Minutes – Executive Policy Committee – October 12, 2016

Report – Standing Policy Committee on Water and Waste, Riverbank Management and the Environment – October 3, 2016

Item No. 2 Agreement with the Government of Manitoba regarding financial support for the 4R Winnipeg Depot Project

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

The Executive Policy Committee concurred in the recommendation of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment and submitted the following to Council:

1. That the City enter into a funding agreement with the Province of Manitoba, as represented by Green Manitoba Eco Solutions (GMES), so the City may receive payments of up to $150,000 to financially support the 4R Winnipeg Depot at the Brady Road Resource Management Facility.

2. That the Chief Financial Officer be delegated the authority to negotiate and approve the terms and conditions of the funding agreement with GMES in accordance with this report, and such other terms and considerations deemed necessary by the Director of Legal Services and City Solicitor to protect the interest of the City.

3. That authority be delegated to the Chief Financial Officer to approve the terms and conditions of future funding agreements, specific to Pacific Avenue and Panet Road 4R Winnipeg Depots, with GMES in accordance with terms and conditions similar to those set forth herein and such other terms and conditions deemed necessary by the Director of Legal Services and City Solicitor to protect the interests of the City.

4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

Report – Standing Policy Committee on Water and Waste, Riverbank Management and the Environment – October 3, 2016

DECISION MAKING HISTORY:

Moved by Councillor Mayes,

That the recommendation of the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment be concurred in and forwarded to Council.

Carried

STANDING COMMITTEE RECOMMENDATION:

On October 3, 2016, the Standing Policy Committee on Water and Waste, Riverbank Management and the Environment concurred in the recommendation of the Winnipeg Public Service and submitted the matter to the Executive Policy Committee and Council.

ADMINISTRATIVE REPORT

Title: AGREEMENT WITH THE GOVERNMENT OF MANITOBA REGARDING FINANCIAL SUPPORT FOR THE 4R WINNIPEG DEPOT PROJECT

Critical Path: Standing Policy Committee on Water and Waste, Riverbank Management and the Environment – Executive Policy Committee – Council

AUTHORIZATION

Author	Department Head	CFO	CAO
D. Doubleday Manager, Solid Waste Services	Moira L. Geer, CPA,CA Acting Director, Water and Waste Department	M. Ruta	D. McNeil

EXECUTIVE SUMMARY

Funding is available from the Province of Manitoba, represented by Green Market Eco Solutions (GMES), that will support the 4R Winnipeg Depot at Brady Road Resource Management Facility (BRRMF).

On May 16, 2016, the Water and Waste Department received a letter from the GMES proposing funding support for the 4R Winnipeg Depot at BRRMF. GMES stated that they support services delivered by the City related to improving waste diversion and recycling infrastructure and were prepared to provide financial contribution towards the project.

Upon the endorsement of this agreement, which is in effect from October 1, 2015 to December 31, 2017, the Water and Waste Department will receive funding support of up to $150,000 to support the activities of the depot. The funds will be provided to the City on the following basis: $120,000 (80%) initial payment upon signing of the Contribution Agreement, and $30,000 (20%) payable upon submission and acceptance of a final project report.

It is the intention of the Water and Waste Department to request GMES for similar funding in the future, as additional sites are constructed and open to the public (Pacific Avenue and Panet Road).

RECOMMENDATIONS

1. That the City enter into a funding agreement with the Province of Manitoba, as represented by Green Manitoba Eco Solutions, so the City may receive payments of up to $150,000 to financially support the 4R Winnipeg Depot at the Brady Road Resource Management Facility.

2. That the Chief Financial Officer be delegated the authority to negotiate and approve the terms and conditions of the funding agreement with GMES in accordance with this report, and such other terms and considerations deemed necessary by the City Solicitor/Director of Legal Services to protect the interest of the City.

3. That authority be delegated to the Chief Financial Officer to approve the terms and conditions of future funding agreements, specific to Pacific Avenue and Panet Road 4R Winnipeg Depots, with GMES in accordance with terms and conditions similar to those set forth herein and such other terms and conditions deemed necessary by the City Solicitor/Director of Legal Services to protect the interests of the City.

4. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

REASON FOR THE REPORT

Approval of Council is required to enter into agreements with the GMES, and to delegate authority to the Chief Financial Officer to negotiate (if required) and approve funding agreements with the GMES so the City may continue to receive funding for the 4R Winnipeg Depot program.

IMPLICATIONS OF THE RECOMMENDATIONS

In order for the City to secure funding provided by GMES, the program funding agreement must be endorsed by Council. This funding will assist in reducing the net capital cost of the 4R Winnipeg Depot program.

HISTORY

On October 19, 2011 City Council adopted the Comprehensive Integrated Waste Management Strategy (Garbage and Recycling Master Plan), including Recommendations 15 and 16 as follows:

> *15. That, subject to the approval of capital budgets, beginning in 2013, up to 4 Community Resource Recovery Centres (CRRCs) be developed in strategic locations, with initial sites at Brady Road Landfill and in the north area of the city (location to be determined), and that an access fee of $5.00 be applied for all material except those covered under other programs, such as household hazardous waste, electronic waste or recycling.*
>
> *16. That non-profit organizations and product stewards be considered for partnership at CRRCs to divert material rather than disposing of it.*

Note: the name CRRCs has been replaced with 4R Winnipeg Depots.

On February 18, 2016, the 4R Winnipeg Depot at BRRMF opened. The City operates the 4R Winnipeg Depot to encourage the diversion of selected residential recyclable waste from landfills by providing infrastructure for separation of recyclable and reusable materials. The City

finds alternative secondary use for the materials, or in the case of household hazardous waste, ensuring that it is disposed of safely.

Divertible materials eligible for drop-off are blue cart recyclables, leaf and yard waste, clean fill tree wood waste, clean timber, lumber and wood, rubble and masonry, ceramics and porcelain, scrap metal, large appliances, bicycles, large plastics, electronic waste, batteries, household hazardous waste, tires, and used motor oil products.

FINANCIAL IMPACT

Financial Impact Statement **Date:** **July 29, 2016**

Project Name:

AGREEMENT WITH THE GOVERNMENT OF MANITOBA REGARDING FINANCIAL SUPPORT FOR THE WINNIPEG 4R WINNIPEG DEPOT PROJECT

COMMENTS:

There is no financial impact associated with the recommendations in this report.

The agreement will cover the fiscal years of 2016 - 2017. Grant amounts received from the Province will be netted against expenditures. Capital cash flows for the 4R Depots include anticipated Provincial funding and no budget adjustments are required.

"Original signed by L. Szkwarek, CPA, CGA"
L. Szkwarek, CPA,CGA
Acting Manager of Finance and Administration

CONSULTATION

In preparing this report there was consultation with:
Legal Services (as to legal issues)

OURWINNIPEG POLICY ALIGNMENT

The 4R Winnipeg Depot Program is consistent with:

1. Section 02-2 Environment – "*Incorporate sustainable practices into internal civic operations and programs and services*"
   By entering into an agreement with the Province of Manitoba, the City will receive an initial payment of $120,000 and then a final payment of $30,000. These payments will support the sustainability of the program.

2. Section 02-2 Environment – "*set long range goals for solid waste diversion*"
   With the funding received from this Provincial program for the 4R Depot at BRRMF, the plan will be to apply for similar funding for the future 4R Depots on Pacific Avenue and Panet Road.

SUBMITTED BY

Water and Waste Department
Solid Waste Services Division
Prepared by: M. Kinsley
Date: September 7, 2016
File No. G-219