



MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES

HELD 2016 OCTOBER 19 AT 9:32 AM

IN THE COUNCIL CHAMBER

PRESENT:

Councillor P. Demong, Chair
Councillor J. Magliocca, Vice-Chair
Councillor D. Colley-Urquhart
Councillor D. Farrell
Councillor R. Jones
Councillor J. Stevenson
Councillor W. Sutherland

ALSO PRESENT:

General Manager R. Pritchard
Legislative Assistant L. McDougall

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Stevenson, that the Agenda for the 2016 October 19 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE SPC ON UTILITIES AND CORPORATE SERVICES, 2016 SEPTEMBER 28

CONFIRM MINUTES, Moved by Councillor Magliocca, that the Minutes of the Regular Meeting of the SPC on Utilities and Corporate Services, held on 2016 September 28, be confirmed.

CARRIED

3. ITEMS FROM ADMINISTRATION AND COMMITTEES

3.1 FOOD AND YARD WASTE DIVERSION: BYLAW 20M2001 AMENDMENTS, UCS2016-0692

DISTRIBUTION

At the request of Administration, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a document entitled "Waste & Recycling Bylaw 20M2001 – Red Line Version, Version 17", dated 2016 October 17, with respect to Report UCS2016-0692.

SPEAKERS

1. Kendall Christiansen

DISTRIBUTION

At the request of Kendall Christiansen, and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint Presentation entitled "Diverting Organics from the ICI Sectors, Considering the Garberator ®", dated 2016 October, with respect to Report UCS2016-0692.

2. Don Francis
3. Rob Morphew

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report UCS2016-0692 be approved, **after amendment**, as follows:

That the SPC on Utilities and Corporate Services recommends that Council give three readings to the proposed Bylaw to amend the Waste and Recycling Bylaw 20M2001.

And further, that the Administration Distribution received with respect to Report UCS2016-0692 be attached to the Report prior to being forwarded to Council.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

6. ADJOURNMENT

ADJOURN, Moved by Councillor Magliocca, that this meeting adjourn at 10:34 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON 2017 JANUARY 25,

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2016 NOVEMBER 07 COMBINED MEETING OF COUNCIL:

OTHER:

(The following Report contains a Bylaw that requires reading by Council. Accordingly, it should be voted on separately.)

FOOD AND YARD WASTE DIVERSION: BYLAW 20M2001 AMENDMENTS, UCS2016-0692

The next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled to be held on 2017 January 25 at 9:30 AM.