SUBJECT: Citizen Appointments to the City of Hamilton Waste Reduction Task Force - (PW07017) - (City Wide)

RECOMMENDATION:
That Council approve the City of Hamilton Waste Reduction Task Force 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>Tom Thompson</td>
<td>Public - A1 Zone</td>
<td>December 31, 2009</td>
</tr>
<tr>
<td>Jim Sweetman</td>
<td>Public - A2 Zone</td>
<td>December 31, 2009</td>
</tr>
<tr>
<td>Betty Hay Lambeck</td>
<td>Public - A3 Zone</td>
<td>December 31, 2008</td>
</tr>
<tr>
<td>Doriene Cushman</td>
<td>Public - B2 Zone</td>
<td>December 31, 2009</td>
</tr>
<tr>
<td>Anton Volcansek</td>
<td>Education</td>
<td>December 31, 2009</td>
</tr>
</tbody>
</table>

Scott Stewart, C.E.T.
General Manager
Public Works

EXECUTIVE SUMMARY:
The Waste Reduction Task Force (WRTF) 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 members of the public representing a cross-section of the community.
The three-year term of office for WRTF members is staggered to maintain continuity and consistency in the experience on the Task Force. As such, each year new members are required to fill some of the vacancies. This year there were four members whose term of office had ended and were eligible for reappointment for one additional three year term. In addition, a resignation had been received from the public sector representative - A3 Zone, and recruitment was undertaken to identify a successful applicant to serve the remaining two years of this member’s term of office.

The Task Force considered eleven applications and of these, recommended that Tom Thompson, Jim Sweetman, Betty Hay Lambeck, Doriene Cushman and Anton Volcansek be appointed to the Waste Reduction Task Force.

BACKGROUND:
The information in this report has City wide implications.

On December 12, 2001, Council approved the nineteen strategic recommendations in the City's Solid Waste Management Master Plan to set out a framework for the City's waste management system over the next twenty-five 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 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;
- 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 members of the Public representing all City waste collection zones
- Two representatives from the Business Sector
- Two representatives from the Education Sector
- Three representatives from the Environmental Sector
- One 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 Web Site, 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 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 week period in November 2006. A total of eleven applications were received prior to the deadline of November 24, 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 December 13, 2006. The Task Force discussed the sub-committee's recommendations and recommended that Tom Thompson, Jim Sweetman, Betty Hay Lambeck, Dorienne Cushman and Anton Volcansek be appointed to the Waste Reduction Task Force.

The applicants were selected based on their interest and ability to represent their sector. Tom Thompson, Jim Sweetman, Betty Hay Lambeck, Dorienne Cushman and Anton Volcansek were subsequently approved by the SWMMP Steering Committee at their meeting held on January 10, 2007.

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:
The Task Force fulfils several of the goals for the City, including:
- To harness the energy of the citizens of the City of Hamilton and to fulfil the City's obligation to be open and accessible, Council commits to communicate clearly and effectively with the public; provide full information about services, their costs and how well they meet clear performance targets.
- To assist staff and Council in the pursuit of best practices to ensure maximum value in waste management service delivery which includes economics, accountability, service quality, accessibility and other community priorities which must be taken into account as per Council policy.
- To work with academia, the community and private sector to study issues related to our natural environment, provide valuable advice and put forward action plans.

Sustainable Development - VISION 2020
The contribution and community spirit of volunteers is recognized, and considered valuable to assist the City with its vision and goals of promoting a healthy and prosperous community to live and work. The Task Force assists the City with fulfilling the goal of managing waste safely and responsibly.
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
### APPENDIX ‘A’

**WASTE REDUCTION TASK FORCE MEMBERS**

*(including the recommended appointees)*

<table>
<thead>
<tr>
<th>NAME</th>
<th>AFFILIATION</th>
<th>TERM OF OFFICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Caruso</td>
<td>Business</td>
<td>December 31, 2007</td>
</tr>
<tr>
<td>Dorienne Cushman</td>
<td>Public - B2 Zone</td>
<td>December 31, 2009</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>Peter Hutton</td>
<td>Environmental</td>
<td>December 31, 2007</td>
</tr>
<tr>
<td>Betty Hay Lambeck</td>
<td>Public - A3 Zone</td>
<td>December 31, 2008</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>
</tr>
<tr>
<td>Jim Sweetman</td>
<td>Public - A2 Zone</td>
<td>December 31, 2009</td>
</tr>
<tr>
<td>Tom Thompson</td>
<td>Public - A1 Zone</td>
<td>December 31, 2009</td>
</tr>
<tr>
<td>Anton Volcansek</td>
<td>Education</td>
<td>December 31, 2009</td>
</tr>
</tbody>
</table>