

**Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT**

AGENDA

SOLID WASTE MANAGEMENT COMMITTEE

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

February 13, 2008

9:00 a.m.

DISCLOSURES OF INTEREST

	Page No.
A. DEPUTATIONS	
1. Mike Ralph, Andala Ltd, January 11, 2008, regarding a new recycling product, 'Trash Buster', developed by his company.	1
2. Cathy Ferlisi, President, Concord West Ratepayers Association, January 24, 2008, regarding the proposed Community Environmental Centre in Vaughan.	5
3. Marco Pietrangelo, Citymark Construction & Drywall Ltd., February 5, 2008, regarding the proposed Community Environmental Centre in Vaughan.	7
4. Tony Nalli, Controller, The Hollywood Princess Convention and Banquet Centre Ltd., February 5, 2008, regarding the proposed Community Environmental Centre in Vaughan.	9
5. Shamin Dhala, Controller, and Paul Wadham, Maticair Supply & Mfg (1996) Ltd., February 6, 2008, regarding the proposed Community Environmental Centre in Vaughan.	11
6. Deborah Schulte, Vaughan Resident, February 6, 2008, regarding the proposed Community Environmental Centre in Vaughan.	13
7. Mario G. Racco, President, Brownridge Ratepayers Association, Vaughan, February 6, 2008, regarding the proposed Community Environmental Centre in Vaughan.	17

B. PRESENTATION

1. 2008 Operating Budget

Erin Mahoney, Commissioner, Environmental Services.
(Please refer to Report D.1.)

C. COMMUNICATIONS

1. Patti L. Barrie, Municipal Clerk, Municipality of Clarington, January 29, 2008, regarding Energy from Waste Proposal, advising the Municipality of Clarington is an unwilling host to the proposed project. **19**
2. Kevin Church, Durham resident, February 4, 2008, regarding the Energy from Waste Proposal in Clarington. **21**

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

1. 2008 Operating Budget **23**

January 31, 2008, recommending that:

1. The draft 2008 Operating Business Plans and Budget, as tabled with Regional Council January 24, 2008, for Solid Waste Management, be considered and approved by the Solid Waste Management Committee and;
2. The Committee's recommendations pertaining to these budgets be forwarded to the Commissioner of Finance and Treasurer for consolidation into a report to the Finance and Administration Committee meeting of March 6, 2008.

REPORTS SUBMITTED BY THE COMMISSIONER OF ENVIRONMENTAL SERVICES

2. Residual Waste and Source Separated Organics Contingency - Covanta Niagara L.P. **27**

February 6, 2008, recommending that:

1. Covanta Niagara L.P.'s proposal for the transportation and thermal treatment of Residual Waste and surplus Source Separated Organic waste be accepted on the basis of its cost competitive pricing and the lack of other facilities able to provide the required processing service.

2. The Region enter into a contract with Covanta Niagara L.P. to provide transportation and thermal treatment of Residual Waste and surplus Source Separated Organic waste at a cost of \$65 per tonne as outlined in this report pursuant to the sole source provisions of the Purchasing By-law.
3. The Commissioner be authorized to extend the contract for two additional one-year renewal periods.
4. The Regional Chair and Regional Clerk be authorized to sign the necessary agreement, subject to review by Legal Services.

3. Waste Transfer / Rail Haul Facility - First Waste Transload Inc.

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February 6, 2008, recommending that:

1. The Ministry of the Environment be strongly encouraged to resolve any concerns raised by the City of Vaughan regarding the issuance of a Provisional Certificate of Approval (MOE Reference Number 2845-79YM3L) to First Waste Transload Inc. for the operation of a waste disposal site on lands owned entirely by the Canadian National Railway Company and located in the City of Vaughan.
2. The Ministry of the Environment include the following conditions in the Provisional Certificate of Approval:
 1. All discharges from this operation to the sanitary or storm sewer systems meet the present and any future requirements of the Regional Municipality of York's Sewer Use By-Law No. S-57-92-155.
 2. The MOE require sufficient Financial Assurance to cover the costs for the clean up, removal, transportation, disposal and supervision of any waste present on the site due to its hazardous nature or because of, including but not limited to, fires, spills, or any other emergency or financial insolvency on the part of the Company.
3. The Regional Clerk forward copies of this report to First Waste Transload Inc., the Clerk of the City of Vaughan and the Ministry of the Environment.

OTHER BUSINESS

MOTION TO RESOLVE INTO PRIVATE SESSION TO CONSIDER:

1. Private Report of the Commissioner of Environmental Services, February 8, 2008, *Durham/York Residual Waste Environmental Assessment Study, Consultants' Budget* – Security of Municipal Property.

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.