

3. Motion - Council Sponsor Group – Solid Waste

Motion - Groupe de conseillers parrains – Déchets solides

Committee recommendation

That Council approve the establishment of a new Solid Waste Council Sponsors Group as described in this Motion (Motion ECCC 2023-04-06).

Recommandation du Comité

Que le Conseil approuve la création d'un nouveau groupe de conseillers parrains sur les déchets solides, comme l'explique la présente motion (Motion CECC 2023-04-06).

Documentation/Documentation

1. Vice-Chair M. Carr's report dated 5 June 2023 (ACS2023-OCC-CCS-0082)

Rapport de la Vice-présidente M. Carr daté le 5 juin 2023 (ACS2023-OCC-CCS-0082)

2. Extract of draft Minutes, Environment and Climate Change Committee, 5 June 2023.

Extrait de l'ébauche du procès-verbal, Comité de l'environnement et du changement climatique, le 5 juin 2023.

Extract of Draft Minutes 4
Environment and Climate
Change Committee

5 June 2023

Extrait de l'ébauche du
procès-verbal 4
Comité de l'environnement et
du changement climatique
Le 5 juin 2023

Council Sponsor Group – Solid Waste

ACS File No.: ACS2023-OCC-CCS-0082 - Ward: Citywide

At the Environment and Climate Change Committee meeting of Monday, 5 June 2023, with the will of the Committee, Vice-Chair Marty Carr introduced the following Motion to reestablish the Solid Waste Council Sponsor Group:

Motion N^o ECCC 2023 04-06

Moved by Councillor M. Carr:

That the following motion be added to the agenda for the Environment and Climate Change Committee meeting of June 5, 2023, pursuant to Subsection 89(3) of the Rules of Procedure, so that an expression of interest process can be completed prior to City Council's June 14, 2023, Council meeting.

WHEREAS on July 10, 2019, Council considered the staff report titled, "Solid Waste Master Plan Roadmap" and approved the establishment of a Council Sponsors Group to work with staff on the development of the Solid Waste Master Plan through each phase, as described in the report; and

WHEREAS the Sponsors Group reviewed and provided input/feedback on the project plan and detailed timeline, on specific areas for inclusion in reports, on the draft consultation plan, on the draft vision statement, guiding principles, goals and targets prior to consultation, on the proposed options analysis prior to consultation, and on the draft and final recommended Plans; and

WHEREAS the Public Works Department is recommending the re-establishment of the Sponsors Group for this term of Council, to work with

staff on the next steps in the Solid Waste Master Plan including initiatives that support increasing waste diversion, reuse and recycling; and

WHEREAS on December 7, 2022, Council directed the City Clerk to bring forward a report on matters relating to advisory bodies and staff has advised that they will incorporate any forthcoming guidance from the City Clerk and/or direction from Council into the operation of the Solid Waste Council Sponsors Group;

WHEREAS staff have proposed that the Sponsors Group should include the following composition:

- Chair, Environment and Climate Change Committee;**
- Vice Chair, Environment and Climate Change Committee;**
- Councillor(s) able to provide rural, urban and suburban representation;
and**
- A designate from the Mayor's Office;**

THEREFORE BE IT RESOLVED that Environment and Climate Change Committee recommend that Council approve the establishment of a new Solid Waste Council Sponsors Group as described in this Motion; and

BE IT FURTHER RESOLVED that Environment and Climate Change Committee direct the Director of Solid Waste services, in coordination with the Office of the City Clerk, to circulate an expression of interest for membership on the Sponsors Group to all Members of Council and submit the proposed membership for Council's consideration at its June 14, 2023 meeting.

Councillor D. Hill proposed the following Motion as a substitution to Vice-Chair Carr's Motion:

Motion N^o ECCC 2023 04-07

Moved by Councillor D. Hill:

WHEREAS on July 10, 2019, Council considered the staff report titled, "Solid Waste Master Plan Roadmap" and approved the establishment of a

Council Sponsors Group to work with staff on the development of the Solid Waste Master Plan through each phase; and

WHEREAS staff have proposed that the Sponsors Group be re-established for the 2022-2026 Term of Council and should include the following composition:

- **Chair, Environment and Climate Change Committee;**
- **Vice Chair, Environment and Climate Change Committee;**
- **Councillor(s) able to provide rural, urban and suburban representation;**
and
- **A designate from the Mayor's Office;**

WHEREAS the recommended structure does not provide for a representative mix of Councillors and provides disproportionate influence from un-elected participants; and

WHEREAS Council may establish sub-committees to address specific policy matters within a Standing Committee's mandate; and

WHEREAS, unlike a Sub-Committee, the structure of a Sponsors Group does not support public oversight, transparency, and participation, including matters such as formal *Rules of Procedure*, meeting minutes, open meetings, and public delegations;

THEREFORE BE IT RESOLVED that the Environment and Climate Change Committee recommend that City Council approve the establishment of a new Solid Waste Sub-committee instead of a Sponsor's Group; and

BE IT FURTHER RESOLVED that the Sub-committee's membership include the following:

- **The Vice-Chair of the Environment and Climate Change Committee**
- **6 Councillors, including:**
 - **2 Councillors representing rural Wards;**
 - **2 Councillors representing suburban Wards, 1 from the East end and another from the West end of the City; and**
 - **2 Councillors representing urban Wards.**

BE IT FURTHER RESOLVED that the Environment and Climate Change Committee direct the Director of Solid Waste Services, in coordination with the Office of the City Clerk, to circulate an expression of interest for membership on the Sub-committee to all Members of Council and submit the proposed membership for Council's consideration at its June 14, 2023, meeting; and

BE IT FURTHER RESOLVED that Council direct the Office of the City Clerk to work with Solid Waste Services to bring forward recommended Terms of Reference for the Sub-Committee, for approval by Environment Committee and Council as soon as possible.

During deliberations, the above Motion was amended to replace “*Vice-Chair*” of the Environment and Climate Change Committee with “*Chair*” in the proposed Sub-Committee’s membership. Discussions having concluded, the Committee voted on **Motion N° ECCC 2023 04-07** (Councillor D. Hill) as follows:

For (5): M. Luloff, D. Hill, T. Tierney, R. Brockington and D. Brown

Against (5): T. Kavanagh, S. Devine, R. King, M. Carr and S. Menard

Lost

The original **Motion ECCC N° 2023 04-06** (Vice-Chair M. Carr) was then put before the Committee and was ‘Carried’ as presented.

Carried