

MINUTES

**SWMMP Steering Committee Meeting #03-12
Hamilton City Hall, 71 Main Street West
Room 193
Thursday March 8, 2012
1:00 p.m. to 3:00 p.m.**

Present:

Councillor Judi Partridge
Councillor Maria Pearson
Councillor Russ Powers
Pat Parker, Director of Support Services
Jennifer DiDomenico, Manager Policy and Programs
Emil Prpic, Manager of Recycling and Waste Processing
Adam Watson, Program Analyst
Jim Sweetman, Waste Reduction Task Force

Regrets:

Beth Goodger, Senior Director, Operations & Waste Management Division
Bryan Shynal, Director of Operations

1. Adoption of Agenda

Moved by Councillor Partridge, seconded by Councillor Powers:

That the agenda be approved.

CARRIED

2. Approval of Minutes of Previous Meeting on February 8, 2012

Moved by Councillor Partridge, seconded by Councillor Powers:

That the minutes be approved as presented.

CARRIED

3. Business arising from the minutes

Staff provided an update on the current status of the MHSW program and the negotiations with Stewardship Ontario and Hotz Environmental regarding the processing contracts. Staff informed committee that Hotz has stated they will no longer be processing paint and pressurized containers under the program. Staff has identified another processor in St. Catharines that is able to process paint and the advantages, and possible disadvantages of contracting them to provide the service were presented. It was stated that at the present time there is no other processor available to process pressurized containers.

Councillor Powers inquired into the costs currently paid to Hotz in comparison to the funds currently received from Stewardship Ontario from this program. Staff will provide this information.

The following motion was made:

That the City extend the current contract with Hotz Environmental for up to three years.

Moved by Councillor Powers, seconded by Councillor Partridge

CARRIED

Staff stated that a new version of the funding agreement has been released by Stewardship Ontario. The advantages and disadvantages of signing onto this new agreement were presented and it was stated that other municipalities and municipal organizations such as AMO are in support of this new agreement. Staff indicated that they have had Legal Services review the agreement and there is no problem with the City signing on.

Councillor Powers requested that any information that will be sent out on this matter be copied to him in order for him to advise AMO.

Councillor Powers suggested that the City sign onto the agreement as soon as possible so that the outstanding payments from Stewardship Ontario can be received.

The following motion was made:

That the City sign the new Stewardship Ontario contract subject to Legal Services review of the contract terms.

Moved by Councillor Powers, seconded by Councillor Partridge

CARRIED

Councillor Pearson inquired into whether there was a program for resident recovery of paint dropped off at the CRC's. Staff indicated that this program is offered in the warm months for graffiti removal when the paint will not be damaged by freezing. Staff advised that a new PSA will be prepared to advise the community about this program.

4. Solid Waste Management Master Plan Review Update

Staff presented an overview of the proposed April 16th Public Works Committee presentation, report and agenda for the SWMMP Review.

Staff presented the draft SWMMP Recommendations for review and comment. Committee reviewed each of the proposed Guiding Principles and Recommendations and made a number of amendments. The revised Steering Committee recommendations will form the basis of the recommendations in the report to Public Works Committee.

Staff asked if it would be possible to have another brief meeting the week of March 19th to allow staff to finalize and present the system and capital costs for further consultation with the committee. It was agreed that a meeting would be scheduled for March 19th, following the AF&A committee meeting.

5. Outstanding Action Items

No business was brought up under this item.

6. Other Business

Councillor Pearson inquired into the current by-law enforcement procedures in place for residents exceeding the one container limit due to a recent problem in her ward. An inquiry was also made into whether a second green cart will be collected at a single-family residence. Staff provided information on both of these matters and will follow up on the enforcement issue with the appropriate staff.

There being no further business the meeting adjourned at 3:00 pm.

Moved by Councillor Powers, seconded by Councillor Pearson

CARRIED

7. Next Meeting: Wednesday, March 19th, 2012, 11:00-1:00 PM, Hamilton City Hall, 71 Main St W, Room 433

Distribution List:

SWMMP Steering Committee Members

Gerry Davis, General Manager, Public Works

Beth Goodger, Senior Director, Operations and Waste Management Division

Pat Parker, Director of Support Services, Operations and Waste Management Division

Craig Murdoch, Director of Environmental Services, Operations and Waste Management Division

Bryan Shynal, Director of Operations, Operations and Waste Management Division

Jennifer DiDomenico, Manager of Policy and Programs, Operations and Waste Management Division

Jim Sweetman, Waste Reduction Task Force