



CITY OF ORILLIA
Waste Management Advisory Committee
MINUTES

**Minutes of the Electronic Meeting of the Waste Management Advisory Committee,
Wednesday, October 14, 2020 at 4:30 p.m. hosted from the Brooks Boardroom,
Orillia City Centre**

Present: Shaun Wakefield in the Chair
Councillor Jay Fallis
Keith Duncan (part of meeting)
Peter Gumbrell
Lois McRae (part of meeting)
Barb Shakell-Barkey (part of meeting)
Kevin Wood

Also

Present: Greg Preston, Manager of Environmental Services
Robin Cadeau, Assistant Clerk

Call to Order

The meeting was called to order at 4:38 p.m.

Approval of Agenda

Moved by Fallis, seconded by McRae:

THAT the agenda for the Waste Management Advisory Committee meeting held on October 14, 2020 be approved as distributed.

Carried.

Disclosure of Interest

None declared.

Deputations

None.

Minutes

1. February 12, 2020.

Moved by Gumbrell, seconded by Wood:

THAT the minutes of the Waste Management Advisory Committee meeting held on February 12, 2020 be adopted, as amended to correct the roll call.

Carried.

Closed Session

There were no closed session items for this meeting.

Correspondence - Information Items

1. Assistant Clerk - re 2020 Treasure Hunt Cancellation.
2. Environment and Infrastructure Services Department - re 2019 Waste Diversion Site Annual Water Monitoring Report
2019 Kitchener Park Annual Water Monitoring Report.
3. Digital Ad copy - "What not to flush"
4. Environment and Infrastructure Services Department - re 2019-2020 Waste Composition Study Results.

Moved by Gumbrell, seconded by Shakell-Barkey:

THAT the Correspondence – Information Items listed on the agenda for the Waste Management Advisory Committee meeting held on October 14, 2020 be received as information.

Carried.

Correspondence - Action Items

1. 2021 Committee Budget.
 - a) Budget spreadsheet.
 - b) DRAFT Standard Financial Report.
 - c) 2021 Workplan/Priorities Discussion.
 - d) 2016 Waste Minimization Plan Recommendations.

Moved by Fallis, seconded by Gumbrell:

THAT the 2021 Draft budget information be received;

AND THAT the Committee endeavour to achieve the following in 2021:

- Revisit waste minimization promotion opportunities
- Work with staff on the 2021 Waste Minimization Plan
- Work with staff with respect to investigations related to the single-use plastics referral
- Continue to work with staff on potential development of a Clear Bag Program

AND THAT staff work with the Chair to prepare the Standard Financial Report in the form and manner required for submission to Budget Committee.

Carried.

2. Council Follow-up:
Deputy Clerk - re Single Use Plastics.

Moved by Gumbrell, seconded by Wood:

THAT the memo dated January 21, 2020 from the Deputy Clerk regarding an enquiry referral with respect to banning single-use plastics be received;

AND THAT the Waste Management Advisory Committee supports the position that the federal government proceed with a move to ban certain single-use plastics and looks forward to providing more feedback on a staff report in due course.

Carried.

Reports

1. Waste Avoidance Working Group - re Final Report.

Moved by Gumbrell, seconded by Wood:

THAT the final report of the Waste Avoidance Working Group be received as information.

Carried.

2. Manager of Environmental Services - re Waste Diversion Site Hours of Operation.

Moved by Fallis, seconded by Gumbrell:

THAT the memo dated October 2, 2020 from the Manager of Environmental Services regarding Waste Diversion Site Hours of Operation be received and the proposed new hours be endorsed as presented.

Carried.

3. Environmental Services and Infrastructure Department - re 2021 Budget - 2021 Solid Waste Management Fees.

Moved by Gumbrell, seconded by Fallis:

THAT the Supplementary Budget memo regarding 2021 Solid Waste Management Fees be received;

AND THAT the Waste Management Advisory Committee provides the following comments:

- It is suggested that the use of backyard composters be promoted as opposed to increasing the price to purchase the units.

Carried.

Date of Next Meeting

Wednesday, December 9, 2020 at 4:30 p.m. - Electronic meeting hosted from the Tudhope-McIntyre Boardroom, Orillia City Centre.

Adjournment

Moved by Wood, seconded by Fallis:
THAT the meeting be adjourned.

Carried.

Meeting adjourned - 6:07 p.m.

[adopted December 9, 2020]

S. Wakefield,
Chair.