



**THE REGIONAL MUNICIPALITY OF PEEL
WASTE MANAGEMENT STRATEGIC ADVISORY COMMITTEE
MINUTES**

Members Present:	B. Butt P. Fortini A. Groves N. Iannicca	M. Mahoney M. Medeiros M. Russo
Staff Present	D. Valeri, Chief Financial Officer and Commissioner of Corporate Services P. Caza, Regional Solicitor and Commissioner of Legislative Services K. Dedman, Commissioner of Public Works A. Adams, Regional Clerk N. Lee, Director, Waste Management	S. Jurrius, Committee Clerk J. Jones, Legislative Specialist J. Coley, Legislative Technical Coordinator R. Cruz, Audio Visual Specialist S. MacGregor, Legislative Assistant

1. CALL TO ORDER/ROLL CALL

Councillor Russo, Acting Committee Chair, called the Waste Management Strategic Advisory Committee meeting to order on October 3, 2024 at 1:00 p.m., in the Council Chambers, Regional Administrative Headquarters, 10 Peel Centre Drive.

Councillor Groves arrived at 1:04 p.m.

2. DECLARATIONS OF CONFLICTS OF INTEREST

Nil.

3. APPROVAL OF AGENDA

RECOMMENDATION WMSAC-7-2024:

That the agenda for the October 3, 2024 Waste Management Strategic Advisory Committee meeting, be approved.

4. DELEGATIONS

Nil.

5. REPORTS

5.1 Future Waste Collection Contracts

RECOMMENDATION WMSAC-8-2024:

That, subject to successful negotiations, the Commissioner of Public Works and the Chief Financial Officer and Commissioner of Corporate Services be delegated authority to approve, and the Director of Waste Management and/or

the Commissioner of Public Works be delegated authority to execute amendments to the waste collection contracts with Halton Recycling Ltd. dba Emterra Environmental and Waste Connections of Canada Inc. (Documents 2014-004T) and with Miller Waste Systems Inc. (Document 2015-007T), to increase and extend the contracts for a period(s) of up to one year, commencing October 1, 2026 and not extending beyond September 30, 2027, including pricing adjustments, on a lump sum or unit price basis, and any further amendments that may be required in relation to the contract extensions, on business terms satisfactory to the Commissioner of Public Works and on legal terms satisfactory to the Regional Solicitor, pursuant to Procurement By-law 45-2023.

Norman Lee, Director, Waste Management, highlighted key points regarding the future waste collection contracts including timelines, procurement process, optional extension periods and execution of agreements to ensure uninterrupted waste collection services.

Councillor Butt expressed his opinion that the Minister of Municipal Affairs and Housing must decide on the future governance structure of waste management under provincial review. This decision is crucial for ensuring the most cost-effective and efficient delivery of waste collection services.

5.2 Key Cost Factors in the 2025 Waste Management Budget

(For information)

Received

Norman Lee, Director, Waste Management, stated that savings from the Blue Box Transition and increased collection costs for the remaining waste streams would significantly impact waste management's 2025 budget submission. Municipalities across Ontario are experiencing significant costs increases when new collection contracts are procured.

5.3 Peel Circular Economy Initiatives Fund Pilot Program

RECOMMENDATION WMSAC-9-2024:

1. *That the Director of Waste Management be delegated authority to approve and allocate budgeted funds in accordance with the Circular Economy Initiatives Fund: Application Guidelines, as amended; and*
2. *That the Director of Waste Management be delegated authority to execute agreements and other related documents with the recipients of Circular Economy Initiatives Fund funding on business terms and conditions satisfactory to the Commissioner of Public Works and on legal terms satisfactory to the Regional Solicitor and Commissioner of Legislative Services.*

Norman Lee, Director, Waste Management, highlighted that Peel's Circular Economy Initiatives Fund pilot program generated considerable interest. Regional staff are reviewing the detailed applications received to determine the recipients of the fund's first year of available funding.

The Director of Waste Management was requested to report back to the Regional Council and the Committee should additional funding be required to support the initiative.

6. COMMUNICATIONS

Nil.

7. OTHER BUSINESS

7.1 Waste Management Strategic Advisory Committee (WMSAC) Meetings

(Oral)

Received

Councillor Butt stated that the next WMSAC meeting is scheduled for February 6, 2025. He proposed that a Committee meeting be held in the fall of 2024 to address urgent waste management initiatives.

The Regional Chair indicated that he would engage in discussions with the Chief Administrative Officer and the Commissioner of Public Works to explore the feasibility of arranging an additional WMSAC meeting should there be matters requiring the Committee's attention.

8. CLOSED SESSION

Nil.

9. NEXT MEETING

Thursday, February 6, 2025
11:00 a.m. – 1:00 p.m.
Council Chamber, 5th Floor
Regional Administrative Headquarters
10 Peel Centre Drive, Suite A
Brampton, Ontario

Please forward regrets to Stephanie Jurrius, Committee Clerk, at stephanie.jurrius@peelregion.ca.

10. ADJOURNMENT

The meeting adjourned at 1:22 p.m.