



CITY OF ORILLIA Waste Management Advisory Committee MINUTES

**Minutes of the Meeting of the Waste Management Advisory Committee,
Wednesday, March 13, 2019 at 4:30 p.m. in the Brooks Boardroom, Orillia City
Centre**

Present: Shaun Wakefield in the Chair
Councillor Jay Fallis
Keith Duncan
Peter Gumbrell
Barb Shakell

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

Call to Order

1. Pursuant to Section 105.2.3. of Chapter 105 of the City of Orillia Municipal Code - Local Board - Procedure, the Secretary called the meeting to order at 4:30 p.m. and conducted the election of the Chair for 2019.

Moved by Gumbrell, seconded by Shakell-Barkey:

THAT the following member of the Waste Management Advisory Committee be elected Chair for 2019:

- Shaun Wakefield.

Carried.

Approval of Agenda

Moved by Fallis, seconded by Gumbrell:

THAT the agenda for the Waste Management Advisory Committee meeting held on March 13, 2019 be approved as distributed.

Carried.

Disclosure of Interest

None declared.

Deputations

None.

Minutes

1. January 16, 2019.

Moved by Fallis, seconded by Duncan:

THAT the minutes of the Waste Management Advisory Committee meeting held on January 16, 2019 be adopted, having been printed and distributed.

Carried.

Closed Session

There were no closed session items for this meeting.

Correspondence - Information Items

1. Manager of Water and Waste Management - re New Waste Diversion Site Hours.
2. Clerk's Department - re Declaration of Interest Registry.
3. Assistant Clerk - re new Committee Handbooks. (Updates were provided for the members' binders.)

Moved by Fallis, seconded by Gumbrell:

THAT the Correspondence – Information Items listed on the agenda for the Waste Management Advisory Committee meeting held on March 13, 2019 be received as information.

Carried.

Correspondence - Action Items

1. Manager of Water and Waste Management - re Recycling Calendar.

Moved by Shakell-Barkey, seconded by Fallis:

THAT the information from the Manager of Water and Waste Management regarding the Recycling Calendar be received as information.

Carried.

2. Recycling Council of Ontario - Daily News Highlights for RCO members:
 - a) CBC article titled: "Trying to buy a bottle of water at a restaurant in Bayfield? Good luck"

Moved by Duncan, seconded by Gumbrell:

THAT, further to the article by Ryan Soulliere of CBC titled "Trying to buy a bottle of water at a restaurant in Bayfield? Good luck", the Waste Management Advisory Committee request staff to contact the municipality for a copy of the by-law and any background reports related to the matter, for placement on the next agenda.

Carried.

3. Recycling Council of Ontario - Daily News Highlights for RCO members:
 - a) World Economic Forum article titled "Here's what happened when one Guatemalan town went to war on plastic waste"

Reports

None.

Date of Next Meeting

Moved by Shakell-Barkey, seconded by Fallis:

THAT the next meeting of the Waste Management Advisory Committee be held on Wednesday, April 10, 2019 at 4:30 p.m. in the Brooks Boardroom, Orillia City Centre.

Carried.

Adjournment

Moved by Gumbrell, seconded by Fallis:

THAT the meeting be adjourned.

Carried.

Meeting adjourned - 5:34 p.m.

[adopted April 10, 2019]

S. Wakefield,
Chair.