

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

**WMPSC 2-2021
Monday, April 19, 2021
Meeting held by Video Conference**

Committee Members Present: Councillors Butters, Diodati, Edgar, Fertich, Gibson, Rigby, Ugulini (Committee Chair), Witteveen (Committee Vice-Chair); J. Bacher, H. Washuta

Absent/Regrets: Bellows, Bradley (Regional Chair)

Staff Members Present: K. Ashbridge, Supervisor, Waste Management Services, C. Habermebl, Director, Waste Management Services, P. Kryger, Project Manager, Waste Management Services, L. McGovern, Program Manager, Waste Management Services, S. McPetrie, Waste Management Services Advisor, A. Mosca, Waste Management Engagement and Education Coordinator, A.-M. Norio, Regional Clerk, E. Prpic, Waste Disposal Operations & Engineering, L. Torbicki, Manager, Waste & Policy Planning, M. Trennum, Deputy Regional Clerk, B. Whitelaw, Program Manager, Policy & Planning, B. Zvaniga, Interim Commissioner, Public Works

1. CALL TO ORDER

Committee Chair Ugulini called the meeting to order at 9:01 a.m.

2. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

3. PRESENTATIONS

3.1 Overview of the Waste Management Long Term Strategic Plan

Catherine Habermebl, Director, Waste Management Services, provided information respecting Overview of the Waste Management Long Term Strategic Plan. Topics of the presentation included:

- Long Term Strategic Plan Development
- Key Deliverables:
 - Assessment of Current System - 'Where We Are'
 - Development of Direction and System Options - 'Where We Want to Go'
 - Preferred System - 'How We Are Going to Get There'
- Stakeholder Consultation
- Project Milestones

3.2 Overview of Waste Management Capital Projects

Peter Kryger, Project Manager, Waste Management Services, provided information respecting Overview of Waste Management Capital Projects. Topics of the presentation included:

- Supervisory Control and Data Acquisition (SCADA) Design and Implementation
- Humberstone Infrastructure Upgrades
- Drop Off Depot Upgrades
- Glenridge Passive Gas Venting System (PGVS)
- Glenridge Leachate Collection System (LCS) Improvements
- Mountain Road LCS Improvements
- Quarry Road Landfill Leachate Treatment Upgrades
- Capital Budget - 2022

4. DELEGATIONS

There were no delegations.

5. ITEMS FOR CONSIDERATION

5.1 WMPSC-C 12-2021

Updated Waste Management Planning Steering Committee's Terms of Reference

Moved by Councillor Diodati
Seconded by Councillor Edgar

That Report WMPSC-C 12-2021, dated April 19, 2021, respecting Updated Waste Management Planning Steering Committee's Terms of Reference, **BE RECEIVED** and the following recommendation **BE APPROVED**:

1. That the updated Waste Management Planning Steering Committee (WMPSC) Terms of Reference, attached as Appendix B to Report WMPSC-C 12-2021, **BE APPROVED**.

Carried

6. CONSENT ITEMS FOR INFORMATION

Moved by Councillor Gibson
Seconded by Councillor Rigby

That the following items **BE RECEIVED** for information:

WMPSC-C 15-2021
Recycled Glass Sand Used for Stormwater Management

WMPSC-C 17-2021
2019 Waste Management Benchmarking Report

WMPSC-C 18-2021
2021 Illegal Dumping Campaign

WMPSC-C 20-2021
Update on Contractor Performance Following the Commencement of the
Curbside Collection, Haulage of Garbage, Recycling and Organics Contracts

WMPSC-C 19-2021
Councillor Information Request

WMPSC 1-2021
Waste Management Planning Steering Committee Minutes – February 22, 2021

Carried

7. OTHER BUSINESS

7.1 Waste Management Collection Contract

Councillor Witteveen requested information respecting waste management collection progress since the change from weekly to bi-weekly waste collection. Catherine Habermehl, Director, Waste Management Services, advised that a memorandum would be provided at the Public Works Committee meeting being held on May 11, 2021.

8. NEXT MEETING

The next meeting will be held on Monday, June 28, 2021 at 9:00 a.m.

9. ADJOURNMENT

There being no further business, the meeting adjourned at 9:42 a.m.

Councillor Ugulini
Committee Chair

Matthew Trennum
Deputy Regional Clerk

Ann-Marie Norio
Regional Clerk