



Hamilton

WASTE MANAGEMENT SUB-COMMITTEE

MINUTES 24-001

Monday, February 12, 2024

1:30 p.m.

Room 264, 2nd Floor

City Hall, Hamilton

Present: Councillor A. Wilson (Vice Chair)
 Councillor M. Tadeson
 Kevin Hunt
 Peter Hargreave
 Heather Govender
 Laurie Nielsen

Absent

With Regrets: Councillor M. Francis (Chair)

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

1. **Amendments to the Terms of Reference for the Waste Management Sub-Committee (Item 9.1)**

(Hargreave/Nielsen)

That the Waste-Management Sub-Committee Terms of Reference, **be amended** as follows:

Statement of Purpose:

- (i) To assist the City of Hamilton with the implementation of the **Council approved 2012** Solid Waste Management Master Plan (SWMMP), **2020** SWMMP Action Items, and to discuss / make recommendations on other solid waste management initiatives.

Overall Membership:

- (ii) The Waste Management Sub-Committee shall be comprised of up to **seven (7)** members ~~six (6)~~; and,

Voting Members:

- (iii) **Four (4)** ~~Three (3)~~ citizen members;

Main Motion As Amended CARRIED

FOR INFORMATION:

(a) APPROVAL OF AGENDA (Item 1)

The Committee Clerk advised that there were no changes to the agenda.

(Govender/Hunt)

That the agenda for the February 12, 2024 meeting of Waste Management Sub-Committee be approved, as presented.

CARRIED

(b) DECLARATIONS OF INTEREST (Item 2)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 3)

(i) September 29, 2023 (Item 3.1)

(Tadeson/Hunt)

That the Minutes of the September 29, 2023, meeting of the Waste Management Sub-Committee be approved, as presented.

CARRIED

(d) STAFF PRESENTATIONS (Item 7)

(i) Asset Management Plan (Item 7.1)

Angela Storey, Director of Waste Management, addressed the Committee, respecting the Asset Management Plan, with the aid of a PowerPoint presentation.

(ii) 2023 Waste Year in Review (Item 7.2)

Angela Storey, Director of Waste Management, addressed the Committee, respecting the 2023 Waste Year in Review, with the aid of a PowerPoint presentation.

(iii) 2024-2025 Waste Management Guide (Item 7.3)

Ryan Kent, Manager of Waste Policy and Planning, addressed the Committee, respecting the 2024-2025 Waste Management Guide, with the aid of a PowerPoint presentation.

(iv) Green Bin Participation Study (Item 7.4)

Ryan Kent, Manager of Waste Policy and Planning, addressed the Committee, respecting the Green Bin Participation Study, with the aid of a PowerPoint presentation.

(v) Blue Box Transition Update (Item 7.5)

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

(vi) Promotion and Education Update (Item 7.6)

Ryan Kent, Manager of Waste Policy and Planning, addressed the Committee, respecting the Promotion and Education Update, with the aid of a PowerPoint presentation.

(vii) Solid Waste Management Master Plan (Item 7.7)

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

(viii) (Hunt/Nielsen)

That the staff presentations respecting the following matters, be received:

- (1) Asset Management Plan (Item 7.1)
- (2) 2023 Waste Year in Review (Item 7.2)
- (3) 2024-2025 Waste Management Guide (Item 7.3)
- (4) Green Bin Participation Study (Item 7.4)
- (5) Blue Box Transition Update (Item 7.5)
- (6) Promotion and Education Update (Item 7.6)
- (7) Solid Waste Management Master Plan (Item 7.7)

CARRIED

(e) DISCUSSION ITEMS (Item 9)

(i) Waste Management Sub-Committee – Terms of Reference (Item 9.1)

(Hargreave/Nielsen)

That the Waste Management Sub-Committee Terms of Reference attached as Appendix “A”, be approved.

(Hargreave/Nielsen)

That the Waste-Management Sub-Committee Terms of Reference, **be amended** as follows:

Statement of Purpose:

- (iv) To assist the City of Hamilton with the implementation of the **Council approved 2012** Solid Waste Management Master Plan (SWMMP), **2020** SWMMP Action Items, and to discuss / make recommendations on other solid waste management initiatives.

Overall Membership:

- (v) The Waste Management Sub-Committee shall be comprised of up to **seven (7)** members ~~six (6)~~; and,

Voting Members:

- (vi) **Four (4)** ~~Three (3)~~ citizen members;

CARRIED

For further disposition of this matter, refer to Item 1.

(f) ADJOURNMENT (Item 13)

(Hargreave/Nielsen)

That, there being no further business, the Waste Management Sub-Committee be adjourned at 3:16 p.m.

CARRIED

Respectfully submitted,

Councillor A. Wilson
Vice Chair, Waste Management
Sub-Committee

Jessica Versace
Legislative Assistant
Office of the City Clerk