



**Waste Management Committee
Minutes
City of Peterborough
June 20, 2016
Draft Minutes Not Approved**



**Minutes of a Meeting of the Waste Management Committee held on
June 20, 2016, in the Doris Room, City Hall**

The meeting of the Waste Management Committee was called to order at 2:01 p.m. in the Doris Room, City Hall.

Present:

Councillor Senis, County of Peterborough
Councillor Bonneau, County of Peterborough
Councillor Pappas, City of Peterborough, Chair
Councillor Baldwin, City of Peterborough

Regrets:

Councillor Nelson, County of Peterborough
Councillor Vassiliadis, City of Peterborough

Staff:

Chris Bradley, Director of Public Works, County of Peterborough
Tara Stephen, Manager of Environmental Services, County of Peterborough
Wayne Jackson, Director of Utility Services, City of Peterborough
Virginia Swinson, Waste Diversion Section Manager, City of Peterborough
Don Briand, Waste Management Site Operator, Landfill, City of Peterborough
Kendra Sedgwick, Committee Coordinator, City of Peterborough

Minutes – May 9, 2016

Moved by Councillor Baldwin

That the minutes of the Waste Management Committee meeting held on May 9, 2016, be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

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Consent Agenda

Moved by Councillor Senis

That item 5 be approved as part of the Consent Agenda.

“CARRIED”

**Director of Utility Services, City of Peterborough
Report WMC16-010
Update on Construction Activities at the Peterborough County/City
Waste Management Facility**

Moved by Councillor Senis

That the Waste Management Committee endorse the recommendation as outlined in Report WMC16-010 dated June 20, 2016, of the Director of Utility Services as follows:

That the update on the construction work undertaken at the Peterborough County/City Waste Management Facility as described in Report WMC16-010 dated June 20, 2016 from the Director of Utility Services be received for information.

“CARRIED”

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**Director of Utility Services, City of Peterborough
Report WMC16-011
Presentation from G52**

Mark Holmes of G52, provided a presentation to Report WMC16-011.

Moved by Councillor Baldwin

That the Waste Management Committee endorse the recommendation as outlined in Report WMC16-011 dated June 20, 2016, of the Director of Utility Services as follows:

- a) That the presentation from Mr. Mark Holmes of G52 be received for information, and**
- b) That staff be requested to investigate the concept of using vermaculture as a method to eliminate organics from the landfill.**

“CARRIED”

**Director of Utility Services, City of Peterborough
Report WMC16-009
First Draft of the 2017 Budget for the Peterborough County/City Waste Management Facility**

Moved by Councillor Senis

That the Waste Management Committee endorse the recommendations as outlined in Report WMC16-009 dated June 20, 2016, of the Director of Utility Services as follows:

- a) That Report WMC16-009 dated June 20, 2016 providing information on the first Draft of the Peterborough County/City Waste Management Facility 2017 Budget and the underlying assumptions made in the preparation of this draft budget be received for information;**
- 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 the Draft Budget;**

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- c) That the tipping fee for Construction & Demolition Overs be increased from \$20/tonne to \$40/tonne effective January 1, 2017;
- d) That staff continue to investigate/evaluate the matter of recycling shingles and report back to the Waste Management Committee on the results of this investigation;
- e) That staff be requested to continue planning toward implementation of a Reuse Centre at the Landfill; and

At the meeting of June 20, 2016, Committee added the following:

- f) That the increase in the minimal tipping fee per visit be increased to \$7 effective January 1, 2017 and increased to \$10 effective January 1, 2018.

“CARRIED”

Other Business

There were no items of Other Business.

Next Meeting

The Chair indicated that the next meeting of the Committee is scheduled for September 12, 2016.

Adjournment

Moved by Councillor Baldwin

That this meeting of Waste Management Committee adjourn at 2:57 p.m.

“CARRIED”

Kendra Sedgwick
Committee Coordinator

Councillor Pappas
Chair