

## TES Committee Meeting

May 6<sup>th</sup>, 2022

8:30 a.m.

There was a meeting of the Transportation and Environmental Services Committee held in the Municipal Chambers on Friday May 6<sup>th</sup>, 2022. Present was Councillor Lane Cleroux, Mayor David Bennett, Public Advisory Members Rick Lester, and Tyler Anderson. Staff present was CAO/Clerk Hope Dillabough, Public Works Manager, Adam Knapp, and Executive Assistant Nichole Dubeau— Recording Secretary.

Chair Tom Webster and Murray Humphries sent their regrets.

**1. CALL TO ORDER**

Acting Chair Councillor Cleroux called the meeting to order at 8:30 a.m.

**2. DECLARATION OF PECUNIARY INTEREST**

There was no declaration of pecuniary interest.

**3. DELEGATION – TOWNSHIP OF MCNAB/BRAESIDE MAYOR TOM PECKETT – SUSTANE TECHNOLOGIES**

Township of McNab/Braeside Mayor Tom Peckett was present.

Mayor Peckett reviewed the project and benefits for the committee which included preserving the life of the Township's Landfill Site. He highlighted that the operation could take in 200 tonnes of kitchen waste everyday for the size of plant they are interested in bringing to McNab/Braeside. There was Committee discussion regarding the existing waste in Horton's Landfill and the fee to use Sustane versus curbside collection. Committee will further discuss and compare numbers to decide what is best for the Township.

**4. MINUTES FROM PREVIOUS MEETING:**

- April 6<sup>th</sup>, 2022

Moved by Tyler Anderson

Seconded by Rick Lester

**THAT** the Committee approve the April 6<sup>th</sup>, 2022 Minutes.

**Carried**

**5. WASTE FREE ONTARIO STRATEGY**

Public Works Manager Adam Knapp reviewed the report. Mayor Bennett questioned what the Township diverted from 2015-2020. Public Works Manager Adam Knapp is to do a comparison and bring back to the Committee.

**6. 2020 WASTE DIVERSION RATE**

Public Works Manager Adam Knapp reviewed the report.

**7. SURPLUS EQUIPMENT**

Public Works Manager Adam Knapp reviewed the report. Mayor Bennett stated that the Brush Bandit is a beneficial piece of equipment for the Township to keep. Public Works Manager Adam Knapp stated that it is minimal annual work and cost to maintain it. Committee was in agreeance to retain the Brush Bandit.

Moved by Tyler Anderson

Seconded by Rick Lester

**THAT** the TES Committee recommend to Council that the Old 3,300-gallon Slip in Water Tank and all notable accessories be deemed as Surplus Equipment with no reserve limit on the sale;

**AND THAT** the TES committee agree with staff and recommend that Council deem the old radio system and accessories as Surplus Equipment with no reserve limit on the sale;

**AND THAT** the TES committee agree with staff and recommend that Council deem the 1987 H7500 Waste Compactor Truck as surplus with no reserve limit on the sale;

**AND THAT** the TES committee agree with staff and recommend that Council deem the septage spreader as surplus with no reserve limit on the sale;

**AND THAT** all items be listed for sale on GovDeals with the profits from the sale of the septage spreader and compactor truck directed to the Environmental Reserves Fund and all other profits from sales directed to the Roads Equipment Reserve Fund;

**AND FURTHER THAT** if the septage spreader and compactor truck do not sell on GovDeals that they be sold to Cash for Trash as scrap metal.

**Carried**

**8. WASTE BIN COLLECTION – ICI**

Mackie McLaren was present.

CAO/Clerk Hope Dillabough reviewed the report. Mackie McLaren reviewed his report and findings from past Council terms. Mayor Bennett expressed his concerns with changing the process so quick for ICI and Tourism zones. Councillor Cleroux requested that staff bring the report to Council to discuss further and that it's important to keep it fair to everyone in the Township. Mayor Bennett stated that collection should stay status quo until Council's decision. He added that a public meeting should be held to inform ICI and Tourist zones. CAO/Clerk Hope Dillabough stated that the public meeting should be open to all ratepayers in the Township. She is to bring a report to the next Council meeting for discussion and to set a date for the public meeting.

**9. NEW/OTHER BUSINESS**

There was no new or other business.

**13. NEXT MEETING DATE**

- i. To be determined

**11. ADJOURNMENT**

Acting Chair Councillor Cleroux declared the meeting adjourned at 9:55 a.m.

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CHAIR Tom Webster

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PUBLIC WORKS MGR Adam Knapp