



Ottawa Valley Waste Management Board
Minutes
May 3rd, 2017

A meeting of the above Board was held at the Ottawa Valley Waste Recovery Centre at 4:00 p.m. on the above date, with the following persons in attendance:

Steve Bennett, Chairperson
Tom Mohns, Vice-Chairperson
Andrew Plummer, Member

Township of Laurentian Valley
Town of Petawawa
City of Pembroke

Sue McCrae, General Manager
Daniel Burke, Finance & Support Services Supervisor
Graham Desjardins, Maintenance Supervisor
Ron McMillan, Acting Hauling Supervisor
Stephen Munro, Landfill Supervisor
Elizabeth Graham, Communications Officer

Ottawa Valley Waste Recovery Centre
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William Halkett
Jack Wilson
Joseph Hall

PLC Member, Pembroke
PLC Member, Laurentian Valley
Redi Recycling

Regrets:
Melvin Berndt, Member

North Algona Wilberforce Township

Chairperson, Steve Bennett, called the meeting to order at 4:00 pm.

Quorum

The attendance of at least two-thirds of the members of the Board representing the parties hereto shall constitute a quorum at the Board meeting. A quorum is in attendance for today's meeting.

Votes

For today's meeting the total number of votes is 11, all matters coming before the Board for approval or consideration shall be decided by a majority vote of greater than 50% of the total votes taken regarding any matter before the Board for decision where such majority vote represents a majority vote of greater than 50% of the parties voting.

1. Approval of May 3rd, 2017 Meeting Agenda

Moved by: Andrew Plummer

Seconded by: Tom Mohns

That the May 3rd agenda be approved as amended.

5b. Bulky Waste Grinding Tender

Carried

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Approval of March 29th Meeting Minutes

Moved by: Tom Mohns

Seconded by: Andrew Plummer

That the Minutes of the March 29th, 2017 meeting be adopted as presented.

Carried

4. Quarterly Tonnage Summaries.

This report was presented for information purposes only.

5. Quarterly Financial Reports (Report 17-A-07)

This report was presented for information purposes only.

5b. Bulky Waste Grinding Tender

A resolution was passed:

Resolution

That:

The Board accept Nad-Core as the acceptable bidder in response to the Bulky Waste Grinding Tender in the amount of \$66,200 + HST.

Moved by: Andrew Plummer

Seconded by: Tom Mohns

Carried

6. Product Care Association Funding Agreement (Report 17-A-06)

A resolution was passed:

Resolution

That:

The Board authorizes the General Manager to sign an Amending Agreement with Product Care Association which is offering to provide additional funding for paint that is distributed to residents for reuse through the Centre's Household Hazardous Waste Depot on site.

Moved by: Tom Mohns

Seconded by: Andrew Plummer

Carried

7. Bill 151 – Strategy for Waste Free Ontario Update

An information bulletin from the Municipal Waste Association was distributed to Members of the Board.

8. Leachate Treatment System Update

Staff provided the Board with an update on the Leachate Treatment System.

8a. Bishop Water Proposal

Staff recommended not to pursue the Bishop Water Proposal for additional leachate ammonia treatment at this time. Staff will continue to look at methods to optimize ammonia treatment.

9. Compost Screener Update

Compost is not expected to be available for purchase until late May due to the wet weather.

10. Scale Wait Times

Staff reviewed scale wait times with the Board. Miller Waste Systems were concerned with the increase in wait times on Saturdays when delivering material to the Centre after a statutory holiday collection. Staff will offer Miller exclusive access to tip materials before regular operating hours on Monday following the Saturday collection.

11. Communications Update

11a. Large Item Collection

Staff provided an update to the Board on recent discussions at an Inter-Municipal Group Meeting related to Large Item Collection and Garbage Bag Limits. A focus during Large Item Collection will be instructing residents not to place small, loose items out for large item collection but rather to put the small items into regular garbage.

12. Power Outage Update

Staff provided an update on a recent Power Outage at OVWRC.

13. Information Items

- a. Article, Styrofoam Recycling to end in Owen Sound, February 27th, 2017
- b. PLC Meeting Minutes, March 23rd, 2017

14. Next Meeting Date – June 28th, 2017

Motion to Conclude

Moved by: Andrew Plummer

Seconded by: Tom Mohns

Carried

Meeting Concluded at 4:56 p.m.

Minutes Prepared By: Elizabeth Graham

Distribution: All Present
CAO's/Treasurers
Welch & Company