

**Grey Highlands and Chatsworth
Joint Waste Disposal Site Committee Minutes
Friday, July 5, 2019**

Members Present:

Chair Councillor Paul Allen, Chatsworth Mayor Scott Mackey, and Chatsworth Councillor Elizabeth Thompson

Members Absent:

Councillor Danielle Valiquette

Staff:

Director of Finance/Treasurer/Interim CAO Karen Mills, Chatsworth CAO Patty Sinnamon, Director of Transportation Herb Lemon, and Waste & Recycling Supervisor Tracey Dupuis

1 Call to Order

1.1 Chair Allen called the meeting to order at 9:32 am.

2 Election of Vice-Chair

2.1 That the Committee elect Mayor Scott MacKey as Vice-Chair of the Joint Waste Disposal Site Committee for the year of 2019.

JWDC2019-07

Elizabeth Thompson - Paul Allen

That the Committee elect Mayor Scott MacKey as Vice-Chair of the Joint Waste Disposal Site Committee for the year of 2019.

CARRIED.

3 Approve the Agenda

3.1 Recommendation:

JWDC2019-08

Elizabeth Thompson - Scott Mackey

That the Committee approve the agenda as presented.

CARRIED.

4 Approval of Minutes

4.1 Minutes of the April 5, 2019 Joint Waste Disposal Site Committee

JWDC2019-09

Elizabeth Thompson - Paul Allen

That the minutes of the April 5, 2019 Joint Waste Disposal Site Committee meeting be approved as circulated.

CARRIED.

[Joint Waste Disposal Site Committee - 05 Apr 2019 - Minutes - Pdf](#)

5 Declaration of Pecuniary Interest

5.1 No-one declared a Pecuniary Interest.

6 Action Items from April 5, 2019 meeting

6.1 Joint Waste Disposal Site Committee Terms of Reference

JWDC2019-10

Scott Mackey - Elizabeth Thompson

Delegated Authority - last paragraph should read

"Recommendations from the Joint Waste and Diversion Site Committee shall be brought to their respective Councils.

Organization and Duty - include under the first point "and a nominated alternate from Chatsworth and Grey Highlands."

Organization and Duty - include the term to elect chair and vice chair annually

Procedures - Third point modify to have capital M and include as

Be it resolved that the Committee approve the Joint Waste and Diversion Terms of Reference as amended.

CARRIED.

[Joint Waste & Diversion Site Committee Terms of Reference draft 6-19-19](#)

- 6.2 Traffic at the Markdale/Holland Waste and Diversion Site for 2019

JWDC2019-11

Elizabeth Thompson - Scott Mackey

A discussion was as held on loads from Osprey and Artemesia that are from C & D customers. Also including tonnage for the Markdale location.

CARRIED.

[WDS Customer Traffic Data 2019 GH vs CH Attendance](#)

[WDS Customer Traffic Data 2019 GH vs CH Recycling](#)

- 6.3 Grey Highlands and Chatsworth Blended Fees and Charges Update.

A discussion was held regarding the New Fees and Charges By-law that Grey Highlands passed at the July 3, 2019 meeting. It was also discussed that Chatsworth will be using Grey Highlands Fees and Charges to ensure that residents in both municipalities will be paying the same amounts.

- 6.4 Update on Capital 2019 purchases

Herb provided an update on the 2019 Capital Purchases and the remaining 2018 Capital Budget. He spoke regarding the electronic payment system for 2019, and that staff isn't recommending the Visa payment system due to higher costs. Herb also spoke regarding well installations at Markdale/Holland which have been completed and were recommended by the Ministry of Environment, Parks and Conservation, the trailer has been delivered to the Markdale/Holland site, the landfill cover plates staff are in contact with metal fabrication companies to find the most cost effective purchase, and shipping containers for Re-use and mattresses. Herb also mentioned the tarps the roll out over the landfill to use as cover.

- 6.5 Update on the Strategy for Waste-Free Ontario, Building a Circular Economy

A discussion was held regarding the Circular Economy Act and concerns regarding the tire pick up with the new transition and that there may be a possibility that rural municipalities may not be factored when evaluating the transition.

7 Chatsworth Updates

- 7.1 Draft approval for a transfer station at the Sullivan Site from the Ministry of Environment, Conservation and Parks. Staff and GM Blue Plan reviewing comments.

Patty advised that at the end of September is when Chatsworth expects to have the approval from the Ministry.

8 Grey Highlands Updates

8.1 Municipal Waste Association Annual Spring Workshop Update

Herb reviewed the speakers with the Committee and advised that this was an informative workshop for staff to attend.

8.2 Draft Illegal Dumping By-law

A discussion was held regarding the newly passed Illegal Dumping By-law and how the municipality will work with their enforcement officer and the OPP, as the Enforcement Officer and the Police Services Board both reviewed the By-law.

[DRAFT 2019-xx Illegal Dumping By-Law](#)

8.3 Grey Highlands New Waste Collection and Mandatory Recycling and Diversion By-law

A discussion was held regarding the new Waste Collection and Mandatory Recycling and Diversion By-law for Grey Highlands.

[By-law No. 2019-063 - Waste Collection and Diversion - Pdf](#)

9 Other Items

- 9.1 A discussion was held regarding the Municipal Hazardous and Special Waste survey and that an analysis will be completed by the end of July. A discussion was held regarding the AMO delegation request to speak with the Minister regarding the transition for rural municipalities with the CAO and Mayor.
- A discussion was held regarding Grey Highlands Council meeting on July 3, 2019 in concern with the Recycling and Electronics Transition. Council directed staff to compose a letter to the Resource Recovery Policy Branch regarding concerns with disruption of recycling services provided to Grey Highlands Residents by July 14, 2019.
- A discussion was held regarding the Roll Off Truck and if and/or when a cost benefit analysis has/will been completed.

10 Next Meeting

Date: October 4, 2019 at 9:30 a.m. at Chatsworth in the Council Chambers

11 Adjournment

- 11.1 Recommendation:

JWDC2019-12

Scott Mackey - Elizabeth Thompson

That the Committee adjourn at 11:19 am.

CARRIED.