



**Waste Management Committee
Minutes
City of Peterborough
September 21, 2015**



**Minutes of a Meeting of the Waste Management Committee held on
September 21, 2015, in the Doris Room**

The meeting of the Waste Management Committee was called to order at 2:02 p.m. by Councillor Nelson in the Doris Room, City Hall.

Present:

Councillor Senis, County of Peterborough
Councillor Nelson, County of Peterborough, Chair
Councillor Baldwin, City of Peterborough
Councillor Pappas, City of Peterborough
Councillor Vassiliadis, City of Peterborough

Regrets:

Councillor Bonneau, County 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
Don Briand, Waste Operations Coordinator, City of Peterborough
Virginia Swinson, Waste Diversion Section Manager, City of Peterborough
Kendra Sedgwick, Committee Coordinator, City of Peterborough

Minutes – June 22, 2015

Moved by Councillor Pappas

That the minutes of the Waste Management Committee meeting held on June 22 2015, 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 WMC15-011
Increase in Tipping Fee for Drywall – Update Report**

Moved by Councillor Baldwin

That the Waste Management Committee approve the recommendations as outlined in Report WMC15-011 dated September 21, 2015, of the Director of Utility Services as follows:

- a) **That the tipping fee for drywall received at the Peterborough County/City Waste Management Facility be increased from \$45/tonne to \$90/tonne effective January 1, 2016; and**
- b) **That staff be requested to take whatever actions are necessary to implement Recommendation A.**

“CARRIED”

**Director of Utility Services, City of Peterborough
Report WMC15-012
Increase in Tipping Fee for Contaminated Soil – Update Report**

Moved by Councillor Baldwin

That the Waste Management Committee approve the recommendations as outlined in Report WMC15-012 dated September 21, 2015, of the Director of Utility Services as follows:

- a) **That the tipping fee for contaminated soil received at the Peterborough County/City Waste Management Facility be increased from \$20/tonne to \$40/tonne effective January 1, 2016; and**
- b) **That staff be requested to take whatever actions are necessary to implement Recommendation A.**

“CARRIED”

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**Director of Utility Services, City of Peterborough
Report WMC15-013
2016 Draft Budget - Update**

Moved by Councillor Senis

That the Waste Management Committee approve the recommendation as outlined in Report WMC15-013 dated September 21, 2015, of the Director of Utility Services as follows:

That the draft 2016 Budget for the Peterborough County/City Waste Management Facility as detailed in Report WMC15-013 dated September 21, 2015 be accepted and recommended for adoption as part of the City of Peterborough budgeting process.

“CARRIED”

**Director of Utility Services, City of Peterborough
Report WMC15-014
Peterborough County/City Waste Management Facility - Construction
Activities Update**

Moved by Councillor Pappas

That the Waste Management Committee approve the recommendation as outlined in Report WMC15-014 dated September 21, 2015, of the Director of Utility Services as follows:

That Report WMC15-014 updating the activities related to construction at the County/City Waste Management Facility be received for information.

“CARRIED”

Other Business

Councillor Senis thanked Chris Bradley, Don Briand and Tara Stephen for the excellent tour of the Waste Management Facility.

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Next Meeting

The Chair indicated that the next meeting of the Committee is scheduled for November 16, 2015.

Adjournment

Moved by Councillor Baldwin

That this meeting of Waste Management Committee adjourn at 2:29 p.m.

“CARRIED”

Kendra Sedgwick
Committee Coordinator

Councillor Nelson
Chair