

<p>6. SOLID WASTE MASTER PLAN COUNCIL SPONSORS GROUP</p> <p>GROUPE DE CONSEILLERS PARRAINS DU PLAN DIRECTEUR POUR LES DÉCHETS SOLIDES</p>

COMMITTEE RECOMMENDATION

That Council approve the following membership for the Solid Waste Council Sponsors Group:

- 1. Councillor Eli El-Chantiry**
- 2. Councillor Laura Dudas.**

RECOMMANDATION DU COMITÉ

Que le Conseil approuve la nomination des membres suivants au groupe de conseillers parrains du plan directeur pour les déchets solides :

- 1. Conseiller Eli El-Chantiry**
- 2. Conseillère Laura Dudas**

DOCUMENTATION / DOCUMENTATION

- 1. Committee Report dated 20 September 2019 (ACS2019-OCC-ENV-0003).**
Rapport du Comité, daté le 20 septembre 2019 (ACS2019-OCC-ENV-0003).
- 2. Extract of Draft Minute, 17 September 2019.**
Extrait de l'ébauche du procès-verbal, le 17 septembre 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
DE LA GESTION DES DÉCHETS
RAPPORT 5
LE 25 SEPTEMBRE 2019**

**REPORT 5
25 SEPTEMBER 2019**

**Report to
Rapport au :**

**Council / Conseil
25 September 2019 / 25 septembre 2019**

**Submitted on September 20, 2019
Soumis le 20 septembre 2019**

**Submitted by
Soumis par:**

**Standing Committee on Environmental Protection, Water and Waste Management
Comité Permanent de la protection de l'environnement, de l'eau et de la gestion
des déchets**

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**Ward: CITY WIDE / À L'ÉCHELLE DE LA File Number: ACS2019-OCC-ENV-0003
VILLE**

SUBJECT: SOLID WASTE MASTER PLAN COUNCIL SPONSORS GROUP

**OBJET: GROUPE DE CONSEILLERS PARRAINS DU PLAN DIRECTEUR POUR
LES DÉCHETS SOLIDES**

REPORT RECOMMENDATION

**That Council approve the following membership for the Solid Waste Council
Sponsors Group:**

- 1. Councillor Eli El-Chantiry**

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2. Councillor Laura Dudas.

RECOMMANDATION DU RAPPORT

Que le Conseil approuve la nomination des membres suivants au groupe de conseillers parrains du plan directeur pour les déchets solides :

- 1. Conseiller Eli El-Chantiry**
- 2. Conseillère Laura Dudas**

BACKGROUND

At the 17 September 2019 meeting of the Standing Committee on Environmental Protection, Water and Waste Management, the Committee was asked, pursuant to Subsection 89(3) of the Procedure By-law, to waive the Rules of Procedure to consider the following Motion:

MOTION N^o EPWWM 5/4

Moved by Councillor S. Menard:

WHEREAS on July 10, 2019 City Council approved the recommendations of the “Solid Waste Master Plan Roadmap,” report, including the establishment of a Council Sponsors Group to work with staff on the project; and

WHEREAS The Sponsors Group will include the Chair and Vice-Chair of the Standing Committee on Environmental Protection, Water, and Waste Management, a representative from the Mayor’s Office, and two additional members of Council to be selected by the Standing Committee on Environmental Protection, Water, and Waste Management; and

WHEREAS the Office of the City Clerk and Solicitor has undertaken a circulation to all Members of Council for expressions of interest in participating in the Sponsors Group; and

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WHEREAS the Chair has reviewed the list of interested Members with a view to ensuring a balance of perspectives, including members who are not on Standing Committee on Environmental Protection, Water and Waste Management, and in consideration of geographical and gender representation;

THEREFORE BE IT RESOLVED that Standing Committee on Environmental Protection, Water and Waste Management recommend Council approve the following membership for the Solid Waste Council Sponsors Group:

- 1. Councillor Eli El-Chantiry**
- 2. Councillor Laura Dudas**

The Committee “CARRIED” the above Motion unanimously. This matter is now properly before Council for its consideration.

DISCUSSION

As part of its approval on July 10, 2019 of the Solid Waste Master Plan Roadmap Report, Council approved the establishment of a Council Sponsors Group to work with staff on the development of the Solid Waste Master Plan.

The Sponsors Group will review and provide input/feedback to staff on the project plan and detailed timeline; specific areas for inclusion in reports; the draft consultation plan; the draft vision, principles, goals and targets prior to consultation; the proposed options analysis prior to consultation; and the draft and final recommended Plans.

RURAL IMPLICATIONS

This item was added at the meeting and no specific Rural Implications were identified. Staff will be available at Council if clarification is required.

CONSULTATION

As noted in the above Motion’s preamble, the Office of the City Clerk and Solicitor undertook a circulation to all Members of Council for expressions of interest in participating in the Sponsors Group.

COMMENTS BY THE WARD COUNCILLOR(S)

This report is City-Wide in nature.

ADVISORY COMMITTEE(S) COMMENTS

No Advisory Committees were directly consulted in the preparation of this report.

LEGAL IMPLICATIONS

There are no legal impediments to implementing the recommendation contained in this report.

RISK MANAGEMENT IMPLICATIONS

This item was added at the meeting and no specific Risk Management Implications were identified. Staff will be available at Council if clarification is required.

ASSET MANAGEMENT IMPLICATIONS

This item was added at the meeting and no specific Asset Management Implications were identified. Staff will be available at Council if clarification is required.

FINANCIAL IMPLICATIONS

There are no financial implications.

ACCESSIBILITY IMPACTS

This item was added at the meeting and no specific Accessibility Impacts were identified. Staff will be available at Council if clarification is required.

ENVIRONMENTAL IMPLICATIONS

This item was added at the meeting and no specific Environmental Implications were identified. Staff will be available at Council if clarification is required.

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TECHNOLOGY IMPLICATIONS

This item was added at the meeting and no specific Technology Implications were identified. Staff will be available at Council if clarification is required.

TERM OF COUNCIL PRIORITIES

Not applicable.

DISPOSITION

Staff will take direction from Council, as appropriate.