

# Waste Management Working Group

## Report

3rd Meeting of the Waste Management Working Group  
July 13, 2018  
Committee Room #1

Attendance                   PRESENT: Councillor M. van Holst (Chair); Mayor M. Brown;  
Councillors J. Helmer and S. Turner and J. Bunn (Secretary)

ABSENT: Councillors M. Cassidy and H. Usher

ALSO PRESENT: W. Abbott, M. Losee and J. Stanford

The meeting was called to order at 12:00 PM.

### 1. Call to Order

#### 1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

### 2. Scheduled Items

#### 2.1 Decision Report #8 – 60% Waste Diversion Action Plan

That, on the recommendation of the Director, Environment, Fleet and Solid Waste, the following actions be taken with respect to the 60% Waste Diversion Action Plan:

a) the staff report dated July 13, 2018, with respect to the 60% Waste Diversion Action Plan, BE RECEIVED;

b) the action plan to achieve 60% waste diversion by 2022 BE SUPPORTED IN PRINCIPLE; and,

c) the release of the above-noted Action Plan for review and comment by the general public and other stakeholders BE SUPPORTED; it being noted that minor changes/revisions to the report may be made prior to release to improve readability or layout of the report;

it being noted that the attached presentation from J. Stanford, Director, Environment, Fleet and Solid Waste, with respect to this matter, was received.

### 3. Consent

#### 3.1 2nd Report of the Waste Management Working Group

That it BE NOTED that the 2nd Report of the Waste Management Working Group, from its meeting held on March 8, 2018, was received.

#### 3.2 Update Report #10 - Draft Proposed Terms of Reference

That it BE NOTED that the staff report dated July 13, 2018, with respect to an update report (#10) related to the Draft Proposed Terms of Reference for the Environmental Assessment of the Proposed W12A Landfill Expansion for the City of London, was received.

### 4. Items for Discussion

None.

**5. Deferred Matters/Additional Business**

None.

**6. Adjournment**

The meeting adjourned at 1:12 PM.