



Corporation of the County of Wellington

Solid Waste Services Committee

Minutes

April 9, 2024

County Administration Centre
Keith Room

Present: Warden Andy Lennox
Councillor Steve O'Neill (Chair)
Councillor Dave Turton
Councillor Shawn Watters

Regrets: Councillor David Anderson

Also Present: Councillor Matthew Bulmer
Councillor Campbell Cork
Councillor Gregg Davidson
Councillor Jeff Duncan

Staff: Jennifer Adams, County Clerk
Ken DeHart, County Treasurer
Don Kudo, County Engineer
Das Soligo, Manager, Solid Waste Services
Cathy Wiebe, Admin Supervisor Solid Waste Services
Scott Wilson, CAO

1. Call to Order

At 1:00 pm, the Chair called the meeting to order.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Financial Statements as of March 31, 2024

1/3/24

Moved by: Councillor Watters

Seconded by: Councillor Turton

That the Financial Statements as of March 31, 2024 be approved.

Carried

4. Rothsay and Elora Waste Facility Upgrades- Project Details

2/3/24

Moved by: Warden Lennox

Seconded by: Councillor Turton

That the report Rothsay and Elora Waste Facility Upgrade – Project Details be received for information.

Carried

5. Solid Waste Services Strategy Updates - Waste Facility Optimization

3/3/24

Moved by: Councillor Watters

Seconded by: Councillor Turton

That Solid Waste Services staff proceed with planning and implementing a transition of the Wellington County's waste facilities to a Diversion Centre model.

Carried

4/3/24

Moved by: Warden Lennox

Seconded by: Councillor Turton

That staff report back on the estimated costs and customer behaviors on a diversion centre model to evaluate the current number and location of waste facilities and endorse this approach as part of the Solid Waste Services Strategy.

Carried

6. Blue Box Transition - Future County Role in Recycling

5/3/24

Moved by: Councillor Watters

Seconded by: Councillor Turton

That the County maintain continuity for recycling services, as outlined in the report, beyond the transition to full producer responsibility.

Carried

7. Adjournment

At 3:12 pm, the Chair adjourned the meeting until May 14, 2024 or at the call of the Chair.

Steve O'Neill
Chair
Solid Waste Services Committee