



**Waste Management Committee
Minutes
City Of Peterborough
May 13, 2013
Draft Minutes Not Approved**



**Minutes of a Meeting of the Waste Management Committee Held on
May 13, 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 Keith Riel, City of Peterborough
Councillor Len Vass, City of Peterborough

Regrets:

Councillor Dave Nelson, County of Peterborough
Councillor Dean Pappas, 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
Virginia Swinson, Waste Diversion Section Manager, City of Peterborough
Kendra Sedgwick, Committee Coordinator, City of Peterborough

Minutes – March 4, 2013

Moved by Councillor Riel

That the minutes of the Waste Management Committee meeting held on March 4, 2013, be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

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Consent Agenda

Moved by Councillor Vass

That item 4 be approved as part of the consent agenda.

"CARRIED"

**Director of Utility Services, City of Peterborough
Report WMC13-003
2013 Work Activities for the Peterborough County/City Waste
Management Facility**

Moved by Councillor Vass

That the Waste Management Committee endorse the recommendation as outlined in Report WMC13-003 dated May 13, 2013, of the Director of Utility Services as follows:

That Report WMC13-003 providing Committee with the 2013 Work Activities be received for information.

"CARRIED"

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**Director of Utility Services, City of Peterborough
Report WMC13-002
Peterborough County/City Waste Management Facility – Tipping Fee
Analysis**

Moved by Councillor Vass

That the Waste Management Committee receive Report WMC13-002 for information and defer action until the June 24, 2013 Waste Management Committee meeting when details regarding the full-cost accounting of the landfill is presented.

“CARRIED”

**Director of Utility Services, City of Peterborough
Report WMC13-004
Draft 2014 Peterborough County/City Waste Management Facility
Activities Plan and Budget Information**

Moved by Councillor Riel

That the Waste Management Committee endorse the recommendations as outlined in Report WMC13-004 dated May 13, 2013, of the Director of Utility Services as follows:

- a) That Report WMC13-004 providing information on the draft 2014 Activities Plan and Budget information be received for information; and**
- b) That staff be requested to report to the June 24, 2013 meeting of the Waste Management Committee with more details on both the 2014 Activities Plan and Budget.**

“CARRIED”

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**Director of Public Works, County of Peterborough
Report on MPAC Landfill Assessment Consultation**

Moved by Councillor Riel

That the Waste Management Committee endorse the recommendation as outlined in the report dated May 13, 2013, of the Director of Public Works as follows:

That the update on the MPAC Assessment Review – Preliminary Update be received for information.

“CARRIED”

**Director of Utility Services, City of Peterborough
Report WMC13-005
Full Cost Accounting for the Landfill**

Moved by Councillor Vass

- a) That the Waste verbal report provided by the Director of Utility Services on the full cost accounting for the landfill be received for information; and**
- b) That staff be requested to report to the June 24, 2013 meeting of the Waste Management Committee with more details on the full cost accounting for the landfill.**

“CARRIED”

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**Director of Utility Services, City of Peterborough
Report WMC13-006
Extending Landfill Hours of Operation**

Moved by Councillor Gerow

That staff be asked to take a look at the feasibility of changing the existing hours of operation at the landfill and that if any changes to the current hours are recommended that a report outlining the changes be brought back to the Waste Management Steering Committee.

“CARRIED”

Councillor Gerow left the meeting at 3:05 p.m. and quorum was lost.

The remaining Committee members reviewed Reports 9 -12. Staff indicated that Report WMC13-007, Mattress Recycling Pilot Project, Report WMC13-008, MOE Inspection of Bensfort Road Landfill Operation and Report WMC13-010, Organics Processing Consultant will be brought back to Committee at the June 2013 Waste Management Meeting for their action.

The Director of Utility Services advised that City Council, sitting as Committee of the Whole on May 13, 2013, would be receiving Report USWM13-004, Contract Extension of T-27-12 for the Loading, Transportation and Recycling of Municipal Household or Special Waste outlining the same recommendation as in Report WMC13-009.

Next Meeting

The Chair indicated that the next meeting of the Committee is scheduled for June 24, 2013.

Adjournment

The remaining Committee members concluded their discussions at 3:15 p.m.

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Kendra Sedgwick
Committee Coordinator

Councillor Rand
Chair