

**Office of the Regional Clerk
CORPORATE SERVICES DEPARTMENT**

A G E N D A

SOLID WASTE MANAGEMENT COMMITTEE

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

September 10, 2003

9:00 a.m.

DISCLOSURE OF INTEREST

Page No.

COMMUNICATIONS

- | | | |
|----|---|---|
| 1. | K. Schipper, Commissioner of Transportation and Works, dated August 22, 2003, regarding GTA Waste Management Initiatives. | 1 |
| 2. | S. Birrell, Town Clerk, Town of Markham, dated August 27, 2003, regarding Markham Home Solution Composting Program. | 3 |

**REPORTS SUBMITTED BY THE
COMMISSIONER OF TRANSPORTATION AND WORKS**

- | | | |
|----|--------------------------------|----------|
| 3. | NEW TECHNOLOGIES UPDATE | 5 |
|----|--------------------------------|----------|

August 19, 2003, recommending that:

1. The following report be received for information by Committee and Council.

- | | | |
|----|---|-----------|
| 4. | WASTE MANAGEMENT FEES PUBLIC MEETING | 11 |
|----|---|-----------|

August 19, 2003, recommending that:

1. The Region hold a public meeting with respect to the proposed 2004 waste management user fees on October 8, 2003, at 9:00 a.m., prior to the scheduled Solid Waste Management Committee meeting.
2. Notice of Council's intention to pass a by-law for the 2004 waste management fees be published in the local newspapers and on the Region's web site in accordance with Ontario Regulation 244/02 of the *Municipal Act, 2001*.

5. PROPOSED HOUSEHOLD HAZARDOUS WASTE DEPOT IN VAUGHAN

15

September 4, 2003, recommending that:

1. The Region establish and operate a Household Hazardous Waste (HHW) Depot at a proposed site, which is located immediately south of the Region's Southwest Patrol Yard on Rutherford Road, just east of Jane Street in the City of Vaughan, to replace the existing HHW Depot located at the former Keele Valley Landfill Site that is scheduled to close permanently on December 31, 2003.
2. The Director of Realty Services be authorized to negotiate with the City of Vaughan for:
 - 2.1 A conditional offer to purchase the two parcels of property (i.e. A and B), as outlined in this report, for the establishment of the HHW Depot on Parcel A.
 - 2.2 Access rights to the proposed property so that the Region may proceed with on-site surveying and soils investigations.
3. Regional staff be authorized to:
 - 3.1 Apply to the Ministry of the Environment (MOE) for a Certificate of Approval for the operation of the HHW Depot and carry out any public consultation that may be necessary for the application.
 - 3.2 Retain SNC-Lavalin Engineers and Constructors Inc. to design the HHW Depot, prepare tender documents for its construction, carry out the contract administration, and provide assistance in obtaining the necessary approvals for the facility within an upset limit of \$75,400.00 plus applicable GST.
 - 3.3 Issue a purchase order to Laden Steel Fabricators Inc. in the amount of \$229,543.20 plus applicable GST for the supply and installation of the prefabricated building that will be used for the HHW Depot.
 - 3.4 Take all other appropriate actions, as necessary, to ensure that the proposed HHW Depot is established and made operational by May 1, 2004 or as soon as possible thereafter.
4. The requirements of the Purchasing By-law No. A-0304-2002-031 be waived with respect to the purchases covered by Recommendations 3.2 and 3.3 above, for the reasons outlined in this report.

5. The Council of the City of Vaughan be requested to provide its concurrence to the MOE with respect to the issuance of the above Certificate of Approval.

OTHER BUSINESS

PRIVATE SESSION

Committee to resolve into Private Session to consider legal matters.

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.