

# Waste Management Working Group

## Report

2nd Meeting of the Waste Management Working Group  
March 8, 2018  
Committee Room #3

Attendance                   PRESENT: Councillor M. van Holst (Chair); Mayor M. Brown;  
Councillors M. Cassidy, J. Helmer and S. Turner and J. Bunn  
(Secretary).

ABSENT: Councillor H.L. Usher.

ALSO PRESENT: W. Abbott, M. Losee, K. Scherr and J.  
Stanford.

### 1. Call to Order

#### 1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

### 2. Scheduled Items

#### 2.1 Decision Report #6: Preliminary Proposed Draft Terms of Reference

That, on the recommendation of the Director, Environment, Fleet and Solid Waste, the following actions be taken with respect to the report entitled "Preliminary Proposed Draft Terms of Reference - Environmental Assessment of the Proposed W12A Landfill Expansion, City of London":

- a) the release of the report entitled "Preliminary Proposed Draft Terms of Reference - Environmental Assessment of the Proposed W12A Landfill Expansion, City of London" for review and comment by the Government Review Team and the general public BE SUPPORTED; it being noted that minor changes/revisions to the report may be made prior to the release to accommodate preliminary comments from the Ministry of the Environment and Climate Change scheduled to be received by March 14, 2018; it being further noted that the above-noted report was provided under separate cover and a copy is on file in the City Clerk's Office; and,
- b) the staff report dated February 15, 2018, with respect to this matter, BE RECEIVED.

### 3. Consent

#### 3.1 1st Report of the Waste Management Working Group

That it BE NOTED that the 1st Report of the Waste Management Working Group, from its meeting held on January 18, 2018, was received.

#### 3.2 Progress Report #5: Community Engagement Program Update January 11, 2018 to February 28, 2018

That it BE NOTED that the staff report dated March 8, 2018, from the Director, Environment, Fleet and Solid Waste, with respect to an update on the Community Engagement Program (Progress Report #5), from January 11, 2018 to February 28, 2018, was received.

#### 3.3 Background Report #3: Development of 60% Waste Diversion Action Plan

That it BE NOTED that the staff report dated March 8, 2018, from the Director, Environment, Fleet and Solid Waste, with respect to the Development of 60% Waste Diversion Action Plan (Background Report #3), was received.

**4. Items for Discussion**

None.

**5. Deferred Matters/Additional Business**

5.1 (ADDED) Waste Management Community Liaison Committee Meeting #5

That it BE NOTED that a summary from the Waste Management Community Liaison Committee Meeting #5, from its meeting held on February 26, 2018, was received.

**6. Adjournment**

The meeting adjourned at 4:28 PM.