

Civic Works Committee

Report

The 7th Special Meeting of the Civic Works Committee
April 24, 2023

PRESENT: Councillors C. Rahman (Chair), H. McAlister, P. Cuddy, S. Trosow, P. Van Meerbergen

ABSENT: Mayor J. Morgan

ALSO PRESENT: Councillor J. Pribil, A. Job, K. Mason, J. Stanford

Remote Attendance: I. Collins, M. Losee, K. Scherr, B. Westlake-Power

The meeting was called to order at 1:00 PM.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interest were disclosed.

2. Consent

2.1 Updates: Blue Box Transition

Moved by: H. McAlister

Seconded by: P. Cuddy

That, on the recommendation of the Deputy City Manager, Environment and Infrastructure, the following actions be taken with respect to the staff report dated April 24, 2023, related to Updates on the Blue Box Transition:

- a) the proposed by-law, as appended to the above noted staff report BE INTRODUCED at the Municipal Council meeting to be held on April 25, 2023, to delegate authority to the Deputy City Manager, Environment and Infrastructure, or designate, to negotiate, approve and execute agreements with Circular Materials Ontario, a Producer Responsibility Organization(s) registered with the Resource Productivity and Recovery Authority, for Blue Box collection services, use of the Enviro Depots, and for the provision of promotion and education services;" pursuant to the *Resource Recovery and Circular Economy Act*;
- b) the proposed by-law, as appended to the above noted staff report BE INTRODUCED at the Municipal Council meeting to be held on April 25, 2023, to delegate authority to the Deputy City Manager, Environment and Infrastructure, or designate, to negotiate approve and execute agreements for the sale of material recovery facility equipment to Miller Waste Systems Inc." in order that Blue Box processing services can be provided by Miller Waste Systems to Circular Materials Ontario as part of Blue Box Transition (July 1, 2023 to December 31, 2025) and beyond as per Miller Waste Systems Inc. agreement with Circular Materials Ontario; and,
- c) Civic Administration BE DIRECTED to report back at a future Civic Works Committee with the outcome of negotiations for a) and b) above. (E07-2023)

Yeas: (5): C. Rahman, H. McAlister, P. Cuddy, S. Trosow, and P. Van Meerbergen

Absent: (1): Mayor J. Morgan

Motion Passed (5 to 0)

3. Scheduled Items

None.

4. Items for Direction

None.

5. Deferred Matters/Additional Business

None.

6. Adjournment

The meeting adjourned at 1:20 PM.