

OTS Technical Committee Meeting
Wednesday March 9, 2011
9:00 AM – 11:30 PM
405 The West Mall, Toronto
Call-in 416-343-2285 or 1 877-969-8433
Passcode 4467765

Attendees

In Person

REG #	NAME	COMPANY
3000143	Hans Ard	1794791 Ontario Inc
3000003	John Cassell	Emterra Tire Recycling
2009013	Chris Butters	London Honda
3000012	Gerry Milne	National Tomlinson
2010595	Don Fraser	Aadco Auto Parts
3000173	Ralph Tammaro	St. Joseph's Tires
5000003	Mauricio Martinez	Fabricushion Ltd
3000005	Ron Politewicz	Peninsula Tire Exports Inc
3000156	Mark Capland	Micor Recycling
3000051	Stephen Manley	Eco tire Recovery
3000205	Joe Quartarone	1662764 Ontario Ltd
4000040	Zoe Cheung	Berry Polymer Technology Ltd
4000021	Pierre Villeneuve	Moose Creek Tire Recycling
3000180	Jesse Hertel	Liberty Tire Recycling Canada LTD
3000007	Grant Caven	Harold's haulage
3000183	Matt Garcia	Kal Tire Ontario
2014045	Idalia Couto	Bento's Auto & Tire Centre Ltd
4000037	Ahmed Kamar	Niagra Recycling Technologies
2013425	Debra Lillis & Jerome Collin	Collin's Trucking

Webinar

REG #	NAME	COMPANY
2012522	Nicole Mundy	Haldimand County
2009692	John Howard	Royal Tire
2003339	Angelo Donoso	Deeley Harley Davidson Canada
2012214	Jenny Duhamel	Township of North Frontenac
2016584	Laura Snow	Township of Galaway-Cavendish and Harvey
3000010	Fabiano Sales	Millennium Tires Recovery
2003038	Debbie Mclean	Kia Of Newmarket
3000165	Patrick Fenlon	Pack Pros Plus Ltd
3000003	Shabir	Emterra
2012001	Heather Bouw	Municipality of Dunton Dunwich
?	Neil Wing	
?	Maxxis	
3000180	Peter Hurtley	Liberty Tire Recycling Canada Ltd.

Meeting Notes

NOTE: the following notes are intended to supplement the presentation slides used during the meeting.

1. Meeting Objectives:

- a. Reminder that the purpose the meeting is to have a 2 way discussion with feedback welcome from the Technical Committee meeting attendees

2. Tire Collection update

- a. Sub-Collector FAQs (frequently asked questions) are intended to clarify the Sub-Collector option and to help Collectors and potential Sub-Collectors evaluate this option. TC meeting attendees are asked to review the draft before OTS finalizes and sends to Collectors and Haulers. The draft FAQs were distributed to meeting attendees.

3. Tire transportation and Delivery

a. Special Tire Collections (STC) – Suggestions:

- i. What mechanism exists to allow Haulers to initiate STCs on behalf of residents?
- ii. How are Haulers selected to participate or to volunteer to get involved with STCs?
 1. A: Haulers are selected on a rotational basis, as fairly as possible to be able to pick up STC tires
 2. OTS' practice is to find out more about condition of tires to be picked up before contacting a Hauler. The same requirements exist about the condition of tires to be picked up as from Collectors ie clean, free of debris, accessible to the Hauler etc.
- iii. Haulers can initiate the STC by asking Resident to arrange STC and name the Hauler
- iv. OTS to send communication to Haulers about current, approved STCs needing to be assigned to a Hauler for action.
- v. OTS will contact Haulers to refresh STC information to clarify process to be followed.

b. 2011 TI rates

- i. new Base rates plus Surplus rates effective March 1, 2011, are posted on OTS website

c. Granutech closed currently and not accepting tires: other processing locations for OTR tires exist, other options being considered

4. Claims

- a. On-line claim form to be implemented starting June 201 for Processors and Sept 2011 for Haulers
 - i. Benefit: can track progress of claim being processed
 - ii. Hard copy backup will continue to be required
 - iii. Claims can be entered daily during the month and then finalized and submitted at one time.
Also, we're increasing the speed of response to move from screen to screen
- b. Information and training is planned for Processors and Haulers and will be announced prior to implementation of new web-based claim application.

5. Fuel Adjustment Model

- a. Approach for adjustments is based on feedback from Technical Committee
- b. Intent is to make adjustments (up and down) quarterly based on average fuel prices in prior period, details to be announced over next several weeks

6. OTR Tire Study

- a. OTR tires collected estimate is 49000 tonnes. This is based from PTRs and weigh scale tickets. Estimated 10000 tonnes reuse numbers based on average (estimated) weights. These are preliminary estimates only and not considered final.
- b. Estimated vs Actual weights – intent is to make this as close as possible
 - i. Small and Large Industrial category is very broad.....does OTS plan to split category?
 - 1. OTS is examining estimated and actual weights to further refine tire categories. These would be changes to the program plan and need to be approved through Waste Diversion Ontario and Ministry of Environment.
 - ii. Suggestion: Stewards to “brand” tires with tire size and weight to help ensure consistent descriptions / weights etc. This would help Haulers define tires being picked up
 - iii. OTR categories should be combination of size and weight. Some TC members volunteered to help overhaul OTR tire categories

7. Annual Report

- a. Draft report due by end of March; this will have some incomplete data since claims activities is also incomplete (will be footnoted)
- b. Reuse Information:
 - i. What % tires collected are sent for reuse? Is 15% cull rate accurate? Collectors are not all reporting cull / reuse volumes, cull rate varies by tire type
 - 1. Need more “education” of Collectors to report reuse / cull information
 - 2. Technical Committee attendees doubt if Collectors will consistently report reuse data, although the Program plan requires them to report this.
 - ii. Suggestion to add a 4th R “Repair”: The 4 R's would be Reduce, Repair, Reuse, Recycle: this is another step that may need to be tracked. Some tires are repaired (retreaded) 3 or more times.
 - iii. Suggestion is that reuse information should be total tires charged TSF less tires collected = total tires sent for reuse
 - iv. Suggestion that OTS change terminology to clarify “reuse” and how to interpret

8. Vendor Standards

- a. OTS has a number of volunteers to participate in sub-committees to recommend vendor standards. OTS is recruiting additional Collectors 'volunteers' e.g. tire dealers, both small and large

9. Stockpile Update

- a. What is a stockpile? Some have no defined owner while others have a business / land owner
 - i. Different approaches for different types of stockpiles will be used.
 - ii. OTS exploring use Pre-Program tire approach for some stockpiles
 - iii. Ministry of Environment continues to be involved
- b. Will there be a tender process for haulers to become involved? This depends on the type of stockpile....this suggestion will be considered as part of cleanup program
- c. Intent is that stockpile cleanup will be addressed Some issues such as liability still need to be resolved

10. Some Hauler / Processors are incenting Collectors for tire pickup

- a. This activity is not prohibited by the Program plan
- b. OTS will monitor this ongoing issue

- 11. **Meeting information:** will be sent 1 day before the next meeting to those who register to attend Technical Committee meetings

12. Discussion topics for next meeting on Wed. May 11, 2011 – please send to OTS by email