

Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT

AGENDA

SOLID WASTE MANAGEMENT COMMITTEE

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

October 8, 2008

9:00 a.m.

DISCLOSURE OF INTERESTS

Page No.

A. DEPUTATIONS

None.

B. PRESENTATIONS

1. Dongara Facility Start-Up
Presentation by Alec Scott, Manager, Solid Waste Management.
(Please refer to Report D.3)
2. Green Bin Yard Waste Composting Video
Presentation by Laura McDowell, Director, Environmental Promotion and Protection

C. COMMUNICATIONS

None.

D. REPORTS SUBMITTED BY THE
COMMISSIONER OF ENVIRONMENTAL SERVICES

1. Improvements to the Georgina Transfer Station

1

September 11, 2008, recommending that:

1. Regional Council authorize Regional staff to proceed with applications for regulatory approvals, retention of an engineering consultant to complete the detailed design and tender documents, and issuance of a tender for construction of improvements to York Region's Georgina Transfer Station as generally described herein.

2. Regional Council authorize Regional staff to negotiate a Memorandum of Understanding with the Town of Georgina to allow the use of Town property within the perimeter of the closed landfill site for an exit roadway.

2. Durham-York Residual Waste Environmental Assessment Study Principles For Evaluation of Proposals From Pre- Qualified Vendors of Energy From Waste Technologies 11

September 25, 2008, recommending that:

1. Regional Council endorse the principles for evaluation of proposals for the design, construction and operation of the proposed Durham-York energy from waste facility, included as *Attachment 1* to this report.

3. Dongara Pelletization Facility Process Start-Up 21

September 15, 2008, recommending that:

1. This report be received for information.

4. 2009 Waste Management User Fees 25

September 24, 2008, recommending that:

1. Council approve the 2009 user fees for waste management services as set out in Schedules 1 through 3 in *Attachment 1* of this report.
2. The Regional Solicitor be authorized to prepare the necessary by-law amendments.
3. The Clerk forward this report to the Clerks of all the local municipalities as notification of the 2009 Schedule of user fees.

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.