

HALIFAX REGIONAL MUNICIPALITY

**SOLID WASTE RESOURCE ADVISORY COMMITTEE
MINUTES
SEPTEMBER 9, 2004**

PRESENT: Councillor Reg Rankin, Acting Chair
Councillor Gary Meade
Councillor Krista Snow
Councillor Russell Walker

ABSENT: Councillor Linda Mosher (Regrets)
Councillor Dawn Sloane
Councillor Jim Smith

STAFF: Mr. Jim Bauld, Manager, Solid Waste Resources
Ms. Laurie Lewis, Diversion Planning Coordinator, Solid
Waste Resources
Ms. Patti Halliday, Legislative Assistant

Table of Contents

1.	Call to Order	3
2.	Approval of Minutes - June 10, 2004	3
3.	Approval of the Order of Business and Approval of Additions and Deletions	3
4.	Public Participation	3
5.	Business Arising from the Minutes	3
5.1	10% Challenge	3
6.	New Business	4
6.1	Operations Report	4
7.	Added Items	4
8.	Date of Next Meeting	4
9.	Adjournment	5

1. CALL TO ORDER

As the Chair, Councillor Smith, was not present, the following motion was put:

MOVED by Councillor Meade, seconded by Councillor Walker, that Councillor Rankin be appointed Acting Chair for this meeting. MOTION PUT AND PASSED UNANIMOUSLY.

Councillor Rankin called the meeting to order at 2:10 p.m.

2. APPROVAL OF MINUTES - JUNE 10, 2004

MOVED by Councillor Meade, seconded by Councillor Walker, that the minutes of June 10, 2004, be approved, as circulated. MOTION PUT AND PASSED UNANIMOUSLY.

3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

The following item was added to the agenda:

7.1 Councillor Meade - Tour of Facilities in November for New Councillors

4. PUBLIC PARTICIPATION

No one from the public came forward at this time.

5. BUSINESS ARISING FROM THE MINUTES

5.1 10% Challenge

C A memorandum from Laurie Lewis, Diversion Planning Coordinator, regarding the above, was before the Committee for its consideration.

Ms. Laurie Lewis, Diversion Planning Coordinator, reviewed the 10% Challenge Campaign which will be officially launched on Wednesday, September 15, 2004, the details of which were contained in the memorandum before the Committee. Ms. Lewis noted the goal of the campaign is to thank residents who have done a good job and to target those that are not participating in the programs nor source separating. Councillors have also been invited to issue a challenge to their communities.

Councillor Rankin suggested representation from SWRAC should be included and recognized at the campaign rollout as it was the committee's mandate from the outset to monitor the evolution of the strategy. He further suggested that Committee members could show real leadership by engaging the challenge of communities. Mr. Jim Bauld, Manager, Solid Waste Resources, noted he will be emceeing the press conference and will acknowledge the dedication of the Committee in overseeing the development and implementation of the strategy.

Mr. Bauld then reviewed some of the display information that will be used at the campaign launch. Councillor Rankin suggested a presentation, similar as the one made today, be provided to Regional Council.

6. NEW BUSINESS

6.1 Operations Report

- C The Waste/Resource System Mass Balance report for Year to Date 01 April 2004 - 31 July 2004 was before the Committee for its information.

Mr. Jim Bauld, Manager, Solid Waste Resources, presented the report to the Committee, noting a column for "total change to date" has been added for both commercial and residential.

There were no questions from the Committee.

7. ADDED ITEMS

7.1 Councillor Meade - Tour of Facilities

Councillor Meade suggested a tour of the landfill, C&D, and composting facilities be arranged following the election for new members of Council and any others interested in attending. Councillor Walker suggested this be left to the Committee responsible for training the new Councillors. He noted this could be part of the mandatory program that they will be required to attend. The tour could also be open to other members of Council wishing to participate.

The Committee agreed that this be moved to the Orientation Committee. Ms. Lewis suggested a workshop on acronyms could also be held.

MOVED by Councillor Meade, seconded by Councillor Walker, that this matter be referred to the Council Orientation Committee. MOTION PUT AND PASSED UNANIMOUSLY.

8. DATE OF NEXT MEETING

To be determined.

At this time, the Committee moved In Camera to discuss Legal Matter - MIRROR Contract.

MOVED by Councillor Meade, seconded by Councillor Walker, that the Committee move In Camera. MOTION PUT AND PASSED UNANIMOUSLY.

9. ADJOURNMENT

Following the In Camera session, and there being no further business, the meeting adjourned at 3:10 p.m.

Patti Halliday
Legislative Assistant