



**Waste Management Committee
Minutes
City of Peterborough
January 25, 2016**



**Minutes of a Meeting of the Waste Management Committee Held on
January 25, 2016, in the Doris Room, City Hall**

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

Present:

Councillor Nelson, County of Peterborough
Councillor Senis, County of Peterborough
Councillor Bonneau, County of Peterborough
Councillor Pappas, City of Peterborough, Chair
Councillor Vassiliadis, City of Peterborough (arrived at 2:04)
Councillor Baldwin, City of Peterborough

Staff:

Tara Stephen, Manager of Environmental Services, County of Peterborough
Wayne Jackson, Director of Utility Services, City of Peterborough
Don Briand, Waste Management Site Operator, Landfill, City of Peterborough
Kendra Sedgwick, Committee Coordinator, City of Peterborough

Election of Officers

The Committee Coordinator called for nominations for the Chair position.

Chair

Moved by Councillor Senis

That Councillor Pappas be appointed as Chair of the Waste Management Committee for 2016.

“CARRIED”

Councillor Pappas assumed the Chair

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Vice Chair

Moved by Councillor Bonneau

That Councillor Senis be appointed as Vice Chair of the Waste Management Committee for 2016.

“CARRIED”

Minutes – September 21, 2015

Moved by Councillor Baldwin

That the minutes of the Waste Management Committee meeting held on September 21, 2015, be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Councillor Vassiliadis

That item 7 be approved as part of the Consent Agenda.

“CARRIED”

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**Director of Utility Services, City of Peterborough
Report WMC16-004
2016 Waste Management Committee Meeting Schedule**

Moved by Councillor Vassiliadis

That the Waste Management Committee approve the recommendation as outlined in Report WMC16-004 dated January 25, 2016, of the Director of Utility Services as follows:

That the following 2016 meeting dates for the Waste Management Committee be approved:

**Monday, January 25, 2016
Monday, March 14, 2016
Monday, May 9, 2016
Monday, June 20, 2016
Monday, September 12, 2016
Monday, November 14, 2016**

“CARRIED”

**Director of Utility Services, City of Peterborough
Report WMC16-001
Update on the Proposed Leaf and Yard Compost Facility at the
Peterborough County/City Waste Management Facility**

Moved by Councillor Baldwin

That the Waste Management Committee approve the recommendation as outlined in Report WMC16-001 dated January 25, 2016 of the Director of Utility Services as follows:

That Report WMC16-001 providing an update on the proposed Leaf and Yard Compost Facility at the County/City Waste Management Facility be received for information.

“CARRIED”

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**Director of Utility Services, City of Peterborough
Report WMC16-002
Peterborough County/City Waste Management Facility - Construction
Activities Update**

Moved by Councillor Senis

That the Waste Management Committee approve the recommendation outlined in Report WMC16-002 dated January 25, 2016, of the Director of Utility Services, as follows:

That Report WMC16-002 updating the activities related to construction at the Peterborough County/City Waste Management Facility be received for information.

“CARRIED”

**Director of Utility Services, City of Peterborough
Report WMC16-003
Extension of Contracts to Supply Labour and Equipment at the
Peterborough County/City Waste Management Facility**

Moved by Councillor Nelson

That the Waste Management Committee endorse the recommendation as outlined in Report WMC16-003 dated January 25, 2016 of the Director of Utility Services, as follows:

That Report WMC16-003 dated January 25, 2016 advising of the extension of contracts for the Supply of Labour and Equipment at the Peterborough County/City Waste Management Facility, at the existing terms and conditions, be received for information.

“CARRIED”

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Other Business

Moved by Councillor Nelson

That staff provide a report indicating the various possibilities for recycling styrofoam and heavy plastics at a future waste management meeting.

“CARRIED”

Next Meeting

The Chair indicated that the next meeting of the Committee is scheduled for March 14, 2016.

Adjournment

Moved by Councillor Nelson

That this meeting of Waste Management Committee adjourn at 2:23 p.m.

“CARRIED”

Kendra Sedgwick
Committee Coordinator

Councillor Pappas
Chair