



Chatsworth Grey Highlands Joint Waste Disposal Site Committee September 13, 2017 Minutes

Location Chatsworth Municipal Offices

Date/Time: Wednesday September 13, 2017 2:00 pm – 4:00pm

Present:	Chatsworth	Deputy Mayor Mackey Councillor Gamble Patty Sinnamon Jamie Morgan	Grey Highlands	Mayor McQueen Councillor Harris Rob Adams Chris Cornfield Nicole Heber
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1. Deputy Mayor Mackey accepted the nomination for Chair
2. New member Councillor Brian Gamble was welcomed
3. Councillor Harris & Councilor Gamble moved to accept the Terms of Reference.
CARRIED
4. Pecuniary Interests: none
5. Discussion on the following items
 - a. Committee to meet more than three times per year per many pending issues at this time.
 - b. Committee showed interest for using one WDS for waste burial
 - c. Fees, operating costs, clear bag collection requirement
 - d. With regards to funding for system: water system is not an ideal model for waste management because it is based on user pay
 - e. Request for WDS Committee to give staff direction to make operational changes
 - f. Request for WDS Committee to make recommendations regarding existing agreement
 - g. Grey Highlands provided a council report on costs in September 2015; new report will require assistance from treasurers. Treasurers are in the midst of budget preparation. Suggested that a consultant would be better able to

provide the information being requested with respect to projections etc. Consultant would cost approximately \$30-\$50,000.

- h. Mid October suggested for deadline to include items in 2018 budget, Grey Highlands will budget for operations in 2018 accordingly
- i. Operational numbers are significant but a new landfill isn't an option
- j. CAO's to coordinate a date and venue for Dave Gordon (AMO, Sr. Advisor Waste Diversion) to attend & speak with local elected officials and staff)
- k. Other items
 - i. Comparing neighboring municipalities fees
 - ii. Curbside/level of service
 - iii. Suggestion to include wrap, reuse center, on-site HHW service, textile recycling services in long term model
 - iv. Questions regarding collections contracts & frequency
 - v. Does Chatsworth have a waste management by-law?
 - vi. Provincial legislation is approved and currently unfolding. Provincial diversion targets, material bans and diversion materials transitions are pending

6. Action items

- a. CAO's to work on report to respective Councils regarding cost sharing
- b. Staff to create model & take back to committee. Model to incorporate multi-year phase in
- c. Staff to return with operational numbers

7. Set next meeting: To be determined at the call of the Chair