

**THE REGIONAL MUNICIPALITY OF NIAGARA
WASTE MANAGEMENT PLANNING STEERING COMMITTEE
MINUTES**

**WMPSC 03-2019
Monday, June 24, 2019
Committee Room 4
Niagara Region Headquarters
1815 Sir Isaac Brock Way, Thorold ON**

Committee: Bellows, Butters, Diodati, Edgar, Fertich, Gibson, Ugulini
(Committee Chair), Witteveen (Committee Vice-Chair)

Absent/Regrets: Bradley (Regional Chair), Rigby

Staff: M. Evely, Administrative Assistant to the Regional Clerk,
T. Harrison, Commissioner/Treasurer, Enterprise Resource
Management Services, L. McGovern, Program Manager, Waste
Management Services, S. McPetrie, Waste Management
Services Advisor, S. Mota, Program Financial Specialist,
E. Prpic, Associate Director, Disposal Operations and
Engineering, S. Tait, Program Manager, Waste Management
Services, L. Torbicki, Acting Director, Waste Management
Services, M. Trennum, Deputy Regional Clerk, A. Tyldesley,
Associate Director, Waste Collection and Diversion

1. **CALL TO ORDER**

Committee Chair Ugulini called the meeting to order at 9:00 a.m.

2. **DISCLOSURES OF PECUNIARY INTEREST**

There were no disclosures of pecuniary interest.

3. **PRESENTATIONS**

There were no presentations.

4. **DELEGATIONS**

There were no delegations.

5. ITEMS FOR CONSIDERATION

5.1 WMPSC-C 22-2019

Review of Draft Regulations for Electrical and Electronic Equipment and Batteries

Lucy McGovern, Collection & Diversion Program Manager, provided information respecting Review of Draft Regulations for Electrical and Electronic Equipment and Batteries. Topics of the presentation included:

- Current State of Initiatives
- Designated Materials
- Legal Obligations
 - Collection Methods
 - Reduction, Reuse, Recycle
 - Consumer Education
 - Registration, Compliance, Records
- Timelines

A copy of the presentation is attached to the minutes.

Moved by Councillor Butters
Seconded by Councillor Gibson

That Report WMPSC-C 22-2019, dated June 24, 2019, respecting 2019 Battery Collection, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That an annual one-week curbside battery collection program **BE INCLUDED** in the 2020 budget process for consideration.

Carried

Councillor Information Request(s):

Provide information respecting scheduled battery collection from comparator municipalities in future reports. Councillor Diodati.

6. CONSENT ITEMS FOR INFORMATION

6.1 WMPSC-C 21-2019

Councillor Information Request

Moved by Councillor Diodati
Seconded by Councillor Edgar

That Correspondence Item WMPSC-C 21-2019, being a memorandum from L. Torbicki, Manager, Waste and Policy Planning, dated April 29, 2019, respecting Councillor Information Request, **BE RECEIVED** for information.

Carried

6.2 WMPSC-C 23-2019

Recycling Centre End Markets Update

Moved by Councillor Witteveen
Seconded by Councillor Bellows

That Correspondence Item WMPSC-C 23-2019, being a memorandum from J. Wilson, Supervisor, Collection and Diversion Operations, dated June 24, 2019, respecting Recycling Centre End Markets Update, **BE RECEIVED** for information.

Carried

Councillor Information Request(s):

Provide information respecting the breakdown of any forecasted shortfalls and how Niagara compares with municipalities who use alternative models such as single stream. Councillor Witteveen.

6.3 WMPSC-C 24-2019

"Recycling Matters" Awareness Campaign

Moved by Councillor Witteveen
Seconded by Councillor Butters

That Correspondence Item WMPSC-C 24-2019, being a memorandum from L. McGovern, Collection and Diversion Program Manager, dated June 24, 2019, respecting "Recycling Matters" Awareness Campaign, **BE RECEIVED** for information.

Carried

6.4 WMPSC-C 25-2019

Municipal Hazardous or Special Waste Update

Moved by Councillor Fertich
Seconded by Councillor Bellows

That Correspondence Item WMPSC-C 25-2019, being a memorandum from E. Prpic, Associate Director, Waste Disposal Operations, dated June 24, 2019, respecting Municipal Hazardous or Special Waste Update, **BE RECEIVED** for information.

Carried

6.5 WMPSC-C 26-2019

Humberstone Landfill Expansion Update

Moved by Councillor Butters

Seconded by Councillor Gibson

That Correspondence Item WMPSC-C 26-2019, being a memorandum from P. Kryger, Project Manager, dated June 24, 2019, respecting Humberstone Landfill Expansion Update, **BE RECEIVED** for information.

Carried

6.6 WMPSC-C 28-2019

Waste Management Advisory Committee Minutes
May 15, 2019

Moved by Councillor Butters

Seconded by Councillor Witteveen

That Report WMPSC-C 28-2019, being the minutes of the Waste Management Advisory Committee meeting, held on May 15, 2019, **BE RECEIVED** for information.

Carried

6.7 WMPSC 2-2019

Waste Management Planning Steering Committee Minutes
April 29, 2019

Moved by Councillor Edgar

Seconded by Councillor Gibson

That Report WMPSC 2-2019, being the minutes of the Waste Management Planning Steering Committee meeting held on April 29, 2019, **BE RECEIVED** for information.

Carried

7. OTHER BUSINESS

7.1 Nespresso Recycling Program Presentation

Councillor Diodati advised Committee members that Nespresso coordinates a program to collect used coffee pods (all brands) for recycling and organics. Nespresso has expressed an interest in providing a presentation to the Committee.

Moved by Councillor Diodati
Seconded by Councillor Bellows

That staff **REQUEST** Nespresso to provide a presentation to the Waste Management Planning Steering Committee respecting the coffee pod recycling program.

Carried

8. CLOSED SESSION

Moved by Councillor Gibson
Seconded by Councillor Fertich

That this Committee **DO NOW MOVE** into Closed Session for the purpose of receiving information of a confidential nature respecting:

A Matter of Security of the Property of the Municipality under s. 239(2) of the Municipal Act, 2001 - Phases 1 to 3 Material Recycling Facility (MRF) Opportunity Review.

Carried

Committee resolved into closed session at 10:28 a.m.

9. BUSINESS ARISING FROM CLOSED SESSION

Committee reconvened in open session at 10:53 a.m. with the following individuals present:

Committee: Butters, Diodati, Edgar, Fertich, Gibson, Ugulini (Committee Chair), Witteveen (Committee Vice-Chair)

Absent/Regrets: Bellows, Bradley (Regional Chair), Rigby

Staff: M. Evely, Administrative Assistant to the Regional Clerk, T. Harrison, Commissioner/Treasurer, Enterprise Resource Management Services, L. McGovern, Program Manager, Waste Management Services, S. McPetrie, Waste Management Services Advisor, S. Mota, Program Financial Specialist, E. Prpic, Associate Director, Disposal Operations and Engineering, S. Tait, Program Manager, Waste Management Services, L. Torbicki, Acting Director, Waste Management Services, M. Trennum, Deputy Regional Clerk, A. Tyldesley, Associate Director, Waste Collection and Diversion

9.1 Confidential WMPSC-C 27-2019

A Matter of Security of the Property of the Municipality under s. 239(2) of the Municipal Act, 2001 - Phases 1 to 3 Material Recycling Facility (MRF) Opportunity Review.

Moved by Councillor Gibson
Seconded by Councillor Butters

That Confidential Correspondence Item WMPSC-C 27-2019, being a memorandum from L. Torbicki, Acting Director, Waste Management Services, dated June 24, 2019, respecting A Matter of Security of the Property of the Municipality under s. 239(2) of the Municipal Act, 2001 - Phases 1 to 3 Material Recycling Facility (MRF) Opportunity Review, **BE RECEIVED** for information.

Carried

10. NEXT MEETING

The next meeting will be held on Monday, August 26, 2019, at 9:00 a.m. in Committee Room 4.

11. ADJOURNMENT

There being no further business, the meeting adjourned at 10:54 a.m.

Councillor Ugulini
Committee Chair

Matthew Trennum
Deputy Regional Clerk

Ann-Marie Norio
Regional Clerk