

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 9, 2007

9:00 a.m.

DISCLOSURES OF INTEREST

Page No.

A. DEPUTATIONS

1. Michael O'Flanagan, Resident, Newmarket, requesting to make a deputation regarding the proposed thermal treatment site and facility for East Gwillimbury. A.1
2. *Rod Muir, Waste Diversion Campaigner, The Sierra Club of Canada, requesting to make a deputation regarding energy from waste.* A.2
3. *Karen Buck, President, Citizens for a Safe Environment, City of Toronto Community Environmental Assessment Team for City of Toronto Residual Waste, requesting to make a deputation regarding Durham/York Residual Waste Environmental Assessment, Residual Waste.* A.3
4. *Paul Connett, Professor Emeritus from Canton University, Canton, New York, requesting to make a deputation regarding Durham/York Residual Waste Environmental Assessment, Residual Waste.* A.3
5. *Erin Shapero, Councillor, Town of Markham, requesting to make a deputation regarding Durham/York Residual Waste Environmental Assessment, Residual Waste.* A.4

B. PRESENTATIONS

1. **Energy From Waste Update**
Presentation by Andy Campbell, Director, Solid Waste Management
2. **Durham-York Residual Waste Environmental Assessment Residual Waste Quantity and Request for Qualifications**
Presentation by Andy Campbell, Director, Solid Waste Management
(Please refer to Report D.1)

C. COMMUNICATIONS

None.

D. REPORTS SUBMITTED BY THE COMMISSIONER OF TRANSPORTATION AND WORKS

1. Durham-York Residual Waste Environmental Assessment Residual Waste Quantity and Request for Qualifications 1

May 3, 2007, recommending that:

1. Council support in principle a commitment to negotiate an amendment to the Durham-York Energy from Waste Memorandum of Understanding committing York to the provision of 50,000 tonnes per year of residual waste to the proposed Durham-York Energy from Waste facility on a 'put-or-pay' basis and that staff report back on the remaining financial and other MOU issues identified by Durham Regional Council in their Reports #2007-J-13 and #207-J-14.
2. Regional Council endorse the issuance of a Request for Qualifications by Durham Region for vendors of thermal waste treatment technologies using the principles for complete submission requirements, anti-lobbying (revised in response to the April 11, 2007 recommendations of the Solid Waste Management Committee) and identifying an appropriate range of the potential processing capacity for the proposed facility taking into account the consultant's analysis.

2. Durham-York Residual Waste Environmental Assessment Update 43

May 3, 2007, recommending that:

It is recommended that this report be received for information.

3. Mixed Broken Glass 47

May 2, 2007, recommending that:

1. Regional Council approve the purchase and installation of a mixed broken glass clean up system in the Region's Material Recovery Facility.
2. The proposed glass clean up system be sole sourced through Miller Waste Systems, the contract operator of the facility, provided a mutually

satisfactory agreement can be negotiated between Miller Waste Systems and the Region within 30 business days.

3. The Regional Solicitor be authorized to negotiate contract terms and conditions with Miller Waste Systems.
4. An independent third party engineering firm be retained to review Miller's proposal to ensure its cost competitiveness.

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.

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