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

# WMPSC 2-2024 Tuesday, August 27, 2024 Committee Room 4 Niagara Region Headquarters 1815 Sir Isaac Brock Way, Thorold ON

Committee: Bradley (Regional Chair)\*, Diodati\*, Foster (Committee Vice-

Chair), Rigby, Ugulini (Committee Chair), Witteveen\*; H.

Washuta, B. Whitelaw\*

Other Councillors: Craitor\*

Absent/Regrets: Morocco

Staff: C. Habermebl, Director, Waste Management Services, E.

Hughes, Coordinator, Waste Diversion\*, H. Levitzky, Advisor, Waste Management Services\*, J. Mazurek, Policy & Planning Program Manager, Waste Management Services\*, L. McGovern, Program Manager, Waste Management Services\*, E. Prpic, Associate Director, Waste Disposal Operations & Engineering, T. Ricketts, Commissioner, Public Works, A. Schmucker, Waste Management Engagement and Education Coordinator, M. Singzon, Manager, Waste Collection and Diversion, J. Spratt, Legislative Coordinator, D. Yousif, Manager, Policy & Planning,

A. Winters, Manager, Waste Disposal Operations Program\*

Others Present: Brain Dermody and Katrina McCullough, GHD Limited

\* 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

# 3.1 <u>2025 Waste Management Tipping Fees</u>

Emil Prpic, Associate Director, Waste Disposal Operations and Engineering, provided information respecting 2025 Waste Management Tipping Fees. Topics of the presentation included:

- Purpose
- Current Waste Management Tipping Fees & Revenues
- 2024 Tipping Fee Comparison
- Full Cost Recovery
- Proposed 2025 Tipping Fees
- Proposed Fee Structure and Implementation

# Councillor Information Request(s):

Revisit proposed tip fee rate for contaminated soil deposits in landfills and consider implications of charging at the proposed general waste tip fee rate. Councillor Witteveen.

Revisit the proposed minimum tip fee rate and the implications of increasing this rate further to better reflect costs. Councillor Foster.

#### 3.2 Overview of Waste Management 2025 Capital Projects

Emil Prpic, Associate Director, Waste Disposal Operations and Engineering, provided information respecting an Overview of Waste Management 2025 Capital Projects. Topics of the presentation included:

- Proposed 2024 Waste Management Capital Budget
- Mountain Road End Use Works
- Well Decommissioning
- Bridge Street Drop-off Depot Asphalt Work
- Small Capital Projects
- Proposed Waste Management Capital Budget 2025
- 10 Year Forecast

#### 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 6-2024

**Councillor Information Requests** 

Moved by Councillor Foster Seconded by Councillor Rigby

That Correspondence Item WMPSC-C 6-2024, being a memorandum from C. Habermebl, Director, Waste Management Services, dated August 27, 2024, respecting Councillor Information Request, **BE RECEIVED** for information.

Carried

# 6.2 <u>WMPSC-</u>C 7-2024

Waste Management Strategic Plan Update

Katherine McCullough, GHD Limited, provided an overview of the Waste Management Strategic Plan Update.

Moved by Councillor Witteveen Seconded by H. Washuta

That Correspondence Item WMPSC-C 7-2024, being a memorandum from J. Mazurek, Program Manager, Waste Policy Planning, dated August 27, 2024, respecting Waste Management Strategic Plan Update, **BE RECEIVED** for information.

Carried

### 6. CONSENT ITEMS FOR INFORMATION

Moved by Councillor Foster Seconded by Councillor Rigby

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

WMPSC-C 8-2024

Walker Environmental Residential Waste and Recycling Drop-off Depot Agreement WMPSC-C 9-2024

Correspondence respecting Resource Productivity & Recovery Authority (RPRA) Issuance of Administrative Penalty to Blue Box Producer

WMPSC-C 10-2024

Correspondence respecting Cancellation of Deposit Return

WMPSC-C 11-2024

Change to Soil Acceptance at Niagara Region's Open Landfills

WMPSC-C 12-2024

Niagara Region Wins Bronze Award for Promotion and Education

Carried

# 7. OTHER BUSINESS

# 7.1 <u>Vehicle Requirements for Waste Haulers</u>

Councillor Foster enquired about the possibility of implementing a process that requires waste haulers using Regional Facilities to keep their vehicles in proper condition. Catherine Habermebl, Director, Waste Management Services, advised that, in accordance with their contracts, they are required to follow Motor Vehicle Safety Regulations and further information can be provided.

#### 8. <u>NEXT MEETING</u>

The next meeting will be held on Monday, October 28, 2024, at 9:00 a.m. in Committee Room 4.

#### 9. ADJOURNMENT

There being no further business, the meeting adjourned at 9:49 a.m.

Councillor Ugulini	Jenna Spratt
Committee Chair	Legislative Coordinator
Ann-Marie Norio	-
Regional Clerk	