



CITY OF ORILLIA
Waste Management Advisory Committee
MINUTES

**Minutes of the Meeting of the Waste Management Advisory Committee,
Wednesday, June 12, 2019 at 4:30 p.m. in the Brooks Boardroom, Orillia City
Centre**

Present: Shaun Wakefield in the Chair
Councillor Jay Fallis
Barbarah Dadsyne
Keith Duncan
Sarah Gosney
Lois McRae
Barbara Shakell-Barkey (part of meeting)
Deborah Watson

Absent: Peter Gumbrell

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

Call to Order

The meeting was called to order at 4:33 p.m.

Approval of Agenda

Moved by Gosney, seconded by Watson:

THAT the agenda for the Waste Management Advisory Committee meeting held on June 12, 2019 be approved as distributed.

Carried.

Disclosure of Interest

1. Shaun Wakefield re Correspondence - Information Item Number 2 - Solid Waste Collection Contract Schedule.

Shaun Wakefield is employed by Canada Fibres, a potential bidder on the contract.

Deputations

None.

Minutes

1. May 8, 2019.

Moved by Shakell-Barkey, seconded by Fallis:

THAT the minutes of the Waste Management Advisory Committee meeting held on May 8, 2019 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 2018 Waste Diversion Site Annual Water Monitoring Report and 2018 Kitchener Park Annual Water Monitoring Report.

Councillor Jay Fallis assumed the Chair.

2. Environmental Services and Operations Department - re Solid Waste Collection Contract Schedule.

Moved by Shakell-Barkey, seconded by Dadsyne:

THAT the Correspondence-Information Item Number 2 from the Environmental Services and Operations Department regarding the Solid Waste Collection Contract Schedule be received as information.

Carried.

Shaun Wakefield re-assumed the Chair.

3. Manager of Water and Waste Management - re 2019 Municipal Waste Association Spring Workshop.
4. Committee Secretary - re Correspondence Received Regarding Treasure Hunt Program.
5. Committee Secretary - re Annual Treasure Hunt - CTV Barrie News Broadcast (Previously Circulated).

Moved by Fallis, seconded by Shakell-Barkey:

THAT the Correspondence – Information Items listed on the agenda for Waste Management Advisory Committee meeting held on June 12, 2019 be received as information with the exception of Item Number 2 which shall be dealt with separately.

Carried.

Correspondence - Action Items

1. Peter Gumbrell - re Clear Plastic Bags.

Moved by Watson, seconded by Gosney:

THAT the correspondence from Peter Gumbrell dated May 30, 2019 regarding Clear Plastic Bags be received as information at this time.

Carried.

Barb Shakell-Barkey left the meeting.

2. Sarah Gosney - re Project Proposal - Take-a-Bag Leave-a-Bag Program.

Moved by Duncan, seconded by Gosney:

THAT the agenda submission dated May 1, 2019 from Sarah Gosney regarding the Take-a-Bag Leave-a-Bay Program Proposal be received;

AND THAT Sarah proceed to contact retailers locally to gauge interest and feasibility of the project and report back to the Waste Management Advisory Committee.

Carried.

3. Barbarah Dadsyne - re Project Proposal - Decreasing Plastic Use.

Moved by Fallis, seconded by Gosney:

THAT the agenda submission dated June 5, 2019 from Barbarah Dadsyne regarding a Decrease in Plastic Use Proposal be received;

AND THAT the following members be requested to work together to prepare a "Waste Avoidance" promotion campaign initiative and report back:

- Barbarah Dadsyne
- Sarah Gosney
- Councillor Jay Fallis

Carried.

Reports

1. WMAC Budget Report to April 30, 2019.

Moved by Watson, seconded by Gosney:

THAT the Budget Report to April 30, 2019 for the Waste Management Advisory Committee be received as information.

Carried.

Date of Next Meeting

Wednesday, August 14, 2019 in the Tudhope-McIntyre Boardroom, Orillia City Centre.

Adjournment

Moved by Duncan, seconded by Dadsyne:

THAT the meeting be adjourned.

Carried.

Meeting adjourned - 6:18 p.m.

[adopted August 14, 2019]

S. Wakefield,
Chair.