#### **1ST REPORT OF THE**

## **WASTE MANAGEMENT WORKING GROUP**

Meeting held on January 18, 2018, commencing at 4:02 PM, in Committee Room #3, Second Floor, London City Hall.

PRESENT: Councillor M. van Holst (Chair); Mayor M. Brown; Councillors M. Cassidy, J. Helmer, S. Turner and H.L. Usher and J. Bunn (Secretary).

ALSO PRESENT: W. Abbott, M. Losee and J. Stanford.

#### I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Election of Chair and Vice Chair for the term ending November 30, 2018

That it BE NOTED that the Waste Management Working Group elected Councillor M. van Holst and Councillor S. Turner as Chair and Vice Chair, respectively, for the term ending November 30, 2018.

### II. SCHEDULED ITEMS

3. Update Report #7: Proposed Alternative Methods (Alternative Landfill Design Concepts for Expansion)

That it BE NOTED that the Waste Management Working Group received the <u>attached</u> presentation from W. Abbott, Project Manager, Environmental and Engineering Services and J. Stanford, Director, Environment, Fleet and Solid Waste with respect to alternative landfill design concepts for expansion. (2018-E07)

## III. CONSENT ITEMS

4. 3rd Report of the Waste Management Working Group

That the 3rd Report of the Waste Management Working Group from its meeting held on September 28, 2017, BE RECEIVED.

5. Waste Management Community Liaison Committee Meeting #3

That the Waste Management Community Liaison Committee Agenda and Summary from its meeting held on October 16, 2017, BE RECEIVED. (2018-C06)

6. Waste Management Community Liaison Committee Meeting #4

That the Waste Management Community Liaison Committee Agenda and Summary from its meeting held on November 20, 2017, BE RECEIVED. (2018-C06)

7. STAFF REPORT – Progress Report #4: Community Engagement Program Update from September 13, 2017 to January 8, 2018

That, on the recommendation of the Director, Environment, Fleet and Solid Waste, the staff report dated January 18, 2018, with respect to an Update on the Community Engagement Program from September 13, 2017 to January 10, 2018, BE RECEIVED. (2018-E07)

8. STAFF REPORT – Update Report #8: Programs, Projects and Provincial Activities that will Inform and/or Influence Strategies

That, on the recommendation of the Director, Environment, Fleet and Solid Waste, the staff report dated January 18, 2018, with respect to programs, projects and Provincial activities that will inform and/or influence the Resource Recover and Residual Waste Disposal Strategies, BE RECEIVED. (2018-E07)

### IV. ITEMS FOR DISCUSSION

9. STAFF REPORT – Update Report #9: Terms of Reference Outline and Next Steps

That, on the recommendation of the Director, Environment, Fleet and Solid Waste, the staff report dated January 18, 2018, with respect to an update on the Draft Terms of Reference for the Individual Environmental Assessment (EA) for the expansion of the W12A Landfill. (2018-E07)

# V. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

# VI. ADJOURNMENT

The meeting adjourned at 5:17 PM.

**NEXT MEETING DATE: February 15, 2018** 













































