

October 19, 2011

Special Meeting

6:30 PM

The Council for the Township of Killaloe, Hagarty and Richards met on the above date with Councillors Isabel O'Reilly, John Jeffrey, Ernie Cybulski, Stanley Pecoskie, Carl Kuehl and Debbie Peplinskie present. Mayor Janice Visneskie chaired the meeting, which she opened and called to order.

Pecuniary/Financial Interest: No pecuniary/financial interest was declared by any of the Council members present.

Purpose of Meeting: To review information relating to the Long Term Waste Management Strategic Plan.

Delegations: Tyler Peters, President of Greenview Environmental Management was present and was invited to address Council. He reviewed a supplemental memo that he had prepared with regard to the consideration of a preferred solution for a Municipal Solid Waste Management Strategic Plan. Currently the three options under review are:

- Waste diversion – to most feasible extent (on-going, multi-faceted approach, with detailed development planned for 2012)
- Waste Landfilling - Killaloe Waste Disposal Site Expansion (capacity expansion of up to 40,000 cubic metres, with supplemental management of construction and demolition waste).
- Waste Export - Lafleche Environmental Inc. (facility location in Moose Creek, ON, with supplemental management of construction and demolition of waste).

In order to further examine the landfill vs. export alternatives that are currently under review, Council had asked Mr. Peters to provide supplemental information. He gave his report as follows:

Landfill Alternative – Killaloe WDS Expansion Updated Review: Considering that the economic models and public opinion indicate a preference for a capacity expansion at the Killaloe Site, an updated review of this alternative/option was deemed necessary with the results as follows:

1. From a project implementation perspective, the permitting and approval requirements associated with a landfill expansion are considerably more comprehensive than those for a relatively small, waste export operation (i.e. waste transfer station, etc.)
2. Assuming the capacity expansion at the Killaloe Site would require less than (up to) 40,000 cubic metres for the pre-defined 20-year planning period, in moving forward with the project, the landfill expansion is understood to be exempt from the Environmental Assessment Act (EAA) requirements, in particular an Environmental Screening Process (ESP) in accordance with Ontario Regulation 101/07, as amended. The estimated 20-year waste generation volume of not more than 40,000 cubic metres is based on township-provided records, and is contingent on the township's plan to utilize approximately 7,000 cubic metres of capacity available at the Township's Red Rock Site for construction and demolition waste disposal.
3. With respect to environmental protection, technical reviews and environmental modelling suggest that a capacity expansion at the Killaloe site of up to 40,000 cubic metres is not anticipated to adversely impact the environment, based on expansion design parameters.
4. Considering the points above, and based on Ministry requirements for this type of undertaking, the estimated costs anticipated for the permitting and approvals process is in the range of \$150,000 to \$200,000, not including land acquisition costs as may be deemed necessary based on the detailed design for buffer lands. Based on experience, a realistic two (2) to three (3) year review/approval timeframe as of the expansion application submission date would be expected.

Mr. Peters explained that if this option is chosen, it would provide another 20 years at that site, and with the amount of waste that is generated on an annual basis, would not exceed the 40,000 cubic metres threshold in that time frame. If Council decides to proceed with this option, the MOE could provide an 18-month extension to the current Certificate of Approval to allow the municipality the time required to complete the permitting and approvals process. This is not an emergency C of A, it is an extension, however, there is a cost of approximately \$5000 for the extension. A footprint expansion would be to the west, straight to the property line, as a minimum 30 metre buffer zone would be required. The property to the west of the site is owned by the County of Renfrew, so their approval would be required. From a general perspective the MOE looks at the rate of fill, e.g. will the rate of fill change appreciably over a twenty year period. With a 40,000 cu m. expansion the recognition is made by MOE that the

environmental impact would be minimal. In the case of an emergency/disaster that would generate a large volume of unexpected material, e.g. tornado, the township would look at potential capacity at the other sites, such as Lafleche Environmental.

If export is the chosen option, an application could be made the MOE by the winter of 2012, and the municipality would likely have a final C of A by the end of next year. Mayor Visneskie advised that when this issue was discussed with the MOE, the municipality suggested that, in the interest of expediency and efficiency, our application be dealt with by those who are familiar with our file as opposed to a junior planner at the ministry.

Councillor Cybulski asked Mr. Peters to provide him with the actual number of people who had responded to Question #13 in the survey, rather than just the percentages. Mr. Peters will provide Councillor Cybulski with this information tomorrow.

Moved by Ernie Cybulski
Seconded by Isabel O'Reilly

Motion that Council sub-committee, or Waste Management Committee, explore different options beyond the standard cost per hundred thousand assessment for total waste management expenditures.

Councillor Cybulski requested a recorded vote.

Councillor Cybulski-yes; Councillor Jeffrey-yes; Councillor Kuehl-yes; Councillor O'Reilly-yes; Councillor Pecoskie-yes; Councillor Peplinskie-yes; Mayor Visneskie-yes. Motion Carried.

Mayor Visneskie, Councillor Cybulski and the CAO/Clerk-Treasurer will take on the task of collecting information as outlined in the motion.

Mayor Visneskie suggested that, as Council has reviewed the information relating to the various options on several occasions, that it was time to discuss the future of waste management in the municipality. She requested input from each Council member in this regard, and asked what, as a starting point to this process, their vote would be at the present time for long term waste management.

Councillor Cybulski – would vote for export as this would address not only a solution for the present time, but for the future as well. Waste is transported to an approved facility and disposed of in an environmentally sound manner.

Councillor Jeffrey – shipping out is the solution. Even with a twenty-year capacity, the municipality would have to face this situation again once that has been utilized.

Councillor O'Reilly – has visited LaFleche Environmental and was very impressed by how it was operated. Would recommend export.

Councillor Peplinskie – at this time, export would be the solution but do not close the door to future technologies that may become available in regard to the disposal and treatment of waste.

Councillor Kuehl – export at this time, but continue to explore other options for the future.

Councillor Pecoskie – would agree with export. Surveys are a good tool to gather information, but do not necessarily reflect a fair or accurate picture. For example, the numbers preferring landfill may have been very different if the option was to operate at the Round Lake rather than the Killaloe Site.

Mayor Visneskie – export at this time, but keep all of our options open. New technologies may become available in the future and we want to be able to take advantage of these. While landfilling is the cheaper option, there are environmental costs.

Mayor Visneskie asked if Council was prepared to put a motion forward to endorse export as a preferred option for long term waste management in the Township of Killaloe, Hagarty and Richards.

Moved by Ernie Cybulski
Seconded by John Jeffrey

Motion that council endorses the preferred option for the long range solid waste management strategic plan is to export to an approved facility. A recorded vote was requested by Mayor Visneskie.

Mayor Visneskie-yes; Councillor Cybulski-yes; Councillor Jeffrey-yes; Councillor Kuehl-yes; Councillor O'Reilly-yes; Councillor Pecoskie-yes; Councillor Peplinskie-yes. Motion Carried.

Moved by Stanley Pecoskie
 Seconded by Carl Kuehl

That Council for Killaloe, Hagarty and Richards recommends that an application be made to amend the Certificate of Approval for the remaining capacity at the Red Rock Site for disposal of Construction and Demolition Waste only, and infrastructure upgrades for waste diversion with further consideration of Council. A recorded vote was requested by Mayor Visneskie.

Mayor Visneskie-yes; Councillor Cybulski-yes; Councillor Jeffrey-yes; Councillor Kuehl-yes; Councillor O'Reilly-yes; Councillor Pecoskie-yes; Councillor Peplinskie-yes. Motion Carried.

Council discussed operational changes at the Round Lake and Red Rock Sites. These sites are not heavily used during the winter months, and are in close proximity to one another. Residents and ratepayers who live in Wilno are required to bring their garbage to the Killaloe Site, a distance that is not much different than if residents and ratepayers living in the Round Lake area would be required to transport their waste to the Round Lake Site, rather than continuing to keep both the Round Lake and Red Rock sites open year round for waste disposal. Council agreed to extend the hours at the Round Lake Site by the number of hours that would be taken from the Red Rock Site, and continue to operate the Round Lake Site year round.

Moved by Ernie Cybulski
 Seconded by Carl Kuehl

Motion that Council close the Red Rock Waste Site, except for the disposal of Construction and Demolition waste. The Round Lake Site will be open 12 months of the year, with the hours of the Red Rock Site added at the Round Lake Site. A recorded vote was requested by Councillor Kuehl.

Councillor Kuehl-yes; Councillor Cybulski-yes; Councillor Jeffrey-yes; Councillor O'Reilly-yes; Councillor Pecoskie-yes; Councillor Peplinskie-yes; Mayor Visneskie-yes. Motion Carried.

Council discussed the best way to provide information to the public on the decisions and recommendations that have been made at this meeting, and agreed to hold a public meeting, in conjunction with a media release, in November.

Mayor Visneskie, Councillor Cybulski and the CAO will meet on November 9, 2011 at 9:00 AM to discuss a methodology of collecting information regarding the distribution of waste management costs in the municipality.

New/Unfinished Business: Council agreed to a suggestion by Mayor Visneskie to send a letter congratulating MPP John Yakabuski on his success in the Provincial election.

Council reviewed a draft RFP for flooring for the foyer of the municipal office, and asked the CAO/Clerk-Treasurer to proceed with this project.

Mayor Visneskie advised that the Joint Physician Recruitment Committee has reached an agreement for medical services with a medical student.

Moved by Debbie Peplinskie
 Seconded by Isabel O'Reilly

Motion for the Mayor to sign the Medical Services Agreement with Melissa Meeking. Carried.

Council asked the CAO/Clerk-Treasurer to prepare a by-law in this regard for the next regular meeting of Council.

Council responded to a request for a response from Dan Hagan of Greenview Environmental about whether or not to amend the RFP for joint recycling services to allow the contractors to retain 100% of the revenue from marketing of recyclable materials, as opposed to the 50 – 50% split that is currently in the RFP. Council agreed to amend the RFP to allow the change as outlined.

Committee of the Whole:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

BE IT RESOLVED THAT Council move into a closed meeting pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reason(s):

- The security of property of the municipality or local board;
- X Personal matters about an identifiable individual, including employees;
- A proposed or pending acquisition or disposition of land;
- Labour relations or employee negotiations;
- Litigation or potential litigation;
- Advice that is subject to solicitor-client privilege;
- A matter authorized by another provincial statute;
- If the subject matter relates to a request under the Municipal Freedom of Information and Protection of Privacy Act;

Carried.

Moved by Carl Kuehl
Seconded by Stanley Pecoskie

Motion to come out of Committee of the Whole. Carried.

Adjournment:

Moved by Debbie Peplinskie
Seconded by Carl Kuehl

Motion to adjourn Special Meeting October 19, 2011. Carried.

Mayor

CAO-Clerk-Treasurer