over the next twenty-five (25) years. The Master Plan was developed through a public consultation process with the assistance of a Public Advisory Committee (PAC).

The PAC included a recommendation in the Master Plan that a waste management implementation task force be established to assist staff and Council to implement and monitor changes of various components of the new waste management system. Council approved the establishment of the Waste Reduction Task Force (formerly the SWMMP Implementation Task Force) on September 11, 2002 (Report TOE02170). The Waste Reduction Task Force membership is staggered with one third of the members' terms of office expiring each year. The staggered membership provides the opportunity for new members to join the Task Force on an annual basis. Members can serve for two (2) terms of office. Incumbent members who wish to re-apply for their position must complete an application form stating their intentions.

The mandate of the Task Force is to advise and assist the City of Hamilton with the implementation and monitoring of the Solid Waste Management Master Plan. The responsibilities of the Task Force include the following:

- Provide a community-based forum to present a wide range of input to the Solid Waste Management Master Plan;
- Provide input and recommendations on waste management initiatives;
- Assist in identifying and resolving community concerns related to the waste management system;
- Assist in research of new waste management practices and solutions; and
- Participate in public consultation and community events in co-ordination with the Waste Management Division Community Outreach efforts.

The Task Force is comprised of individuals reflecting a broad range of socio-economic and environmental interests including residents, businesses, education, and local organizations. Through their community networks, Task Force members gather information and provide feedback to staff and Council on the performance and public acceptance of the City’s waste management system.
The membership is comprised of:

- Six (6) members of the Public representing all City waste collection zones
- Two (2) representatives from the Business Sector
- Two (2) representatives from the Education Sector
- Three (3) representatives from the Environmental Sector
- One (1) representative from the Glanbrook Landfill Coordinating Committee

Waste Management staff is responsible for advertising the positions on the Task Force. A variety of methods are used to solicit applications:

- Application packages are emailed, faxed, or mailed to the public and various stakeholder groups; and
- Advertisements are placed in local newspapers and the public can access the application form on the City’s website, at the Municipal Service Centres, and at the Waste Management Division’s office.

Citizen appointees are selected by the Waste Reduction Task Force based on a review of the applications submitted. The SWMMP Steering Committee gave approval for the new citizen appointees to begin their participation with the Waste Reduction Task Force on an interim basis, with the understanding that the appointees would be endorsed by the Public Works, Infrastructure and Environment Standing Committee and Council upon presentation of this staff report.

ANALYSIS/RATIONALE:

Applications for the available positions on the Task Force were received for a three (3) week period commencing in late June 2006. A total of eleven (11) applications were received prior to the application deadline of July 5, 2006. The applications were sorted according to membership category and the Waste Reduction Task Force established a sub-committee to review the applications. The sub-committee’s recommendations were presented at the Task Force meeting on August 16, 2006. The Task Force discussed the sub-committee’s recommendations and recommended that Karin Maja Larsen and Daniel Rodrigues be appointed to the Waste Reduction Task Force.

The applicants were selected based on their interest and ability to represent their sector. Karin Maja Larsen and Daniel Rodrigues were subsequently approved by the SWMMP Steering Committee at their meeting held on September 7, 2006.

A list of Waste Reduction Task Force members including the recommended appointees is provided in Appendix A. All unsuccessful applicants were formally thanked for their interest in joining the Waste Reduction Task Force.

ALTERNATIVES FOR CONSIDERATION:

Since the formation of the Waste Reduction Task Force is in accordance with the Solid Waste Management Master Plan, alternatives have not been considered.

The staggering of the membership has worked well to provide consistency, but also revolving opportunity for new members.
FINANCIAL/STAFFING/LEGAL IMPLICATIONS:

The staffing level to support the Waste Reduction Task Force is provided by the Waste Management Division. The Task Force reports to the SWMMP Steering Committee. The Task Force provides valued advice to Council and City staff, assists with community outreach, and acts as representatives with stakeholder community groups.

POLICIES AFFECTING PROPOSAL:

The establishment of the Waste Reduction Task Force is outlined in Recommendation #17 of the City of Hamilton’s Solid Waste Management Master Plan. The Task Force assists the City in its goal of an effective solid waste management system.

RELEVANT CONSULTATION:

The SWMMP Steering Committee and the Waste Reduction Task Force have been consulted in the citizen appointment process and both have recommended approval of appointments.

CITY STRATEGIC COMMITMENT:

By evaluating the “Triple Bottom Line”, (community, environment, economic implications) we can make choices that create value across all three bottom lines, moving us closer to our vision for a sustainable community, and Provincial interests.

Community Well-Being is enhanced. ☑ Yes ☐ No
Participation in community life is accessible to all Hamiltonians.

Environmental Well-Being is enhanced. ☑ Yes ☐ No
Waste is reduced and recycled.

Economic Well-Being is enhanced. ☐ Yes ☑ No

Does the option you are recommending create value across all three bottom lines? ☐ Yes ☑ No

Do the options you are recommending make Hamilton a City of choice for high performance public servants? ☐ Yes ☑ No
## WASTE REDUCTION TASK FORCE MEMBERS

*(including the recommended appointees)*

<table>
<thead>
<tr>
<th>NAME</th>
<th>AFFILIATION</th>
<th>TERM OF OFFICE</th>
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<tbody>
<tr>
<td>Joel Begin</td>
<td>Public - A1 Zone</td>
<td>December 31, 2006</td>
</tr>
<tr>
<td>Michael Caruso</td>
<td>Business</td>
<td>December 31, 2007</td>
</tr>
<tr>
<td>Rena Marie Cornelius</td>
<td>Public - A3 Zone</td>
<td>December 31, 2008</td>
</tr>
<tr>
<td>Dorienne Cushman</td>
<td>Public - B2 Zone</td>
<td>December 31, 2006</td>
</tr>
<tr>
<td>Mary Lou Dickson</td>
<td>Public - B1 Zone</td>
<td>December 31, 2008</td>
</tr>
<tr>
<td>David Hart Dyke, Chairperson</td>
<td>Environmental</td>
<td>December 31, 2008</td>
</tr>
<tr>
<td>Linda Hughes</td>
<td>Education</td>
<td>December 31, 2006</td>
</tr>
<tr>
<td>Peter Hutton</td>
<td>Environmental</td>
<td>December 31, 2007</td>
</tr>
<tr>
<td>Ron Joice</td>
<td>Public - A2 Zone</td>
<td>December 31, 2006</td>
</tr>
<tr>
<td>Karin Maja Larsen</td>
<td>Education</td>
<td>December 31, 2007</td>
</tr>
<tr>
<td>Laurie Nielsen</td>
<td>Environmental</td>
<td>December 31, 2007</td>
</tr>
<tr>
<td>Angela Pastorius</td>
<td>Public - B3 Zone</td>
<td>December 31, 2008</td>
</tr>
<tr>
<td>Daniel Rodrigues</td>
<td>Business</td>
<td>December 31, 2007</td>
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<tr>
<td>Brooke Ryan</td>
<td>Glanbrook Landfill Co-ordinating Committee</td>
<td>December 31, 2008</td>
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