

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

**WMPSC 5-2019
Monday, October 28, 2019
Committee Room 4
Niagara Region Headquarters
1815 Sir Isaac Brock Way, Thorold ON**

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

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

Staff: M. Evely, Legislative Coordinator, C. Habermebl, Director, Waste Management Services, L. McGovern, Program Manager, Waste Management Services, S. McPetrie, Waste Management Services Advisor, L. Torbicki, Manager, Waste and Policy Planning, M. Trennum, Deputy Regional Clerk, B. Whitelaw, Program Manager, Policy and Planning

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

3.1 Managing Diaper Waste Under Every Other Week Garbage Collection

Brad Whitelaw, Program Manager, Policy and Planning, provided information respecting Managing Diaper Waste Under Every Other Week (EOW) Garbage Collection. Topics of the presentation included:

- Niagara's Current Diaper Exemption Program
- Municipal Comparators of Diaper and Medical Exemption Program - EOW Garbage Collection
 - Halton Region
 - Region of Waterloo
 - City of Barrie
 - City of Orillia
- Summary - Municipal Trends

Councillor Information Request(s):

Provide information respecting the tonnage of plastic garbage bags being collected by Niagara Region each year, and ways to mitigate usage. Councillor Gibson.

Provide information respecting the definitions of diapers and incontinence products and what differentiates the two waste categories. Councillor Diodati.

4. DELEGATIONS

There were no delegations.

5. ITEMS FOR CONSIDERATION

5.1 WMPSC-C 35-2019

Status of the Waste Management Advisory Committee

Moved by Councillor Witteveen
Seconded by Councillor Edgar

That Report WMPSC-C 35-2019, dated October 28, 2019, respecting Status of the Waste Management Advisory Committee, **BE RECEIVED** and the following recommendation **BE APPROVED**:

That the Waste Management Advisory Committee (WMAC) **BE DISCONTINUED**, effective immediately.

Moved by Councillor Witteveen
Seconded by Councillor Gibson

That Report WMPSC-C 35-2019, dated October 28, 2019, respecting Status of the Waste Management Advisory Committee, **BE DEFERRED** to the Waste Management Planning Steering Committee meeting on January 27, 2020.

Carried

Councillor Information Request(s):

Provide information respecting amending the Waste Management Planning Steering Committee Terms of Reference to include citizen members. Councillor Witteveen.

6. CONSENT ITEMS FOR INFORMATION

- 6.1 WMPSC-C 33-2019
Councillor Information Request

Moved by Councillor Rigby
Seconded by Councillor Edgar

That Correspondence Item WMPSC-C 33-2019, being a memorandum from C. Habermehl, Director, Waste Management Services, dated October 28, 2019, respecting Councillor Information Request, **BE RECEIVED** for information.

Carried

- 6.2 WMPSC-C 34-2019
Alternative Waste Management Technologies Update

Moved by Councillor Diodati
Seconded by Councillor Gibson

That Correspondence Item WMPSC-C 34-2019, being a memorandum from B. Whitelaw, Program Manager, Policy and Planning, dated October 28, 2019, respecting Alternative Waste Management Technologies Update, **BE RECEIVED** for information.

Carried

- 6.3 WMPSC-C 36-2019
Deposit Return Programs

Moved by Councillor Witteveen
Seconded by Councillor Butters

That Correspondence Item WMPSC-C 36-2019, being a memorandum from S. McPetrie, Waste Management Services Advisor, dated October 28, 2019, respecting Deposit Return Programs, **BE RECEIVED** for information.

Carried

6.4 WMPSC-C 37-2019
Anti-Litter Initiatives - Blue Box Lid

Moved by Councillor Witteveen
Seconded by Councillor Butters

That Correspondence Item WMPSC-C 37-2019, being a memorandum from L. McGovern, Collections & Diversion Program Manager, dated October 28, 2019, respecting Anti-Litter Initiatives - Blue Box Lid, **BE RECEIVED** for information.

Carried

6.5 WMPSC-C 38-2019
2020 Meeting Schedule

Moved by Councillor Butters
Seconded by Councillor Rigby

That Correspondence Item WMPSC-C 38-2019, being a memorandum from A.-M. Norio, Regional Clerk, dated October 28, 2019, respecting 2020 Meeting Schedule, **BE RECEIVED** for information.

Carried

7. **OTHER BUSINESS**

7.1 Illegal Dumping

Councillor Ugulini requested information respecting enforcement of illegal dumping mitigation measures in consideration of the move to every-other-week waste collection.

7.2 Closed Top Waste Containers

Councillor Ugulini requested information respecting the implementation of mandatory closed top waste collection containers across the Region.

8. NEXT MEETING

The next meeting will be held on Monday, January 27, 2020 at 9:00 a.m. in the Committee Room 4, Regional Headquarters.

9. ADJOURNMENT

There being no further business, the meeting adjourned at 10:09 a.m.

Councillor Ugolini
Committee Chair

Mark Evely
Legislative Coordinator

Ann-Marie Norio
Regional Clerk