

REPORT 2
24 APRIL 2019

EXTRACT OF DRAFT STANDING
COMMITTEE ON ENVIRONMENTAL
PROTECTION,
WATER AND WASTE MANAGEMENT
MINUTES 2
16 APRIL 2019

EXTRAIT DE L'ÉBAUCHE DU
PROCÈS-VERBAL 2 DU COMITÉ
PERMANENT DE LA PROTECTION
DE L'ENVIRONNEMENT, DE L'EAU
ET DE LA GESTION DES DÉCHETS
LE 16 AVRIL 2019

SOLID WASTE RESIDENTIAL COLLECTION CONTRACTS RENEWAL

ACS2019-PWE-GEN-0001

CITY-WIDE

That the Standing Committee on Environmental Protection, Water and Waste Management recommend that Council:

- 1. Delegate the authority to the General Manager of the Public Works and Environmental Services Department to negotiate, finalize and execute a short-term, three-year curbside collection contract with each of the existing curbside collection service providers, including the In-house Collections Group, in accordance with section 22(1)(d) of the Procurement By-law, and as described in this report; and**
- 2. Subject to the successful negotiations and execution of a contract with the City's In-House Collections Group, approve an increase of \$1.5M to the 2019 Solid Waste Fleet – Growth capital budget, for total authority of \$1.95M, funded from the Solid Waste Capital Reserve Fund, for the purchase of five vehicles for growth, and an increase of \$4.0M to the 2019 Lifecycle Renewal Fleet capital budget, for total authority of \$36.615M, funded from the Fleet Vehicle Replacement Reserve Fund, for the purchase of 14 replacement vehicles, as described in this report.**

At the outset, the Committee received a detailed slide presentation overview of the report from Mr. Kevin Wylie, General Manager, Public Works and Environmental Services Department (PWESD) and Ms Marilyn Journeaux, Director, Solid Waste

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Services, PWESD. Mr. Wylie also introduced Mr. Will McDonald, Chief Procurement Officer, Corporate Services Department (CSD), Ms Mary Gracie, Manager, Fleet Maintenance, CSD, and Mr. Don Dinelle, Director, Fleet Service, CSD, who were also present to respond to questions.

The Committee then heard from the following public delegations:

- Mr. Guy Annable
- Ms Radha Subramani* and Ms Gillian Koh*
- Ms Angela Keller-Herzog*
- Ms Kathleen Eglin

Written correspondence was also received from the following:

- Ms Jo Cormier*
- Ms Lynne Champoux-Williams*

*[* Individuals / groups marked with an asterisk above either provided comments in writing or by e-mail; all submissions are held on file with the City Clerk.]*

Committee discussions and questions to staff touched upon, but were not limited to: using a 'green' lens in all policy and procurement decision-making and when updating the Solid Waste Master Plan to help reduce the City's greenhouse gas (GHG) emissions; upgrading the City's fleet to include 'green' electric or bio-fueled vehicles; the new Provincial Environment Plan and its potential ramifications; contract timelines and flexibility; costs associated with maintaining an aging fleet; encouraging the maximization of recycling and organics diversion; and the upcoming service level review, to be considered by the Committee in Q2 of 2019.

**STANDING COMMITTEE ON
ENVIRONMENTAL PROTECTION,
WATER AND WASTE MANAGEMENT**

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**COMITÉ PERMANENT DE LA
PROTECTION DE
L'ENVIRONNEMENT, DE L'EAU ET
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Discussions having concluded, the report recommendations were put before the Committee and were "CARRIED", as presented, along with the following Direction to Staff:

DIRECTION TO STAFF:

That staff be directed to ensure Greenhouse Gas Emissions are considered as part of the work plan for the Solid Waste Master Plan.