

October 1, 2009



**CITY COUNCIL
COMMITTEE REPORT**

TO: OPERATIONS COMMITTEE & MEMBERS OF COUNCIL

**FR: Marco Vogrig, City Engineer
Rick Perchuk, Operations Manager**

RE: LANDFILL LIAISON COMMITTEE

BACKGROUND:

The Landfill Liaison Committee has been inactive for several years. The Ministry of the Environment has recommended that a meeting of the Committee be conducted in order to comply with the Certificate of Approval (C of A) requirements of the Kenora Area Landfill Site (Jones Road).

In addition, it is felt that the Committee should meet prior to the Landfill receiving municipal curbside collected waste.

A review was conducted of the documentation related to the membership of the Committee, in addition to having commentary from the MOE on the same. It has been determined that the current appointed membership by By-Law differs from that as set out in the Fenco MacLaren Report which the C of A for the Site references in regards to the Landfill Liaison Committee composition.

The following provides a comparison of the current and proposed Committee that follows the requirements of the Fenco MacLaren Report as sanctioned by the C of A.

Committee Structure & Voting Members:

<u>Current (8)</u> Adopted by By-Law #56-2003	<u>Proposed (6)</u> Amend By-Law #56-2003	<u>Proposed Members</u> To be Appointed by Resolution
Operations Com. *	Operations Com *	- David McCann
Council, Elect *	Council, Elect *	- Wendy Cuthbert
MOE *	MOE *	- Ray Boivin
MNR *	MNR *	- Kevin Keith
NWHU *	Public *	- Peter Boulton
Public *	Public *	- Bert Alcock
Public *	WHACKO	- Val Macins
Public *	Staff Resource	- Marco Vogrig
WHACKO	Staff Resource	- Mike Mostow

* Indicates voting members

I recommend that By-Law #56-2003, a By-Law to establish the Terms and Reference for the Landfill Liaison Committee, be amended to reduce the

number of voting members to six (6) as set out in the Fenco MacLaren Report and that the above proposed members be appointed by resolution, with a term to expire November 30, 2010.

BUDGET: N/A

COMMUNICATION PLAN/Notice By-law Requirements:

Resolution & By-Law

Distribution: M. Vogrig, M. Mostow, R. Perchuk, LLC members, MOE

RECOMMENDATION:

THAT Council give three readings to a by-law to amend By-Law #56-2003, a By-Law to establish Terms and Reference for the Landfill Liaison Committee, to reduce the membership composition from eight(8) to six (6) voting members as per the requirements set out in the Fenco MacLaren Report; and,

THAT the following be appointed to the Landfill Liaison Committee with a term to expire November 30, 2010:

David McCann	- Operations Committee Rep
Wendy Cuthbert	- Council Rep
Ray Boivin	- Ministry of the Environment (MOE)
Kevin Keith	- Ministry of Natural Resources (MNR)
Peter Boulton	- Citizen Rep
Bert Alcock	- Citizen Rep
Val Macins	- Wilderness Heritage and Community Keepers Organization (WHACKO) (non voting member)
Marco Vogrig	- Staff Resource (non voting member)
Mike Mostow	- Staff Resource (non voting member); and further,

THAT Resolutions # 29, dated December 4, 2006, and #3, dated May 19, 2009, be hereby rescinded.