

August 30, 2010

Special Meeting

6:30 PM

The Council for the Township of Killaloe, Hagarty and Richards met on the above date for a Special Meeting at the call of the Mayor with Councillors Isabel O'Reilly, Kathy Marion, 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 the Meeting: Mayor Visneskie advised that the purpose of the meeting is to review the draft General Work Plan Summary Report for the MSWMSP.

Delegations: Tyler Peters, President of Greenview Environmental Management was present, and was invited to address Council. Mayor Visneskie explained that Council wants to review the financial information in the General Work Plan Summary Report to get clarification on the costs that are outlined, and to determine if these can be reduced in some instances. She questioned the inclusion of the capital costs associated with the purchase of equipment and the engineering, design and construction of a transfer station if the municipality decides to export its waste. Mr. Peters explained that capital costs are included in all of the scenarios that have been presented, and that what will actually be required will be determined by the option that is chosen by Council. The \$75,000 cost for planning and engineering design will apply to all of the scenarios. If the preferred alternative is landfilling, the size and type of expansion or utilization of existing space will dictate the requirements under the EAA or the EPA. For export, the conditions of the EAA would be different in terms of the type and number of studies that would be required, however, until an option has been chosen, you can't be sure of what the costs are. Mayor Visneskie suggested that this skews the costs associated with the various alternatives, and could also make it very difficult for the public to have meaningful input as to the best waste management solution. Mr. Peters advised that the municipality is looking at a 20 year waste management planning window, therefore, the alternative that is undertaken has to reflect that period, and infrastructure and equipment costs have to reflect that time frame. The summary also takes into account capital and equipment (both initial start up and replacement) costs for export, infrastructure cost, feasibility studies, planning, design and engineering costs, etc., for each of the alternatives, depending on the needs of each solution. He explained that the determination of land value was based on current assessment values, as property may have to be acquired for easements and/or attenuation purposes, again, dependent upon the chosen scenario. The equipment that is outlined in the summary is the same as that used at Greater Madawaska for export, so these costs are valid and current. As Lafleche Environmental Inc. does not have trucks for pick up, the municipality would be required to purchase their own. Costs associated with OVWR include the initial partnership cost of approximately \$1,000,000, and takes into account pricing for the municipality to transport the material to OVWR, or to have them pick it up with their own equipment. Mr. Peters also pointed out that, while the costs indicated in the summary sheets are in addition to what we are paying now for waste management in the municipality, they do take into account diversion rates, which will reduce the amount of material to be disposed of over the 20 year planning window. Councillor Cybulski suggested that there could be a combination scenario whereby you could export household garbage but dispose of the C & D waste in the landfill. Mr. Peters advised that there are benefits to doing this, such as a reduction in the cost of waste transfer as well as fewer MOE requirements, e.g. environmental studies. Council also discussed possible equipment purchase partnerships with neighbouring municipalities, and Mr. Peters agreed that this could be another avenue that should be looked at in conjunction with the alternative that is chosen. Council discussed the methods used to express the cost of the alternatives, in particular the expression of cost per \$100,000 of assessment. Using this method, it would appear that those owners of properties of higher value would be penalized, not because they produce or dispose of more garbage than those with properties of lesser value, but simply due to the value of their property. Mr. Peters suggested that expressing it as a per capita cost would correct this. Councillor Marion expressed concern about the environmental impact (carbon footprint) of haulage to Lafleche Environmental, due to the distance that is involved. She pointed out that, while the partnership cost with OVWR is expensive, the haulage distance is greatly reduced. Mr. Peters responded that this is one of the social aspects of this process that was touched on briefly at the August 14th public meeting, and is something that would have

to be considered when the municipality gets further into this process. Councillor Marion observed that the basic decision is whether to landfill or to export. Mayor Visneskie expressed concern with the proposed costs as outlined in the summary. Mr. Peters Tyler reiterated that the bulk of cost related to the export options relate to transportation costs and tipping fees, as opposed to capital costs such as equipment purchases and infrastructure construction costs. As an example, removal of the \$290,000 for the purchase of capital equipment for the OVWR haulage option reduces the overall cost by only \$20 per \$100,000 of assessment. Mayor Visneskie reiterated that she has discussed this issue with her municipal counterparts, and their waste management costs are significantly less than those outlined in the summary. Councillor Cybulski questioned whether this includes capital costs, and whether or not they had received grants to assist with their "up front" costs, as this would skew their figures. Mr. Peters advised that the actual design for the transfer station is determined by the municipality, however, environmental standards as well as other government ministry requirements would have to be met, e.g. Ontario Building Code. Since the municipality would be applying for funding for the waste management initiatives outlined in the summary, all ministry standards and codes would have to be met. Any capital expenditures over \$100,000 have been amortized over 20 years, using the most recent OSIFA loan rate. Mr. Peters also advised that Green Municipal Funding could be available, however, your project must meet its established targets to access the funding. Council decided to visit waste disposal sites in both North Algona/Wilberforce on September 8, 2010 at 6:30 PM and Greater Madawaska Valley Township on September 18, 2010 at 9:00 AM to review the infrastructure that they have in place for exporting their waste.

New Business: Council approved the expenditure of \$6,000 to have NADCOR grind C & D material at the Killaloe Waste Site this week.

Council discussed the issue of a Joint Compliance Audit Committee for the upcoming election, and concurred that the municipality should have its own committee.

Mayor Visneskie advised that Jason Mask is hosting at a Day in the Park at Bonnechere Provincial Park on September 25th, and he has asked if the municipality would post it on the townships website and municipal bulletin board. Council agreed to this request. Mayor Visneskie also reported that she had received a request from Moshin Merali for repairs to a crack in the sidewalk on Lake Street. Councillor Kuehl will address this issue with Mr. Merali.

Committee of the Whole:

Moved by Isabel O'Reilly
Seconded by Kathy Marion

Be it resolved that Council moved into a closed meeting pursuant to Section 239 of the Municipal Act, 2001, as amended, for the following reason(s):

Personnel matters about an identifiable individual, including employees. Carried.

Moved by Kathy Marion
Seconded by Isabel O'Reilly

To come out of Committee of the Whole. Carried.

Adjournment:

Moved by Kathy Marion
Seconded by Carl Kuehl

That this meeting adjourn. Carried.

Mayor

CAO/Clerk-Treasurer