

ADOPTED by Council at its meeting held February 21, 2012 [M90-2012]

/AA

Windsor, Ontario February 21, 2012

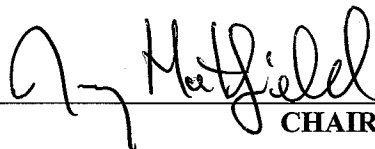
REPORT NO. 38 of the
ENVIRONMENT & TRANSPORTATION STANDING COMMITTEE
of its meeting held January 25, 2012

Present: **Councillor Hatfield, Chair**
 Councillor Payne
 Councillor Sleiman
 Councillor Halberstadt
 Councillor Valentinis

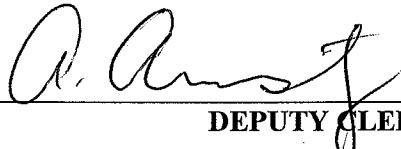
That the following recommendations of the Environment and Transportation Standing Committee **BE APPROVED:**

Moved by Councillor Sleiman, seconded by Councillor Halberstadt,
That the minutes of the Essex-Windsor Solid Waste Authority meeting held October 4, 2011 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the EWSWA meeting held October 4, 2011 are attached as background information.



CHAIRPERSON



DEPUTY CLERK

NOTIFICATION:				
Name	Address	Email Address	Telephone	FAX

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MINUTES
ESSEX-WINDSOR SOLID WASTE AUTHORITY

Essex County Civic and Education Centre
Meeting Room C
Tuesday October 4, 2011
In-Camera Meeting 4:20 pm
Regular Meeting 4:30 pm

Attendance:

EWSWA Board Members:	Wayne Hurst (Chair)	County of Essex
	Ken Antaya	County of Essex
	Tom Bain (Ex-officio)	County of Essex
	Ron McDermott	County of Essex
	Alan Halberstadt	City of Windsor
	Drew Dilkens (Alternate & Vice-Chair)	City of Windsor
	Ed Sleiman	City of Windsor

Absent:	Ed Francis (Ex-officio)	City of Windsor
	Al Maghnieh	City of Windsor
	Cheryl Hardcastle	County of Essex

EWSWA Staff:	Eli Maodus, General Manager
	Michelle Bishop, Manager of Finance and Administration
	Ralph Reiser, Manager of Waste Disposal
	Kate George, Executive Secretary

County of Essex Staff:	Mary Brennan, Clerk / Director of Council Services
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City of Windsor Staff:	Mark Spizzirri, Financial Planning Administrator
	Anne Marie Albidone, Manager of Environmental Services

10. IN-CAMERA AGENDA

Moved by Alan Halberstadt
Seconded by Ken Antaya
THAT the Authority move into In-Camera Committee of the Whole
to discuss a property matter at 4:20 PM.

--CARRIED UNANIMOUSLY
107-2011

Moved by Ron McDermott
Seconded by Ed Sleiman
THAT the Board move out of In-Camera session at 4:36 PM.

--CARRIED UNANIMOUSLY
108-2011

1. CALL TO ORDER

The Chair called the meeting to order at 4:37 PM.

2. DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

3. APPROVAL OF MINUTES**A) EWSWA Board Meeting – September 14, 2011**

Mr. Antaya noted that Ms. Hardcastle would like to have Mr. Archibald's comments regarding out of area waste stated for the record. An excerpt from the 2011 Business Review is as follows:

"Increasing the volume of out-of-area waste does not materially change the day-to-day operating costs at the Regional Landfill; therefore, revenue received from outside sources reduces the requirement for local funding. There are advantages and disadvantages to accepting out-of-area waste. The additional revenue reduces the ongoing costs for local residents in the short term, but shortens the lifespan of the landfill."

"The local decision is a matter of policy for the Board to determine"

Mr. Halberstadt noted that on page 5 of the draft minutes his comment that he request that the motion be amended to reflect the inspection of the Hurtubise property as a condition of sale was meant as an inspection by the Authority not by Municipal By-Law officers. Please have the minutes reflect that change.

The General Manager advised that the minutes would reflect that change on page 5.

Moved by Tom Bain

Seconded by Ken Antaya

THAT the minutes of the EWSWA Board Meeting of September 14, 2011 be adopted as amended.

**--CARRIED UNANIMOUSLY
109-2011**

4. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

5. CORRESPONDENCE

There were no Correspondence items.

6. FINANCE AND ADMINISTRATION**A) Request from BFI Canada Inc. for a Contract Extension**

The General Manager noted that BFI is looking to extend their contract for ICI waste at the rate of \$28/tonne from September 30, 2011 to December 31, 2011. He noted that the waste is generated locally.

Moved by Drew Dilkens

Seconded by Ed Sleiman

THAT the Board grant BFI's request for a contract extension to December 31, 2011 at a tipping fee of \$28/tonne for refuse delivered directly to the Regional Landfill.

--CARRIED UNANIMOUSLY
110-2011

7. WASTE DISPOSAL ISSUES**A) Energy From Waste - City of Edmonton**

The General Manager indicated that this report was written as a result of a discussion that took place at the Joint City and County council meeting held on September 22, 2011. He noted that the issue of new waste technology was raised and he wanted to bring forward some information for the Board.

Mr. Dilkens questioned administration as to whether they were evaluating new technologies for the Authority's future. He also questioned whether these things would be discussed at some point.

The General Manager indicated that the Business Review that was presented to the Board at its last meeting provided some information to the end that alternate methods of waste disposal would be more expensive than landfilling.

Mr. Halberstadt questioned whether the Master Plan Review was going to address those issues?

The General Manager indicated that the Master Plan Review was going to analyse many items, per the Board's direction however most of these will be regarding how to keep materials out of the landfill, not necessarily alternative methods to manage refuse. He noted that the Master Plan open houses would be taking place in November and it would hopefully be ready for presenting to the Board in December.

The General Manager further noted that the City of Edmonton is forced to seek alternatives to landfilling - as they do not have a landfill. They send their waste to a processing plant.

Mr. Halberstadt commented that the Energy from Waste method being used by Edmonton does not necessarily seem economical for a municipality.

Mr. Halberstadt noted that he was in possession of a email that spoke to alternatives to landfilling, and he would pass this along to the General Manager for communication items for the next agenda.

The Chair noted that the report is for information purposes and the General Manager wished to communicate the information to the Board at this time.

Moved by Tom Bain

Seconded by Ron McDermott

THAT the report pertaining to Energy from Waste from the City of Edmonton be received for information purposes.

--CARRIED
111-2011

Moved by Drew Dilkens

Seconded by Ken Antaya

THAT the Board direct Administration to investigate alternative methods of processing waste materials than those that are currently employed by the Essex-Windsor Solid Waste Authority, including the funding of these methods and report back to the Board on its findings on an ongoing basis.

Mr. Antaya requested an amendment to the motion to include the phrase "as new technologies become available".

Mr. Dilkens agreed to the amendment. And restated the motion:

Moved by Drew Dilkens

Seconded by Ken Antaya

THAT the Board direct Administration to investigate alternative methods of processing waste materials than those that are currently employed by the Essex-Windsor Solid Waste Authority, including the funding of these methods and report back to the Board on its findings on an ongoing basis as new technologies become available.

--CARRIED
112-2011

B) Landfill 3 Security Fence Tender Award

Mr. Halberstadt questioned why there was only one submission for the Tender?

The Manager of Waste Disposal indicated that due to the timing and size of the project many of the fence companies in the area could not accommodate the project.

Moved by Tom Bain

Seconded by Ed Sleiman

THAT the Board of the Essex-Windsor Solid Waste Authority authorize the General Manager to enter into an agreement with Simpson Fence for the installation of a security fence at closed Landfill 3 in the Town of Lakeshore for the approved contract price of \$58,133 plus HST under the terms and conditions of the tender contract.

--CARRIED
113-2011

C) Dry Pipe Sprinkler Installation at Transfer Station 2 - Tender Award

Moved by Alan Halberstadt

Seconded by Drew Dilkens

THAT the Board of the Essex-Windsor Solid Waste Authority authorize the General Manager to enter into an agreement with Vipond Inc. for the installation of a Dry Pipe Sprinkler System at Transfer Station 2 in the Town of Kingsville for the approved contract price of \$26,630 plus HST under the terms and conditions of the tender contract.

--CARRIED
114-2011

8. **WASTE DIVERSION ISSUES**

There were no waste diversion issues noted.

9. ANY OTHER BUSINESS

Mr. Sleiman raised the question as to whether administration would be looking to review and make recommendations for amending the compensation policy for the residents around the Regional Landfill. It seems as though the last couple of exercises in real estate transactions have uncovered a few areas that could be addressed more clearly.

The Chair noted that this has been discussed and Administration is applying the terms of the policy as written. The Chair noted that there are no plans to seek revisions of the policy.

Mr. Halberstadt questioned whether it was possible to expand on the policy wording without changing the nature of the agreement.

11. DELEGATION

There were no delegations.

12. BY-LAWS**A) By-Law 13-2011 - Simpson Fence**

Moved by Ken Antaya

Seconded by Tom Bain

THAT By-Law 13-2011 - Authorizing and agreement between Simpson Fence and the Essex-Windsor Solid Waste Authority be given three readings and be adopted this 4th day of October, 2011.

--CARRIED UNANIMOUSLY
115-2011

B) By-Law 14-2011 - Being a By-Law to Confirm the Proceedings of the Board of the Essex-Windsor Solid Waste Authority.

Moved by Drew Dilkens

Seconded by Tom Bain

THAT By-Law 14-2011 - Being a By-Law to confirm the proceedings of the Board of the Essex-Windsor Solid Waste Authority be given three readings and be adopted this 4th day of October, 2011.

--CARRIED UNANIMOUSLY
116-2011

C) By-Law 15-2011 - Vipond Inc.

Moved by Drew Dilkens

Seconded by Tom Bain

THAT By-Law 15-2011 - Authorizing and agreement between Vipond Inc. and the Essex-Windsor Solid Waste Authority be given three readings and be adopted this 4th day of October, 2011.

--CARRIED UNANIMOUSLY
117-2011

13. **NEXT MEETING**

The next meeting is scheduled for November 1, 2011. The General Manager confirmed that this date was agreeable with the Board members.

14. **ADJOURNMENT**

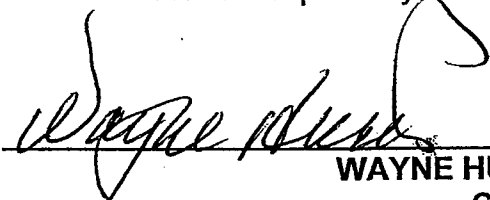
Moved by Ron McDermott

Seconded by Drew Dilkens

THAT the meeting be adjourned at 5:30 PM.

--CARRIED UNANIMOUSLY
118-2011

All of which is respectfully submitted.



WAYNE HURST
CHAIR



ILIJA MAODUS
GENERAL MANAGER

1. The first part of the document discusses the importance of maintaining accurate records of all transactions.

2. It is essential to ensure that all entries are supported by appropriate documentation and receipts.

3. Regular audits should be conducted to verify the accuracy of the records and to identify any discrepancies.

4. The second part of the document outlines the procedures for handling disputes and resolving conflicts.

5. It is important to establish clear communication channels and to resolve issues promptly and fairly.

6. The document also provides guidance on how to manage risks and ensure compliance with applicable laws and regulations.

7. Finally, it emphasizes the need for transparency and accountability in all business operations.

8. The document concludes with a summary of the key points and a call to action for all stakeholders.

9. It is hoped that this document will serve as a valuable resource for all those involved in the organization.

10. Thank you for your attention and cooperation.