

MINUTES

SWMMP Steering Committee Meeting #04-12
Hamilton City Hall, 71 Main Street West
Room 816
Monday March 19, 2012
11:00 a.m. to 12:00 p.m.

Present:

Councillor Judi Partridge
Councillor Maria Pearson
Councillor Russ Powers
Beth Goodger, Senior Director, Operations & Waste Management Division
Pat Parker, Director of Support Services
Jennifer DiDomenico, Manager Policy and Programs
Anne Winning, Supervisor Program Development
Adam Watson, Program Analyst

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 March 8, 2012

Moved by Councillor Partridge, seconded by Councillor Powers:

That the minutes be approved as presented.

CARRIED

3. Business arising from the minutes

No business was brought up under this item.

4. Solid Waste Management Master Plan Review Update

Staff presented the revised 2012 SWMMP Recommendations list (reflective of the March 8th discussion) for review and comment by the Steering Committee.

Discussion took place on the proposed recommendation on maintaining the 65% diversion target. The Steering Committee decided that the 65% diversion target should continue to be a recommendation and that progress towards 65% should be assessed as part of each SWMMP five year review.

A motion was made to approve the proposed Recommendations and to include them in the SWMMP report.

Moved by Councillor Powers, Seconded by Councillor Partridge

CARRIED

Discussion took place around the establishment of the new Waste Management Advisory Committee. Staff will follow up with Clerk's to finalize the Terms of Reference and recruitment process for this committee.

Staff presented the draft System Cost Comparison Summary that outlined both the waste diversion and disposal costs. Staff also presented the 10 Year Capital Forecast Summary including the potential operating budget impacts from 2012 to 2020.

A motion was made to approve the System Cost Comparison Summary and the 10 Year Capital Forecast Summary presented by staff and to include them in the SWMMP report.

Moved by Councillor Powers, Seconded by Councillor Partridge

CARRIED

Discussion took place on having the SWMMP Chair provide an introduction to the SWMMP presentation at the April 16th Public Works Committee meeting.

Staff suggested to the Committee that delegations be heard after the staff presentation at PW Committee. Staff will follow up with Clerks to have this arranged.

5. Other Business

Councillor Powers inquired into the possibility of running a Reuserama event in Dundas this spring. Staff indicated that this wasn't possible until 2013, but suggested that staff meet with the interested residents to begin planning for 2013.

There being no further business the meeting adjourned at 12:00 pm.

Moved by Councillor Powers, seconded by Councillor Partridge

CARRIED

6. Next Meeting: Wednesday, April 11th, 2012, 2:00-3:30 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