Peter Hutton called the meeting to order.

1. **Approval of the Agenda**
The agenda was approved as written.
(Moved by Paul Barret, seconded by Jim Sweetman) CARRIED

2. **Approval of the Minutes from the February 17, 2010**
The minutes were approved as written.
(Moved by Jim Sweetman, seconded by Ron Speranzini) CARRIED

3. **Business Arising from the Minutes**
There was no business arising from the minutes.

4. **Administrative Items**

   **Summer meeting schedule**
Membership decided to meet in July and cancel the August meeting. This decision was carried with no dissenting vote.

5. **Projects**
   a) **Sub-Committee Updates**

   **Education & Communication Sub-Committee**
Grant Ranalli and Joel Begin (past member) gave a presentation on waste diversion at their schools – School Green Cart Organics report. Two elementary schools in the Separate School Board have been piloting the organics program along with the established recycling program. Key components of a well run program include:
Having EcoReps who are informed and eager;
Working with custodial staff; and,
Getting buy-in from staff and students.
The diversion programs are successful, proving to have a 66% diversion rate at present with further efficiencies expected to be realized.
Areas of concern include:
  _ Custodian(s) – very important to get staff on board as they will ensure carts are not contaminated and keep collection zones clean;
  _ Contamination items – plastics, sandwich wrap, food in the garbage, lunch bags. The audit indicated approximately 30% recycling and/or organics material in the garbage; and,
  _ Recognition that intermediate and senior grades seem to lose interest in diversion (grade 6 to 8).
Multi-Residential, Commercial and Institutional Waste Sub-Committee
Staff explained the next steps in delivering the Green Cart program to Multi-Residential buildings as there are approximately 30 buildings that have yet to agree to implement organics service. The Steering Committee indicated that there was interest by the Ward Councillors to make contact with each of the outstanding buildings in their ward prior to staff taking next steps at the properties.
Business and Government Liaison Sub-Committee
This committee had nothing new to report.

b) Glanbrook Landfill Coordinating Committee
Dan Rodrigues requested that a nomination for a new GLCC representative be added to the May agenda. GLCC meetings are held at the landfill and a vehicle is needed to reach this location as there is no public transportation. An open house will be held at the landfill on June 26th.

c) SWMMP Steering Committee
Jim Sweetman attended the SWMMP Steering Committee meeting on behalf of the WRTF. The key points were the Operations Report and Presentation about the EFW Facility at Glanbrook which will be discussed at this meeting.

d) Clean City Liaison Committee (CCLC)
Committee reported that the Tim Horton’s “Team Up to Clean Up” event is underway. Registration finished last week, but people may still register at www.Hamilton.ca/cleanandgreen

e) Ad-hoc Recycling Review Sub-Committee
A draft Recycling Review report will be brought to the June meeting.

f) Ad-hoc Festival and Special Event Recycling Committee
Committee is following up on the list of festivals that the City of Hamilton supports.

6. Operations
a) One container limit - update
Staff reported that during the first week of the One Container limit program implementation, approximately 2800 properties were over the limit; this equates to about 98% compliance with one container. During the 2nd week there were 2000 properties not in compliance. Spring typically presents an increase in litter issues and illegal dumping which are similar to previous years. Staff will continue to monitor these items. The key garbage challenges with meeting the one container limit are pet waste, diapers, and residents feeling that
they are being provided with less service now when in fact there has actually just been a redistribution of service.

7. Public Discussion
There was no public discussion.

8. Staff Presentation
Staff gave a presentation on the Hamilton Utilities Corporation Integration Study of EFW (Energy from Waste) with the Glanbrook Landfill. The executive summary of this study will be sent out to the membership. A staff report on this study will go forward to Public Works Committee on May 3rd.

9. Adjournment
There being no further business, the meeting adjourned at 9:10 p.m.

The next meeting is scheduled for Wednesday, May 19, 2010 at the Staybridge Suites.

(Moved by Dan Rodrigues and seconded by Grant Ranalli 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, Operations & Waste Management Division
    City Clerks Division, c/o Carolyn Biggs, Lisa Barroso