

Adopted by Council at its meeting held May 22, 2012 [M261-2012]

/AA

Windsor, Ontario May 22, 2012

**REPORT NO. 66 of the  
ENVIRONMENT & TRANSPORTATION STANDING COMMITTEE**  
of its meeting held April 25, 2012

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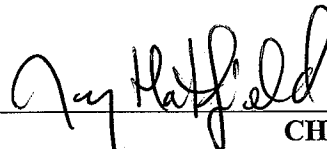
**Present:** Councillor Hatfield, Chair  
Councillor Halberstadt  
Councillor Sleiman  
Councillor Valentinis

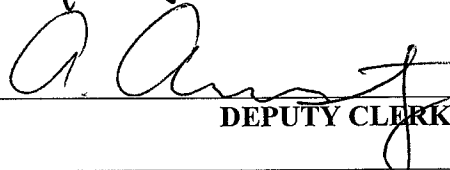
**Regrets:** Councillor Payne

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

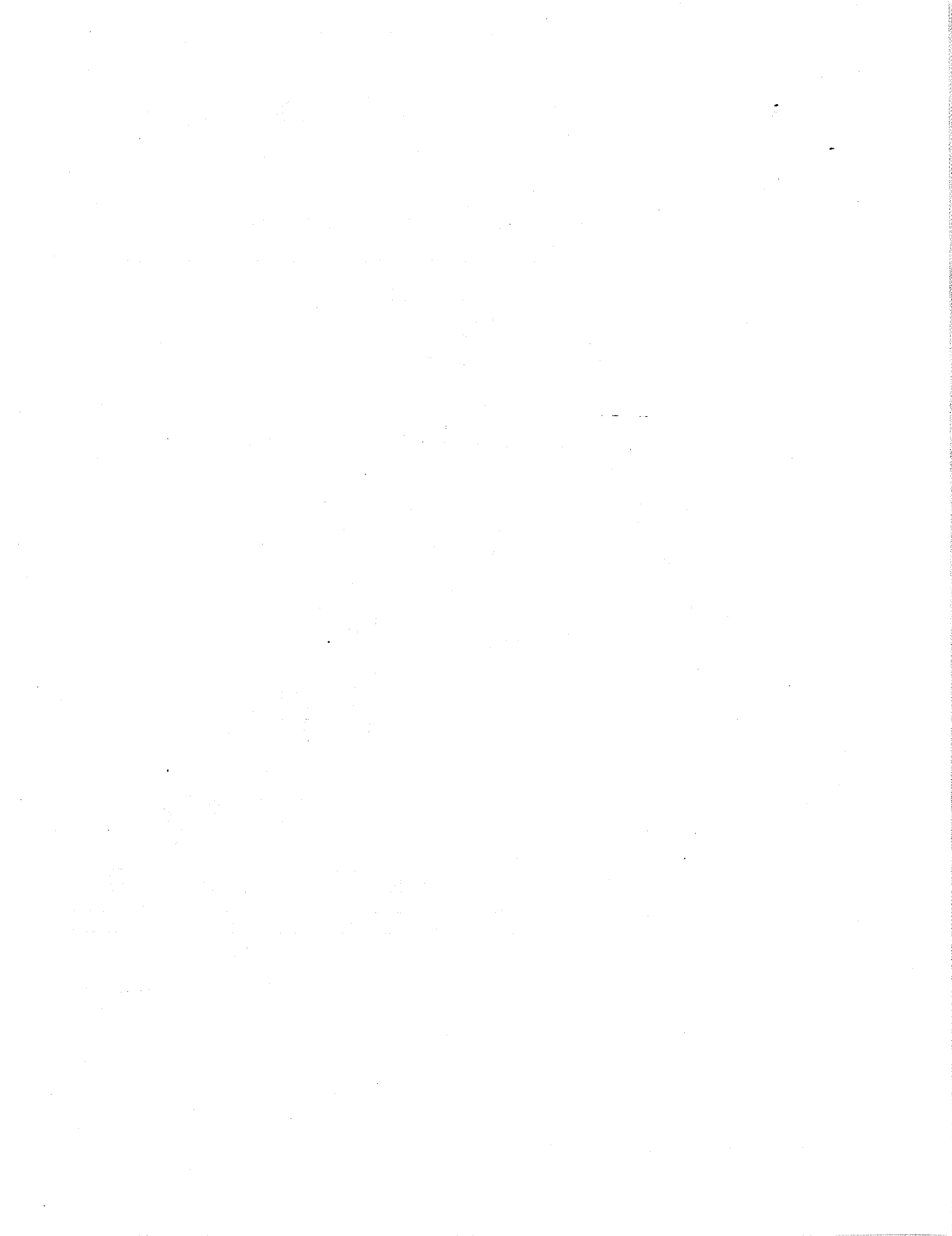
Moved by Councillor Sleiman, seconded by Councillor Valentinis,  
**THAT** the minutes of the Essex-Windsor Solid Waste Authority meeting held February 7, 2012 **BE RECEIVED** for information.  
Carried.

Clerk's Note: The minutes of the Essex-Windsor Solid Waste Authority meeting held February 7, 2012 are attached as background information.

  
\_\_\_\_\_  
CHAIRPERSON

  
\_\_\_\_\_  
DEPUTY CLERK

NOTIFICATION:				
Name	Address	Email Address	Telephone	FAX



**MINUTES**  
**ESSEX-WINDSOR SOLID WASTE AUTHORITY**

**Essex County Civic and Education Centre**  
**Meeting Room C**  
**Tuesday, February 7, 2012**  
**4:30 pm**

**Attendance:**

EWSWA Board Members:	Tom Bain	County of Essex
	Ron McDermott	County of Essex
	Ken Antaya (Vice-Chair)	County of Essex
	Wayne Hurst	County of Essex
	Alan Halberstadt	City of Windsor
	Ed Sleiman	City of Windsor
	Drew Dilkens (Chair)	City of Windsor
	Hilary Payne (Alternate to Mr. Francis)	City of Windsor

Absent:	Ed Francis	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
- Ralph Reiser, Manager of Waste Disposal
- Kate George, Executive Secretary

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

City of Windsor Staff:

- Mario Sonego, City Engineer
- Mark Spizzirri, Financial Planning Administrator
- Anne Marie Albidone, Manager of Environmental Services

Others in Attendance: Cheryl Hardcastle, Deputy Mayor, Town of Tecumseh  
John Smith, exp., Consultant - Master Plan Review

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**1. CALL TO ORDER**

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

**2. ELECTION OF A CHAIRPERSON AND VICE-CHAIRPERSON FOR 2012**

The General Manager called for nominations for a Board Chair from among the City of Windsor representatives.

Ed Sleiman nominated Drew Dilkens for Board Chair. Hilary Payne seconded the nomination.

The General Manager called 2 additional times for nominations for the position of Board Chair. None were noted. He then questioned Drew Dilkens whether he would stand for the Board Chair position.

Drew Dilkens accepted the nomination.

Moved by Ed Sleiman

Seconded by Hilary Payne

THAT City Councillor Drew Dilkens be named as Board Chair for the period ending on December 31, 2012.

--CARRIED UNANIMOUSLY  
1-2012

Mr. Dilkens assumed the Chair position and continued the election process.

The Chair called for nominations for a Board Vice-Chair from among the County of Essex representatives.

Ron McDermott nominated Ken Antaya for Board Vice-Chair. Tom Bain seconded the nomination.

The Chair called 2 additional times for nominations for the position of Board Vice-Chair. None were noted. He then questioned Ken Antaya whether he would stand for the Board Vice-Chair position.

Ken Antaya accepted the nomination.

Moved by Ron McDermott

Seconded by Tom Bain

THAT County Councillor Ken Antaya be named as Board Vice Chair for the period ending on December 31, 2012.

--CARRIED UNANIMOUSLY  
2-2012

The Chair declared the election period closed and proceeded with the meeting.

**3. DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

**4. APPROVAL OF MINUTES****A) December 6, 2011 EWSWA Board Regular Meeting Minutes**

Moved by Wayne Hurst

Seconded by Tom Bain

THAT the minutes of the EWSWA Board Meeting of December 6, 2011 be adopted.

--CARRIED UNANIMOUSLY  
3-2012

**5. BUSINESS ARISING FROM THE MINUTES****A) Southshore Greenhouse and REMASCO RE: 2008 EWSWA Resolution and Report for November 1, 2011 Board Meeting**

The General Manager summarized the 'two thirds' vote that is required to reconsider a previous resolution of the Board. Legal counsel also suggested that the Board could choose to provide "direction" to the administration related to the original resolution as opposed to 'reconsidering' it. Currently the resolution states that Southshore must report on air emissions to the EWSWA – however we are not in a position to analyze nor interpret that portion of the data from greenhouse grower. What we can do is accept the bottom ash for disposal and analyze that data per the test results. What we are seeking is an amendment to the resolution with respect to that detail.

Mr. Anatya questioned whether the other criteria were being met by REMASCO, in particular the report to the Health Unit. He questioned whether those details were relevant to the decision at this time.

The General Manager indicated that the reporting to 3<sup>rd</sup> parties was not what we were addressing at this time. He further noted that whatever decision the Board makes to this regard will be forwarded to County Council before it is enacted as it pertains to the by-law.

Mr. Halberstadt questioned whether the data provided to us was ever audited?

The Manager of Waste Disposal noted that the testing that is provided to the Authority, is performed by an independent and professional 3<sup>rd</sup> party lab, thus providing accurate and reliable data is their priority. We (the EWSWA) have the right to audit the results at any time, however we have

not done so historically. The Board chose to provide direction to administration as per the following resolution:

Moved by Ed Sleiman

Seconded by Alan Halberstadt

THAT regardless of Resolution 43-08 from July 9, 2008 that the Board directs administration that the Authority be provided on an annual basis, or when requested, the monitoring results for bottom ash only and not monthly monitoring results of emissions and all ash type material.

--CARRIED UNANIMOUSLY  
4-2012

## 6. CORRESPONDENCE

There were no correspondence items for discussion.

## 7. FINANCE AND ADMINISTRATION

### A) 2012 Budget Approval Status

The Chair noted that the City of Windsor has referred the EWSWA Budget to their own budget deliberations for review. It is anticipated that the City Budget deliberations will take place beginning on February 27, 2012.

The Authority approved the budget on December 6, 2011 and County Council approved the budget on December 21, 2011.

Mr. Halberstadt questioned whether the delay in approval of the EWSWA Budget will adversely impact operations?

The General Manager indicated that there would not be a dramatic impact on daily operations, and that should items arise that require capital expenditure that Administration would bring these items forth as needed until the budget is approved.

Mr. Antaya questioned what would happen with the billing of accounts once the budget is passed? Has this ever happened before?

The General Manager noted that the billing would be retroactive once the budget is passed. This has happened in the past.

Moved by Alan Halberstadt  
 Seconded by Ed Sleiman  
 THAT the Board receive the report pertaining to the 2012 Budget  
 Approval Status for information purposes.

--CARRIED UNANIMOUSLY  
 5-2012

B) Summary of Legal Invoices

Moved by Wayne Hurst  
 Seconded by Ken Antaya  
 THAT the Board receive the report pertaining and approve that all  
 outstanding accounts be paid in full.

--CARRIED UNANIMOUSLY  
 6-2012

8. **WASTE DISPOSAL ISSUES**

A) Contract Award for the Loading and Hauling of Leachate from the  
 Regional Landfill and Landfill 3

The Manager of Waste Disposal noted that the current contract held by WDS for the loading and hauling of leachate from Landfill 3 and the Regional Landfill to the Little River Pollution Control Plant and/or the Lou Romano Water Reclamation Plant expires on July 1, 2012. A tender was issued for a 7 year term, it closed on Wednesday January 18, 2012 and Warden Tom Bain was present at the opening. There were 5 tender submissions received. There was only one error or omission in the tender submissions, that being from Don Hearn and Sons Inc.. The lowest price was submitted by Sarnia Paving Stone Ltd..

Company	Annual Price (Excluding HST)
Sarnia Paving Stone Ltd.	\$573,000
Windsor Disposal Services Ltd.	\$585,600
Don Hearn and Sons Inc. (disqualified – did not submit complete written contract documents and specifications)	\$628,900
BFI Canada Inc.	\$703,000
971173 Ontario Ltd. (o/a Erie Sand and Gravel)	\$945,100

	Lowest Bidder (per tonne)	Current Price (per tonne)
LF #3 to Little River Plant	\$3.70	\$3.79
LF #3 to Lou Romano Plant	\$4.50	\$4.96
Regional Landfill to Lou Romano Plant	\$5.20	\$5.31

Mr. McDermott questioned what the total value of the contract was.

The General Manager indicated that it was in the area of four million dollars over the 7 years.

Mr. McDermott expressed concern about awarding the contract for local work to a contractor from out of the Essex-Windsor area. He noted particular concern that the figures quoted were very close, and that the possibility of awarding the contract to a local company could mean full time jobs for the people of this community. He also expressed concern that there may be backlash with other contracts held by local companies if the contract was awarded to an outside hauler.

The General Manager noted that each individual contract is a separate consideration. They are in no way linked, nor does one particular contract have bearing on any other contract. The contract documents do not specify that preference would be given to a local contractor in this or any of the EWSWA contracts. He further noted that Administration is confident in the recommendation made in the report from the financial and operational perspectives.

Mr. Halberstadt questioned why the contract was for 7 years when other contracts are generally for less time.

The Manager of Waste Disposal noted that the previous contract for the leachate hauling was for 4 years because at the time the Authority was considering the cost and implications of other means of leachate management. Knowing now that hauling the leachate is likely to be the most economical method for the Authority to manage the leachate at least for the near future, making the contract duration longer at 7 years allows contractors time to recover costs associated with tanker and truck acquisitions needed to perform the contract. They would likely need 5 tankers at any given time and up to 5 trucks as well.

Mr. Payne noted that although he agrees with the theory that Mr. McDermott was proposing, since the contract documents did not stipulate a local contractor we would be unwise to retroactively make that notion, and further we would open ourselves up for potential legal issues. In Windsor's experience, making the local contractor a stipulation of any contract generally brings less competitive pricing resulting in greater overall expenses for the municipality.

Mr. Bain questioned if Sarnia Paving Stone provided references?

The Manager of Waste Disposal noted that references were called and Sarnia Paving Stone has not been in breach of contract at any time with any of the references. They have extensive experience in many areas,



including with the hauling of bio-solids for the City of London. They have been in business for several years, and they have a good reputation.

Moved by Alan Halberstadt

Seconded by Ken Antaya

That the Board of the Essex-Windsor Solid Waste Authority accept the Tender for and Hauling of Leachate from the Regional Landfill and Landfill 3 sites submitted by Sarnia Paving Stone Ltd. for the term of July 2, 2012 to June 30, 2019 for the unit prices submitted in their tender response and that the Chair and General Manager be authorized to enter into an Agreement to that effect.

--CARRIED  
7-2012

Opposed Ron McDermott

## 9. WASTE DIVERSION ISSUES

### A) 2011 Master Plan Review and Update - Presentation to be made by consultant. (Full Master Plan Document Attached Separately)

The Chair noted that John Smith, from exp. , the consultant engaged to perform the Master Plan Review was in attendance and is going to make a presentation.

John Smith went through a presentation outlining the recommendations for the Essex-Windsor Solid Waste Authority. There are 13 recommendations as follows:

#### ***Recommendation #1 - Garbage Bag Set Out Limits***

*It is recommended that the EWSWA propose the Essex-Windsor's individual municipalities adopt a garbage bag limit of three bags or containers, to be reduced to a limit of two bags as new waste diversion programs are implemented, for the following reasons:*

- *Bag limits are considered a waste management best practice;*
- *Bag limits have been shown to encourage participation in waste diversion programs and increase waste diversion;*
- *Bag limits are commonly used in municipalities across Ontario and North America;*
- *Based on the survey of set out rates conducted in 2011, the majority of households should be able to conform to a three bag limit (and a subsequent 2 bag limit at a later date).*

## **Recommendation #2 - Food and Kitchen Organics Collection and Processing**

It is recommended that the EWSWA conduct a study to assess the feasibility of collecting and processing food and kitchen waste organics from households in Essex-Windsor. The study should include (but may not be limited to):

- More detailed analysis of collection costs, including required equipment (e.g., carts and mini-bins, split body collection trucks, etc.);
- The cost-effectiveness of implementing the program County-wide or just in urban or suburban areas;
- The cost-effectiveness to construct a processing facility in Essex-Windsor to process the material (and potentially material from other municipalities) versus exporting the material to a private or other municipal facility;
- The type of processing facility to construct, if it is determined that processing should be undertaken by the EWSWA;
- Opportunities to cost-share with other municipalities (e.g., a regional composting facility);
- Opportunities for cost-savings in garbage and recyclables collection (e.g., every other week garbage collection, co-collection of garbage or recyclables, etc); and
- An implementation strategy (which should include pilot testing communication material, household collection, etc.).

This recommendation has been put forward because:

- Food and kitchen waste provides Essex-Windsor with its greatest opportunity for increasing waste diversion;
- Without diversion of food and kitchen waste, Essex-Windsor is unlikely to achieve the targets outlined in the 1993 Master Plan or the provincial target of 60% waste diversion;
- Experience with municipal collection methods and composting technologies in Ontario and other parts of Canada has increased in the past five years (e.g., new facilities in Hamilton, Guelph, Peel, Toronto, Ottawa, etc), and municipal composting programs are becoming more commonplace; and
- Essex-Windsor may have the flexibility to either build its own facility (and potentially earn revenue by processing organics from other neighbouring municipalities) or export food and kitchen organics to another facility.

### **Recommendation #3 - Backyard Composting**

*It is recommended that the EWSWA continue with its practice of making subsidized backyard composters available to residents. The EWSWA should assess making a limited amount of backyard composters available for free, possibly tied in with a waste diversion education activity or as an incentive for participation in waste diversion programs. This program is recommended because it:*

- *Provides Essex-Windsor with a cost effective program to increase its waste diversion rate;*
- *Increases the amount of waste managed at the household, thereby reducing the amount of waste requiring collection and disposal;*
- *Encourages other activities (e.g., gardening) that are beneficial for individuals and society;*
- *Reduces the amount of organics entering the landfill, thereby reducing environmental management risks associated with landfilling organic material; and*
- *Is an option that is appreciated by the public, particularly those with an interest in backyard composting and waste diversion.*

### **Recommendation #4 - Larger Blue Bins**

*It is recommended that the EWSWA proceed with planning the purchase of larger blue bins for distribution to Essex-Windsor households, as:*

- *The larger bins will allow households to place more materials in their blue bin, thereby reducing the amount of blue bin overflow that is placed into the garbage;*
- *Households will need containers larger than the 60 litre (22 gallon) blue boxes currently distributed, if mixed plastics or other materials are introduced into the blue box program;*
- *It is expected that households will appreciate receiving a larger blue box with no out-of-pocket expense from them; and*
- *Funding for larger blue boxes is available from the Continuous Improvement Fund, which will increase the cost-effectiveness of the option.*

**Recommendation #5 - Weekly Collection of Recyclables**

It is recommended that the EWSWA continue with its practice of instructing bidders to provide pricing for weekly and bi-weekly collection of recyclables in its collection tender, as:

- It will allow the EWSWA to assess the cost-effectiveness of providing weekly recyclables collection; and
- While weekly collection is more expensive, it has been demonstrated to provide increased diversion.

**Recommendation #6 - Mixed Plastics**

It is recommended that the EWSWA introduce mixed plastics into the blue box recycling program because:

- It will increase the EWSWA's waste diversion rate;
- While there will be a cost for an additional sorter at the Material Recycling Facility, there is an opportunity for revenues to offset some or all of the additional cost and generate revenue;
- It will increase the level of service provided to residents, who have asked for the ability to recycle more materials; and
- It may make sorting of plastics easier for residents

**Recommendation #7 - Polystyrene**

It is recommended that the EWSWA pilot test accepting polystyrene (Styrofoam) at its recycling depots and promote the opportunity, as it will:

- Raise service levels for residents by providing them with an opportunity to recycle this material;
- Potentially increase the efficiency and effectiveness of the EWSWA's blue box program by keeping polystyrene out of the blue box stream;
- Help measure the cost-effectiveness of recycling polystyrene in Essex-Windsor and whether a densifier is warranted; and
- Help to confirm the amount of polystyrene waste available for recycling.

**Recommendation #8 - Plastic Film**

It is recommended that the EWSWA pilot test accepting plastic film (e.g., plastic film) at its recycling depots, engage local retailers to establish a local plastic bag take-back bin at their outlets, and promote these opportunities to residents. This recommendation is being put forward because it will:

- Help raise Essex-Windsor's waste diversion rate;
- Help measure the cost-effectiveness of accepting plastic film at the EWSWA's recycling depots;
- Increase the level of service to residents by providing them with an opportunity to recycle this material; and
- Potentially increase the efficiency and effectiveness of the EWSWA's blue box program by keeping plastic film out of the blue box stream.

**Recommendation #9 - Satellite Depots**

It is recommended that the EWSWA assess the feasibility of establishing waste diversion depots in strategic locations across the County as a means to provide greater convenience and increased participation. The assessment should include (but not be limited to):

- Preferred strategic locations, from both an operations perspective and a customer service perspective;
- The types of materials that would be accepted at the depots;
- Whether the depots would be staffed;
- Estimated increase in waste diversion; and Anticipated costs.

This recommendation is being put forward because:

- It would provide another opportunity where residents can take their overflow blue box materials and other divertible materials that may not otherwise be collected curbside (depending on what is accepted at the depots); and
- It is a potentially cost-effective way to raise the level of service provided to the residents of Essex-Windsor.

**Recommendation #10 - Reuse Centre Partnerships**

It is recommended that EWSWA explore potential partnerships with charitable organizations to construct, operate or otherwise facilitate a reuse centre. This recommendation is being put forth because:

- There is the potential for added diversion from this option;
- In addition to diverting waste from disposal, reuse centres help to fulfill a community need for low-price household goods;
- Such a partnership would likely be more cost effective than having EWSWA establish a reuse centre on its own and would help support local charity; and
- EWSWA would be able to build upon the reuse activities by promoting other opportunities for waste reuse (e.g., thrift stores, existing reuse organizations, reuse online networks such as freecycle and Craigslist).

**Recommendation #11 - Mandatory Recycling**

It is recommended that the EWSWA propose that the Essex-Windsor municipalities and the EWSWA collectively discuss the feasibility of introducing mandatory recycling in Essex-Windsor. This discussion should include (but not be limited to):

- Whether mandatory recycling is introduced in a new or existing municipal by-law;
- The purpose of mandatory recycling in Essex-Windsor and how it would be used (e.g., as an educational tool, degree of enforcement, etc);
- What constitutes "recycling" (e.g., a certain number of blue box set-outs during a period of time, blue box materials prohibited from being placed in the garbage, etc);
- The level of enforcement (e.g., passive or active enforcement, use of fines or refusal of garbage collection service, etc);
- Examples of how mandatory recycling has been implemented in other municipalities, including wording used in other by-laws or policies; and
- The need for it to be consistent across all Essex-Windsor municipalities.

This recommendation is put forth because:

- Mandatory recycling provides additional credence to educational activities;
- It provides municipalities with a legislative backdrop against which other programs can be implemented;
- It provides municipalities with the means to address excessive waste disposal behaviours or absent waste diversion practices; and

- *Municipalities have the flexibility to enforce a mandatory by-law as much or as little as they want, depending on what is required and the intent of the by-law*

### **Recommendation #12 - Promotion and Education**

*It is recommended that the EWSWA continue with its qualitative and quantitative research on barriers to recycling and other waste diversion programs in order to better understand how residents recycle, their barriers and motivation for participating in the waste diversion activities, and how to overcome the barriers. It is also recommended that the EWSWA develop a Community-based Social Marketing campaign to address the barriers identified in the market research. Based on the barrier research, incentives may form part of the Community-based Social Marketing campaign.*

*These recommendations are put forward because:*

- *Promotion and education is a best practice;*
- *It is one of the most cost-effective ways of increasing participation in waste diversion programs and increasing the amount of waste diverted;*
- *Increased promotion and education is an option well supported by residents; and*
- *Without sustained promotion and education, waste diversion programs will not work optimally (i.e., participation will drop off, or residents will participate incorrectly, which increases processing costs)*

### **Recommendation #13 - Extended Producer Responsibility**

*It is recommended that the EWSWA and local municipalities alike continue with efforts to lobby for increased Extended Producer Responsibility (EPR) because:*

- *It can be incorporated as part of staff or politicians regular duties with no additional capital expense; and*
- *It can ultimately result in reduced cost to the municipality for waste diversion programs as product stewards increase funding for programs or assume responsibility for specific waste materials (e.g., tires, electronics, alcohol containers, etc)*

Mr. Bain expressed concern for the suggested implementation feasibility study. He noted that the EWSWA, the County and City have many administrators that are very capable of implementing some of these items without further extensive analysis. He further suggested that Administration prepare a report on these 13 recommendations for the

Board to consider individually. The Board can then send the report back to each municipal council and have them consider the items that involve them directly.

***Discussion took place amongst the Board members resulting in Administration being instructed to draft a report outlining their ability to implement these recommendations without outside consultation.***

Mr. Payne agreed with Mr. Bain and suggested that Administration bring a report forth with regard to the analysis of their ability to perform the feasibility study internally.

The General Manager indicated for the Board's information that the budget already included funding, if required up to \$50,000 for an implementation study for the Master Plan.

Mr. Antaya questioned how the tonnes and percentages were calculated to determine the breakdown of the waste?

John Smith noted that waste audits are done, that it is a hands on exercise with a scale and random trucks of waste collected. The waste is sorted and weighed. These calculations are then used to determine the ratios.

Mr. Antaya expressed support for the bag limits noting the findings of the audit.

Mr. Smith indicated that nearly 90% of residents already put out 3 standard garbage bags or less per week.

The General Manager noted that the Warden made a good suggestion as far as breaking these items up and looking at them as individual recommendations. The biggest amount of diversion comes from kitchen and food waste, but it comes with a great cost. Administration has proactively been analysing some of these items for practicality and cost implications. Administration could have some of the simpler items ready to consider by the Board for implementation within a few short months thereafter.

Mr. Halberstadt agreed that the simpler items should be considered first. He expressed that since it has taken 9 years to get the Master Plan Review done, the sooner we move on some of these items the better for everyone.

The Manager of Waste Diversion noted that the funding for the larger blue boxes has a time expiration that should be considered by the board, that deal is also contingent on the addition of mixed plastics.



The Chair noted that even if all of the non-controversial items were implemented, the cost would be relatively low at around \$60,000 and the gain of diversion points could be around a 10% increase.

**B) Introduction of Recycling Sub-Brand**

The Manager of Waste Diversion noted that through some recent funding, the Authority has undergone an evaluation of its promotion and education. Through this process it was identified that much of the general public has a difficult time identifying who the Essex-Windsor Solid Waste Authority is, what we stand for and what we do. The term of "branding" for the Authority has come up and the marketing consultant has come up with a sub-brand that should assist the public in their identification challenges. Attached to the report is a logo and slogan "Hop To It! We Can Recycle More". This is intended for use in schools, casual public presentations and wherever the corporate branding does not fit. This sub-brand will form part of school presentations, handouts and slogans used in print materials for diversion and on the EWSWA website. The URL [wecanrecyclemore.org](http://wecanrecyclemore.org) has been purchased and will be used to direct people to the area of the EWSWA website that demonstrates all that can be recycled. The ultimate goal being increased diversion and capture rates.

Mr. Halberstadt questioned whether there would be additional budget implications with this sub-brand.

The Manager of Waste Disposal indicated that the budget was already reflective of the costs.

Moved by Wayne Hurst

Seconded by Ed Sleiman

THAT the Board receive the report pertaining to introducing a new recycling sub-brand for the EWSWA for information purposes.

--CARRIED UNANIMOUSLY

8-2012

**10. ANY OTHER BUSINESS**

There was no other business discussed.

**11. DELEGATIONS**

There were no delegations present.

**12. IN-CAMERA AGENDA (Attached Separately)**

Moved by Ken Antaya

Seconded by Ron McDermott

THAT the Authority move into In-Camera Committee of the Whole to discuss a personnel issue and a legal matter at 6:05 PM.

--CARRIED UNANIMOUSLY  
9-2012

Moved by Tom Bain

Seconded by Wayne Hurst

THAT the Board move out of In-Camera session at 6:45 PM.

--CARRIED UNANIMOUSLY  
10-2012

**13. BY-LAWS**

**A) 2-2012 - Authorizing Agreement**

Moved by Tom Bain

Seconded by Wayne Hurst

THAT By-Law 02-2012 - Being a By-Law to Authorize the execution of an agreement between: the Essex-Windsor Solid Waste Authority and Samia Paving Stone Ltd. for the Loading and Hauling of Leachate from the Essex-Windsor Regional Landfill in the Town of Essex and from Essex County Landfill 3 in the Town of Lakeshore and that this by-law be given three readings and be adopted this 7<sup>th</sup> day of February 2012.

--CARRIED UNANIMOUSLY  
11-2012

**B) 1-2012 - Confirmatory By-Law**

Moved by Tom Bain

Seconded by Wayne Hurst

THAT By-Law 01-2012 - 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 7<sup>th</sup> day of February, 2012.

--CARRIED UNANIMOUSLY  
12-2012

**14. NEXT MEETING**

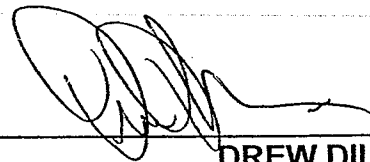
The next meeting of the Authority will be as scheduled on **TUESDAY MARCH 6** or at the call of the Chair. The meeting will be held at the **Essex County Civic and Education Centre, Meeting Room C.**

**15. ADJOURNMENT**

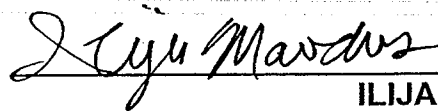
Moved by Ron McDermott  
Seconded by Alan Halberstadt  
THAT the meeting be adjourned at 6:53 PM.

--CARRIED UNANIMOUSLY  
13-2012 *KJA*

All of which is respectfully submitted.



**DREW DILKENS  
CHAIR**



**ILJA MAODUS  
GENERAL MANAGER**

