



Essex-Windsor Solid Waste Authority Regular Board Meeting Agenda

Meeting Date: Tuesday, September 15, 2020

Time: Regular Session - 4:00 PM

Location: Meeting to take place via teleconference (no video)

Instructions: Board Members and Staff will receive e-mail notification which will include telephone dialing instructions

Anyone from the public or media wishing to be able to listen to the meeting is required to send an e-mail request to the Authority's General Manager Eli Maodus at emaodus@ewswa.org by noon of the meeting date. Telephone dialing instructions will be provided. The public and media will be able to listen to the meeting but will not be allowed to participate in the discussions.

LIST OF BUSINESS

PAGE NUMBERS

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Approval of the Minutes**
 - A. August 5, 2020 Regular Meeting Minutes 1-5
4. **Business Arising from the Minutes**
5. **Correspondence – No items**
6. **Delegations – No items**
7. **Waste Disposal – No items**
8. **Finance and Administration**
 - A. Six-month Financial Report 6-10
 - B. Legal Invoices 11
9. **Waste Diversion**
 - A. Blue Box Draft Regulation Re: Transition to Producers 12-18
 - B. Waste Reduction Week – October 19-25 (Report to be available day of meeting)
 - C. Award of Recycling Processing and Repairs and Maintenance RFP (Report to be available day of meeting)

10. Other Items**11. By-Laws**

- A. By-Law 13-2020 19
Award of Recycling Processing and Repairs and Maintenance RFP

- B. By-Law 14-2020 20
Being a By-Law to Confirm the Proceedings of the Meeting of the Board of
the Essex-Windsor Solid Waste Authority

12. Future Meeting Dates

Tuesday, October 6, 2020 – Most likely will be cancelled
Tuesday, November 3, 2020 – 2021 Budget Deliberation Meeting
Tuesday, December 1, 2020

13. Adjournment



Essex-Windsor Solid Waste Authority Regular Board Meeting MINUTES

Meeting Date: August 5, 2020

Time: In-Camera Session - 1:00 PM (PLEASE NOTE THE TIME)
Regular Session – Following In-Camera Session

Location and Meeting Instructions: Meeting to take place via teleconference (no video)
Board Members and Staff will receive e-mail notification which will include telephone dialing instructions

Anyone from the public or media wishing to be able to listen to the meeting is required to send an e-mail request to the Authority's General Manager Eli Maodus at emaodus@ewswa.org by noon of the meeting date. Telephone dialing instructions will be provided. The public and media will be able to listen to the meeting but will not be allowed to participate in the discussions.

Attendance

| | | |
|-------------------------------|---------------------------|---|
| Board Members: | Gary Kaschak - Chair | City of Windsor |
| | Kieran McKenzie | City of Windsor |
| | Jim Morrison | City of Windsor |
| | Ed Sleiman | City of Windsor |
| | Marc Bondy | County of Essex |
| | Aldo DiCarlo – Vice Chair | County of Essex |
| | Hilda MacDonald | County of Essex |
| | Gary McNamara | County of Essex (Ex-Officio) |
| EWSWA Staff: | Eli Maodus | General Manager |
| | Michelle Bishop | Manager of Finance & Administration |
| | Tom Marentette | Manager of Waste Disposal |
| | Cathy Copot-Nepszy | Manager of Waste Diversion |
| | Teresa Policella | Executive Secretary |
| City of Windsor Staff: | Anne Marie Albidone | Manager of Environmental Services |
| | Dwayne Dawson | Executive Director of Operations |
| | Tony Ardovini | Deputy Treasurer Financial Planning |
| Others: | David Sundin | McTague Law Firm |
| Absent: | Fabio Costante | City of Windsor |
| | Drew Dilkens | City of Windsor (Ex-Officio) |
| | Natasha Couvillion | Manager of Performance Measurement & Financial Administration |
| | Cindy Becker | Financial Planning Administrator |
| | Mary Birch | Director of Council & Community Services/Clerk |
| | Sandra Zwiers | Director of Financial Services/Treasurer |

1. Call to Order

The Chair called the meeting to order at 1:02 PM.

2. Roll Call of Board Members Present

Marc Bondy - Yes

Fabio Costante - No

Aldo DiCarlo - Yes

Gary Kaschak - Yes

Hilda MacDonald - Yes

Kieran McKenzie - Yes

Gary McNamara - Yes

Jim Morrison - Yes

Ed Sleiman – Yes

3. Motion to Move to In-Camera

Moved by Gary McNamara

Seconded by Kieran McKenzie

Recommendation:

That the Board move into a closed meeting pursuant to Section 239 (2) of the Municipal Act, 2011, as amended for the following reasons:

- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose

47-2020
Carried Unanimously

4. Declaration of Pecuniary Interest

The Chair called for any declarations of pecuniary interest and none were noted. He further expressed that should a conflict of a pecuniary nature or other arise at any time during the course of the meeting that it would be noted at that time.

5. Approval of the Minutes**A. July 7, 2020 Regular Meeting Minutes**

Moved by Gary McNamara

Seconded by Kieran McKenzie

THAT the minutes from the Essex-Windsor Solid Waste Authority Regular Meeting, dated July 7, 2020, be approved and adopted.

48-2020
Carried Unanimously

6. Business Arising from the Minutes – No items

No items were raised for discussion.

The General Manager noted that there have been no cases of Covid at any of the Authority locations. He was pleased to report that all employees have been healthy.

7. Correspondence – No items

There were no correspondence items for consideration.

8. Delegations – No items

There were no delegations present.

9. Finance and Administration – No items

There were no items for discussion

10. Waste Disposal – No items

There were no items for discussion.

11. Waste Diversion

The Chair stated that a motion is required to proceed with the action recommended in the In-Camera report and to direct the Chair and General Manager to proceed with the actions required pertaining to the Waste Diversion matter. Further, a motion is needed to receive as Information the Waste Diversion information item referenced in the In-Camera report.

Moved by Ed Sleiman

Seconded by Gary McNamara

THAT the Board proceed with the action recommended in the In-camera report and to direct the Chair and General Manager to proceed with the actions required pertaining to the Waste Diversion matter

THAT the Board receive as Information the Waste Diversion information item referenced in the In-Camera report.

**49-2020
Carried Unanimously**

12. Other Items

No other items were raised for discussion.

13. By-Laws

A. 12-2020

Being a By-Law to Confirm the Proceedings of the Meeting of Board of the Essex-Windsor Solid Waste Authority

Moved by Marc Bondy
Seconded by Gary McNamara

THAT By-Law 12-2020, Being a By-Law to Confirm the Proceedings of the Meeting of the Board of the Essex-Windsor Solid Waste Authority

**50-2020
Carried Unanimously**

14. Future Meeting Dates

- Wednesday, August 12, 2020 – Will be cancelled
- Tuesday, September 1, 2020 – May be rescheduled to a date later in September
- Tuesday, October 6, 2020
- Tuesday, November 3, 2020 – 2021 Budget Deliberation Meeting
- Tuesday, December 1, 2020

15. Adjournment

Moved by Gary McNamara
Seconded by Marc Bondy
THAT the Board stand adjourned at 2:09 pm.

**51-2020
Carried Unanimously**

All of which is respectfully submitted.

Gary Kaschak
Chair

Ilija Maodus
General Manager



Essex-Windsor Solid Waste Authority Administrative Report

September 1, 2020

To: The Chair and Board of the Essex-Windsor Solid Waste Authority
From: Michelle Bishop, Manager of Finance and Administration
Meeting Date: Tuesday, September 15, 2020

Subject: January to June 2020 – Six Month Operations Financial Review

Purpose

The purpose of this report is to present a six month financial review of the operating costs and revenue comparing estimated results to the 2020 budget figures.

Discussion

The following tables present estimated operating revenue and expenses for the period January 1, 2020 to June 30, 2020 compared to budget figures.

| Revenue | January to June 2020 Budget | January to June 2020 Estimate | Variance Favourable (Unfavourable) |
|---|-----------------------------------|-------------------------------------|--|
| Municipal Refuse - Tipping Fees | \$1,975,100 | \$2,033,900 | \$58,800 |
| Municipal Organics - Tipping Fees | \$291,600 | \$314,900 | \$23,300 |
| I/C/I Refuse Landfilled - Tipping Fees | \$2,590,300 | \$3,137,200 | \$546,900 |
| I/C/I – Non-landfilled - Tipping Fees | \$193,000 | \$139,400 | (\$53,600) |
| Residential Refuse - Tipping Fees | \$383,300 | \$277,000 | (\$106,300) |
| Residential \$5 Min. Fee - Tipping Fees | \$95,000 | \$66,300 | (\$28,700) |
| Municipal Allocation of Fixed Costs | \$4,259,900 | \$4,259,900 | \$0 |
| Sale of Recyclable Goods | \$870,700 | \$1,044,600 | \$173,900 |
| Product Stewardship Funding | \$1,269,000 | \$1,495,300 | \$226,300 |
| Other Revenue | \$532,700 | \$530,200 | (\$2,500) |
| Total Revenue | \$12,460,600 | \$13,298,700 | \$838,100 |

| Expenses | January to June 2020 Budget | January to June 2020 Estimate | Variance Favourable (Unfavourable) |
|---|------------------------------------|--------------------------------------|---|
| Committee Expenses | \$6,200 | \$2,200 | \$4,000 |
| Administration | \$962,300 | \$1,026,700 | (\$64,400) |
| Realty | \$13,100 | \$11,500 | \$1,600 |
| Recycling | \$3,927,700 | \$4,019,600 | (\$91,900) |
| Municipal Hazardous or Special Waste | \$227,800 | \$186,500 | \$41,300 |
| Waste Reduction | \$663,700 | \$675,300 | (\$11,600) |
| Advertising & Public Education | \$223,300 | \$215,100 | \$8,200 |
| Regional Landfill | \$1,824,900 | \$2,011,900 | (\$187,000) |
| Transfer Station #1 - Windsor | \$667,900 | \$672,600 | (\$4,700) |
| Transfer Station #2 - Kingsville | \$366,400 | \$343,800 | \$22,600 |
| Public Drop-Off Depot - Windsor | \$494,300 | \$472,500 | \$21,800 |
| Regional Landfill Other | \$273,100 | \$273,100 | \$0 |
| Regional Landfill Compensation | \$1,225,400 | \$1,381,400 | (\$156,000) |
| Regional Landfill Debenture | \$2,639,100 | \$2,639,100 | \$0 |
| Total Expenditures | \$13,515,200 | \$13,931,300 | (\$416,100) |

| Budget | Budgeted Deficit | Estimated Deficit | Variance Favourable (Unfavourable) |
|-----------------------------|-------------------------|--------------------------|---|
| January to June 2020 | (\$1,054,600) | (\$632,600) | \$422,000 |

| Landfilled Tonnes | Budgeted Tonnes | Actual Tonnes | Variance Favourable (Unfavourable) |
|-----------------------------|------------------------|----------------------|---|
| January to June 2020 | 123,661 | 139,408 | 15,747 |

Operating Revenue

Overall, estimated January to June 2020 revenue is approximately \$838,100 more than budgeted.

Municipal Tip Fee Revenue – Refuse

Municipal tip fee revenue is \$58,800 more than budgeted. For the six month period January-June 2020 a total of 53,522 tonnes were received for disposal compared to the budget of 51,975 tonnes.

Residential Tip Fee Revenue – Refuse

Residential tip fee revenue is \$135,000 less than budgeted due to the closure of the of Authority's residential public drop off facilities during March, April and May due to COVID.

Industrial/Commercial/Institutional Tip Fee Revenue – Landfilled Material

ICI tip fee revenue from landfilled types of material is \$546,900 more than budgeted due to higher than expected volumes. This increase is due to unbudgeted contaminated soil material from the former Lear site construction project as well as various local construction projects.

The 2020 budget includes \$700,000 (20,000 tonnes) of episodic waste. During the first half of 2020 there were 38,451 tonnes of contaminated soil material received at the Regional Landfill for disposal for a total revenue of \$1,345,775.

The large favourable variance was partially offset by a loss of (\$91,600) of revenue from ICI customers due to the closure of the Windsor Public Dropoff Depot to ICI customers due to COVID.

Industrial/Commercial/Institutional Tip Fee Revenue – Non-Landfilled Material

ICI tip fee revenue from non-landfilled types of material is \$53,600 less than budgeted due to lower than expected volumes. Examples of non-landfilled material are auto shredder fluff used for cover material and organics delivered by businesses such as landscaping companies.

Sale of Recyclable Goods

As previously reported at the July 7, 2020 Board meeting, revenue from the sale of recyclables is \$173,900 more than budgeted for the six month period. Tonnage is under budget by 1,256 tonnes (8,934 actual tonnes vs. 10,190 budgeted tonnes). However, the average price per tonne is higher than budgeted due to the demand for paper products such as tissue and toilet paper.

The following table contains the 2020 budget figures, year to date and current prices per tonne for each recyclable material.

| Material | 2020 Budget Price Per Tonne | January to June Average Price | August 2020 Sales Price |
|--------------------------|------------------------------------|--------------------------------------|--------------------------------|
| Newspaper | \$47 | \$57 | \$80 |
| OCC (Cardboard) | \$69 | \$130 | \$113 |
| Boxboard/Hardpack | \$3 | \$66 | \$50 |
| Clear Glass | \$36 | \$34 | \$36 |
| Tin/Steel | \$205 | \$188 | \$145 |
| Fine Paper | \$200 | \$153 | \$215 |
| Aluminum | \$1,445 | \$1,324 | \$1,389 |
| PET – Plastic | \$185 | \$261 | \$116 |
| HDPE – Plastic | \$318 | \$275 | \$146 |
| Polycoat | \$29 | \$24 | \$38 |
| Mixed Plastics | \$118 | \$79 | \$85 |
| Mixed Metals | \$113 | \$152 | \$182 |

Product Stewardship Funding

The 2020 budget included an estimate of \$2,538,000 in product stewardship funding including \$2,373,000 in Stewardship Ontario Blue Box Funding and \$165,000 in other Stewardship funding related to the MHSW Program. The Authority has been notified that the actual 2020 Blue Box funding to be received is \$2,879,200 an increase of \$506,200 with 50% or \$253,100 of that increase being recognized in the first half of 2020. Additionally, a (\$26,800) unfavourable variance is due to amounts received from the MHSW program being less than expected. These two items result in a favourable variance totalling \$226,300.

Operating Expenditures

Most budgeted expenditures were within their estimate for the six month period. The major exception being Regional Landfill compensation. This expenditure is higher than budgeted due to the additional waste delivered for disposal at the Regional Landfill.

Other material variances include the following:

- Recycling – Additional expenditures due to higher than budgeted processing related costs and equipment repairs during the first 6 months of 2020.
- Regional Landfill – Leachate hauling and treatment expenditures are \$231,800 higher than budgeted due to higher than anticipated rainfall in 2020, large volumes of decomposing vines from the greenhouse industry which are very wet and the large open landfill floor due to the construction of Cell 3 South.
- Administration – Additional insurance premiums as reported at the July Board meeting.

Operating Summary

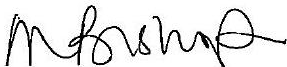
The approved 2020 budget included a total budgeted deficit of (\$1,953,530) of which (\$1,054,600) was expected to be incurred in the first six months of operations with a July to December budgeted deficit of (\$898,930). The six month financial review indicates an estimated deficit of (\$632,600) for the January to June period. Therefore there is an estimated six month favourable variance of \$422,000 to the budget.

The projection for the full 2020 fiscal year will form part of the 2021 budget document that will be presented to the Authority Board at the November 2020 meeting.

Recommendation

That this report be received for information purposes.

Submitted By



Michelle Bishop, Manager of Finance and Administration



Essex-Windsor Solid Waste Authority Administrative Report

August 31, 2020

To: The Chair and Board of the Essex-Windsor Solid Waste Authority
From: Ilija Maodus, General Manager
Meeting Date: Tuesday, September 15, 2020
Subject: Summary of Legal Account(s)

1. McTague Law Firm LLP

\$9,777.21

Regarding: Various Legal Advice re: Contracts and Recycling RFP preparation
Invoice # 309055
Billing Period July 14 – August 14, 2020
Invoice Date August 19, 2020

2. McTague Law Firm LLP

\$910.78

Regarding: Legal Advice re: Recycling Processing contract mediation
Invoice # 306701
Billing Period Jan 7 – Feb 5, 2020
Invoice Date February 28, 2020

Recommendation

That the Board authorize the payment of the legal accounts as summarized.

Submitted By

A handwritten signature in black ink that reads 'Ilija Maodus'.

Ilija Maodus, General Manager



Essex-Windsor Solid Waste Authority Administrative Report

September 8, 2020

To: The Chair and Board of the Essex-Windsor Solid Waste Authority
From: Ilija Maodus, General Manager
Meeting Date: Tuesday, September 15, 2020
Subject: Blue Box Draft Regulation Re: Transition to Producers

Purpose

The purpose of this report is to inform the Board of the Environment Ministry's expectation to post a draft regulation on the Environmental Registry later this fall. The regulation will pertain to the full transition of municipally delivered Blue Box programs across the Province to Producers.

Background

The Board may recall from earlier reports presented in 2019 and 2020 that the Ministry facilitated meetings of three stakeholder working groups in order to engage in discussion and to receive feedback so that the Ministry would be in a position to prepare a draft regulation. The various stakeholder working groups were municipalities, producers and waste management and packaging manufacturers. These stakeholder meetings took place during the period mid December 2019 to early July 2020. The meetings initially took place in-person and subsequent to the COVID outbreak they took place via teleconference. The Authority's General Manager participated in these meetings.

The working groups discussed the following items:

Definition and scope of the designated materials, e.g.:

- What products and/or packaging materials must be managed?

Collection and accessibility requirements, e.g.:

- What sources must be collected from? Parks? Public Places?
- What should be the minimum standard level of service in communities? Weekly collection?

Management requirements that producers must meet, e.g.:

- What would be appropriate targets for highly-recyclable materials and poor-performing materials?

Transition to Producers

Currently municipalities and Producers each fund the net cost of blue box recycling on a 50-50 basis. Once transition is concluded during the period 2023-2025 Producers will be 100% responsible for the net cost of all blue box programs across the Province.

Discussion

Attached to this report is an e-mail from Environment Minister Yurek thanking those who participated in the stakeholder group meetings. Minister Yurek goes on to advise that:

“My ministry expects to post a draft regulation on the Environment Registry later this fall, after which time there will be an opportunity for further feedback and refinement.”

Also attached to this report are three questions that were posed to the Minister during the 2020 AMO Conference held virtually due to COVID August 17-19. The questions related to curbside pickup of Blue Boxes in communities of less than 5,000, a commitment for a regulation by the end of 2020 and recycling in public spaces, schools, parks and long-term care homes.

Draft Regulation

The following are items the Ministry will be considering when preparing the draft regulation:

Proposing a consistent list of materials that residents can recycle at more locations. This means:

- residents in most municipalities will be able to put more products in their blue box
- less confusion about what goes in the blue box

The cost of operating the current municipally run system will be shifted onto producers. The cost of the current system is not sustainable and is expected to increase significantly in the coming years.

This will:

- take the cost burden off municipal taxpayers
- shift the burden onto producers who want to recycle

The Ministry has heard from stakeholders that the recycling system should be expanded where it makes environmental and economic sense. Right now, some of these facilities are serviced and some aren't.

We have started looking at how plastic, paper and packaging materials are collected from:

- schools

- apartment buildings
- retirement homes and other institutional sources as well as commercial and industrial sources

Proposing the highest recycling targets in North America. These tough but fair targets will:

- drive producers to collect recycling from a broad number of sources
- ensure producers reach a diversion rate that will be effective

Recommendation

For the Board's information.

Submitted By



Ilija Maodus, General Manager

Attachments:

September 2, 2020 e-mail from Minister Yurek

Questions to Minister Yurek during 2020 AMO Conference

From: [Minister, MECP \(MECP\)](#)
To: [Minister, MECP \(MECP\)](#)
Subject: Update to blue box program transition to producer responsibility
Date: September 2, 2020 12:26:39 PM

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Colleagues,

I am writing you today to thank you for your feedback to date on the Blue Box transition.

The Blue Box Program is critical to keeping our neighbourhoods and communities clean and litter-free. Transitioning the Blue Box Program to full producer responsibility will help make the program more effective for producers, more accessible for Ontarians, and more beneficial for our economy.

This transition cannot happen without the input of dedicated groups like yourself. This process, which started last year, has been a considerable time commitment for our stakeholders. Despite the many challenges of the COVID-19 pandemic over these last few months, your dedication to providing thoughtful and comprehensive feedback has been appreciated.

My ministry expects to post a draft regulation on the Environmental Registry later this fall, after which time there will be an opportunity for further feedback and refinement. As always, I look forward to hearing from you on additional measures that could improve the Blue Box even further as we move to full producer responsibility.

In the meantime, I encourage you to visit the Ontario.ca webpage (www.ontario.ca/page/waste-management) that now provides some key updates on our government's direction for the proposed draft regulation.

The time you have dedicated to the Blue Box transition process has been invaluable, and I thank you in advance for your continued input and commitment to moving this transition forward.

Thank you,

Jeff Yurek
Minister of the Environment, Conservation and Parks

Minister's Forum at AMO 2020 Conference – Questions on Full Producer Responsibility

- 1. Minister, we are quite happy that you have started transitioning the blue box system to full producer responsibility. This will be a giant step forward for the environment. But we have heard your Ministry is considering only transitioning municipalities that have more than 5,000 people. Minister, will you commit that producers will have to serve all communities who have Blue Box collection and depots today, and that it will be expanded to all communities across the province within the timelines agreed during mediation?**

Minister Yurek: Thanks very much for that question. You know I've been clear since we announced the transition to producer responsibility last year about this time that all municipalities who currently are receiving a Blue Box curbside pickup will have the same curbside pickup after the transition. The goal is a seamless transition so people do not notice a change at all in their Blue Box programs, and as I said: whether your population is greater than 5,000 population or less than 5,000, you will still maintain the service you have today.

I know during the consultation period, a question was raised in some of the documents questioning that, but that was purely for a conversational piece, it was not ever Ministry policy. I've been clear from that day being questioned about it that that program will continue. I was clear yesterday as well, I will continue to state it every day: if you have a population less than 5,000, you are currently receiving curbside pickup of the Blue Box program you will maintain that program after the transition.

We are also, through the regulation which we hope to have posted later this fall, implementing that all municipalities across the province and Indigenous communities will have some form of service with regards to Blue Box if they don't have one at this time today as we move forward. Whether it is a depot system or whatever the producers could come up with, we want to expand the accessibility of recycling with a consistent product that will be picked up across the province so that we can have the best and the highest diversion rates in North America and continue to drive removing plastics and recyclables out of our landfills, and move towards a cleaner environment.

2. Minister, thank you for your commitment to stay the course on the Blue Box file. It is going to be critical to have final regulation by the end of this year or the first quarter of 2021 at the latest. This is because if there is a delay, municipal governments will have to pursue new or extended contracts or other procurement to deliver services which will be difficult to do in an uncertain environment. Minister, will you commit to having regulation completed by the end of this year?

Minister Yurek: Thanks very much for that question. I think that the work that has been done on the Blue Box with the working groups, municipalities, Indigenous communities and everyday folks in this province has been just tremendous on what we have received. We have wrapped up the work with the working groups, we've been taking notes during the AMO conference. Next is we are going to be moving forward to get those regulations together and posted by the late fall consultation period.

My entire goal is to have everything wrapped up by the end of this year so that municipalities are able to take the necessary precautions and prepare for the transition in the upcoming years. Any delay that might come forward, I'll be sure to relay that information through Minister Clark. But I would be very much disappointed if those regulations are not ready to go by the end of this year so that we could move forward to such an important piece of policy for the entire province. As I said we're going be moving to the highest targets in North America and we're going to have such a strong environment in partners with our municipalities and the producers of the waste. Thank you.

3. Minister, municipalities collect Blue Box recyclables from a range of sources including curbside and multi residential households, schools, and other taxpayer funded institutions these include: parks, arenas, community centres and libraries. Recent consultation materials from your Ministry indicate many of these will be excluded in the new regulation. This is contrary to the recommendations from special advisor David Lindsay. Will you commit to including all taxpayer funded institutions as eligible sources in the new regulation?

Minister Yurek: Thank you for that question, I have had quite a few discussions with the Region of Peel on numerous waste initiatives going forward and I hope our partnership with them with that continues to go forward with their new ideas they have.

Yes, through the consultations many questions are asked that are meant to create a lot of discussion, and it actually drives to better solutions. So many items are up for discussion and, again, that discussion paper was not our policy; it was a document created to inspire conversation and bring back ideas.

We are definitely looking at all aspects of public spaces, schools, multi-residential buildings, parks, long-term care homes, and also will be looking at the IC&I sector of the province in order to facilitate better recycling. Whether it will be the Blue Box program but we will be working with the producers to ensure that we can expand upon the Blue Box program to increase our diversions of recyclables from the landfill.

You know, the program has been stagnant for decades and I'm proud to be part of a government under leadership of Premier Ford who has given us the go ahead to move towards producer responsibility. This is something other governments talked about but never acted on, and we are acting on that. We are going to make sure it is fulsome. We are going to make sure it is effective and we are going to make sure that we are going to provide a cleaner environment with the highest diversion rates in North America. To do this, it will take including other aspects of our waste stream that are excluded from the Blue Box program.

I look forward to continuing to work with our producers, with our municipalities on making this transformation happen and occur in a timely fashion. More conversations and discussions are going to be had. I hope the documents that we put forth in these consultation programs stimulate better ideas, thought, and discussion instead of having previous consultations from other governments which were basically a rubber stamp to have that consultation. We don't do that in this government. We actually stimulate conversation to have better ideas because we know the solutions to our problems are not necessarily within government, it is within this province of Ontario and we are looking to find those answers.

Essex-Windsor Solid Waste Authority

By-Law Number 13-2020

Being a By-Law to Authorize the Execution of an Agreement between the Essex-Windsor Solid Waste Authority and _____ for the Provision of Labour, Rolling Stock, Tools and Other Supplies for Processing Two-Stream Blue Box Recyclable Materials and Repairs and Maintenance of Processing Equipment in Material Recovery Facilities

Whereas the Essex-Windsor Solid Waste Authority has approved entering into an Agreement with _____ for the Provision of Labour, Rolling Stock, Tools and Other Supplies for Processing Two-Stream Blue Box Recyclable Materials and Repairs and Maintenance of Processing Equipment in Material Recovery Facilities.

Now Therefore the Essex-Windsor Solid Waste Authority enacts as follows:

1. THAT EWSWA hereby approves a contract with _____ upon and subject to the terms, covenants and conditions contained in the Agreement.

THIS By-Law shall take effect upon the final passing thereof.

ESSEX-WINDSOR SOLID WASTE AUTHORITY

**EWSWA Board Chair
Gary Kaschak**

**Ilija Maodus
General Manager**

**Read a First, Second and Third Time, Enacted and Passed this 15th
Day of September, 2020.**

Essex-Windsor Solid Waste Authority

By-Law Number 14-2020

Being a By-law to Confirm the Proceedings of the Meeting of the Board of the Essex-Windsor Solid Waste Authority.

WHEREAS by Agreement dated 18 May 1994, made between the Corporation of the County of Essex and the Corporation of the City of Windsor, the Essex-Windsor Solid Waste Authority (The Authority) was created as a joint board of management pursuant to Sections 207.5 and 209.19 of the *Municipal Act, RSO 1990, Chapter M.45* and;

WHEREAS Subsection 5.(3) of the Municipal Act, RSO 2001, Chapter 25, provides that the powers of a municipality shall be exercised by By-Law and;

WHEREAS Section 1 of the Municipal Act RSO 1990, Chapter M 46 defines a municipality as including a board, commission or other local authority exercising any power with respect to municipal affairs or purposes and;

WHEREAS it is deemed expedient that the proceedings of the Authority at this meeting be confirmed and adopted by By-Law

NOW THEREFORE the members of the Authority enact as follows:

- 1) The action of the members of the Authority in respect to each recommendation contained in the Report/Reports of the Committees and each motion and resolution passed and other action taken by the members of the Authority at this meeting is hereby adopted and confirmed as if all such proceedings were expressly set out in this by-law.
- 2) The Chair and the proper officials of the Authority are hereby authorized and directed to do all things necessary to give effect to the action of the members of the Authority referred to in the preceding section hereof.
- 3) The Chair and the General Manager of the Authority are authorized and directed to execute all documents necessary in that behalf.

ESSEX-WINDSOR SOLID WASTE AUTHORITY

Gary Kaschak
EWSWA Board Chair

Ilija Maodus
General Manager

**Read a First, Second and Third Time, Enacted and Passed This 15th
Day of September, 2020.**