

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

**WMPSC 3-2021
Monday, June 28, 2021
Meeting held by Video Conference**

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

Absent/Regrets: Bellows

Staff Members Present: D. Ane, Manager, Program Financial Support, C. Habermebl, Director, Waste Management Services, B. Hutchings, Program Financial Analyst, L. McGovern, Program Manager, Waste Management Services, A. Mosca, Waste Management Engagement & Education Coordinator, S. McPetrie, Waste Management Services Advisor, A. Powell, Waste Management Business Support Analyst, S. Tait, Program Manager, Waste Management Services, L. Torbicki, Manager, Waste and Policy Planning, M. Trennum, Deputy Regional Clerk, C. Ventura, Legislative Coordinator, B. Whitelaw, Program Manager, Waste Management Services, A. Winters, Waste Disposal Operations Program Manager, 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 Waste Management Service Operating Budget Consideration 2021-2022

Catherine Habermebl, Director, Waste Management Services, and Blair Hutchings, Program Financial Analyst, provided information respecting Waste Management Services Operating Budget Considerations 2021-2022. Topics of the presentation included:

- Current Operating Budget Strategy
- Budget Composition (2021)
- 2021 Budget Mitigations
- 2022 Budget Pressures & Opportunities

- Future Budget Considerations
- Waste Management Reserve Projections
- 2022 Budget Process and Timetable

Councillor Information Request(s):

Provide information respecting the cost per household of the 9.98% budget planning strategy. Councillor Witteveen.

3.2 Residential Blue Box Program - Final Producer Responsibility Regulation

Sherri Tait, Program Manager, Policy and Planning, provided information respecting Residential Blue Box Program - Final Producer Responsibility Regulation. Topics of the presentation included:

- Next Steps - Blue Box Transition
- Regulation Recap
- Transition Schedule
- Draft vs. Final Regulation
- Management Requirements
- Considerations & Decision Points

4. **DELEGATIONS**

There were no delegations.

5. **ITEMS FOR CONSIDERATION**

5.1 WMPSC-C 23-2021

Blue Box Lids and Covers

Moved by Councillor Edgar

Seconded by Councillor Gibson

That Report WMPSC-C 23-2021, dated June 28, 2021, respecting Blue Box Lids and Covers, **BE RECEIVED** and the following recommendation **BE APPROVED**:

That the Waste Management Planning Steering Committee **RECOMMENDS** to the Public Works Committee:

1. That staff **BE DIRECTED** to continue promoting the availability of recycling box lids and covers through public retail and on-line outlets, using Regional communication avenues, in place of offering recycling box lids or covers.

Carried

6. CONSENT ITEMS FOR INFORMATION

Moved by Councillor Diodati
Seconded by Councillor Rigby

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

WMPSC-C 21-2021
Councillor Information Request

WMPSC-C 22-2021
Ontario Waste Management Association State of Waste in Ontario - Landfill Report

WMPSC-C 24-2021
Hazardous and Special Products (HSP) Regulation

WMPSC-C 25-2021
Humberstone Landfill Public Liaison Committee meeting notes - May 5, 2021

WMPSC 2-2021
Waste Management Planning Steering Committee Minutes - April 19, 2021

Carried

7. OTHER BUSINESS

There were no items of other business.

8. NEXT MEETING

The next meeting will be held on Monday, August 30, 2021 at 9:00 a.m.

9. ADJOURNMENT

There being no further business, the meeting adjourned at 10:37 a.m.

Councillor Ugolini
Committee Chair

Chris Ventura
Legislative Coordinator

Ann-Marie Norio
Regional Clerk