



P.O. Box 1749
Halifax, Nova Scotia
B3J 3A5 Canada

Item No. 14.2.2
Halifax Regional Council
February 21, 2017

TO: Mayor Savage and Members of Halifax Regional Council

Original Signed

SUBMITTED BY: _____
Councillor Tony Mancini
Chair, Environment and Sustainability Standing Committee

DATE: February 3, 2017

SUBJECT: National Zero Waste Council Management Board Alternate

ORIGIN

Motion from the February 2, 2017 meeting of Environment and Sustainability Standing Committee

LEGISLATIVE AUTHORITY

Administrative Order 1 – Schedule 5
Environment and Sustainability Standing Committee - Terms of Reference
Solid Waste Resource Management

3. The Environment & Sustainability Standing Committee shall:
 - (a) advise the Council on matters respecting solid waste management, including the responsibility to receive reports and to keep the Council informed respecting all matters related to the solid waste management program in the Municipality.

RECOMMENDATION

The Environment and Sustainability Standing Committee recommends that Halifax Regional Council appoint the Manager of Solid Waste Resources as an alternate representative to the National Zero Waste Council Management Board, for a term to October 31, 2017.

BACKGROUND

The Environment and Sustainability Standing Committee considered the staff report dated January 19, 2017 at their meeting held on February 2, 2017.

Refer to the January 19, 2017 staff report (Attachment 1) for further information on the background of this appointment.

DISCUSSION

The Standing Committee recommended that Halifax Regional Council appoint the Manager of Solid Waste Resources as an alternate to the National Zero Waste Council Management Board for a term up to October 31, 2017.

FINANCIAL IMPLICATIONS

There are no budget implications to this report that are not already included in the Operating Budget.

RISK CONSIDERATION

Not Applicable.

COMMUNITY ENGAGEMENT

The Environment & Sustainability Standing Committee meetings are open to public attendance, a live webcast is provided of the meeting, and members of the public are invited to address the Committee for up to five minutes at the end of each meeting during Public Participation. The agenda, reports, and minutes of the Environment & Sustainability Standing Committee are posted on Halifax.ca.

ENVIRONMENTAL IMPLICATIONS

By participating on the National Zero Waste Council Management Board, HRM will help advocate for waste prevention and reduction in the design, production and use of goods.

ALTERNATIVES

The Committee did not provide alternatives.

ATTACHMENTS

Attachment 1 – Staff report dated January 19, 2017

A copy of this report can be obtained online at <http://www.halifax.ca/council/agendasc/cagenda.php> then choose the appropriate meeting date, or by contacting the Office of the Municipal Clerk at 902.490.4210, or Fax 902.490.4208.

Report Prepared by: Jennifer Weagle, Legislative Assistant, Office of the Municipal Clerk 902-490-6517

P.O. Box 1749
Halifax, Nova Scotia
B3J 3A5 Canada

Item No. 12.1.2
Environmental & Sustainability Standing Committee
February 2, 2017

TO: Chair and Members of Environmental & Sustainability Standing Committee

SUBMITTED BY: Original signed

Kevin Arjoon, Municipal Clerk

DATE: January 19, 2017

SUBJECT: National Zero Waste Council Management Board Alternate

ORIGIN

Requirement for Halifax Regional Council to appoint an alternate to the National Zero Waste Council (NZWC) as per their Operating Guidelines (terms of reference).

LEGISLATIVE AUTHORITY

Administrative Order 1 – Schedule 5

The Environment & Sustainability Standing Committee shall advise the Council on matters respecting solid waste management, including the responsibility to receive reports and to keep the Council informed respecting all matters related to the solid waste management program in the municipality.

RECOMMENDATION

It is recommended that Environmental & Sustainability Standing Committee:

Recommend that Halifax Regional Council appoint the Manager of Solid Waste Resources as an alternate to the National Zero Waste Council Management Board.

BACKGROUND/DISCUSSION

The National Zero Waste Council membership is open to Government, including local, provincial, and/or federal as well as business, business organizations, industry, not-for-profit and other organizations or specialists.

In May, 2016 Halifax Regional Council appointed the Manager of Solid Waste Resources as an alternate to the National Zero Waste Council Management Board to October 31, 2016. The primary seat would be held by Councillor Richard Zurawski and should the Councillor be unavailable to participate the alternative would be recognized as a full voting member when acting for the elected board member.

This report recommends that the Manager of Solid Waste Resources be appointed as an alternate to the National Zero Waste Council Management Board.

FINANCIAL IMPLICATIONS

There are no financial implications to this report. There is no membership fee and required meetings of the National Zero Waste Council may be jointed via telecommunication at no cost to the municipality.

RISK CONSIDERATION

Not applicable

COMMUNITY ENGAGEMENT

ENVIRONMENTAL IMPLICATIONS

By participating on the National Zero Waste Council Management Board, HRM will help advocate for waste prevention and reduction in the design, production and use of goods.

ALTERNATIVES

No alternative provided.

ATTACHMENTS

None

A copy of this report can be obtained online at <http://www.halifax.ca/commcoun/index.php> then choose the appropriate Community Council and meeting date, or by contacting the Office of the Municipal Clerk at 902.490.4210, or Fax 902.490.4208.

Report Prepared by: Lee Syms, Administrative Clerk Assistant 902.490.6524
