

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

**WMPSC 1-2024
Monday, February 26, 2024
Committee Room 4
Niagara Region Headquarters
1815 Sir Isaac Brock Way, Thorold ON**

Committee: Bradley (Regional Chair)*, Diodati*, Foster (Committee Vice-Chair), Morocco, Rigby, Ugulini (Committee Chair); H. Washuta, B. Whitelaw

Other Councillors: Craitor*

Absent/Regrets: Witteveen

Staff: C. Habermebl, Director, Waste Management Services, H. Levitzky, Advisor, Waste Management Services*, J. Mazurek, Policy & Planning Program Manager, Waste Management Services*, L. McGovern, Program Manager, Waste Management Services*, T. Ricketts, Commissioner, Public Works, M. Singzon, Manager, Waste Collection and Diversion, J. Spratt, Legislative Coordinator, A. Wheaton, Program Financial Specialist*

* indicates members who participated electronically, all other members participated in person

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**

There were no items for consideration.

6. **CONSENT ITEMS FOR INFORMATION**

6.1 **WMPSC-C 1-2024**
Councillor Information Requests

Moved by Councillor Diodati
Seconded by Councillor Morocco

That Correspondence Item WMPSC-C 1-2024, being a memorandum from C. Habermebl, Director, Waste Management Services, dated February 26, 2024, respecting Councillor Information Request, **BE RECEIVED** for information.

Carried

6.2 **WMPSC-C 2-2024**
Collection Contractor Performance Report October 18, 2022 to October 19, 2023 Summary

Moved by Councillor Rigby
Seconded by Councillor Foster

That Correspondence Item WMPSC-C 2-2024, being a memorandum from J. Wilson, Supervisor Waste Management Services, dated February 26, 2024, respecting Collection Contractor Performance Report October 19, 2022 to October 18, 2023 Summary, **BE RECEIVED** for information.

Carried

6.3 **WMPSC-C 3-2024**
Illegal Dumping 2023 Year End Summary

Moved by Councillor Morocco
Seconded by Councillor Rigby

That Correspondence Item WMPSC-C 3-2024, being a memorandum from N. Lidstone, Contract Supervisor, dated February 26, 2024, respecting Illegal Dumping 2023 Year End Summary, **BE RECEIVED** for information.

Carried

6.4 WMPSC-C 4-2024
Waste Management Strategic Plan Update

Moved by Councillor Foster
Seconded by Councillor Rigby

That Correspondence Item WMPSC-C 4-2024, being a memorandum from J. Mazurek, Program Manager, Waste Policy & Planning, dated February 26, 2024, respecting Waste Management Strategic Plan Update, **BE RECEIVED** for information.

Carried

6.5 WMPSC-C 5-2024
2023 Special Events Recycling & Organics Program Update

Moved by Councillor Diodati
Seconded by B. Whitelaw

That Correspondence Item WMPSC-C 5-2024, being a memorandum from E. Hughes, Waste Diversion Coordinator, dated February 26, 2024, respecting 2023 Special Events Recycling & Organics Program Update, **BE RECEIVED** for information.

Carried

7. **OTHER BUSINESS**

7.1 Special Set-out Collection Service

Brad Whitelaw, Committee Member, inquired if information respecting the special set-out collection service would be provided on the Niagara Region website. Catherine Habermehl, Direction, Waste Management Services, advised that she would look into this issue and have the information added to the Region's website.

8. **NEXT MEETING**

The next meeting date will be held Monday, April 29, 2024, at 9:00 a.m. in Committee Room 4.

9. ADJOURNMENT

There being no further business, the meeting adjourned at 9:25 a.m.

Councillor Ugolini
Committee Chair

Jenna Spratt
Legislative Coordinator

Ann-Marie Norio
Regional Clerk