

**Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT**

AGENDA

SOLID WASTE MANAGEMENT COMMITTEE

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

June 6, 2007

9:00 a.m.

DISCLOSURES OF INTEREST

Page No.

A. DEPUTATIONS

- | | |
|---|-----------|
| 1. Laura Bowman, Public Consultation Co-ordinator, York-Simcoe Naturalists, May 29, 2007, requesting to make a deputation regarding the York-Durham Residual Waste Study process. | 1 |
| 2. Edward Candolini, representing Communities First in York Region, May 29, 2007, requesting to make a deputation regarding the York-Durham Residual Waste Study and tonnage costs. | 11 |

B. PRESENTATION

- | | |
|---|--|
| 1. Summary of Local Municipal Diversion Activities
Presentation by Andy Campbell, Director, Solid Waste Management. | |
|---|--|

C. COMMUNICATIONS

- | | |
|---|-----------|
| 1. Laura Higgins, Newmarket Resident, May 30, 2007, regarding the proposed Thermal Waste Treatment Facility. | 13 |
| 2. Anna M. Knowles, Deputy Clerk, Town of East Gwillimbury, May 28, 2007, regarding Town of East Gwillimbury Council Resolution C2007-192DLS outlining the Town's position relating to the proposed "Residual Waste Processing and Energy from Waste Facility". | 17 |

D. REPORTS SUBMITTED BY THE DIRECTOR, SOLID WASTE MANAGEMENT

1. Durham-York Energy From Waste - Revisions to the Memorandum of Understanding 21

May 31, 2007, recommending that:

1. The Region enter into a revised Memorandum of Understanding with the Regional Municipality of Durham, governing the process by which the two Regions will undertake the next steps in the joint energy from waste project, in the form generally set out in this report.
2. The Regional Chair and Clerk be authorized to execute the Memorandum of Understanding, subject to review by Legal Services.

2. Extension of Contract for Waste Disposal and Transportation with Green Lane Environmental Group Limited Partnership 27

May 31, 2007, recommending that:

1. The Regional Chair and Regional Clerk be authorized to execute an agreement with Green Lane Environmental Group Limited Partnership for the transport and disposal of waste for an additional five-year period from January 1, 2008 to December 31, 2012 in accordance with the renewal conditions in the existing contract.
2. The Region not invoke the renewal provisions of the contract with Republic Services Inc., Republic Services of Canada Inc., Republic Services of Michigan and Wilson Logistics Inc. for waste transport and disposal at the Republic Carleton Farms Landfill in Sumpter Township, Wayne County, Michigan, on December 31, 2007, the termination date of the existing agreement.

3. Site Acquisition and Construction of a Community Environmental Centre in Vaughan 35

May 28, 2007, recommending that:

1. Committee and Council authorize Regional staff to proceed with acquisition of the property on McCleary Court from the City of Vaughan for the purpose of establishing a Community Environmental Centre, subject to

obtaining all regulatory approvals necessary to allow development of the Community Environmental Centre.

2. Committee and Council authorize Regional staff to proceed with public consultation, submission of applications for regulatory approvals and issuance of a tender for construction of the Vaughan Community Environmental Centre in accordance with the principles as generally described herein.

4. Source Separated Organics Facility Development Strategy

49

May 28, 2007, recommending that:

1. The Region enter into a Memorandum of Understanding with the Corporation of the County of Dufferin, governing the process by which the Region and County will partner on the joint development of a source separated organics and yard waste processing facility to be located in the County.
2. The Commissioner of Transportation and Works or delegate be authorized to negotiate the Memorandum of Understanding based on the business points outlined in this report.
3. The Regional Chair and Clerk be authorized to execute the Memorandum of Understanding, subject to review by Legal Services.

5. Development of a Solid Waste Environmental Management System

55

May 28, 2007, recommending that Regional Council endorse the attached Solid Waste Environmental Policy.

6. Material Recovery Facility Expansion

63

May 28, 2007, recommending that:

1. Regional Council authorize staff to establish a Capital Budget, funded from Reserve Funds, for process modifications (residue clean up system and optical sorting for plastics and fibre products) at the Region's Material Recovery Facility.

2. Regional Council direct staff to issue a Request for Proposal (RFP) for the above modifications.

7. Waste Diversion Ontario Funding Update

71

May 28, 2007, recommending that this report be received for information by Committee and Council.

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.

#419928 P27 June 6, 2007