
HANOVER-WALKERTON WASTE MANAGEMENT COMMITTEE MINUTES

Tuesday May 12, 2020 | 1:00pm
By Zoom

MEMBERS PRESENT: Ron Cooper | Warren Dickert | Gregg Furtney | Ed King | Bruce Davidson | Tim Elphick

OTHERS PRESENT:

MEMBERS ABSENT:

1. **DISCLOSURE OF PECUNIARY INTEREST** – None declared.
2. **DELEGATION** – Blue Box under Full Producer Responsibility
 - Presentation on transition process provided by Amber Crawford and Dave Gordon of AMO
 - Concerns of the Committee related to materials list to include packaging products such as film plastics and polystyrene which the draft materials list will not be finalized until 2021.
 - The full producer model would provide producers paying 100% of the cost of specified items for the residential sector.
3. **ADOPTION OF PREVIOUS MEETING MINUTES**

Moved by BRUCE DAVIDSON / Seconded by ED KING

THAT the minutes of April 15, 2020 meeting be approved as printed and circulated.

CARRIED

4. **BUSINESS ARISING** - None
5. **ITEMS FOR DECISION/DISCUSSION**

5.1 Transition to Full Producer Responsibility

- Council resolution required by June 30, 2020 with preferred date to transition (between January 1st, 2023 and December 31st, 2025)
- Gregg Furtney advised that Brockton has provided a Council resolution in February 2020 with their preferred transition date of December 31st, 2025.
- Ron Cooper advised that the current contract for recycling collection for Hanover with Waste Management expires December 31st, 2020. Discussion has commenced but not confirmed as to a preferred transition date to full producer responsibility.

5.2 Household Hazardous Waste Event

- The committee reviewed from Brendar Environmental Inc. their proposed protocol to maintain physical distancing and control the flow of traffic.
- The committee suggested that the process for the event be forwarded to the Health Unit or other governing body to ensure compliance with COVID-19 protocol. Upon approval of the process for the event the date will be discussed with Brendar Environmental Inc.

5.3 Penalty of Overdue Accounts

- Ron Cooper advised that currently site users with accounts are billed monthly with 30 days to pay without penalty
- The Committee agreed to continue with current payment period and not extend any further grace period.

6. ITEMS FOR INFORMATION/CORRESPONDENCE

6.1 Electronic Meeting Policy

- The committee was provided with the Electronic Meeting Procedure during a declared provincial emergency which has been approved by Hanover Council.
- The procedure will be utilized for the Hanover/Walkerton Waste Management Committee for electronic meetings.

6.2 Annual Monitoring Reports

- The Committee reviewed the background, purpose, site operations, conclusions and recommendations of the 2019 Annual Monitoring Report.
- Ron Cooper responded to question related to quantities.
- It was noted that fill volume was less in 2019 as compared to 2018 and 2017 due to less stock piled materials. The remaining volume is 27 years (2047) based upon the three-year average volume.
- An electronic copy of the report will be provided to Gregg Furtney of Brockton.
- The 2019 Annual Monitoring Report will be posted on the Hanover website.

7. NEW BUSINESS – None

8. NEXT MEETING DATES – To be determined by the chair

9. ADJOURNMENT

The meeting be adjourned at 2:30pm.

Minutes prepared by Ron Cooper, Director of Public Works

Chair/Secretary, Ron Cooper