

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

**WMPSC 3-2023
Monday, June 26, 2023
Committee Room 4
Niagara Region Headquarters
1815 Sir Isaac Brock Way, Thorold ON**

Committee: Bradley (Regional Chair) (via Video Conference), Diodati (via Video Conference), Foster (Committee Vice-Chair), Rigby, Ugulini (Committee Chair)

Absent/Regrets: Morocco, Witteveen

Staff: D. Carnegie, Acting Commissioner, Public Works, C. Habermebl, Director, Waste Management Services, P. Kryger, Project Manager, Waste Management, H. Levitzky, Advisor, Waste Management Services (via Video Conference), L. McGovern, Program Manager, Waste Management Services (via Video Conference), E. Prpic, Associate Director, Waste Disposal Operations & Engineering, A. Schmucker, Waste Management Engagement & Education Coordinator, M. Singzon, Manager, Waste Collection & Diversion, J. Spratt, Legislative Coordinator, S. Tait, Manager, Policy and Planning, Waste Management Services, A. Wheaton, Program Financial Specialist (via Video Conference)

1. CALL TO ORDER

Committee Chair Ugulini called the meeting to order at 9:02 a.m.

2. DISCLOSURES OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

3. PRESENTATIONS

3.1 Overview of Waste Management 2024 Capital Projects

Peter Kryger, Project Manager, Waste Management, provided a presentation respecting Overview of Waste Management 2024 Capital Projects. Topics of the presentation included:

- 2024 Waste Management Capital Budget
- Humberstone Paving Upgrades
- Glenridge Passive Gas Venting System (PGVS)

- Mountain Road Leachate Collection System (LCS) Improvements
- Quarry Road Landfill Leachate Treatment Upgrades
- Small Capital Projects
- 2024 Capital Budget
- 10 Year Forecast Changes

3.2 Keen on Green 2022 Waste Audit Update

Lucy McGovern, Project Manager, Collection and Diversion, provided a presentation respecting Keen on Green 2022 Waste Audit Update. Topics of the presentation included:

- Keen on Green Mandate
- Waste Audits
- 2022 Waste Audit Results
- Regional HQ 2022 Waste Audit Recommendations
- NRPS HQ 2022 Waste Audit Recommendations
- Keen on Green Committee Initiatives

Councillor Information Request(s):

Continue to research and implement programs to reduce waste within the Corporation and explore options for coffee pod recycling and reducing waste associated with coffee at Niagara Regional Headquarters and other Regional buildings. Councillor Rigby.

4. DELEGATIONS

There were no delegations.

5. ITEMS FOR CONSIDERATION

There were no items for consideration.

6. CONSENT ITEMS FOR INFORMATION

Moved by Councillor Rigby
Seconded by Councillor Foster

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

WMPSC-C 16-2023
Councillor Information Request

WMPSC-C 18-2023
Environment and Climate Change Canada's Proposed Methane Regulation

WMPSC-C 19-2023
Regulatory Framework Paper and Technical Paper to Advance the Plastics
Circular Economy

WMPSC-C 20-2023
Proposed Amendments to the Blue Box Regulation

WMPSC-C 21-2023
Illegal Dumping Campaign Videos

Carried

7. OTHER BUSINESS

7.1 AMO Update

Councillor Foster provided an overview respecting the waste management items discussed at the recent AMO Board meeting, specifically, non-eligible collection sites, late execution of agreements and beverage container fees.

8. NEXT MEETING

The next meeting will be held on August 29, 2023, at 9:00 a.m. in Committee Room 4.

9. ADJOURNMENT

There being no further business, the meeting adjourned at 10:11 a.m.

Councillor Ugolini
Committee Chair

Jenna Spratt
Legislative Coordinator

Ann-Marie Norio
Regional Clerk