

Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT

A G E N D A

SOLID WASTE MANAGEMENT COMMITTEE

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

January 14, 2009

9:00 a.m.

ELECTION OF CHAIR FOR COMMITTEE – 2009

ELECTION OF VICE CHAIR FOR COMMITTEE – 2009

REGULAR MEETING

DISCLOSURES OF INTERESTS

Page No.

A. DEPUTATIONS

(Subject to the Committee granting deputant status.)

1. None.

B. PRESENTATIONS

1. 2009 Solid Waste Management Operating Budget

Erin Mahoney, Commissioner of Environmental Services
(Please refer to Agenda Item D.1.)

2. Blue Box Program and Waste Diversion Act Reviews

Brian Jones, Chair of Inter Municipal Waste Strategy Group and Neil
MacDonald, Manager, Solid Waste Management, Environmental
Services *(Please refer to Agenda Item D.2.)*

C. COMMUNICATIONS

1. None.

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

1. 2009 Operating Budget

1

December 18, 2008, recommending that:

1. The draft 2009 Operating Business Plan and Budget, as tabled with Regional Council December 18, 2008, for Solid Waste Management be considered 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 no later than April 9, 2009.

**REPORTS SUBMITTED BY THE
COMMISSIONER OF ENVIRONMENTAL SERVICES**

2. Review of the Waste Diversion Act and the Blue Box Recycling Program

3

December 16, 2008, recommending that:

1. Regional Council endorse staff comments which have resulted from a collaborative review of the *Waste Diversion Act* and Blue Box Recycling Program conducted by Local Municipal staff and York Region staff and direct staff to submit follow-up communications to the Ministry of the Environment and Waste Diversion Ontario.
2. Regional Council direct the Regional Clerk to circulate this report, its attachments and recommendations to the Clerks of the local municipalities with a request for endorsement by Municipal Councils and subsequent communication to the Ministry of the Environment and Waste Diversion Ontario.

3. Increasing Access to Waste Management Services Through Community Environmental Centres 79

December 16, 2008, recommending that:

1. Council receive for information an update on the schedule for expansion of the Community Environmental Centre network in York Region with the next steps being design and construction of the Richmond Hill Community Environmental Centre.
2. Staff be authorized to negotiate an extension of the land lease from the Town of Markham for the Markham Household Hazardous Waste Depot and undertake the process for determining the needs of residents and an appropriate facility by evaluating options in consultation with the Town.

4. Promoting the Use of Tap Water at Regional Facilities 91

December 16, 2008, recommending that:

1. The Regional Municipality of York continue to promote the use of tap water at all Regional facilities and functions.

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.