

OTS Technical Committee Meeting Wednesday January 11<sup>th</sup> 2012 9:00 AM – 10:00 AM 405 The West Mall, Toronto Call-in 416-343-2285 or 1 877-969-8433 Passcode 4467765

Attendees: In Person

Reg#	Name	Company
3000012	Gerry Milne	National Tomlinson
3000174	Terry Gilmore	Treadcraft Limited
4000021	Ross Burt	Moose Creek Tire Recycling
3000005	Ron Politewicz	Peninsula Tire Exports
3000237	Grant Caven	GLA Environmental
3000003	John Cassell	Emterra Tire Recycling
3000220	Ralph Tammaro	St. Joseph's Tires
3000156	Mark Capland	Micor Recycling
3000180	Peter Hutley	Liberty Tire Recycling
4000039	Mike Moffatt	Liberty Tire Recycling
4000042	Peter Valente	Windsor Rubber
3000067	Terry Tomlinson	Tomlinson Systems
3000183	Matt Garcia	Kal Tire Ontario
3000008	Jeff MacPhatter	MacPhatter Group Inc.
3000241	Tony Munro	Quinte Tire Disposal Inc
4100010	Daniel Gosselin	Animat Inc
5000004	David Ongaro	National Rubber
5000006	Ralph Marchese	Canadian Carpet Cushion

# By Webcast:

Reg#	Name	Company
2017203	Jerome Taylor	Canadian Tire Store 085
3000003	Shabir Hirani	Emterra
4100013	Michel Hould	Royal Mat Inc
4000004	Daniel L. Jantzi	Kleen Rubber Recycling
2010391	Bill Vanderwater	Fountain Tire
2012305	Linda Andrushkoff	Township of North Glengarry
3000066	Charles MacLaurin	AKTT Enterprises Ltd.
4000031	Jesse Hertel	Liberty
4000038	Hazem Henein	International Recycling
2017269	Ariana deVries	Kleen Rubber Recycling
2015853	Kyle Labbett	Township of Central Frontenac
2016956	Blake Henderson	Township of North Stormont
4000045	Jack Dewan	Sun County Recycling
3000165	Patrick Fenlon	Pack Pros Plus Ltd
2012129	Cathy Wiebe	County of Wellington
2013196	Angela Porteous	City of Kawartha Lakes
2014132	Stephanie Sidler	Durham Region
4100025	Craig Detweiler	Entech Inc.
2013837	Dave Creasor	Township of Perry
4000021	Pierre Villeneuve	Moose Creek Tire Recycling
3000107	Greg Simon	William Day
2014493	Denis Turcot	Municipality of Markstay-Warren
3000001	Andrew Soifert	Old Tires Inc
4000012	Kevin H. O'Brien	Ridge Recycling
2015904	Lubemba Ndala	John Pneus
2012143	Stephen Crough	Township of Smith-Ennismore-Lakefield
3000132	John Rocchi	1262378 Ontario Inc
2015929	Chris Ridgewell	City Of Hamilton
3000010	Fabiano Sales	Millennium Tires Recovery
2012522	Nicole Mundy	Haldimand County
2016819	Che Henry	2203951 Ont Ltd
4000043	Christie Newmeyer & Barry Takallou	CRM Holdings
2012203	Michele Slater	Municipality of Muskoka
3000016	Rob Brown	R and E Tires

### **Meeting Minutes:**

The meeting notes are meant to supplement the meeting slides as well as capture the comments and responses discussed during the meeting. Please refer to meeting slides as well.

### Agenda:

-OTS reminded attendees that the meeting was being recorded to assist in the preparation of meeting minutes/notes.

## 1) Diversion update:

- Data presented for Q3 expected to change slightly in the PLT and MT category as additional data becomes available (i.e. additional Q3 Hauler claims are finalized etc.)
- OTR diversion rate expected to climb slightly as well as additional data becomes available
- Next data pull will take place during the month of March in preparation for the 2011 Annual Report

Comment: What are the diversion targets set out in the Program Plan?

<u>Response:</u> 90% for On Road tires (PLT and MT) and 50% for OTR tires, OTS will confirm that these are correct as per the Program Plan. <u>UPDATE (confirmed following meeting):</u> these diversion rates are more accurately described as 91.19% for On Road tires and 46.55% (after 5 years) for OTR tires.

### 2) Tire Collection Update

- Please refer to slides.

### 3) Tire transportation delivery updates:

- Volume of surplus requests on the decrease for On Road Tires (requests came in during November and the beginning of December)
- OTR surplus requests continue at a steady pace
- Additional Out of Province option for OTR tires announced, participants directed to the OTS Processor listing for further details
- -Numerous STCs not approved over the last month as they have come in from operating businesses (to be removed at own expense)

<u>Comment:</u> Is a diversion rate of 115% enough for OTRs? (Question regarding item 1) Response: At this point, OTS is exceeding the OTR diversion target dramatically.

### 4) Processing and Manufacturing update:

- Processing capacity continues to vary, however overall there has been increased overall capacity (particularly for On Road Tires)
- Manufacturers and Processors continue to look for new and innovative ways to use rubber (including items that were previously viewed as waste)

### 5) Claims update:

- Please refer to slides.

#### 6) Stockpiles update:

- Please refer to slides.

### 7) Program communication:

- OTS has numerous existing "youtube" video clips (Steward Training as well as R&D spots and general awareness clips)
- "Youtube" clips can be a maximum of 10 minutes in length which may lead to multiple clips for specific participant training

### 8) Vendor Standards

- OTS expects to have feedback from the OTS board by the end of January for discussion at the March 7<sup>th</sup> TC meeting

### 9) Reminder of 2012 Changes

- Please refer to slides for items a-c
- OTS reminded participants to check their emails, previous TC notes and slides as well as the guidebooks for details on all changes for 2012 as only a few were reiterated at the session

Comment: What is considered a late claim?

<u>Response:</u> Any claim that is received after the filing due date. If you are asking about a specific form that should have been submitted in a previous submission but was omitted, it too cane be added as an exception at the discretion of OTS to a present claim period however if it is late it will be treated the same as a late claim (i.e. no payment and/or half of the eligible credits)

<u>Comment:</u> When shipping tires out of the province for reuse tires the client receiving the reuse tires may determine that a portion of the tires should be sent back as "rejected", how would a Hauler track, document and report those returns of rejected tires from reuse?

Response: That would depend on the timing. In the event that the return happens within the same period as the tires were reported as being sold, the RTR form would be adjusted to reflect the net amount sold as reuse (attach copies of the sales invoices as well as the documentation that reflects and supports the return of the tires). In the event that the tires are not returned until a later month, the Hauler will need to contact OTS, provide supporting documentation to substantiate the report and OTS may adjust the claim and applicable payment. In either case OTS would need to be assured that the tires originated in Ontario, meaning the Hauler would need to provide supporting documents to show this and further details may need to be confirmed.

- 11) Next Meeting: March 7<sup>th</sup> 2012 9:00am-11:00am. Location TBD
- 12) Meeting adjourned at 9:45am.