



CITY OF ORILLIA
Waste Management Advisory Committee
MINUTES

**Minutes of the Electronic Meeting of the Waste Management Advisory Committee,
Wednesday, June 9, 2021 at 4:30 p.m.**

Present: Councillor Jay Fallis in the Chair
Keith Duncan
Zak Gariba
Peter Gumbrell
Lois McRae
Kevin Wood

Absent: Shaun Wakefield, Chair
Paul Boles
Barbara Shakell-Barkey

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

Call to Order

The meeting was called to order at 4:36 p.m. with Councillor Fallis acting as Chair.

Approval of Agenda

Moved by Gariba, seconded by Wood:

THAT the agenda for the Waste Management Advisory Committee meeting held on June 9, 2021 be approved as amended to include the addendum.

Carried by 2/3 of members present.

Disclosure of Interest

None declared.

Deputations

None.

Minutes

1. May 17, 2021 - Special re 2021 Waste Minimization Plan.

Moved by Gumbrell, seconded by McRae:

THAT the minutes of the special meeting of the Waste Management Advisory Committee held on May 17, 2021 be adopted, having been printed and distributed.

Carried.

Closed Session

There were no closed session items for this meeting.

Correspondence - Information Items

1. Environment and Infrastructure Services Department - re 2020 Waste Diversion Site Annual Water Monitoring Report and 2020 Kitchener Park Annual Water Monitoring Report.
2. Environment and Infrastructure Services Department - re Waste Diversion Site Capping Construction – Progress Update 1.
3. Environment and Infrastructure Services Department - re Blue Box Regulation and Transition.

Moved by Gariba, seconded by Gumbrell:

THAT the Correspondence – Information Items listed on the agenda for the Waste Management Advisory Committee meeting held on June 9, 2021 be received as information.

Carried.

Correspondence - Action Items

1. Assistant Clerk - re Radio Advertising.

Moved by Wood, seconded by McRae:

THAT, as recommended in the memo dated May 31, 2021 from the Assistant Clerk regarding Radio Advertising, the Waste Management Advisory Committee commits an annual allocation of \$1,000 from the Committee's education/promotion and special events budget for the radio advertising program being created by the Business Development, Culture and Tourism Department.

Carried.

Reports

1. DRAFT Report for final review:
Environment and Infrastructure Services - re EIS-21-10: 2021 Waste Minimization Plan.

Peter Gumbrell assumed the Chair briefly to allow Councillor Fallis to speak on the matter.

Councillor Fallis re-assumed the Chair.

Moved by Gumbrell, seconded by McRae:

THAT the draft report EIS-21-10 dated June 10, 2021 from the Environment and Infrastructure Department regarding the 2021 Waste Minimization Plan be received;

AND THAT the Waste Management Advisory Committee endorse the goals, objectives and recommendations as presented therein.

Carried.

Date of Next Meeting

Wednesday, August 11, 2021 at 4:30 p.m. - Electronic Meeting.

Adjournment

Moved by Gariba, seconded by Wood:

THAT the meeting be adjourned.

Carried.

Meeting adjourned - 5:50 p.m.

[adopted August 11, 2021]

J. Fallis,
Acting Chair.