

OTS Technical Committee Meeting

Wednesday, June 27th, 2012

9:00 AM – 11:00 AM

405 The West Mall, 4th Floor Board Room, Toronto, ON M9C 5K7

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) April/May 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) New Business (as applicable)
- 10) Next Meeting Date; August 22nd 2012 – 9:00-11:00am
- 11) Adjourn Meeting

Attendees (In Person)

| Reg # | Name | Company |
|---------|---------------------|--------------------------------|
| 4000036 | Doug Jones | Rubber Venture Corporation |
| 3000067 | Gerry Milne | Tomlinson |
| 3000237 | Grant Caven | Envi-Recycle |
| 3000244 | Ryan Politewicz | Trillium Tire |
| 3000003 | John Cassell | Emterra |
| 3000180 | Jesse Hertel | Liberty |
| 4000039 | Peter Hutley | Liberty |
| 2004477 | Frank Wende | Tiremaster Limited |
| 4100010 | Daniel Gosselin | Animat Inc |
| 4000021 | Ross Burt | Moose Creek Tire Recycling Inc |
| 3000220 | Ralph Tammaro | St Josephs Tire |
| 3000156 | Mark Capland | micor recycling ltd |
| 4000024 | Terry Gilmore | Treadcraft Ltd |
| 3000005 | Ron Politewicz | Peninsula Tire Exports |
| 4000042 | Peter Valente | Windsor Rubber |
| 2010595 | Don Fraser | AADCO Auto Part |
| 3000154 | Sherri/Brett Hammel | Langilles |

Attendees (via webinar)

| Reg # | Name | Company |
|---------|-------------------------|------------------------------|
| 2012129 | Cathy Wiebe | County of Wellington |
| 4000043 | Christie Newmeyer | CRM |
| 3000259 | Katrina DiRenzo-McGrath | Waste Management of Canada |
| 5000004 | Debra J Anderson | National Rubber Technologies |
| 2012203 | Michele Slater | Municipality of Muskoka |
| 2016367 | Katherine Siren | City of Barrie |
| 2013092 | Ivanna Nimchuk | City of Windsor |
| 4100013 | Christian Audet | Royal Mat inc. |
| 2012522 | Kaela Roelens | Haldimand County |
| 3000107 | Kevin Eady | William Day Construction |
| 3000165 | Patrick Fenlon | Pack Pros Plus Lts |
| 4000044 | Tony Rossel | Kleen Rubber Recycling Ltd. |

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 & Delivery
 - a)
 - On road tires remain in province
 - Not all Processors are able to handle cut MT's. These tires are still being sent to other Processors within the province who can handle them.
 - Redirects/ad hocs still high for OTR's.
 - Updated communications for processor capacities is still required to help ensure tire mobility within the province
 - Reminder of proper and accurate Yard counts as these are used in the OTS database.
 - b) STC Review/Updates
 - STC requests have slowed down again.
- 4) Tire Processing & Manufacturing Update
 - Capacity for all tire types have increased over last year on average
 - Variations seen with OTR capacity; Out of Province Processor available for OTR tires
- 5) Claims Updates
 - Processor Claims: filed as normal
 - RPM claims: filed as normal
- 6) Stockpile Updates
 - OTS is continuously working with MoE on stockpile sites and removal options
 - A RFP is currently being developed and will be issued in the coming weeks/month(s)
Comment: Will RFP's be provided to Processors?
Response: Yes, that is the current strategy.
 - End use of material and cost will still be taken into account.
- 7) Program Communications
 - No refresher training sessions planned (individual sessions still continue where applicable)

Other Communication Updates:

- HST notices and rulings sent to all stakeholders this month
 - Updates will be provided to stakeholders upon request as continuous effort is placed towards specific assessments for Haulers and Collectors
- Comment: What is the deadline for Haulers?
- Response: Haulers are expected to receive cheques by end of August in regards to the Sep '09 – March '12 time periods.
- Tire Life Check Tour
- June 16th – Labor Day
 - TLC will be visiting 40+ festivals across the province. TDP prizes will be handed out to secure interviews and live tweet updates from the field.
 - Canadian Green Building Council Annual Conference took place on June 11-12, 2012
 - OTS is working on new RPM case studies showcasing products used in the 2011 Community Grant and Demonstration projects.

8) Tire Education Guide

- A thank you to the individuals who have come forward to offer their expertise in creating a tire education guide.
- The guide will be created to complement the existing tire definitions in the program plan.
- The intent is to show illustrations and other aids to help provide further clarity for tire classifications.
- Additional participants who are interested may contact info@Ontariots.ca by July 6, 2012.

9) New Business

Additional Comments:

- Request for Information package is currently being developed and will be provided as per request at a cost of \$500.
- An example of what the packages will look like is currently being created and should be available by end of month.

Comment: Will the stockpile in trailers continue as per in the past?

Response: No, there does not seem to be a necessity to continue with this approach.

10) Next Meeting

- Wednesday, August 22nd 2012, 9:00am – 11:am
- Location: TBD

11) Adjourn Meeting at 9:45am