HALIFAX REGIONAL MUNICIPALITY

SOLID WASTE RESOURCE ADVISORY COMMITTEE MINUTES January 19, 2006

PRESENT: Councillor Reg Rankin, Chair

Councillor Debbie Hum
Councillor Gary Meade
Councillor Krista Snow
Councillor Bill Karsten
Councillor Dawn Sloane
Councillor Harry McInroy
Councillor Jim Smith

STAFF: Mr. Jim Bauld, Manager, Solid Waste Resources

Ms. Laurie Lewis, Diversion Planning Coordinator, Solid

Waste Resources

Mr. Brad Anguish, Director, Environmental Management Services

Ms. Sherryll Murphy, Legislative Assistant

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1. CALL TO ORDER

The meeting was called to order at 3:05 p.m.

1A Election of Chair

The Legislative Assistant called for nominations for the position of Chair.

MOVED by Councillor Smith, seconded by Councillor Snow that Councillor Rankin be nominated for the position of Chair.

There being no further nominations, the **MOTION WAS PUT AND PASSED UNANIMOUSLY**.

The Chair called for nominations for the position of Vice Chair.

MOVED by Councillor Smith, seconded by Councillor Snow that Councillor Hum be nominated for the position of Vice Chair.

There being no further nominations, the **MOTION WAS PUT AND PASSED UNANIMOUSLY.**

2. APPROVAL OF THE ORDER OF BUSINESS, ADDITIONS AND DELETIONS

The Committee agreed that agenda item 10 would be considered immediately following the approval of the minutes.

Additions:

11.1 Otter Lake Landfill - Resident Correspondence

3. APPROVAL OF MINUTES

MOVED by Councillor Smith , seconded by Councillor Karsten that the minutes of September 8, 2005 meeting of the Solid Waste Resource Advisory Committee, as distributed, be approved. MOTION PUT AND PASSED UNANIMOUSLY.

10. 2006 LITTER PREVENTION CAMPAIGN - DRAFT COMMUNICATIONS PLAN

• A memorandum dated January 10, 2006 re 2006 Litter Prevention Campaign & Draft Communications Plan was before the Committee.

SOLID WASTE RESOURCE ADVISORY COMMITTEE

Expressing concern that HRM's police force would not place a high priority on issuing Summary Offence Tickets, Councillor Karsten asked how many Summary Offence Tickets for littering have been issued. Mr. Bauld indicated that eight (8) have been issued over the period of December 2004 to January 2006. Councillor Karsten requested that staff provide a breakdown of what force (HRP or RCMP) issued the tickets and what Provincial regulation was contravened in each instance for the next meeting.

Councillor McInroy noted that the Provincial Courts have no time for prosecuting Summary Offence Tickets and this only emphasizes the need for a municipal court. Mr. McInroy noting that HRM is ultimately responsible to pickup litter, suggested that HRM should hire university students to pick up garbage in the area of Dunbrack and other heavy traffic areas. He indicated that this would send a message to commuters in terms of the tax dollars being spent on the clean up.

Councillor Hum expressed concern regarding two properties in her area that have been cited for offences against the By-law on more than one occasion. The Councillor is to forward information relating to these properties to staff.

Mr. Bauld briefly reviewed the communication plan and responded to questions from the Committee.

MOVED by Councillor Hum, seconded by Councillor McInroy that the Solid Waste Advisory Board endorse the objectives of the communication plan for the 2006 HRM Litter Prevention and Education Campaign. MOTION PUT AND PASSED UNANIMOUSLY.

4. **BUSINESS ARISING FROM THE MINUTES** - None

5. PUBLIC PARTICIPATION

Mr. Don Mason, Executive Director, Community Monitoring Committee

Mr. Mason addressed the Committee indicating that the Community Monitoring Committee (CMC) partnered with the Solid Waste Advisory Committee in monitoring the Solid Waste Strategy. He went on to indicate that the Directors of the Halifax Waste Society, a major component of the CMC, has been very supportive of By-law 602 over the past year. Mr. Mason advised that at a recent meeting of the Society efforts have been re-directed to a more general approach to the strategy for the coming year. In particular, the Society will be issuing a newsletter to the overall community and the neighbourhood. Mr. Mason indicated that members of the CMC have resumed site visits at Otter Lake to monitor litter and odour and have found these to be generally acceptable.

Concluding his remarks Mr. Mason indicated that CMC continues to be supportive of By-

law S-602. Mr. Mason further noted that the Committee did participate in the Solid Waste Roundtable.

6. SOLID WASTE RESOURCES ROUND TABLE - FINDINGS/NEXT STEPS

An information report dated January 12, 2006 was before the Committee.

Mr. Bauld advised that this report speaks to enhancing the diversion rate. Mr. Bauld noted that staff will be assessing eight (8) key items from the findings of the Round Table. Staff will come back to this Committee with a report outlining the best opportunities for the 2007/08 budget year.

7. 10% CHALLENGE - UPDATE

An information report dated January 10, 2006 was before the Committee.

This report is for the information of the Committee.

8. TONNAGE REPORT

 The Waste/Resource System Mass Balance report from (April 10, 2005 to November 30, 2005) was before the Committee.

The Chair noted that at an estimated 370,000 tons of solid waste per annum is equal to one ton per person in HRM. This is a greater per person tonnage than has been experienced in similar size municipalities.

9. REQUESTS / CORRESPONDENCE

 A memo dated January 6, 2006 from Jim Bauld, Manager, Solid Waste Resources, was before the Committee.

Mr. Bauld reviewed with Committee members the January 6, 2006 memo.

Councillor Meade requested that if a response is to be made from the Mayor or staff, the Councillor for the area be copied on that response.

The Committee directed that Mr. Bauld communicate, on behalf of Councillor Mosher, with Mr. William Geall regarding curbside collection of Household Hazardous Waste.

Councillor Meade requested that staff make details of the upcoming Compost Day available for inclusion in Councillor newsletters.

11. ADDED ITEMS

11.1 OTTER LAKE LANDFILL - RESIDENT CORRESPONDENCE

 An e-mail from Wayne N. Rogers regarding issues with the Otter Lake Landfill was distributed to the Committee.

Mr. Bauld advised that staff has done an inspection of the site and every issue raised by Mr. Rogers will receive a response. He further indicated that the site conditions are compliant with applicable regulations. A copy of the response will be forwarded to this Committee, the Mayor and the Community Monitoring Committee.

12. NEXT MEETING DATE

The following meeting schedule was approved with the Committee agreeing that the Chair, conferring with staff, will determine the need for a meeting and advise Committee members accordingly.

Thursday, February 23, 2006

Thursday, March 23, 2006

Thursday, April 27, 2006

Thursday, May 25, 2006

Thursday, June 22, 2006

Thursday, July 27, 2006

Thursday, August 24, 2006

Thursday, September 28, 2006

Thursday, October 26, 2006

Thursday, November 23, 2006

13. ADJOURNMENT

There being no further business, the meeting adjourned at 3:50 p.m.

Sherryll Murphy Legislative Assistant