

**WATER, WASTE & EDUCATION
COMMITTEE OF THE WHOLE
MINUTES
February 02, 2023 @ 7:00 p.m. via ZOOM**

A regular meeting of the Water, Waste & Education Committee was held on February 02, 2023 by video conference with the following in attendance:

Chair Councillor Scott, Mayor R. Stephens, Councillors Bisailon, Farquhar, Mitchell, D. Stephens, Treasurer D. Deforge and Project Coordinator P. Mader, James Fazari, Paul Franch, and Vanessa Bairos from Bio-techfar and five members of the public. Councillor Diebolt sent her regrets.

The Chairperson called the meeting to order at 7:00 p.m.

MOTION: D. STEPHENS and BISAILLON

That the agenda be approved with the following amendment:

Deletion

9. In Camera:

a. James Fazari Bio-TechFar

Municipal Act, Section 239 (2)

(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;

b. Gagnon Renewables

Municipal Act, Section 239 (2)

k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board...carried.

There was no declaration of pecuniary interest.

MOTION: D. STEPHENS and MITCHELL

That the minutes of the last regular Water, Waste and Education meeting of January 05, 2023 be approved as presented...carried.

James Fazari and Paul Franch from Bio-techfar gave a presentation regarding their pyrolysis technology.

MOTION: R. STEPHENS and MITCHELL

That we recommend to Council that the Municipality pass the Municipal Water and Waste Budget with a 2.97% increase to \$416.00/quarter...carried.

MOTION: BISAILLON and R. STEPHENS

That we recommend to Council that By-Law 2023-04, being a bylaw set the 2023 utility rates, be given its three readings, and be duly passed...carried.

There was no update regarding the Providence Bay Lagoon site Environmental Compliance Approval.

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There was no update on the Municipal Drains.

Staff continues to work on the update to the Strategic Plan.

There was no year to date financial report for January 2023.

MOTION: R. STEPHENS and BISAILLON

That we recommend to Council to accept the MOECP inspection report of the Mindemoya Water Treatment Plant as presented...carried.

Further discussion of the MOECP inspection report of the Mindemoya Water Treatment Plant is deferred to the next WWE Committee meeting to allow for a response from OCWA regarding the MOECP concerns.

MOTION: MITCHELL and SCOTT

That we recommend to Council to accept the 2022 Annual Groundwater Monitoring Report for the Providence Bay Waste Disposal Site...carried.

MOTION: BISAILLON and R. STEPHENS

That we recommend to Council to accept the 2022 Annual Groundwater Monitoring Report for the Mindemoya Waste Disposal Site...carried.

Further discussion of both the Mindemoya and Providence Bay Waste Disposal Site Annual Groundwater Monitoring Reports is deferred to the next WWE Committee meeting.

Discussion regarding the Gagnon project and the Bio-techfar information occurred. As the questions being asked of staff pertained to items discussed in camera, it was decided to continue the remainder of the discussion later in camera.

MOTION: D. STEPHENS and MITCHELL

That we recommend to Council to appoint M. Brynildsen and S. Murphy to the Library Board...carried.

MOTION: BISAILLON and D. STEPHENS

That we go in camera on the following matters pertaining to:

Gagnon Renewables

Municipal Act, Section 239 (2) (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board...carried

MOTION: MITCHELL and R. STEPHENS

That we come out of in camera...carried.

The meeting was adjourned on a motion from Councillor D. Stephens at 9:15 p.m.