

Minutes of the Dysart et al Waste Management Advisory Committee
Held in the Council Chambers on Monday, April 12th, 2010
commencing at 8:00 a.m.

Present:

Chairperson – Derek Knowles
Deputy - Reeve – Bill Davis
Members - Bruce Bozec, Ann Maher, John Miller
Staff – Mark Brohm, Tammy McKelvey, Cheryl Coulson

Absent:

Councillor Dan Kay

Adoption of
Agenda:

Res. No. 134, Bill Davis, Ann Maher

"Be it resolved that the Agenda for the Waste Management Advisory Committee meeting of April 12th, 2010 is hereby adopted as amended."

Declaration of
Rec. Interest:

None declared.

Carried

Adoption of
Minutes:

Res. No. 135, Bruce Bozec, Bill Davis

"Be it resolved that the Waste Management Advisory Committee minutes of the meeting held on December 14th, 2009, are hereby adopted as circulated."

Carried

Phase 2 of WEEE
Program:

The Committee reviewed the notification from Ontario Electronic Stewardship introducing Phase 2 of the electronic waste recycling program.

It was noted that the list of items that can now be collected has really expanded. Mr. Brohm noted that OES supplies all the materials to package the items at no cost to the Municipality. The CAO advised that advertising would take place and a section would be put in the tax bill insert to inform taxpayers about the program.

Jp2g Consultants
Inc. Re: West
Guilford Disposal
Site:

The correspondence from Jp2g Consultants Inc. advising that the West Guilford Waste Disposal Site has been approved to collect building construction material, brush and furniture was reviewed. Mr. Brohm advised that the signs at the landfill were being changed and the site should be ready to start taking material by May 1st. An advertisement will go in the paper.

Waste Diversion
Ontario Re:
Waste Recycling
Strategy
Development
Workshops:

The CAO advised that Waste Diversion Ontario is now requiring Municipality's to establish a recycling strategy plan and failing to do so would affect their annual funding. Therefore, she was recommending that Mark Brohm and Cheryl Coulson attend the session to find out more details on the Waste Recycling Strategy Plan requirements.

MNR Re: Bear
Wise Program:

The Committee discussed the need for applying for Bear Wise Funding this year and Mr. Brohm advised that he could not see any further need for bear bins at this time.

2010 Household
Hazardous
Waste Day
Events:

The CAO advised the Committee that the dates for the Household Hazardous Waste Day Events were arranged as follows:

Halliburton Landfill Saturday, August 7th 9:00 am – 3:00 pm
Harcourt Landfill Saturday, August 21st 9:00 am – noon.

2010 Household

Buckham Transport fees were set for the same as last year.

Hazardous

The Committee discussed the option of holding additional event days and after careful consideration it was agreed to remain as scheduled.

(continued):

Waste

The Committee reviewed the report and received it as information.

Generation

Statistics 2009:

Recycled Material

The Committee reviewed the report and received it as information. It was noted that the amount of cover material has dropped dramatically. Mr. Brohm advised this was due to more brush/wood being chipped which has been mixed with the dirt to cover.

Report Re:

February 2010:

Discussion Re:

Refuse Collection
in Village and
Recycling:
The Committee discussed the refuse containers for downtown. The CAO advised that refuse collection was now going to be done by the Landfill summer students regularly and on weekends when events occur at Head Lake Park. It was noted that more recycling containers need to be placed in Head Lake Park and in the downtown core.

Next Meeting

Date:

Mr. Knowles, Chair of the Committee questioned the need for the Committee to continue. The Committee has been in place for several years and has made excellent recommendations with respect to the Municipality's garbage collection and recycling practices. The problem that is happening now is all the current agenda items are being duplicated for Council. He asked how the members felt about dissolving the Committee. After a brief discussion, the members were in agreement that the Committee should continue but it may be a good idea to look for new members with fresh ideas. The CAO advised that there was also an issue with the timing of the meetings. Having the meeting on a Monday of a Council meeting and Mr. Brohm's day off needs to be reviewed. The Chair thanked the members for their input and advised that a recommendation would be made in the near future regarding the Committee's structure.

Adjournment:

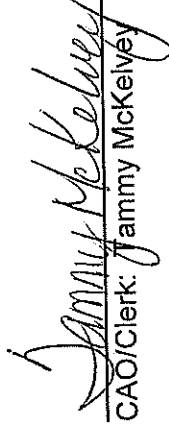
Res. No. 136, Bill Davis, John Miller

"Be it resolved that the Waste Management Advisory Committee be adjourned at 9:05 a.m."

Carried



Chairperson: Derek Knowles



CAO/Clerk: Jammy McKevey