



Regional Clerk's Office  
Corporate Services Department

## **NOTICE OF MEETING**

### **SOLID WASTE MANAGEMENT COMMITTEE**

A meeting of the Regional Solid Waste Management Committee will be held on **WEDNESDAY, MAY 13, 2009**, in Committee Room "A", York Region Administrative Centre, 17250 Yonge Street, in the Town of Newmarket, at **9:00 a.m.**

DENIS KELLY  
REGIONAL CLERK

K.Price/kc  
May 7, 2009  
Attachment

#### **Committee Members**

Regional Councillor M. Ferri, Chair  
Regional Councillor J. Heath, Vice-Chair  
Regional Councillor G. Landon  
Mayor P. Morris  
Regional Councillor G. Rosati  
Regional Councillor V. Spatafora  
Regional Councillor J. Taylor  
Regional Councillor D. Wheeler  
Regional Chair B. Fisch, ex officio

*894705 P27 March 11, 2009*

The Regional Municipality of York, 17250 Yonge Street, Newmarket, Ontario L3Y 6Z1  
Tel: (905) 830-4444 Ext. 1320, 1-877-464-9675, Fax (905) 895-3031  
Internet: [www.york.ca](http://www.york.ca)

Regional Clerk's Office  
CORPORATE SERVICES DEPARTMENT

**UPDATED REVISED AGENDA**

**SOLID WASTE MANAGEMENT COMMITTEE**

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

May 13, 2009

9:00 a.m.

---

**DISCLOSURES OF INTERESTS**

Page No.

**A. DEPUTATION**

*(Subject to the Committee granting deputant status.)*

None.

**B. PRESENTATION**

1. *Blair McArthur, Senior Vice President, Miller Waste Systems, May 7, 2009, regarding joint accomplishments to date and current and possible future waste diversion efforts.* **Attached**

**C. COMMUNICATIONS**

1. P. Madill, Regional Clerk, Durham Region, April 17, 2009 regarding recommendations relating to the 'Energy-From-Waste (EFW) Facility Environmental Surveillance Best Practices Review'. **1**
2. E. Mahoney, Commissioner of Environmental Services, May 6, 2009, regarding Durham/York Joint Waste Management Group Motions adopted March 10, 2009 and Durham Region Council Recommendations adopted April 1, 2009 regarding the Energy-from-Waste Facility Environmental Surveillance Best Practices Review. **7**
3. *Copy of Memorandum from G. Anello, Manager, Waste Planning, Durham Region, May 9, 2009 to the Chair and Members of Durham Regional Council, regarding Site Specific Reports and Environmental Assessment Documentation relating to the Energy-from-Waste Facility, for information.* **Attached**  
*(The documents are also available in the Regional Clerk's Office for*

*viewing and are posted on the Durham/York Residual Waste Study website at [ww.durhamyorkwaste.ca](http://ww.durhamyorkwaste.ca).)*

**D. REPORT SUBMITTED BY THE COMMISSIONER OF ENVIRONMENTAL SERVICES AND THE COMMISSIONER OF FINANCE**

**1. Recommendation of Preferred Vendor for Durham York Energy from Waste Facility**

**11**

April 30, 2009, recommending that:

1. Council approve Covanta Energy Corporation as Durham and York Regions' preferred vendor under Request for Proposals RFP 604-2008 issued on behalf of the Regions' and approved by Durham Council on April 22, 2009 to enter into a stand-alone Early Works Agreement at a cost not to exceed \$428,875 as York Region's share according to the terms of the Memorandum of Understanding.
2. Council authorize staff to work with Durham Region staff to negotiate with Covanta Energy Corporation the terms of the agreement for Design, Build and Operation of the energy from waste facility. Staff will report back on these negotiations. Staff will also report back with a recommendation on executing the agreement for Design, Build and Operation of the energy from waste facility following Ministry of the Environment approval of the Environmental Assessment.
3. Council authorize the following consulting contracts/extensions within the existing approved energy from waste facility component of the 2009 Solid Waste Management Business Plans and Budgets shared with Durham Region according to the terms of the Memorandum of Agreement:
  - a. Up to a total of \$400,000 as York's share for the Regions' technical consultant HDR Corporation in support of Early Works tasks and continued project technical oversight and advice; and,
  - b. Up to \$600,000 as York's share for Environmental Assessment consultant Genivar/Jacques Whitford to complete the Environmental Assessment process, including Environmental Assessment and Environmental Protection Act site and technology specific studies and documentation Environmental Assessment and Environmental Protection Act approvals process.

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

### **2. Parks and Public Space Waste Diversion Pilot 29**

April 30, 2009, recommending that:

1. Council authorize the work plan and associated expenditure of \$197,300 for the expanded public education and promotion program for public space waste diversion pilot.

### **3. Current Federal and Provincial Extended Producer Responsibility Initiatives 35**

April 30, 2009, recommending that:

1. Regional Council endorse the staff recommendation that Waste Diversion Ontario undertake broader consultation and engagement on the Blue Box Program with municipalities and the public to provide clear definition on blue box system options and that the Regional Clerk communicate this endorsement to Waste Diversion Ontario.
2. Regional Council approve staff's recommendation of opting in to the Used Tire Program Plan and Waste Electrical & Electronic Equipment Program Plan.
3. A copy of this report be distributed to the local municipalities for their information.

## **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. See also Regional Council Agendas, Minutes and Reports at: [www.york.ca](http://www.york.ca).