



MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES HELD 2015 NOVEMBER 20 AT 9:30 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT:

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

ALSO PRESENT:

General Manager R. Pritchard
Legislative Assistant D. Williams

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

1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Colley-Urquhart, that the Agenda for the 2015 November 20 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

CARRIED

2. CONFIRMATION OF MINUTES

2.1 REGULAR MEETING OF THE SPC ON UTILITIES AND CORPORATE SERVICES, 2015 SEPTEMBER 18

CONFIRM MINUTES, Moved by Councillor Colley-Urquhart, that the Minutes of the 2015 September 18 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

CARRIED

3. NEW BUSINESS

3.1 WASTE DIVERSION TARGET UPDATE, UCS2015-0835

APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report UCS2015-0835 be approved, as follows:

That the SPC on Utilities and Corporate Services recommends that Council direct Administration to:

1. Adopt a revised target date for the waste diversion rate of 70 per cent across all waste sectors by 2025;
2. Revisit the Construction and Demolition sector strategy and return to Council in Q2 2016; and
3. Report back on the potential application of waste-to-energy (WtE) technology in Q1 2018.

CARRIED

3.2 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, UCS2015-0908

APPROVE, Moved by Councillor Jones, that the Administration Recommendation contained in Report UCS2015-0908 be approved, as follows:

That the SPC on Utilities and Corporate Services receive this report for information.

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 Jones, that this meeting adjourn at 9:51 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEM HAS BEEN FORWARDED TO THE 2015 DECEMBER 07 COMBINED
MEETING OF COUNCIL:

CONSENT:

WASTE DIVERSION TARGET UPDATE, UCS2015-0835

The next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled to be held on 2016 January 27 at 9:30 AM.