

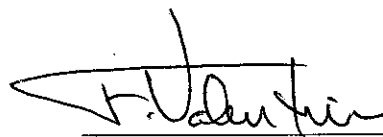
REPORT NO. 179 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE
of its meeting held November 20, 2013

Present: **Councillor J. Gignac**
 Councillor A. Halberstadt
 Councillor R. Jones
 Councillor H. Payne
 Councillor F. Valentinis, Chair

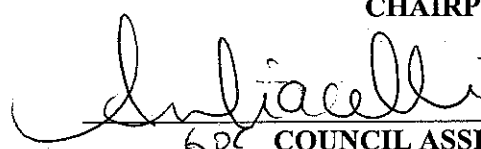
That the following recommendations of the Environment, Transportation and Public Safety Standing Committee **BE APPROVED:**

Moved by Councillor Payne, seconded by Councillor Jones,
THAT the minutes of the Essex-Windsor Solid Waste Authority Board meeting held October 1, 2013 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the Essex-Windsor Solid Waste Authority Board meeting held October 1, 2013 are attached as background information.

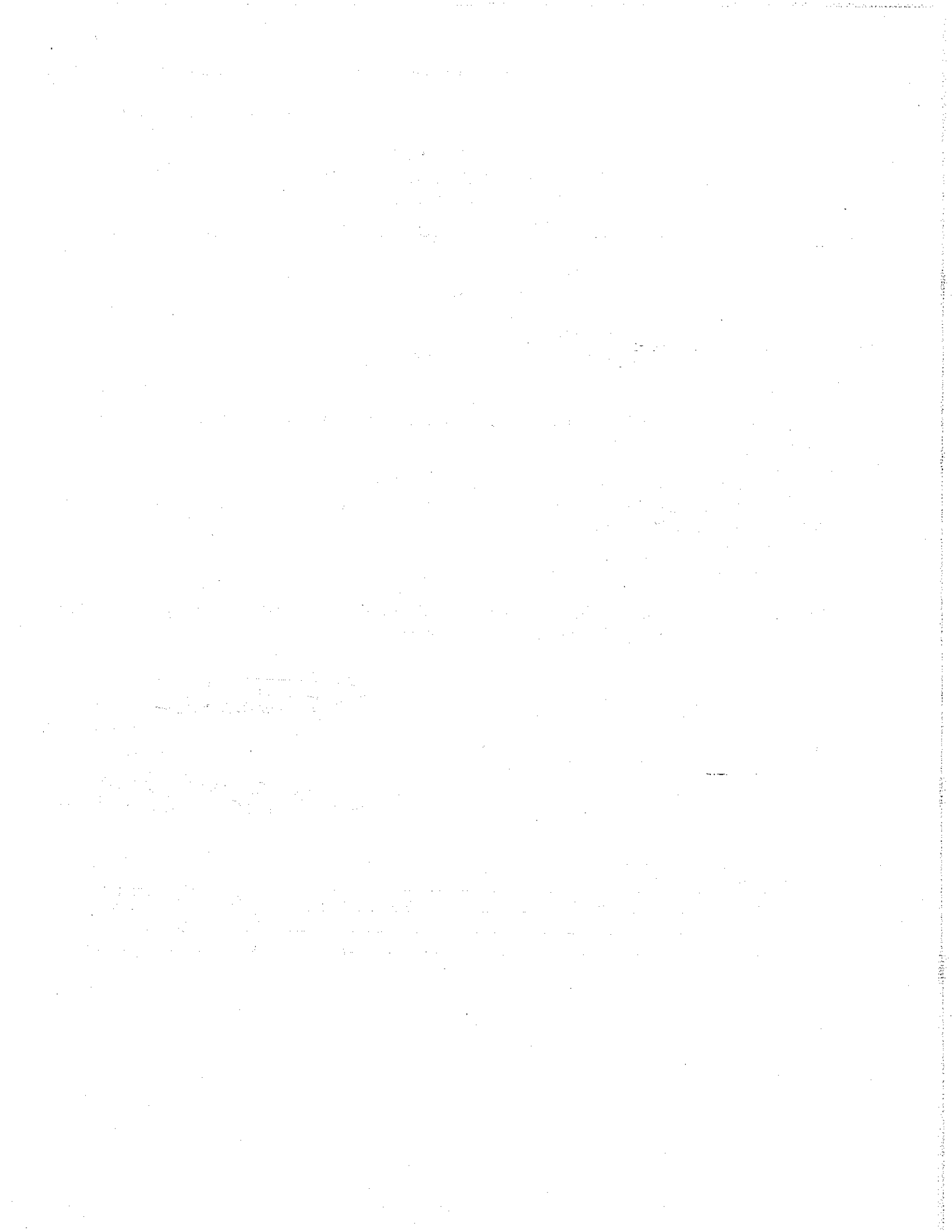


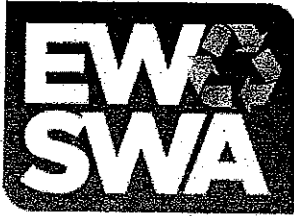
CHAIRPERSON



602 **COUNCIL ASSISTANT**

NOTIFICATION:				
Name	Address	Email Address	Phone	FAX





Essex-Windsor Solid Waste Authority

360 Fairview Ave. West, Suite 211 Essex, ON N8M 3G4

ph: 519-776-6441 f: 519-776-6370

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November 7, 2013

file: EW 2013 - Laserfiche

City of Windsor
Attention: Ms. Valerie Critchley, Clerk
350 City Hall Square West, Room 203,
Windsor ON,
N9A 6S1

Dear Ms. Critchley,

RE: MINUTES OF THE ESSEX-WINDSOR SOLID WASTE AUTHORITY BOARD MEETING

Section 4, paragraph (h) of the Agreement dated May 18, 1994 between the County of Essex and the City of Windsor pertaining to the creation of the Essex-Windsor Solid Waste Authority requires that the minutes of the Authority meetings be circulated in a timely manner to all members of the Authority, and members of City and County Council. In accordance with this provision of the Agreement, please find enclosed a copy of the minutes of the October 1, 2013 meetings for circulation to your Council members.

Please advise us of any action taken by your Council, or questions that might have arisen as a result of the circulation of these minutes.

Sincerely,

A handwritten signature in black ink that reads "Eli Maodus". The signature is written in a cursive, flowing style.

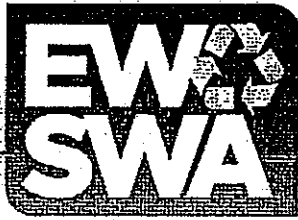
Eli Maodus
General Manager

CITY OF WINDSOR
COUNCIL SERVICES

NOV 07 2013

RECEIVED

Encl.



Essex-Windsor Solid Waste Authority
Board Meeting Minutes

Essex County Civic and Education Centre
Meeting Room C
Tuesday October 1, 2013
4:30 pm

Attendance

EWSWA Board Members: Tom Bain County of Essex
Ken Antaya (Chair) County of Essex
Ron McDermott County of Essex
Wayne Hurst County of Essex
Cheryl Hardcastle County of Essex
Alan Halberstadt City of Windsor
Drew Dilkens (Vice Chair) City of Windsor
Ed Sleiman City of Windsor

Absent: Ed Francis City of Windsor
Bill Marra City of Windsor

EWSWA Staff: Eli Maodus, General Manager
Michelle Bishop, Manager of Finance and Administration
Ralph Reiser, Manager of Waste Disposal
Cameron Wright, Manager of Waste Diversion

County of Essex Staff: Mary Brennan, Clerk / Director of Council Services

City of Windsor Staff: Anne Marie Albidone, Manager of Environmental Services
Mark Spizzirri, Financial Planning Administrator

1. CALL TO ORDER

The Vice Chair called the meeting to order at 4:32 PM.

2. DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

3. APPROVAL OF THE MINUTES

A) August 14, 2013 – EWSWA Board Meeting Minutes

Moved By Wayne Hurst

Seconded By Ed Sleiman

THAT the minutes from the Essex-Windsor Solid Waste Authority meeting dated August 14, 2013 be approved and adopted.

–CARRIED UNANIMOUSLY

62-2013

4. IN-CAMERA AGENDA

There were no In-Camera Items discussed.

5. BUSINESS ARISING FROM THE MINUTES

A) Bill 91 Waste Reduction Act 2013 – Public Consultation

Moved By Drew Dilkens

Seconded By Wayne Hurst

THAT the Board receive the report pertaining to Bill 91 Waste Reduction Act 2013 as information.

–CARRIED UNANIMOUSLY

63-2013

6. CORRESPONDENCE

A) Article – Curbside Pickup of Food Waste in Waterloo is Five Times More Costly Than Dumping It as Garbage – London Free Press: September 2, 2013

Moved By Drew Dilkens

Seconded By Tom Bain

THAT the Board receive the London Free Press Article pertaining to Curbside Collection of Organics as information.

–CARRIED UNANIMOUSLY

64-2013

B) Cover Report and Article – Dirt's not Cheap for Area Farmers – Windsor Star:
September 11, 2013

Moved By Drew Dilkens

Seconded By Tom Bain

THAT the Board receive the report and Windsor Star Article pertaining to Dirt's Not Cheap for Area Farmers as information.

–CARRIED UNANIMOUSLY
65-2013

7. **WASTE DISPOSAL ISSUES**

A) Extension of Agreement with Integrated Gas Recovery Services Inc. (IGRS)
(Current Agreement Expires December 31, 2013)

Mr. Sleiman asked if there was a protection clause in place should the Authority want to terminate the contract.

The General Manager noted that yes, there is such language in place in the contract and IGRS has exercised their right to terminate the contract.

Mr. Antaya asked for confirmation that we would be not only losing \$20,000 per year in carbon credit revenue but we would also be required to pay approximately \$84,000 in fees to IGRS.

The General Manager confirmed that the figures that Mr. Antaya noted were correct.

Moved By Drew Dilkens

Seconded By Wayne Hurst

THAT that the Board authorize administration to enter into a month to month agreement with Integrated Gas Recovery Services Inc. (IGRS) beginning January 1, 2014 at a cost not to exceed \$7,000 per month for the operation and maintenance of the Regional Landfill's gas collection system until such a time as a long term agreement is reached with IGRS or until such a time as it is decided that an RFP be issued for the management of the Regional Landfill's gas collection system..

–CARRIED UNANIMOUSLY
66-2013

8. **DELEGATIONS**

There were no delegations present.

9. WASTE DIVERSION ISSUES

A) New Regional Recycling Depot

Moved By Drew Dilkens

Seconded By Ron McDermott

THAT the report pertaining to the new Regional Recycling Depot be received for information purposes.

---CARRIED UNANIMOUSLY
67-2013

B) Waste Reduction Week Report

Moved By Wayne Hurst

Seconded By Drew Dilkens

That the report pertaining to Waste Reduction Week be received for information purposes.

Mr. McDermott asked if the municipalities would be notified of the planned waste reduction week events.

The Manager of Waste Diversion noted that a press release would be prepared and sent out to media, schools, businesses and municipalities. The information would also be on the Authority's website and social media page.

10. FINANCE AND ADMINISTRATION

A) Regional Landfill Property Value Protection Plan – Information

Moved By Drew Dilkens

Seconded By Tom Bain

THAT the report pertaining the Regional Landfill Property Value Protection Plan be received for information purposes.

---CARRIED UNANIMOUSLY
68-2013

11. ANY OTHER BUSINESS

There were no other business items discussed.

12. BY-LAWS

A) By-Law 9-2013 - Being a By-Law to Confirm the Proceedings of the Board of the Essex-Windsor Solid Waste Authority

Moved By Drew Dilkens

Seconded By Ron McDermott

THAT By-Law 9-2013 - Being a By-Law to Confirm the Proceedings of the Board of the Essex-Windsor Solid Waste Authority be adopted.

--CARRIED UNANIMOUSLY
69-2013

13. NEXT MEETING

NEXT MEETING – TUESDAY NOVEMBER 5, 2013

14. ADJOURNMENT

Moved By Drew Dilkens

Seconded By Wayne Hurst

THAT the meeting of October 1, 2013 stand adjourned at 4:40 PM.

--CARRIED UNANIMOUSLY
70-2013

All of which is respectfully submitted.



KEN ANTAYA
CHAIR



ILIJA MAODUS
GENERAL MANAGER