

**Office of the Regional Clerk
CORPORATE & LEGAL SERVICES DEPARTMENT**

REVISED AGENDA

**Solid Waste Management Committee
Committee Room "A"
Administrative Centre
17250 Yonge Street
Newmarket, Ontario**

Wednesday, February 13, 2002

9:00 a.m.

REGULAR MEETING

PAGE NO.

ELECTION OF CHAIR OF COMMITTEE FOR 2002

ELECTION OF VICE CHAIR OF COMMITTEE FOR 2002

DISCLOSURE OF INTEREST

1. DEPUTATION 1

Mr. Peter Johannes, General Manager, Ethxx International Inc., February 4, 2002, requesting to make a deputation regarding waste disposal technology.

2. PRESENTATION

Andrew Campbell, Director, Solid Waste Management, will make a presentation regarding 'Waste Transfer and Processing Facilities'.

COMMUNICATIONS

- 3.** M. Toft, for City Clerk, Toronto, December 10, 2001, regarding municipal litter abatement and requesting all Ontario municipalities to support a request to the Provincial Government to amend Bill 90, Ontario's Waste Diversion Act, to include brand owner responsibility for municipal litter abatement by providing full funding for municipal litter abatement programs or by implementing deposit return programs. 11
- 3(a)** *J. Harry Prenger, President, Ontario Bio Recovery Corporation, February 5, 2002, enclosing a brochure regarding IBR technology and products. (Item 10 on the Agenda.)*
- 4.** Anne Dmytruk, Kirkland Lake, November 13, 2001, requesting Council to not reconsider shipping garbage to Adams Lake. 15
- 5.** L. Gilbert, Englehart, November 13, 2001, regarding the Adams Mine project. 17

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| 6. | Barbara Bukowski, Kirkland Lake, November 13, 2002, requesting Council to make a statement to Gordon McGuinty that the Adams Mine project will not be resurrected. | 19 |
| 7. | Kathie Robinson, Kirkland Lake, November 13, 2001, opposed to York sending its garbage to the Adams Mine. | 21 |
| 8. | Joyce McEwen, Kirkland Lake, November 13, 2001, opposed to York sending its garbage to the Adams Mine. | 23 |
| 9. | Emery McEwen, Kirkland Lake, November 13, 2001, opposed to York sending its garbage to the Adams Mine. | 25 |

REPORTS SUBMITTED BY THE COMMISSIONER OF TRANSPORTATION AND WORKS

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| 10. | ORGANIC WASTE PROCESSING
INTERNATIONAL BIO RECOVERY CORP. | 27 |
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January 23, 2002, recommending that:

1. The following report be received for information.

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| 11. | AGREEMENTS FOR WASTE TRANSFER AND PROCESSING FACILITIES | 39 |
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February 11, 2002, recommending that:

1. *Subject to the acquisition of the Bales Road property and on the basis of the proposed terms outlined in this report, Regional staff be authorized to negotiate contracts with Miller Waste Systems for:*
 - *A design and construction agreement for a Material Recovery Facility, Northern Transfer Station and associated works at Bales Drive in East Gwillimbury.*
 - *An operating agreement for the proposed waste management facilities at Bales Drive in East Gwillimbury.*
 - *A Southern Transfer Station agreement .*
 - *A household organic waste processing agreement using Canada Composting Inc.'s facilities in Newmarket.*

- *An interim transfer station agreement at Miller's existing Markham facility after the closure of the Keele Valley Landfill Site until the opening of the new Northern and Southern Transfer Stations.*
2. *Regional staff report back to Council for approval of the contracts upon completion of the negotiation.*

PRIVATE SESSION

Committee to resolve into Private Session to discuss a Legal Matter.

OTHER BUSINESS

ADJOURNMENT

Note: There may be additional items considered that do not appear on this Agenda. Please refer to the Committee Report to Council for all items considered at this meeting.

PENDING ITEMS

1. T.W.C.
19
99.03.03 Communication from Paul A. Scrivener and Associates regarding burning of used lubricating oil for space heating - Commissioner of Transportation and Works to report.
2. S.W.S.C.
Council
00.09.12 Transportation and Works staff to investigate alternative waste diversion methods and report back in one year. In addition, the Region not to enter into any disposal contracts that would preclude the use of any alternative diversion methods in the future.
3. SWMC
Rpt.1, Cl.2
Sept. 20/01 Staff directed to report back to Committee next meeting regarding multiple vendors and extending the time frame for a disposal contract.
4. S.W.M.C.
Rpt.1, Cl.3(3)
Sept. 20/01 Staff directed to report back to Committee next meeting regarding information on IBR technology for recycling technology.
5. SWMC
Rpt.1, Cl.3(4)
Sept.20/01 Staff directed to correspond to Town of Markham to clarify issue regarding funding of the capital costs.

October 19, 2001