



**Waste Management Committee  
Minutes  
City Of Peterborough  
June 24, 2013  
Draft Minutes Not Approved**



**Minutes of a Meeting of the Waste Management Committee Held on  
June 24, 2013, in the General Committee Room, City Hall**

The meeting of the Waste Management Committee was called to order at 2:03 p.m. in the General Committee Room, City Hall.

**Present:**

Councillor Ron Gerow, County of Peterborough  
Councillor Barry Rand, County of Peterborough, Chair  
Councillor Dave Nelson, County of Peterborough  
Councillor Keith Riel, City of Peterborough  
Councillor Dean Pappas, City of Peterborough

**Regrets:**

Councillor Len Vass, City of Peterborough

**Staff:**

Chris Bradley, Director, Public Works, County of Peterborough  
Wayne Jackson, Director of Utility Services, City of Peterborough  
Laurie Westaway, Manager of Environmental Services, County of Peterborough  
Craig Simmons, Waste Management Site Operator, Landfill, City of Peterborough  
Kendra Sedgwick, Committee Coordinator, City of Peterborough

**Minutes – May 13, 2013**

Moved by Councillor Gerow

**That the minutes of the Waste Management Committee meeting held on May 13, 2013, be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

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**Consent Agenda**

No items were approved as part of the Consent Agenda.

**Director of Utility Services, City of Peterborough  
Report WMC13-007  
Mattress Recycling Pilot Project**

Moved by Councillor Nelson

**That the Waste Management Committee endorse the recommendations as outlined in Report WMC13-007 dated June 24, 2013, of the Director of Utility Services as follows:**

- a) That a mattress recycling pilot project at the Peterborough County/City Waste Management Facility as described in Report WMC13-007 be endorsed by the Waste Management Committee; and**
- b) That upon the conclusion of the pilot project, staff be requested to report further with detailed cost analysis and recommendations to make the recycling of mattresses permanent.**

At it's meeting of June 24, 2013 Committee added item 'c' as follows:

- c) That staff be requested to report back at the September Committee meeting with detailed operating implications of the pilot project.**

**"CARRIED"**

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**Director of Utility Services, City of Peterborough  
Report WMC13-008  
MOE Inspection of Bensfort Road Landfill Operation**

Moved by Councillor Riel

**That the Waste Management Committee endorse the recommendations as outlined in Report WMC13-008 dated June 24, 2013 of the Director of Utility Services as follows:**

- a) That Report WMC13-008 regarding the MOE inspection of the Bensfort Road landfill operation and staff's response to that inspection be received for information; and**
- b) That Report WMC13-008 be referred to the Site Liaison Committee for their information and whatever action they may feel appropriate.**

At it's meeting of June 24, 2013 Committee added item 'c' as follows:

- c) That the Action Plan dated and submitted to the MOE on April 29, 2013 be received for information with the notation that all deadlines have been met.**

**"CARRIED"**

**Director of Utility Services, City of Peterborough  
Report WMC13-010  
Organics Processing Consultant**

Moved by Councillor Pappas

**That the Waste Management Committee endorse the recommendation as outlined in Report WMC13-010 dated June 24, 2013, of the Director of Utility Services as follows:**

**That Report WMC13-010, outlining the City's plans to hire a consultant to determine the most appropriate organics processing system for the City, County and surrounding region, be received for information.**

**"CARRIED"**

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Moved by Councillor Nelson

**That the tipping fee for garbage loads of 101kg or more at the Peterborough County/City Waste Management Facility be increased by \$5.00/tonne to \$95.00/tonne effective January 1, 2014; and that this number be reflected in the 2014 budget process.**

**“CARRIED”**

Moved by Councillor Pappas

**That staff prepare a report for Committee indicating the impact that the CPI increase would have on the tipping fee for garbage loads of 101 kg or more on an annual basis.**

**“CARRIED”**

Councillor Pappas left the meeting at 3:00 p.m.

**Director of Utility Services, City of Peterborough  
Report WMC13-011  
First Draft of the 2014 Budget for the Peterborough County/City Waste Management Facility**

Moved by Councillor Nelson

**That the Waste Management Committee endorse the recommendations as outlined in Report WMC13-011 dated June 24, 2013, of the Director of Utility Services as follows:**

- a) That Report WMC13-011 dated June 24, 2013 providing information on the first Draft of the Peterborough County/City Waste Management Facility 2014 Budget and the underlying assumptions made in the preparation of this draft budget with the change of tipping fee be received for information; and**
- b) That staff be requested to report further at the September meeting of the Waste Management Committee with any proposed changes and/or updates to Draft Budget.**

**“CARRIED”**

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**Director of Utility Services, City of Peterborough**

**Report WMC13-012**

**Technical Standards and Safety Authority Inspection of Peterborough  
County/City Waste Management Facility**

Moved by Councillor Gerow

**That the Waste Management Committee endorse the recommendations as outlined in Report WMC13-012 dated June 24, 2013, of the Director of Utility Services as follows:**

- a) That Report WMC13-012 dated June 24, 2013 providing information on an inspection of the Peterborough County/City Waste Management Facility undertaken by a representative of the Technical Standards and Safety Authority be received for information; and**
- b) That Staff be requested to update Committee as the process moves forward.**

**“CARRIED”**

**Director of Utility Services, City of Peterborough**

**Report WMC13-013**

**Full Cost Accounting for the Landfill**

Moved by Councillor Nelson

**That the Waste Management Committee endorse the recommendations as outlined in Report WMC13-013 dated June 24, 2013, of the Director of Utility Services as follows:**

- a) That Report WMC13-013 dated June 24, 2013 providing the full cost accounting analysis of the Peterborough County/City Waste Management Facility be received for information; and**
- b) That staff continue to update the cost and other assumptions used in this analysis and report back to the Waste Management Committee on a yearly basis, or sooner if appropriate, regarding the updated analysis when additional information is available.**

**“CARRIED”**

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**Next Meeting**

The Chair indicated that the next meeting of the Committee is scheduled for September 9, 2013.

**Adjournment**

Moved by Councillor Riel

**That this meeting of Waste Management Committee adjourn at 3:15 p.m.**

“CARRIED”

Kendra Sedgwick  
Committee Coordinator

Councillor Rand  
Chair