

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

REVISED AGENDA

SOLID WASTE MANAGEMENT COMMITTEE

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

April 16, 2008

9:00 a.m.

DISCLOSURES OF INTERESTS

Page No.

A. DEPUTATION

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| 1. Clarke Bitter, P&C Compostech Inc., April 8, 2008, requesting to make a deputation regarding compostable bamboo paper products. | 1 |
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B. PRESENTATION

(Please see presentation noted under Private Session.)

C. COMMUNICATIONS

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| 1. R. Spragg, President, Vaughan Professional Fire Fighters Association, January 31, 2008, regarding the proposed residential waste collection facility on McCleary Court, Vaughan. | 5 |
| 2. Sybil Fernandes, Deputy City Clerk, City of Vaughan, February 29, 2008 regarding 'Application for Approval of Waste Disposal Site – (Transfer Facility) on CN Railway Lands, First Waste Transload Inc.' | 7 |
| 3. C. Anne Greentree, Deputy Clerk, Municipality of Clarington, March 26, 2008 regarding 'Future Meetings of Durham/York Waste Management Group'. | 13 |

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

1. 2008 Operating Budget Update

15

April 3, 2008, recommending that:

1. Committee give consideration to the list of additional initiatives set out in Attachment 1 and further detailed in Attachment 2.
2. Committee consider the initiatives that are within their area of responsibility recommended by the Chief Administrative Officer and Commissioner of Finance, as identified in column G of Attachment 1, and forward its recommendation to the Commissioner of Finance to prepare a consolidated report to Finance and Administration Committee for its April 17, 2008 meeting.

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

2. Implications of Steward's Proposed Electronic Waste Diversion Plan

29

April 3, 2008, recommending that:

1. Regional Council authorize staff to provide comment to Ministry of the Environment, Association of Municipal Recycling Coordinators and Association of Municipalities of Ontario on Ontario Electronic Stewardship's Waste Electrical and Electronic Program Plan based on the position presented in this report.
2. Regional Council authorize extension of the existing electronic waste disposal services contract with Greentec International in accordance with the contract's existing provisions at an estimated annual cost of \$92,534 plus taxes on a month-to-month basis up to a maximum of 12 months pending the implementation of a Provincial electronic program plan.
3. The Commissioner of Environmental Services be authorized to execute the extension, subject to the approval of Supplies and Services.

3. 2007 Public Events Update 43

February 26, 2008, recommending that:

1. This report be received for information by Committee and Council.

4. Improving Quality of Blue Box and Green Bin Materials 51

March 28, 2008, recommending that:

1. Regional Council endorse the implementation of a graduated notification and penalty system to ensure customers dropping materials off at regionally owned or contracted waste management facilities comply with relevant Regional policies and procedures.
2. Legal Services be directed to prepare a by-law for presentation to Regional Council, including recommendations for set fines.
3. The Regional Clerk forward this report to the Clerks of the local municipalities.

5. Source Separated Organics Processing – Universal Resource Recovery 59

April 3, 2008, recommending that:

1. Universal Resource Recovery's proposal for the transportation and treatment of Source Separated Organic waste be accepted on the basis of its cost competitive pricing and the lack of other facilities able to provide the required processing service.
2. The Region enter into a contract with Universal Resource Recovery Ltd. to provide transportation and treatment of Source Separated Organic waste at a cost of \$119.20 per tonne as outlined in this report pursuant to the sole source provisions of the Purchasing By-law.
3. The Commissioner be authorized to extend the contract for two additional two-year renewal periods.
4. The Regional Chair and Regional Clerk be authorized to sign the necessary agreement, subject to review by Legal Services.

6. Plastic Bag Take Back Program

65

February 20, 2008, recommending that:

1. This report be received for information by Committee and Council.

PRIVATE SESSION

1. *Presentation by Mike Birett, Manager, Program Development and Planning, regarding Dufferin County Source Separated Organics Design/Build/Operate, Request for Proposals Preliminary Results – Security of Municipal Property.*

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.