

Adopted by Council at its meeting held June 15, 2015 [M219-2015]

/RB

Windsor, Ontario June 15, 2015


**REPORT NO. 266 of the
ENVIRONMENT, TRANSPORTATION & PUBLIC SAFETY
STANDING COMMITTEE**
of its meeting held May 20, 2015


Present:
Councillor P. Borrelli
Councillor F. Francis
Councillor C. Holt
Councillor H. Payne
Councillor B. Marra (Chair)

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

Moved by Councillor Borrelli, seconded by Councillor Holt,
THAT the minutes of the Essex-Windsor Solid Waste Authority Board Meeting held November 24, 2014 **BE RECEIVED** for information.
Carried.

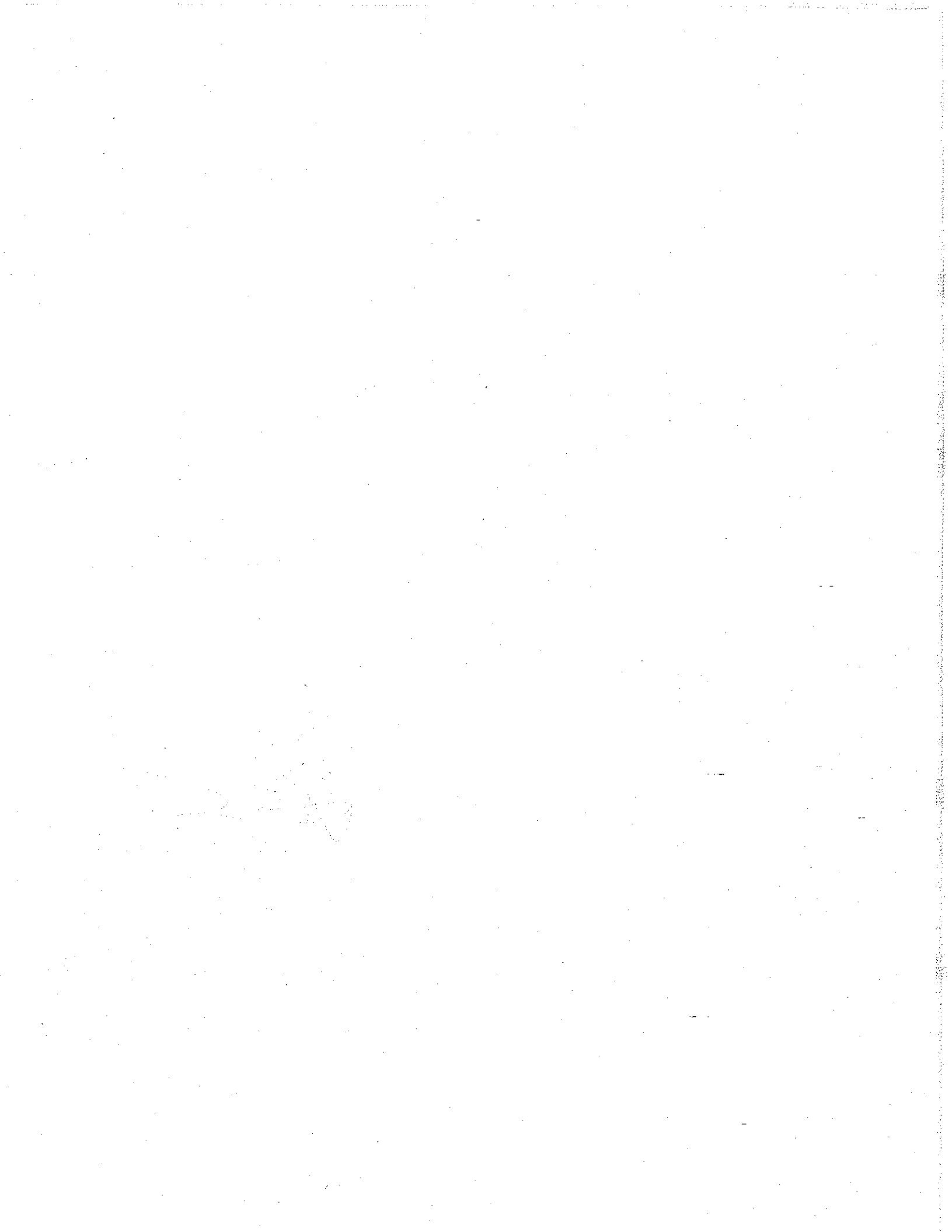
Clerk's Note: The minutes of the Essex-Windsor Solid Waste Authority Board Meeting held November 24, 2014 are attached as background information.

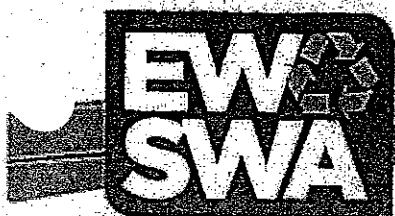


CHAIRPERSON


COUNCIL SECRETARIAT

NOTIFICATION:	
NAME	CONTACT INFORMATION





Essex-Windsor Solid Waste Authority

Board Meeting Minutes

Meeting Date: November 24, 2014

Time: (In-Camera Session 4:15 PM) Regular Session 4:30PM

Location: Essex County Civic & Education Centre – 360 Fairview Avenue West,
Essex – Meeting Room C

Attendance:

Board Members:

Vice Chair

Ken Antaya

County of Essex

Ron McDermott

County of Essex

Wayne Hurst

County of Essex

Tom Bain

(Ex-Officio) County of Essex

Chair

Drew Dilkens

(Alt. to Mayor Francis) City of Windsor

Ed Sleiman

City of Windsor

Bill Marra

City of Windsor

Hilary Payne

City of Windsor

Absent:

Ed Francis

(Ex-Officio) City of Windsor

Alan Halberstadt

City of Windsor

EWSWA Staff:

Eli Maodus

General Manager

Katherine Hebert

Executive Secretary

Cameron Wright

Manager of Waste Diversion

Ralph Reiser

Manager of Waste Disposal

County of Essex Staff:

Mary Brennan

Director of Council Services / Clerk

Rob Maisonville

Director of Corporate Services / Treasurer

City of Windsor Staff:

Natasha Couvillon

Financial Planning Administrator

Anne Marie Albidone

Manager of Environmental Services

Mario Sonogo

City Engineer

Michael Dennis

Financial Planning Administrator

Others:

Christine Riley

Authority Solicitor; Bondy, Riley, Koski

1. In-Camera Agenda – 4:15 PM

Moved By Hilary Payne

Seconded By Ed Sleiman

THAT the Board of the Essex-Windsor Solid Waste Authority move into an In-Camera session to discuss a legal matter as permitted under the Municipal Act.

CITY OF WINDSOR
COUNCIL SERVICES

–Carried Unanimously
77-2014

FEB 10 2015

RECEIVED

Moved By Wayne Hurst

Seconded By Ron McDermott

THAT the Board move out of the In-Camera Session at 4:30 PM.

--Carried Unanimously

78-2014

2. Call to Order

The Chair called the meeting to order at 4:30 PM.

3. Message From The Chair

A) Expression of Appreciation to Outgoing Board Members – Board Chair to Express Appreciation to Alan Halberstadt, Wayne Hurst and Cheryl Hardcastle

The Chair commemorated the service of Alan Halberstadt, Cheryl Hardcastle and Wayne Hurst noting their long standing service, passion for the environment and tireless work resolving issues that impact residents of Windsor and Essex County in relation to the Essex-Windsor Solid Waste Authority as well as promoting what is best for the environment and the municipalities they represent.

4. Declaration of Pecuniary Interest

The Chair called for any declarations of pecuniary interest and none were noted. He further expressed that should a conflict of a pecuniary nature or other arise at any time during the course of the meeting that it would be noted at that time.

5. Approval of the Minutes

A) September 10, 2014 EWSWA Regular Board Meeting Minutes

Moved By Tom Bain

Seconded By Bill Marra

THAT the Regular Minutes from the Essex-Windsor Solid Waste Authority meeting, dated September 10, 2014 be approved and adopted.

--Carried Unanimously

79-2014

6. Business Arising From the Minutes

There was no business arising from the minutes.

7. Correspondence

A) Ministry of the Environment and Climate Change Mandate Letter

Moved By Bill Marra

Seconded By Tom Bain

THAT the letter from the Ministry of the Environment and Climate Change pertaining to the 2014 Mandate: Environment and Climate Change, be received as information and filed.

**--Carried Unanimously
80-2014**

8. Delegation

A) Windsor Disposal Services RE Agenda Item 9.B) & 11.B)

It was noted that representatives from Windsor Disposal Services were in attendance and wished to address the Board when the appropriate time arises.

Moved By Tom Bain

Seconded By Ron McDermott

THAT a representative from WDS be permitted to address the Board.

**--Carried Unanimously
81-2014**

Mr. Myron Shulgan of the Shulgan, Martini, Marusic law firm, lawyer for WDS addressed the Board. He presented information that Windsor Disposal Service is opposed to the action by the Authority that established a new tipping fee for vines, on the basis that current contract that WDS has signed for 35,000 tonnes at \$29/tonne of volume waste are dependent on that particular waste type to meet the contract and that the reduced rate for all haulers of vines puts WDS at a disadvantage for soliciting business. He further pointed to the rate brackets and noted that the Authority should not have reduced the vines rate by as much as it is proposing.

The Chair thanked the delegation for his presentation.

9. Waste Disposal Issues

A) Regional Landfill Heavy Equipment Tender

Moved by Ed Sleiman

Seconded by Wayne Hurst

THAT

- 1) That the Board approve the acquisition of an excavator, dump truck and related service contracts from Toromont;
- 2) That the Board authorize Administration to negotiate with Toromont a more favourable price for a bulldozer and that Administration be authorized to acquire a bulldozer after the negotiation process if it is deemed prudent to do so;
- 3) That the Board authorize Administration to negotiate with Toromont for the most appropriate service contract for each of the three pieces of heavy equipment.

**--Carried Unanimously
82-2014**

B) Windsor Disposal Services Ltd. Objection to New \$30/Tonne Vines Tipping Fee

Moved by Ed Sleiman

Seconded by Hilary Payne

THAT the Board receive the correspondence from WDS and take no action in regard to the objection.

**--Carried Unanimously
83-2014**

10. Waste Diversion Issues**A) Contract Award for the Provision of Electronics Bins, Transportation and Recycling of Electronics from Essex-Windsor Solid Waste Authority Locations.**

Moved by Bill Marra

Seconded by Ed Sleiman

THAT the Authority award the contract for the provision of electronics bins, the transportation of and the sale of electronics to Greentec International Inc. in accordance with their proposal submission dated November 3, 2014. The term of the contract shall commence on November 10, 2014 and end on December 31, 2015 with the possibility of an extension of up to 2 years if so desired by the Authority at its sole discretion under the existing terms and conditions of this contract.

**--Carried Unanimously
84-2014**

11. Finance And Administration**A) 2015 Budget Schedule**

Moved by Bill Marra

Seconded by Tom Bain

THAT the Board receive the report pertaining to the 2015 Budget Schedule as information.

**--Carried Unanimously
85-2014**

B) New Tipping Fee - \$30 per Tonne for Vines and Growing Medium

Mr. McDermott questioned whether the vines are coming in directly from the greenhouse growers or are they hauled in by a third party? He also questioned how many tonnes of the waste commitment from WDS is recorded as vines?

The Chair noted that in 2013 WDS brought in 2,400 tonnes and in 2014 to date is 1,143 tonnes.

The General Manager indicated that vines account for between 3-7% of the 35,000 tonne put-or-pay contract based on the 2013 and 2014 year to date. In 2013 WDS

delivered more than their obligation of waste, and analysis of the year to date for 2014 it is estimated that WDS is on target to meet the commitment for 2014 as well.

Moved by Wayne Hurst
Seconded by Ken Antaya

- 1) The Board receive the report pertaining the New Tipping Fee for Vines and Growing Medium as information, and
- 2) the Board endorse the decision made by the Chair and Vice-Chair for the establishment of a \$30 per tonne rate for the receipt and disposal of greenhouse vines and growing medium.

**--Carried Unanimously
86-2014**

C) Sale of Recyclable Materials – Nine Month Report (January to September 2014)

Moved by Wayne Hurst
Seconded by Ken Antaya

THAT the Board receive the report pertaining to the sale of recyclable materials for the period of January to September 2014 as information..

**--Carried Unanimously
87-2014**

D) Ontario Power Authority (OPA) Request for Qualifications Under the Large Renewable Procurement Process

Moved By Ed Sleiman
Seconded By Bill Marra

THAT the Board write a letter to the OPA expressing disappointment with their decision and requesting reconsideration and, expressing regret that no landfill gas project RFQs were qualified.

**--Carried Unanimously
88-2014**

E) Summary of Legal Accounts

Moved By Bill Marra

Seconded By Hilary Payne

THAT the accounts up to and including November 24, 2014 be paid in full.

--Carried Unanimously

89-2014

12. Any Other Business

No other business was raised.

13. By-Laws

A) 12-2014 Being a By-Law to Confirm the Proceedings of the EWSWA Board Meeting of November 24, 2014.

Moved By Tom Bain

Seconded By Wayne Hurst

THAT By-Law 12-2014, 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 24th day of November 2014.

--Carried Unanimously

90-2014

B) 13-2014 Being a By-Law to Authorize the Execution of an Agreement between the EWSWA and Toromont CAT for the Supply and Service of Regional Landfill Heavy Equipment

Moved By Tom Bain

Seconded By Wayne Hurst

THAT By-Law 13-2014, being a by-law to authorize the execution of an agreement with Toromont CAT be given three readings and be adopted this 24th day of November 2014.

--Carried Unanimously

91-2014

- C) **14-2014 Being a By-Law to Authorize the Execution of an Agreement between the EWSWA and Greentec International Inc. for the Supply of Bins, the Transportation and Recycling of Electronics.**

Moved By Tom Bain

Seconded By Wayne Hurst

THAT By-Law 14-2014, being a by-law to authorize the execution of an agreement with Greentec International Inc. be given three readings and be adopted this 24th day of November 2014.

**--Carried Unanimously
92-2014**

14. Next Meeting

The next Authority meeting is estimated to take place in February of 2015.

15. Adjournment

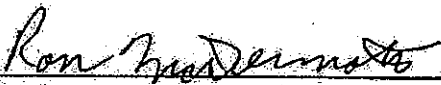
Moved By Tom Bain

Seconded By Ken Antaya


THAT the Board stand adjourned at 5:45 PM.

**--Carried Unanimously
93-2014**

All of which is respectfully submitted.



RON McDERMOTT FOR Drew Dilkens
Chair



Ilija Maodus
General Manager