

WASTE MANAGEMENT SUB-COMMITTEE MINUTES 23-001

Thursday, May 11, 2023 9:30 a.m. Room 264, 2nd Floor City Hall, Hamilton

Present: Councillor M. Francis (Chair)

Councillor A. Wilson (Vice Chair)

Councillor M. Tadeson

Kevin Hunt

THE FOLLOWING ITEMS WERE REFERRED TO THE PUBLIC WORKS COMMITTEE FOR CONSIDERATION:

- 1. APPOINTMENT OF CHAIR AND VICE CHAIR 2022 (Item 1)
 - (a) (Tadeson/Hunt)

That Councillor M. Francis be appointed Chair of the Waste Management Sub-Committee for the balance of the 2022- 2026 term.

CARRIED

(b) (Tadeson/Hunt)

That Councillor A. Wilson be appointed Vice-Chair of the Waste Management Sub-Committee for the balance of the 2022- 2026 term.

CARRIED

FOR INFORMATION:

(a) APPROVAL OF THE AGENDA (Item 2)

The Committee Clerk advised of the following changes to the agenda.

9. CONSENT ITEMS (Item 9)

9.1 Solid Waste Management Master Plan Update (no copy) *Moved* under Staff Presentations as Item 8.2

(Hunt/Tadeson)

That the Agenda for the May 11, 2023 meeting of the Waste Management Sub-Committee be approved, as amended.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) June 27, 2022 (Item 4.1)

(Hunt/Tadeson)

That the Minutes of the June 27, 2022 meeting of the Waste Management Sub-Committee be approved, as presented.

CARRIED

(d) STAFF PRESENTATIONS (Item 8)

(i) Overview of Waste Management Division and Services (Item 8.1)

Angela Storey, Director of Waste Management addressed the Committee, respecting an Overview of Waste Management Division and Services, with the aid of a PowerPoint presentation.

(Tadeson/A. Wilson)

That the presentation from Angela Storey, Director of Waste Management, be received.

CARRIED

(ii) Hamilton Solid Waste Management Master Plan (Item 8.2)

Ryan Kent, Manager of Waste Policy and Planning addressed the Committee, respecting the Hamilton Solid Waste Management Master Plan, with the aid of a PowerPoint presentation.

(Hunt/Tadeson)

That the presentation from Ryan Kent, Manager of Waste Policy and Planning which includes the 2020 SWMMP Action Items (2021-2025 Progress), be received.

CARRIED

(iii) Blue Box Transition (Item 8.3)

Ryan Kent, Manager of Waste Policy and Planning addressed the Committee, respecting the Blue Box Transition, with the aid of a PowerPoint presentation.

(Tadeson/Hunt)

That the presentation from Ryan Kent, Manager of Waste Policy and Planning, be received.

CARRIED

(iv) Organics Management Strategy (Item 8.4)

Ryan Kent, Manager of Waste Policy and Planning addressed the Committee, respecting the Organics Management Strategy, with the aid of a PowerPoint presentation.

(Tadeson/Hunt)

That the presentation from Ryan Kent, Manager of Waste Policy and Planning, be received.

CARRIED

iv) Hamilton's Strategy to Reduce Single-Use Plastics and Federal Ban on Single-Use Plastics (Item 8.5)

Ryan Kent, Manager of Waste Policy and Planning addressed the Committee, respecting Hamilton's Strategy to Reduce Single-Use Plastics and Federal Ban on Single-Use Plastics, with the aid of a PowerPoint presentation.

(Hunt/Tadeson)

That the presentation from Ryan Kent, Manager of Waste Policy and Planning, be received.

CARRIED

(e) DISCUSSION ITEMS (Item 10)

(i) Terms of Reference (Item 10.1)

(Tadeson/A. Wilson)

That the Terms of Reference for the Waste Management Sub-Committee, be received.

CARRIED

(f) ADJOURNMENT (Item 14)

(Tadeson/A. Wilson)

That there being no further business, the Waste Management Sub-Committee, be adjourned at 10:26 a.m.

CARRIED

Respectfully submitted,

M. Francis, Chair Waste Management Sub-Committee

Aleah Whalen Legislative Assistant Office of the City Clerk