

TOWNSHIP OF SOUTH ALGONQUIN
WASTE MANAGEMENT COMMITTEE MEETING – MINUTES

On Wednesday, April 27, 2016 the Waste Management Committee held a meeting.

Council Present: Mayor Jane Dumas
Councillor John Brown
Councillor Joe Florent
Councillor Dave Harper
Councillor Bill Rodnick
Councillor Richard Shalla, Chair
Councillor Linda Thom

Township Staff Present: Suzanne Klatt, CAO/Clerk Treasurer
Dave Gatley, Works Superintendent
Tracy Cannon, Municipal Operations Clerk - Recording Secretary
Floyd Florent, Public Works Employee
Brian Ackney, Operations Foreman

Guests: Ron Collins, President & CEO of Sinopa Energy Inc

Chair of the Waste Management Committee, Councillor Shalla called the meeting to order at 7:00 p.m.

ADDITIONS/AMENDMENTS TO THE AGENDA:

- Personal Waste Bins along road allowance –Delegations/Presentations
- Index Energy, Index Management Services Corporation; BIOMASS-Delegations/Presentations

ADOPTION OF THE AGENDA

Moved by: B. Rodnick

Seconded by: D. Harper

To adopt the agenda as prepared for the Waste Management Committee meeting of Wednesday, April 27, 2016 as circulated and amended.

DISCLOSURE OF PECUNIARY INTEREST: None declared.

DELEGATIONS/PRESENTATIONS: Chairperson welcomed Mr. Mooder and did introductions.

Mr. Mooder, Project Manager of Jp2g Consultant Inc. presented a powerpoint presentation that included the Waste Management Terms & Conditions, ECA History and the Ministry of the Environment and Climate Change (MOECC) Compliance Program, and the TSS (Technical Support Service) 2014 Annual Reports. Following a brief review of the history of both municipal landfill sites, his presentation and discussions elaborated on modifying the existing layouts in both sites, and Ministry timelines.

Airy Landfill Site:

- It was emphasized there are no new wells required at this time.
- Recommended the Works Superintendent draft a site plan for the Airy site which must incorporate moving the shredding pile, location of the new re-use bin and the possibility of an incorporating circular turnaround.

Lyell Landfill Site:

- A site visit to view and discuss the proposed Ministry recommendation to expand the current landfilling area to the historical waste deposit site. Mr. Mooder and Council concur that the recommended options should be to go higher on the pile and stay within the limits of the existing monitoring wells at the Lyell Landfill Site.

Mr. Mooder explained the Reasonable Use Guideline (RUG) in the TSS 2014 Annual Report and expressed that the RUG criteria indicated for the Airy Landfill Site is very low and not a great concern. Mr. Mooder will respond to the MOECC and provide the Township with a copy. Mr. Mooder will also proceed with the next stage for the expansion of the Lyell Landfill Site as per Council's instruction.

Personal Waste Bins along Road Allowance

It is Mr. Mooder's understanding that as per MOECC standards, individual waste bins are acceptable as long as the location of the bin is not on the road allowance. Multiple bins located in one area could be considered as a transfer station. By-Law 14-454 should be changed to reflect "private bins must be located on private property outside of the obvious road allowance."

Index Energy, Index Management Services Corporation. Chairperson welcomed Mr. Ron Collins, President and CEO of Sinopa Energy Inc. and did introductions.

Russell Kerr, Senior Vice President of Index Management Service Corporation joined the meeting by teleconference.

Mr. Kerr along with Mr. Collins. discussed the Index Energy presentation previously submitted to Council. The presentation included the history and background of their conversion of the former Ajax Steam Plant to the Ajax BIOMASS Plant. The conversion process resulted in the acquisition of other companies in the area. The powerpoint presentation provided the following benefits that South Algonquin could obtain if an energy from waste project is considered for South Algonquin. Opportunities include placing South Algonquin in a leadership position in Ontario on energy matters, significant Infrastructure Investment in South Algonquin, attract businesses and helps existing businesses to compete globally, create construction work for South Algonquin, create full time employment for South Algonquin and provides long-term purchasers of wood chips and bark from local mills in the area which would be blended into waste derived fuel for increased combustion. Royalties could also be paid to the Township.

Council had the opportunity to seek clarification from Mr. Collins and Mr. Kerr on some questions that arose from the presentation.

One concern included the fact that in the past windmill and solar projects were brought forward and they were unsuccessful. One reason cited for the project not going forward was due to the lack of connectivity to existing power lines and the fact the power lines are at capacity. It was noted there may be capacity and that would be addressed during the application process.

Financial: there is no financial support being requested from the Township to implement these facilities.

Landfill Issues: No waste from these facilities will be disposed at the local landfill sites and only nonhazardous waste will be utilized at the proposed facilities. All contaminants will be removed prior to processing.

Next Steps: This project cannot move forward without Council support.

- If Council decides to participate in this project with Index Energy Inc. A resolution of support is a requirement of the IESO application.
- CAO/Clerk Treasurer will forward questions from Council to Mr. Kerr & Mr. Collins.
- Index Energy Inc. will generate the application to IESO (Independent Electricity System Operator) and cover all application fees (In this application process there will be no cost to the Twp.)
- Index Energy Inc. would work with the Township as site selections are considered and reviewed in conjunction with Township planning requirements.
- As part of the numerous requirements of the application process Index Energy Inc. would hold public meetings to ensure community engagement and input and must obtain Environmental Compliance Approval (ECA) issued by the Ministry of Environment and Climate Change (MOECC).

The Chair thanked Mr. Kerr and Mr. Collins and they left the meeting

10 minutes recess

BUSINESS ARISING FROM THE MINUTES:

- The reuse container for the Airy Landfill Site has been added to the works schedule and will be installed in a couple weeks. The quote received is within 2016 budget allocation.

UNFINISHED BUSINESS:

Review of By-Law 14-454

- The Public Works Employees commented on some processes and waste collection issues. It was added that education will be an important component of implementing the new By-Law and changes to the Household Waste Bins. To assist, Public Works Employees doing collection will be asked to notify the office of any non-compliant issues that arise (i.e. location of bin, garbage not out of the bin, scattered garbage, non-household waste left behind, etc.) and a notice of compliance can be sent to the property owner.
- Reviewed and discussed the following revisions to the Waste Management By-Law 14-454:
 - 4.6 Add “on day of collection”
 - 4.7 Add “on day of collection”
 - Definitions Add “ Approved Containers” (as described in 4.2)
 - Schedule “B” Sunday hours

It was emphasized that once the By-Law is revised, it must be enforced to ensure compliance. Staff will make the recommended revisions and bring it back for discussion to the next Waste Management Committee Meeting.

Lyell Landfill Site

- Staff is asked to modify the turnaround at the Lyell Landfill Site and remove the berm to allow for more distance between the shredding pile and the berm.

NEW BUSINESS:

- Site meeting scheduled for Monday, May 2, 2016 at 6:30 p.m. Committee to meet at Lyell Landfill Site and end at Airy Landfill Site.

Moved by: B. Rodnick

Seconded by: L. Thom

To adjourn the Waste Management Committee meeting of April 27, 2016 at 9:27 p.m.

Councillor Richard Shalla
Waste Management Committee Chairperson

Tracy Cannon, Municipal Operations Clerk
Recording Secretary