



Hamilton

**MINUTES
WASTE MANAGEMENT ADVISORY COMMITTEE**

Tuesday January 21, 2014

3:00 p.m.

Central Composting Facility Boardroom

Resource Recovery Centre

1579 Burlington Street East, Hamilton

Present: Chair: Councillor Maria Pearson
Vice-Chair: Councillor Judi Partridge
Members: Councillor Russ Powers
Kevin Hunt

**Absent with
Regrets:** Peter Hargreave

Also Present: Robert Norman, Director of Strategic Planning
Angela Storey, Manager of Business Services
Emil Prpic, Manager of Recycling and Waste Disposal
Andrew Grice, Manager of Policy and Programs
Joel McCormick, Supervisor of Waste Processing
Kathryn Holloway, Policy Program Analyst

1. CHANGES TO THE AGENDA

Minor formatting changes made to the agenda in advance of the meeting were approved.

2. DECLARATIONS OF INTEREST

None to declare.

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

3.1 That the minutes of the October 8, 2013 meeting of the Waste Management Advisory Committee be approved as amended.

PARTRIDGE/POWERS

CARRIED

4. CONSENT ITEMS

There were no consent items.

5. PRESENTATIONS

5.1 Multi-Residential, Commercial Green Cart Implementation Update

Councillor Powers requested that staff prepare a list of non-compliant buildings and send a courtesy notice to Ward Councillors whose constituents are included. This item is to be brought to the next meeting.

Councillor Powers requested that a cost/benefit analysis be done to determine if the City should collect green cart and blue box materials from nursing homes (institutional properties deemed ineligible as per By-Law 09-067). Staff will follow up on this request at a future meeting.

Motion to receive the Multi-Residential, Commercial Green Cart Implementation Update.

POWERS/HUNT

CARRIED

5.2 2014-2015 Garbage and Recycling Guide

The committee reviewed the draft guide and offered comments and changes.

Motion to receive comments on the guide.

POWERS/HUNT

CARRIED

6. DISCUSSION ITEMS

6.1 Approval of the Terms of Reference

Motion to approve as amended.

HUNT/POWERS

CARRIED

6.2 Regional Public Works Commissioners of Ontario (RPWCO) Waste Sub-Committee Update

6.3 Municipal Property Assessment Corporation (MPAC)

Motion to receive MPAC Update and to combine items 6.1 and 6.2 in future meetings

POWERS/HUNT

CARRIED

6.4 Dundas Reusearama

Motion to host the event in 2014 to gauge success and determine whether the event should be adopted annually.

POWERS/HUNT

CARRIED

7. GENERAL INFORMATION & OTHER BUSINESS

7.1 Stewardship Ontario Plastics Campaign Advertising

Motion to receive information on Stewardship Ontario campaign

POWERS/PARTRIDGE

CARRIED

7.2 Clean Fill Materials

Motion to receive information on the disposal of clean fill materials

PARTRIDGE/POWERS

CARRIED

7.3 Mini Bin Contract

It was requested that staff investigate the mini-bin contract to determine the possibility of switching to a better option without additional financial costs.

8. ADJOURNMENT

That, there being no further business, the meeting be adjourned at 5:30 p.m.

POWERS/HUNT

CARRIED

Copies to: Councillor Judi Partridge
Councillor Maria Pearson
Councillor Russ Powers
Kevin Hunt
Peter Hargreave
Gerry Davis, General Manager of Public Works
John Mater, Director of Corporate Assets and Strategic Planning
Rob Norman, Director of Strategic Planning
Craig Murdoch, Director of Environmental Services
Andrew Grice, Manager of Policy and Programs