



## NORTH RENFREW LANDFILL OPERATIONS BOARD

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North Renfrew Landfill Operations Board

Approved

Minutes of Meeting

Date: November 28, 2011  
Time: 7:00 P.M.  
Location: Point Alexander Meeting Room

Chair	Gary McAnulty	Resident/Fifth Member	Present
Vice Chair	Bruce Boucher	Town of Laurentian Hills	Present
Deputy Mayor	Anne Giardini	Town of Laurentian Hills	Present
Councillor	Ruth Syme	Town of Deep River	Present
Councillor	Terry Myers	Town of Deep River	Present
SLC Vice Chair	Annie Oesinghaus	Site Liaison Committee	Present
Coordinator	James Leon	NRLOB	Present

1. Call to Order.

The Chair called the Meeting to order at 7:05 pm.

2. Declarations of pecuniary interest.

None.

3. Adoption of the Agenda.

Moved by: Bruce Boucher  
Seconded by: Anne Giardini

That the Agenda be accepted as presented. Carried.

4. Delegations.

None.

5. Review and acceptance of Minutes of August 29, 2011 Board Meeting.

Members discussed the Draft Minutes of the August 29, 2011 Board Meeting.

Moved by: Ruth Syme  
Seconded by: Anne Giardini

That the Minutes of the August 29, 2011 Board Meeting be accepted as presented. Carried.

6. Business arising from previous Minutes that is not dealt with elsewhere in the Agenda.

None.

7. Correspondence.

a. Update from MOE re application to permit stockpiling of mattresses/bulky materials.

James stated that he had again called the MOE's Ranjani Munasinghe about the status of review of the application. She replied that there are still six applications ahead of ours and that she should get to it in December. James will update the Board when information becomes available.

b. Update from Jp2g's Andrew Buzza re application to delete the annual winter Monitoring event.

James noted that he had contacted Andrew and he had agreed to email the MOE to determine the status of this application.

c. Discussion re 2011 garbage/recyclables audit.

The 2011 garbage vs. recyclables in materials being landfilled was discussed. Board Members were disappointed in the result which indicated that over 50% of the material being landfilled is still recyclable stuff. The photo/caption and letter to the Editor from Annie Oesinghaus were deemed to be excellent reminders of how everyone should separate waste from recyclable material.

Chair McAnulty noted that the height of the landfilled portion of the Baggs Road Site was about double the amount in comparison to if everyone recycled nearly everything possible. He encouraged the SLC to keep up their public awareness campaign about the 3Rs. The Chair added that the recent changes to Head, Clara, Maria's garbage by-law re user pay will create illegal dumping headaches as there are many unpopulated locations that people in that Twp can dump waste without being seen.

Annie Oesinghaus reported that a co-worker had told her that he had set several fluorescent tubes adjacent to his garbage and later discovered that they were picked up with the garbage. Board Members discussed this and as hazardous wastes such as paint and engine oil will not be taken if set out by a garbage container, other hazardous waste including fluorescent tubes and bulbs should also not be taken for landfilling. Once broken, mercury oxide is released as a light powder and becomes an airborne health and environmental problem and after landfilling the (HgO) becomes absorbed in plant and animal life as poisonous organic Mercury compounds.

The Board decided that James prepare a brief list of hazardous wastes that should not be landfilled and the public should be requested to bring them to the Baggs Road Site for proper handling, storage and removal for safe recycling. A tag that can be attached to hazardous waste with instructions about taking it to the Baggs Road Site should be designed. These matters should be presented to Councils for approval and then instructions given to the Towns' garbage contractor about not removing any obvious hazardous wastes that are put out with regular garbage. The garbage employees should attach a tag to the hazardous waste.

Anne Giardini recommended that there should be one or two garbage audits annually. Members agreed that there be at least one audit per year. The message of the audits should be “We are Watching”.

- d. Report on the SO Agreement being made available on the Board’s web site as recommended during the last meeting.

James stated that he had contacted the Board’s web site person, Fred Adams, and he agreed to add the Agreement to our site.

8. Finance.

- a. Financial Report.

The Financial Report was examined and discussed.

Moved by:	Anne Giardini
Seconded by:	Terry Myers

That the current Financial Report be accepted for information purposes. Carried.

- b. Summary of Stewardship payments.

The summary was examined and compared to the amounts on the Financial Report. James noted that a couple of the amounts will have to be clarified but the overall income appears to be on track.

- c. Replies from Board Members re drafts of Table 1 of the Baggs Road tipping fees and request for Board’s approval/editing of draft(s) as required for recommendation to the two Towns.

James reported that Ruth, Anne Giardini and Bruce have agreed that the better of the five suggested drafts was suggestion # 1 of Table 1. Members discussed suggestion # 1 Table 1 and decided that a line for Brush and one for Leaf, lawn and garden waste be added and that both line materials would be accepted FREE. James was directed to update Table 1 and send it to the Board. It will be presented to Councils in February 2012.

Members discussed Deep River’s spring cleanup and agreed that Laurentian Hills not have tipping fees for residents to coincide with the Deep River cleanup. Anne Giardini noted that this information will be added to the Laurentian Hills Newsletters.

d. Request for update from Board Members re suggestion by Laurentian Hills' that tipping fees be collected at the Baggs Road Site.

Board Members agreed that if suggestion #1 of Table 1 of the Baggs Road tipping fees is accepted by both Towns after presentation in February 2012 that the Site Attendant should be empowered to collect the tipping fees according to the new Table 1 for Baggs Road. This might best be presented to the Towns along with the new tipping fee schedule in February.

e. Reminder that the Vice Chair and James should meet and prepare the first draft of the 2012 Budget.

Vice Chair Boucher and James agreed to meet and prepare the first draft of the 2012 Budget.

9. Update from the Site Liaison Committee.

a. Details of September 10 and November 14, 2011 SLC Meetings including the point that the Board considers purchasing a scale and that future tipping fees be set by weight.

SLC Vice Chair Anne Oesinghaus briefly summarized the minutes of the two SLC Meetings.

The first item from the September Meeting was: "It was suggested that the annual costs to each town for garbage and recycling pickups be sent to the NRT as an article or letter. This should spark more people to recycle when they note the costs of the services. Brian Burke added that the life expectancy of the Baggs Road Site would only be about 13 years if the MOE does not allow the expansion of the Miller Road Site for C&D waste. Earl and Brian discussed the cost/cubic metre of the Baggs Road Landfill's fill volume and these costs and potential costs should be enough to make residents rethink their poor habits." Board Members agreed and James offered to prepare this article.

Board Members discussed the suggestion about purchasing a scale for the Baggs Road Landfill. Members pondered the initial costs and later annual Ministry and calibration costs and agreed that the purchase of a scale cannot be justified as it would not pay for itself. Chair McAnulty noted that there would be other difficulties. If a resident arrived with a mixed load and much of it was materials for which there were no tipping fees the weight of the landfillable garbage would be difficult to differentiate.

During the November 14<sup>th</sup> Meeting

"SLC Members discussed local businesses and recycling and decided that a form letter be drafted and sent to a few businesses/month. Nora volunteered to draft the letter and James would run it by the Board. The letter would be simply to offer some assistance to local businesses to enhance their recycling and offer them a blue box or two. A copy of the Town's recycling materials and dates would be added to each blue box." James noted that he had called Nora to remind her of this and she agreed to prepare the form letter in a week or so.

Members discussed the new recycling initiative at Tim Hortons in Deep River. This could be a good SLC PR photo congratulating the shop owners. Annie noted that SLC Members had been trying to get Tim Hortons to begin recycling for several years and this recent recycling effort is very gratifying.

Also during the November SLC Meeting Members decided that for the 2012 WRW Contests that teachers in the three local Schools, especially the art teachers, be contacted in May and again in September 2012 to try and get them on-board with the SLC's contests.

- b. Request for appointment of 2011 SLC Members as 2012 Members.

Annie Oesinghaus stated that 2011 SLC Members agreed to apply as 2012 SLC Members. The applicants are Earl Gust, Annie Oesinghaus, Nora Waddell, Selma Nussbaumer-Roth, Susan McBride and Brian Burke. Board Members considered the applications.

Moved by: Gary McAnulty  
Seconded by: Bruce Boucher

That Earl Gust, Annie Oesinghaus, Nora Waddell, Selma Nussbaumer-Roth, Susan McBride and Brian Burke be appointed as 2012 SLC Members. Carried.

- c. Suggestion that the 2012 Budget for "Waste Reduction SLC" be increased as it has remained the same from 2000 to 2011 and prizes, blue boxes etc. prices have increased.

Board Members discussed this request and were very supportive of increasing that budget line.

Moved by: Anne Giardini  
Seconded by: Terry Myers

That the 2012 Budget item "Waste Reduction SLC" be increased to reflect current costs. Carried.

10. Adjourn.

- a. A draft of the 2012 General Board Meeting Schedule was distributed and examined by Board Members and there were no apparent conflicting dates.

Moved by: Terry Myers  
Seconded by: Bruce Boucher

That the Draft 2012 Board Meeting Schedule be accepted as presented. The first 2012 Board Meeting will be held on February 27<sup>th</sup> in the Town of Deep River Meeting Room at 7:00 pm. Carried.

- b. Motion to Adjourn.

Moved by: Anne Giardini  
Seconded by: Ruth Syme

That the Meeting be adjourned at 8:25 pm. Carried.