

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

**WMPSC 2-2019
Monday, April 29, 2019
Committee Room 4
Niagara Region Headquarters
1815 Sir Isaac Brock Way, Thorold ON**

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

Absent/Regrets: Bellows, Bradley (Regional Chair), Gibson

Staff: J. Gilston, Legislative Coordinator, C. Habermehl, Acting Commissioner, Public Works, E. Prpic, Associate Director, Disposal Operations and Engineering, S. Tait, Acting Manager Waste Policy & Planning, L. Torbicki, Acting Director, Waste Management Services, A. Tyldesley, Associate Director, Waste Collection and Diversion, B. Whitelaw, Program Manager, Waste Management Services

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. Northcote, 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

That Correspondence Item WMPSC-C 19-2019, being a memorandum from K. Scholtens, Manager, Business Development Services, Economic Development, dated April 29, 2019, respecting Niagara Economic Development Review of the Material Recycling Facility, **BE RECEIVED** for information.

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 Habermehl, 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