



Township of South Glengarry
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Environment Committee

Minutes

February 21, 2020

11:03 AM

Attendance

Stephanie Jaworski
Mike Madden
Angie Parker
Michael Schuler
Jaqueline Milner

Resource Members:

Ewen MacDonald – GM Infrastructure Services
Jennifer Brown Hawn- WSP
Kaylyn MacDonald- Deputy Clerk
Crystal LeBrun- Executive Assistant (Recording Secretary)
Tim Mills- CAO

1. Welcome & Introduction

- Stephanie welcomed the members of Advisory Committee and introductions were made
- Stephanie Jaworski accepted as Chair, and Mike Madden accepted the Vice Chair.
- It was noted that the current By-Law does not permit a member of Council from accepting the Chair; however, the Committee & Deputy Clerk are working on a revised terms for the Committee that would remove this restriction.

2. Approval of Agenda

- Members accepted the Agenda and agreed to add a letter received from a resident requesting subsidies for cloth diapers under New Business.

3. Committee Members reviewed and accepted Minutes from September 16, 2019

- It was noted that the official name of the Committee moving forward will be Environmental Advisory Committee
- Discussed the Williamstown Fair Management Committee and how they are working on a strategic plan to become more environmentally friendly. There will be an open house to discuss the future and Stephanie will keep the committee informed on the date.

4. Business Arising from the Minutes

- a) Committee Mandate
 - Committee reviewed the mandate in detail and made appropriate changes to meet the needs and goals of the committee.
 - Discussed establishing Sub Committees for events such as the Williamstown fair, Canada day to discuss use of cups, straws, and how to become more environmentally conscious
 - The Deputy Clerk will research wording on membership eligibility from other committee mandates and forward to the Committee.
- b) Tour of Cornwall Material Recovery Facility
 - Committee Members discussed feedback from the facility tour
- c) 2012 Waste Recycling Strategy
 - Committee agreed to pause on review. The Deputy Clerk will forward a copy of the 2012 Strategy in doc format to allow for markup. Committee members will review before the next meeting.

5. New Business

- a) SDG Waste Management Study Update
 - Jennifer Brown Hawn stepped out for this discussion to avoid a pecuniary interest as the RFP may be bid on by her employer (WSP)
 - Waste Management Study to be presented to council on June 1st
- b) City of Cornwall Material Recovery Facility Agreement
 - Is a one year agreement that may be extended on a month to month basis. Contract will be up Dec 1st but the SDG RFP study is not slated to be completed before January 2021. Discussed difficulty in going back to the market with the changes that are coming to waste management
- c) Blue Box Transition Update
 - Meeting on transition being held on February 26th
 - Hand picked Provincial committee formed to seek input on the transition but there is not really any rural municipal representation. Met once, Ewen wants to pull the environmental committee into it. Lack of rural participation on this committee.
 - OWMA meeting in Brockville on April 3rd for Ontario waste sector meeting, Ewen hopes to extend invitation to chair person (and any other interested members should the meeting be public)
- d) Cloth Diaper Subsidy
 - Committee agreed to table discussion on this topic until the next meeting.

6. Adjournment 1:02PM

Next Meeting will be on March 27th 11:00am