



CITY OF ORILLIA
Waste Management Advisory Committee
MINUTES

**Minutes of the Meeting of the Waste Management Advisory Committee,
Wednesday, January 16, 2019 at 12:00 p.m. in the Brooks Boardroom, Orillia City
Centre**

Present: Gord Joyce in the Chair
Councillor Jay Fallis
Doug Daley
Keith Duncan
Peter Gumbrell
Jeff Mayhew

Absent: Shaun Wakefield

Also Present: Greg Preston, Manager of Water and Waste Management
Robin Cadeau, Assistant Clerk

Call to Order

The meeting was called to order at 4:32 p.m.

Approval of Agenda

Moved by Mayhew, seconded by Daley:

THAT the agenda for the Waste Management Advisory Committee meeting held on January 16, 2019 be approved as distributed.

Carried.

Disclosure of Interest

None declared.

Deputations

None.

Minutes

1. November 14, 2018.

Moved by Gumbrell, seconded by Fallis:

THAT the minutes of the Waste Management Advisory Committee meeting held on November 14, 2018 be adopted, having been printed and distributed.
Carried.

Closed Session

There were no closed session items for this meeting.

Correspondence - Information Items

1. Environmental Services and Operations Department - re Continuous Improvement Fund Waste Composition Study.
2. Recycling Council of Ontario - Daily News Highlights for RCO members:
 - a) Waste Dive article titled "Want to combat plastic straw waste? Consider rewiring consumer psychology." by Rina Li, December 13, 2018.
3. Recycling Council of Ontario - Daily News Highlights for RCO members:
 - a) Massachusetts State News article titled "Here's What You Need to Know About Boston's Plastic Bag Ban" by Jeff Saperstone and Karla Rendon-Alvarez, December 14, 2018.

Moved by Duncan, seconded by Daley:

THAT the Correspondence – Information Items listed on the agenda for Waste Management Advisory Committee meeting held on January 16, 2019 be received as information.

Carried.

Correspondence - Action Items

1. Assistant Clerk - re Options for WMAC's monthly Advertising.
 - a) Orillia Rates and request for schedule.

Moved by Daley, seconded by Fallis:

THAT the Waste Management Advisory Committee recommends the following schedule for print advertising for the Orillia Today in 2019:

- 6 front page "basebar" ads as approved by the Manager of Water & Waste Management

AND THAT staff be requested to pursue advertising with Orillia Matters for the alternate months at a cost not to exceed \$300.

Carried.

Reports

1. DRAFT Report for WMAC review and comment:
Environmental Services and Operations Department - re Waste Diversion Site Hours.

Moved by Mayhew, seconded by Gumbrell:

THAT the draft report dated January 10, 2019 from the Environmental Services and Operations Department regarding Waste Diversion Site Hours be received as information;

AND THAT the Waste Management Advisory Committee hereby endorse the staff recommendations contained therein.

Carried.

Date of Next Meeting

Moved by Daley, seconded by Mayhew:

THAT the next meeting of the Waste Management Advisory Committee be held on Wednesday, February 13, 2019 at 4:30 p.m. in the Brooks Boardroom, Orillia City Centre.

Carried.

Adjournment

Moved by Fallis, seconded by Duncan:

THAT the meeting be adjourned.

Carried.

Meeting adjourned - 5:53 p.m.

[adopted March 13, 2019]

G. Joyce,
Chair.