

**OTS Technical Committee Meeting**

**Wednesday, October 24<sup>th</sup>, 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) June-July Surplus Review
  - b) Special Tire Collection (STC) Review/update
- 4) Tire Processing & Manufacturing Update
- 5) Claims Updates
- 6) Stockpile Update
- 7) Program Communications (HST)
- 8) Tire Education Guide
- 9) New Business (as applicable)
- 10) Next Meeting Date; December 5<sup>th</sup>, 2012
- 11) Adjourn Meeting

#### Attendees (In Person)

Reg #	Name	Company
3000237	Grant Caven	Enviro Credit Canada Inc
3000180	Jesse Hertel	Liberty
4000039	Adam Moffatt	Liberty
3000174	Terry Gilmore	Treadcraft Limited
3000244	Ryan Politewicz	Trillium Tire
3000005	Ron Politewicz	Peninsula Tire Exports
3000017	Kevin O'Brien	Ridge Recycling
4000043	Christie Newmeyer	CRM Holdings ULC
4100010	Daniel Gosselin	Animat
3000008	Jeff MacPhatter	MacPhatter Group Inc.
3000067	Gerry Milne	Tomlinson Systems
3000003	John Cassell	Emterra Tire Recycling
4000021	Ross Burt	Moose Creek Tire Recycling Inc.
4000009	David Ongaro	National Rubber Technologies Corp
3000220	Ralph Tammaro	St. Joseph's Tires
4000036	Doug Jones	Rubber Venture Corp
3000156	mark capland	Micor Recycling Ltd
2004477	Frank Wende	Tiremaster Ltd
3000010	Fabiano Sales	Millennium Tires Recovery

#### Attendees (via webinar)

Reg #	Name	Company
2010391	William Vanderwater	Fountain Tire, Thunder Bay
3000107	Kevin Eady	William Day Construction
2002259	Wendy Lewis	Kal Tire
3000002	Bev Swan	All Ontario Recycling
3000233	Stephen Manley	Eco Tire Recovery
2012129	Cathy Wiebe	County of Wellington
2012016	Virginia Swinson	City of Peterborough
2012522	Nicole Mundy	Count of Haldimand County
2012523	Kaela Roelens	Count of Haldimand County
2014132	Stephanie Sidler	Durham Region
2015513	Katherine Siren	City of Barrie
5000004	Debra J Anderson	National Rubber Corp
2015076	Debra Roth	Mun of Brockton
4000002	Nicole Renaud	A1 Blasting Mats
3000259	Katrina DiRenzo-McGrath	Waste Management of Canada
3000119	Gavin Cameron	Treadwear

2016332	Clynt King	Six Nations Council
4000044	Tony Rossel	Kleen Rubber Recycling Ltd.
3000221	Jerome Collins	Collins Trucking

## 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
    - On road tires remain in province
    - Redirects/ad hocs consistent.
    - STC's higher in August than previous months
    - Reminder of proper and accurate Yard counts as these are used in the OTS database.
  - 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
    - Collector Claims: filed as normal
    - Processor Claims: filed as normal
    - RPM claims: filed as normal
    - Reminder to haulers that a yard count is mandatory for November 2012
    - Negative inventory still an issue
    - Processors – Increase in weight variance is occurring recently (Total Estimated Weights extremely higher than Scale Weights)
    - Explanations could not be provided for the first 2 examples of the weight variance (see slides)
    - A penalty system is being considered which was challenged as to the rights of OTS to implement such changes
  - 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)
    - 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 cheques for Haulers have been sent for the claim periods of September 2009 to March 2012.
- HST cheques for Haulers for the April to June 2012 claim period, OTS anticipates to send out cheques by the end of November 2012.
- HST cheques for Collectors from September 2009 to June 2012 claim periods are anticipated to be sent out by the end of December 2012.
- Community program launched in August – Deadline November 15<sup>th</sup>, 2012
- Education module continuing
- Design challenge site unveiled September 17<sup>th</sup> at Evergreen Brick Works.
- Several events available for viewing on the GreenMyTires website and in presentation

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](mailto:info@Ontariots.ca) by July 6, 2012.

9) FSA Zones

- Currently over 510+ FSA zones in Ontario
- Simplifying the model and consolidating the FSA zones into miniOzones with weighted average TI's calculated for each zone
- Current TI rates are being reviewed and will be share with the stakeholders towards the end of the year.

10) Update of Tire and Stewardship Fees

- Fees will be changing in 2013
- No change to how Collectors, Haulers, Processors and RPM's file claims
- No change for PLT and MT categories; OTR's will be broken up into weight categories (slide presentation)
- Industrial Tires – if tire is pneumatic, it will fall into the OTR weight categories; separate weight categories for Solid & Resilient tires (slide presentation)
- Industrial over 251kg will fall into the pneumatic categories for PTE

11) Adjourn Meeting