1. Approval of the Agenda

The agenda was approved as written.

(Moved by Jim Sweetman, seconded by Anton Volcansek) CARRIED

2. Approval of the Minutes from the August 19 Meeting

The minutes were approved as written.

(Moved by Jim Sweetman, seconded Ron Speranzini) CARRIED

3. Business Arising from the Minutes

Staff indicated that there will be an update on the diversion options at the next meeting.

4. Administrative Items

a) Recruitment of new members

Staff indicated that the notice for new members will be advertised in the Spectator and Community News on September 18 and 25 and the application has been posted on the City website. There are three positions available – representative for lower Hamilton, representative for Dundas and education sector representative. The posting closes on October 23.

b) New member selection sub-committee

The “New Member Selection” sub-committee was formed to evaluate the applications for new Task Force members.

Peter Hutton, Ron Speranzini, Paula Hamilton and Greg Kraatz will make-up the sub-committee with Greg being the chair. Staff will scan the applications and email them to the sub-committee after the deadline of October 23.

5. Projects

a) Sub-Committee Updates

Education & Communication Sub-Committee
The sub-committee indicated that the separate school board is building a new LEED certified school and there is a room dedicated to green carts and recycling. The member suggested to the school board that the design of these types of rooms be included for new construction contracts and renovations.

**Multi-Residential, Commercial and Institutional Waste Sub-Committee**

Staff noted that they will have set-out data from the one plus one program available at the next meeting.

A member indicated that his apartment received the new blue bags with two compartments and they were well received.

**Business and Government Liaison Sub-Committee**

There are no new updates from this committee.

**b) Glanbrook Landfill Coordinating Committee**

The GLCC have not met since the last update.

**c) SWMMP Steering Committee**

Jim Sweetman circulated an email summarizing the September 9th SWMMP Steering Committee meeting. Jim presented the WRTF motion made at the September 2 meeting. The consensus from the Steering Committee is that we stay the course and not pursue PAYT at this time.

**d) Clean City Liaison Committee (CCLC)**

There are no new updates from this committee.

6. **Operations**

**a) Update on Waste Diversion Act Plans**

Pat Parker gave a presentation on diversion legislation and regulatory initiatives which included updates on the following:

- Waste Diversion Act
- Canadian Council of Ministers of the Environment
- Blue Box Program Plan
- Municipal Hazardous or Special Waste Program Plan
- Waste Electrical and Electronic Equipment
- Tire Program Plan

As legislation and regulations around the program plans are released or posted on the Environmental Bill of Rights registry the Business and Government Liaison Sub-Committee should be involved.

7. **Public Discussion**

A public member stated that most shopping malls still do not have recycling. Staff clarified that municipalities do not handle waste from commercial property such as shopping malls. Regulation 103/94 under the Environmental Protection Act requires that retail shopping establishments to have recycling programs. It is the Ministry of the Environment’s responsibility to enforce this regulation.

8. **Other Business**

Jim Sweetman presented “Fun with Figures”, an analysis of waste management tonnage data. Some interesting trends include:

- Most single family homes top up their green cart with leaf and yard waste (as opposed to placing out an additional container of leaf and yard)
- Green Cart tonnage does increase during the periods when leaf & yard waste curbside collection is not available
• When extrapolating it is projected that 65% diversion will be reached by the end of 2011. A public member mentioned an interesting article on metro Vancouver who is currently preparing a new master plan with a goal of 70% by 2015. The article is on www.solidwastemag.com.

There is an event for high school students at the Saltfleet campus of Mohawk College on October 7, 2009. In previous years the WRTF set up a booth at this event. If any WRTF members are interested they can contact Peter Hutton.

A public member passed around an “oxo-degradable” bowl. Staff indicated that this material is not accepted in the blue box or the green cart.

9. Adjournment

There being no further business, the meeting adjourned at 8:30 p.m.

The next meeting is scheduled for Wednesday October 21, 2009 at the Hamilton Convention Centre Room 202.

(Moved by Greg Kraatz and seconded by Tom Thompson that the meeting be adjourned). CARRIED

Copies to: All present
         Regrets
         SWMMP Waste Reduction Task Force Binder Distribution List
         Gerry Davis, General Manager, Public Works Department
         Glanbrook Landfill Coordinating Committee c/o Craig Murdoch, Waste Management Division
         City Clerks Division, c/o Carolyn Biggs, Lisa Barroso