



OPERATIONS COMMITTEE AGENDA

Operations Committee Meeting
Monday, June 19, 2017
Tom Davies Square

COUNCILLOR ROBERT KIRWAN, CHAIR

Evelyn Dutrisac, Vice-Chair

4:00 p.m. OPERATIONS COMMITTEE MEETING
COMMITTEE ROOM C-11

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DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

CONSENT AGENDA

(For the purpose of convenience and for expediting meetings, matters of business of repetitive or routine nature are included in the Consent Agenda, and all such matters of business contained in the Consent Agenda are voted on collectively.

A particular matter of business may be singled out from the Consent Agenda for debate or for a separate vote upon the request of any Councillor. In the case of a separate vote, the excluded matter of business is severed from the Consent Agenda, and only the remaining matters of business contained in the Consent Agenda are voted on collectively.

Each and every matter of business contained in the Consent Agenda is recorded separately in the minutes of the meeting.)

CORRESPONDENCE FOR INFORMATION ONLY

- C-1. Report dated May 24, 2017 from the General Manager of Growth and Infrastructure regarding Operation and Maintenance of the Azilda & Hanmer Landfill & Waste Diversion Sites. **4 - 5**
(FOR INFORMATION ONLY)

(This report provides the tender results of the most recent procurement process for the Operation & Maintenance of the Azilda and Hanmer Landfill & Waste Diversion Sites.)

REGULAR AGENDA

MANAGERS' REPORTS

- R-1. Report dated May 24, 2017 from the General Manager of Growth and Infrastructure regarding Acceptance of Waste Generated from Outside City Boundaries. **6 - 11**
(RESOLUTION PREPARED)

(This report provides information on the process for the acceptance of waste generated from outside City boundaries and seeks approval to extend services to campers/cottagers on a full cost recovery system.)

ADDENDUM

CIVIC PETITIONS

QUESTION PERIOD AND ANNOUNCEMENTS

NOTICES OF MOTION

ADJOURNMENT

For Information Only

Operation and Maintenance of the Azilda & Hanmer Landfill & Waste Diversion Sites

Presented To: Operations Committee

Presented: Monday, Jun 19, 2017

Report Date: Wednesday, May 24, 2017

Type: Correspondence for Information Only

Resolution

For Information Only

Relationship to the Strategic Plan / Health Impact Assessment

This report refers to operational matters.

Report Summary

This report provides the tender results of the most recent procurement process for the Operation & Maintenance of the Azilda & Hanmer Landfill & Waste Diversion Sites.

Financial Implications

The estimated 2017 budget shortfall will be offset by higher than budgeted revenues within the Environmental Services portfolio.

The estimated annual budget shortfall of approximately \$243,000 for the Azilda Site and \$165,000 for the Hanmer Site will be incorporated in 2018 base budget. These costs have been incorporated in the 2018 preliminary financial forecast that was presented to Council on May 16, 2017.

Signed By

Report Prepared By

Chantal Mathieu
Director of Environmental
Digitally Signed May 24, 17

Health Impact Review

Chantal Mathieu
Director of Environmental
Digitally Signed May 24, 17

Manager Review

Chantal Mathieu
Director of Environmental
Digitally Signed May 24, 17

Division Review

Chantal Mathieu
Director of Environmental
Digitally Signed May 24, 17

Recommended by the Department

Tony Cecutti
General Manager of Growth and Infrastructure
Digitally Signed May 24, 17

Financial Implications

Liisa Brule
Coordinator of Budgets
Digitally Signed Jun 1, 17

Recommended by the C.A.O.

Ed Archer
Chief Administrative Officer
Digitally Signed Jun 5, 17

Background:

Tenders for Contract ISD17-9 for the Operation & Maintenance of the Azilda and Hanmer Landfill & Waste Diversion Sites were opened at the Tender Opening Committee on March 23, 2017. The following pre-qualified bidders submitted tenders:

BIDDER	At Opening
William Day Construction	\$11,011,332.56
Future Waste Systems (Niagara) Inc.	\$8,993,728.38
Pioneer Construction Inc.	\$10,389,357.06
BM Metals Services Inc.	\$8, 888,878.11

The tenders were reviewed by the Purchasing Section. The BM Metal Services Inc. tender was automatically rejected since no Agreement to Bond was provided.

The low compliant bid was awarded to Future Waste Systems (Niagara) Inc.

Following analysis, the low compliant bid is over budget by approximately \$408,000 per year, excluding costs that are covered by the Capital Envelope. Certain costs are currently funded by the Capital envelope and only used when required. This can include costs for interim cover, hydro seeding etc.

No impact to the 2017 budget is anticipated. This is due to higher than budgeted revenues in landfill gas and the sale of blue box recyclables.

The estimated annual budget shortfall of approximately \$243,000 for the Azilda Site and \$165,000 for the Hanmer Site will be incorporated in 2018 base budget. These costs have been incorporated in the 2018 preliminary financial forecast that was presented to Council on May 16, 2017.

Request for Decision

Acceptance of Waste Generated from Outside City Boundaries

Presented To: Operations Committee

Presented: Monday, Jun 19, 2017

Report Date: Wednesday, May 24, 2017

Type: Managers' Reports

Resolution

THAT the City of Greater Sudbury permits campers/cottage owners located outside city boundaries to utilize City of Greater Sudbury waste disposal services on a full cost recovery system as outlined in the report entitled "Acceptance of Waste Generated from Outside City Boundaries" from the General Manager of Growth and Infrastructure, dated May 24, 2017.

Relationship to the Strategic Plan / Health Impact Assessment

This report refers to operational matters.

Report Summary

This report provides information on the process for the acceptance of waste generated from outside City boundaries and seeks approval to extend services to campers/cottagers on a full cost recovery system.

Financial Implications

If approved, staff will investigate a plan that is full cost recovery, and report back at a later date. Therefore there are no financial implications associated with this report.

Signed By

Report Prepared By

Chantal Mathieu
Director of Environmental
Digitally Signed May 24, 17

Health Impact Review

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Manager Review

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Recommended by the Department

Tony Cecutti
General Manager of Growth and
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Digitally Signed May 24, 17

Financial Implications

Liisa Brule
Coordinator of Budgets
Digitally Signed Jun 1, 17

Recommended by the C.A.O.

Ed Archer
Chief Administrative Officer
Digitally Signed Jun 5, 17

Background:

In 2003, Council supported a staff recommendation on the process for the acceptance of waste generated from outside the boundaries of Greater Sudbury. The approval permitted the acceptance of waste generated by the Whitefish Lake First Nation and the Wahnapiatae First Nation but no other areas. The process is outlined in the 2003 report which is provided in Appendix A. All costs associated with the process, including negotiated costs for services would be on a full cost recovery basis.

On May 24, 2017, staff received a request from Atikameksheng Anishnawbek (the former Whitefish Lake First Nation). This request is provided in Appendix B and seeks to collaborate on various solid waste management services. Staff will commence this planning process and will report back to the Council following the public notice and commenting period and once program/agreement details are finalized.

Staff has also received similar requests from campers/cottagers with properties located outside City boundaries and not within the two above noted First Nation communities. In order to proceed with their request, staff requires approval from Council to consider these requests. If approval to proceed is granted, staff would report back at a later time with additional details. All services would be developed as a full cost recovery system with no financial impact to the City.

Request for Decision City Council



Type of Decision

Meeting Date	July 8, 2003				Report Date	July 2, 2002			
Decision Requested	<input checked="" type="checkbox"/>	Yes		No	Priority	<input checked="" type="checkbox"/>	High		Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open		Closed

Report Title

Acceptance of Solid Waste from Whitefish Lake First Nation

Policy Implication + Budget Impact

This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.

No financial impact.

☒

Background Attached

Recommendation

That the City of Greater Sudbury accept solid waste from First Nation Lands within the boundaries of the City and as outlined in Appendix A of this report, subject to the payment of tipping fees; and that

The City of Greater Sudbury not accept garbage generated from any area outside the City's boundaries.

Recommendation Continued

Recommended by the General Manager

D. Bélisle,
General Manager of Public Works

Recommended by the C.A.O.

J. Minto,
Chief Administrative Officer

Date: July 2, 2003

Report Prepared By

C. Mathieu,
Manager of Waste Management

Division Review

Neegan Burnside Engineering and Environmental Ltd. is currently assisting the Whitefish Lake First Nation in developing a long term solid waste management plan. An option that they want to review is the possibility of shipping the waste to a City of Greater Sudbury landfill site.

Whitefish Lake First Nation is located approximately 15 kilometers south west of Sudbury, near Naughton (refer to Appendix A). The small village currently has a population of 340 and currently generates 224 tonnes of waste per year (equivalent to approximately 22 rear garbage packers or approximately .2% of all the garbage disposed at our landfill sites per year).

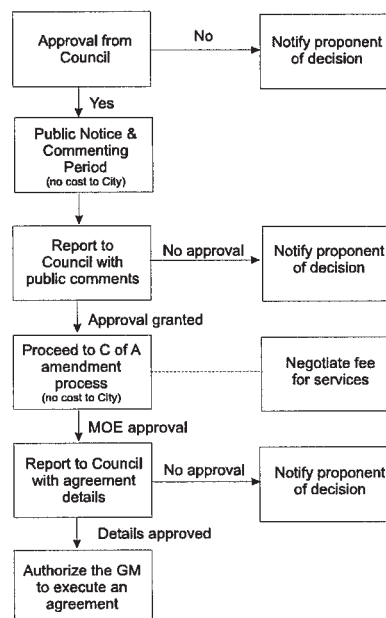
Due to the geographical location of the Whitefish Lake First Nation, staff is in the opinion that providing assistance would not be detrimental to the City. Any services provide would be at no cost to the City and could perhaps be developed as a new revenue generating opportunity.

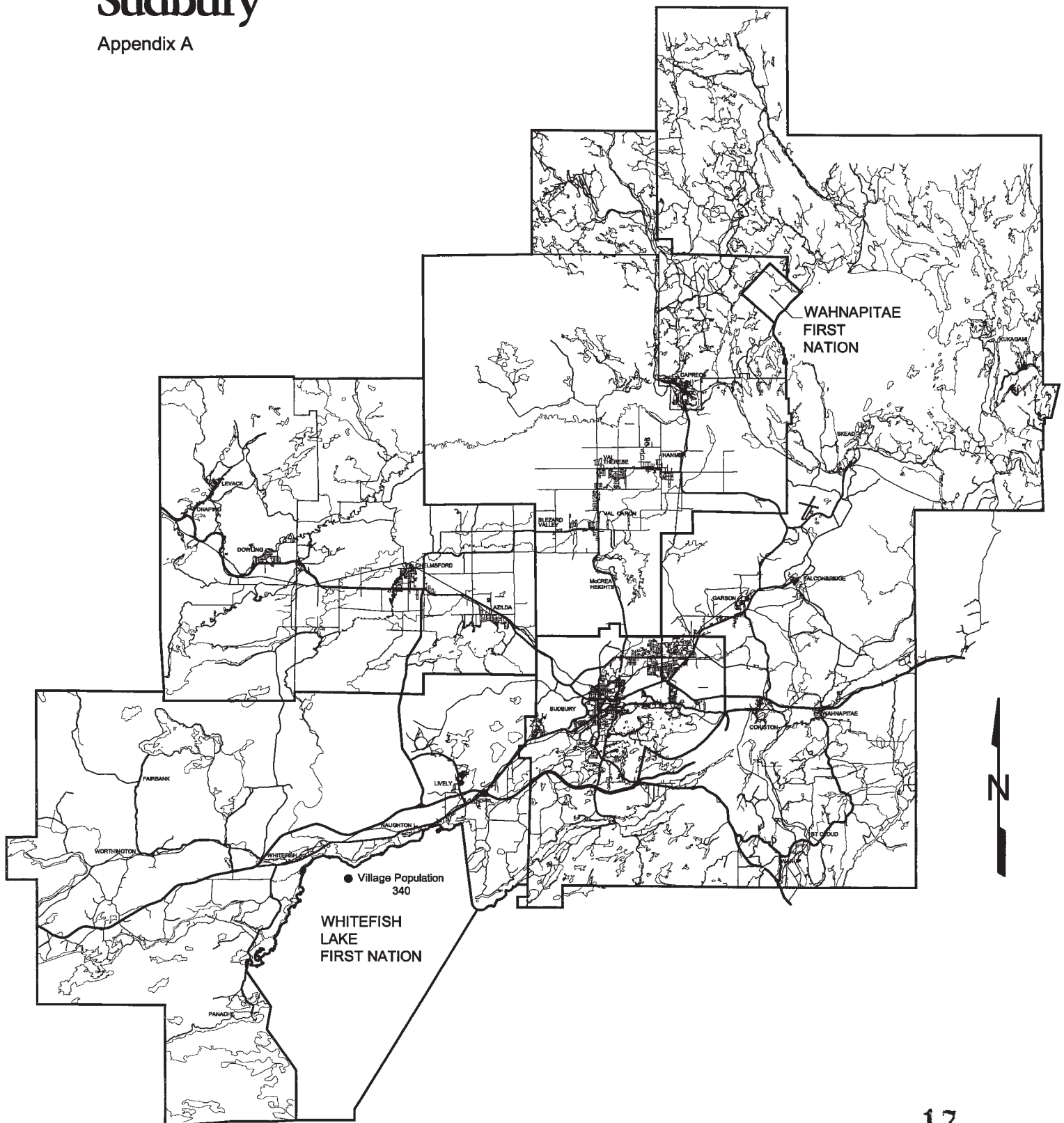
If the Wahnapiatae First Nation were also to approach the City with a similar request, staff would also want approval to proceed in the same manner as directed by Council for the Whitefish Lake First Nation.

In summary, staff is proposing the following options for Council consideration:

- 1) Accept no garbage generated outside the boundaries of the City for disposal at our landfill sites;
- 2) Consider acceptance of garbage for disposal at our landfill sites from any area outside the City on a case by case basis (not recommended by staff).
- 3) Only consider acceptance of waste from the Whitefish Lake and Wahnapiatae First Nation as detailed in the following flow chart:

Staff recommends that we limit the acceptance of garbage to First Nation Lands within the boundaries of the City and as detailed in Appendix A.







**Atikameksheng
Anishnawbek**

25 Reserve Road
Naughton, ON
P0M 2M0

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SENIOR MANAGEMENT

Jeanne Naponse
Director of Operations

Vacant
Director of Finance

Vacant
Director of Community Planning
and Infrastructure

Carmen Wabegijig-Nootchtai
Director of Health & Community
Wellness

Our File No.

Your File No.

May 24, 2017

Chantal Mathieu
Director of Environmental Services/
Environmental Services Division
1805 Frobisher Street
Sudbury, Ontario
P3A 6C8

Dear Chantal;

As a follow-up to our meeting with you on Tuesday, May 16, 2017, we are writing to request services with the City of Greater Sudbury for our community, Atikameksheng Anishnawbek, on the following waste management issues:

1. Access to the nearby transfer station for our 4 Ojibway Road Residents and members of the Ojibway Campers Association and other cottagers who have leased land from us on Penache Lake.
2. Access to the City's solid waste management sites including the Walden Waste Transfer Site and the Sudbury Landfill & Waste Diversion Site, the Household Hazardous Waste Depot and the Recycling Centre.
3. Meet to review joining the City's roadside collection and/or depot collection program

Our community will cover the process costs associated with the City's requirement to make these changes and the service fees for negotiated services.

Miigwetch,

Darin Migwans,
Public Works Manager

Cc: Jeanne Naponse
Chief and Council, Atikameksheng Anishnawbek
Enclosure



City of Greater Sudbury Charter

WHEREAS Municipalities are governed by the Ontario Municipal Act, 2001;

AND WHEREAS the City of Greater Sudbury has established Vision, Mission and Values that give direction to staff and City Councillors;

AND WHEREAS City Council and its associated boards are guided by a Code of Ethics, as outlined in Appendix B of the City of Greater Sudbury's Procedure Bylaw, most recently updated in 2011;

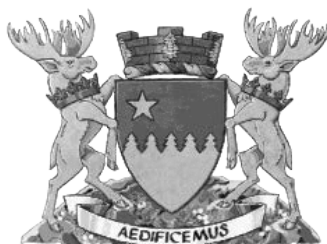
AND WHEREAS the City of Greater Sudbury official motto is "Come, Let Us Build Together," and was chosen to celebrate our city's diversity and inspire collective effort and inclusion;

THEREFORE BE IT RESOLVED THAT Council for the City of Greater Sudbury approves, adopts and signs the following City of Greater Sudbury Charter to complement these guiding principles:

As Members of Council, we hereby acknowledge the privilege to be elected to the City of Greater Sudbury Council for the 2014-2018 term of office. During this time, we pledge to always represent the citizens and to work together always in the interest of the City of Greater Sudbury.

Accordingly, we commit to:

- Perform our roles, as defined in the Ontario Municipal Act (2001), the City's bylaws and City policies;
- Act with transparency, openness, accountability and dedication to our citizens, consistent with the City's Vision, Mission and Values and the City official motto;
- Follow the Code of Ethical Conduct for Members of Council, and all City policies that apply to Members of Council;
- Act today in the interest of tomorrow, by being responsible stewards of the City, including its finances, assets, services, public places, and the natural environment;
- Manage the resources in our trust efficiently, prudently, responsibly and to the best of our ability;
- Build a climate of trust, openness and transparency that sets a standard for all the City's goals and objectives;
- Always act with respect for all Council and for all persons who come before us;
- Ensure citizen engagement is encouraged and promoted;
- Advocate for economic development, encouraging innovation, productivity and job creation;
- Inspire cultural growth by promoting sports, film, the arts, music, theatre and architectural excellence;
- Respect our historical and natural heritage by protecting and preserving important buildings, landmarks, landscapes, lakes and water bodies;
- Promote unity through diversity as a characteristic of Greater Sudbury citizenship;
- Become civic and regional leaders by encouraging the sharing of ideas, knowledge and experience;
- Work towards achieving the best possible quality of life and standard of living for all Greater Sudbury residents;



Charte de la Ville du Grand Sudbury

ATTENDU QUE les municipalités sont régies par la Loi de 2001 sur les municipalités (Ontario);

ATTENDU QUE la Ville du Grand Sudbury a élaboré une vision, une mission et des valeurs qui guident le personnel et les conseillers municipaux;

ATTENDU QUE le Conseil municipal et ses conseils sont guidés par un code d'éthique, comme l'indique l'annexe B du Règlement de procédure de la Ville du Grand Sudbury dont la dernière version date de 2011;

ATTENDU QUE la devise officielle de la Ville du Grand Sudbury, « Ensemble, bâtissons notre avenir », a été choisie afin de célébrer la diversité de notre municipalité ainsi que d'inspirer un effort collectif et l'inclusion;

QU'IL SOIT RÉSOLU QUE le Conseil de la Ville du Grand Sudbury approuve et adopte la charte suivante de la Ville du Grand Sudbury, qui sert de complément à ces principes directeurs, et qu'il y appose sa signature:

À titre de membres du Conseil, nous reconnaissons par la présente le privilège d'être élus au Conseil du Grand Sudbury pour le mandat de 2014-2018. Durant cette période, nous promettons de toujours représenter les citoyens et de travailler ensemble, sans cesse dans l'intérêt de la Ville du Grand Sudbury.

Par conséquent, nous nous engageons à :

- assumer nos rôles tels qu'ils sont définis dans la Loi de 2001 sur les municipalités, les règlements et les politiques de la Ville;
- faire preuve de transparence, d'ouverture, de responsabilité et de dévouement envers les citoyens, conformément à la vision, à la mission et aux valeurs ainsi qu'à la devise officielle de la municipalité;
- suivre le Code d'éthique des membres du Conseil et toutes les politiques de la municipalité qui s'appliquent à eux;
- agir aujourd'hui pour demain en étant des intendants responsables de la municipalité, y compris de ses finances, biens, services, endroits publics et du milieu naturel;
- gérer les ressources qui nous sont confiées de façon efficiente, prudente, responsable et de notre mieux;
- créer un climat de confiance, d'ouverture et de transparence qui établit une norme pour tous les objectifs de la municipalité;
- agir sans cesse en respectant tous les membres du Conseil et les gens se présentant devant eux;
- veiller à ce qu'on encourage et favorise l'engagement des citoyens;
- plaider pour le développement économique, à encourager l'innovation, la productivité et la création d'emplois;
- être une source d'inspiration pour la croissance culturelle en faisant la promotion de l'excellence dans les domaines du sport, du cinéma, des arts, de la musique, du théâtre et de l'architecture;
- respecter notre patrimoine historique et naturel en protégeant et en préservant les édifices, les lieux d'intérêt, les paysages, les lacs et les plans d'eau d'importance;
- favoriser l'unité par la diversité en tant que caractéristique de la citoyenneté au Grand Sudbury;
- devenir des chefs de file municipaux et régionaux en favorisant les échanges d'idées, de connaissances et concernant l'expérience;
- viser l'atteinte de la meilleure qualité et du meilleur niveau de vie possible pour tous les résidents du Grand Sudbury.