

Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT

AGENDA

SOLID WASTE MANAGEMENT COMMITTEE

Committee Room "A"
Administrative Centre
17250 Yonge Street
Newmarket, Ontario

November 7, 2007

9:00 a.m.

DISCLOSURES OF INTEREST

Page No.

A. DEPUTATIONS

1. None.

B. PRESENTATIONS

1. Andy Campbell, Director, Solid Waste and Administration, regarding the 2008 Capital Budget. *(Please refer to Report No. D.1)*
2. Alec Scott, Program Manager, Waste Disposal and Quality Assurance, regarding Dongara Construction.

C. COMMUNICATIONS

1. Pam Hillock, Clerk, County of Dufferin, October 22, 2007, regarding the Joint Composting Facility between the County of Dufferin and the Region of York. **1**
2. J.D. Leach, City Clerk, City of Vaughan, October 26, 2007, advising that Vaughan Council adopted a resolution with respect to the Certificate of Approval Amendment – 10525 Keele Street. **7**

**D. REPORT SUBMITTED BY THE
CHIEF ADMINISTRATIVE OFFICER AND COMMISSIONER OF FINANCE**

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1. 2008 Capital Budget

October 23, 2007, recommending that:

1. The draft 2008 Capital Business Plans and Budget, as tabled with Regional Council October 18, 2007, for Solid Waste, be considered by the Solid Waste Management Committee.
2. The Committee's recommendations pertaining to this budget be forwarded to the Commissioner of Finance for submission to the November 29, 2007 meeting of the Finance and Administration Committee.

**REPORTS SUBMITTED BY THE DIRECTOR,
SOLID WASTE AND ADMINISTRATION**

2. 2008 Waste Management User Fees

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October 29, 2007, recommending that:

1. The user fees for waste management services for 2008, as set out in Schedules 1 through 3 in Attachment 1 of this report, be approved.
2. The Regional Solicitor be authorized to prepare the necessary by-law.
3. The Clerk forward this report to the Clerks of all the local municipalities as notification of the 2008 user fees schedule.

**3. Waste Diversion Ontario Funding
Designation of Waste Electrical and Electronic Equipment**

29

October 24, 2007, recommending that:

1. Regional Council endorse the designation of waste electronics and electrical equipment under the *Waste Diversion Act, 2002*; an Act that requires Waste Diversion Ontario to develop a waste diversion program.
2. Regional Council request that Waste Diversion Ontario ensure the following issues be included in the Waste Electronic and Electrical Equipment program:

- a) Product stewards pay 100% of the costs of collecting, storing, transporting, processing, marketing and/or disposing of all waste electronic and electrical equipment.
 - b) Product stewards fund all capital upgrades to York Region's existing household hazardous waste facilities and proposed community environmental centres to accommodate the anticipated increase in participation from residential and industrial, commercial and institutional customers as well as anticipated increase in volumes of materials collected.
3. The Regional Clerk forward a copy of this report to the Association of Municipalities of Ontario, the Ministry of Environment and local municipalities.

4. Source Separated Organics Processing - Conporec

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October 24, 2007, recommending that:

1. Conporec's proposal for the transportation and processing of Source Separated Organic waste be accepted on the basis of its cost competitive pricing and the lack of other facilities able to provide the processing service.
2. The Region enter into a contract with Conporec to provide Source Separated Organic waste transportation and processing services at a cost of \$128 per tonne as outlined in this report pursuant to the sole source provisions of the Purchasing By-law.
3. The Regional Chair and Regional Clerk be authorized to sign the necessary agreement, subject to review by Legal Services.

OTHER BUSINESS

ADJOURNMENT

Note: There may be additional items considered that do not appear on this Agenda. Please refer to the Committee Report to Council for all items considered at this meeting.