

February 3, 2009

To: Councillor Glenn De Baeremaeker
Councillor Shelley Carroll
Councillor Adam Giambrone
Councillor Cesar Palacio
Councillor Gord Perks

From: Public Works and Infrastructure Committee

Subject: SSO and Recycling Infrastructure Sub-Committee

Decision Advice and Other Information:

The Public Works and Infrastructure Committee:

- a. adopted the following Terms of Reference for the SSO and Recycling Infrastructure Sub-Committee:**

“1. Authority

At its meeting of January 6, 2009, the Public Works and Infrastructure Committee adopted item PW25.15 - SSO and Recycling Infrastructure Sub-Committee:

The Public Works and Infrastructure Committee:

- 1. re-established the SSO Sub-Committee to be renamed the SSO and Recycling Infrastructure Sub-Committee;**
- 2. requested the City Clerk to canvass members of the Public Works and Infrastructure Committee for their interest in participating on the Sub-Committee and to schedule meetings of the Sub-Committee during the lunch time recess of meetings of the Public Works and Infrastructure Committee; and**
- 3. requested the General Manager, Solid Waste Management Services, to provide draft Terms of Reference for the SSO and Recycling**

Infrastructure Sub-Committee at the first meeting of the Sub-Committee.

2. Composition

The SSO and Recycling Infrastructure Sub-Committee membership will be comprised of interested members of the Public Works and Infrastructure Committee appointed by the Public Works and Infrastructure Committee.

3. Chair and Vice Chair

At its first meeting, the SSO and Recycling Infrastructure Sub-Committee will select a Chair and Vice-Chair.

4. Meetings

Meetings of the SSO and Recycling Infrastructure Sub-Committee will be held during the lunch break of the Public Works and Infrastructure Committee or at the call of the Chair.

Meetings will be conducted according to Municipal Code Chapter 27, Council Procedures. All meetings will be open except as permitted by the Council Procedures and the City of Toronto Act, 2006.

Public presentations will be conducted in accordance with the Council Procedures.

5. Reporting to the Public Works and Infrastructure Committee

Following each of its meetings, the SSO and Recycling Infrastructure Sub-Committee will report its recommendations and decisions to the Public Works and Infrastructure Committee.

6. Term

The term of the SSO and Recycling Infrastructure Sub-Committee shall continue until November 30, 2010, unless otherwise decided by the Public Works and Infrastructure Committee.

7. Purpose

It is vital that the City proceed expeditiously with the planning and implementation of its new solid waste diversion facilities.

By working closely with staff, the SSO and Recycling Infrastructure Sub-Committee will ensure staff reports related to these facilities are dealt with quickly and efficiently and help keep these projects on schedule and budget

without unduly burdening the full Public Works and Infrastructure Committee with the large volume of work anticipated.

The SSO and Recycling Infrastructure Sub-Committee will consider staff reports that would normally go to the Public Works and Infrastructure Committee related to the following solid waste initiatives:

- i. the planning, siting and implementation of additional single stream recycling processing capacity;
 - ii. the planning, siting and implementation of household durable goods re-use and recycling facilities; and,
 - iii. the implementation of the two new 55,000 tonne per year SSO processing facilities located at the Disco Transfer Station and the Dufferin Waste Management Site.; and
- b. appointed the following members of the Public Works and Infrastructure Committee to the SSO and Recycling Infrastructure Sub-Committee:

Councillor Glenn De Baeremaeker;
Councillor Shelley Carroll;
Councillor Adam Giambrone;
Councillor Cesar Palacio; and
Councillor Gord Perks.

Background:

The Public Works and Infrastructure Committee on February 3, 2009, considered a letter (January 23, 2009) from the City Clerk, entitled “SSO and Recycling Infrastructure Sub-Committee”.

Background Information:

pw22.7-Letter from City Clerk-SSO and Recycling Infrastructure
(<http://www.toronto.ca/legdocs/mmis/2009/pw/bgrd/backgroundfile-18589.pdf>)

pw22.7-SSO and Recycling Infrastructure Sub-Committee-Terms of Reference
(<http://www.toronto.ca/legdocs/mmis/2009/pw/bgrd/backgroundfile-18866.pdf>)

City Clerk

Candy Davidovits/jd
Item PW22.7

- c. General Manager, Solid Waste Management Services