

OTS Technical Committee Meeting

Wednesday, December 5th, 2012

9:00 AM – 11:00 AM

300 The East Mall, 1st Floor Board Room, Toronto, ON M9B 6B7

Call-in 416-343-2285 or 1-877-969-8433

Passcode 4467765

Agenda

- 1) Diversion Rates
- 2) Tire Collection Update
- 3) Tire Transportation and Delivery Update
 - a) July-August Surplus Review
 - b) Special Tire Collection (STC) Review/update
- 4) Tire Processing & Manufacturing Update
- 5) Claims Updates
- 6) Stockpile Update
- 7) Program Communications
- 8) Tire Education Guide
- 9) TI Adjustments
- 10) Hauler to Processor Payment
- 11) Next Meeting – January 15th, 2013
- 12) Adjourn Meeting

Attendees (in person)

Reg #	Name	Company
4000039	Jesse Hertel	Liberty Tire Recycling
3000180	Adam Moffat	Liberty Tire Recycling
4000031	Mike Moffat	Liberty Tire Recycling
3000244	Ryan Politewicz	Trillium Tire
3000005	Ron Politewicz	Peninsula Tire Exports
3000220	Ralph Tammaro	St.Jospeh's Tires
3000008	Jeff Macphatter	Macphatter Group Inc
4000009	David Ongaro	National Rubber Technologies
4000042	Peter Valente	Windsor Rubber
4000043	Janet Hutley	CRM
4000036	Doug Jones	Rubber Ventures
2010595	Don Fraser	AADCO Auto Parts
3000003	John Cassell	Emterra Tire Recycling
4000021	Ross Burt	Moosecreek Tire Recycling
4100010	Daniel Gosselin	Animat Inc
3000067	Gerry Milene	Tomlinson System
2017296	Roy Alferd	ALFFA AUTO
3000156	Mark Capland	Micor Recycling

Attendees (via webinar)

Reg #	Name	Company
3000119	Gavin Cameron	Treadwear
3000010	Fabiano Sales	Millenium Tire
4000038	Hazem Hanien	International Recycling
3000123	John Vonk	Warren Gibson Limited
3000107	Kevin Eady	William Day Construction
2010391	Bill Vanderwater	Fountain Tire
2013196	Angela Porteous	City of Kawthra Lakes
2014439		
2016362		
2016363		
2016361		
3000165	Patrick Fenlon	Pack Pros Plus
2012129	Cathy Wiebe	County of Wellington
5000004	Debra Anderson	National Rubber Technologies
3000233	Stephen Manley	Eco Tire Recovery
2014242	Katherine Alton	Municipality of Greenstone
3000237	Grant Caven	Enviro Credit Canada
2012016	Karen Meekin	City of Peterborough
3000017/4000012	Kevin H. O'Brien	Ridge Recycling
2015993/2015994	Mary McCuaig	The National Municipality
3000259/2012173	Katrina DiRenzo-McGrath	Waste Management of Canada Corporation
3000132	John Rocci	1262378 Ontario Inc.
2003919	Tracey Dohetry	Cooksville Tire Ltd.
4000009	Sayo Lynn Sasaki	National Rubber Technologies
2012203	Michele Slater	District of Muskoka

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 the meeting slides as well.

Agenda:

- Encouraged participation and noted that comments can be submitted via email following the meeting in the timelines specified as applicable

- 1) Diversion Rates
 - Collection figures for PLT an MT down slightly over last year
 - OTR volume is up
- 2) Tire Collection Update
 - No issues reported
- 3) Tire Transportation and Delivery Update
 - Very few on-road requests
 - Redirects and ad-hocs consistent
- 4) Tire Processing & Manufacturing Update
 - Processing capacity higher than last year
 - Manufacturers participating in several events continuously
- 5) Claims Updates
 - Collector Claims as per the norm
 - Haulers – Mandatory yard counts for end of November 2012
 - Hauler, Processor and RPM filing as per norm
- 6) Stockpile Update
 - First RFP bid successful with site in Ohsweken, ON
 - Currently the team is assessing the stockpile locations with the assistance of MoE enforcement officers to determine the status/condition of the stockpile
- 7) Program Communications
 - No refresher training sessions planned (individual sessions still continue where applicable)
 - HST cheques for Haulers for the claim periods of September 2009 to June 2012 are complete.
 - HST cheques for Collectors from September 2009 to June 2012 claim periods are anticipated to be sent out by the end of December 2012.

- November 2012 yard counts for all haulers are required. The completed yard count form is to be sent with the November 2012 claims hard copies.
- EFT coming soon in 2013 for Haulers, Processors and RPM's
- Collector Claims: Collectors are responsible and obligated to ensure that the information filed on their behalf by a third party must be true and accurate. (i.e. Tire counts claimed, Dates of collections, Collection tire logs etc.)
- OTS 2012 Community Grant established
- OTS websites are being redesigned for ease of use and clarity
- OTS 2013 Student Landscape Design Challenge ongoing

8) Tire Education Guide

- Still ongoing

9) TI Rates Change

- Refer to presentation slides
- Hauler consultation to be sent out to discuss TI rate changes

10) Hauler to Processor – Pay on Actual Weight

- Beginning for the January 1st, 2013 claims, Haulers will be paid based on Actual Weight to Processors instead of Estimated Weight.
- Percentage breakdown will be based on the estimated weight of the types of tires picked up and the Haulers Average Inventory Value

11) Adjourn Meeting