

Waste Management Committee Minutes

Council Chambers, City Hall

September 18, 2023

Present Councillor Baldwin, City of Peterborough
Warden Clark, County of Peterborough
Councillor Haacke, City of Peterborough
Mayor Leal, City of Peterborough
Councillor Martin, County of Peterborough
Deputy Warden Senis, County of Peterborough

Staff Don Briand, Manager, Waste Operations, City of Peterborough
Sheridan Graham, Chief Administrative Officer, County of Peterborough
James Istchenko, Director, Environmental Services, City of Peterborough
Michael Papadacos, Acting Commissioner, Infrastructure and Planning
Services, City of Peterborough
Kendra Sedgwick, Committee Support Specialist, City of Peterborough
Bryan Weir, Senior Director of Planning & Public Works, County of
Peterborough

Call to Order

The Committee Support Specialist called the meeting to order at 2:06 p.m.

Election of Officers

The Committee Support Specialist called for nominations for the position of Chair.

Chair

Moved by Mayor Leal

That Warden Clark be appointed as Chair of the Waste Management Committee for 2023.

Carried

Vice Chair

Warden Clark assumed the Chair and called for nominations for Vice chair.

Moved by Councillor Baldwin

That Mayor Leal be appointed Vice Chair of the Waste Management Committee for 2023.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Deputy Warden Senis

That Report IPSESWMC23-001 - First Draft - 2024 Budget for the Peterborough County/City Waste Management Facility, Report IPSESWMC23-002 - Peterborough County/City Waste Management Facility Fees and Report IPSESWMC23-003 - Waste Management Committee 2023 be approved on Consent.

Carried

First Draft - 2024 Budget for the Peterborough County/City Waste Management Facility, Report IPSESWMC23-001

That the Waste Management Committee endorse the recommendations as outlined in Report IPSESWMC23-001 dated September 18, 2023, of the Director of Environmental Services as follows:

- a) That Report IPSESWMC23-001 dated September 18, 2023, providing information on the first draft of the Peterborough County/City Waste Management Facility 2024 Budget and the underlying assumptions made in the preparation of this draft budget be received for information; and**
- b) That staff be requested to report further at the November meeting of the Waste Management Committee with any proposed changes and/or updates to the Draft Budget.**

Peterborough County/City Waste Management Facility Fees, Report IPSESWMC23-002

That the Waste Management Committee approve the recommendations as outlined in Report IPSESWMC23-002 dated September 18, 2023, of the Director of Environmental Services as follows:

That the tipping fees be revised as proposed in the following Table 1 at the Peterborough County/City Waste Management Facility effective April 1, 2024:

- a) That staff report to the joint City & County Waste Management Committee on the Landfill fee market review and movement towards recovering the full cost of service as part of future annual budget reviews; and**
- b) That staff take the necessary actions to implement Recommendation a).**

Waste Management Committee 2023 - 2024 Meeting Schedule, Report IPSESWMC23-003

That the Waste Management Committee approve the proposed meeting schedule outlined in Report IPSESWMC23-003 dated September 18, 2023, of the Director of Environmental Services as follows:

That the WMC adopt the meeting schedule as presented in the report.

Term of Reference Review

Moved by Councillor Haacke

That the Waste Management Committee receive the Terms of Reference for information.

Carried

Other Business

The Committee asked staff to provide updates at future meetings on the following topics:

1. Environmental Assessment for County/City Landfill Site
2. Organics Facility
3. Energy from Waste presentations (motion from PRLC meeting of May 25, 2023)

Next Meeting - November 20, 2023

Adjournment

Moved by Councillor Martin

That this meeting adjourn at 2:26 p.m.

Carried

Kendra Sedgwick
Committee Support Specialist

Warden Clark
Chair