

## TES Committee Meeting

March 2<sup>nd</sup>, 2022

8:30 a.m.

There was an electronic meeting of the Transportation and Environmental Services Committee held via Zoom on Wednesday March 2<sup>nd</sup>, 2022. Present was Chair Tom Webster, Mayor David Bennett, Public Advisory Members, Murray Humphries, Rick Lester, and Tyler Anderson. Staff present was Public Works Manager, Adam Knapp, and Executive Assistant Nichole Dubeau— Recording Secretary.

Councillor Lane Cleroux sent his regrets.

**1. CALL TO ORDER**

Chair Webster called the meeting to order at 8:32 a.m.

**2. DECLARATION OF PECUNIARY INTEREST**

There was no declaration of pecuniary interest.

**3. DELEGATIONS**

Municipal Solutions at Food Cycle Science

Christina Zardo, Manager of Municipal Solutions for Food Cycle Science was present. She presented the slideshow to the Committee. She highlighted that the Return on Investment for the municipality would be the Waste Management Costs and went through the 12-week Pilot Program. Mayor Bennett questioned how residents will get customer support or service if something happens to their machine. Ms. Zardo stated that the pilot program includes information packages and customer service is available to the residents if needed. Public Works Manager Adam Knapp stated that 25% of Landfill Sites are food waste and it could extend the life of a landfill 5-8 years. He added that it will be difficult to get residents interested and spend the initial money on the machine. Ms. Zardo stated they would take care of information distribution and marketing in the pilot program, which includes a guidebook and a demonstration to show residents how to use the machine. The Committee thanked Ms. Zardo for the information.

**4. MINUTES FROM PREVIOUS MEETING:**

- January 13<sup>th</sup>, 2022

Moved by Tyler Anderson

Seconded by Rick Lester

**THAT** the Committee approve the January 13<sup>th</sup>, 2022 Minutes.

**Carried**

**5. PHASE 2 LFS EXPANSION FEASIBILITY**

Public Works Manager Adam Knapp reviewed the report.

Moved by Tyler Anderson

Seconded by Rick Lester

**THAT** the TES Committee recommend to Council to proceed with phase 2 of the expansion feasibility per the conclusions and recommendations of the Ministry of Environment Conservation and a Parks;

**AND THAT** funding for Phase 2 of the Expansion Feasibility study in the amount of \$11,565.55 including HST be allocated from Environmental Reserves.

**Carried**

**6. HORTON & ADMASTON/BROMLEY BOUNDARY ROAD AGREEMENT**

Public Works Manager Adam Knapp reviewed the report. There was Committee discussion regarding the TOARC funds and how they will be distributed and used.

Moved by Murray Humphries

Seconded by Tyler Anderson

**THAT** the TES Committee recommend to Council that the Township of Horton enter into an agreement with the Township of Admaston/Bromley regulating the maintenance and repair of the boundary highways as displayed in Schedule A, Schedule B and Schedule C, over which they have joint jurisdiction in accordance with the Municipal Act, 2001, (S.O. 2001, C.25) Section 29 Boundary Lines, as amended.

**Carried**

**7. NEW/OTHER BUSINESS**

There was no new business.

**8. NEXT MEETING DATE**

- i. April 6<sup>th</sup>, 2022 at 8:30 a.m.

**9. ADJOURNMENT**

Chair Webster declared the meeting adjourned at 9:34 a.m.

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CHAIR Tom Webster

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PUBLIC WORKS MGR Adam Knapp