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TOWNSHIP OF
CHATSWORTH

AGENDA

**Joint Waste Disposal Site
Committee
316837 Highway 6
Chatsworth, ON
Friday, October 4, 2019 -
1:00 PM**

- 1 CALL TO ORDER
- 2 APPROVE THE AGENDA
 - 2.1 Recommendation:

That the Committee approve the agenda as presented.
- 3 APPROVAL OF MINUTES
 - 3.1 Minutes of the July 5, 2019 Joint Waste and Diversion Site Committee
[Joint Waste Disposal Site Committee - 05 Jul 2019 - Minutes - Pdf](#)
- 4 DECLARATION OF PECUNIARY INTEREST
- 5 ACTION ITEMS FROM JULY 5, 2019 MEETING
 - 5.1 Update on Capital Purchases 2019
 - 5.2 New Terms of Reference for the Waste and Diversion Site Committee - have these been approved by both Councils? And did Council appoint an alternate member?
[By-law No. 2019-084 - Adopt Terms of Reference for the Joint Waste and Diversion Site Committee - Pdf](#)
[By-law No. 2019-088 - Appoint a Member of Council as an alternate to the Joint Waste Disposal Site Committee and to amend By-law 2018-101 - Pdf](#)
 - 5.3 Traffic at the Markdale/Holland Waste and Diversion Site for 2019
[WDS Kilogram Summary Data July 2019](#)
[Holland-Markdale WDS - Weigh slips July revised tracking](#)
[WDS Customer Traffic Data 2019](#)
 - 5.4 Update on the Strategy for Waste-Free Ontario Building a Circular Economy
[News Ontario.ca Statement from Minister Yurek on Receiving the special Advisory's Report on Recycling and Plastics](#)

[Newsroom Ontario Announces Next Steps..](#)
[Renewing the Blue Box Final report on ...lue box mediation process](#)
[Ontario](#)

6 CHATSWORTH UPDATES

6.1 Chatsworth's Sullivan Site transferring all waste to Markdale/Holland site effective when

7 GREY HIGHLANDS UPDATES

7.1 Proper compensation from Chatsworth - staff have identified that Chatsworth residents were disposing of waste and recycling at the Markdale/Holland location and if the Chatsworth resident only had recycling this information was recorded, if the resident had more than recycling this information wasn't recorded anywhere and therefore Grey Highlands was paying for the Chatsworth resident to dispose of recycling items.

7.2 A Request for Proposal will be submitted for Council approval by the end of November for Recycling and Waste services beginning in July 2020

8 OTHER ITEMS

8.1 Municipal Hazardous and Special Waste Collection for Grey Highlands - resident comments and the costs associated with offering this service for residents

[1.Project Detailed Report Municipal Hazardous Or Special Waste Survey 27 September 17 To 08 July 19](#)

8.2 New agreement examples - information to include Grey Highlands staff / cost compensation.

[Holland-Markdale Landfill Shared at Dec 31 2018 amended for Joint Waste Committee consideration](#)

8.3 2020 Budget Consideration

1. Holland/Markdale WDS, Weigh Scale replacement. Staff are requesting both council's consideration to place \$20,000 (\$10,000 each Municipality) in reserves in each of the next four years to replace the current Weigh Scale in 2024 at a cost of \$80,000.
2. Township of Chatsworth request for Grey Highlands staff to operate Sullivan transfer station.
3. Request for budget consideration for a Waste/Recycling Consultant. This consultant role would be required to provide staff reports to Council through the appropriate Directors as it related to the changing waste and recycling environment and the impacts to the individual Municipality.

[2020-2024 Capital Project - Holland-Markdale weigh scale replacement](#)

[Environmental - 2020-2024 Capital Project Request Forms - Weigh Scale replacement](#)

9 NEXT MEETING

Date: January 10, 2020 at 9:30 am.

10 ADJOURNMENT

10.1 Recommendation:

That the Committee adjourn at (Time).