



CITY OF ORILLIA Waste Management Advisory Committee MINUTES

**Minutes of the Electronic Meeting of the Waste Management Advisory Committee,
Wednesday, January 12, 2022 at 4:30 p.m.**

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

Absent: Maureen Cahill
Paul Boles

Also Present: Greg Preston, Manager of Environmental Services
Tyler McClure, Waste Diversion Site Coordinator
Robin Cadeau, Assistant Clerk
Jocelyn French, Clerk's Administrative Support
Rhonda Elliott, Clerk's Administrative Support

Call to Order

1. The meeting was called to order at 4:32 p.m. by the Assistant Clerk who proceeded to conduct the Election of a Chair for 2022, pursuant to Section 105.2.3. of Chapter 105 of the City of Orillia Municipal Code - Local Board - Procedure.

Moved by Gumbrell, seconded by McRae:

THAT the following member of the Waste Management Advisory Committee be elected Chair for 2022:

- Barbara Shakell-Barkey.

Barbara Shakell-Barkey assumed the Chair.

Approval of Agenda

Moved by Gariba, seconded by Gumbrell:

THAT the agenda for the Waste Management Advisory Committee meeting held on January 12, 2022 be approved as distributed.

Carried.

Disclosure of Interest

None declared.

Deputations

None.

Minutes

1. October 13, 2021.

Moved by Fallis, seconded by Gariba:

THAT the minutes of the Waste Management Advisory Committee held on October 13, 2021 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 Environmental Services - re Orillia's New Clear Garbage Bag Program Flyer.
2. Environment and Infrastructure Services Department - re Update on Clear Bags Available at Local Retailers.
3. Environment and Infrastructure Services Department - re Waste Diversion Site Capping Construction – Progress Update 6.
4. Environment and Infrastructure Services Department - re Waste Diversion Site Capping Construction – Progress Update 7.
5. Environment and Infrastructure Services Department - re Solid Waste Collection Guide Distribution.

Moved by Gumbrell, seconded by Gariba:

THAT the Correspondence – Information Items listed on the agenda for the Waste Management Advisory Committee meeting held on January 12, 2022 be received as information.

Carried.

Correspondence - Action Items

1. Keith Duncan - re Notices for Clear Bag Program.

Moved by Duncan, seconded by McRae:

THAT the agenda submission dated October 29, 2021 from Keith Duncan regarding clear plastic bag notices be received as information.

Carried.

2. Councillor Jay Fallis - re Take-A-Bag Leave-A-Bag Project.

Moved by Fallis, seconded by Gumbrell:

THAT, further to the agenda submission dated November 27, 2021 from Councillor Jay Fallis regarding an update on the Take a Bag, Leave a Bag Program, the Waste Management Advisory Committee proceed with a review of the project/program with the intent to introduce the project to the Orillia Sunshine Youth Senate as soon as possible, subject to provincial restrictions and/or directives related to the COVID-19 pandemic:

- Councillor Fallis, and
- Peter Gumbrell.

Carried.

3. Councillor Jay Fallis - re Compost Disposal Downtown.

Moved by Fallis, seconded by Wood:

THAT, further to the agenda submission dated December 16, 2021 from Councillor Jay Fallis regarding Compost Disposal Downtown, the Waste Management Advisory Committee request that staff look at conducting a pilot study in the downtown for setting up dedicated receptacles for collecting compostable organics.

Carried.

4. Assistant Clerk - re 2022 Meeting Schedule.

Moved by Gumbrell, seconded by Wood:

THAT the following information and schedule for the Waste Management Advisory Committee meetings for 2022 be approved:

Regular Meeting Day: Second (2nd) Wednesday of the month with the exception of July (Summer Break) and October (Municipal Election)

Time: 4:30 p.m.

Location: Orillia City Centre or Electronic (as indicated on the agenda)

Carried.

Reports

None.

Date of Next Meeting

Wednesday, February 9, 2022 at 4:30 p.m. – Electronic meeting.

Adjournment

Moved by Wood, seconded by Gariba:

THAT the meeting be adjourned.

Carried.

Meeting adjourned - 5:49 p.m.

[adopted February 9, 2022]

B. Shakell-Barkey,
Chair.