



MINUTES

SPC ON UTILITIES AND CORPORATE SERVICES HELD 2015 SEPTEMBER 18 AT 9:31 AM IN THE ENGINEERING TRADITIONS COMMITTEE ROOM

PRESENT: Councillor P. Demong, Chair
Councillor D. Colley-Urquhart
Councillor D. Farrell
Councillor R. Jones

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 September 18 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, 2015 JUNE 24

CONFIRM MINUTES, Moved by Councillor Jones, that the Minutes of the 2015 June 24 Regular Meeting of the SPC on Utilities and Corporate Services be confirmed.

3. CARRIED
NEW BUSINESS

3.1 INDUSTRIAL, COMMERCIAL AND INSTITUTIONAL RECYCLING STRATEGY:
BYLAW 20M2001 AMENDMENT, UCS2015-0691

SPEAKER

Larry Heather

DISTRIBUTION

At the request of Mr. Heather and with the concurrence of the Chair, the Legislative Assistant distributed copies of his presentation, with respect to Report UCS2015-0691.

APPROVE, Moved by Councillor Jones, that the Administration Recommendation contained in Report UCS2015-0691 be approved, 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 to come into effect 2016 November 1.

CARRIED

3.2 INDUSTRIAL, COMMERCIAL AND INSTITUTIONAL (ICI) ORGANICS WASTE
DIVERSION STRATEGY, UCS2015-0690

SPEAKER

1. Larry Heather
2. Don Francis, Envirocan Ltd.
3. Spencer Kennedy, Urban Impact Recycling Ltd.

APPROVE, Moved by Councillor Jones, that the Administration Recommendations contained in Report UCS2015-0690 be approved, as follows:

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

- 1) Implement the Industrial, Commercial and Institutional (ICI) Organics Diversion Strategy; and
- 2) Return to Council with amendments to the Waste & Recycling Bylaw (20M2001) no later than Q4 2016 with implementation scheduled for Q4 2017.

CARRIED

3.3 2015 Q1 AND Q2 CORPORATE ENVIRONMENT, HEALTH & SAFETY
MANAGEMENT SYSTEMS AND COMPLIANCE REPORT,
UCS2015-0743

APPROVE, Moved by Councillor Farrell, that the Administration Recommendation contained in Report UCS2015-0743 be approved, as follows:

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

CARRIED

3.4 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, UCS2015-0664

APPROVE, Moved by Councillor Colley-Urquhart, that the Administration Recommendation contained in Report UCS2015-0664 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 Colley-Urquhart, that this meeting adjourn at 10:18 a.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2015 OCTOBER 05 COMBINED MEETING OF COUNCIL:

CONSENT:

INDUSTRIAL, COMMERCIAL AND INSTITUTIONAL (ICI) ORGANICS WASTE DIVERSION STRATEGY, UCS2015-0690

OTHER

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

INDUSTRIAL, COMMERCIAL AND INSTITUTIONAL RECYCLING STRATEGY: BYLAW 20M2001 AMENDMENT, UCS2015-0691

The next Regular Meeting of the SPC on Utilities and Corporate Services has been scheduled to be held on 2015 October 08 at 9:30 AM.