

ADOPTED by Council at its meeting held February 21, 2012 [M91-2012]

/AA

Windsor, Ontario February 21, 2012

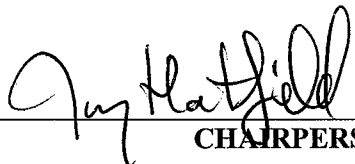
REPORT NO. 39 of the
ENVIRONMENT & TRANSPORTATION STANDING COMMITTEE
of its meeting held January 25, 2012

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

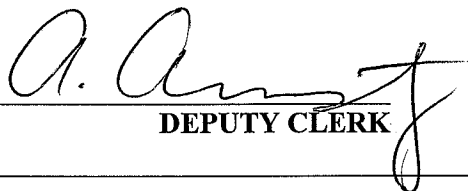
That the following recommendations of the Environment and Transportation Standing Committee **BE APPROVED:**

Moved by Councillor Sleiman, seconded by Councillor Halberstadt,
That the minutes of the Essex-Windsor Solid Waste Authority meeting held November 1, 2011 **BE RECEIVED** for information.
Carried.

Clerk's Note: The minutes of the EWSWA meeting held November 1, 2011 are attached as background information.

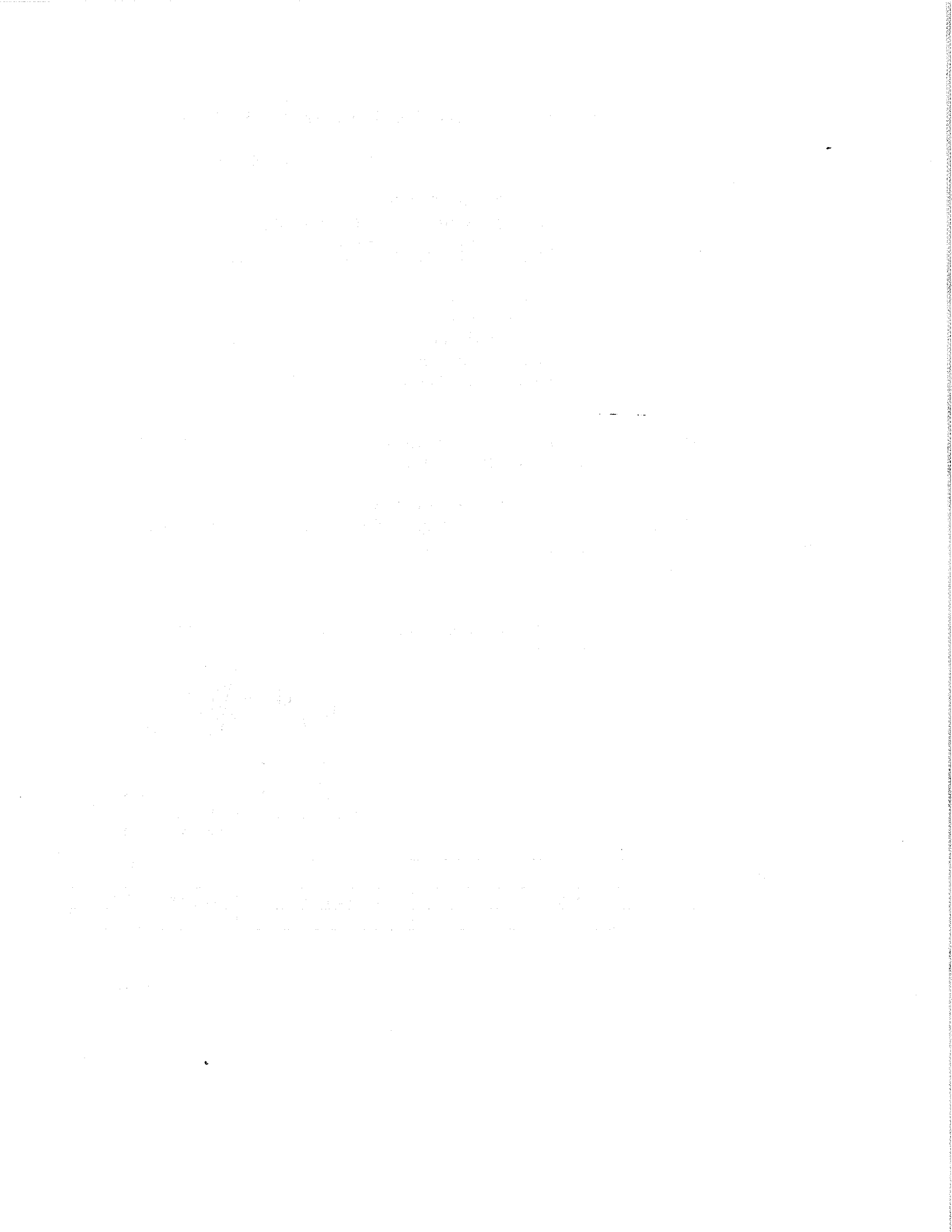


CHAIRPERSON



DEPUTY CLERK

NOTIFICATION:				
Name	Address	Email Address	Telephone	FAX



MINUTES

ESSEX-WINDSOR SOLID WASTE AUTHORITY

CITY OF WINDSOR
COUNCIL SERVICES

DEC 16 2011

RECEIVED

Essex County Civic and Education Centre
Meeting Room C
Tuesday November 1, 2011
In-Camera Meeting 4:15 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
	Cheryl Hardcastle	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

EWSWA Staff:

- Eli Maodus, General Manager
- Michelle Bishop, Manager of Finance and Administration
- Cameron Wright, Manager of Waste Diversion
- Kate George, Executive Secretary

County of Essex Staff: Rob Maisonville, Director of Corporate Services / Treasurer

City of Windsor Staff:

- Mario Sonego, City Engineer
- Natasha Couvillon, Manager of Operating Budget and Financial Administration
- Mark Spizzirri, Financial Planning Administrator
- Anne Marie Albidone, Manager of Environmental Services

1. IN-CAMERA AGENDA

Moved by Ed Sleiman

Seconded by Ken Antaya

THAT the Authority move into In-Camera Committee of the Whole to discuss a property matter at 4:18 PM.

--CARRIED UNANIMOUSLY
122-2011

10

Moved by Tom Bain
Seconded by Cheryl Hardcastle
THAT the Board move out of In-Camera session at 4:42 PM.

--CARRIED UNANIMOUSLY
126-2011

2. CALL TO ORDER

The Chair called the meeting to order at 4:43 PM.

3. DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

4. APPROVAL OF MINUTES

A) EWSWA Board Meeting – October 4, 2011

Ms Hardcastle noted that at the October meeting in her absence there was discussion with regard to an email she sent to clarify the September minutes. It was noted that her intention was to highlight that the consultant (Stantec), while interpreting the Business Review did mention that it would be a political decision whether or not to accept waste for disposal from outside Essex-Windsor. That comment was not noted in the minutes. She further noted that a quote from the Business Review was entered into the minutes pertaining to the subject, but that was not necessary, it was the discussion that she was noting.

The Chair noted that the minutes were not a verbatim record of the meeting, but that Ms. Hardcastle's comments were raised at the October meeting despite her absence via the email correspondence that was sent.

Moved by Drew Dilkens
Seconded by Tom Bain
THAT the minutes of the EWSWA Board Meeting of October 4, 2011 be adopted.

--CARRIED UNANIMOUSLY
127-2011

5. BUSINESS ARISING FROM THE MINUTES

A) 2011 Business Review - Report from Staff Finance Committee on consultant's recommendations

The General Manager gave a synopsis of three reports that have been and will be presented to the Board over a five month period. The first report was the Business Review that was presented at the September meeting and which has been interpreted and considered by the Staff Finance Committee and reported back to the Board at the November 1 2011 meeting. The second report to be considered will be the 2012 Budget. The Budget will be presented at the December meeting followed by the Master Plan Review in January 2012. These 3 reports are mutually supporting and will require the Board's consideration on many levels. He noted that the Staff Finance Committee's report on the November 1 agenda analyzes the Business Review recommendations from a financial standpoint. The Committee noted each of the 7 recommendations and commented on each of these. The highlights of the analysis are as follows:

1. **2012 Budget** – Pending budget deliberations later this year the Staff Finance Committee does not envision an increase in the \$10.1M amount required from municipalities for 2012.
2. **2012 – 2021 Ten Year Forecast Model** – A scenario which includes ICI refuse solely from the Essex-Windsor region reveals that the amount required from municipalities will need to increase in the range of 1% - 1.5% annually representing an additional \$100,000 - \$150,000 per year added to the prior year's requirement starting in 2013. The 2012 requirement is estimated to be \$10.1M. The 2013 requirement will therefore be approximately \$10,200,000 - \$10,250,000.
3. **2012 – 2021 Ten Year Forecast Model** – A scenario which includes ICI refuse from outside the Essex-Windsor region reveals that the amount required from municipalities can be maintained at the current level of \$10.1M up until the end of 2017 after which time modest increases will be required at an approximate rate of 1.5%.
4. **Regional Landfill Estimated Life** – Based on current levels of 170,000 tonnes per year the landfill's estimated life is to 2044. At a level of 200,000 tonnes per year capacity will be reached by 2039. See Exhibit 1.
5. **Regional Landfill Perpetual Care Reserve** – Suspending the current annual contribution of \$500,000 to the reserve until after 2031 will not negatively impact the ability of the Authority to set aside funds from 2032 to 2039 or 2044 so that there will be sufficient funds on hand to satisfy post closure obligations.

6. **Total Waste Management Fee** – Replace the current municipal “tipping fee” cost recovery model with a blended method using population and amount of tonnes of refuse delivered for disposal.

RECOMMENDATION #1

That a rolling 10-year planning forecast model be developed for the 2012 to 2021 budget years as a means to project capital construction and vehicle expenditures, operating expenses, debt, revenue, rates and charges, and reserve fund balances.

The General Manager noted that the Staff Finance Committee agrees with implementing this recommendation and that although the forecasting is difficult it was completed based on the following assumptions (a, b, c & d):

- a. *Costs would rise in the future at a rate of 1.72% calculated as the average of the last 5 years change in the consumer price index. Costs related to blue box recycling collection and processing were adjusted 3% annually in accordance with contract language.*

The General Manager noted in particular the cost of diesel fuel and the cost of recycling operations used a 3% figure as the adjuster for valuation purposes.

- b. *Sale of recyclables would return \$4.2M (based on current commodity prices) starting in 2012 and increasing at a rate of 1.72% as noted in a. above. The 2011 budget was \$3.3M while the projected revenue is \$5.0M.*

The General Manager noted that a particular difficulty exists in accurately forecasting the value of the sale of recyclable materials as so much of that is dependent on markets. We have interpreted the averages as best as possible but these figures will be tied to the economy and demand.

- c. *Revenue from tipping fees for waste received from the industrial/ commercial/ institutional sector was forecast at two different levels. The first level being \$2.4M representing refuse originating from the Essex-Windsor region and increasing at a rate of 1.72%. The second level assumed revenue of \$3.0M based on the consultant's Recommendation #7 whereby refuse for disposal would be received from outside the Essex-Windsor region.*
- d. *Funding from Stewardship Ontario in support of the blue box recycling program was assumed to be constant at the 2011 level of \$1.6M.*

The General Manager indicated that exhibit 3 presents two scenarios with the projected assessment to municipalities. Scenario 1 shows 1.5%

increases after 2012 while scenario 2 shows no increases until 2018 at which time assessments will increase 1.50% annually.

Ms. Hardcastle questioned if the two scenarios will be presented at the budget and if they would be explained. She further questioned the \$10.5 million figure, is that what we will be required from municipalities commencing in 2015?

Mr. Halberstadt noted that there are quite a few variables to consider before approving the 10 year forecast model after receiving the report just one day before the meeting. He noted that he would like to review this more thoroughly before considering the report recommendations.

The General Manager clarified that Administration is not asking the Board to approve a 10 year forecast model, the purpose of the forecast and the report is to go through the recommendations to see if the Board is in favour of accepting the recommendations because they will impact any 10 year forecast model and the amount that will be paid by the municipalities for the years to come. The budget figures and forecasts will be analyzed and revised annually as they always have been.

Mr. Halberstadt questioned the \$2.4 million ICI revenue figure representing refuse from the Essex-Windsor region only. This is a difference of \$600,000 annually from the consultant's recommendation of \$3 million. Is this taking into consideration the recommendation of considering an additional 30,000 tonnes of outside area waste?

The General Manager noted that outside waste is not figured into the budget.

Mr. Antaya noted that further time is needed for reading and consideration of the recommendations in the report. He noted that he agrees with the concept but would like to spend some additional time looking into the Staff Finance Committee's report and recommendations.

Mr. Bain agreed with the other Board members and noted that he is not prepared to vote on the concepts presented in the report without spending more time considering the items presented.

Ms. Hardcastle noted that although she agrees with the other board members, she would still like to go through the report to have a clearer picture when considering these items.

RECOMMENDATION #2

Based on the current projection of available landfill capacity and fill rates, that the \$500,000 annual contribution to the perpetual care reserve be suspended during the period of debenture repayment. See Exhibit 2.

The General Manager noted that the Staff Finance Committee agrees with implementing this recommendation. Suspending the \$500,000 annual contribution to the Perpetual Care Reserve for the period 2012-2031 would mean that for that 20 year period that \$10M will not be contributed. Also forgone would be interest income that the reserve would have earned on those funds. The consultant recommended suspending the current contributions knowing that 2031 was the last year of a debenture obligation amount of some \$7.3M for that year. This means that for 2032 there will be \$7.3M available for other Authority program costs one of them being the resumption of contributions to the Regional Landfill Perpetual Care Reserve. The Committee considered this information as well as a draft report from KPMG who have analyzed the reserve and future commitments.

He noted that the Staff Finance Committee is in agreement with the consultant's recommendation and is confident that the contributions to the reserve for the period after 2031 until the landfill has reached capacity will be sufficient to properly fund the post closure costs. The amount estimated to be expended for a 40 year period starting in 2039 or 2044 from the Perpetual Care Reserve will be \$100M. At the current level of 170,000 tonnes per year of refuse being disposed of in the landfill the landfill should reach its capacity by 2044. Based on the information available today, in order to meet the required opening reserve balance, the annual \$7.3M contribution beginning in 2032 must be used in its entirety as an annual contribution to perpetual care and will not be available for any other EWSWA initiative.

Mr. Antaya expressed that in theory this is a great concept that would free up a lot of funds for the Authority, however he is reluctant to disregard all of the previous years recommendations to continue contributing to the reserve. It makes sense as presented, but we have been advised the opposite for years. How do we ensure that the funds will be there when we need them?

The General Manager indicated that there will be a line item in the budget ensuring that contribution funds are set aside for the future.

Mr. McDermott questioned the perpetual care commitment duration for the former landfills. How long is the commitment by the Authority to pay for and maintain these properties? How soon can we get rid of them if ever?

The General Manager noted that the perpetual care commitment is according to Ministry of the Environment guidelines which states that the post closure period may extend from many decades to several hundred years. There are things that the Authority is required to do for several years before end use plans can even be considered. Over time, less maintenance will be required thus reducing the funds required from the municipalities, but until the necessary capping and maintenance is

complete and the required time is elapsed, no sale of the properties is possible. We have closure and end use plans for the two closed sites.

Mr. Sleiman questioned whether we could use funds that are proposed to not be contributed to the perpetual care reserve to pay off the debenture more rapidly?

The General Manager noted that paying off the debenture on a different schedule than that set out by Sun Life is unfortunately not an option. Sun Life has a payment schedule for that debenture and they will not allow us to differ from the payments over time, as the interest they accrue on the loan is how they make money.

Mr. Halberstadt noted that over the next 10 years if the recommendation that an additional 30,000 tonnes of out of region waste be permitted per year would result in the landfill closing 5 years earlier than predicted. Considering this possibility are the reduced contributions to the perpetual care going to be sufficient?

The General Manager indicated that KPMG has been asked to go over these presumptions. No one knows that far ahead. We have assumed 40 years of perpetual care will be required, however when all is considered it remains an educated guess.

Mr. Halberstadt questioned the year of 2039.

The General Manager confirmed that yes, 2039 is the estimated year for closure.

(The Board considered Recommendation #3 and #4 together)

RECOMMENDATION #3

That the perpetual care reserve fund be capped at \$2 million until the landfill debenture has been repaid with the surplus amount and interest earned transferred to the rate stabilization reserve.

The General Manager communicated that the Staff Finance Committee agrees with implementing this recommendation and noted that Recommendation #4 is related to the discussion.

RECOMMENDATION #4

That select reserves be consolidated with the Rate Stabilization Reserve to create a single 10-year rate model reserve.

The General Manager further noted that the finance committee agrees with consolidating the first two reserves but not the third and fourth reserves. The Equipment Replacement Reserve, as is the case with most

municipalities, is best left segregated from other reserves as it pertains to the replacement of capital assets. In regards to the Future Cell Development Reserve it is a reserve that contains investments in strip coupon bonds, not cash. These funds are earmarked solely for the construction of the futures cells of the landfill. The next bond maturity date is December 2016. The bonds maturing at that date will be set aside for the construction of Cell 4. Cell 3 is being constructed this year. The final bond maturity date is December 2024. Those funds will be required to fund the construction of Cell 5.

The General Manager referred to the report where it is indicated that the two first reserves are considered to be acceptable to consolidate but not the other two reserves. This is the recommendation of the staff finance committee.

Mr. Antaya questioned whether this was simply for administrative purposes. The Authority administers the funds via the budget anyway, so consolidating reserves may simplify the process in general. The reserves that are more complexly managed investment-wise we should leave as is. He further questioned whether we are using the reserves to fund operations?

The General Manager noted that whenever possible the Authority borrows from its own reserves to fund various items saving the Authority considerable interest charges from financial institutions.

Ms. Hardcastle questioned whether the reduction in contribution to the reserves would have an effect on the debenture balloon payments that are scheduled for 2030 and 2031? Will those funds be available for use to offset those large payments?

The General Manager indicated that the balloon payment matter has been resolved by the manner with which the Regional Landfill Debt Retirement Reserve has been structured.

Mr. Halberstadt questioned that if we are looking at a status quo tipping fee, how much of the rate stabilization reserve will be required?

The General Manager indicated that \$200,000 would be necessary.

Mr. Halberstadt questioned that if the rate stabilization reserve is amalgamated, then how does that work?

The General Manager noted the graph, and explained the amalgamation of the reserves.

(The Board considered Recommendation #5 and #6 together)

RECOMMENDATION #5

That the uncontrollable cost of annual debenture repayment, host community compensation, and common administration costs be assessed to County municipalities and the City of Windsor on a per capita (population or assessment) basis until full repayment of the debenture. See Exhibit 4.

The Staff Finance Committee agrees with implementing this recommendation. It further recommends that this cost recovery model extend beyond the date of the debenture's retirement which will be in 2031. With regard to using population or assessment as the allocation method the Committee agrees with the consultant's observation that population will result in the least amount of "shifting" for the municipalities compared to the current "tipping fee" model. Exhibit 4 shows that a few municipalities are adversely impacted by the shift. In order to mitigate this shift for 2012 and to allow those municipalities to plan for the transition it is being proposed that their increase be absorbed by Authority reserves for 2012. For 2013 full implementation of the model will be accommodated by all of the municipalities. Stantec's recommendation results in approximately \$6.6M being pulled from the tipping fee calculation and assessed directly to the municipalities based on population.

RECOMMENDATION #6

That all other costs (except Sites 2 and 3 perpetual care) be recovered through a revised per tonne charge to municipal partners. See Exhibit 3.

The Staff Finance Committee agrees with implementing this recommendation. In addition to this the Committee agrees with the consultant's suggestion to rename the term "Tipping Fee" to "Total Waste Management Fee". This term better describes the per tonne fee assessed as not being solely related to that of landfilling refuse but relates to all Authority programs and costs. The fee for 2012 is estimated to be approximately \$35 - \$36/tonne. The 2011 municipal tipping fee was \$104.54.

The General Manager indicated that #5 and #6 can be considered together as they discuss removing costs from the tipping fee calculation and apportioning \$6.6 million to municipalities based on population. Removing these from the tipping fee and assessing them separately gives a more accurate picture of the tipping costs for waste. This calculation results in a \$36/tonne "Total Waste Management Fee". This allows the Authority to get away from the "tipping fee" misconception. Exhibit 4 shows a summary table. The Authority will still be collecting \$10.1 million in total. A one year transitional period is being recommended to allow Windsor, Kingsville and Leamington to adjust to the change in allocation methods.

Mr. Halberstadt questioned whether we would use reserve funds to iron out the margins for 2012 then make use of the new model for 2013 at everyone's own actual tones?

The General Manager noted that the recommended model will reward those who bring in less waste, thus paying less in tipping fees.

Ms. Hardcastle noted that the ratepayers will in turn be rewarded for the lower cost of municipal disposal if they are reducing their garbage. This new model is a more accurate reflection of costs for waste disposal and the cost of diversion programming and administration separately.

The General Manager noted that was the goal in the proposed model.

RECOMMENDATION #7

That an annual target be developed for each year of the 10-year forecast for ICI landfill revenue. An annual target of \$3.0 million per year is considered as a reasonable starting point to balance the desire to reduce local financial contributions with the long-term goal of extending the life of the landfill. The budget for ICI revenue in 2011 was \$3.2 million, therefore a \$3.0 million annual target would result in a reduced volume of waste being received from other jurisdictions.

Two financial models have been examined with respect to addressing acceptance of waste from other jurisdictions. Under the Authority's current policy, a base scenario of \$2.4 million in ICI waste assumes no importing of external waste. Accordingly, the amount required from municipalities will need to be increased on an annual basis by a factor of 1% - 1.5% per year to cover inflationary adjustments, such that by the end of the 10 year forecast period in 2021 the \$10.1M contribution from municipalities will be \$11.5M, as outlined in Exhibit #3 Scenario 1. The second alternative, as outlined in Stantec's analysis, recommends acceptance of a modest amount of external waste (approximately 30,000 tonnes/year) to mitigate the Authority's revenue shortfall and resulting impact on the local tax base. Assuming that Authority staff would be successful in negotiating contracts for additional refuse, the addition of 30,000 tonnes in annual waste would result in maintaining current municipal contribution levels until 2017. (see Scenario #2 on Exhibit #3). As mentioned previously under the discussion pertaining to Recommendation 2, at the current level of 170,000 tonnes of refuse being disposed of in the Regional Landfill there is capacity until 2044. Should annual tonnage be approximately 200,000 tonnes per year the site's capacity will be reached 5 years earlier in 2039, as outlined in Exhibit #2.

The General Manager noted that Recommendation #7 was for the Board's consideration with the Exhibits attached to the report. He noted that

Exhibit 1 outlines the Regional Landfill Estimated Life, Exhibit 2 outlines the Debt/Perpetual Care Funding, Exhibit 3 outlines the Projected Annual Surpluses/Deficits and Reserve Balances 2011 - 2021 and Exhibit 4 outlines Schedule of Fees to be Assessed to Municipalities.

Mr. Halberstadt questioned whether there was any indication that garbage currently going to the US or to other landfills will be refused or that legislation will prevent the exportation of waste? If that happens it would have a dramatic effect on the Regional Landfill as there would be a lot more local waste making its way over our scales. Do we know how much local ICI waste is leaving Essex-Windsor? Have we considered the scenario if we get some or all of that waste?

The General Manager noted that it is difficult to predict what will happen legislatively and politically with waste regulations. There has been discussions about Michigan reducing the waste quantities it accepts, but it is a complicated process with NAFTA and all levels of government. We have no real certainty on that issue. As far as ICI waste tonnages leaving Essex-Windsor there is no accurate figure that can be estimated.

Moved by Drew Dilkens

Seconded by Tom Bain

THAT the report from the Staff Finance Committee pertaining to the Business Review be deferred until the December 6, 2011 meeting after Authority administration consults with the seven County municipalities.

--CARRIED UNANIMOUSLY
128-2011

- B) Email exchange from 2008 between a local resident, EWSWA Board members and former General Manager RE Recycling and waste diversion in Essex-Windsor

Moved by Drew Dilkens

Seconded by Ed Sleiman

THAT the report regarding the email exchange from local resident be received for information purposes and for consideration during discussions pertaining to the Master Plan Review.

--CARRIED UNANIMOUSLY
129-2011

C) Waste-to-Energy articles

Moved by Drew Dilkins

Seconded by Cheryl Hardcastle

THAT the articles pertaining to Waste-to-Energy be received for information purposes.

--CARRIED UNANIMOUSLY
130-2011

6. **CORRESPONDENCE**

There were no Correspondence items.

7. **FINANCE AND ADMINISTRATION**A) Sale of 7021 Giardini Rd. Essex

The General Manager noted that the agent representing the buyers indicated that the conditions of sale would be lifted as of tomorrow and we would be able to proceed with the sale of the property as planned if so desired by the Board. The offer is for \$250,000 which is \$19,000 below the asking price. If the Board wishes to accept the offer, Administration will write a report to County Council for their meeting to get the paper work in place as the County technically has title to the property.

Mr. Sleiman questioned whether the sale of the property nullifies the Property Value Protection Plan and any future requirement of the Authority to purchase the same property.

The General Manager confirmed that the property would no longer qualify as far as the Authority being required to buy the property in the future, but would still have some of the benefits of the residents compensation policy such as the annual payments.

Moved by Tom Bain

Seconded by Drew Dilkins

THAT the Board approve the acceptance of the offer of \$250,000 from Victoria and Earl Douglas for the sale of 7021 Giardini Rd. Essex and that the Board recommend to County of Essex Council that they approve entering into an Agreement of Purchase and Sale for the subject property.

--CARRIED UNANIMOUSLY
121-2011

8. WASTE DISPOSAL ISSUES

A) Tender Award - Specialized Equipment Operators at the Regional Landfill and Transfer Station 2

The General Manager noted that the low bid for the contract was below the budgeted amount. He explained the Authority owns the equipment and the labour is contracted out. The contract term is January 2, 2012 to December 31, 2014 at a year one rate of \$38.77 per hour.

Moved by Ed Sleiman

Seconded by Cheryl Hardcastle

THAT the Authority accept the tender from Windsor Disposal Services Ltd. for the Supply of Specialized Equipment Operators at the Essex-Windsor Regional Landfill and Essex-Windsor Transfer Station 2, and that the Chairman and General Manager be authorized to sign an Agreement with Windsor Disposal Services Ltd. to that effect.

--CARRIED UNANIMOUSLY
131-2011

B) Southshore Greenhouse and REMASCO

The General Manager went through the report noting that the Board passed a resolution regarding this issue on July 9, 2008. We are asking to amend the resolution as it relates to the requirements to provide information on ash and emissions. The Authority does not have control over air emissions etc. That is the issue.

Mr. Antaya questioned whether we have consulted our solicitor with regard to changing a resolution.

The General Manager indicated that we had not consulted legal counsel.

Mr. Antaya noted that the original resolution contained unrealistic reporting requirements.

The General Manager noted that the recommended wording is as follows:

THAT the Board modify Resolution 43-08 from July 9, 2008 to read:

THAT the Board of Directors of the Essex-Windsor Solid Waste Authority recommend to the County of Essex that it provide consent under By-Law 2847 to Southshore Greenhouses Inc. for the storage, processing and recovery

of waste as boiler fuel on the condition that Southshore Greenhouses Inc. provide to the Authority a report on an annual basis, or when requested, that would consolidate, summarize and analyze the monitoring results for bottom ash.

The Chair noted that a repeal of the motion would be in order and a new resolution issued. Administration is to consult with legal counsel as to how to properly address amending a prior year's resolution.

Moved by Drew Dilkins

Seconded by Ron McDermott

THAT the Board issue a Notice of Motion for the repeal of the resolution 43-08 and a new resolution be considered in its place as follows: *"THAT the Board of Directors of the Essex-Windsor Solid Waste Authority recommend to the County of Essex that it provide consent under By-Law 2847 to Southshore Greenhouses Inc. for the storage, processing and recovery of waste as boiler fuel on the condition that Southshore Greenhouses Inc. provide to the Authority a report on an annual basis, or when requested, that would consolidate, summarize and analyze the monitoring results for bottom ash."*

--CARRIED UNANIMOUSLY
132-2011

C) Summary of Legal Invoices

Moved by Drew Dilkins

Seconded by Ed Sleiman

THAT the legal invoices summary of accounts be paid in full.

--CARRIED UNANIMOUSLY
133-2011

9. **WASTE DIVERSION ISSUES**

A) Recycling at Boblo Island

Moved by Drew Dilkins

Seconded by Ken Antaya

THAT the Board approve that residents of Boblo Island receive curbside blue box collection at an annual cost to the Authority of \$6,630 plus HST.

--CARRIED UNANIMOUSLY
134-2011

B) Master Plan Open Houses

The General Manager provided the dates of the Master Plan Review Open House input sessions noting that there is one in the County at the Civic Centre on November 2nd and one in the City at City Hall on the 3rd. The open houses have been well advertised. The consultants will be in attendance.

Ms. Hardcastle questioned what time the consultant will be making the presentation.

The General Manager noted that the presentation is planned for 5:15 PM and again at 7:00 PM with discussion periods before and afterward.

Mr. Halberstadt made a note that the Windsor-Essex County Environment Committee (WECEC) has a meeting in direct conflict with the Master Plan Open House in the City.

The General Manager noted that interested parties could come to either night, as well as participate with feedback via email, by phone or via the EWSWA website. He noted that he did advise WECEC administrative staff well in advance of the November 3 open house date.

Moved by Ron McDermott

Seconded by Tom Bain

THAT the report pertaining to the Master Plan Review Open House be received for information purposes.

--CARRIED UNANIMOUSLY
135-2011

10. ANY OTHER BUSINESS

There was no other business raised.

11. DELEGATION

There were no delegations.

12. BY-LAWS

- A) By-Law 16-2011 - Agreement with WDS for the supply of specialized equipment operators.

Moved by Drew Dilkens

Seconded by Ron McDermott

THAT By-Law 16-2011 - Authorizing and agreement between WDS and the Essex-Windsor Solid Waste Authority be given three readings and be adopted this 1st day of November, 2011.

—CARRIED UNANIMOUSLY
136-2011

- B) By-Law 17-2011 - Being a By-Law to Confirm the Proceedings of the Board of the Essex-Windsor Solid Waste Authority.

Moved by Tom Bain

Seconded by Drew Dilkens

THAT By-Law 17-2011 - 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 1st day of November, 2011.

—CARRIED UNANIMOUSLY
137-2011

13. NEXT MEETING

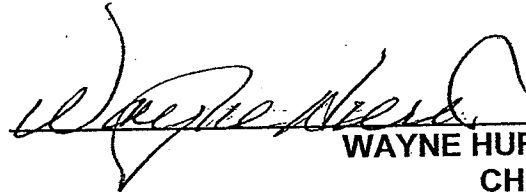
The next meeting is scheduled for December 6, 2011. The General Manager confirmed that this date was agreeable with the Board members.

14. ADJOURNMENT

Moved by Ron McDermott
Seconded by Cheryl Hardcastle
THAT the meeting be adjourned at 5:47 PM.

--CARRIED UNANIMOUSLY.
138-2011

All of which is respectfully submitted.


WAYNE HURST
CHAIR


ILJA MAODUS
GENERAL MANAGER

Faint header text at the top of the page, possibly containing a title or reference number.

First main block of faint text, appearing as several lines of a paragraph.

Second main block of faint text, continuing the paragraph or starting a new one.

Third main block of faint text, possibly a list or a detailed description.

Fourth main block of faint text, appearing as a few lines of a paragraph.

Fifth main block of faint text, continuing the document's content.

Sixth main block of faint text at the bottom of the page, possibly a conclusion or footer.

