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 **Recycling Matters**

      Lydia Torbicki, Acting Director, Waste Management Services, provided information respecting the series of educational videos developed by Niagara Region and Improv Niagara, entitled Recycling Matters, and showcased the videos to the Committee. The videos can be found at the following link:

      https://youtu.be/bfL5ZT9IbLw

4. **DELEGATIONS**

   There were no delegations.
5. **ITEMS FOR CONSIDERATION**

5.1 **WMPSC-C 16-2019**

Proposed Curbside Waste Diversion Container Distribution Program

Moved by Councillor Witteveen
Seconded by Councillor Rigby

That this Committee **RECOMMENDS** to the Public Works Committee:

That Report WMPSC-C 16-2019, dated April 29, 2019, respecting Proposed Curbside Waste Diversion Container Distribution Program, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the changes to the Curbside Waste Diversion Container Distribution program, as outlined in Report WMPSC-C 16-2019, **BE APPROVED**; and

2. That staff **BE DIRECTED** to report any additional proposed amendments to the Curbside Waste Diversion Container Distribution program once a final decision is made regarding service levels for the next waste collection contract to the Waste Management Planning Steering Committee.

Carried

6. **CONSENT ITEMS FOR INFORMATION**

6.1 **WMPSC-C 12-2019**

2017 Waste Management Benchmarking Report

Moved by Councillor Butters
Seconded by Councillor Edgar

That Correspondence Item WMPSC-C 12-2019, being a memorandum from B. Whitelaw, Program Manager, Policy and Planning, Waste Management Services, dated April 29, 2019, respecting 2017 Waste Management Benchmarking Report, **BE RECEIVED** for information.

Carried
6.2  WMPSC-C 13-2019
Multi-Residential Textile Diversion Pilot Program Update

Moved by Councillor Witteveen
Seconded by Councillor Fertich

That Correspondence Item WMPSC-C 13-2019, being a memorandum from E. Hughes, Waste Diversion Coordinator, Waste Management Services, dated April 29, 2019, respecting Multi-Residential Textile Diversion Pilot Program Update, BE RECEIVED for information.

Carried

6.3  WMPSC-C 14-2019
Councillor Information Request

Moved by Councillor Edgar
Seconded by Councillor Butters

That Correspondence Item WMPSC-C 14-2019, being a memorandum from L. Torbicki, Acting Director, Waste Management Services, dated April 29, 2019, respecting Councillor Information Request, BE RECEIVED for information.

Carried

6.4  WMPSC-C 15-2019
Recycling Centre End Market Update

Moved by Councillor Rigby
Seconded by Councillor Butters

That Correspondence Item WMPSC-C 15-2019, being a memorandum from J. Wilson, Supervisor, Waste Management Services, dated April 29, 2019, respecting Recycling Centre End Market Update, BE RECEIVED for information.

Carried
6.5 **WMPSC-C 18-2019**  
Anti-Litter Campaign  
Moved by H. Washuta  
Seconded by Councillor Diodati  
That Correspondence Item WMPSC-C 18-2019, being a memorandum from A. Northcotte, Engagement and Education Coordinator, Waste Management Services, dated April 29, 2019, respecting Anti-Litter Campaign, **BE RECEIVED** for information.  

Carried

6.6 **WMPSC-C 19-2019**  
Niagara Economic Development Review of the Material Recycling Facility  
Moved by Councillor Witteveen  
Seconded by Councillor Edgar  

Carried

Councillor Information Request(s):  
Provide the costs and revenues for the Material Recycling Facility. Councillor Fertich.

6.7 **WMPSC-C 20-2019**  
Recycling Product News - Building on a Unique Model  
Moved by Councillor Fertich  
Seconded by H. Washuta  
That Correspondence Item WMPSC-C 20-2019, being an article from Recycling Product News, dated April 2019, respecting Building on a Unique Model, **BE RECEIVED** for information.  

Carried
6.8 WMPSC 1-2019

Waste Management Planning Steering Committee Minutes
February 25, 2019

Moved by Councillor Diodati
Seconded by H. Washuta

That Report WMPSC 1-2019, being the minutes of the Waste Management Planning Steering Committee meeting held on February 25, 2019, **BE RECEIVED** for information.

Carried

7. **OTHER BUSINESS**

7.1 **Emterra Environmental Update**

Councillor Ugulini requested an update regarding current waste collection issues. Catherine Habermebl, Acting Commissioner, Public Works, provided information respecting the current waste collection service issues, resulting from the decreased number of staff and operating collection vehicles at Emterra Environmental.

8. **CLOSED SESSION**

There were no closed session items.

9. **NEXT MEETING**

The next meeting will be held on Monday, June 24, 2019, at 9:00 a.m. in Committee Room 4, Regional Headquarters.

10. **ADJOURNMENT**

There being no further business, the meeting adjourned at 10:24 a.m.

________________________________________________________
Councillor Ugulini
Committee Chair

________________________________________________________
Jonathan Gilston
Legislative Coordinator

________________________________________________________
Ann-Marie Norio
Regional Clerk