

**MINUTES OF SPECIAL MEETING OF COUNCIL
OF
THE REGIONAL MUNICIPALITY OF YORK**

February 28, 2002

The Regional Council met in Special Session at 9:30 a.m. in the Council Chambers, York Region Administrative Centre, 17250 Yonge Street, Newmarket, with Chair Fisch presiding.

The following were present at this Meeting:

Mayor: Bell, Black, Cousens, Emmerson, Holec, Jackson, Taylor and Young.

Regional Councillor: Barrow, Di Biase, Frustaglio, Hogg, Humeniuk, Landon, O'Donnell, Scarpitti and Wheeler.

Staff: Carlyle, Cartwright, Davidson, Schipper, Tuckey and Wells.

COMMUNICATIONS

- 30 **Solid Waste Haulage and Disposal Services**
(Report No. 2 of the Commissioner of Transportation and Works)

Blair McArthur, Vice President, Miller Waste Systems, February 27, 2002, regarding Request for Proposals No. P-01-66 and requesting deputant status.

It was moved by Regional Councillor Frusatglio, seconded by Mayor Emmerson, that this letter be received and deputant status granted.

Carried.

- 31 **Solid Waste Transfer and Processing Facilities**
(Report No. 3 of the Commissioner of Transportation and Works and Report No. 2 of the Solid Waste Management Committee)

Blair McArthur, Vice President, Miller Waste Systems, February 27, 2002, regarding Request for Proposals No. P99-56 and requesting deputant status.

It was moved by Regional Councillor Frustaglio, seconded by Mayor Emmerson, that this letter be received and deputant status granted.

Carried.

32 **Keele Valley Landfill Site**

J. D. Leach, City Clerk, City of Vaughan, February 22, 2002, regarding the City of Toronto Policy and Finance Committee Proposal to extend the life of the Keele Valley Landfill Site.

It was moved by Regional Councillor Di Biase, seconded by Regional Councillor Frustaglio, that this letter be received and referred to the discussion of other items on this Agenda.

Carried.

(Please refer to Minute No. 38.)

DEPUTATIONS

Council received the following deputations:

33 **Solid Waste Haulage and Disposal Services**

(Report No. 2 of the Commissioner of Transportation and Works)

Blair McArthur, Vice President, Miller Waste Systems, and John C. Myers, PE, Compliance and Engineering Manager, Waste Management of Michigan Inc.

(A copy of the presentation materials is on file with the Regional Clerk)

It was moved by Regional Councillor Humeniuk, seconded by Regional Councillor Barrow, that Council receive the deputation.

Carried.

34 **Solid Waste Transfer and Processing Facilities**

(Report No. 3 of the Commissioner of Transportation and Works and Report No. 2 of the Solid Waste Management Committee)

Blair McArthur, Vice-President, Miller Waste Systems, accompanied by Richard Grant, Vice-President and Derek Cathcart, Manager, Special Projects, Miller Waste Systems.

(A copy of the presentation materials is on file with the Regional Clerk.)

A letter from Blair McArthur, dated February 27, 2002, was also distributed to the Members of Council.

It was moved by Regional Councillor Hogg, seconded by Regional Councillor Landon, that Council receive the deputation.

Carried.

PRESENTATION

35 **Solid Waste Transfer and Processing Facilities**

(Report No. 3 of the Commissioner of Transportation and Works and Report No. 2 of the Solid Waste Management Committee)

Kees Schipper, Commissioner of Transportation and Works, and Andy Campbell, Director, Solid Waste Management, made a presentation regarding Agreements for Solid Waste Transfer and Processing Facilities.

(A copy of the presentation materials is on file with the Regional Clerk.)

It was moved by Regional Councillor Landon, seconded by Regional Councillor Hogg, that Council receive the presentation.

Carried.

PRIVATE SESSION

36 It was moved by Regional Councillor Frustaglio, seconded by Regional Councillor Wheeler, that Council convene in Private Session, for the purpose of considering legal and personnel matters.

Carried.

Council met in Private Session at 10:35 a.m. and reconvened in Council at 11:38 a.m.

It was moved by Regional Councillor Wheeler, seconded by Mayor Bell, that Council reconvene in public session.

Carried.

37 **REPORT**

It was moved by Mayor Young, seconded by Regional Councillor Frustaglio, that Council consider the following:

Report No. 2 of the Commissioner of Transportation and Works

Carried.

Solid Waste Haulage and Disposal Services

(Report No. 2 of the Commissioner of Transportation and Works)

It was moved by Mayor Young, seconded by Regional Councillor Humeniuk, that Council adopt Report No. 2 of the Commissioner of Transportation and Works.

It was moved by Regional Councillor Landon, seconded by Mayor Black, that this matter be deferred to the next meeting of Council for a further staff report on:

1. the process regarding financial adjustments;
2. confirming a meeting with all bidders to clarify the Report;
3. the legal implications of a border closing;
4. whether or not Green Lane Landfill can add to capacity in the event of a border closing;

and that the report be circulated to Members of Council at least 10 days prior to the meeting.

Carried.

COMMUNICATION

38 **Keele Valley Landfill Site**

It was moved by Regional Councillor Di Biase, seconded by Regional Councillor Frustaglio, that Council endorse the resolution from the City of Vaughan, contained in the letter from J. D. Leach, City Clerk, (February 22, 2002), and opposing the extension of the life of the Keele Valley Landfill Site beyond December 31, 2002.

Carried Unanimously.

39 **REPORTS**

It was moved by Mayor Young, seconded by Regional Councillor Humeniuk, that Council consider the following reports:

Report No. 3 of the Commissioner of Transportation and Works, [attaching]
Report No. 2 of the Solid Waste Management Committee

Carried.

Solid Waste Transfer and Processing Facilities

(Report No. 3 of the Commissioner of Transportation and Works and Report No. 2 of the Solid Waste Management Committee)

It was moved by Regional Councillor Landon, seconded by Regional Councillor O'Donnell, that Council adopt Report No. 3 of the Commissioner of Transportation and Works, with the following amendments:

1. the household organic waste processing agreement using Canada Composting Inc.'s facilities in Newmarket, be subject to a written report from the Ministry of the Environment confirming that all odour emissions from the Canada Composting Inc. facility meet Ministry of Environment requirements and be subject to cancellation if odour problems arise at any time during the contract, and that negotiations proceed with a deadline of April 30, 2002.
2. the agreements be conditional on the successful acquisition of the Bales Drive site.

It was moved in amendment by Regional Councillor Scarpitti, seconded by Regional Councillor Di Biase, that a further recommendation be added to Report No. 3 of the Commissioner of Transportation and Works as follows:

4. " that the price per tonne for the Miller Southern Transfer Station remain at \$11.53 regardless of the annual tonnage."

A recorded vote requested by Regional Councillor Scarpitti on this amendment was as follows:

FOR: Di Biase, Scarpitti, Wheeler (3)

AGAINST: Barrow, Bell, Black, Cousens, Emmerson, Frustaglio, Hogg, Holec, Humeniuk, Landon, O'Donnell, Taylor, Young (13)

Lost.

A recorded vote requested by Regional Councillor Landon on the main Motion was as follows:

FOR: Barrow, Bell, Black, Cousens, Emmerson, Frustaglio, Hogg, Holec, Humeniuk, Landon, O'Donnell, Taylor, Wheeler, Young (14)

AGAINST: Di Biase, Scarpitti (2)

Carried.

40 **CONFIRMATORY BY-LAW**

It was moved by Mayor Taylor, seconded by Mayor Young, that the following by-law be enacted to confirm the proceedings of this meeting of Council.

By-law No. M-0677-2002-013 To confirm the proceedings of Council at its Special meeting held on February 28, 2002.

Carried.

The Council meeting adjourned at 1:25 p.m.

Regional Clerk

Minutes confirmed and adopted at the meeting of Regional Council held on the 28th day of March, 2002.

Regional Chair